

The Board met in Executive Session on Wednesday, October 24, 2012 at 7:36 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 and notice to Rossi re: termination of Riverside lease.

Alex Lazorisak provided an update to the Board concerning the Village Square II Project. While the work appears to be nearing completion, there will remain some period of time before closing can take place as specified parking lot lighting fixtures are 6-8 weeks from delivery. A final C.O. will not be issued until all improvements including site lighting are completed. For planning purposes, a closing is projected some time in December.

Mr. Lazorisak discussed with the Board, the impending termination of the lease for the Riverside Property. Completion and final C.O. for the Warren Acres project is very near, schedules have been established for moving the Prosecutor's units into Warren Acres and the Belvidere Hotel and Riverside Owner Mr. Rossi has received a ninety (90) day Termination of Lease Notice to be effective February 1, 2013.

For planning purposes for the 2013 Budget, an architect will need to be engaged to do a review and analysis of improvements to the Annex Building in order to accommodate a relocation of all Prosecutor's offices into the Annex. The Board directed that an RFP for architectural services be prepared and Mr. Lazorisak will draft same for Purchasing to consider.

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

Mr. Bell briefed the Board on the Court Room #2 dispute. A hearing with Judge Francis has been scheduled for October 31<sup>st</sup>. Mr. Bell also told the Board that we continue to monitor the dispute between plaintiff's counsels in the Aire litigation matter.

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



(3) *Matters Relating to Collective Bargaining:* Items to be discussed include: Status of negotiations with CWA 1071-PHNA and AFSCME 3287; preparation for binding interest arbitration with FOP 171-Corrections Officers, declaration to be filed 10/26/12.

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

[REDACTED]

(4) *Personnel:* Items to be discussed include: Recruitment of County Engineer-D. Hick retirement 2012.

Mr. Marvin told the Board that Assistant County Engineer Barth Johnson has declined interest in the County Engineer position which will become available upon Mr. Hick's retirement on March 1, 2013. Various recruitment strategies were discussed and it was decided that a solicitation will be placed with the League of Municipalities' website in order to narrow our field to truly qualified candidates. Mr. Gardner will participate in resume review, interviews, etc.

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the Board returned to open session at 8:30 p.m.

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