

The Board met in Executive Session on Wednesday, November 28, 2012 at 7:50 p.m. with the following members present: Freeholder Richard Gardner, Freeholder Jason Sarnoski, County Counsel Joseph J. Bell and County Administrator Steve Marvin. Freeholder Everett Chamberlain left the meeting prior to the start of Executive Session. 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, closing and move in estimates for Library and Human Services.

Mr. Lazorisak briefed the Board on the status of the Village Square II project. Everything appears to be on track for a closing on December 6, 2012. It was confirmed with the Board that the proposed \$40,000 escrow to be established pending completion of parking lot lighting was sufficient. Although there are a number of details concerning final credits to be applied on the sale price, it appears that closing will be completed by the end of next week.

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

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



Mr. Lazorisak departed Executive Session at approximately 8:15 p.m.

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



Regarding the Blair Falls litigation, Mr. Bell noted only that there was a status conference being scheduled in the near future.

(3) *Matters Relating to Collective Bargaining:* Items to be discussed include: Preparation for binding interest arbitration with FOP 171-Corrections Officers, declaration to be filed and discuss Storm Days & Emergencies Provisions of Collective Bargaining Agreements-distributed to Union representatives.

Concerning the Hurricane Sandy payment of overtime issues, Mr. Marvin noted for the Board that on further review by the Payroll Department, it was determined that for the last County closure event of February 26, 2010, double time was paid for the period from 7 a.m.-11 p.m. for members of AFSCME 3287 and AFSCME 671. As that has been confirmed as past practice and precedent, Mr. Marvin suggested that the Board authorize payment of same for the Hurricane Sandy event. The Board agreed and Mr. Marvin will notify Payroll accordingly. Additionally, the recent correspondence from Bill Duffy of the Election Board concerning premium payment for Election Board employees during this time period was discussed and the Board concurred that eligible Election Board employees should receive premium payment where applicable. Mr. Marvin will straighten it out with the Payroll Department.

Mr. Marvin briefly discussed upcoming Board commission and committee reappointments and he distributed draft Reorganization Meeting packets for the Board's review.

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the Board returned to open session at 8:25 p.m.

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