

EXECUTIVE SESSION
REGULAR MEETING – 1/26/05

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: Bob Varady, Esq.

There were two items discussed:

1: Litigation: Weresow v. The County of Union: The plaintiff did not accept our offer of settlement and did not make any movement in reducing her settlement demand. Trial is set to begin Monday, January 31, 2005. Director Sigmund is supposed to be dismissed as a defendant prior to the beginning of trial.

2: Insurance Matters: The County will be bringing suit against our liability insurance carriers for denying coverage in the matters of Fanelli and Weresow as well as our insurance administrator for not properly notifying the insurance carriers of actions taken against the county, as they are required to do, therefore resulting in the denial of coverage. Other matters are being reviewed to insure there is coverage.