

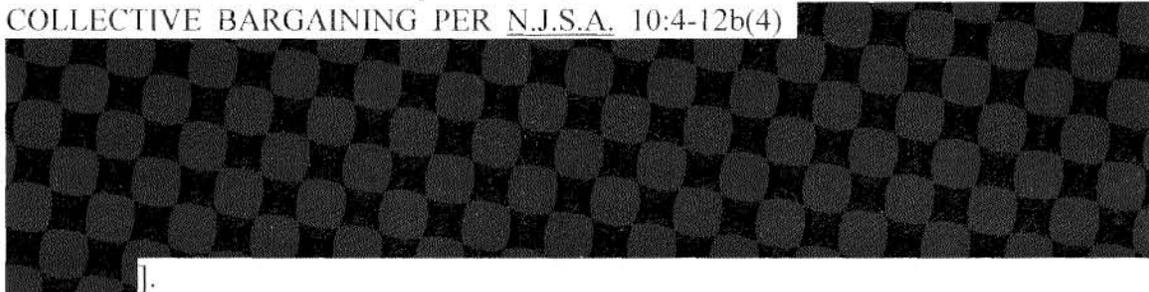
The Board met in Executive Session Wednesday, August 27, 2008 at 9:10 p.m. with the following members present: Freeholder John DiMaio, Freeholder Rick Gardner, Freeholder Everett Chamberlain, Assistant County Counsel Erik Hassing and County Administrator Steve Marvin.

Brief discussion was held on each of the following matters:

1. PBA 330 – PROSECUTOR’S DETECTIVES – ARBITRATION WITH PERC ARBITRATOR JOEL WEISBLATT 8/22/08. [PERMANENTLY REDACTED AS TO SUBJECT: COLLECTIVE BARGAINING PER N.J.S.A. 10:4-12b(4)]



2. CWA 1071 – TASS – FIRST MEDIATION MEETING WITH MEDIATOR FELICE BUSTO 8/25/08. [PERMANENTLY REDACTED AS TO SUBJECT: COLLECTIVE BARGAINING PER N.J.S.A. 10:4-12b(4)]



Mr. Marvin reminded the Board again that five separate bargaining units will be opening collective bargaining union negotiations in the fall and that he is seeking guidance from the Board as to financial matters to be considered in these pending negotiations.

3. JUVENILE JUSTICE COMMISSION, ET AL v. WARREN COUNTY - Mr. Hassing briefed the Board on the preparation of the County’s response brief to the Court in re: JJC, et al v. Warren County. Briefs have been prepared for filing tomorrow.

A proposal from Architect Ray O’Brien for additional scope of work on the Court House Renovations Project was reviewed. Following brief discussion, the Board concurred that necessary contract award documents should be prepared for their consideration at a Regular Meeting.

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Board returned to open session at 9:42 p.m.

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