

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

The meeting was called to order by Director Acton:

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**

*Jerry Campanero*

Marsh & McLennan

Mr. Campanero gave an update on where we are with premiums paid as well as claims. Loss ratio for October, November, and December 65%. Working on predicting what the renewal will be.

*Sheriff Charles Miller*

Feasibility Study

Mr. Miller answered questions about the resolution on the regular meeting agenda regarding a feasibility study for expanding the jail. The expansion would include 2 to 4 additional pods, a medical unit and would take approximately 18 months to complete.

*Katie Coleman, CFO*

Budget Update

Mrs. Coleman highlighted the following items in the budget, which changed since the mailing of the meeting packet: snow removal increased \$15,000, group health insurance was reduced, vehicle maintenance increased and surplus is \$6.3 million.

*Cordy Taylor, Committeeman*

Oldmans Township

Discussed the 80 acre army base on Route 130. The property is redevelopment zoned. The intent is to offer half the property to Salem Community College and the other half to commercial businesses.

Freeholder Vanderslice made a motion to recess, second by Freeholder Bobbitt, carried by hand vote of 7/0 at 7:20p

Respectfully submitted,

Kevin Crouch  
Clerk of the Board