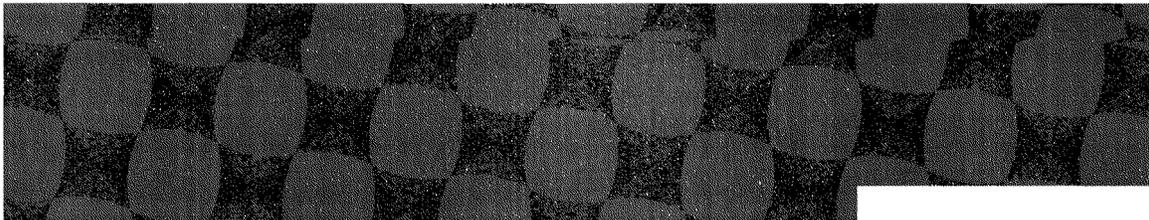
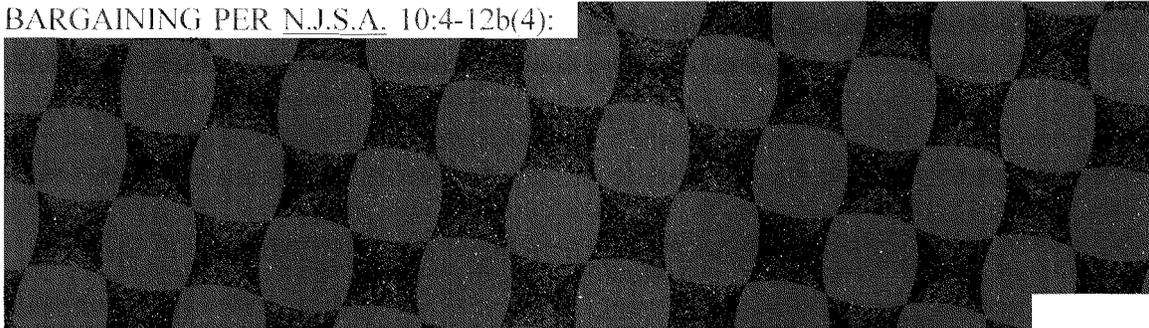


The Board met in Executive Session Wednesday, March 9, 2011 at 7:39 p.m. with the following members present: Freeholder Everett Chamberlain, Freeholder Rick Gardner, Freeholder Jason Samoski, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

Brief discussion was held on each of the following matters:

(1) *Matters Relating to Collective Bargaining Agreements:* Items to be discussed include: Results of negotiations with FOP 170, March 8, 2011; results of negotiations with CWA 1071-PHNA, March 2, 2011 and scheduled negotiations with AFSCME 3287, March 23, 2011.

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

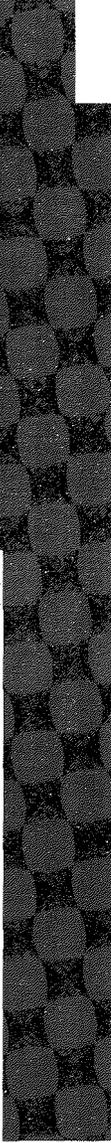


(2) *Matters Relating to Purchase, Lease of Real Property:* Items to be discussed include: Renew lease agreement at Belvidere Hotel?

The Board discussed the potential for renewal of the lease agreement with Sidney Deutsch for the Belvidere Hotel space. In view of the discussion earlier this evening regarding the impending Court House Phase II project, we will need to retain this space for office relocation during construction, however, we do not need to physically occupy until such time as construction begins in approximately one year. Mr. Chamberlain will discuss with Mr. Deutsch, a reduced fee retainer price for the lease space before a renewal is approved.

Mr. Bell distributed copies of the Administrative Code of Monmouth County for the Board's review and noted that he was recommending that Warren County should consider doing something similar.

PERMANENTLY REDACTED AS TO SUBJECT: EMPLOYMENT
RELATIONSHIP PER N.J.S.A. 10:4-12B(8);



On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board returned to open session at 8:22 p.m.

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