



The scheduled budget meeting of the Board of Chosen Freeholders of the County of Gloucester was called to order on Saturday, March 21, 2009 at 8:00 a.m. The Open Public Meetings statement was read in its entirety after which the roll was called with the following Board members being present: Freeholder Brigandi, Freeholder Chila, Freeholder Damminger, Freeholder DiMarco, Freeholder DuBois, Freeholder Wallace and Director Sweeney. Also present were Administrator Chad Bruner, Deputy Administrator Gerald White, Treasurer Gary Schwarz and Human Resources Director James Cannon.

Mr. Schwarz gave an overview of the budget process, which process included meetings with all department heads on their budgetary submissions. A discussion ensued regarding ratable growth and its effect on the 2009 budget, grant revenue, interest revenue and other revenue coming into the county. Also discussed were 2009 Appropriation requests, overtime request/recommendations, 2009 new hires and 2009 salary and wage requests, as well as expanded services and capital requests.

Prosecutor Dalton came into the meeting to discuss various aspects of his department, and expressed his concerns over grant funding shortfalls to the Victim Witness Advocate Program in his department. A discussion was held, with both sides explaining their positions. The Prosecutor then left the meeting.

#### RESOLUTION

A resolution authorizing a closed meeting was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the meeting was unanimously adjourned, to go into closed session, at 12:17 p.m. Closed session minutes to be done by the County Administrator.

A handwritten signature in black ink, appearing to read "Robert N. DiLella".

Robert N. DiLella, Clerk