

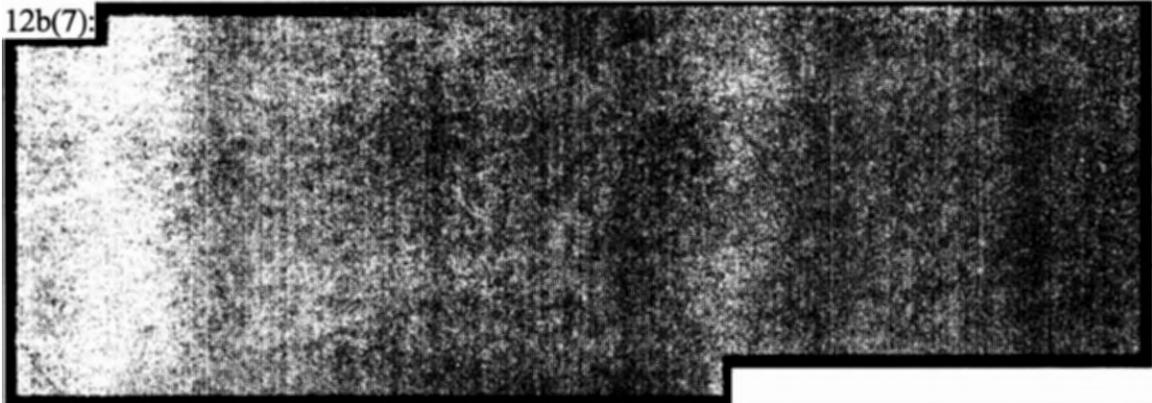
The Board met in Executive Session on Wednesday, April 24, 2013 at 8:04 p.m. with the following members present: Freeholder Jason Sarnoski, Freeholder Edward Smith, Freeholder Richard Gardner, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

Brief discussion was held on each of the following matters:

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

Mr. Bell reviewed for the Board, the status of the Court Room #2 matter. We are still awaiting a decision from Judge Francis. Mr. Smith mentioned that he was invited to and planned to attend a meeting of the Warren County Bar Association on Thursday, April 25, 2013.

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



- (2) *Matters Relating to Collective Bargaining:* Items to be discussed include: Status of open collective bargaining negotiations, grievances, etc.

Mr. Marvin provided a brief overview of the status of collective bargaining including our upcoming a filing of impasse with PERC for arbitration for the FOP 171-Corrections Officers, continuing negotiations with AFSCME 3287 and we await responses by PBA 280-Sheriff's Officers on financial matters for their open agreement.

Mr. Smith briefly outlined a potential dispute brewing between the Technical School and Special Services School District and said that he would be attempting to address this in the near future.

Mr. Marvin confirmed based on recent correspondence that the Board wishes to appoint Mr. Roskosz to the Trustee Search Committee and reappoint the two members of the Special Services School District. Resolutions for both of these matters will be prepared for the next regular meeting.

On motion by Mr. Smith, seconded by Mr. Gardner, the Board returned to open session at 8:49 p.m.

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