

EXECUTIVE SESSION
AGENDA MEETING – SEPTEMBER 22, 2005

Present: Chairman Rick Proctor, Vice Chairman Alexander Mirabella, Freeholders Angel G. Estrada, Chester Holmes, Bette Jane Kowalski, Adrian O. Mapp, Deborah P. Scanlon, Daniel P. Sullivan and Nancy Ward

Also Present: County Manager George W. Devanney, Deputy County Manager M. Elizabeth Genievich, Clerk of the Board Nicole L. Tedeschi, County Counsel Robert E. Barry, Chris Howard, Esq, County Counsel's office

The following items were discussed:

1. The Estate of Lezarski v. the County of Union: County Counsel's office requests up to \$35,000 to settle this case. The Board supports.