

The Board met in Executive Session Wednesday, December 23, 2009 at 7:20 p.m. with the following members present: Freeholder Rick Gardner, Freeholder Everett Chamberlain, Freeholder Angelo Accetturo, Assistant County Counsel Erik Hassing 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):

[REDACTED]

[REDACTED]

(2) *Matters Relating to Employment Relationship:* Items to be discussed include: Items to be discussed include: Warden Byron Foster retiring April 1, 2010.

It was noted that Warden Byron Foster will be retiring April 1, 2010. Options for his replacement were briefly discussed.

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

[REDACTED]

[REDACTED]

Mr. Hassing confirmed that there will be a hearing before Assignment Judge Ciccone on Thursday, January 7, 2010 regarding the Court House Renovation litigation. Mr. Hassing and Mr. Bell are secure in the County's position in this matter.

Mr. Marvin distributed the Board's packets for the upcoming Reorganization Meeting.

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the Board returned to open session at 8:00 p.m.

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