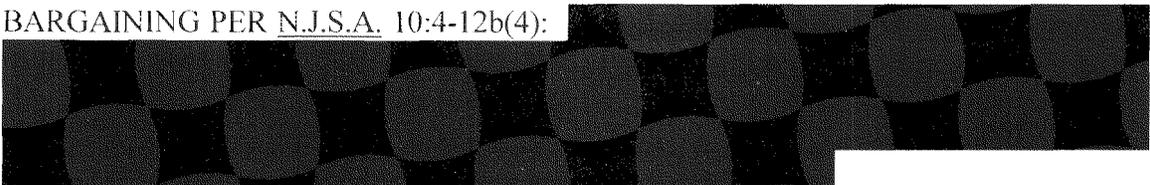


The Board met in Executive Session Wednesday, January 12, 2011 at 7:46 p.m. with the following members present: Freeholder Everett Chamberlain, Freeholder Rick Gardner, Freeholder Jason Sarnoski, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

Brief discussion was held on each of the following matters:

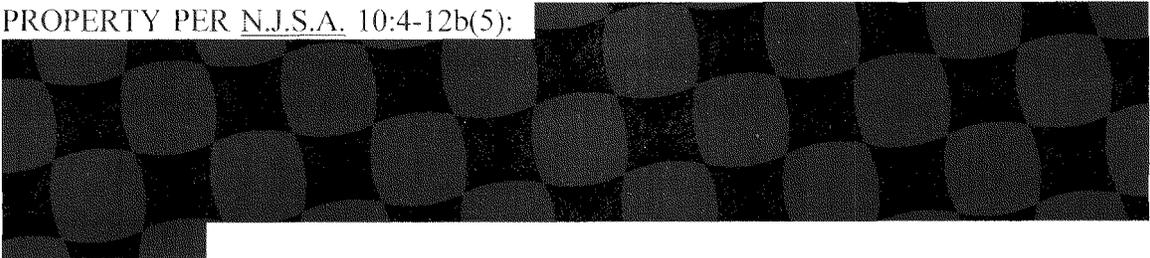
(1) *Matters Relating to Collective Bargaining Agreements:* Items to be discussed include: Status of negotiations with FOP 170 and FOP 171; AFSCME 3287 & 671 negotiations for 2009-2011 and CWA 1071-TASS negotiations for 2011 to?

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



(2) *Matters Relating Purchase, Lease of Real Property:* Items to be discussed include: Village Square II acquisition and possible acquisition of Riverside Building.

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



(3) *Matters Relating to Litigation, Negotiations & Attorney-Client Privilege:* Items to be discussed include: Estate of Johlman v. Warren County – withdrawing complaint, untimely under Title 59.

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



On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board returned to open session at 8:15 p.m.

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