

The Board met in Executive Session on Wednesday, September 11, 2013 at 8:44 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:

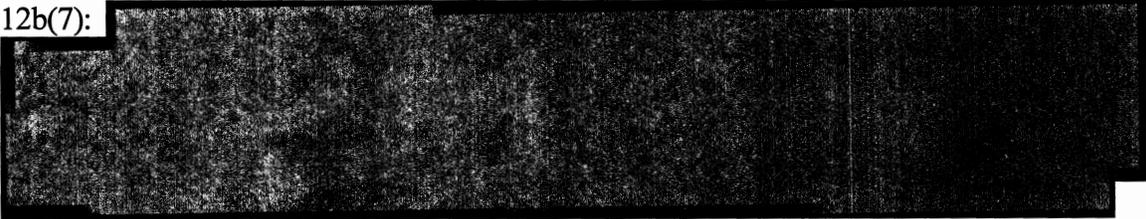
(1) *Matters Relating to Litigation:* Items to be discussed include: Court Room #2 dispute- result of meeting with A.J.S.C. Francis.

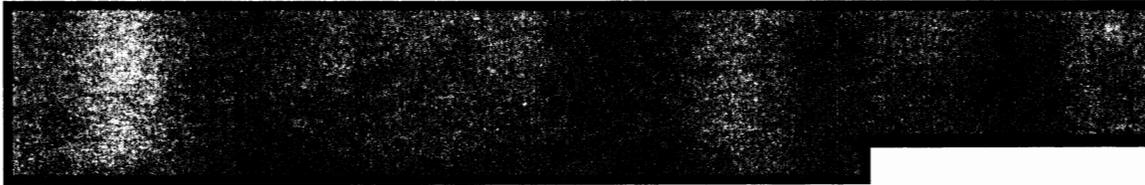
Mr. Bell briefed the Board on his meeting of September 5 with A.J.S.C. Francis. Judge Francis told Mr. Bell that in his opinion, the problems could be resolved and the constitutionality defects in Court Room #2 could be mitigated quite simply and he was prepared to offer \$7,500 from the Courts. Mr. Bell told Judge Francis that this number was short by a number of zeros. The Board, Mr. Bell, Mr. Lazorisak and Mr. Marvin discussed the options going forward including whether or not additional meetings with the Courts should be undertaken. Judge Francis had suggested meeting with the Administrative Director of the Courts, Glen Grant. In the end, it was decided that Freeholder Smith, along with Mr. Bell, would meet with Judge Grant as a last resort towards some type of settlement. Barring any settlement, Mr. Bell is prepared to file a complaint in this matter. Mr. Lazorisak continues to review and provide copies of relevant files to Mr. Bell's office.

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

Mr. Marvin described for the Board, the proceedings at the interest arbitration trial of September 5, 2013 concerning the FOP 171-Corrections Officers agreement. As this matter falls under the Interest Arbitration Reform "rocket docket", we expect a decision from the arbitrator within the next ten days. Mr. Marvin outlined the County's position in this matter and told the Board that he was hopeful we would have a decision before the next regular Freeholder Meeting in the event an appeal might need to be entered.

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





Mr. Marvin told the Board that it is the time of year when the Trustee Search Committee should be directed to begin the interview process for potential reappointments or new appointments of the County College Trustees. Mr. Sarnoski will speak with the Trustee Search members to get the process started.

On motion by Mr. Smith, seconded by Mr. Gardner, the Board returned to open session at 9:24 p.m.

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