

NO REDACTIONS

EXECUTIVE SESSION

JANUARY 11, 2012

1

The Board met in Executive Session on Wednesday, January 11, 2012 at 7:22 p.m. with the following members present: Freeholder Everett Chamberlain, Freeholder Jason Sarnoski, Assistant County Counsel Patricia Melia and County Administrator Steve Marvin.

Brief discussion was held on each of the following matters:

(1) *Matters Relating to Collective Bargaining Agreements:* Items to be discussed include: PBA 280-Sheriff's Officers-status of interest arbitration; FOP 171-Corrections Officers-status of negotiations and other current labor negotiations with AFSCME 3287, AFSCME 671, CWA 1071-PHNA, CWA 1032-Prosecutor's Clerical and PBA 331-Prosecutor's Detectives.

Mr. Marvin provided a brief review of the status of labor negotiations and schedule of upcoming meetings.

Assistant County Counsel Melia provided copies of a cover letter explaining the recent decision in the Aire Enterprises v. Warren County litigation. She briefly outlined the findings and the recommendations. The Board will have to review and provide advice by the next Regular Meeting whether to pursue to the Appellate Division.

Mr. Marvin noted for the Board a number of upcoming appointment/reappointments to various boards including the Community College, PRMUA, PCFA and SWAC.

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the Board returned to open session at 7:35 p.m.

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