

NO REDACTIONS

EXECUTIVE SESSION

JUNE 9, 2010

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The Board met in Executive Session Wednesday, June 9, 2010 at 8:10 p.m. with the following members present: Freeholder Rick Gardner, Freeholder Everett Chamberlain, Freeholder Angelo Accetturo and County Counsel Joseph J. Bell, Esq.

Brief discussion was held on each of the following matters:

(1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege:* Items to be discussed include: Proposal from Architect Ray O'Brien re: Warren Acres.

The Board briefly discussed a proposal submitted by Architect Ray O'Brien. Warren Acres is sitting vacant, incurring heating and cooling expenses. Mr. O'Brien is willing to draw up plans to utilize the structure for offices and storage space for a \$14,000 fee. The Board was in agreement that this was worth pursuing and planned to have a resolution on the agenda for its next meeting.

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Board returned to open session at 8:21 p.m.

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