

The Board met in Executive Session Wednesday, April 28, 2010 at 7:49 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]

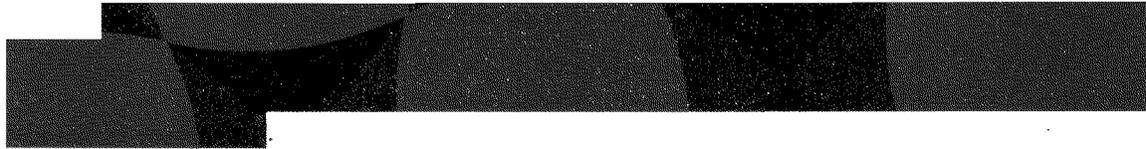
(2) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege:* Items to be discussed include: Proposal from Architect Ray O'Brien re: Warren Acres; Blirstown Cell Tower, Verizon failure to respond.

Mr. Bell reviewed for the Board, the Blirstown Cell Tower matter. Verizon's attorneys and engineers never followed through with contact to discuss utilizing the Library Branch as an alternate site. It is unlikely that they will follow up as Mr. Bell has just learned that the Judge has ruled against the Blirstown Zoning Board for the previous denial of Verizon's application.

A proposal from Architect Ray O'Brien regarding review of Warren Acres was discussed. Mr. Marvin was asked to obtain an amended proposal from Mr. O'Brien to include his pricing-out option for the building's use which we will examine.

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

[REDACTED]



After brief discussion, it was decided that upon return to Open Session, the Board would authorize a stipend to be paid to Milly Rice to assume the duties as Assistant for Veterans Internment.

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Board returned to open session at 8:35 p.m.

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