

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS
EXECUTIVE SESSION MINUTES
AGENDA MEETING – JANUARY 18, 2007

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

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

The following item was discussed:

1. Pending Litigation: RLI Insurance Company v. Union County

County Counsel is recommending that the Board accept a settlement in the amount of \$220,000. This case involves the construction of the Vaux Hall Bridge in Union, New Jersey. The County filed a claim with its insurance company for costs incurred resulting from a delinquent contract. The estimated recoverable claims total approximately \$280,000, but \$220,000 was offered after negotiations without having to incur legal expenses. The Board concurred with County Counsel's recommendation.