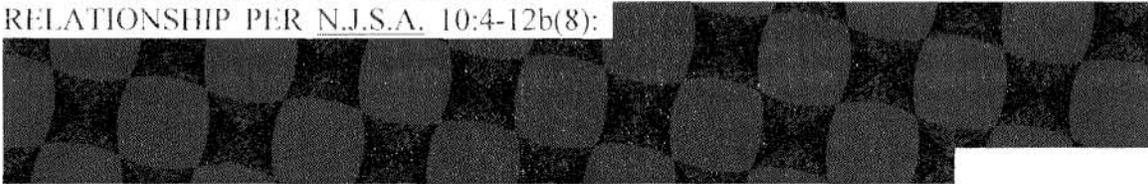


The Board met in Executive Session Wednesday, May 28, 2008 at 5:53 p.m. with the following members present: Freeholder John DiMaio, Freeholder Rick Gardner, Freeholder Everett Chamberlain, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

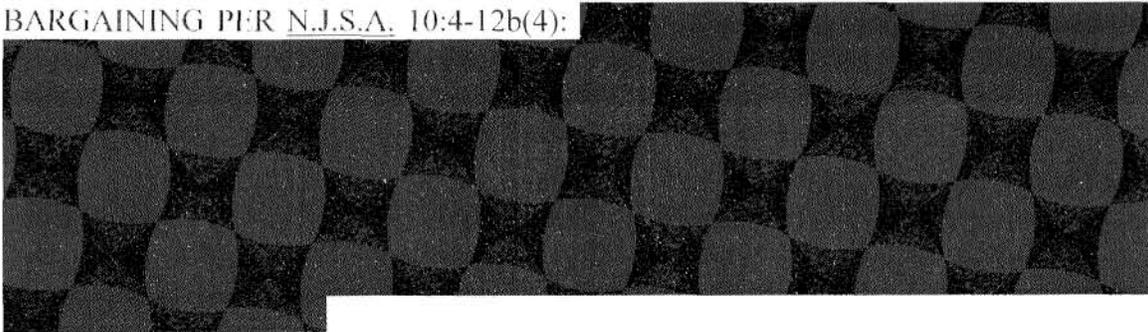
As a result of brief discussion concerning the Technical School/Special Services School District issues, Mr. Gardner noted that he would visit the office of the County Superintendent of Schools to review the possibility of co-locating the Special Services School District Offices within that building.

The e-mails and prepared statement received from Special Counsel Steve Shaw regarding withdrawal from the Highlands litigation appeals process were reviewed. Upon return to Open Public Session, the Board will take formal action to withdraw from the litigation and read the prepared statement into the record.

PERMANENTLY REDACTED AS TO SUBJECT: EMPLOYMENT RELATIONSHIP PER N.J.S.A. 10:4-12b(8):



PERMANENTLY REDACTED AS TO SUBJECT: COLLECTIVE BARGAINING PER N.J.S.A. 10:4-12b(4):



The impending July 1, 2008 renewal of the contract with the Warren County Chamber of Commerce for provision of economic development and tourism services was discussed as regards upcoming budget matters. Neither of these areas of service are considered mandatory and therefore, Mr. Marvin is recommending that the contract not be renewed. After brief discussion, the Board decided to renew only the economic development portion of the contract for a six month period (\$25,000 maximum). Mr. Marvin will notify Chamber Executive Director Robert Goltz of the likelihood that there will be no funding available in 2009 and that the Chamber should therefore plan accordingly.

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Board returned to open session at 6:21 p.m.

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