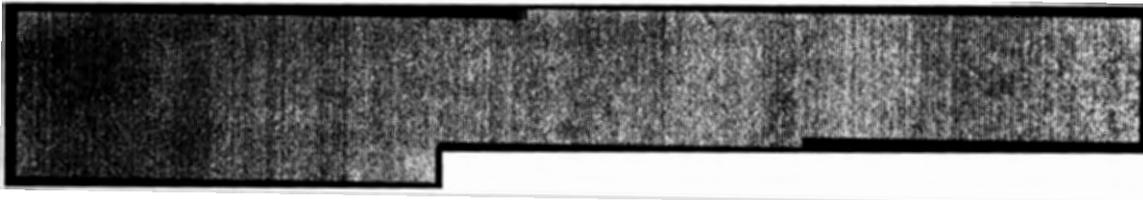
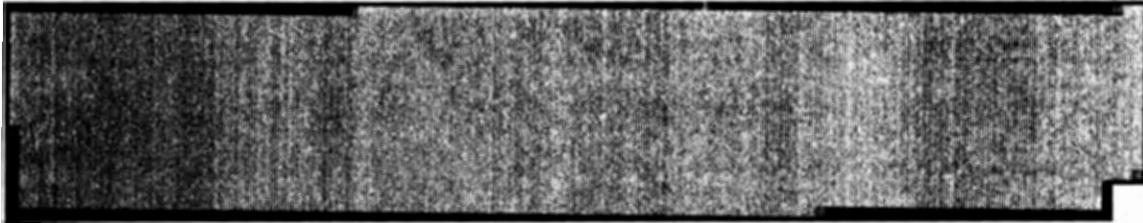


The Board met in Executive Session on Wednesday, March 13, 2013 at 8:57 p.m. with the following members present: Freeholder Jason Sarnoski, Freeholder Edward Smith, Freeholder Richard Gardner, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

Brief discussion was held on each of the following matters:

- (1) *Matters Relating to Litigation:* Items to be discussed include: Court Room #2 dispute.

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



Mr. Marvin told the Board that he and others would be meeting the next morning with the proposed contractor for laundry, housekeeping and food services at Warren Haven. Mr. Marvin will advise results to the Board in the near future. Preliminary estimates for savings are in the range of \$1-1.2 million.

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

Mr. Marvin briefed the Board on the status of various union grievances. No particular change as we await assignment of defense and scheduling by PERC.

Mr. Smith told the Board of his recent meeting with PCFA Counsel Brian Tipton and of his concerns with issues involving the post-closure funding plan for the landfill. He is particularly concerned with possible environmental damage claims in future and how these would be defended and indemnified if the PCFA were to be abolished upon closure of the landfill facilities. Further discussion will be necessary in the future.

On motion by Mr. Smith, seconded by Mr. Gardner, the Board returned to open session at 9:32 p.m.

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