



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JANUARY 20, 2011

MINUTES OF THE AGENDA SETTING MEETING

Chairman Deborah P. Scanlon called the meeting to order at 7:04pm. Roll call showed Vice Chairman Alexander Mirabella, Freeholder Linda Carter, Freeholder Angel G. Estrada, Freeholder Christopher Hudak, Freeholder Mohamed S. Jalloh, Freeholder Daniel P. Sullivan and Freeholder Nancy Ward were in attendance. Freeholder Bette Jane Kowalski was absent.

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

The Prayer and Salute to the Flag were led by the Clerk of the Board.

The statement of compliance with the Open Public Meetings Act was read by the Clerk of the Board.

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

- **Members, Union County Board of Chosen Freeholders:** Daniel P. Sullivan, Bette Jane Kowalski and Linda Carter
- **Chairman of the Union County Board of Chosen Freeholders:** Deborah P. Scanlon
- **Vice Chairman of the Union County Board of Chosen Freeholders:** Alexander Mirabella
- **Union County Sheriff:** Ralph G. Froehlich
- **Union County Clerk:** Joanne Rajoppi
- **Clerk of the Union County Board of Chosen Freeholders:** Nicole L. DiRado
- **Commission on the Status of Women:** Hilda Judah and Donna Dolce
- **Emergency Management Council:** George W. Devanney, Joseph Graziano, Andrew Moran, Ralph Froehlich, Theodore Romankow and Daniel Vaniska
- **Motion Picture and Television Advisory Board:** Richard Samiec
- **Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Committee:** Arthur Kobitz
- **Union County Fire Advisory Board:** Robert Cowan, Joseph Houck and Gary Steitz
- **Union County Improvement Authority:** Linda Hines
- **Union County Parks and Recreation Advisory Board:** Allen Barkin



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County Manager George W. Devanney entered the meeting.

RESOLUTIONS

DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager / Director

Director of Personnel Matthew N. DiRado, Esq. represented the Department.

1. Authorizing the County Manager to enter into a contract with **HR Systems, Frazer, Pennsylvania**, to provide ongoing technical support and software consulting services for the County's integrated human resources management / payroll system for the contract period January 1, 2011 through December 31, 2011 on an as needed basis at a cost of \$150 per hour in an amount not to exceed **\$52,500. (CHAIRMAN SCANLON)**

Freeholder Mirabella asked if the contract in item #1 is for a new program. Director DiRado stated that it is for a new program. He explained that it is on an as needed only basis and they will be compensated at an hourly rate. Freeholder Mirabella asked how much was paid to this vendor last year. Director DiRado stated that to date, they paid \$25,000, but there are still some outstanding bills. He said that they are estimating 350 hours for this year.

2. Authorizing the County Manager to retain the services of **arbitrators, mediators and fact finders** through the New Jersey State Board of mediators, New Jersey Public Employee Relation Commission Staff, Certified Panel of Interest Arbitrators or Certificate Panel of Grievance Arbitration in connection with collective negotiations and employment litigation for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$12,000 per arbitrator. (CHAIRMAN SCANLON)**
3. Designating the following vehicle as surplus and no longer useful to the County of Union: 2001 Ford Crown Victoria (mileage: 134,750). **(CHAIRMAN SCANLON)**
4. Donating the following vehicle to the Borough of Roselle Park Police Department: 2001 Ford Crown Victoria (mileage: 134,750). **(CHAIRMAN SCANLON)**

Freeholder Jalloh asked how many vehicles have been donated. Director DiRado stated that in 2010 one vehicle was donated, nine in 2009, and there are 9 more vehicles which are available for donation.

5. Authorizing the County Manager to enter into a contract with **Comprehensive Psychological Services, PA, Clark, New Jersey**, to provide psychological evaluation services for the contract period January 1, 2011 through December 31, 2011 in an amount not to exceed **\$5,000. (CHAIRMAN SCANLON)**



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6. Authorizing the County Manager to enter into a contract with **Kanen Psychological Services, Ridgewood, New Jersey**, to provide psychological evaluation services and fitness for duty evaluations for the Office of the Union County Sheriff, the Department of Human Services and the Division of Personnel and the for the contract period January 1, 2011 through December 31, 2011 in an **amount not to exceed \$30,000. (CHAIRMAN SCANLON)**
7. Authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq: (CHAIRMAN SCANLON)**
 - a. Department of Parks & Community Renewal: Main Pool & Chemical Company, Inc., Dupont, Pennsylvania, to furnish and deliver sodium hypochlorite to the Ulrich Pool in Rahway and the Wheeler Pool in Linden for a period of 24 consecutive months in an amount not to exceed **\$51,600.**

OFFICE OF THE UNION COUNTY SHERIFF
Ralph G. Froehlich, Union County Sheriff

Undersheriff Joseph Cryan represented the Office.

