

OPRA - Executive Session Minutes Redaction Explanations

1. Minutes redacted under Attorney-Client privileged communication on potential litigation/ contract dispute pursuant to N.J.S.A. 47:1A-1.
2. Minutes redacted under Attorney-Client privileged communication in a matter involving on-going litigation pursuant to N.J.S.A. 47:1A-1.
3. Minutes redacted relative to a personnel matter exempt pursuant to N.J.S.A. 47:1A-10.
4. Minutes redacted under Attorney-Client privileged communication on a matter involving on-going contractual negotiations pursuant to N.J.S.A. 47:1A-1.
5. Minutes redacted under Attorney-Client privileged communication pursuant to N.J.S.A. 47:1A-1.
6. Minutes redacted as same involve on-going negotiations/ discussions relative to the potential acquisition of real property pursuant to N.J.S.A. 47:1A-1 ; disclosure at this time could adversely affect the public interest.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS
EXECUTIVE SESSION MINUTES
SEPTEMBER 15, 2011

Present: Chairman Deborah P. Scanlon, Vice Chairman Mirabella, Freeholder Linda Carter, Freeholder Angel G. Estrada, Freeholder Christopher Hudak, Freeholder Mohamed S. Jalloh, Freeholder Bette Jane Kowalski and Freeholder Daniel P. Sullivan.

Also Present: County Manager Alfred J. Faella, County Counsel Robert E. Barry, Esq., and Deputy Clerk of the Board Annie Croom.

The following items were discussed:

1. Anticipated Contract Negotiations with FEMA and/or the Township of Cranford

Guest: Joseph Graziano, Director, Department of Engineering, Public Works & Facilities, Andrew Moran, Director of Public Safety and Christopher Scaturo, Director, Bureau of Hazardous Materials.

Director Graziano advised the Board of the preliminary assessment of the effects of Hurricane Irene on the County of Union. Director Graziano stated he some directions from Board if there's a need to continue with the cleanup in the Township of Cranford.

County Counsel Barry stated that

[REDACTED]

Director Graziano said that his department has spent 100% of their time working in Cranford, roughly spent \$150,000, working seven days a week. The Township of Cranford stopped working because their guys were stressed out and needed a break. The Department provided 30 workers, 20 truck loaders, backhoes to help Cranford with the distribution. The Department of Engineering, Public Works and Facilities worked tirelessly to ensure the roads were passable as quickly as possible and to repair damages to Union County facilities, providing assistance to municipalities for the removal of debris. A discussion ensued among the Freeholder Board, County Manager Faella and Director Graziano, with the consensus of the Board the deadline for Cranford will be September 30, 2011.

2. Anticipated Litigation with the City of Linden

Guest: County Counsel Robert Barry, Esq.,

County Counsel Barry updated the Board regarding

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UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

EXECUTIVE SESSION MINUTES AGENDA MEETING – THURSDAY, SEPTEMBER 8, 2011

Chairman Deborah P. Scanlon presided. Vice Chairman Alexander Mirabella, Freeholder Linda Carter, Freeholder Angel G. Estrada, Freeholder Christopher Hudak, Freeholder Mohamed S. Jalloh, Freeholder Bette Jane, Kowalski and Freeholder Daniel P. Sullivan were present. Freeholder Ward was absent.

Also present were County Manager Alfred Alfaella, Clerk of the Board Nicole L. DiRado and County Counsel Robert E. Barry, Esq.

The following items were discussed:

1. Contract Negotiations and Attorney Client Privileged Communications with the Union County Utilities Authority

Guests: Joseph Graziano, Director, Department of Engineering, Public Works and Facilities

Union County Utilities Authority Interim Executive Director Dan Sullivan made a report relative to the UCUA's response to Hurricane Irene.

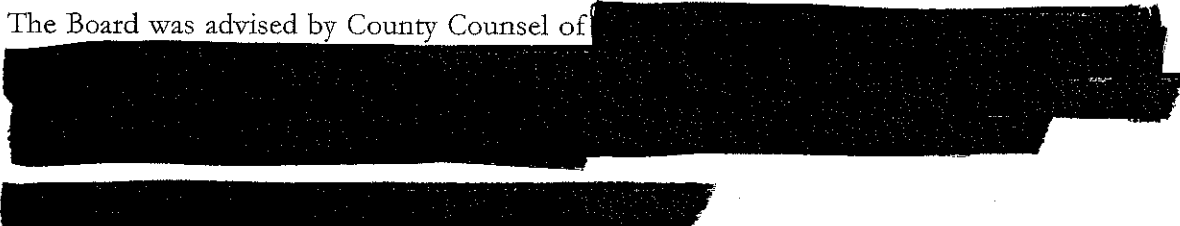
Interim Executive Director Sullivan received requests to defer the costs of disposal of Type 13 Household Waste as a result of Hurricane Irene. Some municipalities requesting the deferral do not have contracts with the UCUA. Additionally, Type 13 waste goes directly to the rails, not the incinerator. The UCUA cannot defer the cost of payment to a third party. Additionally, the County does not have an agreement with Covanta.

Therefore, neither the County nor the UCUA can defer disposal costs.

2. Attorney Client Privileged Communications

County Manager Al Faella, Bibi Taylor, Director of Finance and Robert Barry, Esq., County Counsel updated the Board on the significant changes in financial controls which will take place at MusicFest 2011.

The Board was advised by County Counsel of



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UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

EXECUTIVE SESSION MINUTES
AGENDA MEETING – THURSDAY, AUGUST 25, 2011

Chairman Deborah P. Scanlon presided. Vice Chairman Alexander Mirabella, Freeholder Linda Carter, Freeholder Angel G. Estrada, Freeholder Christopher Hudak, Freeholder Mohamed S. Jalloh, Freeholder Bette Jane Kowalski and Freeholder Daniel P. Sullivan were present. Freeholder Ward was absent.

Also present were County Manager Alfred J. Faella, Clerk of the Board Nicole L. DiRado and County Counsel Robert E. Barry, Esq.

1. Attorney Client Privileged Communications relative to MusicFest and the Prosecutor's Report

Guests: Frank Padusniak, Deputy Comptroller and Joe Bowe, Treasurer, Department of Finance; Seb D'Elia, Director, Office of Public Information; Robert Cagnisola and Warren Koricki, Supplee Clooney and Company

Mr. Cagnisola advised that the auditors went through the Prosecutor's Report and made recommendations on procedure which can be accomplished between now and the upcoming MusicFest, what can be done after MusicFest to review accountability and what changes should be made if MusicFest continues next year. Additionally, he is submitting a DRAFT corrective action plan to the Board. The recommendations are titled and in the same order as the Prosecutor's report.

County Counsel provided the Board with a preliminary overview on legal issues and concerns relating to the Prosecutor's Report

County Manager indicated that the financial side is easiest to address and many of the changes can be done relatively quickly. The contractual issues will need to be addressed and will take time.

Freeholder Estrada asked that the record reflect that the Board be advised when a conflict of interest is present among parties responsible in contract negotiating.

2. Ongoing litigation relative to Aspen Landscaping, Inc., et als v. County of Union



3. Contract Negotiations relative to the Union County Alliance



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

The County's contract w the Union County Alliance expires December 31, 2011. The County Manager suggests reducing the contract amount by \$70,000 when we renew the next contract. The Board agrees.