

EXECUTIVE SESSION

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board will now enter Executive Session for the purpose of discussing contract negotiations with the Union County Utilities Authority relative to Covanta, contract negotiations relative to the Red Light Camera System, contract negotiations relative to the Union County Court Complex renovations and personnel matters.

The minutes of the Executive Session shall be separated from the minutes of the Open Public Session. The minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. The Clerk of the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available.

Upon the Board's return, it may not take formal action on the matters discussed.

Upon a majority vote of the members present, the Board may now retire to Executive Session. To the extent known, the following items will be discussed in Executive Session:

1. Contract Negotiations with the Union County Utilities Authority relative to Covanta
2. Contract Negotiations relative to the Red Light Camera System
3. Contract Negotiations relative to the Union County Court Complex Renovations
4. Personnel Matters

Motion to Enter Executive Session

RESULT: ADOPTED [UNANIMOUS]; MOVER: Alexander Mirabella, Vice Chairman; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Jalloh, Freeholder Kowalski, Freeholder Ward;

Motion to Return from Executive Session

RESULT: ADOPTED [UNANIMOUS]; MOVER: Alexander Mirabella, Vice Chairman; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Jalloh, Freeholder Ward;

ADDITIONAL RESOLUTIONS

There will be two additional Resolutions added for next week's meeting.

ADJOURNMENT

Motion to adjourn the meeting at 8:40 PM.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Alexander Mirabella, Vice Chairman; **SECONDER:** Daniel P. Sullivan, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Jalloh, Freeholder Kowalski, Freeholder Ward;

