

EXECUTIVE SESSION
AGENDA MEETING – THURSDAY, OCTOBER 6, 2005

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

County Manager George W. Devanney, Deputy County Manager M. Elizabeth Genievich, County Counsel Robert E. Barry, Clerk of the Board Nicole L. Tedeschi

Also Present: Chris Howard, Esq., County Counsel's office

The following items were discussed:

1. Lezarska v. the County of Union: County Counsel requests an additional \$15,000 bringing the total settlement to \$50,000 to settle this case. The Board supports.
2. The Board discussed policy in which County employees would be permitted to volunteer their services for Hurricane Katrina humanitarian efforts with a specific organization (i.e.: The Red Cross) through a matching paid leave program.