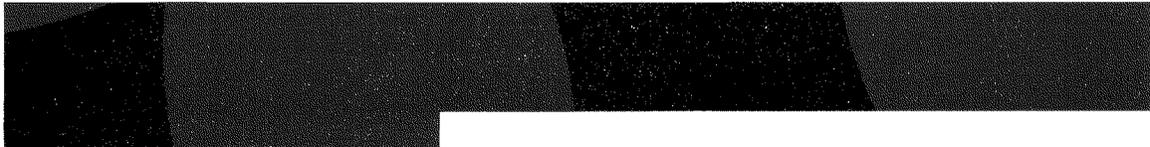
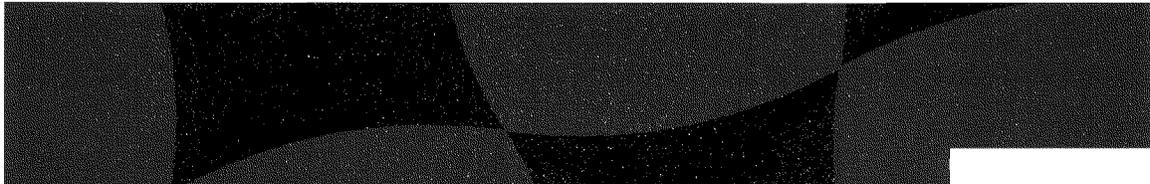


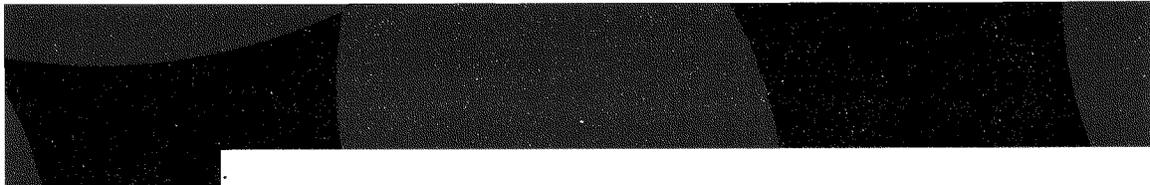
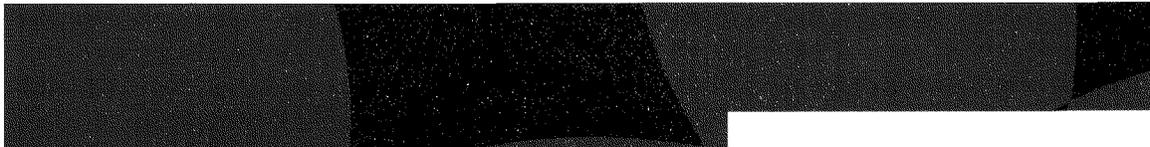
The Board met in Executive Session Wednesday, August 26, 2009 at 8:35 p.m. with the following members present: Freeholder Rick Gardner, Freeholder Everett Chamberlain, Freeholder Angelo Accetturo, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

Brief discussion was held on each of the following matters:

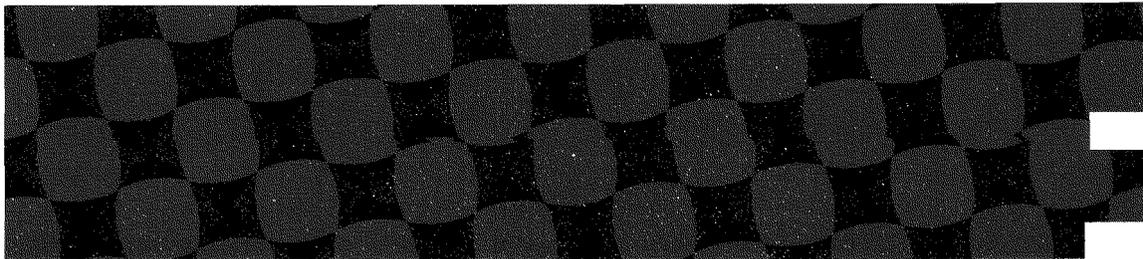
PERMANENTLY REDACTED AS TO SUBJECT: COLLECTIVE BARGAINING PER N.J.S.A. 10:4-12b(4):



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



PERMANENTLY REDACTED AS TO SUBJECT: PURCHASE, LEASE OR ACQUISITION OF REAL PROPERTY PER N.J.S.A. 10:4-12b(5):



Mr. Marvin reminded the Board that reappointments of the Trustee Search Committee will be necessary in the near future, however, only four of five members are available and therefore, the Board should identify a fifth member at the earliest opportunity. A resolution reappointing members will be prepared for the next Regular Meeting.

It was noted that Health Officer Claude Mitchell will be retiring at the end of the year. On inquiry from Mr. Marvin, the Board authorized advertising for candidates for a replacement Health Officer.

Surrogate Dickey's memo to the Board of August 20, 2009 and Court Executive Alicia Learn's memo of the same date concerning use of the Surrogate's Conference Room for temporary office space for two Court Law Clerks was discussed and reviewed by the Board and Mr. Bell. It was decided on Mr. Bell's advice that the concerns of the Court outweigh those expressed by the Surrogate, therefore, the Board asked Mr. Marvin to write to Mrs. Dickey and confirm their decision to relocate the Law Clerks into the Surrogate's Conference Room at the earliest opportunity in order to accommodate the impending Court House Renovation Project.

It was noted that a follow-up meeting with representatives of Phillipsburg concerning the Library Federation Agreement should be scheduled. Mr. Accetturo will sit in on the next session with the Phillipsburg representatives to be scheduled late September or early October.

Mr. Marvin noted a minor administrative correction which needs to be taken upon return to Open Public Session to clarify once and for all the titles in the Freeholders' Office for Civil Service Commission (DOP) purposes. The Board will take action upon return to Open Session.

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the Board returned to open session at 9:43 p.m.

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