

County Archives and Records Management Association of New Jersey

Patrimonium acta nostra

"Our records are our heritage"

CARMA MEETING MINUTES

Thomas P. Murphy, President Lawrence J. Cella, Vice-President Rita Marie Fulginiti, Secretary Joseph D. Meyers, Treasurer Members At Large Richard Laycock Gary D. Saretzky

The March 23, 2000 meeting of the County Archives and Records Management Association of New Jersey was called to order by President Tom Murphy at 10:00 a.m at the State Records Center in Trenton.

Twelve counties and representatives from the New Jersey Division of Archives and Records Management (DARM) were represented:

Christine Ruttler

Monica Malinowski

Bergen County

Isaac Boykin

Burlington County

Rita Marie Fulginiti

Diana Hevener

Cape May County

Gloria Noto

Virginia Murray

Cumberland County

Larry Greene

Hunterdon County

Harold Seigel

Mercer County

Thomas P. Murphy

Middlesex County

Gary Dalina

Jerry Balazse

Larry Cella

Gary Saretzky

Monmouth County

Ed Small

David Mitros

Morris County

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Rich Laycock

Ocean County

Ellie Kidd

Salem County

Rudy Nowak

Somerset County

Joseph Meyers

NJDARM

Karl Niederer Albin Wagner Joseph Falca

Secretary Rita Fulginiti made a motion for approval of the December 7, 1999 meeting minutes. A second was offered and approved. Forms were distributed for updates to the CARMA/NJ contact list. She noted that there are three more meetings for the year - Thursday, May 11, Thursday, September 28 and Thursday, December 7 (at Middlesex County DARM). She asked for hosts for the May 11 and September 28 meetings. Monmouth has agreed to host the May 11 meeting.

Mrs. Fulginiti thanked Karl Niederer for setting up the tour of the New Jersey Archives and to Gary Saretzky for making arrangements.

Joseph Meyer provided a written and oral Treasurer's Report which stated a balance totaling \$1251.83 with all 11 counties being paid members of CARMA/NJ and vouchers from most others.. A motion was made by Rita Fulginiti to accept the Treasurer's Report with a second by Harold Seigel and approved.

Vice President Larry Cella congratulated Rudy Nowak on his upcoming plans to retire.

New Jersey DARM Report:

Joseph Falca distributed updated retention schedules for Local Housing and Development, Human Services, County Board of Taxation, Local Insurance Commissions and Health Department.

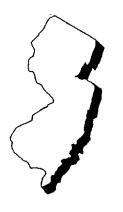
Albin Wagner distributed copies of and spoke about Assembly 1309 (companion S 866) - legislation pertaining to public records. He urged the group to check the New Jersey Legislature web page for amendments. Mr. Wagner also spoke briefly about the Image Processing Certification process. Mr. Wagner announced the upcoming. ARMA Mid Year Conference April 4 & 5 at College Park, MD.

Tour of the New Jersey Archives in the Department of State Building, 225 West State Street, Trenton, NJ:

Karl Niederer gave the group an overview of the building status of the New Jersey Archives in the renovated Department of State Building. The group car pooled over to the facility to view the facility at the stage prior to the collection being moved in.

The meeting was adjourned at noon for lunch. County/Municipal Updates were discussed during lunch. The next meeting will be May 11, 2000 at the Monmouth County Archives.

Submitted by, Rita Marie Fulginiti, Secretary



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Thomas P. Murphy, President Lawrence J. Cella, Vice-President Rita Marie Fulginiti, Secretary Joseph D. Meyers, Treasurer Members At Large Richard Laycock

Gary D. Saretzky

CARMA/NJ MEETING MINUTES

The May 17, 2000 meeting of the County Archives and Records Management Association of New Jersey was called to order by President Tom Murphy at 10:00 a.m. at the Monmouth County Archives in the Monmouth County Library in Manalapan.

The group was welcomed by M. Claire French, Monmouth County Clerk.

Twelve counties, the Superior Court of New Jersey, 3 municipalities and the New Jersey Division of Archives and Records Management (NJ DARM) were represented:

Christine Ruttler

Monica Malinowski

Bergen County

Isaac Boykin

Burlington County

Rita Marie Fulginiti

Cape May County

Stuart Feldman

Hudson County

Larry Greene

Hunterdon County

Harold Seigel

Mercer County.

