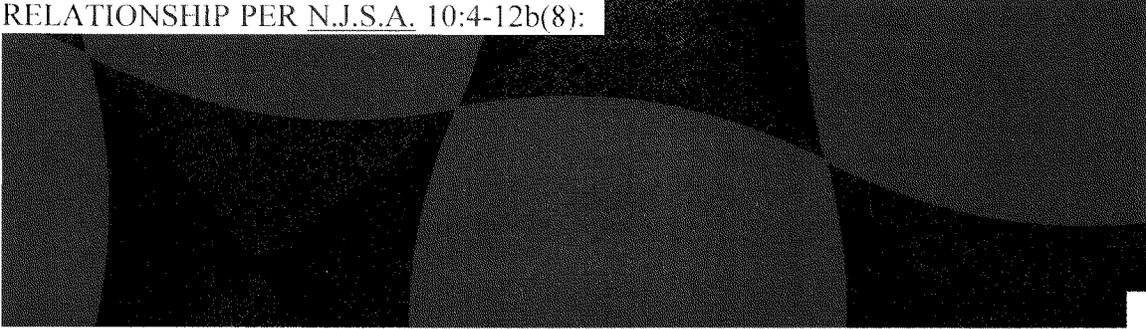


The Board met in Executive Session Wednesday, June 22, 2011 at 8:02 p.m. with the following members present: Freeholder Everett Chamberlain, Freeholder Rick Gardner, Freeholder Jason Sarnoski, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

Brief discussion was held on each of the following matters:

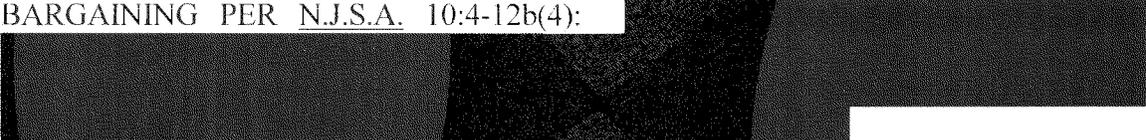
- (1) *Matters Relating to Employment Relationship:* Items to be discussed include: Prosecutor Ferguson re: A.P. compensation and impending hiring.

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



- (2) *Matters Relating to Collective Bargaining Agreements:* Items to be discussed include: 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):



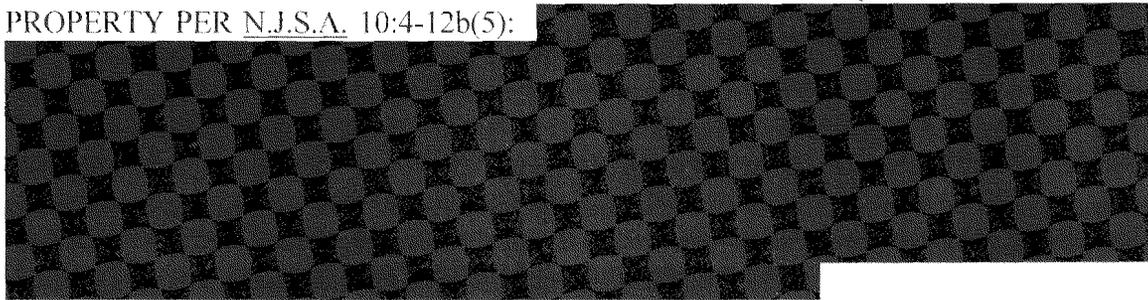
- (3) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege:* Items to be discussed include: Proposal from Birdsall Services Group for energy savings improvement program; A.J.S.C. Ciccone problems with Election Board use of Court facility.

A proposal from Birdsall Services Group was discussed briefly. It was decided that they should appear for a discussion/presentation at an upcoming Board of Chosen Freeholders' Meeting. Mr. Marvin described for the Board, comments recently given to Sheriff Gallant by A.J.S.C. Ciccone wherein she stated that she would much prefer that Election related events be held outside the Court House. The Board, as owners/deed holders

of the property. doesn't agree with this idea; specifically in light of the fact that there are no alternative sites for the Election activities to be held. Mr. Marvin will ask Sheriff Gallant and the Election Board to start the ball rolling by providing the typical request for use of Court House space for the General Election.

(4) *Matters Relating to Purchase, Lease or Acquisition of Real Property:* Items to be discussed include: Status of negotiation for Village Square II.

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

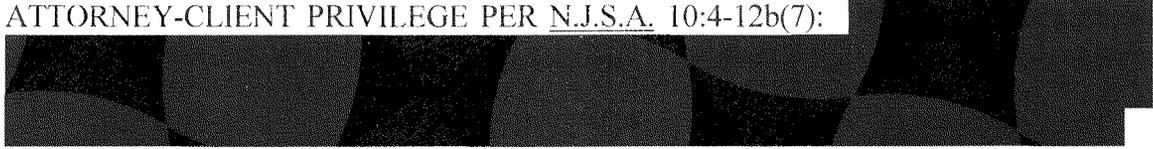


Mr. Marvin noted for the Board the recently enacted Public Employee Residency statutes taking effect September 1st. The Board agreed with his recommendation that a directive be sent out to all departments that effective September 1st, no out-of-state hirings would be approved or authorized. We do not wish to become the housing police.

Mr. Chamberlain and Mr. Marvin briefed the Board on the two days of interviews of the thirteen Warren County resident applicants for Land Preservation Director. It was the consensus of the interview team that Corey Tierney be appointed to the position. Mr. Chamberlain provided background and experience, etc. The consensus of the Board is that Mr. Tierney is a good selection and that we should move forward with hiring. To that end, Mr. Marvin will issue an engagement letter to Mr. Tierney in the hopes that we can get him in here at some point prior to Mr. Resker's departure so that they can transition management of the office. Mr. Tierney will be asked to meet with Mr. Sarnoski and Mr. Gardner during Executive Session at the meeting of July 13, 2011, after which a resolution memorializing his appointment will be acted upon.

Mr. Sarnoski noted that he had toured the Morris County Jail on this date and was impressed with the facility and its operation. This led to a general discussion of the concept of transition of the Warren County Correctional Center to the Sheriff. Mr. Chamberlain will be meeting with various Correctional Center employees in the weeks to come and an authorizing resolution will likely be considered sometime in August.

PERMANENTLY REDACTED AS TO SUBJECT: NEGOTIATIONS AND
ATTORNEY-CLIENT PRIVILEGE 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 9:18 p.m.

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