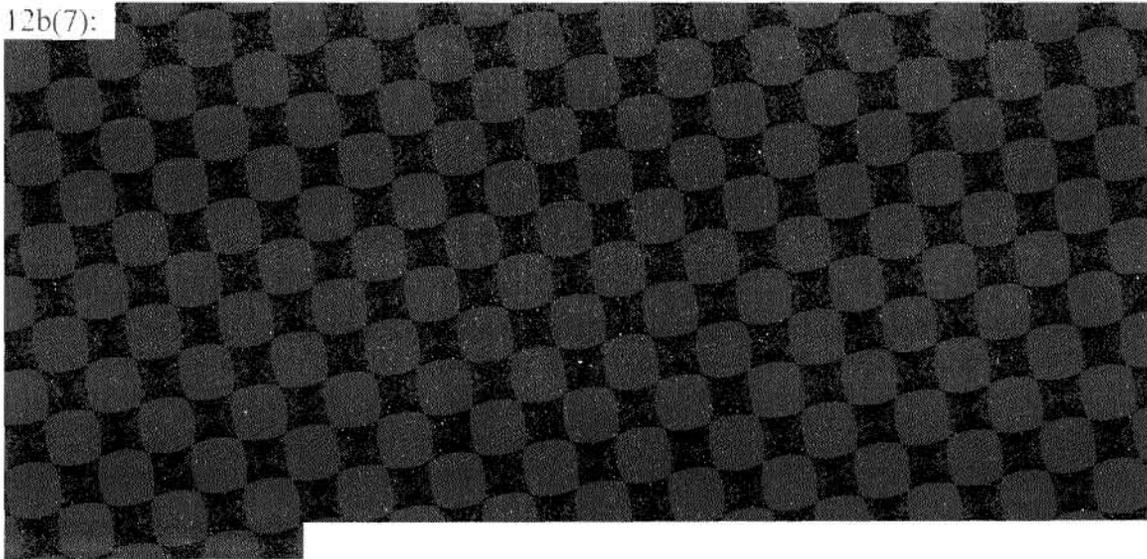
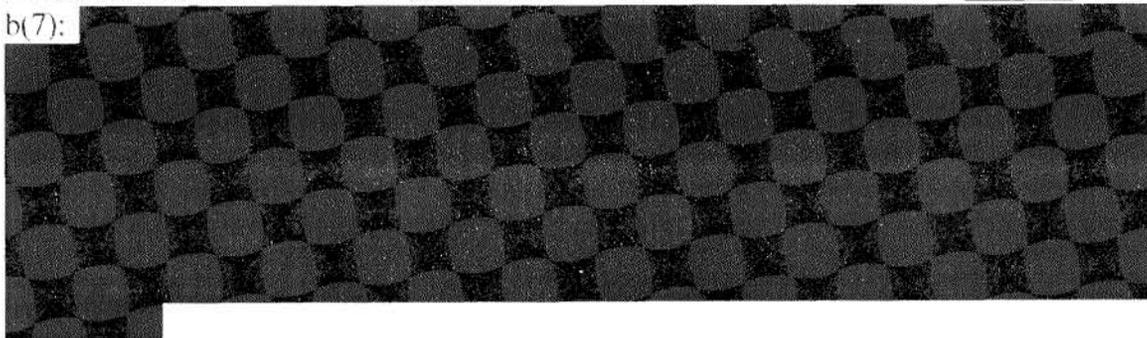


The Board met in Executive Session Saturday, January 26, 2008 at 9:41 a.m. with the following members present: Freeholder John DiMaio, Freeholder Richard Gardner, Freeholder Everett Chamberlain, County Administrator Steve Marvin and Representatives of Warren County Community College; Trustee/Chairman David Boone, Trustee Holley Mackey and President Will Austin.

PERMANENTLY REDACTED AS TO SUBJECT: LITIGATION, NEGOTIATIONS AND THE ATTORNEY-CLIENT PRIVILEGE PER N.J.S.A. 10:4-12b(7):



PERMANENTLY REDACTED AS TO SUBJECT: LITIGATION, NEGOTIATIONS AND THE ATTORNEY-CLIENT PRIVILEGE PER N.J.S.A. 10:4-b(7):



On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Board returned to open session at 9:58 a.m.
Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes