

NO REDACTIONS

EXECUTIVE SESSION

JULY 9, 2008

1

The Board met in Executive Session Wednesday, July 9, 2008 at 8:07 p.m. with the following members present: Freeholder John DiMaio, Freeholder Rick Gardner, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

Brief discussion was held on each of the following matters:

1. CWA 1071 TASS – DECLARATION OF IMPASSE, PERC CONSIDERING ASSIGNMENT OF MEDIATOR.
2. PBA 330 – PROSECUTOR’S DETECTIVES – MEDIATION MEETING WITH PERC ARBITRATOR JOEL WEISBLATT 7/16/08. MANAGEMENT MEETING RE: MEDIATION/ARBITRATION STRATEGIES 7/1/08.
3. IMPENDING (FALL ’08) LABOR NEGOTIATIONS WITH FIVE BARGAINING UNITS: AFSCME 3287, AFSCME 671, CWA 1071-PHNA, CWA 1032-PROSECUTOR’S CLERICAL, PBA 280-SHERIFF’S OFFICERS. Mr. Marvin noted for the Board that these negotiations will likely be starting early in the Fall. Accordingly, he asked them to begin thinking about what direction they wish to provide in terms of financial and other related matters for negotiations.
4. NJ ADMINISTRATIVE OFFICE OF THE COURTS – “ORDER” FOR SHERIFFS TO PROVIDE ADDITIONAL/NEW SECURITY MEASURES CONCERNING SECOND SHIFT CLEANING CREWS AND GRAND JURY. Mr. Bell will be drafting a response to the AOC consistent with the Board’s discussion that there is no allowance in the budget for additional Sheriff’s staffing.

Mr. Marvin discussed the impending retirement of PHNA Director Dot Harth. After brief discussion, the Board agreed that Civil Service promotional procedures will be utilized to identify a replacement for Ms. Harth from within the agency.

It was noted that after the discussion in the previous Executive Session, Mr. Marvin was requested to attempt to obtain some informal “quotes” from likely bidders for Warren Haven Laundry, Housekeeping and Food Service operating departments. Laura Decker will attempt to obtain same before we finalize RFP documents.

After brief discussion, the Board concurred with Mr. Marvin’s suggestion that in line with impending budget restrictions, there would be no Employee Service Award Dinner this year.

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Board returned to open session at 8:55 p.m.

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