

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS
EXECUTIVE SESSION MINUTES
AGENDA MEETING – AUGUST 10, 2006

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, and Freeholder Nancy Ward. Freeholder Daniel P. Sullivan was absent.

County Manager George W. Devanney, County Counsel Robert E. Barry, Esq., and Clerk of the Board Nicole L. DiRado were also present.

The following items were discussed:

1. Potential Litigation: In the matter of . . .

Guests: Denise Esmerado, Esq., Rutterman & Glickman

There is a potential for litigation in the matter of . . . wherein the County may have exposure. Counsel recommends . . . The Board supports the recommendation.

(Minutes redacted – discussion involves a matter of anticipated litigation. See N.J.S.A. 10:4-12 (b)(7)).

2. Ongoing litigation: Okoli v. County of Union, et als

This case involves a slip and fall on a stairway in the Court House. Summary Judgment was denied. . . . County Counsel recommends . . . The Board supports County Counsel's recommendation.

(Minutes redacted – discussion involves a matter of pending litigation. See N.J.S.A. 10:4-12 (b)(7)).

3. Potential Land Acquisition:

Guests: Victoria Durbin, Trust Fund Administrator

(Minutes redacted – discussion involves potential acquisition of real property). See N.J.S.A. 10:4-12 (b)(5)).

4. Potential Land Acquisition:

Guests: Victoria Durbin, Trust Fund Administrator

(Minutes redacted – discussion involves potential acquisition of real property). See N.J.S.A. 10:4-12 (b)(5)).