

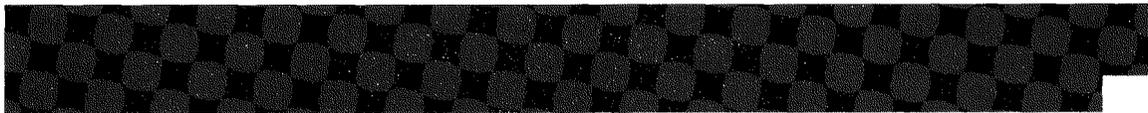
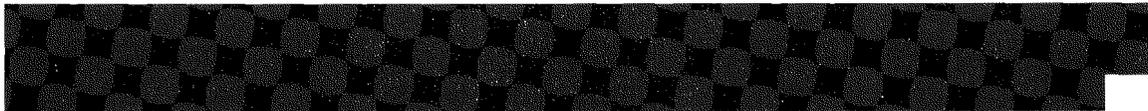
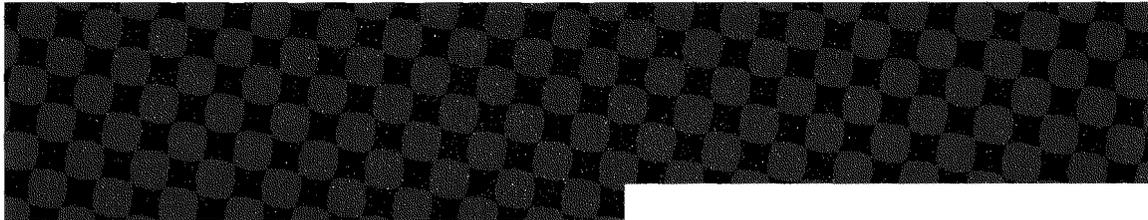
The Board met in Executive Session Wednesday, February 11, 2009 at 7:58 p.m. with the following members present: Freeholder Rick Gardner, Freeholder John DiMaio, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

Brief discussion was held on each of the following matters:

Mr. Bell provided a brief to the Board concerning his recent activities in attempting to have the Surrogate answer complaints from the public regarding services. There is one pending case in particular Mr. Bell is attempting to bring to closure. More information will be provided at a later date.

Mr. Marvin noted for the Board that per his discussion with Assistant County Counsel Erik Hassing today, the Construction Board of Appeals matter concerning Land of Make Believe v. Hope Township was settled yesterday before the Construction Board Meeting wherein it was to be heard.

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



On motion by Mr. DiMaio, seconded by Mr. Gardner, the Board returned to open session at 8:32 p.m.

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