



**MINUTES**

8:00am Saturday, February 25, 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	

Also in attendance: 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

Budget Overview – Education

- Treasurer Schwarz gave updates to the budget book. He said that ratables are down approximately 4.5%. He said there is still some “tweaking” to do and it is hard to project out what ratables are going to be in the next couple of years. Treasurer Schwarz said that he is not optimistic but he is trying to factor in the additional revenues we are getting from the state, for example, we are expecting funding for new tax assessor pilot program.
- Administrator Bruner gave a review of school funding issues and indicated that funding is still short. He then introduced Michael Dicken, Superintendent of GCIT and GCSSD. Mr. Dicken gave an overview of the Gloucester County Institute of Technology, Special Services School District, and the Bankbridge Development Center.

- Director Damminger introduced Fred Keating, President of Gloucester County College. Mr. Keating gave a review of campus changes, students (more than 6,800, full and part time), academic offerings, programs of study, and the Academic Partners Program that allows students the opportunity to earn a bachelor’s degree the day they walk on our campus. He also reviewed the college costs and pointed out the GCC annual tuition is the lowest in the state (ranked #1 in the state).

**46422 Resolution Authorizing a Closed Meeting of the Board of Chosen Freeholders of the County of Gloucester Pursuant to NJSA 10:4-12(b)(8).** This resolution is for the Board to go into closed session to discuss the 2012 salaries/compensation for specific non-union county employees.

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

Comments: N/A

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 11:28 AM

	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