

The Board met in Executive Session Wednesday, December 22, 2010 at 8:20 p.m. with the following members present: Freeholder Rick Gardner, Freeholder Everett Chamberlain, Freeholder Angelo Accetturo, Freeholder-Elect Jason Sarnoski, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

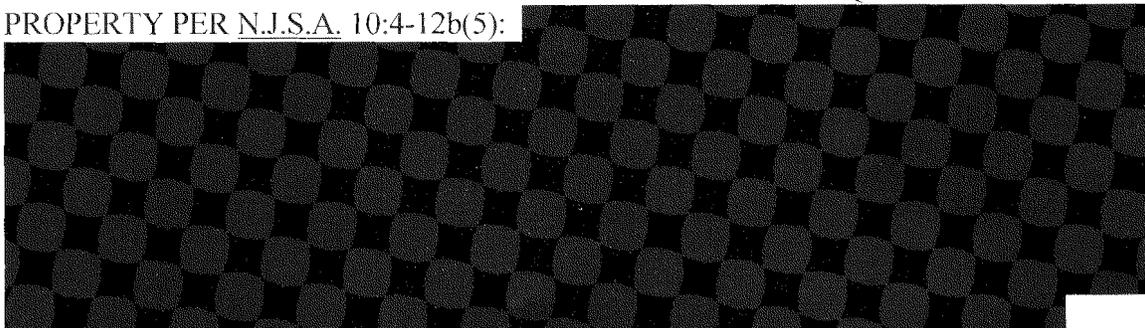
Brief discussion was held on each of the following matters:

- (1) *Matters Relating to Collective Bargaining Agreements:* Items to be discussed include: Status of negotiations with FOP 170 and FOP 171 and effects of Interest Arbitration Reform.
- (2) *Matters Relating Purchase, Lease of Real Property:* Items to be discussed include: Village Square II acquisition, appraisal options and proposals; negotiations with Mr. Rossi re: Riverside site in Belvidere.
- (3) *Matters Relating to Litigation, Negotiations & Attorney-Client Privilege:* Items to be discussed include: Estate of Johlman v. Warren County; Special Counsel Brian Tipton re: draft due-diligence report concerning dissolving PCFA.

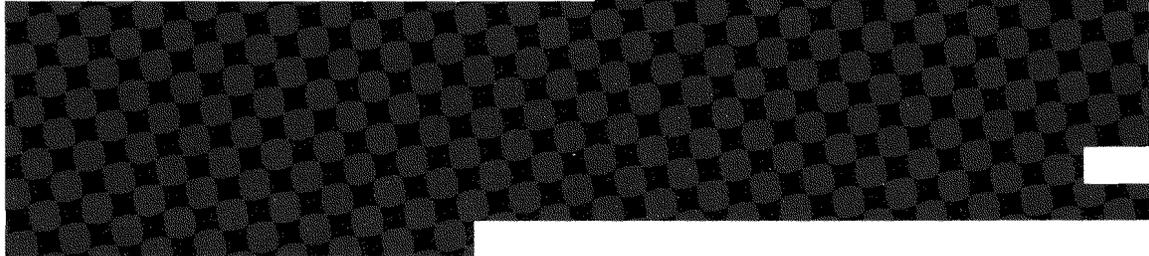
Joining the meeting were Special Counsels Steinhardt, Tipton, Houston and PCFA Chairwoman Laurel Napolitani. Mr. Steinhardt and Mr. Tipton summarized for the Board the draft report of this date concerning the possible dissolution of the Pollution Control Financing Authority. Matters involving application to the Local Finance Board, amendments to the Solid Waste Management Plan, negotiating positions with Covanta and the process going forward were discussed at length.

There appears to be some options available with respect to renegotiating positions held by Covanta should the dissolution go forward. The process is likely to take one year plus involving numerous state agencies, but in the end, it is in fact, the Board's discretion to decide the future of the landfill operation. Mr. Steinhardt and Mr. Tipton will be doing further research on options available and will return in approximately one month for additional discussion. Mr. Tipton and Mr. Steinhardt departed at approximately 9:00 p.m.

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



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



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



Mr. Marvin asked the Board if they would be prepared to act on the nominations from the Community College Trustee Search Committee. They Board noted that they would appoint the two primary nominations by the Search Committee upon return to Open Session.

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Board returned to open session at 9:45 p.m.

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