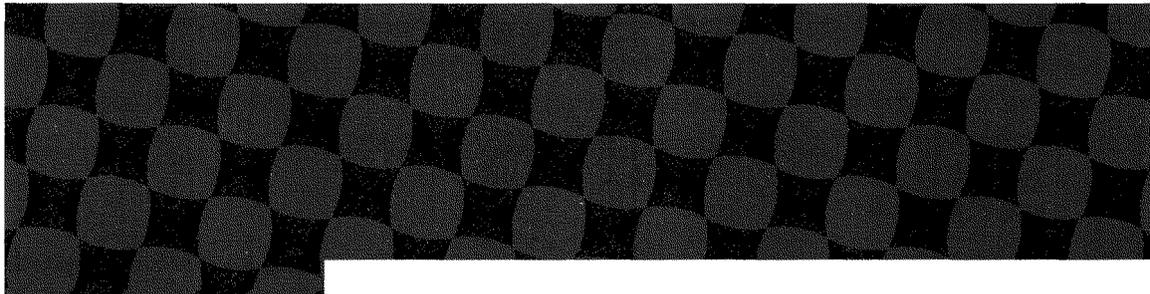


The Board met in Executive Session Wednesday, February 24, 2010 at 8:30 p.m. with the following members present: Freeholder Rick Gardner, Freeholder Everett Chamberlain, Freeholder Angelo Accetturo, County Counsel Joseph J. Bell, Esq. and County Administrator Steve Marvin.

The February 24, 2010 Executive Session started at 10:07 p.m. following the conclusion of the Warren County Community College's Board of School Estimate meeting which had been reconvened following the Freeholders' Regular Meeting's Open Session.

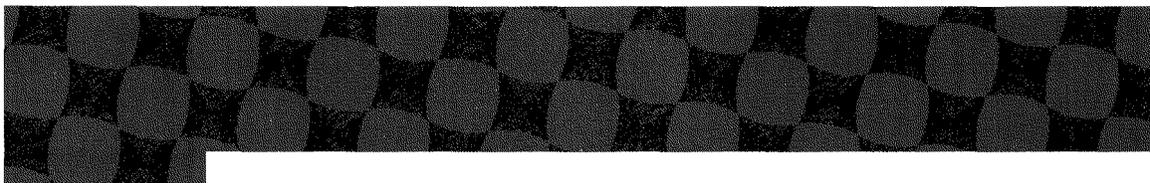
Brief discussion was held on each of the following matters:

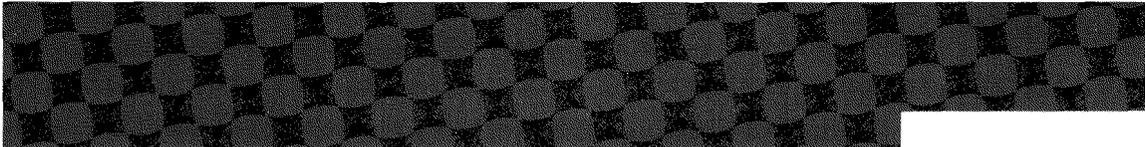
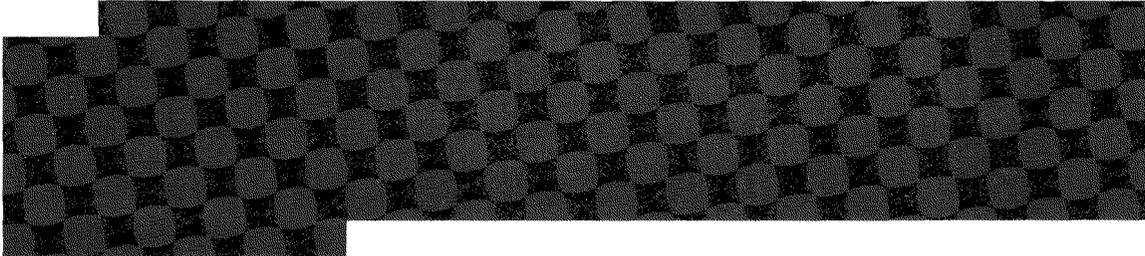
PERMANENTLY REDACTED AS TO SUBJECT: EMPLOYMENT RELATIONSHIP PER N.J.S.A. 10:4-12b(8):



A proposed policy for State Health Benefits Plan opt-out was reviewed. After brief discussion, the Board agreed to take action at the next Regular Meeting. However, they want to amend the schedule to reimburse opt-out employees \$2,000 in each category of enrollment.

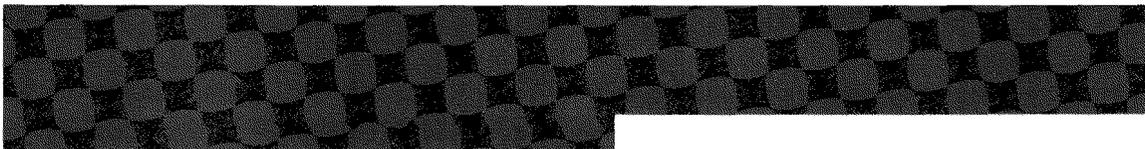
PERMANENTLY REDACTED AS TO SUBJECT: COLLECTIVE BARGAINING PER N.J.S.A. 10:4-12b(4):





Mr. Marvin noted that he had spoken with Architect Ray O'Brien on February 2, 2010 to solicit a proposal concerning possible reconstruction of Warren Acres. It was Mr. Marvin's understanding that Mr. O'Brien had just this day visited the site and therefore, no proposal has been received yet.

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



On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Board returned to open session at 10:43 p.m.
Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes