

EXECUTIVE SESSION I  
REGULAR MEETING – THURSDAY, OCTOBER 27, 2005

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

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

Also Present: Lawrence Caroselli, Director of Finance, Charles Sigmund, Director of Parks, Recreation & Facilities, Joseph Salemme, Labor Negotiations, Frank Guzzo, Director of Human Services

The following items were discussed:

1. Parks Maintenance Union Negotiations: The Parks Maintenance Union and the County came to an agreement relative to their contractual settlement. The Union ratified the agreement. Mr. Salemme is offering the settlement to the Board for their consideration.
2. Community Access: A discussion relative to contracts with Community Access ensued.

EXECUTIVE SESSION II  
REGULAR MEETING – THURSDAY, OCTOBER 27, 2005

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

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

Also Present: Vikki Durbin, Trust Fund Administrator, Ryan Garner, Deputy Trust Fund Administrator

The following items were discussed:

1. 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.
2. Scotch Plains / Route 22 Field Improvements: The project is going out to bid.