

EXECUTIVE SESSION  
REGULAR MEETING – MARCH 10, 2005

Present: Freeholders Proctor, Mirabella, Estrada, Holmes, Kowalski, Mapp,  
Scanlon, Sullivan & Ward  
County Manager Devanney  
Deputy County Manager M. Elizabeth Genievich  
County Counsel Bob Barry, COB Nicole Tedeschi

Also: Chris Howard, Esq.  
William Donegan, Esq.

There were 2 items discussed:

- 1: Cruz v. Union County: Minutes redacted under Attorney-Client privileged communication.
- 2: Encroachment: Watchung Reservation adjacent to “The Reserve” – a K. Hovnanian Development in Scotch Plains, NJ: Hovnanian removed between 21-27 trees and undergrowth that are a part of the Reservation owned by the County of Union. They have agreed to finance a reforestation plan with an estimated cost of \$200,000 and will post a bond 120% of the cost of the project. The Board feels that the County is entitled to money that would reimburse the cost of legal fees as well as a fee in the amount of \$500 per tree that is set by ordinance. The Board supports a settlement in the amount of \$25,000 - \$18,500 in addition to the Reforestation Plan.