

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
WORKSHOP MEETING MINUTES  
FEBRUARY 5, 2014  
6:15 PM**

The meeting was called to order by Director Acton followed by the Pledge of Allegiance.

Director Acton stated that adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

On Roll Call, the following Freeholders were present: Deputy Director Cross, Freeholders Laury, Vanderslice, Ware, Bobbitt, Timberman and Acton.

**PRESENTATIONS**

*Katie Coleman, CFO*

At the last meeting the deficit was \$750,000. With the updated end of the year revenue, the deficit is currently \$550,000 and we have \$7.2 million in surplus. The snow removal line item has increased significantly.

March 5<sup>th</sup> will be the Board of School Estimates for both the college and Vo-Tech schools.

Freeholder Cross will be reaching out to Pollution Control to set up discussions to see if hazmat will fit under Pollution Control.

There was discussion about having the One Stop Career Center fall under the Salem County Board of Social Services instead of the College. The Administration Committee will continue discussion. A resolution will be presented at the next Freeholder Meeting.

Director Acton introduced the Freeholder Board, Solicitor, and Clerk of the Board to the parents and students. Director Acton also gave a brief overview of what departments each Freeholder oversees and the importance of exercising the right to vote.

R. 2014-99

**ADMINISTRATION**

**RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING  
OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM**

Freeholder Laury made a motion to enter executive session to discuss contract negotiations and litigation at 6:50 pm with Freeholder Timberman seconding his motion. As there was no discussion, the motion carried by a hand vote of 7/0.