

## NO REDACTIONS

**EXECUTIVE SESSION**

**JULY 27, 2011**

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The Board met in Executive Session Wednesday, July 27, 2011 at 8:32 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. Special Counsel Joe Houston joined the Board in Executive Session.

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

Mr. Houston and Mr. Chamberlain reviewed for the Board, the discussions at the Projects Committee Meeting earlier this day. In particular, concerns have arisen concerning negotiation with the owner of Village Square II and how a good offer can be established without firm plans in hand for any necessary building improvements. Architect Ray O'Brien, as a result of discussion at the Projects Committee Meeting, will be undertaking a quick turn-around review and recommendation concerning improvements necessary to accommodate the Library and Human Services. In the interim, Mr. Houston and Mr. Chamberlain will be meeting with the owner and his attorney, Mr. Benbrook.

Mr. Bell very briefly reviewed his response letter to Eugene Farkas, Trial Court Administrator, concerning the County's Elections use of Court facilities. It is not believed that any further discussion will need to be held.

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the Board returned to open session at 8:55 p.m.

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