

**COMMITTEE ON BUDGET & APPROPRIATIONS**

**MINUTES: November 20, 2008**

**BUDGET & APPROPRIATIONS**

**MEMBERS:** Chair: Alvarado; Legislators: Kaplowitz, Jenkins, Oros, Rogowsky, Harckham, Ryan, Burton

**OTHER LEGISLATORS:** Pinto

**IN ATTENDANCE:** **BOL:** T. Bernard, B. Boland, O. Rhodes, R. Indelicato, S. Schecter, L. Gantress; **CEO:** B. Randolph; A. Neuman; **Budget:** A. Reasoner; A. Vietro; **OTHERS:** on file

With a quorum present, the Committee on Budget & Appropriations (B&A) was called to order at 9:47 a.m.

The following items were discussed and/or voted on:

**2009 Operating Budget Review**

The following departments made presentations on their proposed 2009 Operating Budgets:

*Parks, Recreation & Conservation Dept*

*Solid Waste Commission*

*Public Works Department*

C47: **Bond Act-RP006 Various Rides & Components Restoration- Derby Racer:** Act authorizing the issuance of \$200,000 in bonds to finance Capital Project RP006-Various Rides & Components Restoration-Derby Racer. **BA/GO-6/2/08**

*\*This item was removed from the agenda by Chair Alvarado.*

C101: **Bond Act RP050-Various Rides and Components (Non Historic):** Act authorizing the County to issue up to Five Hundred Fifteen Thousand (\$515,000) Dollars in bonds to finance Capital Project RP050-Various Rides and Components (Non-Historic) to fund the rehabilitation of the Big wheel and Log Fume Rides at Playland Park. **BA/GO 11/10/08**

Motion: Jenkins; Second: Burton; approved 7-0.

C104: **Bond Act-RGIP8-B:** Act authorizing the issuance of Three Hundred Thousand (\$300,000) Dollars in bonds to finance Capital Project RGIP8-B, General Infrastructure-Parks Bridges & Dams, for studies related to these dams. **BA/EE 11/10/08**

Motion: Jenkins; Second: Burton; approved 7-0.

Minutes of the 11/19/08 B&A meeting:

Motion: Jenkins; Second: Burton; approved 7-0.

With no further business to discuss, Legislator Kaplowitz made a motion to adjourn B&A. Seconded by Legislator Myers, the committee adjourned at 11:50 a.m.