There were no questions.

1. Authorizing the County Manager to enter into an agreement with **Dr. Stephen Parker, Roselle Park, New Jersey**, to provide physical examinations for Sheriff's Officer Candidates for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$5,000. (CHAIRMAN SCANLON)**
2. Authorizing the County Manager to enter into an agreement with **Iselin Veterinary Hospital, Iselin, New Jersey**, to provide on-call veterinary care for the Sheriff's K-9 Unit for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$15,000. (CHAIRMAN SCANLON)**

DEPARTMENT OF CORRECTIONAL SERVICES
Brian Riordan, Director

Resolution requests have not been submitted at this time.



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DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

There were no questions.

1. Amending Resolution No. 2009-967 (BA#90-2009) a contract (through public bidding process) with **Fai Gon Electric, Piscataway, New Jersey**, approving Change Order No. 1 (final) for intersection improvements to the Stuyvesant Avenue w/Stanley Terrace, Union, New Jersey, reducing the original contract amount by \$10,238.01 for a new contract amount of **\$140,905.30. (CHAIRMAN SCANLON)**
2. Authorizing the County Manager to award a professional engineering service contract to **Neglia Engineering Associates, Lyndhurst, New Jersey**, for design, construction administration and inspection services for pedestrian bridges located at Cedar Brook Park, Plainfield, New Jersey; Green Brook Park, Plainfield, New Jersey and Rahway Park, Rahway, New Jersey, for an amount not to exceed **\$175,960. (CHAIRMAN SCANLON)**
3. Approving a pre-qualified list of firms for the provision of **General Engineering Services** for the period of January 1, 2011 through December 31, 2011. **(CHAIRMAN SCANLON)**
4. Approving a pre-qualified list of firms for the provision of **Architectural Services** for the period of January 1, 2011 through December 31, 2011. **(CHAIRMAN SCANLON)**
5. Approving a pre-qualified list of firms for the provision of **Construction Management Services** for the period of January 1, 2011 through December 31, 2011. **(CHAIRMAN SCANLON)**
6. Authorizing the County Manager to execute “**Cost Sharing Agreements for Municipal Improvement between Municipality and the County of Union for Intersection Improvements**” projects located on the following County Roads: **(CHAIRMAN SCANLON)**
 - New Providence – Intersection of Springfield Avenue & Union Avenue.
 - City of Elizabeth – Magie Avenue (Cr618) & Galloping Hill Road (Cr616) Lincoln Avenue (Cr618).
 - City of Elizabeth – Magie Avenue (Cr618) & Summit Road.
 - Summit – Broad Street (Cr512), Springfield Avenue and Clark Street.
 - Westfield – Rahway Avenue & Lamberts Mill Road (Cr606); West Broad Street (Cr509) and Scotch Plains Avenue.
 - Hillside – Chestnut Avenue (Cr509) and Hillside Avenue (Cr528).



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- Cranford – Centennial Avenue at Hillside Avenue; Centennial Avenue at Myrtle Avenue; Centennial Avenue at Wall Street; Centennial Avenue at Cayuga Road.

DEPARTMENT OF FINANCE

Lawrence Caroselli, Director

Director of the Division of the Treasurer Joseph Bowe represented the Department.

1. Authorizing a transfer resolution for the 2010 appropriations pursuant to NJSA 40A:4-59. **(VICE CHAIRMAN MIRABELLA)**

Freeholder Mirabella asked for the transfer amount for item #1. Mr. Bowe stated that to date, the amount is \$19,800 and there will be more in the future.

Freeholder Mirabella asked how much will be transferred from the 2010 budget into the 2011 budget. Mr. Bowe said that the County can use expenditures from the 2010 budget until March 31, 2011

2. Amending the Temporary 2011 Budget in the amount of **\$560,929** as a result of notification received from the City of Newark, New Jersey for the program entitled **“Housing Opportunities for persons with AIDS (HOPWA)”** for an accumulative total of \$125,648,028.04. **(VICE CHAIRMAN MIRABELLA)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

Director Guzzo stated that he will have an additional Resolution for next week's Freeholder Meeting approving qualified vendors for the lease of commercial space for the Division of Youth Services. He said that back-up will be submitted to the Clerk of the Board by Friday.

