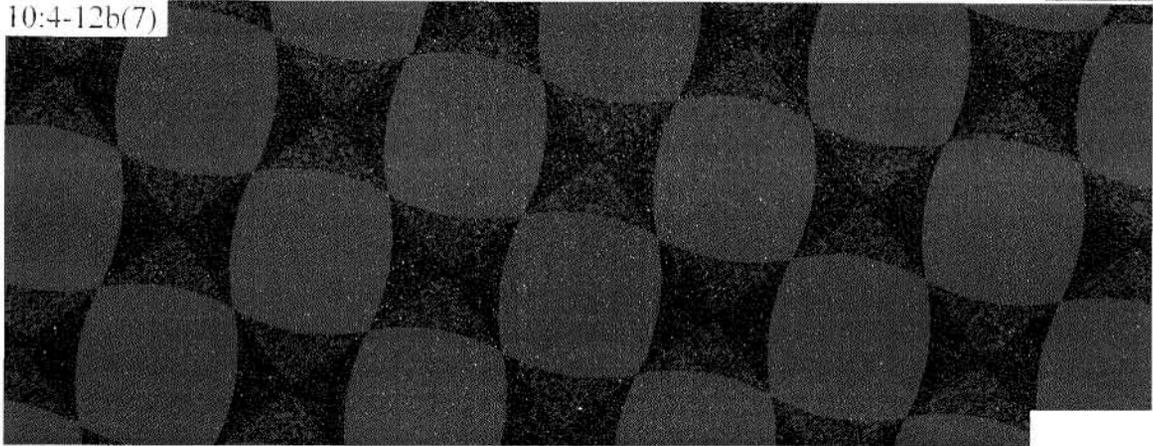


The Board met in Executive Session Wednesday, November 12, 2008 at 8:25 p.m. with the following members present: Freeholder John DiMaio, Freeholder Rick Gardner, Freeholder Everett Chamberlain, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

Brief discussion was held on each of the following matters:

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1. CWA 1071-TASS – RATIFICATION AND COUNTY APPROVAL; PBA 331-PROSECUTOR’S DETECTIVES’ ARBITRATION 12/10/08 AND NEGOTIATIONS WITH AFSCME 3287, AFSCME 671, PBA 280, CWA 1071(PHNA) AND CWA 1032.

On the subject of collective bargaining, Mr. Marvin provided the Board with a schedule of impending actions concerning CWA 1071-TASS, PBA 331, AFSCME 3287, AFSCME 671, PBA 280, CWA 1071(PHNA) and CWA 1032.

2. IMPENDING REAPPOINTMENTS; PHNA SUPERVISOR INTERVIEWS AND RESULTS AND ROAD SUPERVISOR INTERVIEWS AND RECOMMENDATION FOR APPOINTMENT.

Impending reappointments for Public Information Director Art Charlton and TASS Director Lorraine Scheibener were briefly discussed. The Board agreed to reappoint Mr. Charlton without term and without agreement and Ms. Scheibener will be reappointed in the same fashion as previous reappointments except without term. Both actions will be taken at the Regular Meeting of November 25, 2008.

The impending vacancy at PHNA relative to Dot Harth's December 1<sup>st</sup> retirement was discussed at length. Mr. Chamberlain, having participated in the interviews for the two qualified candidates for the PHNA Supervisor position, noted that his preference would be to leave the position vacant, have the two division supervisors continue to oversee their areas of responsibility and perhaps, name one as an Acting Director. Additionally, he would like to examine the possibility of relocating the Community Health Services Division directly under the authority of the Health Department and potentially moving the Home Health Division into Senior Services. Mr. DiMaio was more concerned with the ability of the County to continue to support the agency at all in view of impending CAP restrictions, etc. Among the issues which remain to be addressed are requirements for administration, necessity for licensure and eligibility for Medicaid/Medicare billing, time and attendance recording including payroll certification, budget and preparing requisitions and other administrative duties.

The impending vacancy for the Road Supervisor position was discussed. Mr. DiMaio, having participated in interviews of three candidates earlier this date, noted that the interview committee was recommending the appointment of Tom Kitchen, currently Road Supervisor for the Town of Hackettstown. Mr. Marvin reviewed the steps taken to identify candidates, short list, interviews, etc. He also noted and as confirmed by Mr. Bell, that the Road Supervisor position is required by statute. In view of Mr. Miller's last day of work of December 18<sup>th</sup> it was recommended that a resolution of appointment be done at the next Regular Meeting of November 25, 2008 in order to allow adequate time for notice to current employer and starting date with the County to provide for interface with Rick Miller on issues of departmental management. The Board authorized Mr. Marvin to offer Mr. Kitchen a starting salary of \$79,000 (with some flexibility) and if acceptable, prepare the resolution of appointment for the next Regular Meeting.

3. DISPUTE WITH JUVENILE JUSTICE COMMISSION IN RE: WARREN ACRES CLOSURE, CONVERENCE WITH A.J.S.C. CICCONE ON 11/17/08; DISPUTE WITH AIRE ENTERPRISES RE: WARDEN'S HOUSE.

Very brief discussion was held concerning an impending November 17, 2008 conference with A.J.S.C. Ciccone regarding the Juvenile Justice Commission v. Warren County matter regarding closure of Warren Acres. Mr. Bell is certain that the County will prevail in its position and that the closure steps currently in process may continue.

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Mr. Chamberlain discussed the actions taken at the previous week's Budget Work Session in re: PRMUA membership. He would like to amend the memorializing resolution such that membership on the PRMUA will be limited to Belvidere, Oxford, White. Hope, Frelinghuysen and Liberty, while retaining discretion to allocate seats for the towns in future. An amending resolution will be prepared for the next Regular Meeting.

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Board returned to open session at 10:15 p.m.

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