

The Board met in Executive Session Wednesday, July 13, 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. The Board was joined by Special Counsel Joe Houston, Superintendent of Buildings & Grounds Alex Lazorisak and Architect Ray O'Brien to discuss the agenda item which was held from Open Session.

Mr. Chamberlain expressed concern that the scope of work proposed by Mr. O'Brien should be modified in view of the likely changes in allocation of office space. If the County buys Village Square II and relocates both the Library and TASS to that property, the Annex could then be fully occupied by various scattered offices of the Prosecutor including the unit now at the Riverside Building. For the short term, that Riverside unit can be relocated to the leased Belvidere Hotel. Additionally, Corrections has expressed the need to retain space at Warren Acres for in-service training of Corrections Officers. Following extended discussion, it was decided that Mr. O'Brien would amend his proposal for renovations at Warren Acres to delete the creation of office space for the Prosecutor's Riverside unit and to retain Corrections training areas. Mr. O'Brien and Mr. Lazorisak departed the meeting at approximately 8:40 p.m.

Brief discussion was held on each of the following matters:

(1) *Matters Relating to Employment Relationship:* Items to be discussed include: Meet with and memorialize appointment of Corey Tierney, Land Preservation Director.

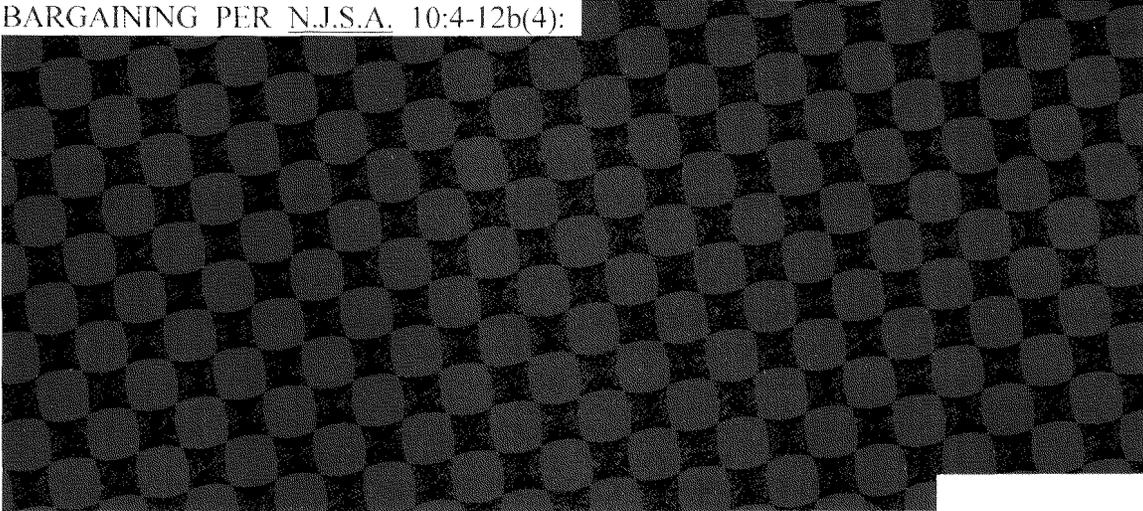
Land Preservation Director Corey Tierney joined the Board in Executive Session for a brief meet and greet with Mr. Gardner and Mr. Sarnoski. He had begun work on Monday, July 11, 2011 and is in the midst of transitioning information and responsibilities with Bob Resker. The resolution appointing Mr. Tierney will be acted upon return to Open Session. Mr. Tierney departed at approximately 8:45 p.m.

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

Discussion ensued concerning the status of negotiation for the Village Square II property. Mr. Houston will be taking the lead in negotiating with the owner's attorney, Mr. Benbrook. Some discussion was held concerning the necessary due diligence steps to be taken prior to closing. It was noted that the Projects Committee will review this matter and other related issues at a meeting to be held on July 27, 2011. Mr. Houston departed at 8:55 p.m.

(3) *Matters Relating to Collective Bargaining Agreements:* Items to be discussed include: Result of July 12, 2011 negotiation with CWA 1071-TASS, status of negotiation with 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):



(4) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege:* Items to be discussed include: County Counsel opinion concerning discussion re: Warren Haven matters with Arista Care Health Services.

Mr. Bell reviewed his recent opinion letter concerning qualifications for Executive Session discussions of matters concerning Arista Care Health Services' proposal for acquisition of Warren Haven. Following lengthy discussion, it was decided that Arista would not be invited to present their case in public and that there is no intention to move forward with sale of the facility unless and until a referendum question was proposed.

Mr. Marvin noted for the Board a recently reviewed proposal from Safeguard Power, the prospective developer of a 70 acre solar panel field on the adjoining Romagni property. This proposal would have the County purchase the generating power from this developer. Mr. Marvin, upon reviewing the proposal, noted that there is no cost savings to the County and so the Board decided they would not contemplate this agreement.

The recent letter from Trial Court Administrator Gene Farkas concerning use of the Court House for elections processing and the information from Elections Administrator Bill Duffy was discussed. As previously noted, the Board does not concur with Mr. Farkas' idea and Mr. Bell will be addressing same in a response to be forwarded in the near future.

Mr. Sarnoski requested information concerning the pending reorganization of the Corrections Center as a division of the Sheriff's Office. Mr. Chamberlain noted that he had met with Corrections rank and file earlier on this date who expressed no concerns for this reorganization. Mr. Bell will be preparing the necessary resolution for the next Regular Meeting.

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board returned to open session at 9:50 p.m.

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