

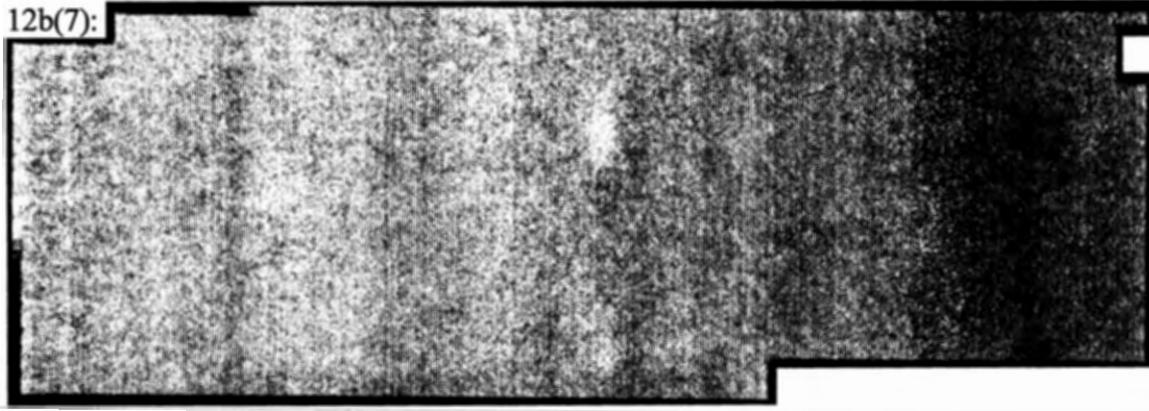
The Board met in Executive Session on Wednesday, May 22, 2013 at 8:54 p.m. with the following members present: Freeholder Jason Sarnoski, Freeholder Edward Smith, Freeholder Richard Gardner, County Counsel Joseph J. Bell and County Administrator Steve Marvin. The Board was joined by Superintendent of 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 and the status of various litigation matters and Traveler's Insurance invoices re: Doherty litigation.

Discussion was held concerning the status of the Court Room #2 dispute. Recent correspondence from Gene Farkas to the Sheriff and a letter from the Bar Association to Mr. Smith were discussed at length. Mr. Lazorisak showed the Board a preliminary drawing outlining a proposed elevator to service Court Room #1 in the event that continued use of that Court Room for major criminal trials would be necessary. Various options for scheduling renovations in the Court House as well as the Annex Building and issues such as swing space and impact on operations of construction projects were discussed. Mr. Bell noted that there is yet another meeting scheduled for tomorrow with Judge Francis and all of the involved parties. Mr. Sarnoski will attend this meeting.

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NEGOTIATIONS AND THE ATTORNEY-CLIENT PRIVILEGE PER N.J.S.A. 10:4-



Mr. Marvin noted for the Board that he is disputing invoices received from Traveler's Insurance regarding the Doherty litigation. While there was one global settlement for Doherty's two docketed claims, Traveler's has decided we should pay two deductibles of \$25,000 each; apparently on the theory that each case docket number merits its own deductible. Mr. Marvin will be consulting with John Daly, Mr. Bell and others before deciding how to proceed.

(2) *Matters Relating to Collective Bargaining:* Items to be discussed include: Status of open collective bargaining negotiations, grievances, etc. and discussion of proposed settlement with AFSCME 3287.

Mr. Marvin discussed with the Board a recently received S&W offer from AFSCME 3287. According to his costing, the latest proposal, while more reasonable than in the past, still exceeds the Board's authorized settlement criteria. Mr. Marvin was authorized to forward a counter proposal to AFSCME. Other significant areas of negotiation to the contract appear to be settled with some very minor exceptions.

Mr. Marvin distributed a copy of a memorandum from Sheriff Gallant of May 17, 2013 concerning his proposed succession plan for the Correctional Center as Warden Brothers will be retiring effective July 1st. Upon brief review, the Board concurs with the Sheriff's recommendations. Some authorizing resolutions will need to be done in future to memorialize this plan.

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