

The Board met in Executive Session on Wednesday, December 12, 2012 at 7:14 p.m. with the following members present: Freeholder Richard Gardner, Freeholder Jason Sarnoski, Freeholder-Elect Ed Smith, County Counsel Joseph J. Bell and County Administrator Steve Marvin. They were joined by Superintendent of Buildings & 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, closed December 6, 2012; move in estimates for Library and Human Services.

Superintendent of Buildings & Grounds Alex Lazorisak reviewed closing of the Village Square II project and noted that he is preparing schedules for moving of the Library and Human Services; likely in February- March 2013.

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

Mr. Bell noted for the Board that Assignment Judge Francis will be in Warren County on Monday, December 17, 2012 for a review with all counsel of the Court Room #2 layout.

(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; review latest salary offer from PBA 280-Sheriff's Officers and status of other open collective bargaining.

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

Mr. Marvin told the Board that because we had received only 6-8 applications for our pending County Engineer vacancy, he had extended the search process to close on December 21, 2012.

Plans for the Reorganization Meeting were briefly discussed and Mr. Marvin told the Board that packets for that meeting would be mailed on December 21, 2012.

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the Board returned to open session at 7:28 p.m.

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