Tom Murphy

Middlesex County

Gary Dalina

Jerry Balsasze

M. Claire French

Monmouth County

Larry Cella

Gary Saretzky

Morris County

David Mitros Ed Small

County/Municipal Updates:

Christine Ruttler of Bergen County spoke about their plans to relocate warehouse records.

Isaac Boykin of Burlington County reported that they are at their maximum storage capacity and are purging records as much as possible. He also reported that they have instituted a policy where no departments may store additional records until eligible records are purged.

Rita Fulginiti of Cape May County reported on their plans to implement a new recording and document imaging system.

Larry Greene of Hunterdon County reported on the change of plans in his county to move offices into the space where the records center was formerly allocated.

Tom Murphy of Middlesex County reported they are at 72% capacity in the warehouse and 50% in the archives.

Claire French of Monmouth County spoke about the use of the Clerk's Trust Fund for Archives and technology projects. Larry Cella spoke about purging Superior Court Records. Gary Saretzky spoke about records retrieval policies.

David Mitros of Morris County reported on the completion of their disaster plan and the \$9,800 grant to preserve Broadsides.

Rudy Nowak of Somerset County reported on their progress in identifying records for offsite storages.

Richard Scaler of Union County Vicinage discussed the space issue relating to records storage.

Bob Gallagher of Jersey City spoke about staff shortage.

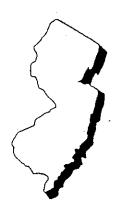
James Callura of Newark spoke about their disaster plan and working with the City Fire Department so they know where the vital records are located in case of salvage.

Special Recognition:

Rudy Nowak of Somerset County was recognized by Larry Cella and the group for his friendship and help to the CARMA/NJ membership/

Motions were made and the meeting was adjourned for lunch. The next meeting is scheduled for September 28, 2000.

Submitted by, Rita Marie Fulginiti, Secretary



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Thomas P. Murphy, President Lawrence J. Cella, Vice-President Rita Marie Fulginiti, Secretary Joseph D. Meyers, Treasurer Members At Large Richard Laycock Gary D. Saretzky

CARMA/NJ MEETING MINUTES

The September 28, 2000 meeting of the County Archives and Records Management Association of New Jersey was called to order by President Tom Murphy at 10:00 a..m. at the State Records Center in Trenton. On behalf of NJ DARM Director Karl J. Niederer, the group was welcomed by Joseph Falca.

Eleven counties, two municipalities an the New Jersey Division of Archives and Records Management (NJ DARM) were represented:

Christine Ruttler

Mark Tomko

Monica Malinowski

Isaac Boykin

Rita Marie Fulginiti

Diana Hevener

Stuart Feldman

Larry Greene

Harold Seigel

Tom Murphy Gary Dalina

Jerry Balasze

Gary Saretzky

David Mitros Ed Small

Ellie Kidd

Bergen County

Burlington County

Cape May County

Hudson County

Hunterdon County

Mercer County

Middlesex County

Monmouth County

Morris County

Salem County

Address correspondence to: Records Manager, Middlesex County Division of Archives & Records Management P.O. Box 871, New Brunswick, N.J. 08903-0871

MIDDLESEX DARM

REPORT OF THE NOMINATING COMMITTEE CARMA / NJ

1998

We the undersigned, as members of the Nominating Committee, offer the current officers:

Thomas Murphy, President Lawrence Cella, Vice President Rita Fulginitil, Secretary Joseph Meyers, Treasurer Rich Laycock, Member at Large Gary Saretzky, Member at Large

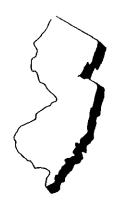
as our slate for the upcoming two year term.

Taking into consideration that the current officer's have expressed a desire to continue to serve; that they perform in an exemplary manner to deliver pertinent information to this body in an efficient format; and that there is no desire on any member's part to seek election from the floor, we respectfully request the secretary cast a single ballot and ask for a motion to accept same.

Respectfully submitted:

Diana L. Hevener Cape May County

Jerry Balazse Middlesex County



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CARMA/NJ MEETING MINUTES

The December 7, 2000 meeting of the County Archives & Records Management of New Jersey (CARMA NJ) was called to order by President Tom Murphy at 10:15 a.m. at the Middlesex County Records Center in South Brunswick Township.

