

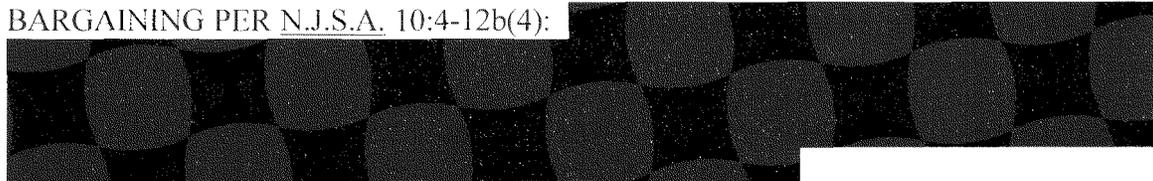
The Board met in Executive Session Wednesday, September 22, 2010 at 8:24 p.m. with the following members present: Freeholder Rick Gardner, Freeholder Everett Chamberlain, Freeholder Angelo Accetturo, County Counsel Joseph J. Bell, Esq. and County Administrator Steve Marvin.

Brief discussion was held on each of the following matters:

Mr. Bell noted a recent telephone call from former Morris County Freeholder John Inglesino who expressed a desire to speak with the Board concerning the formation, advantages and programs of the Morris County Improvement Authority. The Board seemed receptive to meeting with Mr. Inglesino. Mr. Bell will coordinate a meeting in future.

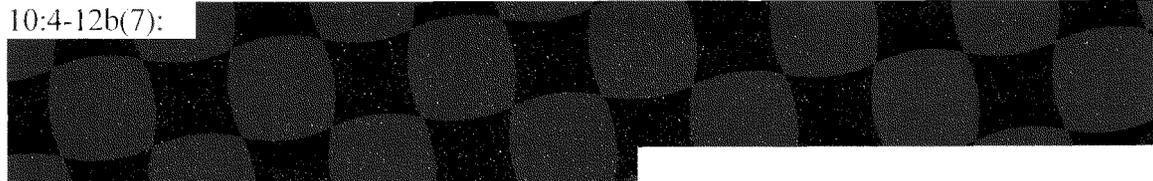
(1) *Matters Relating to Collective Bargaining Agreements:* Items to be discussed include: Status of negotiations with AFSCME 3287, AFSCME 671, CWA 1071-Public Health Nurses and PBA 280-Sheriff's Officers; negotiations to start in the fall with CWA 1071-TASS, FOP 170 and FOP 171.

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: White Township solar power project at Romagni property; County Counsel's brief re: Aire Enterprises v. Warren County.

PERMANENTLY REDACTED AS TO SUBJECT: LITIGATION PER N.J.S.A. 10:4-12b(7):



The recently received letter from Mayor Wyant concerning renewal of the Library Federation Agreement was discussed. A resolution authorizing same will be prepared for a future meeting.

Mr. Bell confirmed that he is continuing to research matters involving the structure of the Warren County Technical School Board as to number of members and composition. It will be necessary to obtain more information before a final decision can be made concerning possible reorganization.

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the Board returned to open session at 9:01 p.m.

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