

The Board met in Executive Session on Wednesday, July 24, 2013 at 7:46 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:

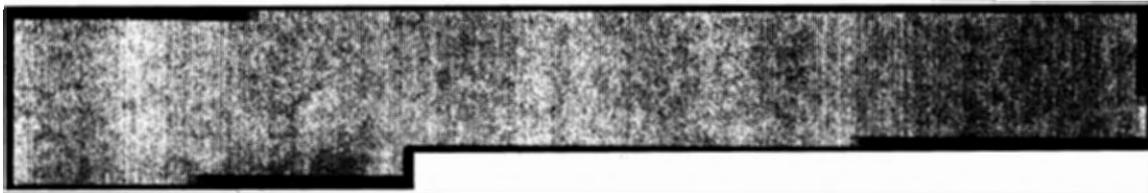
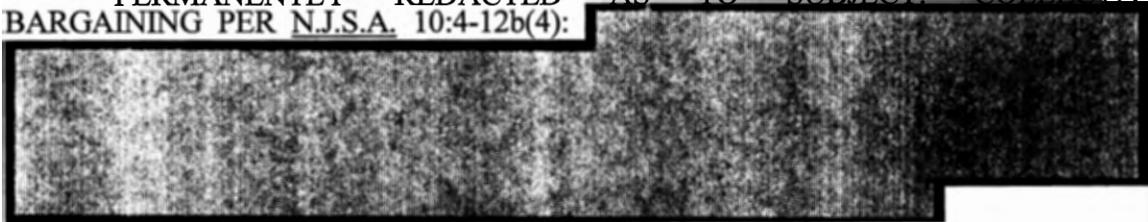
(1) *Matters Relating to Litigation:* Items to be discussed include: Court Room #2 dispute and the reservation of rights letter from Selective Insurance re: "W.M." litigation.

Mr. Bell noted for the Board that despite multiple requests for updates from Assignment Judge Francis regarding his decision in the Court Room #2 dispute, no answer has been received. Mr. Bell was authorized to prepare a complaint for filing in the near future.

Mr. Bell briefed the Board on the Reservation of Rights letter from Selective Insurance concerning the "W.M." litigation. He has sent correspondence to the Selective Insurance Adjuster asking them to provide a copy of the insurance policy in order that our insurance expert can review same in order to determine that Selective's reservations comport with the policy that they cite. Mr. Marvin confirmed with Mr. Bell that he would not sign and return the acknowledgement of the Reservation of Rights pending an answer from the adjuster and a review of the policy, terms and conditions.

(2) *Matters Relating to Collective Bargaining:* Items to be discussed include: Status of open collective bargaining negotiations, grievances, etc.; discussion of proposed arbitration with PBA 280-Sheriff's Officers and discussion of potential settlement with AFSCME 3287.

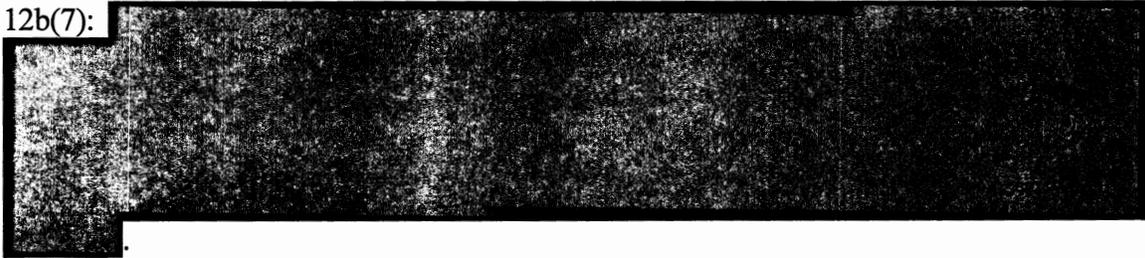
PERMANENTLY REDACTED AS TO SUBJECT: COLLECTIVE BARGAINING PER N.J.S.A. 10:4-12b(4):



Mr. Marvin distributed the original copies of the Marcus & Millichap Warren Haven Report to the Board Members.

Mr. Sarnoski noted that it was about this time last year that the Board was considering issuing an RFP for insurance brokerage services and although ultimately that was not followed through with, he would like the Board to consider doing same this year. Mr. Marvin said that we had prepared an RFP last year which simply needs to be updated. He was asked to update same and provide to the Board for review at the next Executive Session.

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



On motion by Mr. Smith, seconded by Mr. Gardner, the Board returned to open session at 9:03 p.m.

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