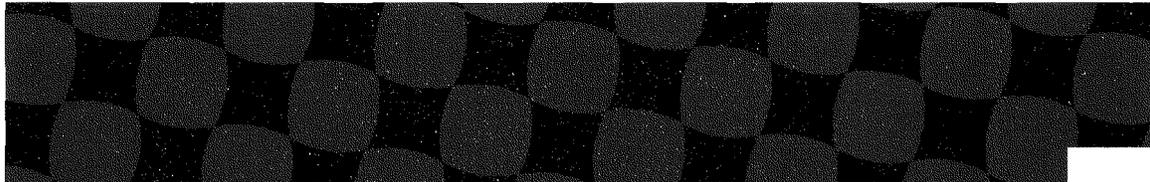
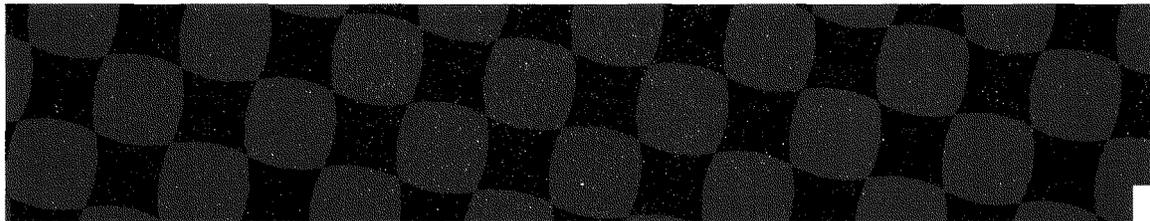


The Board met in Executive Session Wednesday, April 22, 2009 at 8:35 p.m. with the following members present: Freeholder Rick Gardner, Freeholder Everett Chamberlain, Freeholder Angelo Accetturo, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

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) *Miscellaneous Matters:* Salary adjustments for Elected/Appointed/Unclassified group; BCF/PCFA dual membership; Soil Conservation District request for financial assistance.

The Board had requested at the last Executive Session a schedule of options for '09 salary adjustments for the Appointed/Unclassified group. The Board expressed that they had not had sufficient time to review and will take this matter up at a later date. Brief discussion was held concerning selection of an option and the potential impact on future labor negotiations.

Mr. Bell's opinion letter regarding dual membership on the Freeholder Board and PCFA Board was reviewed. It was the consensus of the Board to release this letter publicly.

A recent letter from the Soil Conservation District requesting various forms of financial assistance was discussed. The Freeholder Board has no inclination to consider taking on employment or health benefits costs for the Soil Conservation District, but may consider leasing space at the Detrick Cabinet Shop Building owned by the County. Since that property is on the Green Acres ROSI, a lease would need to be submitted for Green Acres' review and approval no later than forty-five (45) days prior to execution. The Board directed that further action be held until such time as Mr. Gardner can discuss with the Cooperative Market in Hackettstown, the impact of the Soil Conservation District moving out of their current lease in that facility.

Mr. Marvin reminded the Board of the April 30, 2009 deadline for filing Financial Disclosure Statements with the County Clerk's Office.

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the Board returned to open session at 9:31 p.m.

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