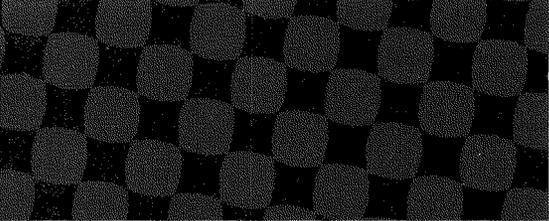


The Board met in Executive Session Wednesday, February 9, 2011 at 8:10 p.m. with the following members present: Freeholder Everett Chamberlain, Freeholder Rick Gardner, Freeholder Jason Sarnoski, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

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 2011-2013; AFSCME 3287 & 671 negotiations for 2009-2011; CWA 1071-TASS negotiations; PBA 280-Sheriff's officers Interest Arbitration 2009-2011 and CWA 1071-PHNA negotiations 2009-2011.

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

(2) *Matters Relating to Litigation, Negotiations & Attorney-Client Privilege:* Items to be discussed include: Eileen O'Hare (Elaine Reichart) v. Warren Haven/Warren County.

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 8:30 p.m.

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