

The Board met in Executive Session on Wednesday, July 10, 2013 at 7:58 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 Human Services Director Karen Kubert.

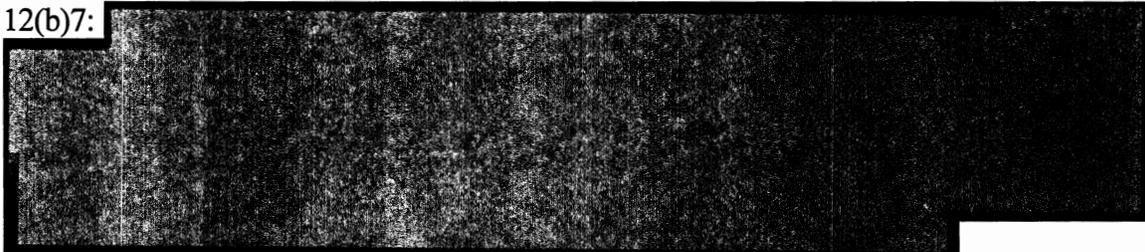
Ms. Kubert joined the Board in Executive Session to address some concerns she had with matters involving the Warren Haven Committee; specifically, involving production of Minutes and creation of records. After extensive discussion and on advice of counsel, Joe Bell, it was decided that Ms. Kubert would prepare talking point memos to be produced under cover of "advisory, consultative and deliberate materials" exception. Brief discussion was then held regarding matters involving St. Luke's/Warren Hospital and their proposed closure of the Mental Health Unit. Ms. Kubert told the Board of the participation of herself, staff members and representatives from the Mental Health Board in a series of meetings with hospital representatives over the course of the next month. Ms. Kubert departed Executive Session at approximately 8:20 p.m.

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 "W.M." litigation and filings by our defense counsel.

Mr. Bell briefed the Board on various matters. With regard to the "W.M." litigation, he told the Board we are still awaiting the coverage letter from Selective Insurance, but that the assigned defense counsel has thus far done a good job representing our interests. There is no activity to report regarding the Court Room #2 dispute as Mr. Bell has been told that Assignment Judge Francis has been out of the office recently for a death in the family. Mr. Bell then reviewed the status of a number of collection matters regarding Warren Haven residents'/families' failure to make payment. One of Mr. Bell's associates is expending a lot of time in processing these matters through the Courts.

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



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

No other discussions were held on scheduled items as members of the Board wished to attend a wake for Mr. Kisonak this evening.

On motion by Mr. Gardner, seconded by Mr. Smith, the Board returned to open session at 8:40 p.m.

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