

The Board met in Executive Session Wednesday, January 14, 2009 at 7:50 p.m. with the following members present: Freeholder Rick Gardner, Freeholder Everett Chamberlain, Freeholder John DiMaio, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

Brief discussion was held on each of the following matters:

1. APPROVAL OF AGREEMENT WITH CWA 1071-TASS; NEGOTIATIONS WITH VARIOUS LABOR BARGAINING UNITS:

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

State of negotiations with six open labor agreements was provided by Mr. Marvin and Mr. Chamberlain noted that he is developing information for presentation to the unions concerning the State Health Benefits Plan.

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

2. SETTLEMENT AGREEMENT WITH DEP:

Mr. Bell provided the Board a status update on the negotiations with DEP concerning their fines for the Oxford Garage fuel tank violations. Mr. Bell has negotiated a \$6,500 settlement which the Board approved pending receipt of the memorializing documents from DEP.

Mr. Marvin noted for the Board that Library Director Richard Moore will be retiring July 1, 2009. The Library Commission is crafting a recruitment interview plan for a new Library Director. Mr. Gardner, as liaison to the Library, will participate with the Commission in this effort.

Mr. Chamberlain briefed the Board on the meeting earlier in the day concerning the status of Court House renovations. Mr. Marvin asked the Board whether they would approve utilizing Alex Lazorisak to act as Construction Manager/Owners' Representative for this project and to have him begin coordinating efforts as soon as possible. The Board agreed and will utilize the previously awarded contract with Lazorisak for the services on the Library/Human Services Building to accomplish this additional tasking.

3. ACQUISITION OF REAL PROPERTY:

Mr. Marvin told the Board that per Land Preservation Director Robert Resker, we have as of this date, finally gotten a signed Contract for Sale for the Wattles Land Preservation Project in Mansfield. It is expected that the contract and authorizing resolution for the Board's approval will be on the next regular agenda.

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the Board returned to open session at 8:45 p.m.

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