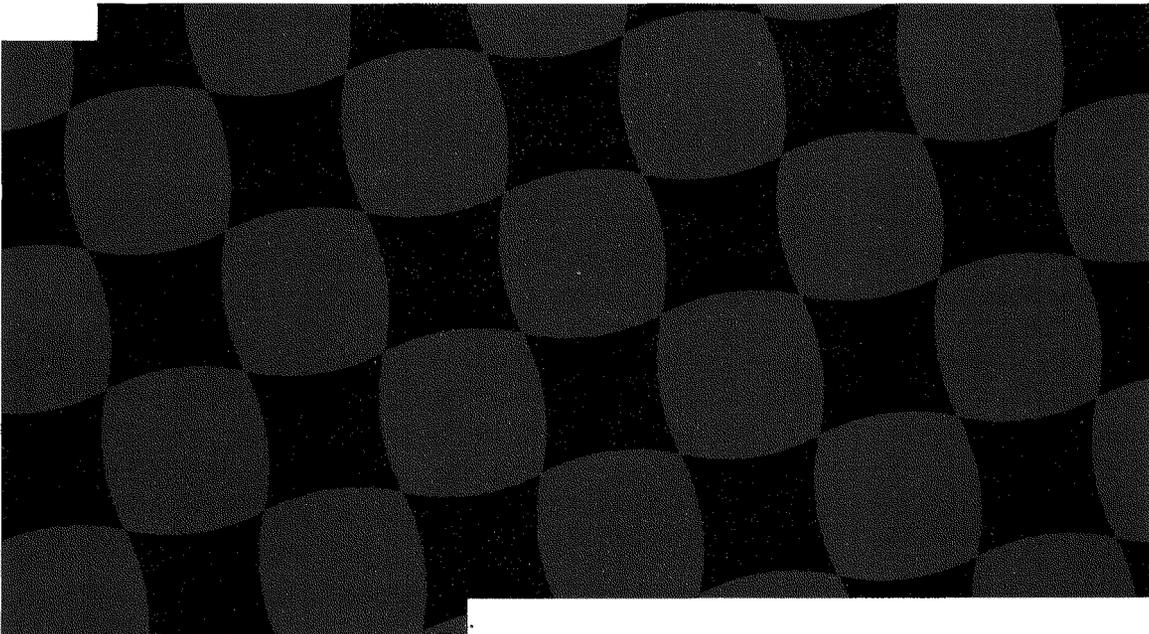


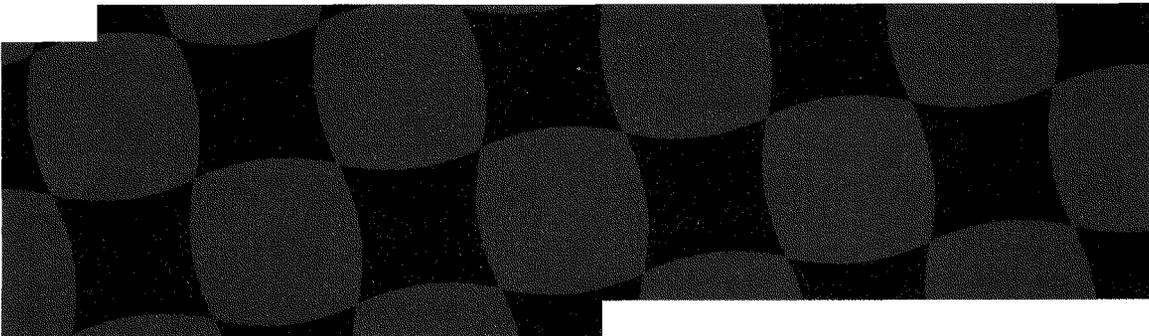
The Board met in Executive Session Wednesday, November 24, 2009 at 7:51 p.m. with the following members present: Freeholder Rick Gardner, Freeholder Everett Chamberlain, Freeholder Angelo Accetturo, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

Brief discussion was held on each of the following matters:

PERMANENTLY REDACTED AS TO SUBJECT: EMPLOYMENT  
RELATIONSHIP PER N.J.S.A. 10:4-12b(8):



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



Mr. Marvin distributed a draft agenda for the Annual Reorganization Meeting and briefly reviewed the areas where attention and decision of the Board will be necessary. He requested that the Board provide all necessary final information no later than December 21, 2009 in order to provide sufficient time to prepare the final agenda and resolutions, distribute packets, etc.

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Board returned to open session at 8:55 p.m.

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