

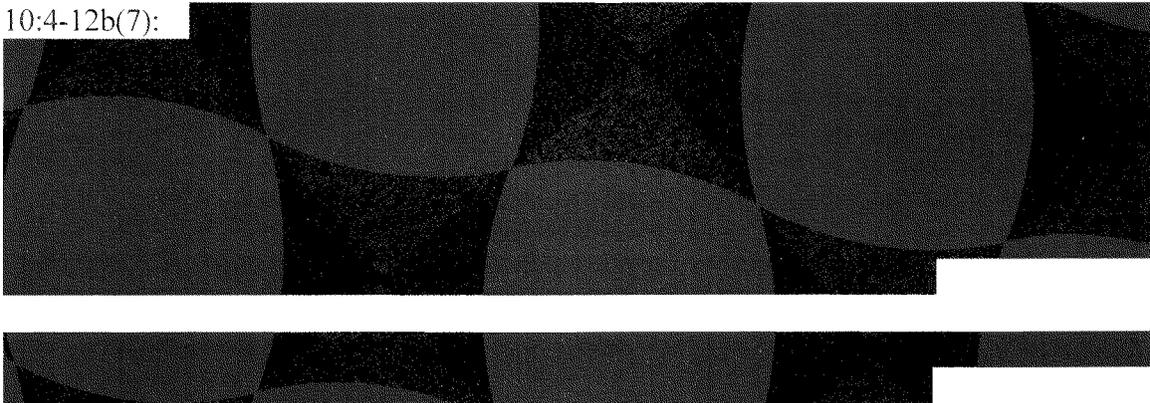
The Board met in Executive Session on Wednesday, May 9, 2012 at 8:10 p.m. with the following members present: Freeholder Everett Chamberlain, Freeholder Richard Gardner, Freeholder Jason Sarnoski, County Counsel Joseph J. Bell and County Administrator Steve Marvin. The Board was joined by Alex Lazorisak, Superintendent of Buildings & Grounds.

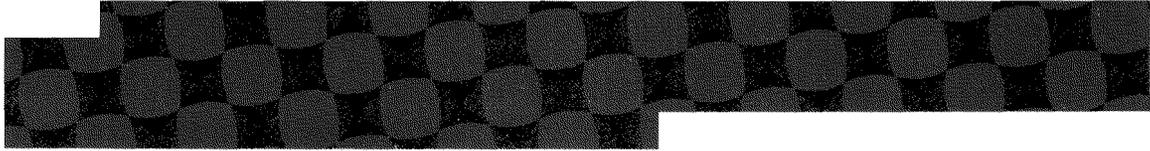
Discussion was held concerning the results of the May 2 meeting involving Mr. Gardner, Mr. Marvin, Mr. Lazorisak and Mr. Houston for the County; and for Village Square II, Mr. Van Valkenburg, Mr. Champi and Mr. Benbrook. Mr. Lazorisak noted for the Board that after some pointed discussions, there was general agreement on approval of certain change orders resulting from changes in design after the contract was made. While we await additional information concerning the change order for paving and some justification for the electrical work change order, in general, it was agreed that the list of additional work would be accepted by the County in some cases pending further justification. There was, however, some disagreement as to the owner's stated claim that due to miscalculation by his subcontractors in pricing the work to complete the project, he was going to require an additional \$195,000 plus or minus in additional compensation. He also stated he would take the 1% corrective allowance of \$70,000 plus or minus and apply it as a credit toward this additional charge for a net of \$125,000 plus or minus. We await additional information from Mr. Van Valkenburg to memorialize this stated cost. Mr. Lazorisak also noted for the Board that he is dealing with Mr. Champi at the site concerning access and review of the owner's remediation of mold in the project. Further information will be forthcoming. Mr. Lazorisak departed Executive Session at approximately 8:27.

Brief discussion was held on each of the following matters:

- (1) *Matters Relating to Litigation:* Items to be discussed include: Court Room #2 dispute and status of appeal; Empco Contracting matter and Aire Enterprises litigation.

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





On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board returned to open session at 8:44 p.m.

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