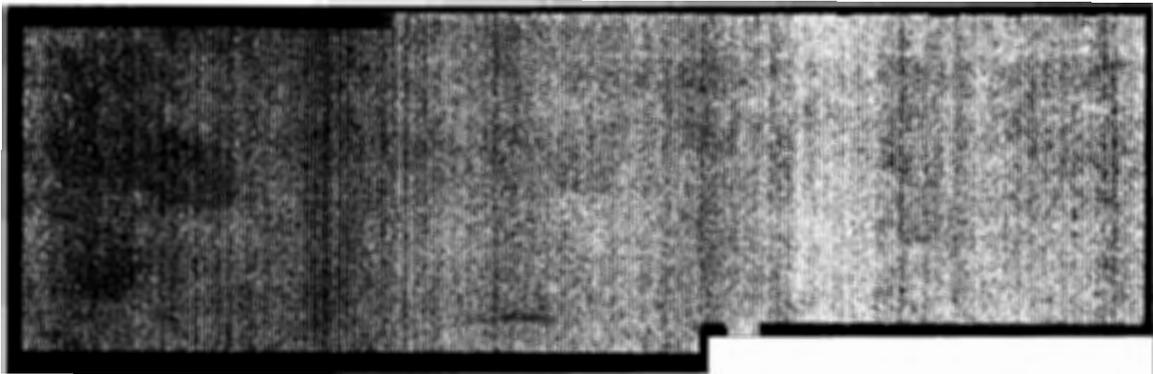


The Board met in Executive Session on Wednesday, January 9, 2013 at 7:50 p.m. with the following members present: Freeholder Jason Sarnoski, Freeholder Edward Smith, Freeholder Richard Gardner, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

Brief discussion was held on each of the following matters:

- (1) *Matters Relating to Litigation:* Items to be discussed include: Court Room #2 dispute; “W.M.” v. Sheriff, Warren County.

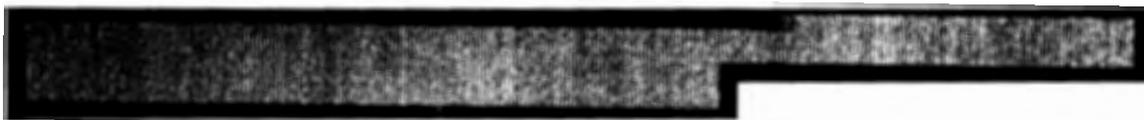
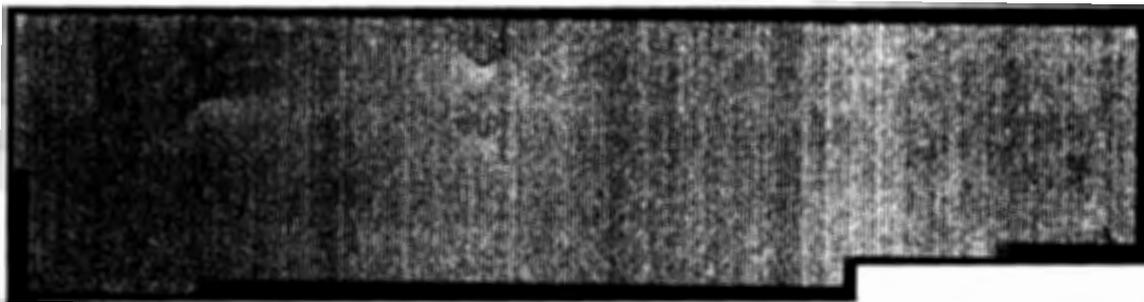
PERMANENTLY REDACTED AS TO SUBJECT: LITIGATION, NEGOTIATIONS AND ATTORNEY-CLIENT PRIVILEGE PER N.J.S.A. 10:4-12b(7):



- (2) *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):





Matters involving upcoming reappointments of Authority members was briefly discussed. The Board would like to solicit viable applicants by posting on the County website.

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

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