Freeholder Estrada asked to have the back-up information submitted to the Clerk of the Board in electronic form.

1. Authorizing the County Manager to accept from the **New Jersey Division of Medical Assistance and Health Services, Medical Assistance funding** in the amount of \$1,413,868 for the period of January 1, 2011 through December 31, 2011 for Medicaid Eligibility determinations. {State funding: \$1,413,868} **(FREEHOLDER KOWALSKI)**
2. Authorizing the County Manager to award subcontracts to various agencies for the period of January 1, 2011 through December 31, 2011 for the purpose of providing long term **rental assistance to people with HIV/AIDS in the amount of \$521,664**. This resolution would further authorize the County Manager to transfer funds among the agencies listed during the contract period should service needs change and/or if any of



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the listed agencies fails to meet its contractual obligation. {Federal funding: \$521,664} **(FREEHOLDER KOWALSKI)**

3. Authorizing the County Manager to enter into an agreement with **New Jersey Transit** to secure grant funding in the amount of \$160,000 with a 100% match of \$160,000 for a total of **\$320,000** for inclusion in New Jersey Transit's Consolidated Job Access and Reverse Commute (JARC) Grant Application, submitted to the Federal Transit Administration for Federal Transportation assistance authorized by Section 3037 of the Transportation Equity Act of the 21st Century (TEA-21). {Federal funding: \$160,000; Local funding: \$160,000/Total funding: \$360,000} **(FREEHOLDER KOWALSKI)**
4. Authorizing the County Manager to enter into a contract with the **New Jersey Department of Children and Families – Division of Youth & Family Services, Newark, New Jersey**, for funding of the 2011 Human Services Advisory Council in the amount of \$93,163 and to commit County matching funds in the amount of **\$15,900** for the period of January 1, 2011 through December 31, 2011. {State funding: \$ 45,129 / Local funding: \$15,900; Total funding: \$109,063} **(FREEHOLDER KOWALSKI)**
5. Amending Resolution Number 2010-530, changing the total 2010-2011 Peer Grouping Spending Plain from **\$330,000 to \$375,000**. The **additional \$45,000** will be used to award funding for **Sunrise House/Dudley House, Plainfield, New Jersey** to accommodate an increased need for halfway house services in Union County during the subcontract period for the funding period of June 1, 2010 through May 31, 2011. This resolution would further authorize the County Manager the ability to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligation. {Local funding: \$45,000} **(FREEHOLDER KOWALSKI)**
6. Authorizing the County Manager to enter into a lease agreement with the **Parking Authority of the City of Elizabeth, 233 Commerce Place, Elizabeth, New Jersey**, for 6 parking spaces in Lot #3 (Reid Street) specifically designated for 'handicapped' use. The cost of each space will be \$85.00 per month commencing January 1, 2011 through December 31, 2011 at a cost not to exceed **\$6,120**. {Federal funding: \$6,120} **(FREEHOLDER KOWALSKI)**



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DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

Deputy Director Ronald Zuber represented the Department.

Freeholder Sullivan had questions pertaining to the Ordinance which is listed under County Counsel on the Agenda, relative to recreational facilities fees. Deputy Director Zuber asked Director of the Division of Golf Operations Armando Sanchez to address his questions. Director Sanchez explained that the Ordinance is to consolidate some of the fees. He said it is mainly to increase the green fees by \$2.00, while removing the reservation fee. He said that it is to persuade individuals to use the tee time system.

Chairman Scanlon asked for the current fees. He stated that it is currently \$27 and will be increased to \$29.00. He stated that 65% of individuals make tee time, and their goal is to increase it to 85% or 90%. Chairman Scanlon asked what the process is to schedule tee time. Director Sanchez explained that there are two ways, either online or they could speak to someone at the counter.

