

EXECUTIVE SESSION
AGENDA MEETING – JUNE 9, 2005

Present: Chairman Proctor, Vice Chairman Mirabella, Freeholders Estrada, Holmes, Kowalski, Mapp, Scanlon, Sullivan, and Ward, County Manager Devanney, Deputy County Manager Genievich, County Counsel Robert Barry, Clerk of the Board Nicole Tedeschi

Also Present: Jonathan Williams, Esq., DeCotiis, Fitzpatrick, & Gluck
Dennis Enright, NW Financial
Lawrence Caroselli, Director of Finance,
Steve Merman, Esq., County Counsel
Frank Capese, Esq.

There were four items discussed:

- 1: Union County College – Elizabeth: Status of UCC, Elizabeth expansion project. The project is between the UCC, the UCIA and the County. UCIA requests an inter-local agreement to commence the project. The Board supports the inter-local agreement.
- 2: Haggerty v. County of Union: County Counsel's Office requests authorization to negotiate a settlement. Remainder of the minutes redacted under Attorney-Client privileged communication.
- 3: Minutes redacted relative to a personnel matter exempt under N.J.S.A. 47:1A-10.
- 4: Weinstock, Ficacci & Testa v. Union County Division of Environmental and Emergency Management, et als: Minutes redacted under Attorney-Client privileged communication in a matter involving on-going litigation. Minutes redacted under Attorney-Client privileged communication.