

MINUTES**February 1, 1994****MINUTES - BUDGET SESSION**

The Board of Chosen Freeholders held a budget work session at 6:00 p.m. with the following members in attendance: Freeholder Director Jacob Matthenius, Freeholders Dickey and Miller, County Administrator Melinda Carlton, Treasurer Robert Leupo and Fiscal Analyst Dan Olshefski.

The capital budget was reviewed. A request was received from the Judicial PC for Superior Court for \$58,650 to lease space in Phillipsburg for the Title 4D program. The board discussed the crowded conditions in the court house in Belvidere and this would help that situation but no decision was made.

Dave Hicks and Jim Bernaski talked about the Engineering and Bridges budgets. The board asked certain questions about specific roads and bridges and all questions were answered.

The Prosecutor spoke to the board about another building that he would buy out of his trust fund. He thought this would be acceptable because he is doing the county a favor by buying his own vehicles. He does give us a break in that respect. No decision was made.

Steve Marvin presented his Buildings and Grounds budget. He requested three vehicles (not recommended in the capital projects) and the point is he has three new positions but no vehicles for them. The board agreed to this but asked that the vehicles be added to the capital budget.

Vince DeSanctis presented the Community College budget. He requested equipment for the college and said that he felt that if the county is committing to the college it is necessary to follow through. No decision was made.

A discussion was held on financing, using funds from surplus to cover the costs of these projects. The board felt that they would like to use \$1 million for the county's health stabilization fund to offset the budget.

On motion by Mrs. Dickey, seconded by Mr. Miller, the meeting was adjourned at 9:30 p.m.

ROLL CALL: Mrs. Dickey: yes Mr. Miller: yes Mr. Matthenius: yes

ATTESTED TO:

Naomi J. Stout, Deputy Clerk