

EXECUTIVE SESSION MINUTES
AGENDA MEETING – MAY 19, 2005

Present: Freeholders Proctor, Estrada, Holmes, Kowalski, Scanlon, Sullivan & Ward,
DCM M. Elizabeth Genievich, COB Nicole Tedeschi, CC Robert E. Barry

Also Present: Norm Albert & Robert Renaud, Esqs.

The following items were discussed:

- 1: Chambers v. The County of Union: County counsel is recommending a settlement of \$17,500. Chairman Proctor requested that the record reflect that this case did not go to summary judgment. Board supports.

- 2: Union County v. Cedeira: Update. Update. Arbitration took place and Arbitrator awarded \$43,000. County Counsel moved for a trial de novo. Defendant decided to offer \$43,000. Remainder of the minutes redacted under Attorney-Client privileged communication.