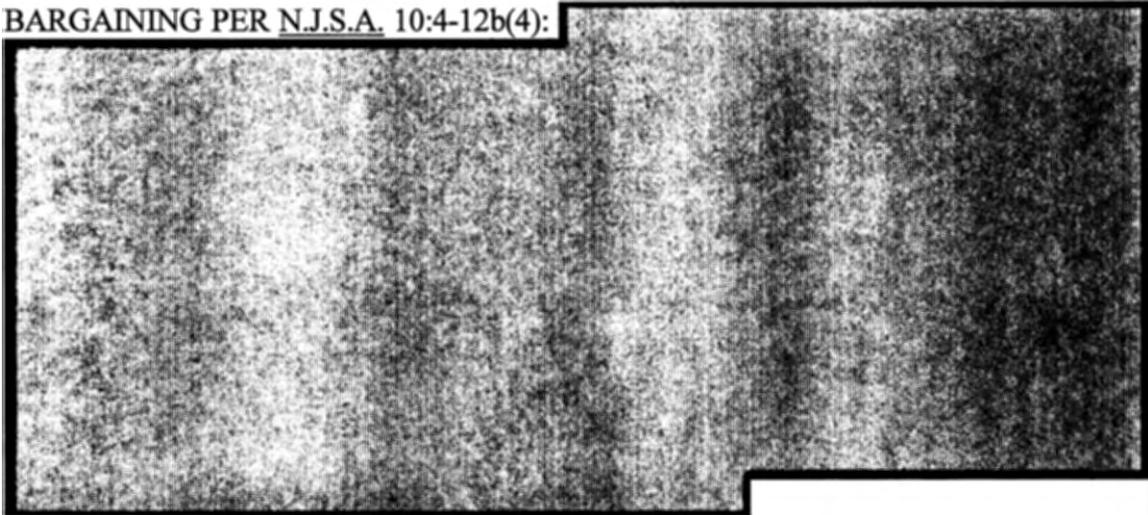


The Board met in Executive Session on Wednesday, August 28, 2013 at 8:46 p.m. with the following members present: Freeholder Jason Sarnoski, Freeholder Edward Smith, Freeholder Richard Gardner, County Counsel Joseph J. Bell and County Administrator Steve Marvin. The Board was joined by Labor Counsel Andrew Kinsey.

Brief discussion was held on each of the following matters:

(1) *Matters Relating to Collective Bargaining:* Items to be discussed include: Status of various grievances, etc. and impending negotiations; discussion of proposed arbitration with PBA 280-Sheriff's Officers and discussion of interest arbitration with FOP 171-Corrections Officers.

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



Mr. Marvin noted for the Board that we are scheduled for next Thursday, September 5 for the interest arbitration trial with FOP 171-Corrections Officers and he suggested to the Board that if any of them were available and interested they were welcome to attend. Mr. Kinsey departed the meeting at approximately 9:15 p.m.

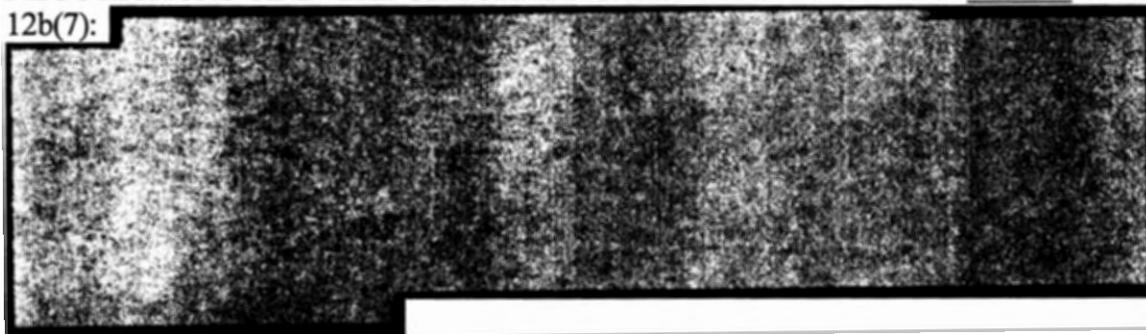
(2) *Matters Relating to Litigation:* Items to be discussed include: Court Room #2 dispute and the reservation of rights letter from Selective Insurance re: "W.M." litigation and the draft RFP for insurance services.

As discussed at the last meeting, the draft RFP for insurance services was prepared. After brief review, the Board approved issuing said RFP in the near future.

Mr. Bell reminded the Board that a meeting is scheduled for tomorrow morning, August 29 at the Court House with A.J.S.C. Francis regarding his solutions for the Court Room #2 dispute. Mr. Bell also noted for the Board that we are still waiting for Selective Insurance to provide a copy of the policy to which they cite in issuing their Reservation of Rights letter In re: W.M. litigation.

Following up on a brief discussion at the last meeting, Mr. Marvin asked if the Board had a chance to review the report from Marcus & Millichap and if so, did they wish to publicly release same. After brief discussion, the Board agreed it should be released and Mr. Marvin will provide a copy to Karen Kubert to be utilized by the Warren Haven Advisory Committee.

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. Gardner, seconded by Mr. Smith, the Board returned to open session at 9:39 p.m.
Recorded Vote: Mr. Gardner yes, Mr. Smith yes, Mr. Sarnoski yes