

The Board met in Executive Session Wednesday, June 24, 2009 at 7:59 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:

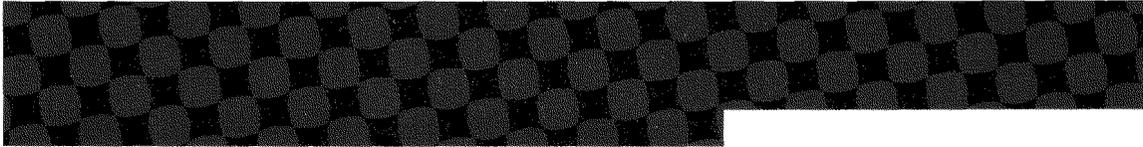
(1) *Matters Relating to Purchase, Lease or Acquisition of Real Property:* Items to be discussed include: County College Trustees' Chapter 12 Bond Fund Proposal.

Representatives from Warren County Community College joined Executive Session beginning at 8:15 p.m. to discuss their proposal to utilize reserved Chapter 12 funds for acquisition of a property in Phillipsburg. Warren County Community College President Will Austin was joined by Trustees David Boone, Craig Dana and Holly Mackey, Special Counsel Mike Lavery and College staff Barbara Pratt, Eve Azar and Dennis Florentine. Mr. Austin presented a comprehensive power-point on the Marshall Street property, the recent appraisal of said property, current lease holders and owners and the College's plans for use of the facility. Said uses will include continuing education and corporate training, business incubator and a non-profit development center.

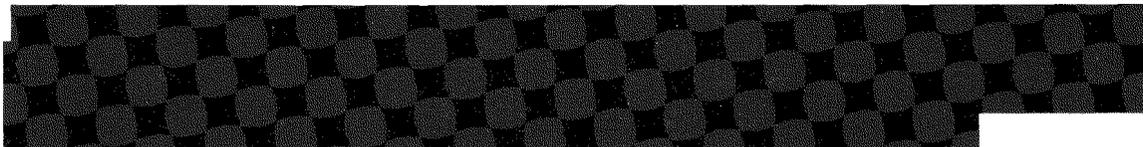
The College proposes that the County issue \$7 million of the \$9.5 million reserve Chapter 12 funds for this project and according to their financial model, sufficient outside revenues will be generated such that there will be no cost on the County Budget or to the taxpayers. Following an extensive question and answer period, it was decided that upon return to Open Session, the Board would approve a motion seeking an extension of time on the Chapter 12 funded reserve period to allow them to obtain additional information prior to making a final decision. The College representatives departed Executive Session at 9:40 p.m.

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





PERMANENTLY REDACTED AS TO SUBJECT: ATTORNEY-CLIENT PRIVILEGE PER N.J.S.A. 10:4-12b(7):



Mr. Chamberlain briefed the Board on the June 11, 2009 meeting with Mayor Wyant, David DeGerolamo and Ann DeRenzis concerning the Library Federation Agreement. In short, the meeting was of no consequence; Phillipsburg has shown no inclination to consider any changes to the status quo and further consideration of this matter will have to be made by the Freeholders.

(4) *Matters Relating to Employment Relationship:* Items to be discussed include proposed amendments to Personnel Policies, medical benefits re: switch to State Health Benefits Plan and alternatives for employee contributions.

A proposed amendment to the Personnel Policies, medical benefits, were discussed at length. The amended language incorporates issues concerning the recent switch to the State Health Benefits Plan. Various options for medical contribution schedules were discussed and the Board selected Option #1. Action to approve will be taken upon return to Open Session.

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Board returned to open session at 10:15 p.m.

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