

2007 CLOSED SESSION MINUTES

Salem County Board of Chosen Freeholders January 17, 2007 Executive Meeting Minutes

Union Contract discussed – centered on superior correctional officers and sheriff officers. Strategy was to keep the percentages of spaces between ranks but to bring everyone up.
MWW Consulting - need for a railroad consultant was discussed AS Kris Kolouri was being given a position with the State.

Salem County Board of Chosen Freeholders February 7, 2007 Executive Meeting Minutes

Events of the weekend were discussed specifically the situation on Telegraph Road and the flooding. Also the suite filed by Cobbs Mill concerning repairs to his Dam was discussed.

Salem County Board of Chosen Freeholders February 21, 2007 Executive Meeting Minutes

Lawsuit filed by the DEP against the County was discussed. E. Voyles will contact Cumberland County and the Nature Conservancy to see if a joint approval to this would be considered.

Salem County Board of Chosen Freeholders March 7, 2007 Executive Meeting Minutes

Special Meeting (Budget)

Union contract - agreement to settle superior officer correctional unit - all agreed to the language and the salary ranges requested.

Nursing Home – possible oversight by the Improvement Authority was discussed as notice was received of a number of fines levied against the institution.

Salem County Board of Chosen Freeholders March 21, 2007 Executive Meeting Minutes

Cross acceptance was discussed – How C. Armstrong fits in. What needs to be done during the appeal. The need for attendance at possible hearing.

Will introduce the budget next meeting.

XXXXX XXXXX matter updated.

XXXX Matter updated.

**Salem County Board of Chosen Freeholders
April 4, 2007 Executive Meeting Minutes**

Nursing Home – fines and penalties by the state were discussed.
Cross acceptance hearings were discussed.
Litigation involving guardrails and roadways were discussed.

**Salem County Board of Chosen Freeholders
May 2, 2007 Executive Meeting Minutes**

Possible litigation matters were discussed. Willow Grove Dam Litigation included.
XXXXX XXXXX update.
Personnel matters involving a new policy for drug testing Nursing Home employees and background check for new hires were discussed.

**Salem County Board of Chosen Freeholders
June 5, 2007 Executive Meeting Minutes**

Ongoing litigation with Willow Grove Dam options were discussed that included filing a contestant against the DEP to raise the water level.
Cross acceptance – strategy was discussed concerning upcoming special meetings that may be required.

**Salem County Board of Chosen Freeholders
June 20, 2007 Executive Meeting Minutes**

Grant problem with XXX XXXXXI – refusal to spend money. Agreed date for a special meeting is June 28 at 3:00 pm XXXXXXXX will be invited.
Discussed special Services School District and Freeholder Acton explained parts of the process with the Field Street School.
Discussed Dam and litigation – update by E. Voyles.

**Salem County Board of Chosen Freeholders
June 28, 2007 Executive Meeting Minutes**

Grant problem –XXXXXX XXXXXXI did not shown up to discuss the process. A course of action was set forth wherein Gage and Ware will meet and attempt to resolve the issue. Litigation was ruled out as an option.

**Salem County Board of Chosen Freeholders
July 18, 2007 Executive Meeting Minutes**

This cross acceptance plan and final resolutions for submission to the state was discussed. It was determined in this meeting that the overall submission was not complete as Carneys Point had not sent in a resolution. E. Voyles called the Township; they said they would act that evening. Freeholders will go into public meeting and table resolution, and invite Armstrong to next meeting.

**Salem County Board of Chosen Freeholders
August 15, 2007 Executive Meeting Minutes**

Ongoing Dam litigation - all agreed that we would petition DEP to restore the water level – possibly a press conference.
Lengthy discussion of Fairfield School, Gage filled in the Freeholders of his discussion and possible out comes of negotiation.
IPA – way of funding farmland preservation was discussed with Susan Kraft.
Noted that at next meeting, will change Employee Personnel Policy to include background checks.

**Salem County Board of Chosen Freeholders
September 19, 2007 Executive Meeting Minutes**

XXXX XXXXXXXXXX pension issue discussed concerning employee.
Various other workers comp issues discussed.

**Salem County Board of Chosen Freeholders
October 3, 2007 Executive Meeting Minutes**

E. Gage not in attendance via Robin Weinstein.
Development at Gateway Business Park discussed; ownership of roadway, naming etc., including funding the County portion. Agreed to leave out of closed session and pass Resolution 2007-482.

**Salem County Board of Chosen Freeholders
October 17, 2007 Executive Meeting Minutes**

Litigation – cases concerning workers comp at the jail; specifically on slip and fall while changing a light bulb - authorization to settle.

Auerbach building was discussed - no recommendation.

Bond Ordinance will be at next meeting.

Possible farmland preservation of a major farm in Salem County discussed.

**Salem County Board of Chosen Freeholders
November 7, 2007 Executive Meeting Minutes**

Gas to Glass project and Gateway update

Cobb Dam/DEP litigation was discussed.

Possible retirement of Carl Wentzell was discussed.

**Salem County Board of Chosen Freeholders
November 21, 2007 Executive Meeting Minutes**

Update on recent termination and possible lawsuit. Question of how personnel information should be released.

**Salem County Board of Chosen Freeholders
December 5, 2007 Executive Meeting Minutes**

Litigation, salary increase anticipated and re-organization of some departments. It was determined that HR and Administrator report back to Freeholders at the next meeting.

**Salem County Board of Chosen Freeholders
December 12, 2007 Executive Meeting Minutes**

Special meeting to discuss labor negotiations. There is arbitration being filed concerning comp-time by the Correctional union. Merits of the case were discussed.

Auerbach building discussed.

Personnel issues involving XXXXXX XXXXXX.

Issue involving discrimination case filed by an SO against the former Sheriff.

Health benefits for SCUA and Board of Elections was discussed.