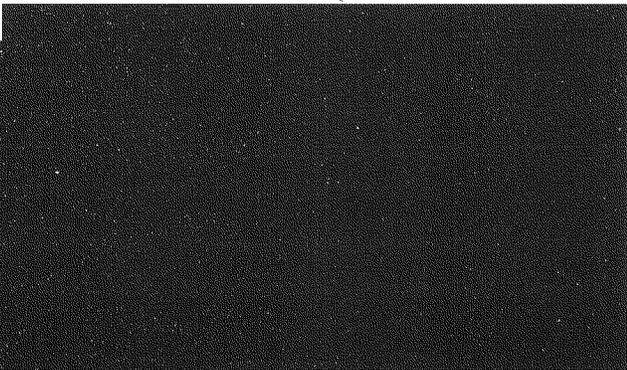


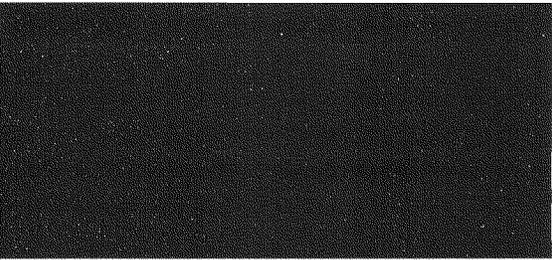
The Board met in Executive Session Wednesday, July 28, 2010 at 8:04 p.m. with the following members present: Freeholder Rick Gardner, Freeholder Everett Chamberlain, Freeholder Angelo Accetturo, Assistant County Counsel Patricia Melia, Esq. and County Administrator Steve Marvin.

Brief discussion was held on each of the following matters:

(1) *Matters Relating to Acquisition of Real Property:* Items to be discussed include: status of negotiation for acquisition of Village Square II property, White Township.

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

(2) *Matters Relating to Collective Bargaining:* Items to be discussed include: Results of July 13, 2010 negotiations with AFSCME 3287; status of negotiations with AFSCME 671, CWA 1071-Public Health Nurses and PBA 280-Sheriff's Officers; negotiations starting in fall with CWA 1071-TASS, FOP 170 and FOP 171-Corrections.

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

(3) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege:* Items to be discussed include: Amendments to Library Federation Agreement with Phillipsburg-no reply received; Medical Examiner Shared Services Agreement with Morris County.

It was noted that no response has been received from Phillipsburg to the proposed amendments to the Library Federation Agreement forwarded to them in early June.

Mr. Marvin recently had a second meeting with Morris County representatives concerning the proposal of a Shared Services Agreement beginning in 2011 for Medical Examiner services. At this stage, significant savings are forecast, although the numbers may become even more favorable if Sussex County joins in this regional shared services idea. It is likely that a draft Shared Services Agreement will be forwarded by Morris County within the next month. The Board seemed receptive to this planning.

(4) *Miscellaneous:* Items to be discussed include: Building Inspection Services for renovation of Northeast Branch Library.

It was confirmed that at the next Regular Meeting, a resolution will be prepared for Architect Ray O'Brien to provide construction management services on the Northeast Branch Library renovation project.

The Board invited prospective Election Board Administrator Bill Duffy to join them in Executive Session. A brief discussion was held concerning Mr. Duffy's experience and background and in particular, his accomplishments in the two years of his employment in the Election Board. While the Election Board was recommending a starting salary of \$70,000, the Freeholders believed this was an excessive increase to Mr. Duffy's current salary. After brief negotiation with the Board, Mr. Duffy settled on a starting salary of \$60,000 per year. This figure will be included in the resolution for the appointment to be acted upon in Open Session.

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the Board returned to open session at 9:10 p.m.

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