

**Salem County Board of Chosen Freeholders
Workshop Meeting Minutes December 5, 2012**

The meeting was opened by Director Acton at 6:15 pm with the Pledge of Allegiance.

Director Acton read the Open Public Meetings Act notice.

Freeholders Present: Dept. Director Laury, Cross, Vanderslice, Timberman, Ware, and Director Acton. CFO Wright, Administrator Ford, Clerk Gage, Solicitor Levitsky, attorney Dalberth, attorney Cooper.

A Resolution providing for a Meeting Not open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act N.J.S.A. 10:4-12 for the purpose of discussing:

- Litigation- DEP v. Salem County (Willow Grove)
- Litigation-DEP v. Salem County (Cobbs Mill)
- Personnel issue
- Contract Negotiations
- Workman's Comp settlement-Debra Culpa

Resolution was motioned by Freeholder Timberman, second by Dep. Director Laury, carried 6/0 at 6:20 pm.

Motion to recess the Executive session and to adjourn the workshop meeting was made by Dept. Director Laury, second by Freeholder Vanderslice, carried 6/0 at 7:08pm.

**Salem County Board of Chosen Freeholders
Executive Session Minutes December 5, 2012**

The meeting was called to order by Director Acton at 6:20 pm.

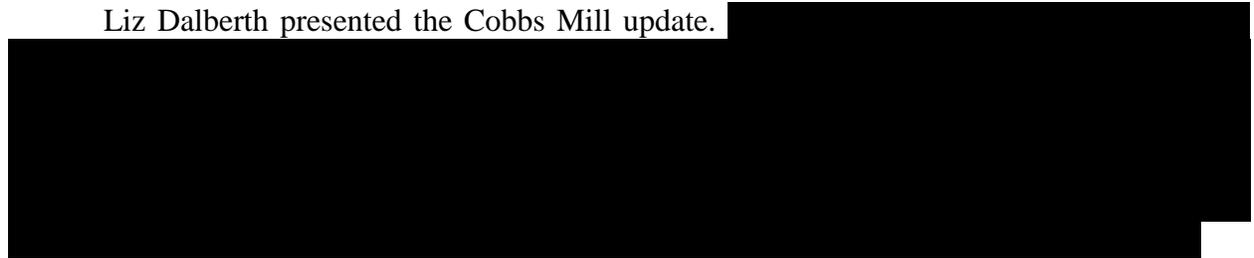
Freeholders Present: Dept. Director Laury, Cross, Vanderslice, Timberman, Ware, and Director Acton. CFO Wright, Administrator Ford, Clerk Gage, Solicitor Levitsky, attorney Dalberth, attorney Cooper.

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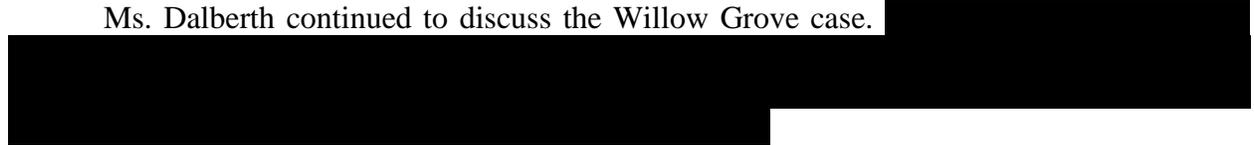
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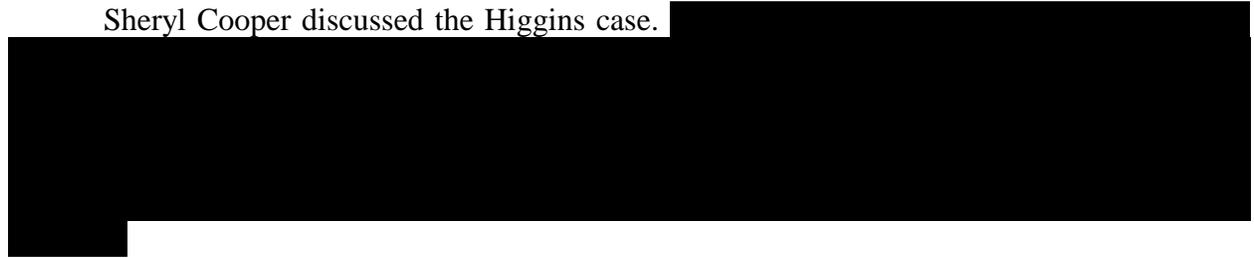
Liz Dalberth presented the Cobbs Mill update.



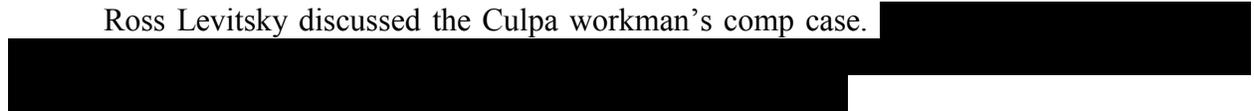
Ms. Dalberth continued to discuss the Willow Grove case.



Sheryl Cooper discussed the Higgins case.



Ross Levitsky discussed the Culpa workman's comp case.



Motion to recess the Executive session and to adjourn the workshop meeting was made by Dept. Director Laury, second by Freeholder Vanderslice, carried 6/0 at 7:08pm.

Motion by Dep. Director Laury, second by Freeholder Cross to resume executive session was approved 6/0 at 8:12 pm.

Mr. Ford presented



Mr. Gage answered questions concerning the contract offered to the law firm of Puma and Telsey, who are handling the DeMarco case.

Deputy Direct Laury motion to come out of executive session at 9:25 pm, second by Freeholder Vanderslice, carried 6/0.

Respectively submitted,

Earl R. Gage
Clerk of the Board