

EXECUTIVE SESSION
AGENDA SESSION – THURSDAY, AUGUST 04, 2005

Present: Vice Chairman Mirabella, Freeholders Holmes, Estrada, Kowalski, Mapp, Scanlon and Ward, County Manager Devanney, Deputy County Manager Genievich, Clerk of the Board Tedeschi, County Counsel Barry

Also Present: Jonathan Williams, Esq., Decotiis, Fitzpatrick & Gluck, Counsel to the UCIA, Vikki Durbin & Ryan Garner, Trust Fund

The following items were discussed:

1. The Union County Improvement Authority: Minutes redacted under Attorney-Client privileged communication. Minutes redacted under Attorney-Client privileged communication in a matter involving on-going litigation.
2. Ferry Project: Potential developer entered into MOU with the owner of the property to include a conveyance of the property to the UCIA for the ferry service to Manhattan. Minutes redacted under Attorney-Client privilege communication on a matter involving on-going contractual negotiations. Minutes redacted under Attorney-Client privileged communication.
3. Kean Properties: The County will be able to buy the home that currently houses the Division of Cultural and Heritage Affairs, without having to acquire the second historical home, which would need a lot restoration work, as the agreement now states, because there is a buyer for that home.
4. Autonomous Agencies: The Board would like to receive the minutes of the autonomous agencies for review. County Counsel will look into legal requirements to do so.
5. Seville Property: A discussion regarding the Memorandum of Understanding with Green Meadows Farms, the company that will lease the Seville property for educational purposes, ensued.