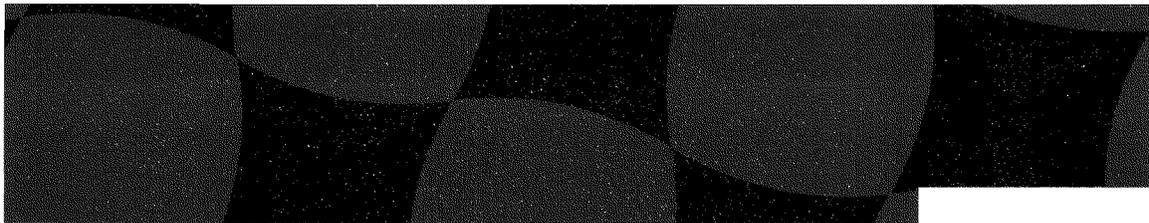
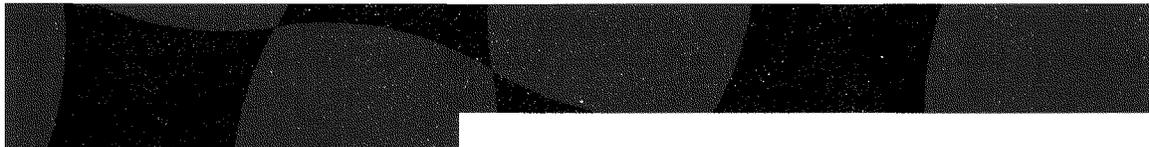
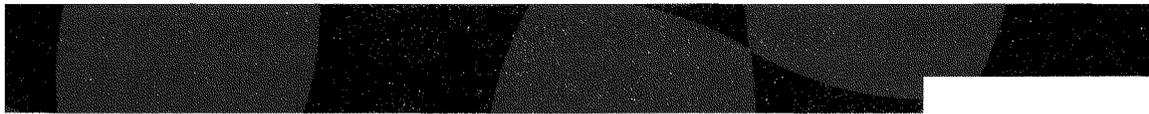


The Board met in Executive Session Wednesday, May 26, 2010 at 7:49 p.m. with the following members present: Freeholder Rick Gardner, Freeholder Everett Chamberlain, Freeholder Angelo Accetturo, Assistant County Counsel Patricia Melia, Esq. and County Administrator Steve Marvin.

Brief discussion was held on each of the following matters:

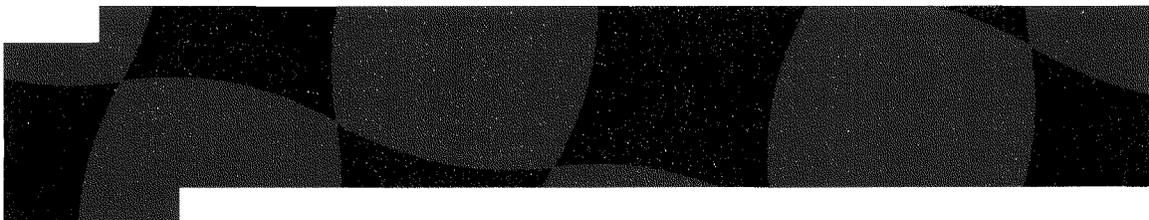
PERMANENTLY REDACTED AS TO SUBJECT: COLLECTIVE BARGAINING PER N.J.S.A. 10:4-12b(4):



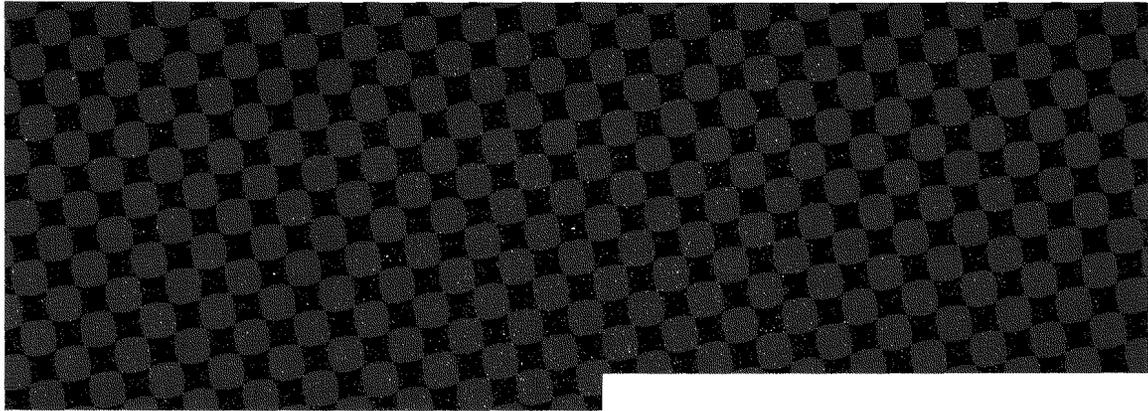
(2) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege:* Items to be discussed include: Proposal from Architect Ray O'Brien re: Warren Acres; comments re: draft amendment to Library Federation Agreement.

Proposal from Architect Ray O'Brien concerning review of Warren Acres was briefly discussed. No decision has been made as of this time.

PERMANENTLY REDACTED AS TO SUBJECT: NEGOTIATIONS/ATTORNEY-CLIENT PRIVILEGE PER N.J.S.A. 10:4-12b(7):



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



Reappointments and impending vacancies on the Special Services School District Board were briefly discussed. The two incumbents with terms expiring at the end of June will remain in holdover. Mr. Gardner will seek a candidate to fill the impending vacancy to be created by Ms. Unangst's resignation following her move to Pennsylvania.

A schedule of 2010 budget requests for personnel action was distributed and briefly reviewed. The Board will take action on the recommendations contained in the schedule at the next Regular Meeting.

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the Board returned to open session at 8:55 p.m.

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