

EXECUTIVE SESSION
AGENDA MEETING – MARCH 17, 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: Frank Capese, Esq.
Charles Sigmund, Director, Department of Parks & Recreation
Vikki Durbin, Trust Fund Administrator

The following items were discussed:

- 1: Renna v. The County of Union: Minutes redacted under Attorney-Client privileged communication in a matter involving on-going litigation.
- 2: Ewanus v. The County of Union: Ewanus is requesting a settlement of \$350,000. Remainder of the minutes redacted under Attorney-Client privileged communication. To be discussed further at future executive session.
- 3: Summit Property: The Open Space, Recreation & Historical Preservation Trust Fund recommended to the Board a proposed acquisition of property in Summit adjacent to the American Water Property which will be owned by the County but the purchase price will be supplemented by the City of Summit. (County share: \$3 million, Summit share: \$1 million). Board expressed interest and authorized negotiations.
- 4: Prosecutor's Office Position Controls: Clarification of resolution on the agenda for consideration.
- 5: Senior Home Improvement Program: Elizabeth and Union are not eligible because they receive their own CDBG funds, so Economic Development requested an allocation of \$100,000 - \$120,000 out of general funds to be able to include Elizabeth & Union Twp. in the program. Further, they discussed awarding the grants on a lottery system. Board supports both items.
- 6: The Ralph G. Froehlich Public Safety Building: The Board supports naming the new building in Westfield as such.
- 7: Hovnanian: Hovnanian agreed to the \$25,000 penalty and the reforestation plan as long as the County agreed to a full confidentiality agreement. Remainder of the minutes redacted under Attorney-Client privileged communication.