



# Cumberland County Board of Chosen Freeholders



## Special Board Meeting

~ Minutes ~

<http://www.co.cumberland.nj.us>

Tuesday, September, 6, 2016

6:00 PM

Administration Building

### I. Director calls the meeting to order.

Director Derella called the meeting to order at 6:00 P.M.

Call to Order

### II. Invocation - Silent Meditation

### III. Salute to Flag and Pledge of Allegiance - Freeholder James Sauro

### IV. Clerk to the Board calls the roll.

Attendee Name	Organization	Title	Status	Arrived
Carman Daddario	County of Cumberland	Freeholder	Present	
Carol Musso	County of Cumberland	Freeholder	Remote	
James F. Quinn	County of Cumberland	Freeholder	Present	
James R. Sauro	County of Cumberland	Freeholder	Remote	
Thomas Sheppard	County of Cumberland	Freeholder	Remote	
Darlene Barber	County of Cumberland	Deputy Director	Present	
Joseph Derella	County of Cumberland	Director	Present	
Craig Atkinson	County of Cumberland	Personnel Director	Present	
Gerry Seneski	County of Cumberland	Chief Financial Officer	Present	
Ken Mecouch	County of Cumberland	Administrator/Clerk to the Board	Present	
Kim Wood	County of Cumberland	Deputy Administrator / Deputy Clerk to the Board	Present	
Theodore E.	County of	County Counsel	Present	

Baker	Cumberland			
-------	------------	--	--	--

## V. Public Comment On Resolution Only

Deputy Director Barber made a motion seconded by Freeholder Quinn to open Public Comment Period. Approved 7-0 voice vote

No one from the public spoke.

Freeholder Daddario made a motion, seconded by Deputy Director Barber to close Public Comment Period. Approved 7-0 voice vote.

## VI. Resolutions

### 1. Resolution 2016-421

Resolution Authorizing Execution of Collective Bargaining Agreement Between N.J.S.P.B.A. Local No. 299 Superior Officers Association (Sheriff Department) and the County of Cumberland for the Three-Year Period from January 1, 2016 through December 31, 2018

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Darlene Barber, Deputy Director
<b>SECONDER:</b>	Carman Daddario, Freeholder
<b>AYES:</b>	Daddario, Musso, Quinn, Sauro, Sheppard, Barber, Derella

## VII. Executive Session

Freeholder Musso made a motion seconded by Deputy Director Barber to enter Executive Session at 6:07 PM for the following reasons: Matters relating to Collective Bargaining Agreements, PBA 299 and PBA 231. Approved roll call vote 7-0.

### 1. Resolution 2016-422

Resolution Providing For A Meeting Not Open To The Public In Accordance With The Provisions Of The New Jersey Senator Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-12

Deputy Director Barber made a motion, seconded by Freeholder Daddario to return to Open Session at 6:34 P.M.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Musso, Freeholder  
**SECONDER:** Carman Daddario, Darlene Barber  
**AYES:** Daddario, Musso, Quinn, Sauro, Sheppard, Barber, Derella

**VIII. Entertain motion for adjournment.**

There being no further business to come before the Board, Freeholder Quinn made a motion, seconded by Freeholder Musso to adjourn at 6:34 P.M.

Motion to adjourn (voice vote)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** James F. Quinn, Freeholder  
**SECONDER:** Carol Musso, Freeholder  
**AYES:** Daddario, Musso, Quinn, Sauro, Sheppard, Barber, Derella

Meeting adjourned at 6:35 PM



**Cumberland County  
Board of Chosen Freeholders**

164 West Broad Street  
Bridgeton, NJ 08302



ADOPTED

**RESOLUTION 2016-421**

**Meeting: September 6, 2016 6:00 PM**

**RESOLUTION AUTHORIZING EXECUTION OF COLLECTIVE  
BARGAINING AGREEMENT BETWEEN N.J.S.P.B.A. LOCAL NO. 299  
SUPERIOR OFFICERS ASSOCIATION (SHERIFF DEPARTMENT) AND  
THE COUNTY OF CUMBERLAND FOR THE THREE-YEAR PERIOD  
FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2018**

WHEREAS, N.J.S.P.B.A. Local 299 Superior Officers Association (“PBA Local 299” SOA) is the sole and exclusive bargaining representative for the Superior Officers in the Sheriff’s Department; and

WHEREAS, the prior collective bargaining agreement affecting said Department expired on December 31, 2015; and

WHEREAS, the PBA Local 299 SOA and the County of Cumberland have engaged in a course of negotiation of a new collective bargaining agreement to cover the three-year period commencing January 1, 2016 and ending December 31, 2018; and

WHEREAS, it is in the best interest of the County of Cumberland to execute said collective bargaining agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CUMBERLAND, as follows:

1. That the Director and Clerk of this Board are hereby authorized and directed to execute said collective bargaining agreement between PBA Local 299 SOA and the County of Cumberland for the three-year period commencing January 1, 2016 and ending December 31, 2018, in the form on file with the Clerk of this Board.

2. That the Clerk of this Board shall forward a certified copy of this Resolution to

the President of PBA Local 299 SOA.

Passed and adopted at a special meeting of the Board of Chosen Freeholders held at the Cumberland County Administration Building, 164 West Broad Street, Bridgeton, New Jersey on Tuesday, September 6, 2016 at 6:00 p.m., prevailing time.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Darlene Barber, Deputy Director
<b>SECONDER:</b>	Carman Daddario, Freeholder
<b>AYES:</b>	Daddario, Musso, Quinn, Sauro, Sheppard, Barber, Derella



**Cumberland County  
Board of Chosen Freeholders**

164 West Broad Street  
Bridgeton, NJ 08302



ADOPTED

**RESOLUTION 2016-422**

**Meeting: September 6, 2016 6:00 PM**

**RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE  
PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW  
JERSEY SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT,  
N.J.S.A. 10:4-12**

WHEREAS, the Cumberland County Board of Chosen Freeholders is subject to certain requirements of the Senator Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Senator Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Cumberland County Board of Chosen Freeholders to discuss in a session not open to the public certain matters related to the item(s) authorized by N.J.S.A. 10:4-12(b) and designated below:

- (1) **Matters Required by Law to be Confidential:** Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Senator Byron M. Baer Open Public Meetings Act.
- (2) **Matters Where the Release of Information Would Impair the Right to Receive Funds:** Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) **Matters Involving Individual Privacy:** Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not

limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

— (4) **Matters Relating to Collective Bargaining Agreements:** Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

— (5) **Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:** Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

— (6) **Matters Relating to Public Safety and Property:** Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

— (7) **Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:** Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

— (8) **Matters Relating to the Employment Relationship:** Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

— (9) **Matters Relating to the Potential Imposition of a Penalty:** Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CUMBERLAND, assembled in public session on Tuesday, September 6, 2016, that an Executive Session closed to the public shall be held on Tuesday, September 6, 2016, at 6:00 p.m. at the **Cumberland County Administration Building, 164 West Broad Street**, Bridgeton, New Jersey, for the discussion of matters related to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of this Board that the public interest will no longer be served by such confidentiality.

Passed and adopted at a special meeting of the Board of Chosen Freeholders held at the Cumberland County Administration Building, 164 West Broad Street in Bridgeton, New Jersey on Tuesday, September 6, 2016 at 6:00 p.m., prevailing time.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Carol Musso, Freeholder
<b>SECONDER:</b>	Carman Daddario, Darlene Barber
<b>AYES:</b>	Daddario, Musso, Quinn, Sauro, Sheppard, Barber, Derella