

EXECUTIVE SESSION
REGULAR MEETING – MARCH 31, 2005

Present: Freeholders Proctor, Mirabella, Estrada, Holmes, Kowalski, Scanlon, Ward
George W. Devanney, County Manager,
M. Elizabeth Genievich, Deputy County Manager,
Robert E. Barry, County Counsel,
Nicole L. Tedeschi, COB

Also: Frank Capece, Esq.,
Frank Crose, Director, Correctional Services
Frank Guzzo, Director, Department of Human Services

The following items were discussed:

- 1: U.S. Marshals & The Union County Jail: Minutes redacted under Attorney-Client privilege communication on a matter involving on-going contractual negotiations.
- 2: Todoaro v. The County of Union: Minutes redacted under Attorney-Client privileged communication in a matter involving on-going litigation.
- 3: Ewanus v. The County of Union: Minutes redacted under Attorney-Client privileged communication.
- 4: Summit Property Acquisition: The property owner will accept \$4 million for the payment of the property.
- 5: Trap & Skeet Range: Discussions were held regarding the possible permanent closure of the Trap & Skeet Range.
- 6: K. Hovnanian & The Reserves: We got agreement for full restoration and \$25,000 fine with no confidentiality agreement.
- 7: The County of Union v. Cedera: The County has filed suit against Cedera, a homeowner who knowingly, and against the will of the County, had 21 County-owned trees removed using a private tree-removal company. The company is also named as co-defendant. Arbitrator recommended \$43,000 with no punitive damages. We contend damages are worth \$79,000 - \$80,000 and Cedera's expert said the loss of wood was \$8,000. We will file for trial on the merits.