

EXECUTIVE SESSION
REGULAR MEETING – 1/13/05

Present: Freeholders Proctor, Mirabella, Estrada, Holmes, Kowalski, Mapp, Scanlon,
Sullivan & Ward
County Manager Devanney, Deputy County Manager Genievich
County Counsel Bob Barry, COB Nicole Tedeschi,
Also: Jonathan Williams, Esq., Prosecutor Theodore Romankow
Frank Capese, Esq.
Chuck Sigmund, Director, Parks & Recreation

There were four items discussed:

1: Land Negotiations: The prosecutor has brought before the Board a proposal to purchase a building in Union Twp. for the purposes of moving one of his offices currently in Cranford and possible a unit currently in Kenilworth into one facility. Also, the current Cranford facility is a substandard working environment, rodents, etc. The prosecutor has grant money that would pay the debt service on the purchase of the new building. The prosecutor anticipates that building would cost approx \$1.1 million – \$1.3 million and need approximately \$150,000 in modifications.

2: Personnel Matter: Todaro v. The County of Union, Minutes redacted under Attorney-Client privileged communication in a matter involving on-going litigation. Minutes redacted under Attorney-Client privileged communication.

3: Deer Management: Scotch Plains has approached the County about sharing the cost of deer management in the town, which includes County Park land. The Board discussed assisting possibly 6 towns with the cost of deer management should the impetus come from the municipality for 50% of the cost. This year, only Scotch Plains and Summit will be involved.

4: Goose Management: The proposal for Goose Management includes all county parks and golf courses.