

EXECUTIVE SESSION  
REGULAR MEETING – SEPTEMBER 29, 2005

Present: Chairman Rick Proctor, Vice Chairman Alexander Mirabella, Freeholders Angel G. Estrada, Chester Holmes, Bette Jane Kowalski, Deborah P. Scanlon, Daniel P. Sullivan, and Nancy Ward. Freeholder Mapp was absent.

George W. Devanney, County Manager, M. Elizabeth Genievich, Deputy County Manager, Robert E. Barry, County Counsel, Nicole L. Tedeschi, Clerk of the Board

Also Present: Victoria Durbin, Trust Fund Administrator, Ryan Garner, Deputy Trust Fund Administrator, Paul Schwartz, USA Architects

The following items were discussed:

1. The Union County Arts Center Paul Schwartz, USA Architects, discussed the proposed renovations to the UCAC.
2. Potential Land Acquisitions:

A. American Water Company in Scotch Plains has approximately 18 acres and they want to sell 8.6 acres, it is developable. The range on our appraisals is approx 17 tracts of developable lots at \$4.6 million. They went out to bid and the highest of 3 was \$4.1 million. There are 2 wells that need to be protected and one drainage ditch that could be moved. The Board is not interested. The appraisals are too high considering what the County paid just a few years ago for 63 acres.

B. Children's Museum: A discussion relative to on-going negotiations and possible site options as it pertains to where the Children's Museum will be located ensued.

C. Minutes redacted as same involve on-going negotiations / discussions relative to the potential acquisition of real property. Disclosure at this time could adversely affect the public interest.

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