

2006 CLOSED SESSION MINUTES

Salem County Board of Chosen Freeholders February 15, 2006 Executive Meeting Minutes

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Salem County Board of Chosen Freeholders March 22, 2006 Executive Meeting Minutes

CWA contract was discussed.

Folburp vs Vo-Tech BOE was discussed

Bill Sumiel was discussed as a possible candidate for Roads and Bridges position.

E. Voyles discussed NJ Law changes in correctional facility inmates living fee to \$50.00 per diem

Owens Matters – complaint filed – Salem County not named but may be 3rd party defendant by M.E.

SC Vo-Tech –special counsel for Adams and SCVT BOE re state report on Supt. Excessive salary. Meeting with the Vo-Tech Board will be set up.

Salem County Board of Chosen Freeholders April 5, 2006 Executive Meeting Minutes

Discussed Pilesgrove PIG with reps from the Planning Board and the Ag board. Issue involves funding the Ostrum Farm under Farm Land preservation.

Salem County Board of Chosen Freeholders May 3, 2006 Executive Meeting Minutes

Discussed separating superior officers union from rank and file.

OEM – ICS training

SCNH – M. XXXXX pt May 12, 2006

Pilesgrove PIG issue:

It was determined to call a special meeting of the full Freeholder Board, SC AG Development Board and Pilesgrove AG Board to gather additional Advisory information for the Pilesgrove Plan.

**Salem County Board of Chosen Freeholders
August 16, 2006 Executive Meeting Minutes**

Union negotiations – discussed strategy concerning graduated pay raises vs no lump sum on the first year process.

Discussed Ostrum farm under Farmland Preservation - options contractual dispute with Pilesgrove Township compared adopted resolution to the PIG plan submitted and approved by Pilesgrove Township and the funding thereof.

**Salem County Board of Chosen Freeholders
September 6, 2006 Executive Meeting Minutes**

Litigation – E. Voyles discussed court cases that were pending. One involving settlement authority and the other stating she had won the case (settled for \$12,000 only).

Salary for Earl Gage and the PAR process was discussed. Freeholder Bestwick wanted to know why \$10,000 salary increase. The duties of the position were discussed.

**Salem County Board of Chosen Freeholders
September 20, 2006 Executive Meeting Minutes**

Discussion of Resolution 2006-378 and 2006-379. County Counsel E. Voyles will miss both meetings in October due to a seminar and vacation. There is a need for an attorney to cover for this absence. An hourly rate was worked out for Judith Karr Esq. to be appointed Assistant County Counsel. There was some question concerning the salary for County Counsel – J. Bell responded to these.

Further discussion evolved about the salary for the position of Administrator.

**Salem County Board of Chosen Freeholders
November 1, 2006 Executive Meeting Minutes**

XXXXXXXXXX – discussed his request to waive the residency requirement after long discussion the request was denied.

New Bridge ownership status was discussed and was determined to be a County Bridge.

Hiring of a planner to replace Ron Rukenstein was discussed. It was determined to move forward with possible advertising and the committee discussion on a full time Planning dept vs continued outsourcing. Sheriff Officer's contract was discussed - authority to settle.

**Salem County Board of Chosen Freeholders
November 15, 2006 Executive Meeting Minutes**

Litigation matters were discussed. Authority to allow settlement offer was given to E. Voyles.

**Salem County Board of Chosen Freeholders
December 6, 2006 Executive Meeting Minutes**

Litigation authority to settle given to E. Voyles
XXXXXXXXX suspension after XXXX was charged and put on suspension from the County. All Freeholders were informed – was suspended without pay.

**Salem County Board of Chosen Freeholders
December 28, 2006 Executive Meeting Minutes**

Employee issue discussed. Meeting with counsel to allow employee recover back sick and vacation time as the process goes forward – pension also discussed.