

The Board met in Executive Session on Wednesday, September 12, 2012 at 8:59 p.m. with the following members present: Freeholder Richard Gardner, Freeholder Jason Sarnoski, County Counsel Joseph J. Bell and County Administrator Steve Marvin. Freeholder Chamberlain was absent. The Board was joined by Buildings and Grounds Superintendent Alex Lazorisak.

Brief discussion was held on each of the following matters:

- (1) *Matters Relating to Litigation:* Items to be discussed include: Court Room #2 dispute, August 27, 2012 meeting with A.J.S.C. Francis and Johlman v. Warren Haven.

PERMANENTLY REDACTED AS TO SUBJECT: LITIGATION, NEGOTIATIONS AND ATTORNEY-CLIENT PRIVILEGE PER N.J.S.A. 10:4-12b(7):

[REDACTED]

[REDACTED]

- (2) *Matters Relating to Purchase of Real Property:* Items to be discussed include Village Square II acquisition project update.

Mr. Lazorisak briefed the Board on the Village Square II project noting that the mold mitigation has been completed. Mr. Lazorisak has spoken with Paul Sterbenz, the White Township Engineer, concerning the site lighting. Mr. Sterbenz will be reviewing the original approval and the review done by our Engineer, David Strunk, and Mr. Sterbenz will ultimately issue a final decision as to sufficiency of the exterior lighting systems. Mr. Lazorisak also asked the Board whether they would approve having Mr. Van Volkenburg remove the pile of fill grade soil from the site. The Board decided that would be acceptable, but that stock piled top soil must remain.

Mr. Lazorisak and Mr. Sarnoski noted recent discussions with Mike Savary of the Borough of Alpha. It appears that Alpha would be willing to enter into a Shared Services Agreement whereby the County will be storing road salt supplies at the salt shed owned by the borough. It was noted that the salt sheds on the County's Alpha Garage site are not on County property and are deteriorated past the point of repair. This agreement with Alpha will solve a number of problems for the short-term. It was also briefly discussed that a similar agreement should be made with Oxford Township.

(3) *Matters Relating to Collective Bargaining:* Items to be discussed include: Status of negotiations with CWA 1071-PHNA, CWA 1032-Prosecutor's Clerical, AFSCME 671, PBA 280-Sheriff's Officers and AFSCME 3287 and preparation for binding interest arbitration with FOP 171-Corrections Officers.

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

Mr. Sarnoski raised issues concerning solicitation of Risk Management and insurance services for 2013. We have recently received solicitations from Bolinger and D&H Risk Solutions. After brief discussion, it was decided that Mr. Sarnoski would ask Mike Grossmann to begin assembling information to allow for the preparation of the RFP for these services.

Mr. Marvin referred the Board to a memo from Land Preservation Director Corey Tierney concerning the auction of the Wattles Farm property. The CADB has recommended Fiedler be engaged as auctioneer. The Board agrees to that. The CADB also recommended establishing reserve limits for the auction. After brief discussion, the Board decided to auction the property without a reserve limit, but retaining the right to reject all bids. Mr. Marvin will advise Mr. Tierney of same.

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the Board returned to open session at 9:50 p.m.

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