

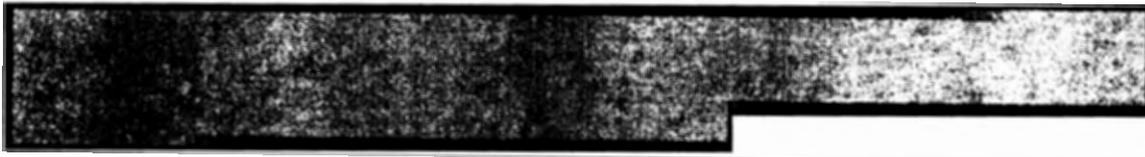
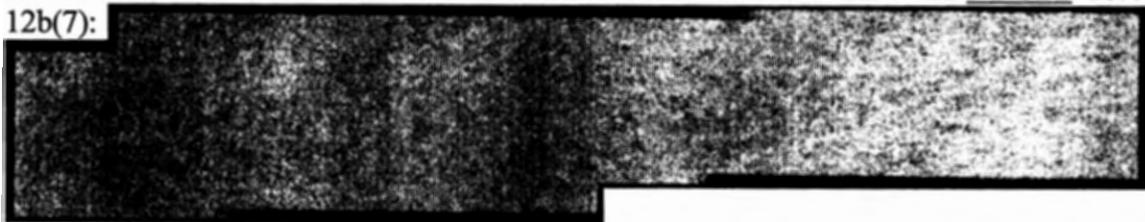
The Board met in Executive Session on Tuesday, November 26, 2013 at 8:07 p.m. with the following members present: Freeholder Jason Sarnoski, Freeholder Edward Smith, Freeholder Richard Gardner, County Counsel Joseph J. Bell and County Administrator Steve Marvin

Brief discussion was held on each of the following matters:

Mr. Marvin distributed copies of the draft agenda and resolutions for the upcoming Annual Reorganization Meeting. Brief discussion was held concerning who would be recruited to administer the Oaths of Office, potential changes to Freeholder liaison assignments for departments, boards and commissions, etc. and other housekeeping matters concerning the January 4, 2014 meeting. Mr. Marvin also noted for the Board that the tentative schedule for Budget Meetings will include every free Wednesday and every Saturday throughout January and February and he confirmed with the Board that they desire to have departments appear for Budget Meetings with a similar schedule as utilized in past budget review years.

- (1) *Matters Relating to Litigation:* Items to be discussed include: "W.M." litigation; Warren County v. Administrative Office of the Courts.

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 8:49 p.m.

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

The Board met in Executive Session on Wednesday, December 11, 2013 at 5:59 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 CFO Pete Houck.

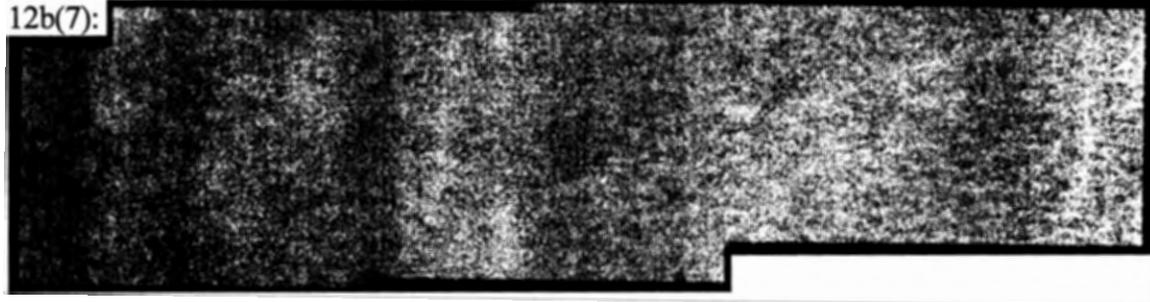
Brief discussion was held on each of the following matters:

A brief discussion was held concerning impending appointment of Bond Counsel for 2014. After brief discussion and review of the spreadsheet in re: RFP responses prepared by Mr. Houck, the Board decided that the 2014 appointment of Bond Counsel be awarded to McManimon and Scotland. Mr. Houck departed Executive Session at approximately 6:15 p.m.

Mr. Marvin distributed copies of the latest version of the Reorganization Meeting Agenda for the Board's review. They will provide any comments on same to Mr. Marvin in the days that follow.

(1) *Matters Relating to Litigation:* Items to be discussed include: "W.M." litigation; Warren County v. Administrative Office of the Courts.

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 6:31 p.m.

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