

The Board met in Executive Session Wednesday, January 27, 2010 at 7:50 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.

Mr. Bell discussed with the Board, the recent reorganization of his law office. Deputy County Counsel Erik Hassing and another associate have departed the firm. Mr. Bell has hired Patricia Melia and is considering nominating her as replacement Deputy County Counsel. Mr. Bell will arrange to have her meet with the Board in future Executive Session.

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):



(2) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege:* Items to be discussed include: Draft Agreement with Warren County Community College re: satisfaction of debt service.

Extended discussion was held concerning the Warren County Community College's request for Chapter 12 funding. It is the consensus of the Board that the acquisition price is significantly higher than what the Board believes the property would go for in open commercial sale. On Mr. Bell's advice, the Board concurred that it might be worthwhile to identify a third-party negotiator to attempt to come to a more reasonable acquisition cost. Mr. Marvin will discuss these two items with Will Austin. Mr. Bell was also directed to research the ownership and principals behind ZPF, LLC and their agent, Trillium Realty. He will also be extensively recrafting the draft agreement prepared by W.C.C.C. Counsel Lavery concerning the College's assumption of the entirety of debt service.

(3) *Miscellaneous:* Items to be discussed include: Set a meeting with Executive Superintendent of Schools Kevin Brennan and Special Services School District re: continuing viability of school district operation; Warren County NJ Tea Party Patriots' request for use of County property with waiver of insurance requirements.

Mr. Bell reviewed the New Jersey Tea Party Patriots' request for the use of County property and waiver of insurance requirements. After brief discussion, the Board agreed to allow use and the requested waiver.

Mr. Bell reviewed correspondence from Attorney Roger Thomas sent on behalf of the Town of Blirstown inquiring as to the County's interest in siting a cell tower at the Northwest Branch Library property. Mr. Marvin provided some background as he is familiar with the property in question. Mr. Bell will be speaking with Mr. Thomas to obtain further information concerning Blirstown's rejection of the cell tower application on private property and to research a copy of the lawsuit between the parties and additional information on the cell tower principals.

After brief discussion, Mr. Marvin was requested to contact Architect Ray O'Brien to obtain a proposal for a feasibility study and review of architectural and engineering concerns to effect a potential move of the Prosecutor's Office from the rental space in the Riverside property in Belvidere to Warren Acres.

On motion by Mr. Accetturo, seconded by Mr. Gardner, the Board returned to open session at 9:03 p.m.

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