

The Board met in Executive Session Wednesday, October 14, 2009 at 8:50 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):

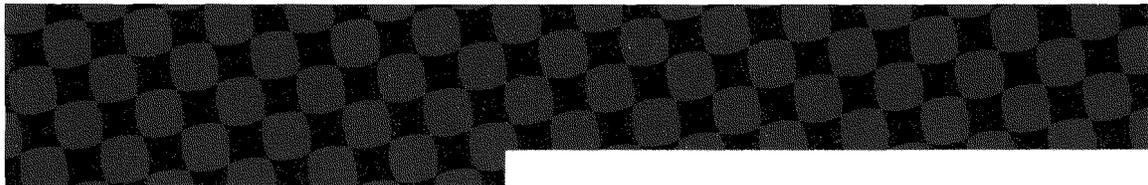
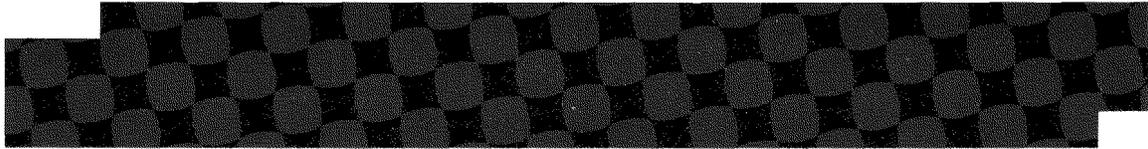
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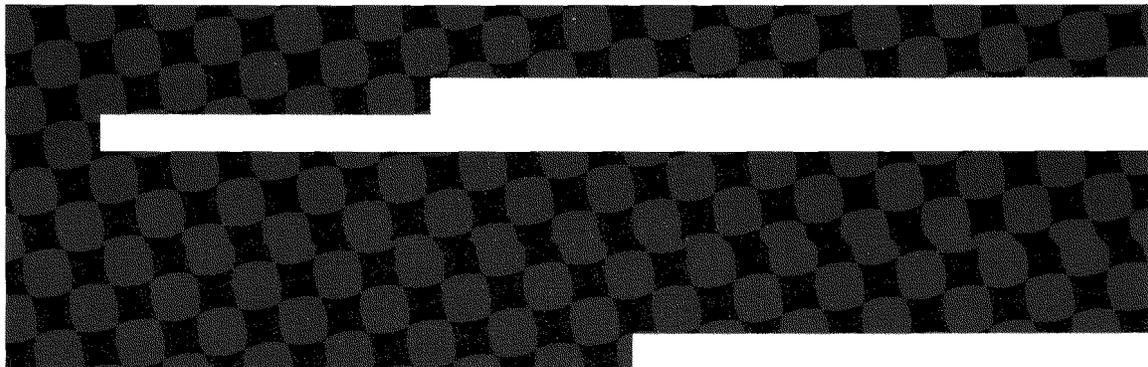
(2) *Matters Relating to Purchase, Lease or Acquisition of Real Property:* Items to be discussed include: Appraisal of Garden Market-possible new NE Branch Library site.

The Board was joined by Special Counsel Joseph Houston, Library Director Maureen Wilkinson and Richard Moore for discussion concerning the possible acquisition of the Garden Market property, Independence Township, as a site for a replacement Northeast Branch Library. Discussion centered on the appraisal received from Holtzhauer and Holenstein. Mr. Houston noted he has had recent conversation with Mr. Fiedler, who is the current owner's agent. There may be an offer for sale currently before the owner with significant contingencies. The Board discussed making an offer through Mr. Houston with less contingencies and an expedited closing period. After extensive discussion, the Board authorized Mr. Houston to negotiate within a range of \$800,000-\$850,000 for the property with minimal closing times accompanying said offer. Ms. Wilkinson and Mr. Moore departed at approximately 9:40 p.m.

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



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



(4) *Matters Relating to Employment Relationship:* Items to be discussed include: Recruitment, Interview Committee, etc. for Health Officer; Vacancy in Superintendent of Buildings & Grounds.

Mr. Marvin inquired as to a Freeholder participant in the candidate screening, interview and identification of a Health Officer to replace retiring Health Officer Claude Mitchell. On-line employment advertisements were done on the League of Municipalities' website and the Health Officers' Association of New Jersey website with a closing date of October 15, 2009. Mr. Chamberlain agreed to participate in this matter. Mr. Marvin will forward information to him as it becomes available.

Mr. Marvin raised the subject concerning the vacancy in the Superintendent of Buildings & Grounds position. After brief discussion of options, the Board asked Mr. Marvin to prepare for their consideration, a stipend salary adjustment for Maintenance Superintendent Liz Zukoski as she is covering the vacancy currently. It is also thought in his role as Court House Renovation Project Construction Manager, Alex Lazorisak, would be in a position to assist in departmental oversight for a period of time while the Board considers their options.

A schedule of upcoming Fair and Open RFP's was distributed and discussed. No changes in the list as presented were contemplated.

Mr. Marvin confirmed with the Board that they would like to reappoint Ellen Johnson to the Technical School Board of Education. A resolution will be prepared for the next Regular Meeting.

PERMANENTLY REDACTED AS TO SUBJECT:
LITIGATION/NEGOTIATION PER N.J.S.A. 10:4-12b(7):

[REDACTED]

[REDACTED]

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Board returned to open session at 10:54 p.m.

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