

The Board met in Executive Session on Wednesday, December 14, 2011 at 7:34 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 Collective Bargaining Agreements:* Items to be discussed include: PBA 280-Sheriff's Officers-status of interest arbitration; FOP 171-Corrections Officers-status of negotiations and other current labor negotiations.

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



Brief description of other open labor negotiations was also provided. Mr. Marvin noted for the Board that we have an open reappointment to the Board of Recreation Commissioners for Jane Bullis; that Richard Moore has resigned from the Phillipsburg Library Board and will need to be replaced and that Mr. Accetturro's resignation from the PCFA will need to be accepted at the next Regular Meeting.

It was noted that the responses to the RFP's for 2012 legal services have been provided to all the Board members for their review. Mr. Marvin reminded Mr. Gardner that we need his invitation list. The Board asked Mr. Marvin to provide the Knowlton Lions Club with a copy of Laura Decker's response concerning the Legionella issue.

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

At approximately 8:05 p.m., the Board was joined by Special Counsel Joe Houston, Alex Lazorisak, Architect Ray O'Brien, Village Square II Owner Robert Van Valkenburg and his builder, Sam Champi. Mr. Houston briefly went over the terms and conditions of the final negotiated Contract for Sale for the Village Square II property and also noted that language was added to allow Mr. Lazorisak and Mr. O'Brien to inspect construction while in progress and prior to closing. Action to approve the resolution for the Contract for Sale will be taken upon return to Open Public Session.

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board returned to open session at 8:17 p.m.

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