

The Board met in Executive Session on Wednesday, September 26, 2012 at 8:57 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 Purchase of Real Property:* Items to be discussed include Village Square II acquisition project update.

Mr. Lazorisak updated the Board on the Village Square II project. He confirmed that the mold remediation is completed and that all after action testing came back negative. Recently, he met with Mr. Van Volkenburg and White Township Engineer Paul Sterbenz concerning the site lighting requirements. Mr. Sterbenz pointed out to Mr. Van Volkenburg that the current lighting layout is insufficient for the end use and that Mr. Van Volkenburg would need to perfect the site lighting before a final Certificate of Occupancy can be issued. Mr. Lazorisak also reviewed again Mr. Van Volkenburg's claims for contract additions which the Board had previously denied and which they reconfirmed they will continue to reject. Mr. Lazorisak departed the meeting at approximately 9:15 p.m.

- (2) *Matters Relating to Litigation:* Items to be discussed include: Court Room #2 dispute-next steps; Aire Enterprises appeal and Tort Claim Notice for "W.M." v. Sheriff/Warren County.

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

[REDACTED]

[REDACTED]

[REDACTED]

(3) *Matters Relating to Collective Bargaining:* Items to be discussed include: Status of negotiations with CWA 1071-PHNA, 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): [REDACTED]

(4) *Miscellaneous:* Items to be discussed include: Warren County College Trustee Search Committee appointments/reappointments.

Mr. Marvin reminded the Board of the need to reappoint and appoint members of the Community College Trustee Search Committee. Mr. Gardner and Mr. Sarnoski will contact incumbent members concerning reappointment and advise Mr. Marvin.

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board returned to open session at 9:35 p.m.

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