

NO REDACTIONS

EXECUTIVE SESSION

FEBRUARY 13, 2008

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The Board made a motion to meet in Executive Session Wednesday, February 13, 2008 at 8:24 p.m., however Executive Session did not start until 8:40 p.m. with the following members present: Freeholder John DiMaio, Freeholder Richard Gardner, Freeholder Everett Chamberlain, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

Mr. Marvin distributed copies of the most recent Vacancies Report for positions throughout County Departments.

Mr. Marvin noted for the Board that he had received a call earlier this date from Prosecutor Scott Ferguson who had stated that the Prosecutor's Office was informed on Monday, February 11, 2008 to expect a significant reduction in the grant funding supporting the Victim/Witness Advocacy Operations. This \$140,000 grant from the State (federal funds) will be reduced 70-75% and so must be addressed in the budgeting process.

A memorandum of this date from Architect Ray O'Brien concerning the status of the Court House Project was distributed and briefly discussed. Additionally, Mr. Marvin noted that the recent snow/ice storm had caused a roof leak in the Warren Home which was being examined this date by Alex Lazorisak and the contractor.

The Board briefly discussed matters concerning the Environmental Commission; interest in appointments and reappointment to the Commission and whether they might be inclined to abolish the group. No action will be taken in the short term as the Board will continue to contemplate this issue.

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Board returned to Open Session at 8:51 p.m.

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