

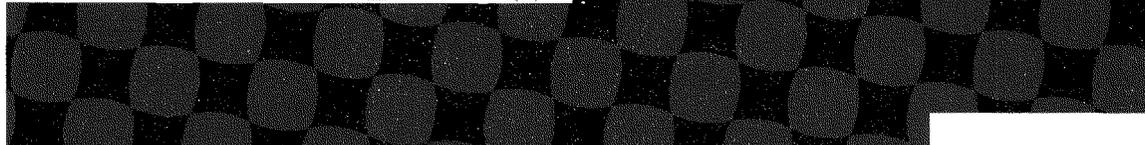
The Board met in Executive Session Wednesday, October 13, 2010 at 7:56 p.m. with the following members present: Freeholder Rick Gardner, Freeholder Everett Chamberlain, Freeholder Angelo Accettura and County Administrator Steve Marvin.

Mr. Bell left before the session started due to illness.

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) *Miscellaneous:* Items to be discussed include: Prosecutor's Office-procurement of used vehicles, establishment of K-9 unit, Riverside Building lease.

It was brought to the Board's attention, a number of recent happenings in the Prosecutor's Office notable at best, their request to procure two used vehicles; a memorandum describing their allocation of vehicles and justification for the purchase was distributed to the Board. Additionally, Mr. Marvin described for the Board, their apparent establishment of a K-9 Unit, Said K-9 described as a "staff member" on a requisition for dog supplies. It was also noted that despite the Prosecutor's Office's earlier stated intention to renegotiate the lease for the Riverside Building, that renegotiation had in fact, been pushed off to Buildings and Grounds Superintendent Alex Lazorisak due to the Prosecutor's Office's failure to follow up with the building's owner. More information will be forthcoming at a later date.

Mr. Chamberlain brought to the Board's attention his thought that consideration should be given to dissolving the PCFA and reconstituting Solid Waste Management within the County's structure. He noted for the Board, issues involving control of the contracts, management of their operation, concerns for future appointments to authorities, etc. Mr. Marvin had a recent brief discussion with Special Counsel Brian Tipton concerning implications of the contract between PCFA and Covanta. It was the consensus of the Board that further discussion with Mr. Tipton and other steps of due diligence concerning this idea be taken.

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Board returned to open session at 8:50 p.m.

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