

The Board met in Executive Session Wednesday, January 9, 2008 at 8:26 p.m. with the following members present: Freeholder John DiMaio, Freeholder Richard Gardner, Freeholder Everett Chamberlain, Assistant County Counsel Erik Hassing and County Administrator Steve Marvin.

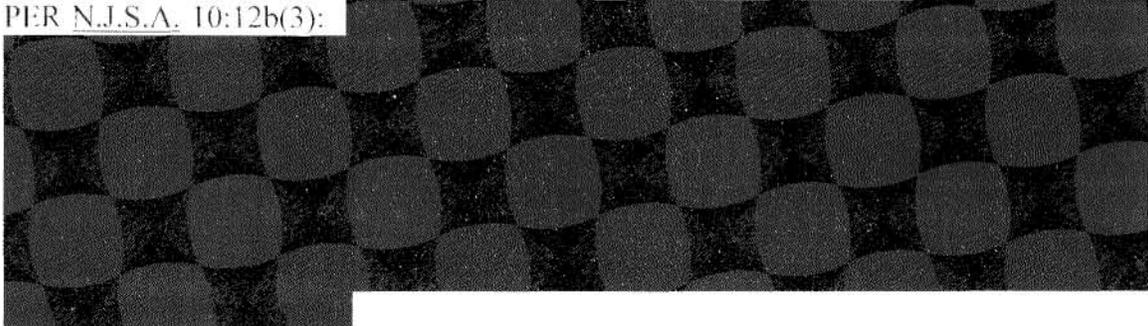
Mike Grossmann joined the meeting to discuss an issue with the Chubb Insurance Accident Policy which provides coverage for Boards, Commissions, Committee Members, volunteers, employees, etc. for accidents incurred in the performance of their County-related duties. Per Mr. Grossmann, there is a settlement agreement and/or injunction in re: the Brown and Brown v. Wachovia Insurance Services litigation precluding Wachovia from brokering any business previously held by Brown and Brown from January 1, 2008 forward. Therefore, a separate broker will need to be identified and a resolution appointing same prepared for the Board in order to secure the Chubb policy for 2008. Mr. Grossmann left the meeting at 8:36.

Mr. Marvin reviewed with the Board, various issues involving appointment on Boards, Commissions, Committees including: Carol Konya's resignation from the Library Commission and potential replacement by Virginia Rutledge; the two current holdovers of PRMUA seats and two upcoming term dates; the consensus of the Board being that no action will be taken pending PRMUA's agreement to take responsibility from the PCFA for the leachate treatment facility being constructed at the landfill; Alex Lazorisak's volunteering for appointment where appropriate to which the Board responded that he may be appointed to the vacancy of the Planning Board for Alternate #2.

Brief discussion was held concerning the response to be formulated for Assemblyman Doherty/Senator Lance's bill concerning the imposition of a referendum requirement on local governments for bonded indebtedness.

Mr. Marvin distributed copies of a letter of January 2, 2008 from David Chanda, Director of DEP, Division of Fish and Wildlife, offering a transfer of ownership of the Round Barn on the Pequest Fish Hatchery property. Mr. Chamberlain and Mr. DiMaio expressed some concerns for commitments which might need to be made to renovate said structure. Mr. Gardner will follow up with the Cultural and Heritage Commission concerning any ideas they might have for potential uses of this property should the County proceed with acquisition. It was further noted that property use may be restricted with respect to parking, etc. in view of the Highlands Preservation Area designation.

PERMANENTLY REDACTED AS TO SUBJECT: INDIVIDUAL PRIVACY  
PER N.J.S.A. 10:12b(3):



Mr. Marvin noted for the Board that as of this date, the population in the Correctional Center stands at 175, plus or minus, and that the Warren Acres Juvenile Detention Facility's population is 7, plus or minus. The Correction Center is at the absolute limit of its capacity. Mr. Marvin has asked Warden Foster to begin the process of examination of the option of closing the Juvenile Detention Facility and contracting with another county for provision of that service. If that option is available, that might enable a renovation upgrade of Warren Acres to accommodate some segment of Correction Center population, e.g. females.

Mr. Chamberlain described for the Board, the discovery of a financial anomaly in the PCFA. Mr. Houek and his staff have discovered a discrepancy in the gates receipts and cash deposits at the landfill and that approximately \$3,000 is unaccounted for and that Prosecutor's Office has been assigned to investigate.

Mr. Chamberlain also noted that at the PCFA Board Meeting earlier this date, there was a dispute with the prior insurance broker concerning his contention that he was not afforded an opportunity to price services for 2008. It was pointed out to said broker that he had failed to inform the PCFA Board on a number of issues including claims, reports, loss runs, etc.

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Board returned to open session at 9:35 p.m.

Recorded Vote: Mr. Chamberlain yes. Mr. Gardner yes. Mr. DiMaio yes