

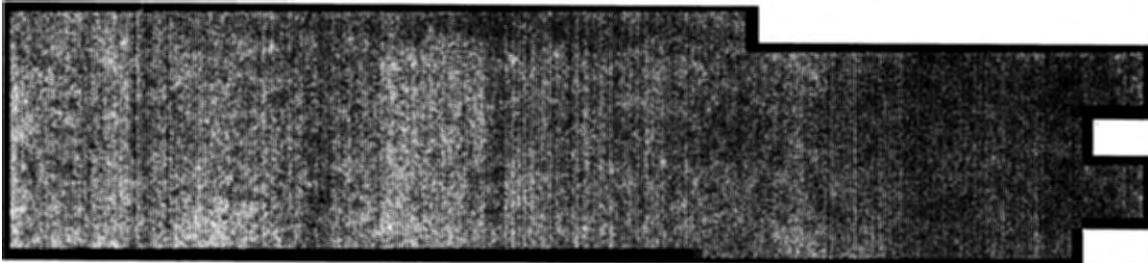
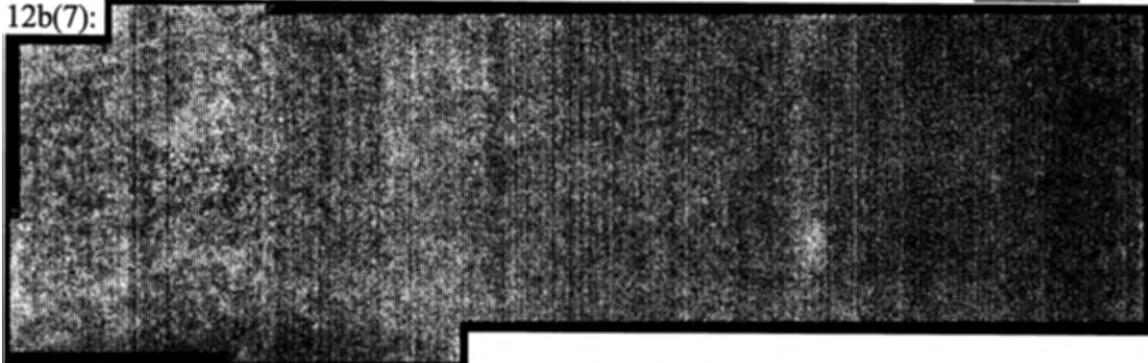
The Board met in Executive Session on Wednesday, October 9, 2013 at 7:59 p.m. with the following members present: Freeholder Jason Sarnoski, Freeholder Edward Smith, Freeholder Richard Gardner, County Counsel Joseph J. Bell and County Administrator Steve Marvin. The Board was joined by Superintendent of Buildings and Grounds Alex Lazorisak.

Brief discussion was held on each of the following matters:

Alex Lazorisak told the Board that with respect to the plans and specifications for the Annex Building renovations, our architect is very near completion. Plans have been reviewed with the Prosecutor's Office and it is clearly understood by them that in the end, the entirety of their office will be relocating to the Annex Building with the exception that the Barry House would be the new site for the Child Advocacy Center. Approval to put the project out to bid would likely be scheduled for December. It is likely the project's costs including furnishings, etc. will come in somewhere between \$3.-3.5 million.

- (1) *Matters Relating to Litigation:* Items to be discussed include: Court Room #2 dispute and October 3 meeting with Judge Grant, AOC Director; "W.M." litigation and municipal responses to Shared Services Agreement for local Public Health Services.

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



Mr. Smith has a draft resolution concerning a Constitutional Amendment requiring arbitration for Judiciary and County disputes over facilities. After brief discussion, it was agreed this resolution would be on the next meeting's Regular Agenda.

In re: the "W.M." litigation, it was noted for the Board again that Selective Insurance has yet to provide a copy of the insurance policy form that cite the exclusions and Reservation of Rights in defending and indemnifying this claim. Mr. Bell will continue to pursue Selective Insurance for provision of this policy document.

Mr. Marvin noted for the Board that approximately one year ago, the Board had approved a Shared Services Agreement to be executed by the County and all municipalities for continued provision of Health Department services. This agreement included a schedule of fees for services provided and was sent to all municipalities and to date, only a very few have signed on. Mr. Summers continues to pursue this with the townships, however, there are some (most recently Knowlton, October 4, 2013 letter to the Board of Chosen Freeholders) who are objecting to the fee schedule. After brief discussion, it was decided that the Board will inform the towns who do not wish to participate in the Shared Services Agreement that as of January 1, 2015, those towns would have to form their own local health departments as the County will be no longer providing those services. Mr. Marvin will have Mr. Summers inform those towns accordingly.

(2) *Matters Relating to Collective Bargaining:* Items to be discussed include: Impending negotiations; interest arbitration with FOP 171-Corrections Officers and arbitrator's decision.

Mr. Marvin informed the Board of the FOP 171-Corrections Officers' appeal to PERC of the arbitrator's award concerning the 2011-2013 Collective Bargaining Agreement and the County's response to same which was filed on this date. Mr. Marvin informed the Board that if they wish to review the documents, he would be happy to provide them with copies of same.

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. Sarnoski, the Board returned to open session at 8:55 p.m.

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