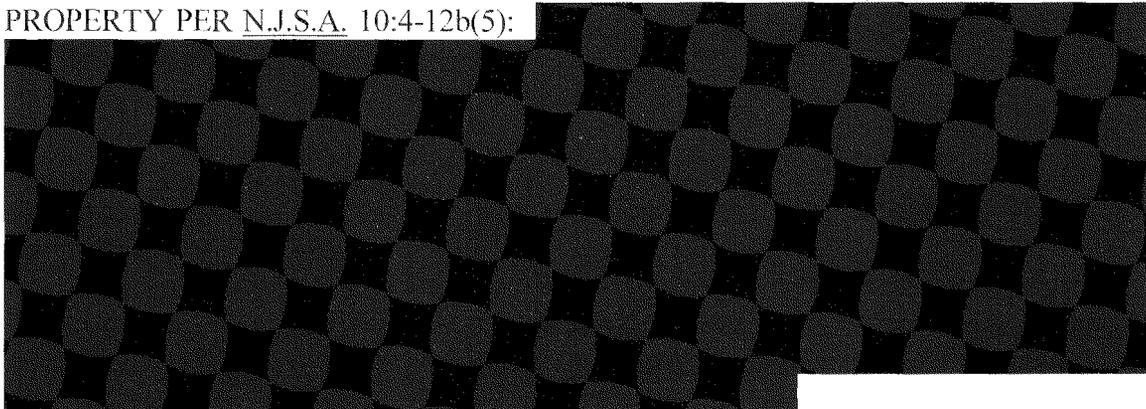


The Board met in Executive Session Wednesday, December 8, 2010 at 7:46 p.m. with the following members present: Freeholder Rick Gardner, Freeholder Everett Chamberlain, Freeholder-Elect Jason Sarnoski, County Counsel Joseph J. Bell, Special Counsel Joseph Houston and County Administrator Steve Marvin. Freeholder Angelo Accetturo was absent.

Brief discussion was held on each of the following matters:

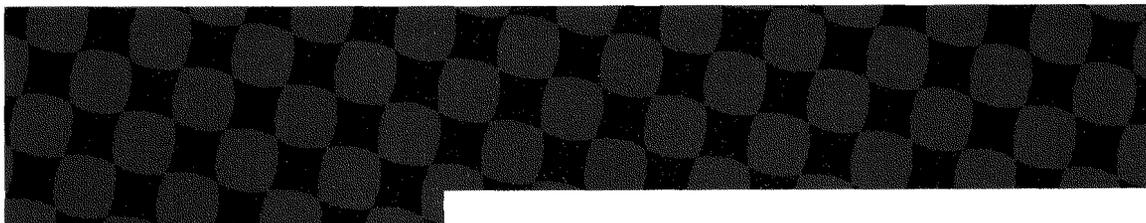
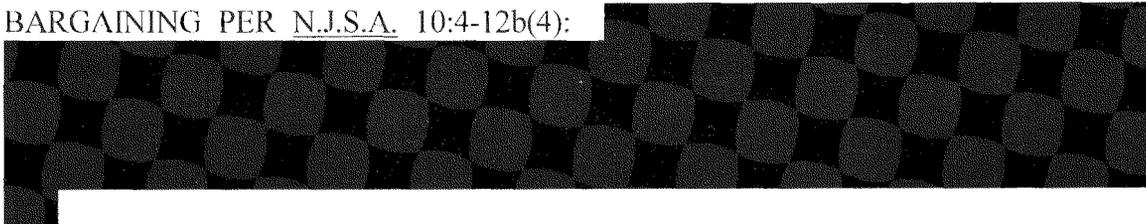
- (1) *Matters Relating Purchase, Lease of Real Property:* Items to be discussed include: Village Square II acquisition.

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



- (2) *Matters Relating to Collective Bargaining Agreements:* Items to be discussed include: Results of December 6, 2010 bargaining session with AFSCME 671; status of negotiations with FOP 170 and FOP 171 and Interest Arbitration Reform.

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



A report from Dave Gallant regarding reorganization of the Public Safety Department was distributed. It was confirmed that the Board wishes to appoint Frank Wheatley at the next Regular Meeting to a joint title position of Public Safety Director/OEM Coordinator with salary and vacation benefits as negotiated by Mr. Chamberlain.

Mr. Marvin distributed the RFP responses recently received for County Counsel, Special Counsel and Bond Counsel appointment for the upcoming Reorganization Meeting.

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Board returned to open session at 8:55 p.m.

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