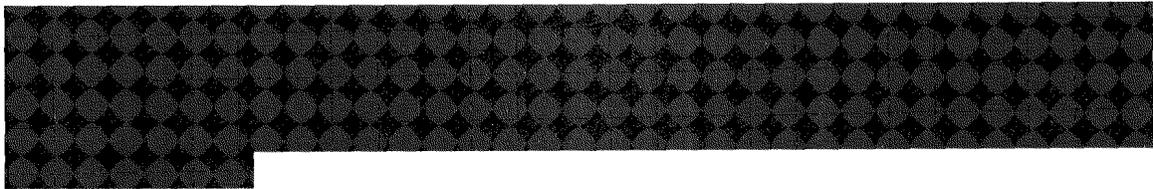
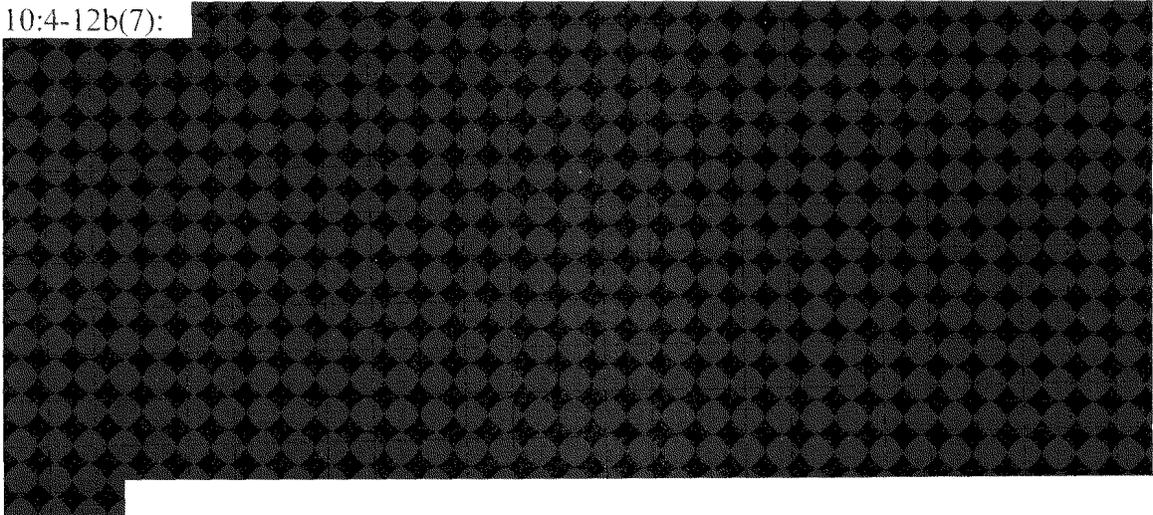


The Board met in Executive Session on Wednesday, April 25, 2012 at 7:21 p.m. with the following members present: Freeholder Everett Chamberlain, Freeholder Richard Gardner, Freeholder Jason Sarnoski, County Counsel Joseph J. Bell and County Administrator Steve Marvin. The Board was joined by County Engineer Dave Hicks.

Brief discussion was held on each of the following matters:

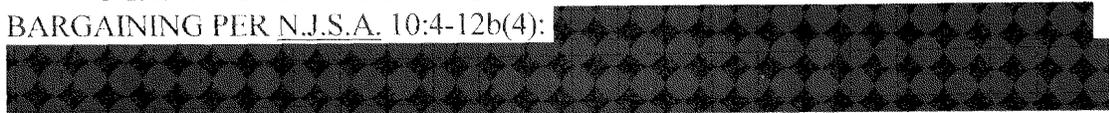
- (1) *Matters Relating to Litigation:* Items to be discussed include: Ruling regarding Court Room #2 and removal to Federal District Court and Empco Contracting matter.

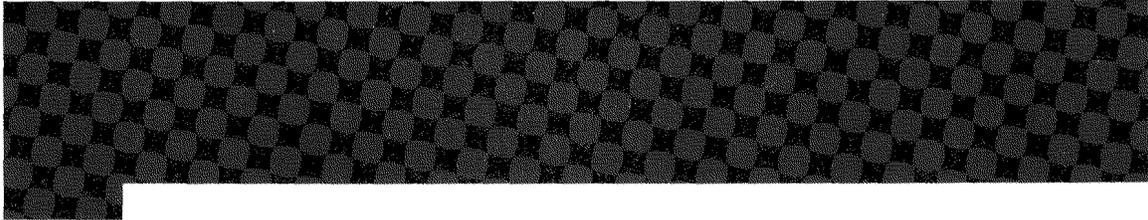
PERMANENTLY REDACTED AS TO SUBJECT: LITIGATION PER N.J.S.A. 10:4-12b(7):



- (2) *Matters Relating to Collective Bargaining:* Items to be discussed include: PBA 280-Sheriff's Officers, final form of agreement for '09, '10 & '11; FOP 171-Corrections Officers and PBA 331-Prosecutor's Detectives, status of negotiations; Status of other current labor negotiations.

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





Mr. Marvin reminded the Board that we are still awaiting a nominee for the open seat on the Phillipsburg Library Board and we are awaiting a letter from the Trustee Search Committee concerning the two Community College Trustees whose terms expired October 31, 2011.

Mr. Marvin noted for the Board that there is a meeting scheduled on May 2 at 9:30 a.m. with Mr. Houston, Mr. Lazorisak, Mr. O'Brien and the principals in the Village Square II property, Mr. Van Valkenburg and his attorney, Mr. Benbrook to discuss issues concerning change orders. Mr. Gardner confirmed that he would attend the meeting as Mr. Chamberlain will not be available.

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board returned to open session at 8:20 p.m.

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