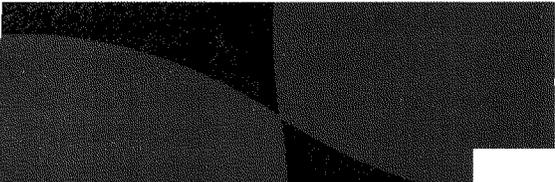


The Board met in Executive Session Wednesday, May 11, 2011 at 8:09 p.m. with the following members present: Freeholder Everett Chamberlain, Freeholder Rick Gardner, Freeholder Jason Sarnoski, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

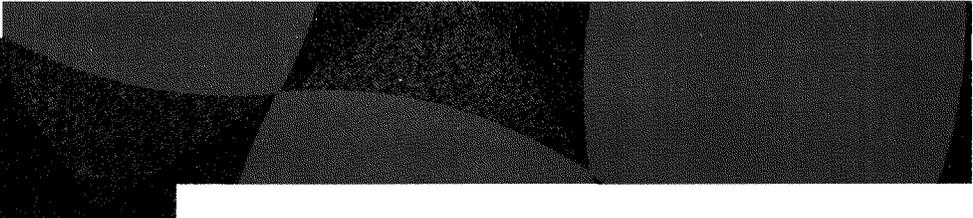
Brief discussion was held on each of the following matters:

(1) *Matters Relating to Collective Bargaining Agreements:* Items to be discussed include: Contract settlement ratification vote with AFSCME 3287, 2009-2011; result of negotiation with CWA 1071-TASS and result of negotiation with CWA 1071-PHNA.

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

Mr. Marvin noted for the Board the status of legislative action on pensions and health benefits reform and the potential impacts on Warren County. Additionally, he briefly discussed the passage of the residency law to take effect in approximately four months and issues involving recruitment especially as concerns the lower paid positions at Warren Haven.

(2) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege:* Items to be discussed include: Dozier v. Phillipsburg, et al and Aire Enterprises v. Warren County.

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. Marvin discussed the impending Friday, May 13, 2011 close out of receipt of applications for the Director of Land Preservation position. Copies of resumes will be

provided to all Board members and Mr. Chamberlain will sit on the committee to short-list and interview the qualified candidates.

The April 29, 2011 memo from Prosecutor's Detective Justin Boyce to Mr. Marvin concerning a Vehicle Usage Plan was discussed. As requested by the Board, Mr. Marvin will reach out to Prosecutor Ferguson for a response to the request for information.

The proposed schedule for unclassified personnel salary adjustments was reviewed and the Board directed that a resolution approving same be prepared for the next Regular Meeting.

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the Board returned to open session at 8:45 p.m.

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