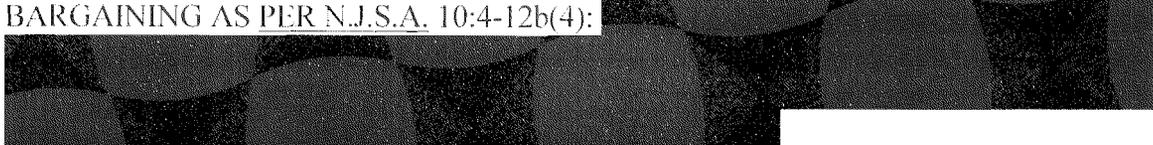


The Board met in Executive Session on Wednesday, March 14, 2012 at 8:08 p.m. with the following members present: Freeholder Everett Chamberlain, Freeholder Richard Gardner, Freeholder Jason Sarnoski, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

Brief discussion was held on each of the following matters:

(1) *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; Status of County's motion to vacate arbitrator's award re: PBA 331/Epell and other current labor negotiations.

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



(2) *Matters Relating to Litigation:* Items to be discussed include: Ruling regarding Court Room #2 and Order to show Cause; Blair Falls LLC v. Harrington Const. – County named third-party defendant and Bruce Jones' letter to Judge Wolfson re: PCFA investigation.

Mr. Bell confirmed for the Board that the hearing on the Prosecutor's filed Order to Show Cause concerning Court Room #2 is scheduled for Monday, April 2, 2012 before Assignment Judge Francis in Middlesex County. Mr. Marvin noted for the Board that we are still awaiting an amended contract proposal from Architect Ray O'Brien for the scaled back scope of work on Court House renovations, Phase II.

Mr. Bell noted for the Board that he is still assembling information concerning the Blair Falls LLC v. Harrington Construction litigation.

Mr. Bell described a late day phone call he had received from Brian Tipton on behalf of the PCFA requesting that the County consider forming a Freeholders' investigative committee in order to provide subpoena capability to Judge Wolfson in his investigation of matters concerning the PCFA. After very brief discussion, Mr. Gardner and Mr. Sarnoski indicated that they did not wish to pursue this avenue.

Mr. Marvin reviewed recent correspondence concerning the Village Square II acquisition and especially, on the matter involving environmental remediation which the owner should undertake prior to proceeding with interior construction. Mr. Lazorisak had solicited our environmental consultant to perform air testing which confirmed a couple of problematic areas. The consultant's report has been forwarded to the owner and Mr. Lazorisak will stay on top of the issue to ensure that the County's needs are met.

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the Board returned to open session at 8:42 p.m.

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