

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS
EXECUTIVE MINUTES
THURSDAY, APRIL 27, 2006 – REGULAR MEETING

Present: Chairman Alexander Mirabella, Vice Chair Bette Jane Kowalski, Freeholder Angel G. Estrada, Freeholder Chester Holmes, Freeholder Adrian O. Mapp, Freeholder Rick Proctor, Freeholder Deborah P. Scanlon, Freeholder Daniel P. Sullivan and Freeholder Nancy Ward. Also present are the County Manager George W. Devanney, Deputy County Manager M. Elizabeth Genievich, County Counsel Robert Barry, Clerk of the Board Nicole L. Tedeschi and Sebastian D'Elia, Public Information Officer.

The following items were discussed:

1. Clark Interchange on the Parkway

Present: Jeff Sias, County Engineer, G. Bruce Connor, New Jersey Highway Authority, Russ Spacuto, consultant for the NJHA

Mr. Connor made a presentation relative to the Clark interchange on the Garden State Parkway and the improvements that will be made to address safety concerns and alleviate traffic congestion. The project will cost the State between \$3 million and \$4 million. The Board concurs with Alternative 2 Concept Plan presented by the Highway Authority as a means of addressing aforementioned problems. Construction would start by the fall of 2007 and will take approximately 9 months for construction. No requirement for a contract of any kind with the State but a Resolution of support was requested.

2. Procedure for Accepting Soil in the Houdaille Quarry:

Present: Frank Capese, Esq.

(Minutes redacted under Attorney-Client privileged communication).

3. Nurses Union at Runnells Hospital:

Present: Joe Sharp, Administrator, Runnells Hospital, Joe Salemme, Labor Negotiator, Michael Drummond, Finance, Runnells hospital, Lawrence Caroselli, Director of Finance.

In the past, we have given the nurses a market adjustment and we have been in negotiations on the current contract for over a year. Comparisons of contracts statewide were discussed. **(Minutes redacted – discussion involves on-going contract negotiations).**

4. Potential Land Acquisition:

Present: Victoria Durbin Drake, Trust Fund Administrator and Michael Brennan, Deputy Administrator.

(Minutes redacted – discussion involves potential acquisition of real property).

5. Sale of County Properties: The pending sales of County-owned houses were discussed as well as the status of the leases of other County-owned houses.