

The Board met in Executive Session on Wednesday, October 10, 2012 at 7:30 p.m. with the following members present: Freeholder Richard Gardner, Freeholder Jason Samoski, County Counsel Joseph J. Bell and County Administrator Steve Marvin. Freeholder Everett 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 Purchase of Real Property:* Items to be discussed include Village Square II acquisition project update.

Alex Lazorisak briefed the Board on the status of the Village Square II project. Recent meetings with Mr. Van Volkenburg concerning site lighting requirements set out by Township Engineer Paul Sterbenz have resulted in significant cost increases for Mr. Van Volkenburg. After brief discussion, the Board agreed to pay up to \$10,000 additional for parking lot lighting improvements. The balance remaining is Mr. Van Volkenburg's responsibility. The earlier claims for an additional \$190,000 in change orders were discussed again and the Board directed Mr. Lazorisak to affirm that the Board would not authorize these change orders. Potential closing on the Contract for Sale was discussed. While Mr. Van Volkenburg says that could happen as early as the end of October, it was the consensus that he would not meet that date as there are a number of outstanding issues including obtaining final C.O., paying the sewer line assessment to PRMUA, final paving, etc.

Mr. Lazorisak noted for the Board that with regard to the Riverside Property, he had a brief discussion with owner, Mr. Rossi, last week. Once we have a final date established for moving the Prosecutor's out of the Riverside, we will provide Mr. Rossi a ninety (90) day termination notice. Mr. Lazorisak will be meeting with Mr. Rossi next week to discuss his requirements for returning the property to its original condition.

- (2) *Matters Relating to Litigation:* Items to be discussed include: Court Room #2 dispute-next steps 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):

Concerning the Aire Enterprises litigation, Mr. Bell briefed the Board on the plaintiff's attorneys' battle amongst themselves to attempt to secure attorneys' fees per Judge O'Connor's award. We remain interested spectators.

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

Mr. Sarnoski distributed a Request for Proposal outline he had drafted for securing Risk Management/Insurance Broker services for 2013. After brief review, Mr. Gardner agreed to have this matter pursued and the Board will schedule interviews with Risk Managers for future meetings.

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

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

It was also noted that reappointments of the Community College Trustee Search Committee needs to be done. Mr. Sarnoski and Mr. Gardner confirmed that all four returning members confirmed interest in reappointment. The resolution will be prepared for the next Regular Meeting and Mr. Marvin will see that a press release is put out asking for applications for potential trustees.

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the Board returned to open session at 8:02 p.m.

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