

The Board met in Executive Session Wednesday, December 10, 2008 at 8:18 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.

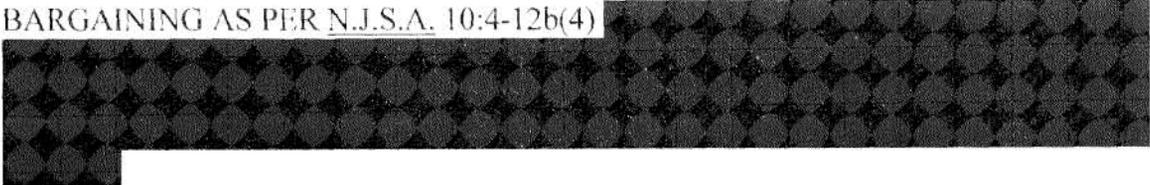
The Board was joined in Executive Session by Risk Manager Mike Grossmann, CFO Pete Houck, John Daly and John Hughes from Wachovia Insurance Services to discuss 2009 Worker's Compensation insurance. Mr. Houck briefed the Board on his review of the financial statements provided by the North Jersey Intergovernmental Insurance Fund (NJIF). Mr. Houck has confirmed through discussion with that Fund's auditor and members that in fact, Warren County will not be made responsible for any funding deficit incurred by NJIF previous to our joining in 2009. Mr. Gardner and Mr. DiMaio noted that the Statewide Fund came in with a last minute revised and reduced cost proposal at about \$150,000 less than NJIF's proposal. After considerable discussion concerning Statewide's performance failures over our six year experience with them, it was the consensus of the Board that upon return to Open Session, action be taken on the tabled resolutions to join the NJIF for a one year period for Worker's Compensation coverage. Discussion was also held for increasing the limits on the public officials/employment practice's current coverage with Traveler's Insurance for an additional \$47,000 premium, the limit to be raised from the current \$6 million to \$10 million and the Board agreed this should be done.

Mr. Chamberlain reviewed his ideas concerning the County's potential switch to the State Health Benefits Plan. After brief discussion, it was decided that the Board would hold a Special Meeting on December 17, 2008 to be set upon return to Open Session. Mr. Grossmann, Mr. Daly, Mr. Hughes and Mr. Houck left Executive Session at approximately 9:15 p.m.

Brief discussion was held on each of the following matters:

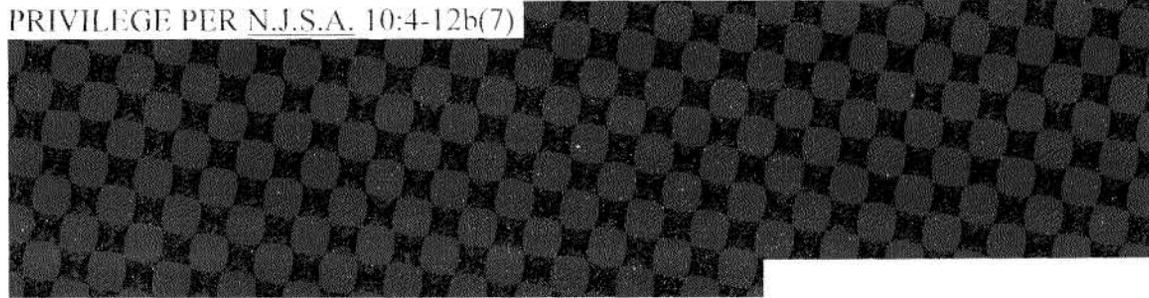
1. NEGOTIATIONS WITH VARIOUS LABOR BARGAINING UNITS; RESULTS OF CONFERENCE WITH A.J.S.C. CICCONE.

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



Mr. Bell briefed the Board on the recent conference with A.J.S.C. Ciccone regarding the JJC v. Warren County matter. Mr. Bell is confident that our plans for closure at the end of the year will be affirmed by the Judge.

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



Mr. Bell brought to the attention of the Board his recent telephone conversation with the DEP concerning their proposed fines against the County for the violations found re: underground storage tanks at the Oxford Garage. The Board agreed that a \$10,000 settlement would be appropriate provided DEP memorializes same in writing to County Counsel. We are also awaiting a similar series of violations and fines for the Hope underground storage tank system.

2. LEASE PROPOSAL FOR BELVIDERE HOTEL.

Mr. Marvin discussed with the Board, the Letter of Intent from Sidney Deutsch concerning the lease of the Hotel Belvidere's space to be utilized as swing space for the impending Court House Renovation Project. Mr. Chamberlain, Mr. Marvin and Mr. Houston had met with Mr. Deutsch a few weeks previously and looked the space over. It appears to be adequate and Mr. Deutsch will be finishing the space to accommodate the needs of the Courts for Jury Management and the Jury Assembly area. The short-term option offered by Mr. Deutsch was selected by the Board (short-term option – 2-3 years). Mr. Marvin will contact him to have a lease agreement drafted for future consideration.

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Board returned to open session at 9:58 p.m.

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