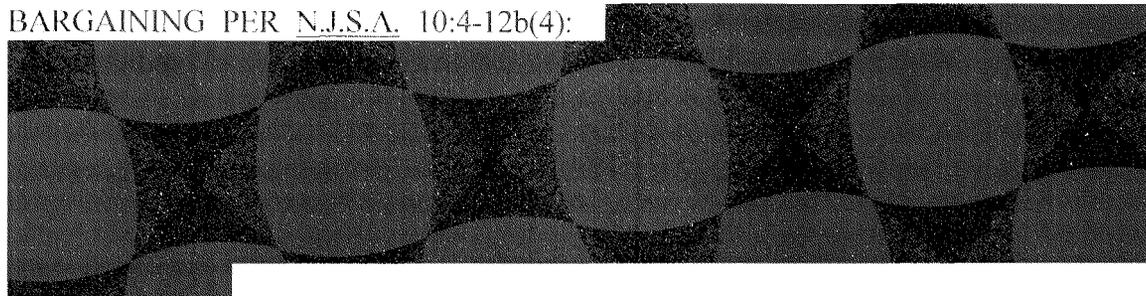


The Board met in Executive Session Wednesday, May 25, 2011 at 6:02 p.m. with the following members present: Freeholder Everett Chamberlain, Freeholder Rick Gardner, Freeholder Jason Sarnoski, County Counsel Joseph J. Bell and County Administrator Steve Marvin. Also joining the meeting was Special Counsel Joseph Houston.

Brief discussion was held on each of the following matters:

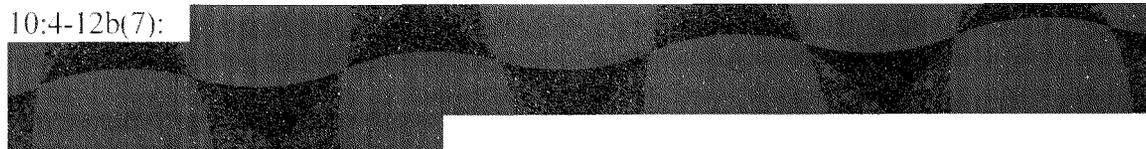
(1) *Matters Relating to Collective Bargaining Agreements:* Items to be discussed include: Contract settlement ratification vote with AFSCME 3287, 2009-2011; status of negotiations with CWA 1071-TASS, FOP 171-Corrections Officers and PBA 280-Sheriff's Officers.

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

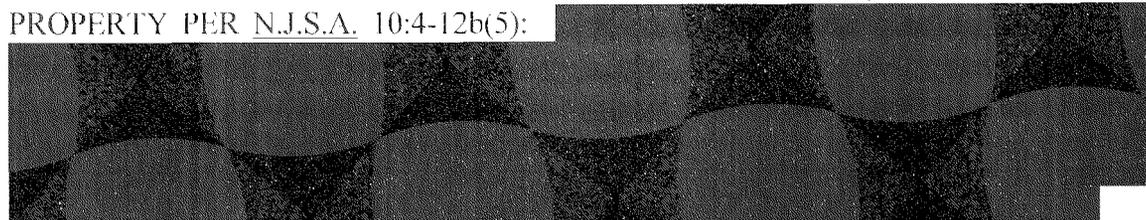


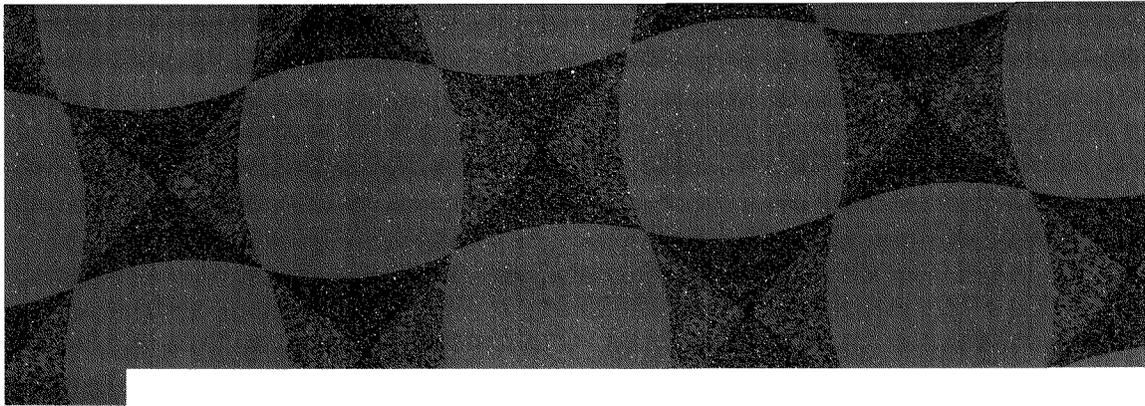
(2) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege:* Items to be discussed include: Dozier v. Phillipsburg, et al – Safe Harbor, frivolous litigation letter; Zika v. Sheriff, et al – trial scheduled for July 5, 2011 in Somerset County and settlement demands in Johlman v. Warren Haven.

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



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





Mr. Chamberlain discussed with the Board, his meeting of earlier this date with Sheriff Dave Gallant, Mr. Marvin and Mr. Bell concerning the possibility of a merger of the Correctional Center within the Sheriff's Department's Table of Organization. It was noted that this is a fairly easy administrative matter requiring only a simple resolution. Mr. Bell has some follow-up on minor technicalities as to completion in his review of matters. Mr. Bell has obtained an offer from the Morris County Sheriff to provide tours of the Morris County operation including the Correctional Center operations to the Freeholders. The Board will coordinate scheduling with Mr. Bell. Mr. Chamberlain noted that he would be meeting with the labor organization representatives involved in this potential change.

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board returned to open session at 6:30 p.m.

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