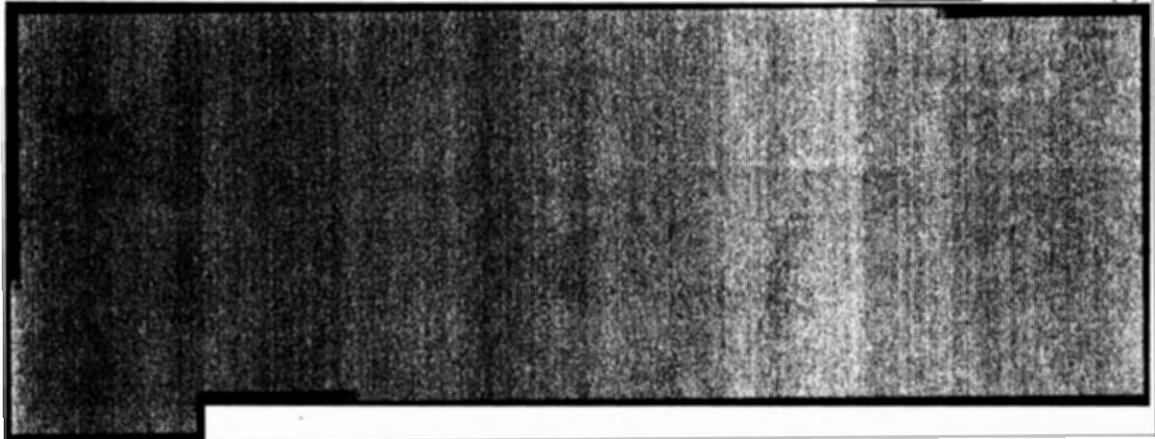


The Board met in Executive Session on Wednesday, February 13, 2013 at 8:30 p.m. with the following members present: Freeholder Jason Sarnoski, Freeholder Edward Smith, Freeholder Richard Gardner, County Counsel Joseph J. Bell and County Administrator Steve Marvin. The Board was joined by Superintendent of Buildings and Grounds Alex Lazorisak.

Brief discussion was held on each of the following matters:

(1) *Matters Relating to Litigation:* Items to be discussed include: Court Room #2 dispute; K. Doherty v. Warren County FMLA & FSLA Complaints and back pay for a Corrections Officer.

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

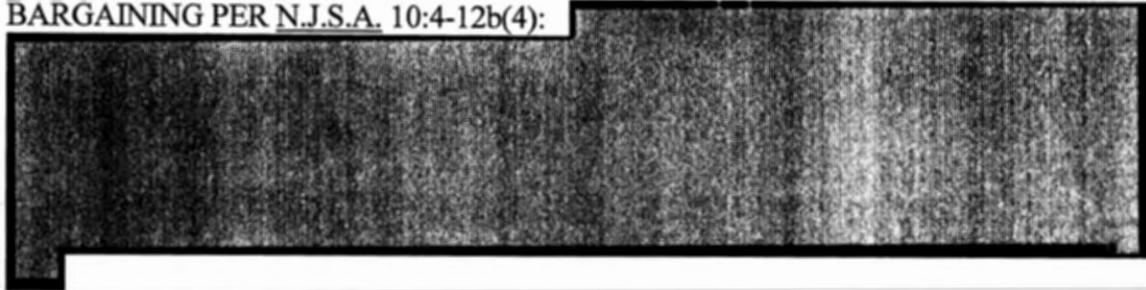


Mr. Lazorisak then briefed the Board on the Projects Committee Meeting of February 11, 2013 and the tentative plans for dedication of the County Library Headquarters and Human Services Building. After some discussion, it was decided that Saturday, April 20, 2013 at 2:00 p.m. works for everybody. The planning for this date and time will continue. Mr. Lazorisak departed at approximately 8:52 p.m.

(2) *Matters Relating to Collective Bargaining:* Items to be discussed include: Status of open collective bargaining negotiations, grievances, etc. and possible settlements with PBA 280-Sheriff's Officers and CWA 1071-PHNA.

Mr. Marvin reviewed with the Board the issues concerning back pay for Corrections Officer William Boger, explaining the circumstances leading to this liability and following extensive discussion with labor counsel, it was confirmed that the County must make the necessary adjustments in prior pay salary including seven years of back pay for Mr. Boger. The Board concurred with this assessment.

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



(3) *Matters Relating to Purchase, Lease or Acquisition of Real Property:* Items to be discussed include: Bid for Wattles Property from auction and pending auction of former NE Branch Library.

The results of the February 2, 2013 auction of the Wattles Property were discussed. Per Land Preservation Director Corey Tierney's financial analysis, we obtained a very good result in that we have recovered all previously expended County monies and in fact, come out slightly ahead even after rebates to SADC. The Board will take action to approve the Contract for Sale upon return to Open Public Session. Mr. Marvin also noted for the Board that with regard to the February 23, 2013 auction of the former Northeast Branch Library property, our auction agent, Fiedler Real Estate, has noted that an ill-informed decision by the Independence Township Tax Assessor will limit on interested bidders on the property. The Tax Assessor has assigned an assessed value to the property of \$175,000 which is considerably higher than what the property is likely valued. The end result of her refusal to consider amending this overvalue is that any bidder who takes ownership of the building will have to file a tax appeal.

On motion by Mr. Smith, seconded by Mr. Gardner, the Board returned to open session at 9:07 p.m.

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