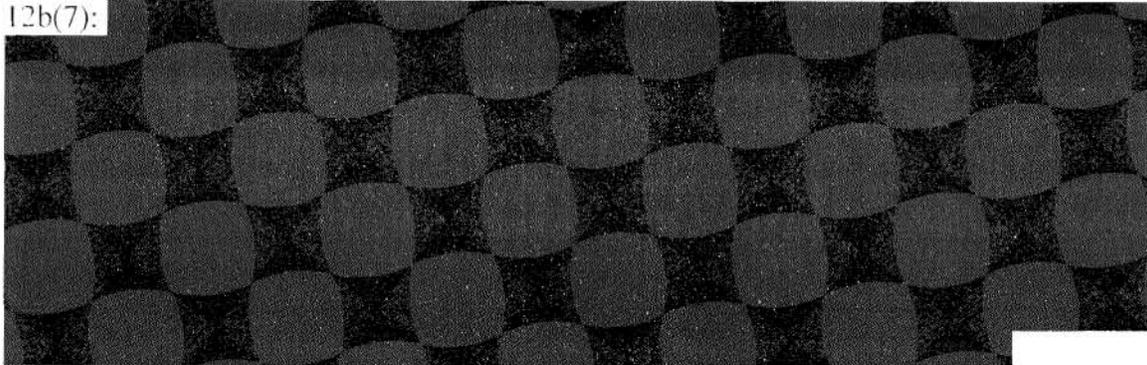


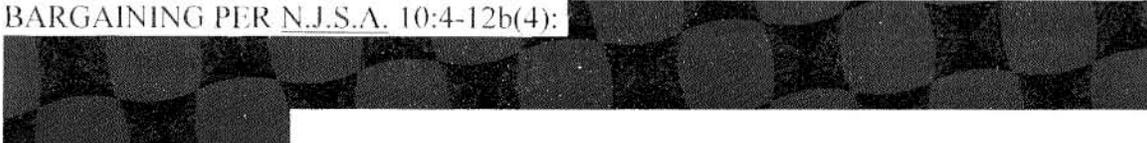
The Board met in Executive Session Wednesday, May 14, 2008 at 7:54 p.m. with the following members present: Freeholder John DiMaio, Freeholder Everett Chamberlain, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

Correspondence from Special Counsel Steve Shaw regarding withdrawal from the Highlands litigation appeal was briefly discussed. In view of Mr. Gardner's absence, action in Open Public Session to formally withdraw from the case will be deferred until the Regular Meeting of May 28, 2008.

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: COLLECTIVE BARGAINING PER N.J.S.A. 10:4-12b(4):



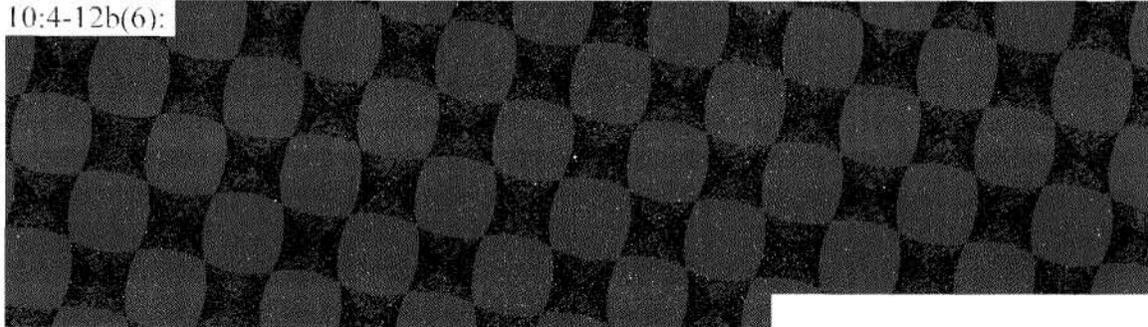
Mr. Marvin provided Position Classification Questionnaire completed by Mike Grossmann regarding the N.J. D.O.P. audit. These documents were prepared with substantial assistance from Labor Counsel Andrew Kinsey.

Mr. Marvin provided the Board with information concerning Mr. Gardner's discussion with Special Service School District Superintendent Regina Swiere regarding moving them into the Caretaker's House. Apparently, Special Services School District is being compelled to vacate the office space in the Technical School by the end of June. Mr. Gardner and Ms. Swiere toured the Caretaker's House last week and at least tentatively believed that would be usable space. Mr. Marvin noted that in fact, the building is not yet ready for occupancy as there are no phone or data lines into the building, an alarm monitoring system must be activated, etc. Mr. Chamberlain expressed concern with this concept as he believes there may be adequate space available in the former Technical School Administration Building now occupied by the County Superintendent of Schools. Relocating SSSD in this building might be a better option

than moving them to the Caretaker's House. Mr. DiMaio noted that when the expansion of the Technical School was authorized, one of the selling points for that expansion was the co-location of SSSD into that new facility. The Board asked Mr. Marvin to arrange to have representatives from the Technical School attend the meeting of May 28, 2008 to discuss these matters in Executive Session.

Health Officer Claude Mitchell's report regarding Plumbing Inspection Services was reviewed and discussed. It was noted that three of the fourteen participating municipalities have dropped out of the services in the last year and that with a turndown in the construction market, the numbers of inspections and fees generated have substantially reduced. Warren County is the only county other than Ocean providing these inspection services. As the Plumbing Inspection Services are now operating at a net loss to the County, the Board decided to move forward with disbanding this service by the end of the fiscal year.

PERMANENTLY REDACTED AS TO SUBJECTS: INDIVIDUAL PRIVACY PER N.J.S.A. 10:4-12b(3) AND PUBLIC SAFETY AND PROPERTY PER N.J.S.A. 10:4-12b(6):



On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Board returned to open session at 8:35 p.m.

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