

BEDMINSTER TOWNSHIP BOARD OF SUPERVISORS
Minutes of Special Meeting, December 2, 2011

Members Present: Morgan Cowperthwaite, Chair
Glenn Wismer, Vice-Chair
Mark Schmidt, Member

Staff Present: John T. Terry, Township Manager

Public: None

Chairman Morgan Cowperthwaite called the special meeting to order at 9:10 AM on December 2, 2011 in the Township Municipal Building in the village of Bedminster.

The purpose of the meeting was to review the proposed 2012 Budget. The Board discussed the proposed General Fund and Other Fund budgets. Township Manager Jack Terry noted the proposed budget is a tight, very conservative budget, just four-tenths of a percent less than the 2011 Final Budget. There is no tax increase for 2012 and the millage will remain the same.

The police will receive a 3.00% salary increase per their contract while the non-uniform employees will receive a 2% salary increase.

Upon motion of Supervisor Cowperthwaite, seconded by Supervisor Wismer, the proposed 2012 General Fund Budget and Other Funds Budgets (Open Space, Open Space Debt Service, State Liquid Fuels, Fire Protection and Street Light Funds) were unanimously approved to be advertised for adoption at the year-end meeting on December 29th.

A motion was made by Supervisor Schmidt, seconded by Supervisor Cowperthwaite, to go into executive session to discuss personnel matters. All approved.

The executive session was concluded at 10:20 AM.

Supervisor Cowperthwaite adjourned the special meeting at 10:20AM.

Respectfully Submitted,

John T. Terry
Township Manager

JTT:psm