1. Designating the **Office of Cultural and Heritage Affairs** as the Official County Cultural and Heritage Agency. This designation is required by the New Jersey State Council on the Arts as proof when applying for grants for the year 2011. **(FREEHOLDER KOWALSKI)**
2. Authorizing the Office of Cultural and Heritage Affairs to apply for private and public funding for grants and to accept donations of monetary and in-kind goods to be used for the purpose of developing and implementing programs and services in the arts, education, history and preservation for the period of January 1, 2011 through December 31, 2011. **(FREEHOLDER KOWALSKI)**
3. Authorizing the payment of invoices and relevant documents as are necessary to effectuate the payment of monthly telecommunication bills from **Verizon, Newark, New Jersey** as they become due and owing for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$1,350,000**. **(FREEHOLDER SULLIVAN)**
4. Authorizing the County Manager to award a **contract to a consultant to perform a feasibility study for an Ice Skating Rink at Oak Ridge Park, Clark**. The responses to the RFP are due on January 21, 2011; the vendor will be awarded after review by the committee at a cost to be determined by the responses. **(FREEHOLDER SULLIVAN)**

Freeholder Mirabella asked about the costs of the feasibility study mentioned in item #4. Deputy Director Zuber stated that there will be a cost for the consultants to perform the study prior to next week's Freeholder Meeting. He said that they will have a decision on Friday at 11:00am.



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5. Authorizing the County Manager to enter into a licensing agreement with **ASCAP, Chicago, Illinois**, to cover music played or performed on County-owned premises or at County-sponsored events during 2011 in the amount of **\$4,685. (FREEHOLDER SULLIVAN)**
6. Authorizing the County Manager to enter into a licensing agreement with **SESAC, Nashville, Tennessee**, to cover music played or performed on County owned premises or at County sponsored events during 2011 in the amount of **\$3,178. (FREEHOLDER SULLIVAN)**
7. Authorizing the County Manager to enter into a contract with **Bevan, Mosca, Guiditta & Zarillo, PC, Basking Ridge, New Jersey**, to provide advancement and coordination of the County's major infrastructure projects and lobbying services in an amount not to exceed **\$72,000. (FREEHOLDER SULLIVAN)**
8. Authorizing the County Manager to award a professional engineering services contract to **Birdsall Services Group, Cranford, New Jersey**, for the development of conceptual designs and layouts for facility improvements and renovations at Rahway River Park, Rahway, New Jersey and Wheeler Park Swimming Pool, Linden, New Jersey for an amount not to exceed **\$107,400. (FREEHOLDER SULLIVAN)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to apply for, accept and expend funds offered by the **National Association of County and City Health Officials** in the amount of **\$5,000** to further develop the Union County Medical Reserve Corps coordinated by the Union County Office of Health Management. **(CHAIRMAN SCANLON)**
2. Authorizing the County Manager to apply for, accept and expend funds from **the New Jersey Department of Environmental Protection / County Environmental Health Act Supplemental Grant** in the amount of **\$22,632** which will maintain the County's air pollution investigation and inspection services. **(CHAIRMAN SCANLON)**
3. Authorizing the County manager to accept and expend **\$1,696,348** from the **New Jersey Office of Homeland Security and Preparedness under the FFY 2010 Urban Area Security Initiative**. This Resolution shall also authorize the procurement options available under Local Finance Notice 2005-14. **(CHAIRMAN SCANLON)**

Freeholder Mirabella asked how the amount in item #3 compares to last year. Director Moran replied that that the amount is close to that of last year's.



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4. Authorizing the County manager to accept and expend **\$1,249,875** from the **New Jersey Office of Homeland Security and Preparedness under the FFY 2007 Port Security Grant and \$416,625 from the SFY Annual Appropriation Grant Program.** This Resolution shall also authorize the procurement options available under Local Finance Notice 2005-14. **(CHAIRMAN SCANLON)**

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Acting Administrator

There were no questions.

