

The Board met in Executive Session Wednesday, March 24, 2010 at 8:25 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.

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]

[REDACTED]

(2) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege:* Items to be discussed include: Proposal from Ray O'Brien re: Warren Acres.

A proposal from Architect Ray O'Brien for review of potential re-use of the Warren Acres facility was distributed and discussed. After brief discussion, the Board decided to hold on this matter until we have a firmer grasp on Mr. O'Brien's progress on the Northeast Branch Library Project.

It was noted that Superintendent of Buildings and Grounds Alex Lazorisak has run into some problem with the Belvidere Code Official concerning timely inspection of the Court House Renovation Project. It was our understanding prior to entering into the agreement with the Town of Belvidere for \$52,000 that the inspector would be available as needed. The inspector now claims he will only be available on those regularly scheduled days when he is covering Belvidere. Mr. Chamberlain will be speaking with members of Belvidere Town Council to get this corrected.

Mr. Marvin reminded the Board of the upcoming 6 County Coalition Meeting on April 7<sup>th</sup> and the necessity to RSVP to Deputy Warden Brothers concerning attendance at Warden Foster's May 1<sup>st</sup> retirement party.

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Board returned to open session at 8:57 p.m.

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