

The Board met in Executive Session Wednesday, September 8, 2010 at 8:37 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 Agreements:* Items to be discussed include: Status of negotiations with AFSCME 3287, AFSCME 671, CWA 1071-Public Health Nurses and PBA 280-Sheriff's Officers; negotiations to start in the fall with CWA 1071-TASS, FOP 170 and FOP 171.

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: Amendments to Library Federation Agreement forwarded to Phillipsburg-no reply received; PRMUA request for risk management services; solicitation from solar power developer.

Mr. Marvin noted again that Phillipsburg has yet to respond to the June amendments to the Library Federation Agreement. Mr. Chamberlain noted that it was his understanding that they are working on it and we should be seeing something soon.

A request from PRMUA for a Shared Services Agreement for risk management services was discussed. A resolution and form of agreement will be prepared for consideration at the next Regular Meeting and will be modeled on a similar agreement between the County and PCFA.

(3) *Matters Relating to Acquisition of Real Property:* Items to be discussed include: Status of negotiation for Village Square II.

A solicitation from Sun Energy Power Solutions concerning their proposal for construction of a solar array on the Romagni property was discussed. Mr. Marvin will be soliciting additional information from them for consideration.

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



A draft agreement from Morris County concerning Medical Examiner services was briefly discussed. Mr. Marvin noted for the Board that he had met on September 7, 2010 with Dr. Mihalikis to discuss and that since that meeting, Mr. Marvin has received a number of calls from local funeral directors objecting to any change in M.E. services. The Board is not interested in renewing a five year term with Dr. Mihalikis, however, would consider a one year term if pricing is in line with that proposed by Morris County. Mr. Marvin will be following up.

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Board returned to open session at 9:16 p.m.

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