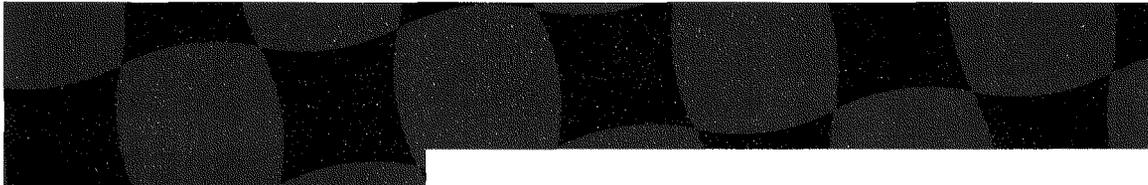
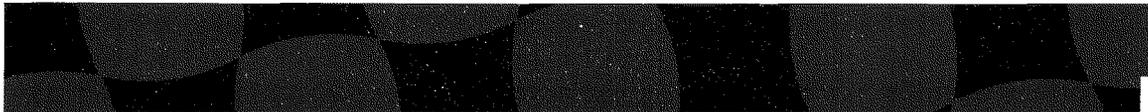
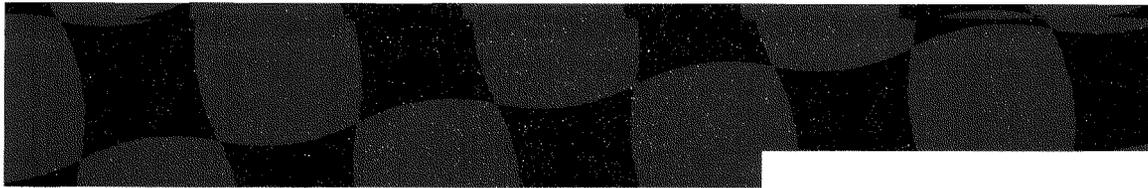


The Board met in Executive Session Wednesday, February 25, 2009 at 7:24 p.m. with the following members present: Freeholder Rick Gardner, Freeholder Everett Chamberlain, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

Brief discussion was held on each of the following matters:

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



(2) *Matters Relating to Negotiations and Attorney-client Privilege:* Letter to Town of Phillipsburg regarding library services.

The draft letter to the Town of Phillipsburg regarding library services was briefly discussed and it was agreed that the letter in this form would be signed and forwarded.

Mr. Chamberlain noted that he wants to meet with Mr. Marvin next week to review draft resolutions concerning the State Health Benefits Plan. An examination and determination will need to be made concerning employee payroll contributions towards medical and whether we want to provide payment to employees who opt out of the plan.

Mr. Chamberlain mentioned that he would likely not be available to attend the March 18, 2009 Freeholder Meeting with mayors, et al concerning Shared Services as he has a conflict

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Board returned to open session at 7:57 p.m.

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