Ten counties, one municipality and the New Jersey Division of Archives and Records Management (NJ DARM) were represented:

Christine Ruttler

Mark Tomko

Monica Malinowski

Isaac Boykin

Burlington County

Bergen County

Stuart Feldman

Hudson County

Larry Greene

Hunterdon County

Middlesex County

Harold Seigel

Mercer County

Tom Murphy

Gary Dalina Jerry Balasze

David Mitros

Morris County

Lawrence Cella

Gary Saretzky

Walt Gawron

Monmouth County

Richard Laycock

Ocean County

Joseph Meyers

Rudy Novak (retired)

Somerset County

Robert Gallagher

Jersey City

Address correspondence to:

Records Manager, Middlesex County Division of Archives & Records Management P.O. Box 871, New Brunswick, N.J. 08903-0871

Lawrence Cella, Vice President
Rita Fulginiti, Secretary
Joseph Meyers, Treasurer
Rich Laycock, Member At Large
Gary Saretzky, Member At Large

Jerry Balasze presented the Report of the Nominating Committee (see attached) a motion was made to accept the report, seconded and approved. None were opposed.

For the Good of the Order Bergen County

Christine Ruttler stated that the County Clerk's Office would be moving into a new building in February 2001 but that no allowance has been made for space for records storage. She also stated that the county would be receiving a CAPES (Caucus Archival Projects Evaluation Service) grant from Cultural Affairs and NJ Historical Commission. The microfilming project of the Naturalization records is continuing and an imaging system for their maps will be reviewed by DARM.

Burlington County

Isaac Boykin stated that due to the over crowding of records in the records center, the Superior Court system utilized an outside private storage vendor. Isaac also stated that a 1785 Burlington County slave deed ledger was being offered for sale on eBay (see attached). This matter is being referred to the Burlington County Counsel and to Karl Niederer, Director, DARM for purposes of replevin.

Hudson County

Stuart Feldman stated that documents 1988 to the present are being microfilmed and then destroyed in the Surrogate's Office. There is also an interest for the restoration of books by the county and vendors and quotes are being solicited. He also faxed a survey to other Surrogates in NJ to ascertain what has been done. It was recommended to Stuart that the microfilming of the documents continue and that the historical records be placed in archival storage boxes and access be allowed to the microfilmed records only. Statutory information regarding the Surrogate's duties regarding records will be subsequently sent to Stuart form DARM.

Hunterdon County

Larry Greene stated that the county is moving records into the new records center and that the database is being updated. He hopes that it will all be completed soon.

Mercer County

Harold Seigel stated that the Surrogate's office had removed records from the records center back to their office due to genealogical requests. Also, the Probation Office cooperated with a 300 cubic foot purge.

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Middlesex County

Jerry Balasze stated that they are still microfilming adult correctional center case files. At present, 29,000 cases have been completed along with various books of the County Clerk's Office totaling 486 volumes. Tom Murphy stated that several municipalities and police departments are storing records at the Middlesex County records center which is nearing capacity.

Monmouth County

Larry Cella stated that the county and architects are discussing expansion plans for the records center/archives and the use of compact shelving as well as the new location for the Hall of Records. Also, the county clerk's office is currently microfilming 45,000 Lis Pendens records.

Morris County

David Mitros stated that the county has been working on an archival preservation project involving historical land sales advertisement records of the Surrogate's office which is soon to be completed. He is also prepared a second edition of county slave records and an indexing building contracts project is on hold due to lack of personnel. Gary Saretzky indicated that the SAA can provide a private consultant vendor list for the county to select a replacement to complete the project.

Ocean County

Richard Laycock stated that the county records center will expand an additional 20,000 square feet and that it is currently at 95% capacity.

Somerset County

Joseph Meyers stated that the records center is nearing 100% capacity and that he submitted a budget for additional outside space. Also, they are getting a new computer and that the county clerk's office may be sending hard copy of records that have been scanned for imaging to the records center.

Jersey City

Robert Gallagher is currently assisting the Police Department with initiating a records management program. He also stated that the city is meeting with the Page Box Company to purchase new boxes, possibly 1000 at a time. It was also suggested that CARMA as a group purchase large quantities of boxes in order to benefit from any volume discounts.

The meeting adjourned at 11:40 and the next meeting is scheduled for March 22, 2001 at the State Records Center in Trenton.

Submitted by
Joseph Falca for Rita Fulginiti,
Secretary

Albin Wagner Joseph Falca Sean Curry

Jerry Balasze presented the Secretary's report for Rita Fulginiti. The September 28, 2000 meeting minutes were mailed to all members on October 11 and a motion was made for their approval. The motion was seconded and the minutes were approved. A list of proposed meeting dates for calendar year 2001 was presented as follows:

Thursday, March 22, 2001 Thursday, May 24, 2001 (Thursday, September 20, 2001) Thursday, December 6, 2001

The dates were approved with one correction: change Thursday, September 20, 2001 to Wednesday September 26, 2001 because of a scheduling conflict for DARM representatives.

