

The Board met in Executive Session on Wednesday, January 23, 2013 at 7:47 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):

[REDACTED]

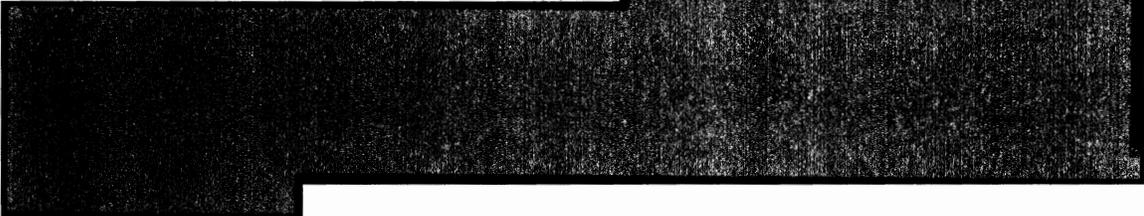
[REDACTED]

[REDACTED]

[REDACTED]

(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; and status of open collective bargaining negotiations, grievances, etc.

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



Mr. Sarnoski briefed the Board on his recent discussion with Rutgers Cooperative Extension representatives concerning the possibility of restaffing the Agricultural Agent position vacated by Mr. Chamberlain. There may be interest on Rutgers' part in creating a multi-county (Warren, Sussex, Hunterdon) Agricultural Agent position which would be primarily assigned to do Agricultural Economic Development work. Mr. Sarnoski will reach out to his counterparts in Hunterdon and Sussex to determine their interest and whether they will commit to funding this position.

(3) *Matters Relating to Employment Relationship:* Items to be discussed include: Interview finalists for County Engineer.

Mr. Marvin distributed to the Board copies of resumes of three employees of Mr. Bell to be considered for Assistant County Counsel appointment. A resolution appointing these three individuals will be on the agenda for the next Regular Meeting. Mr. Bell departed Executive Session at approximately 8:45 p.m.

Interviews with two finalists for prospective appointment of County Engineer were conducted. Mr. Gardner and Mr. Marvin, having participated in the screening committee interviews, asked Mr. Smith and Mr. Sarnoski to take the lead in these interviews. Mr. William Gleba and Mr. Eric Johnson were interviewed separately, each for approximately 25 minutes. Following conclusion of the interviews, the Board discussed their findings. Mr. Marvin will poll the Board individually at the Budget Meeting of Saturday, January 26, 2013 concerning their selection for the finalist with an eye towards making an offer on January 28, 2013 and doing a resolution of appointment to be considered at the Budget Meeting of January 30, 2013. This might allow sufficient time for the selected individual to provide notice to his current employer and begin work in Warren County prior to Mr. Hick's retirement on March 1, 2013.

On motion by Mr. Gardner, seconded by Mr. Smith, the Board returned to open session at 9:58 p.m.

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