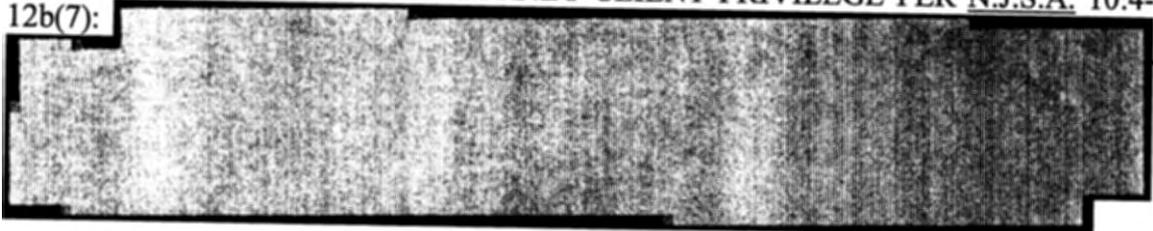


# EXECUTIVE SESSION

SEPTEMBER 25, 2013 1

The Board met in Executive Session on Wednesday, September 25, 2013 at 8:27 p.m. with the following members present: Freeholder Jason Sarnoski, Freeholder Edward Smith, Freeholder Richard Gardner and County Administrator Steve Marvin. County Counsel Joseph J. Bell was not in attendance as he departed at the end of Open Session to attend to a family matter. PCFA Counsel Brian Tipton and CFO Pete Houck joined the Board to discuss issues involving the Pollution Control Financing Authority's contracting procedures, especially in re: Covanta.

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

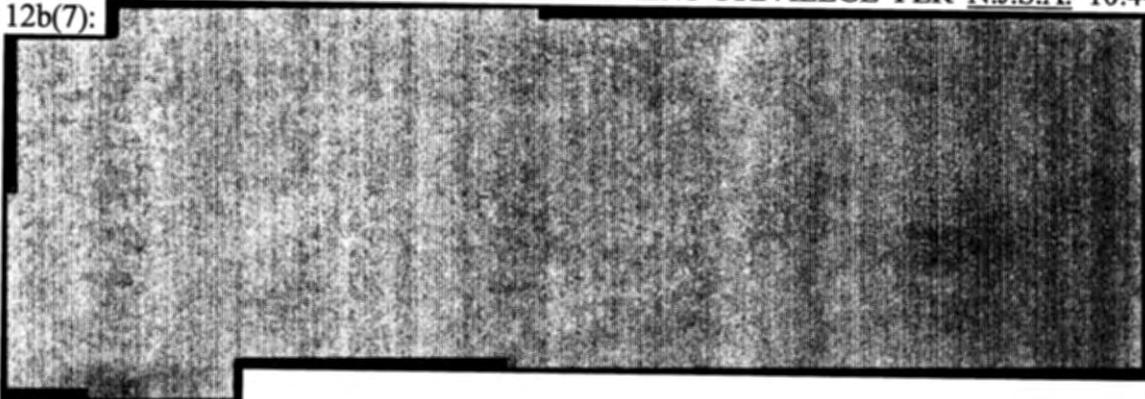


Brief discussion was held on each of the following matters:

- (1) *Matters Relating to Litigation:* Items to be discussed include: Court Room #2 dispute; "W.M." litigation and contract discussions with PCFA Attorney,

Mr. Marvin told the Board that there is a tentative meeting at Judge Grant's office in Trenton scheduled for October 3, 2013 pending confirmation from all the involved parties concerning the dispute regarding Court Room #2.

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



- (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 terms of the arbitrator's decision in re: FOP 171 received earlier this date. After discussion with Labor Counsel Kinsey, Mr. Marvin is recommending to the Board that they not seek appeal as there is nothing in the arbitrator's decision we would likely prevail on. Further developments will be forthcoming as we work to incorporate the arbitrator's decision in to a final contract document.

Mr. Marvin briefly described for the Board recently received Tort Claims in re: The Estate of Cooper (bicycle/car accident on a County road) and two estate filings concerning an automobile accident on a township owned road in Pohatcong.

On motion by Mr. Gardner, seconded by Mr. Smith, the Board returned to open session at 9:50 p.m.

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