

**SPECIAL MEETING
2013 BUDGET DISCUSSIONS**

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Main Street County Complex, Second Floor

Flemington, New Jersey 08822

December 11, 2012

- I. **9:30 a.m. CONVENE:** "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was faxed on or before November 13, 2012, to the Hunterdon County Democrat, The Express, Courier News, Trenton Times, and Star Ledger, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. **PLEDGE OF ALLEGIANCE**

III. **FINANCE**

01. Motion to use existing funds (old ordinance) to purchase a cooling tower for the Hunterdon County Justice Center.
02. Motion to use existing funds (old ordinance) to purchase a Fire Control Panel for the Hunterdon County Division of Corrections (Jail), for the Department of Public Safety and Health Services.
03. Motion to dedicate approximately \$200,000 in County funds for the purpose of outfitting a Records Retention Building with shelving.

IV. **DEPARTMENT HEADS/DIVISION MANAGERS**

01. Frank J. Bell, AIA, Land Use and Facilities Management Director.
02. George F. Wagner, Public Safety and Health Services Director.
03. Bob Thurgarland, Division Manager - Information Technology/Central Printing and Mail Services.

V. **NEW BUSINESS**

01. Milford Borough, Request for In-Kind print services for 2,000 recycling logo stickers.

VI. **ANY OTHER MATTERS THAT MAY COME BEFORE THE BOARD.**