



**MINUTES**

8:00am Saturday, February 11, 2012

Call to order

Salute to the flag

Open Public Meetings statement

Roll Call

	Present	Absent
Nestore	X	
Wallace	X	
Chila	X	
Simmons	X	
Barnes	X	
Taliaferro	X	
Damminger	X	

Administrator Bruner, Deputy Administrator White, Clerk of the Board DiLella, Chief Counsel Lyons

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)

OPEN

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

Statement read by Freeholder Director Robert M. Damminger (see attached)

Budget Overview

Comments:

- Administrator Bruner gave an overview highlighting the following:
  - Historical budget Cuts
  - Salary and wage trends
  - Social Services spending trends
  - Shared services
  - Intra-county shared services
  - Shared service analysis
  - County to county shared services
  - Attrition program
  - Administration attrition
  - Board of Elections consolidation
  - Juvenile detention savings analysis

- o Analysis of the County Correctional facilities
- o Amount to be raised by taxes

Discussion of the proposed 2012 Gloucester County budget.

Comments:

➤ Treasurer Schwarz gave a review highlighting the following:

- o Budget process – capital requests
- o Ratables
- o Overview of salary and wage trends
- o Overview of salary and wage

Public portion (time limit of five (5) minutes per person, per public portion)

OPEN

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

Adjournment 12:22 PM

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A



ROBERT N. DILELLA, CLERK