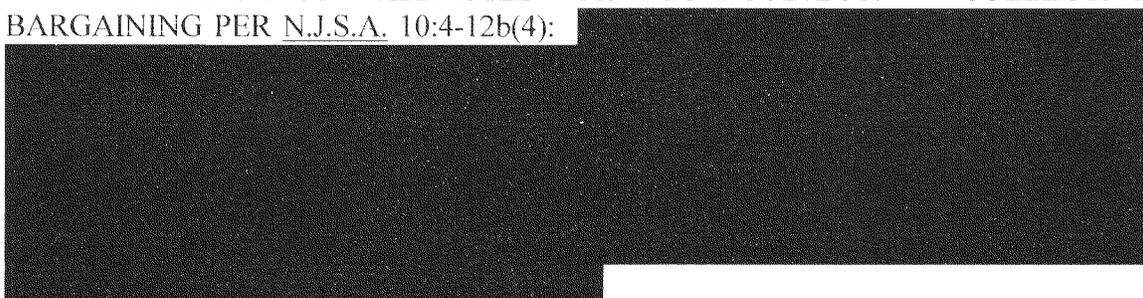


The Board met in Executive Session Wednesday, June 23, 2010 at 8:14 p.m. with the following members present: Freeholder Rick Gardner, Freeholder Everett Chamberlain, Freeholder Angelo Accetturo, County Counsel Joseph J. Bell, Esq. and County Administrator Steve Marvin.

Brief discussion was held on each of the following matters:

(1) *Matters Relating to Collective Bargaining:* Items to be discussed include: Results of June 7, 2010 negotiations with AFSCME 3287; latest salary proposal from AFSCME 671; rejection of arbitrator's recommendation in PBA 280-Sheriff's Officers.

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; amendments to Library Federation Agreement with Phillipsburg.

It was confirmed that at the last Executive Session Meeting, the Board decided to award contract to Architect Ray O'Brien concerning review of Warren Acres. A resolution to award the contract will be prepared for the next Regular Meeting.

Mr. Marvin noted that no response has been received from Phillipsburg concerning the proposed amendments to the Library Federation Agreement. We have received a copy of the Phillipsburg Library's audit, copies of which were provided to the Board. The audit will be reviewed to determine end-of-year surpluses and how that should be applied to the County's appropriation of funds for the Federation Agreement.

Mr. Marvin reminded the Board that action will need to be taken concerning the establishment of a solar field behind the Correctional Center. In order to obtain our previously approved \$285,000 rebate from the New Jersey Clean Energy Program prior to moving forward, Mr. Marvin and Mr. Chamberlain will be meeting with representatives in Morris County to discuss the potential of participating in their established power purchasing agreement solar energy program.

Calendars were compared and meeting dates reviewed for July and August. On return to Open Session, the Board will cancel Regular Meetings for the summer months where conflicts exist.

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Board returned to open session at 8:33 p.m.

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