

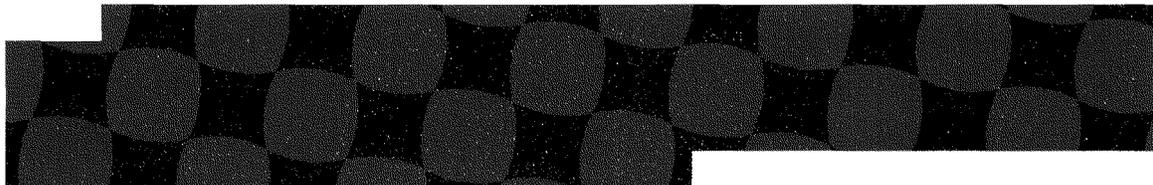
The Board met in Executive Session Wednesday, September 9, 2009 at 8:28 p.m. with the following members present: Freeholder Rick Gardner, Freeholder Everett Chamberlain, Freeholder Angelo Accetturo, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

Brief discussion was held on each of the following matters:

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



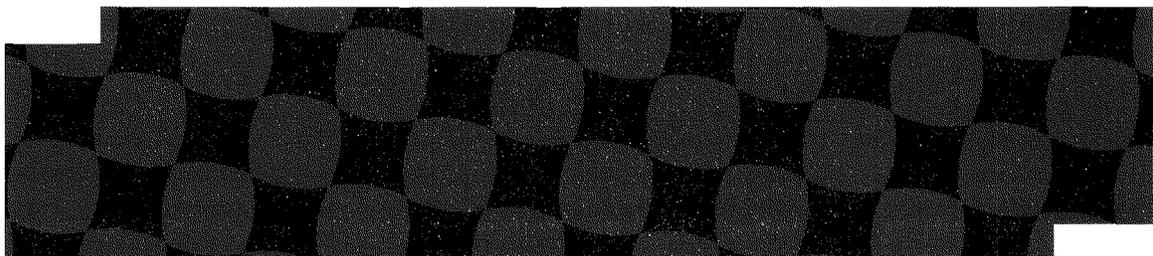
PERMANENTLY REDACTED AS TO SUBJECT: COLLECTIVE BARGAINING PER N.J.S.A. 10:4-12b(4):



Mr. Bell briefed the Board on his involvement in the Preston v. Malcolm litigation. The case deals primarily with claims against the Oxford Township Police Department and we are involved in issues concerning a subpoena for records from the Prosecutor's Office.

Issues involving the construction permit fees for the Court House Renovation Project were discussed. The Board had offered the Town of Belvidere a \$30,000 all inclusive payment. Belvidere, by letter received this date, counter-offered \$52,325 total. Mr. Marvin was directed to obtain a revised breakdown of costs from the town after which, he will send a letter confirming the Board's acceptance of the town's counter-offer for fees.

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





Mr. Chamberlain discussed a matter involving the Garden Market (Best Fruit Farm) property in Independence Township. Mr. Chamberlain believes that the bank holding the note on this property might accept a \$700,000 offer. The County should likely pursue this purchase as a replacement/upgrade facility to the Northeast Branch Library. Mr. Bell advised obtaining an appraisal on the property prior to making any offer. The Board agreed that this would be appropriate. Mr. Bell will contact Mr. Holzhauser and put him in touch with Mr. Marvin in the near future to contract for appraisal services on this property.

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Board returned to open session at 9:26 p.m.

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