

The Board met in Executive Session on Wednesday, March 14, 2012 at 7:46 p.m. with the following members present: Freeholder Everett Chamberlain, Freeholder Richard Gardner, Freeholder Jason Sarnoski, County Counsel Joseph J. Bell and County Administrator Steve Marvin. The Board was joined by Superintendent of Buildings and Grounds, Alex Lazorisak.

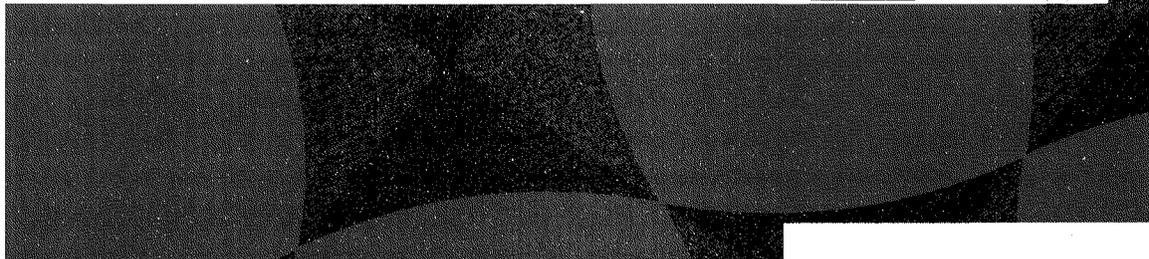
Brief discussion was held on each of the following matters:

(1) *Matters Relating to Litigation:* Items to be discussed include: Aire Enterprises v. Warren County; ruling regarding Court Room #2 and status of Prosecutor's appeal; Blair Falls LLC v. Harrington Const. – County named third-party defendant.

Mr. Bell briefed the Board on the status of the issues involving Court Room #2. Recently, on March 13, 2012, an on-site visit by Assignment Judge Francis from Middlesex County involving all of the parties resulted in a likely settlement of the dispute. Parties were directed to file briefs with the Judge in advance of the next scheduled review of the Prosecutor's Order to Show Cause to be held in early April. In brief, Judge Francis seems to be leaning towards simply switching the Prosecutor and Defense tables and finding Judge Bartlett's earlier ruling to be improper. Mr. Bell will continue to monitor this matter to its conclusion and if necessary, we will be drafting a complaint to be filed by the County naming the AOC as the financially responsible party.

Mr. Bell briefly described for the Board, matters involving the Aire Enterprises litigation. We are awaiting Judge O'Conner's ruling on the Motion for Reconsideration. It is unlikely she will overturn her earlier ruling, thus, preparations are being made for filing with the Appellate Division. Mr. Lazorisak departed at approximately 8:00 p.m.

REDACTED AS TO SUBJECT: LITIGATION PER N.J.S.A. 10:4-12b(7):



(2) *Matters Relating to Collective Bargaining:* Items to be discussed include: PBA 280-Sheriff's Officers, status of arbitration and possible Memorandum of Agreement; FOP 171-Corrections Officers and PBA 331-Prosecutor's Detectives, status of negotiations and other current labor negotiations.

Mr. Marvin briefly reviewed the status of all open collective bargaining issues including meeting dates upcoming, County's presentation of proposals and little progress to date.

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