

The Board met in Executive Session Wednesday, September 28, 2011 at 8:15 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. Also joining the discussion was Special Counsel Joe Houston, Buildings and Grounds Superintendent Alex Lazorisak and Architect Ray O'Brien.

Brief discussion was held on each of the following matters:

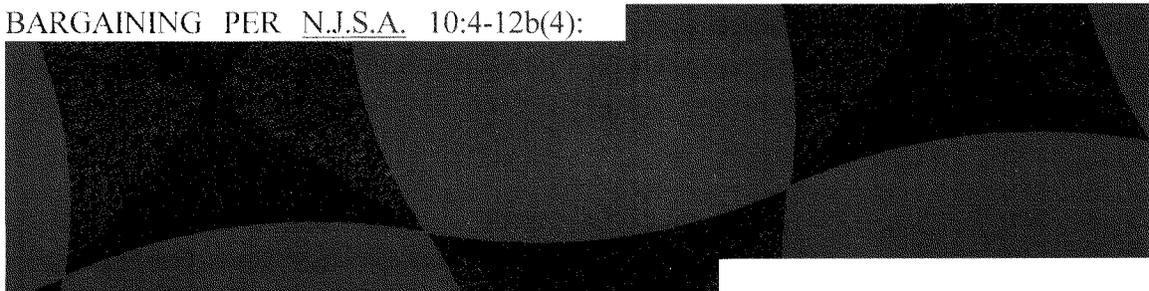
- (1) *Matters Relating to Purchase, Lease or Acquisition of Real Property:* Items to be discussed include: Status of negotiation for Village Square II.

Extensive discussions were held concerning the status of negotiation for purchase of Village Square II. Mr. Lazorisak and Mr. O'Brien have met with owner, Bob Van Volkenburgh, a number of times to review Mr. O'Brien's building layouts, projects specifications and other items necessary to finalize the terms of agreement. Discussion was held as to timing of forthcoming actions. It was estimated that Mr. O'Brien would need one month minimum to complete the necessary project drawings. Building inspection review would take another month and in the best case, construction could begin around the first of the year. Mr. Houston continues to work out details of the contract for sale with owner's attorney, Mr. Benbrook.

The letter received this date from the Library Commission was briefly discussed. Mr. Marvin will meet with Maureen Wilkinson to discuss options and in a separate meeting, Mr. Lazorisak and Mr. Chamberlain will meet with her as well. Mr. Houston, Mr. Lazorisak and Mr. O'Brien departed approximately 8:57 p.m.

- (2) *Matters Relating to Collective Bargaining Agreements:* Items to be discussed include: Status of September 21, 2011 negotiation meeting with FOP 171-Corrections Officers and arbitration with PBA 280-Sheriff's Officers; Arbitrator Hartigan's decision re: PBA 331/Eppell.

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



(3) *Miscellaneous:* Items to be discussed include: Prosecutor Ferguson to discuss his August 30, 2011 memo re: salary adjustments and personnel plans; five Superior Court Judges, Chambers assignments and security; impending retirements and succession planning.

Prosecutor Ferguson's planned appearance to discuss salary adjustments within his office was cancelled as he had other commitments on this date. However, he will plan to be in Executive Session at the next Freeholder Board Meeting.

Mr. Marvin discussed with the Board, the Superior Court's current plan to have up to five Judges seated in Warren County including Judge Kingfield who will be sitting three days a week in Recall status. Having spent some additional hundreds of thousands of dollars on Court House and Judges' security, the Court has put themselves in the position of having two Judges walk the hallways from Chambers to Court Rooms and a continuation of moving prisoners through hallways from the secured hallway designed and built. The Board expressed their displeasure with this matter and asked Mr. Bell to contact Judge Ciccione informally to discuss.

Mr. Marvin brought to the Board's attention the impending retirement of County Engineer Dave Hicks. As noted in his budget summary, he will be leaving at the end of February 2012. Mr. Marvin will speak with Mr. Hicks about professional journals where we could advertise for a replacement and we will also utilize the League of Municipalities' website as that has proven beneficial in the past.

An unsolicited letter of interest from Bayada Nurses concerning the Public Health Nursing Agency was received. Mr. Marvin was authorized to meet with the Bayada representatives to obtain more information on their proposals.

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board returned to open session at 9:15 p.m.

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