

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

EXECUTIVE SESSION MINUTES

REGULAR MEETING – MARCH 8, 2007

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

Also Present: County Manager George Devanney, County Counsel Robert E. Barry, Esq., Finance Director Lawrence Caroselli, Attorney Jonathan Williams, Esq., Victoria Durbin, Trust Fund Administrator, Charles Sigmund, Department of Parks, Recreation & Facilities and Deputy Clerk of the Board Annie Croom were also present.

The following item was discussed:

1. Potential Land Acquisition:
Guests: Jonathan Williams, Esq.

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

2. Interlocal Services Agreement:
Guests: Jonathan Williams, Esq.

Minutes redacted – discussion involves ongoing contract negotiations (inter-local services agreement). See N.J.S.A. 10:4-12 (b)(7).

3. Potential Land Acquisitions (2): Open Space, Recreation & Historic Preservation Trust Fund
Guests: Victoria Durbin, Trust Fund Administrator, Charles Sigmund, Department of Parks, Recreation & Facilities

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