

February 21, 2016

BUDGET MEETING



8:00am Sunday, February 21, 2016

Call to order

Salute to the flag

Open Public Meetings statement

Roll call

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

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
FREEHOLDER CHILA**

A-1 Resolution to Exceed the County Budget Appropriation Limits and to Establish a CAP Bank

Introduction of this resolution will allow the County to use 3.5% vs. 0% in calculating its budget CAP and allow the County to “bank” or use in future years any amounts not needed in 2016

Discussion of the proposed 2016 Gloucester County budget: Capital and Educational Facilities

A-2 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 2016 salaries/compensation for specific non-union county employees.

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

Adjournment

**RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK N.J.S.A. 40A: 4-45.14**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a County shall limit any increase in said budget to 0% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a County may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriation in either of the next two succeeding years; and,

WHEREAS, the Board of Chosen Freeholders of the County of Gloucester finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Chosen Freeholders of the County of Gloucester hereby determines that a 3.5% increase in the budget for said year, amounting to \$3,654,787.75 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Board of Chosen Freeholders of the County of Gloucester hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriations in either of the next two succeeding years.

NOW THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Gloucester, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the County of Gloucester shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$3,654,787.75, and that the CY 2016 County budget for the County of Gloucester be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within five (5) days of introduction, on February 21, 2016 and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, shall be filed with said Director within five (5) days after such public hearing and adoption, scheduled for March 16, 2016.

ADOPTED at a meeting of the Board of Chosen Freeholders of the County of Gloucester, held on Sunday, February 21, 2016, at Woodbury, New Jersey.

COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

**CHAD BRUNER,
ADMINISTRATOR/CLERK**

**RESOLUTION
AUTHORIZING A CLOSED MEETING OF THE
BOARD OF CHOSEN FREEHOLDERS OF
THE COUNTY OF GLOUCESTER**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Gloucester and State of New Jersey as follows:

WHEREAS, the Open Public Meetings Act of the State of New Jersey generally requires that all meetings of public bodies be open to the public; and

WHEREAS, said Act so provides that a public body may exclude the public from meetings at which it will discuss various specific subjects, as enumerated in said Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Gloucester, pursuant to the Open Public Meetings Act of the State of New Jersey, as follows: discussion of 2016 non-union County employees' salaries/compensation.

SECTION 1. The Board of Chosen Freeholders of the County of Gloucester shall hold a closed meeting, to which the public shall not be admitted, on February 21, 2016.

SECTION 2. The general nature of the subject to be discussed at said closed meeting shall be 2016 non-union County employees' salaries/compensation.

SECTION 3. The minutes of said closed meeting shall be disclosed to the public when and as required by law, as far as can be determined at this time, when the aforementioned matters have been resolved.

ADOPTED at a meeting of the Board of Chosen Freeholders of the County of Gloucester held on February 21, 2016 at Woodbury, Gloucester County, New Jersey.



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

**CHAD BRUNER,
ADMINISTRATOR/CLERK**