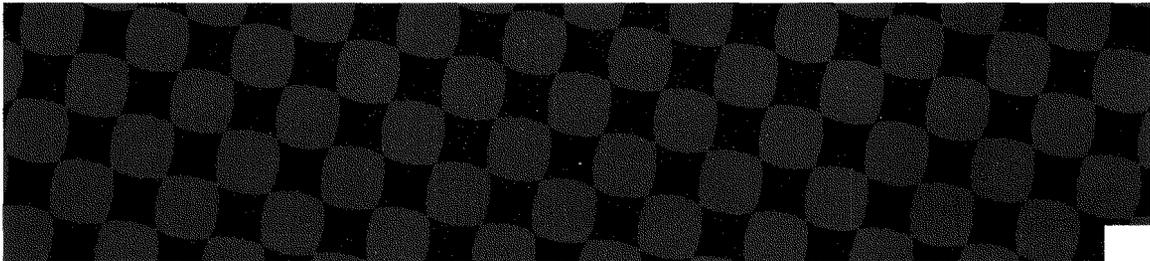


The Board met in Executive Session Wednesday, April 14, 2010 at 8:20 p.m. with the following members present: Freeholder Rick Gardner, Freeholder Everett Chamberlain, Freeholder Angelo Accetturo, County Counsel Joseph J. Bell, Esq. and County Administrator Steve Marvin.

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 Litigation, Negotiations and Attorney-Client Privilege:* Items to be discussed include: Proposal from B.J. Wauhopp re: Prosecutor's office space.

A proposal from B.J. Wauhopp concerning the Prosecutor's Office in Belvidere was reviewed. Mr. Wauhopp presented options for a one year lease renewal, a three year lease renewal or purchase of the building. Given the complexity of moving offices around, etc., the Board opted to seek a one year lease extension. Mr. Marvin will coordinate with Mr. Wauhopp on the form of agreement which will be addressed in a future meeting.

(3) *Miscellaneous:* Items to be discussed include: vacancies in Library Commission and SSSD Board.

Vacancies in positions on the County Library Commission and Special Services School District Boards were discussed. Mr. Gardner will follow up with Maureen Wilkinson concerning the Library appointment. The Board decided to maintain the status quo with respect to the Special Services School District Board as they see what develops with the District's enrollment, revenues and any potential changes to be implemented through the Executive County Superintendent's Office.

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



Mr. Marvin distributed copies of the Library Headquarters' site plan review provided by Barry Isett & Associates. The Board will review and discuss at a later date.

Mr. Marvin reminded all that the annual Financial Disclosure Statements are due in the County Clerk's Office by the end of April

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

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