

EXECUTIVE SESSION MINUTES
AGENDA MEETING – DECEMBER 15, 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 Ward.

County Manager George W. Devanney, Deputy County Manager M. Elizabeth Genievich, Deputy County Counsel Joseph Ascione, Esq., Clerk of the Board Nicole L. Tedeschi

ALSO PRESENT: Frank Capece, Esq. for matters 1 and 2

The following items were discussed:

1. Pantoja v. the County of Union: Mr. Capece presented a proposal for settlement. Ms. Pantoja is seeking attorney's fees of \$6,000 and psychiatric fees of \$2,900. [Minutes redacted under Attorney-Client privileged communication.] Board supports.
2. Renna v. the County of Union: This is Renna, Part V on the defamation hearing. Hearing on Monday on our motion to dismiss.
3. Constitutional Salaries: Discussion relative to the salary increases of the constitutional officers ensued. The Board decided to support a retroactive raise of 3.75% back to 1/1/05 and give an additional 3.75% January 1, 2006, to get away from retroactive raises in the future. Freeholder Mapp asked that the record reflect that he disagrees.