

The Board met in Executive Session on Wednesday, May 23, 2012 at 8:18 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. They were joined by Superintendent of Buildings and Grounds Alex Lazorisak.

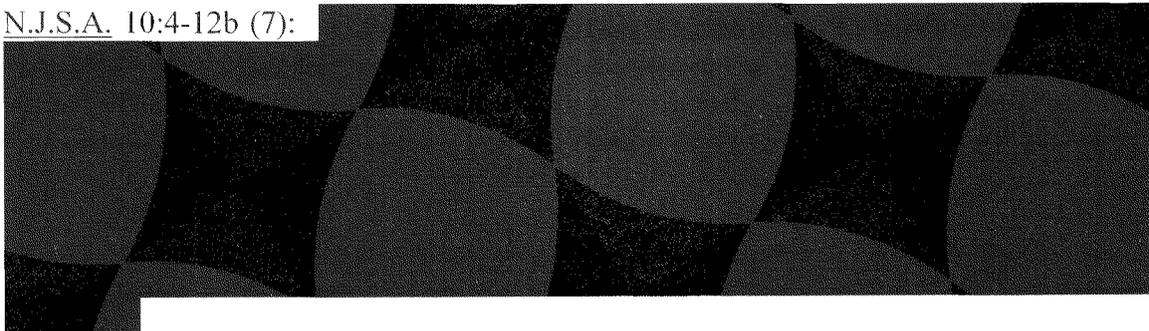
Brief discussion was held on each of the following matters:

(1) *Matters Relating to Purchase of Real Property:* Items to be discussed include: Village Square II Owner Robert Van Valkenburg, request and justification for change order/increase in contracted acquisition price.

Discussion was held concerning the status of the Village Square II project. Mr. Lazorisak briefed the Board on recent meetings with the owner, Robert Van Valkenburg and his manager, Sam Champi. Continuing discussions are being held concerning claims for additional costs relative to site improvements, especially paving. Mr. Lazorisak does not believe that these costs will be justified in the end. Copies of documents received from Mr. Van Valkenburg concerning larger contract overages were distributed to the Board and briefly discussed. It is unlikely given the lack of proper documents that the Freeholder Board will accept this claim for additional construction costs. Mr. Lazorisak noted for the Board also that the owner of Country View Village has expressed some reservations concerning the plans for a second driveway onto Village Drive. The Board believes that this is a matter for Mr. Van Valkenburg to perfect. Mr. Lazorisak departed Executive Session at approximately 8:40 p.m.

(2) *Matters Relating to Litigation:* Items to be discussed include: Court Room #2 dispute and status of appeal and Mr. Bell's letter to NJ Supreme Court Chief Justice Rabner re: change of venue for Warren County Superior Court cases due to conflict of interest issues.

PERMANENTLY REDACTED AS TO SUBJECT: LITIGATION AS PER N.J.S.A. 10:4-12b (7):



It was briefly discussed that Michael Pierone has resigned from the Technical School Board via e-mail to Mr. Gardner. Mr. Marvin noted for the Board that to replace Mr. Pierone, they must select an Independent or a Registered Democrat as there are no Republican seats currently available on the board. This should be for a term expiring October 31, 2014.

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board returned to open session at 8:51 p.m.

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