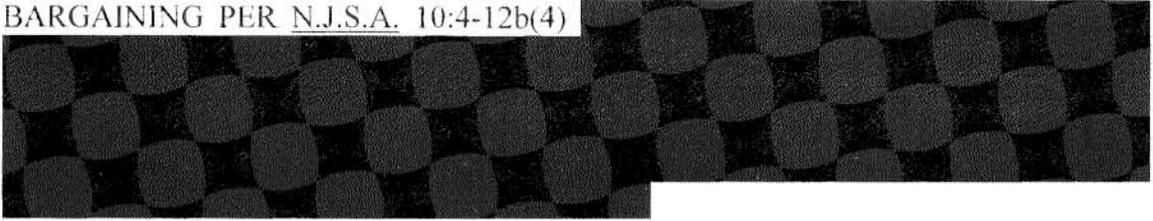


The Board met in Executive Session Wednesday, September 10, 2008 at 8:30 p.m. with the following members present: Freeholder John DiMaio, Freeholder Rick Gardner, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

Brief discussion was held on each of the following matters:

1. CWA 1071-TASS – RESULTS OF FIRST MEDIATION MEETING WITH PERC MEDIATOR FELICE BUSTO AND MEMORANDUM OF AGREEMENT.

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



2. PREPARATION FOR FALL '08 LABOR NEGOTIATIONS WITH AFSCME 3287, AFSCME 671, CWA 1071-PHNA NURSES, CWA 1031-PROSECUTOR'S CLERICAL, PBA 280-SHERIFF'S OFFICERS.

Mr. Marvin restated his earlier requests for guidelines from the Board as to bargaining position of the County with respect to financial matters.

3. DISPUTE WITH JUVENILE JUSTICE COMMISSION IN RE: WARREN ACRES CLOSURE AND RESULTS OF 9/9/08 HEARING BEFORE A.J.S.C. CICCONE.

Mr. Marvin discussed with the Board, timing issues related to layoff plans for the Warren Acres employees. On his advice and with concurrence of Mr. Bell, the Board agreed that planning should go forward, plans should be submitted to DOP for approval and notices issued timely.

A resignation/retirement letter from Road Supervisor Rick Miller to be effective January 1, 2009 was distributed. Mr. DiMaio will be speaking with Hackettstown Road Supervisor Tom Kitchen about interest in the position. Additionally, the County will be posting an ad on the League of Municipalities' website.

With the retirement of PHNA Director Dot Harth nearing, Mr. Marvin requested that a Board Member participate in the interview committee for her replacement. The Board agreed that the liaison to that department should participate in interviews of the two qualified PHNA employees likely vying for the position.

Mr. Marvin briefed the Board on personnel issues in the Weights & Measures Department [PERMANENTLY REDACTED AS TO SUBJECT: EMPLOYMENT RELATIONSHIP PER N.J.S.A. 10:4-12b(8) ██████████] and an effort to recruit an experienced individual from Morris County's Weights & Measures. An appropriate resolution will be on the agenda for the next regular meeting.

Copies of the Boards, Commissions and Committees rosters and the Appointed Personnel roster were distributed and briefly discussed.

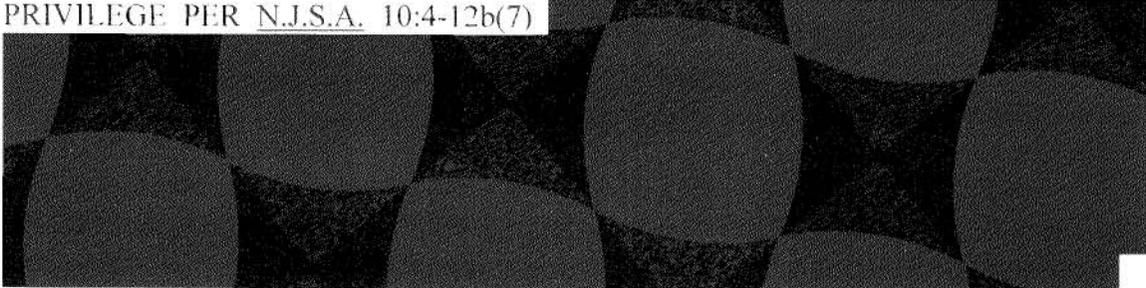
The draft agenda for the 6 County Coalition Meeting of October 1, 2008 was discussed. The Board concurs that it should be reissued without change.

Mr. Marvin told the Board he would be absent on Monday the 29th and Tuesday the 30th of September for cataract surgery, but expected to be back for the 6 County Coalition Meeting.

Mr. Marvin, Mr. Houck and Mr. Olshefski have planned on regular budget review meetings for Tuesdays and Thursdays, 1-3 pm, and will be asking Board Members to attend on a rotating basis. Mr. Marvin will contact Board Members individually to try to establish a schedule.

With regard to the Court House Renovation Architectural Services Contract with Raymond O'Brien, the necessary documents have been obtained by Purchasing to allow for a resolution at the next regular meeting regarding the \$200,000 contract amendment, however, Mr. Marvin noted that on his review of the insurance certificate provided by Mr. O'Brien and in discussions with County College President Austin and Counsel Steinhardt, it has been determined that Mr. O'Brien's insurance coverages are deficient. The Board concurred that a \$5 million limit professional liability insurance policy should be obtained by Mr. O'Brien for the Court House Renovation Project and Mr. Marvin will discuss same with him shortly.

PERMANENTLY REDACTED AS TO SUBJECT: ATTORNEY-CLIENT PRIVILEGE PER N.J.S.A. 10:4-12b(7) ██████████





On motion by Mr. Gardner, seconded by Mr. DiMaio, the Board returned to open session at 9:30 p.m.

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