There was a suggestion for a program on the preservation and repair of books from the Secretary and Stuart Feldman of Hudson County. This will be pursued at the March 22, meeting.

Treasurer Joseph Meyers presented a written and oral Treasurer's Report which stated a balance totalling \$1100.84. A motion was made to accept the report, seconded and approved. Joe indicated that all counties except three (Bergen, Essex, & Passaic) had paid their dues.

Vice President Lawrence Cella printed a copy of a newspaper headline and the US President's address regarding the 1941 bombing of Pearl Harbor. He also presented a records storage box from "The Box Company" which meets all standards for records storage and costs 99 each. Monmouth County has ordered 700 of these boxes. He also introduced Walt Gawron of the Monmouth County Microfilm Unit.

NJ DARM Report

Joe Falca provided Request and Authorization for Records Disposal forms for distribution. Albin Wagner stated that imaging system certifications for Atlantic and Middlesex Counties are to be reviewed for approval by the State Records Committee on December 14. He also mentioned that Cape May County has been approved and that he had attended the Somerset County Technology day in Somerville. Albin also stated that the new State Archives at 225 West State Street is now open on Mondays and an exhibit area and bookstore are soon to open.

Nomination of Officers

A Report of the Nominating Committee offered the following officers for nomination for the upcoming two year term:

Thomas Murphy, President

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Joseph Meyers

Somerset County

Elizabeth Kiss

East Brunswick

Bob Gallagher

Jersey City

Albin Wagner

NJ DARM

Joseph Falca Vincent Scardino Keith Betten

Andrew Schreck Brian Salles

Image Access Corp.

Steven Warcola

Secretary Rita Fulginiti made a motion for approval of the May 17, 2000 minutes. Isaac Boykin offered a second and the minutes were approved. She noted that at the December meeting there will be nominations and election of officers. Treasurer Joseph Meyers presented a written and oral Treasurer's Report which stated a balance totaling \$1184.59. A motion was made by Harold Seigel to accept the Treasurer's report. Isaac Boykin offered a second and the Treasurer's Report was accepted.

New Jersey DARM Report:

Joseph Falca distributed revised retention schedules for Emergency Management and the General Schedule for County and Municipal Agencies. Albin Wagner updated the group on the Imaging Certification process. Middlesex County's application consideration has been extended until December 14. It was noted that the title searchers have dropped their lawsuit there. There are pending applications for Monmouth and Ocean Counties with a new application recently received from Atlantic County.

Image Access Inc. Presentation

Andrew Schreck with Brian Salles and Steven Warcola from Image Access Corp. of Hackensack, NJ made a presentation and demonstration to the group. They showed the film "Into the Future" by the American Film Foundation and demonstrated scanning and micrographics hardware and software products.

Motions were made and the meeting was adjourned for lunch. The next meeting is the annual meeting on December 7, 2000 at the Middlesex County Department of Archives and Records Management.

> Submitted by. Rita Marie Fulginiti, Secretary

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Ellie Kidd Rudy Nowak Salem County
Somerset County

Joseph Meyers Frank Benfante

Joanne Schwab

Union County

Marie

Richard Scaler

Superior Court Union Vicinage

NJDARM

Albin Wagner Joseph Falca

Jeff Faybach
John Hamilton

Brick Township

Bob Gallagher

Jersey City

James V. Callura

Newark

Secretary Rita Fulginiti made a motion for approval of the March 23, 2000 meeting minutes. Harold Seigel offered a second and the minutes were approved. Treasurer Joseph Meyers presented a written and oral Treasurer's Report which stated a balance totaling \$1329.33. A motion was made by Rita Fulginiti to accept the Treasurer's Report. A second was offered by Ellie Kidd and approved.

New Jersey DARM Report:

Joseph Falca distributed a course outline on Protecting Records - Vital Records Management and Disaster Recovery. He also distributed standards for the Storage of Public Records and Disposal Request Forms. Albin Wagner updated the group on the Imaging Certification process. Gloucester County is scheduled for certification review this month with the State Records Committee. Up next will be Ocean, Atlantic and Bergen Counties.

Disaster Response Planning Presentation

Gary Saretzky presented an interesting and informative overhead and video presentation on Disaster Response Planning.