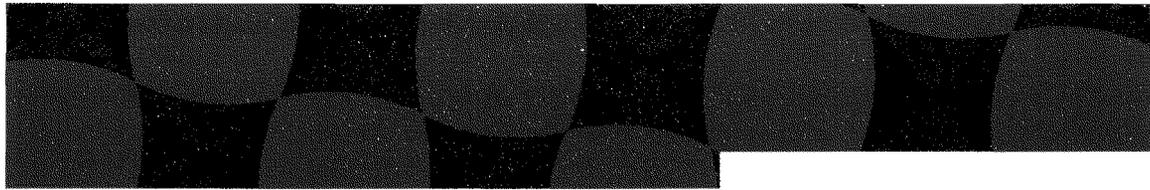
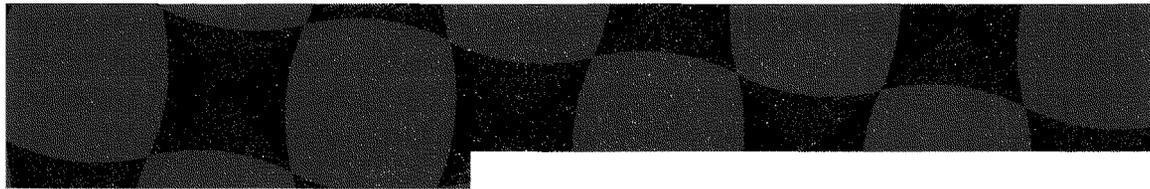


The Board met in Executive Session Wednesday, March 10, 2010 at 8:31 p.m. with the following members present: Freeholder Rick Gardner, Freeholder Everett Chamberlain, Freeholder Angelo Accetturo, County Counsel Joseph J. Bell, Esq. and County Administrator Steve Marvin.

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):



(2) *Matters Relating to Employment Relationship:* Items to be discussed include: Consideration of appointment of Deputy Warden to Active Warden effective April 1, 2010; appoint replacement for supervisor of Veterans Interment.

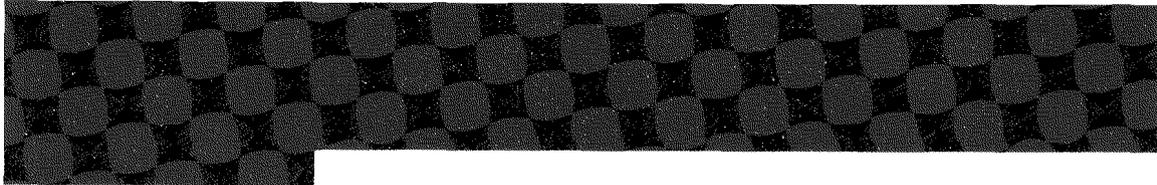
With Byron Foster's retirement imminent and little progress on the recruitment for a replacement, it is necessary to name an Acting Warden. The Board affirmed Mr. Marvin's recommendation that Deputy Warden Brothers be named as Acting Warden and his salary to be adjusted to \$105,000 annually during the period of his promotion.

Mr. Marvin recommended that the Board consider Dennis Smith to replace retiring Supervisor of Veterans Interment Leo Becker. The Board concurred.

(3) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege:* Items to be discussed include: Draft amendments to the Phillipsburg Library Federation Agreement; Northwest Branch Library cell tower site and engagement of Holzhauer & Holenstein for appraisal of Village Square Center II property.

Concerning the matter of the Blairstown cell tower, draft specifications utilized by Somerset County in a similar venture were obtained and a copy provided to Mr. Bell for review. He will contact Attorney Roger Thomas concerning follow-up on this matter.

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



On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Board returned to open session at 9:08 p.m.

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