

EXECUTIVE SESSION
REGULAR MEETING – THURSDAY, JULY 28, 2005

Present: Chairman Protem Angel G. Estrada, Freeholders Holmes, Mapp, Scanlon, Sullivan and Ward. Chairman Proctor, Vice Chairman Mirabella and Freeholder Kowalski are absent. County Manager Devanney, Deputy County Manager Genievich, Clerk of the Board Tedeschi and County Counsel Barry are present.

Also Present: Frank Capese, Esq., Chuck Sigmund, Harold Gibson, Ron Zuber, Vikki Durbin & Ryan Garner.

The following items were discussed:

1. Pantoya: Counsel is recommending a settlement in the matter of Pantoya in the amount of \$6,000 to Mike Mitzner as counsel fees and \$2,987 to the psychiatrist for expert report. Ms. Pantoya, a corrections officer, has already received her back pay. Board supports.
2. Oriscello Correctional Facility: The County Manager recommends rescinding the bid awarded to Cobra Construction for the Oriscello Correctional Facility renovations, reprioritizing the renovations and going out to rebid the project. The scope of the project will change dramatically which constitutes abandoning the project as it was bid and re-evaluating priorities for a new bid. The County will invite the American Correctional Association into the facility to do an independent study to make recommendations on improvements. Board supports.
3. PGA Tournaments: The PGA has made tickets available to the County for various events at the PGA. These tickets donated to the County as the charitable portion will be donated to the municipal recreation directors for the children to attend. Minutes redacted under Attorney-Client privileged communication.