

The Board met in Executive Session Tuesday, November 25, 2008 at 8:55 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.

Michael Grossmann and Christopher Lowry (Horizon Blue Cross Blue Shield) joined the Board in Executive to discuss issues concerning the State Health Benefits Plan. Mr. Lowry provided information packets to the Board with plan descriptions, estimated summary of annual premiums, rate sheets and plan comparison summary information. Mr. Lowry confirmed that any decision to go to SHBP would involve a probable three month transition period. The Board will give further consideration to the information provided and Mr. Lowry and Mr. Grossmann left.

In a follow-up to the tabled resolutions from Open Session, Mr. Chamberlain sought confirmation from counsel that the open term reappointments did not also compel the carry over of previous Employment Agreements. Mr. Hassing confirmed that the agreements do not in fact carry over beyond their expiration dates. Mr. DiMaio confirmed that regarding the Road Supervisor term, the statutes require a five year appointment. The Board will take action on the resolutions upon their return to Open Session.

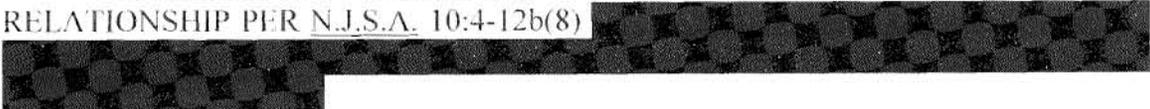
Mr. Grossmann returned to the meeting with John Daly of Wachovia Insurance Services. A table of quotations for the Worker's Compensation and all lines of insurance was distributed. The best quotes appear to be for Worker's Compensation from the NJIFF and for all lines from Traveler's. Mr. Daly and Mr. Grossmann will follow up with any additional information necessary to prepare memorializing resolutions for future consideration. Mr. Grossmann and Mr. Daly left the meeting.

Brief discussion was held on each of the following matters:

1. DISPUTE WITH JUVENILE JUSTICE COMMISSION IN RE: WARREN ACRES CLOSURE AND RESULTS OF CONFERENCE WITH A.J.S.C. CICCONE; LETTER FROM ATTORNEY FOR SUPERVISOR OF TREES.

Mr. Marvin discussed with the Board, the results of the conference with A.J.S.C. Ciccone of November 17, 2008 and per his discussion with Mr. Bell, an expected final conference and decision on December 4, 2008.

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



Mr. Marvin discussed with the Board, a recommendation from Library Director Richard Moore concerning Library Commission appointments and reappointments. The Board agreed that a resolution should be prepared for the next regular meeting.

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Board returned to open session at 10:25 p.m.

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