

EXECUTIVE SESSION MINUTES
REGULAR MEETING – DECEMBER 8, 2005

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

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: Harold Gibson, Director of Public Safety, Ben Laganga, Director OEM, Salena Carroll; Frank Guzzo, Director of Human Services

The following items were discussed:

1. Paratransit Contract: Recommendation for the paratransit services will be to renew the contract with the current vendor.
2. TOPOFF Update: Public Safety gave an update on the TOPOFF exercise that took place in April and highlights on strengths and weaknesses.
3. Detention Center: Second rounds of bids opened Monday and the budget is over \$1m under budget - \$26,700,000. Total project will be approximately \$36m. UCIA approved the contract last night.