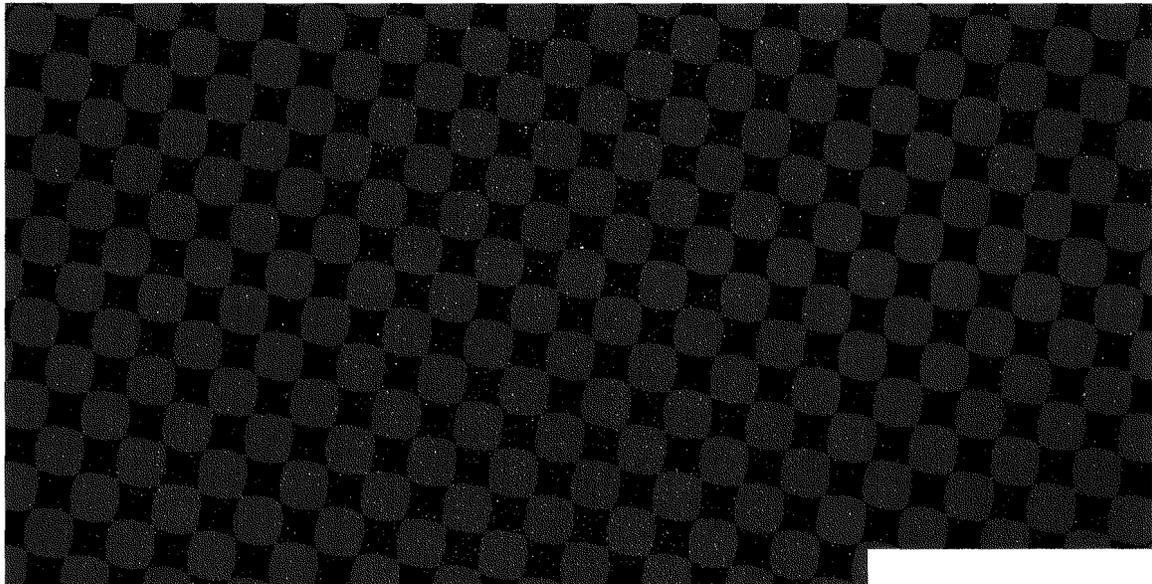
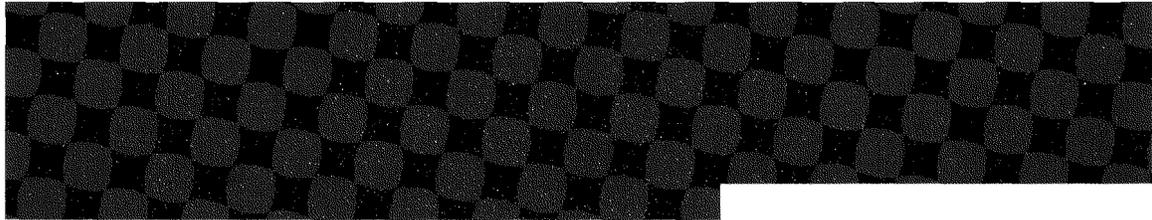


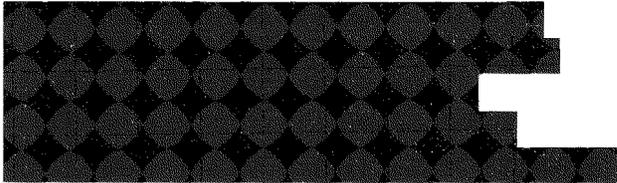
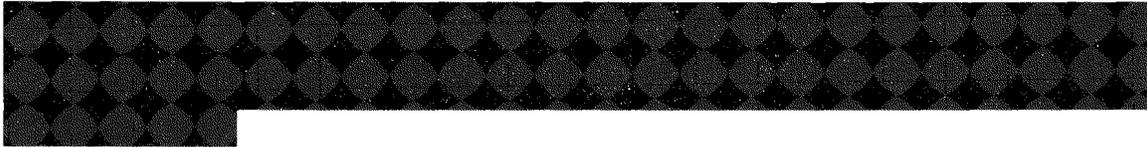
The Board met in Executive Session Wednesday, January 28, 2009 at 7:40 p.m. with the following members present: Freeholder Rick Gardner, Freeholder Everett Chamberlain, Freeholder John DiMaio, Assistant County Counsel Erik Hassing and County Administrator Steve Marvin.

Brief discussion was held on each of the following matters:

Insurance Risk Manager Mike Grossmann joined the meeting briefly to explain that per an e-mail of January 26, 2009 from Horizon Blue Cross Blue Shield, they have misapplied the effective date for the negotiated commission rate reduction. Their e-mail states February 1, when it should be January 1. Mr. Grossmann or Mr. Marvin will contact Horizon to have the record corrected.

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





2. POTENTIAL SITES FOR NEW NE BRANCH LIBRARY.

The e-mail received by Mr. DiMaio last week from Weichert Realtors concerning their marketing of the Market Garden Building on Route 46, Independence, was discussed. This is a potential replacement site for the Northeast Branch Library and could in fact, be very close to ready utilization as a branch site. Mr. Marvin will schedule a site meeting with Library Director Rich Moore in the near future given the Board's tentative interest. Further discussion was held on recent information received from Ray Rice, a private developer working on the site redevelopment in Hackettstown of the Bergen Tool property. His concept is to co-locate a public building (Library branch) on this property with his proposed commercial/residential plans. There was concurrence that this would be a much more complicated and lengthy method for establishing this Library branch and likely would cost more money as a building would need to be constructed. The Board did not desire any further examination of the Bergen Tool redevelopment option.

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Board returned to open session at 8:55 p.m.

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