

EXECUTIVE SESSION
AGENDA MEETING – 1/6/05

Present: Freeholders Proctor, Mirabella, Estrada, Holmes, Kowalski, Mapp, Scanlon, Sullivan and Ward
County Manager Devanney, Deputy County Manager and Acting COB Genievich and County Counsel Barry
Also: Edward Kologi, Esq.
Alan Roth, Esq.
Chuck Sigmund, Director, Parks and Recreation

There were four items discussed:

1. Weresow vs. County of Union: Ongoing litigation scheduled for trial on Monday, January 10th. Remainder of the minutes redacted under Attorney-Client privileged communication.
2. Eastman Street Bridge in Cranford: Minutes redacted under Attorney-Client privileged communication on potential litigation / contract dispute.
3. County Counsel updated the Board on the Juvenile Detention case including the announcement that a lawsuit was filed against the County, this morning, by the family of Edward Sinclair.
4. Reduction of the contract amount for the Oak Ridge Golf Course maintenance garage by \$15,610.00.