

EXECUTIVE SESSION
REGULAR MEETING – FEBRUARY 10, 2005

Present: Freeholders Proctor, Mirabella, Estrada, Holmes, Kowalski, Mapp,
Sullivan & Ward
County Manager Devanney, County Counsel Bob Barry,
COB Nicole Tedeschi

Also: Frank Capece, Esq & Steve Merman, Esq.

There were nine items discussed:

- 1: Weresow v. The County of Union: The case will be settled at \$390,000. The confidentiality agreement is being finalized.
- 2: Todaro v. The County of Union: Minutes redacted under Attorney-Client privileged communication in a matter involving on-going litigation. Minutes redacted under Attorney-Client privileged communication
- 3: Ewanus v. The County of Union: Two out of three counts have been dismissed. Remainder of the minutes redacted under Attorney-Client privilege communication on a matter involving on-going contractual negotiations.
- 4: Minutes redacted relative to a personnel matter exempt under N.J.S.A. 47:1A-10.
- 5: Minutes redacted relative to a personnel matter exempt under N.J.S.A. 47:1A-10.
- 6: Minutes redacted relative to a personnel matter exempt under N.J.S.A. 47:1A-10.
- 7: Sica v. The County of Union: Plaintiff asserts the County has some liability because Officer Frank Catena was present and should have stopped the actions of the Winfield Park Police Officer. Winfield settled for \$240,000. Remainder of the minutes redacted under Attorney-Client privileged communication.
- 8: Minutes redacted under Attorney-Client privileged communication in a matter involving on-going litigation.
- 9: Minutes redacted under Attorney-Client privileged communication in a matter involving on-going litigation. Minutes redacted under Attorney-Client privileged communication