

MINUTES - BUDGET SESSION**January 20, 1993**

The Board of Chosen Freeholders of the County of Warren met in special session at its office in the Administration Building, Belvidere, NJ on Wednesday, January 20, 1993 at 6:00 p.m.

The meeting was called to order by Director Kenneth Miller and upon roll call the following members were present: Mr. Matthenius, Mrs. Dickey and Mr. Miller.

Director Miller read the following statement: "ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR GAZETTE, BLAIRSTOWN PRESS, THE NEWS, THE STAR-LEDGER, AND THE EXPRESS-TIMES AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED."

A general overview of the budget process was discussed as per the schedule that was presented.

A new position was discussed under the Administrator/Clerk and Personnel Departments.

The Purchasing Department request for all their employees to go to a 40 hour week was approved.

Under Economic Development, a discussion was held about the possibility of including money in their budget for a joint venture for tying into the private sector.

Under Veterans Interment, the assistant position was put back into the budget.

The Contracted Services were discussed next on the agenda.

An overview was given to the board on what this included, it is all based on agreements that we have to honor.

The Public Works area was discussed.

The Engineering and Bridges recommendations were reviewed and approved.

The Road Department budget was reviewed and questions were answered by George Ulmer. The personnel requests for new positions were reviewed.

Under Buildings and Grounds, Steve Marvin gave a presentation on the condition of the county owned buildings. Some adjustments were made to his line items based on new positions but the only one that was approved was Heating and Airconditioning Mechanic.

Under Public Safety, which includes Fire Marshal and OEM, these departments' requests were approved as recommended, however, under the Communication Center, Ed Bruder gave a presentation and there are some delays on his project starting dates for the building. Therefore, the board requested that Ed return at a later date with revised figures reflecting the delay.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the meeting adjourned at 11:00 p.m.

ATTESTED TO:

Naomi J. Stout, Deputy Clerk