

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS
EXECUTIVE MINUTES
THURSDAY, MARCH 23, 2006

Present: Chairman Mirabella, Vice Chair Bette Jane Kowalski, Freeholder Angel G. Estrada, Freeholder Chester Holmes, Freeholder Adrian O. Mapp, Freeholder Deborah P. Scanlon, Freeholder Daniel P. Sullivan and Freeholder Nancy Ward. Freeholder Rick Proctor was absent. Also present are the County Manager George W. Devanney, Deputy County Manager M. Elizabeth Genievich, County Counsel Robert Barry, Clerk of the Board Nicole L. Tedeschi.

Also present: Chuck Sigmund, Director of Parks, Recreation & Facilities, Al Faella, Director of Economic Development, Jeff Sias, County Engineer, and Vikki Durbin and Michael Brennan, Trust Fund; and Joseph Salemme, Labor Negotiator, Rich Baum, Schenck, Price, Smith & King and Lawrence Caroselli.

The following items were discussed:

1. Corrections Officers' Contract Negotiations: A discussion relative to the negotiations of the corrections officers' contract were discussed and the Board supports the recommendations.
2. Early Retirement Program: The County Manager would like to put a resolution on the agenda for next week to offer an Early Retirement Program to the employees of Union County. This is the next step in applying to the State for permission to offer the program. The Board requests additional information.
3. Parks Security System: A presentation was made to the Board relative to the proposed parks CCTV (Closed Circuit TV) security system by CCMS. Various closed circuit systems/options, with their advantages and disadvantages, were discussed. To outfit 18 parks facilities, the cost estimates are **(Minutes redacted pursuant to N.J.S.A. 47:1A-1.1 – unfair advantage to bidders or competitors)**. This project would go out to bid. CCMS is researching the County's needs to write the specs for the bid.