

The Board met in Executive Session on Wednesday, January 25, 2012 at 7:34 p.m. with the following members present: Freeholder Everett Chamberlain, Freeholder Richard Gardner, Freeholder Jason Sarnoski, Assistant County Counsel Patricia Melia 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 and PBA 331-Prosecutor's Detectives-status of negotiations; result of January 17, 2011 negotiation with AFSCME 3287 and other current labor negotiations with AFSCME 671, CWA 1071-PHNA and CWA 1032-Prosecutor's Clerical.

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

Ms. Melia provided copies of a letter from Special Counsel Joe Houston to Mr. Bell inquiring as to payment of his personal attorney's fees in the PCFA investigation matter. After brief discussion, the Board determined that under the County's defense and indemnification policy, Mr. Houston is not eligible for any reimbursement. Mr. Bell will write to Mr. Houston explaining same.

(2) *Matters Relating to Litigation:* Items to be discussed include: Aire Enterprises v. Warren County.

Ms. Melia reviewed issues concerning the Aire Enterprises litigation with the Board. A Motion for Reconsideration has been filed with Judge O'Connor. As we expected, Aire's attorneys had played this litigation for their personal enrichment and have submitted an affidavit to the Court for \$170,000 in attorneys' fees. We will be challenging on a number of different fronts following the decision on the Motion for Reconsideration. It is likely that we will take the case to the Appellate Division.

The matter concerning the lease of the Wattle's property to Roger Woolf for farming was discussed. Mr. Woolf has agreed to pay up to \$100 per acre; however, he would like to adjust the total acreage on which payment would be made to include only tillable land which he has determined to be 160 acres. A resolution approving this revised lease will be on the agenda for the next Regular Meeting.

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board returned to open session at 8:06 p.m.

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