

MINUTES OF SPECIAL MEETING OF MONDAY, SEPTEMBER 29, 2008

Meeting was called to order by Chairman McCabe at 6:40 p.m.

Present: Sean McCabe
Jack Orben
Hank Boerner
Angela DeVito
Lori Taggart
Kathleen Wojciechowski
Richard Ehlers, Counsel

Absent: James Csorny

Lori Taggart distributed to the Board members the proposed agreement with the Executive Director. A discussion was held by the members which included the consideration of possible options in the event that Mr. Belmonte did not sign the agreement.

At the conclusion of the discussion, the Board considered the following resolution prepared by Sharon Berlin, Esq. hired to assist the Board with its labor deliberations with the Executive Director.

#37-08 – AUTHORIZES CHAIRMAN TO EXECUTE AGREEMENT WITH EMPLOYEE

Jack Orben offered the following resolution, which was seconded by Kathleen Wojciechowski.

BE IT RESOLVED, that the Board of Directors hereby approves an agreement between the Agency and an employee, subject to the employee's execution of same, and authorizes the Chair to execute the agreement on behalf of the Board.

Vote: 6 yes
1 absent

There being no further business, the meeting was adjourned.