

PERSONNEL & BUDGET COMMITTEE MEETING

The February 23, 2021 Personnel & Budget Committee meeting was conducted remotely. All participants were present via Zoom conference and the meeting was livestreamed through YouTube: <https://youtu.be/GWP9UqDbALg>

MINUTES

Members Present

Alan Avery (Committee Chairman), William Pikolycky, Richard Prickett, Mark Lohbauer, Jerry Irick (guest).

Members Absent

Gary Quinn, Jane Jannarone, and D'Arcy Rohan Green.

Staff Present

Executive Director Nancy Wittenberg, Jessica Lynch, Zobeida Concepcion, Susan Grogan, Stacey Roth, Paul Leakan, April Field.

Rudy Rodas, Governor's Authorities Unit, on the phone.

Commissioner Avery called the meeting to order at 9:32 a.m.

Adoption of Minutes from the November 17, 2020 Personnel and Budget Committee Meeting

Commissioner Lohbauer moved the adoption of the minutes of the November 17, 2020, Personnel and Budget Committee meeting. Commissioner Pikolycky seconded the motion.

All Commissioners present voted in favor, and the minutes were approved.

Discussion: Commissioner Recognition

Executive Director Wittenberg explained how departing Commissioners were recognized. Commissioners and staff shared their opinion and ideas how to best recognize any future departing Commissioners.

Financial Updates

Check Register (October 2020 to December 2020) – Business Services Manager Jessica Lynch highlighted the more noteworthy purchases/checks on the register.

Electronic Disbursements – EFT, Direct Deposit, ACH (October 2020 to December 2020).

Application Fees – Ms. Lynch stated that the applications fees are currently at 87% of the budgeted amount.

Ms. Lynch gave an update on facilities, including information about property management and delays in shipping and delivery.

Public Comment

There was no public comment.

Closed Session

A motion to go into Closed Session was moved by Commissioner Lohbauer, seconded by Commissioner Prickett and unanimously approved at 10:26 a.m.

The Committee discussed the status of union negotiations.

A motion to return to Open Session was moved by Commissioner Lohbauer, seconded by Commissioner Prickett and unanimously approved at 10:46 a.m.

Return to Open Session

The Committee returned from Closed Session at 10:46 a.m.

A motion to recommend the Pinelands Commission and CWA 1040 agreed upon CWA Memorandum of Understanding to the full Commission at the next Commission Meeting was moved by Commissioner Lohbauer and seconded by Commissioner Prickett. There were no questions or comments, all Commissioners present voted in favor and the motion was approved.

With no further items to discuss, Commissioner Avery asked for a motion for adjournment. The motion was moved by Commissioner Lohbauer, seconded by Commissioner Prickett and unanimously approved.

The meeting was adjourned at 10:48 a.m.

Certified as true and correct:



Zobeida Concepcion, Human Resources Manager

Date 3/29/2021