

The Board met in Executive Session Wednesday, August 10, 2011 at 8:31 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 Purchase, Lease or Acquisition of Real Property:* Items to be discussed include: Status of negotiation for Village Square II.

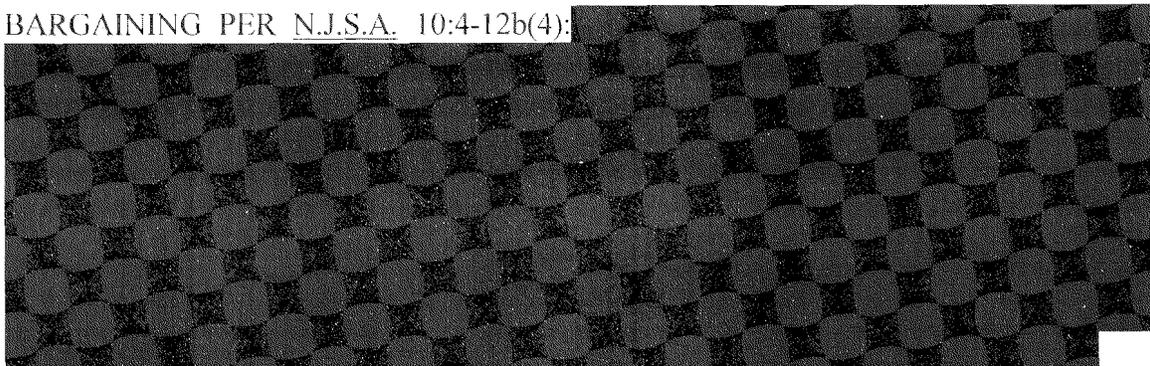
Negotiation for acquisition of Village Square II was discussed. Per a telephone conversation the previous day with Attorney Benbrook, the owner is asking \$4,792,000 for the entire property "as is". Mr. Chamberlain briefed the other members of the Board on the results of the earlier Projects Committee Meeting and Architect Ray O'Brien's preliminary planning and estimates concerning the build-out of Village Square II to meet the County's needs. Mr. Chamberlain will be seeking to meet with the owner in the near future in an attempt to bring the "as is" pricing closer to \$4 million.

Mr. Marvin noted for the Board that his memo to Prosecutor Ferguson of August 2, 2011 regarding facilities plans is unanswered as of today. Additionally, a revised proposal was received today from Ray O'Brien for the preparation of plans for the renovation of Warren Acres. This proposal is \$3,000 less than the initial and action to approve this contract will be taken upon return to Open Session.

(2) *Matters Relating to Collective Bargaining Agreements:* Items to be discussed include: Approval of Agreement with CWA 1071-TASS, 2011-2013; Discussion re: implementation of Health Benefits Reform Laws.

Mr. Marvin noted for the Board that the membership of CWA 1071-TASS ratified the agreement for the years 2011-2013. A brief outline of the settlement terms was provided to the Board and action to approve the agreement will be taken upon return to Open Session.

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



On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board returned to open session at 8:56 p.m.

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