

The Board met in Executive Session on Wednesday, April 10, 2013 at 7:48 p.m. with the following members present: Freeholder Jason Sarnoski, Freeholder Edward Smith, Freeholder Richard Gardner, Assistant County Counsel Joseph J. Bell IV and County Administrator Steve Marvin.

Brief discussion was held on each of the following matters:

Buildings and Grounds Superintendent Alex Lazorisak joined the Board to discuss an issue regarding the Technical School/County Library Branch restroom construction project. Mr. Lazorisak was informed today that the Technical School has awarded a contract for this construction for approximately \$45,000 which far exceeds the amount previously discussed with the Board. While the Technical School was given clear direction to keep Mr. Lazorisak informed of the progress at each step, they have failed to do so as he had not received any information regarding the bid packet or the award until today. Following some discussion, it was decided that Mr. Smith will meet with Mr. Glowacky and Mr. Zalewski of the Technical School tomorrow and inquire into this problem.

(1) *Matters Relating to Litigation:* Items to be discussed include: Court Room #2 dispute and the status of various litigation matters.

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



Mr. Lazorisak departed Executive Session at approximately 8:15 p.m.

(2) *Matters Relating to Employment Relationship:* Items to be discussed include: Options for future of Information Systems Department

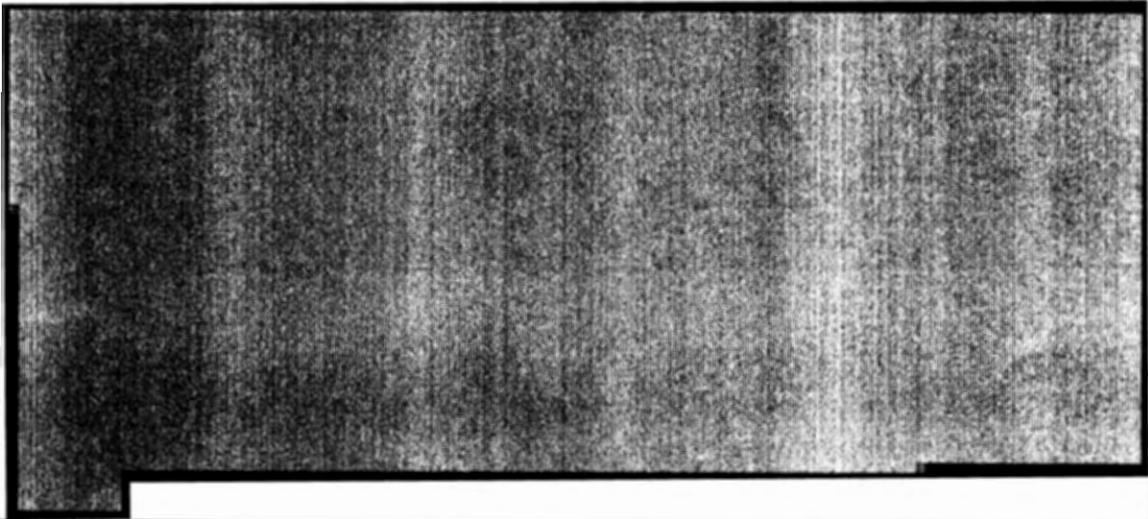
Information Systems Director Barry Smith joined Executive Session to discuss his impending retirement projected for the end of this year. Discussion centered on options for identifying his replacement. Mr. Marvin had distributed to the Board in their packets, a

packet of material that he obtained from the NJIT Center for Information Age Technology during a meeting of NJAC in April of 2012. In brief, this NJIT Affiliate can provide a comprehensive audit, review and recommendations for structuring our IT Department systems and as Mr. Marvin recalls, will do so for no or very low cost. Following brief discussion, the Board asked Mr. Marvin to contact this organization to determine our next steps in engaging them in this process. Barry Smith departed Executive Session at approximately 8:25 p.m.

Mr. Sarnoski discussed some preliminary discussions he has held with Hunterdon County Freeholder Director Rob Walton and Rutgers concerning the establishment of an Agricultural Agent to be shared by Warren and Hunterdon Counties. Preliminary discussions are that this position would be funded 25%, 25% by the two counties and 50% by Rutgers with position to be specialized in agricultural business practices and economic development. Mr. Marvin was directed to send a letter to Freeholder Director Walton inquiring as to Hunterdon's willingness to move forward with this project.

(3) *Matters Relating to Litigation:* Items to be discussed include: Status of various litigation matters.

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On motion by Mr. Gardner, seconded by Mr. Smith, the Board returned to open session at 9:02 p.m.

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