1. Authorizing the County Manager to enter into a contract with **Standard Textile, Cincinnati, Ohio**, pursuant to HealthCare Group Purchasing N.J.S.A. 30:9-87 and 88 for the purchase of linen, privacy curtains and draperies for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$100,000.** **(FREEHOLDER JALLOH)**
2. Authorizing Runnells Specialized Hospital to use the competitive contracting process to procure ambulance services mandated by the New Jersey Department of Health and Senior Services pursuant to N.J.S.A. 40A:11-4.1 et seq. and 18A-4.1. **(FREEHOLDER JALLOH)**
3. Authorizing the County Manager to enter into a contract with **Partners Healthcare, LLC, Cranford, New Jersey**, to provide pharmaceutical services to the residents/patients at Runnells Specialized Hospital for the contract period of March 1, 2011 through February 28, 2012 in the amount of **\$1,200,000.** **(FREEHOLDER JALLOH)**
4. Authorizing the County Manager to enter into a contract with **Pino Consulting Group, Inc., West Windsor, New Jersey**, to provide assistance in the preparation of 2010 Medicare and Medicaid Cost Reports for Runnells Specialized Hospital for the contract period of February 1, 2011 through December 31, 2011 in the amount of **\$23,500.** **(FREEHOLDER JALLOH)**
5. Authorizing the County Manager to enter into a contract with **Office Systems, Pinehurst, North Carolina**, for the license, maintenance and support of the resident / patient financial and for the purchase of a clinical software program for the contract period January 1, 2011 through December 31, 2011 in the amount of **\$26,477.60.** **(FREEHOLDER JALLOH)**



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OFFICE OF THE COUNTY COUNSEL
Robert E. Barry, Esq., County Counsel

ORDINANCE

AN ORDINANCE TO AMEND THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION BY AMENDING CHAPTER 2, SECTION 26-8 ARTICLE V (RETIREE HEALTH INSURANCE BENEFITS PACKAGE) AND CHAPTER 2, SECTION 107, ARTICLE IV (FEES FOR RECREATION FACILITIES)

RESOLUTIONS

1. Authorizing the Office of the County Counsel to engage and compensate experts such as court reporters, expert witnesses, examining physicians and other litigation support services, as well as deductible costs of Prosecutor's Liability Insurance and other specialists, which are essential to the defense of the County of Union in an amount not to exceed **\$32,500. (CHAIRMAN SCANLON)**
2. Authorizing the County Manager to enter into an agreement with **Thompson West, Stamford, Connecticut**, for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed **\$149,200. (CHAIRMAN SCANLON)**

Freeholder Mirabella asked if the law books mentioned in item #2 can be viewed on-line. County Counsel Barry stated that Thompson West is on-line, however, the books being purchased are specialty books and they keep one copy of the book in the office. He stated that the purchase of the books is for the constitutional offices and departments as well. He stated that they are always looking to eliminate the purchase of books. However, they are not always available on-line.

3. Authorizing the County Manager to enter into an agreement with **Gann Law Books, Newark, New Jersey**, for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed **\$36,591.50. (CHAIRMAN SCANLON)**
4. Authorizing the County Manager to enter into agreement with various vendors for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies in a total amount not to exceed **\$76,080. (CHAIRMAN SCANLON)**



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5. Authorizing the County Manager to award a contract to **Judith L. DiAntonio, Clark, New Jersey**, for Court Reporting Services for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$20,000. (CHAIRMAN SCANLON)**

OFFICE OF THE COUNTY MANAGER

George W. Devanney, County Manager

County Manager Devanney stated that he will have additional Resolutions for the next Freeholder Meeting that will pertain to an agreement with the Borough of Kenilworth and the Elizabeth Parking Authority for the purchase of gasoline.

Resolution requests have not been submitted at this time.

FREEHOLDERS

Freeholder Sullivan stated that he will have a Condolence Resolution for the next Freeholder Meeting.

FREEHOLDER ANGEL G. ESTRADA

1. Congratulating **Celia A. Ringer** on her retirement from the Union County Advisory Council on Aging after 23 years of dedicated service.
2. Extending the Board's deepest condolences to the family of **Cecelia Frazier, Commissioner on the Elizabeth Housing Authority**, in their time of sorrow.
3. Congratulating **Carmen Centuolo**, former Union County Superintendent of School, for her years of service to the students and schools of Union County.

FREEHOLDER CHRISTOPHER HUDAK

1. Congratulating **John Fagan**, Boy Scout Troop #83, on attaining the rank of Eagle Scout.

FREEHOLDER MOHAMED S. JALLOH

1. Proclaiming the week of January 16, 2011 through January 21, 2011 as **National Activity Professionals Week** and recognizing the Activity Therapy Department at Runnells Specialized Hospital for their dedication to the patients and residents at Runnells.

FREEHOLDER BETTE JANE KOWALSKI



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1. Congratulating **Mrs. Mary Herbst** for being chosen as the **recipient of the Martin Luther King, Jr. Award from Cranford's Interfaith Council** on January 13, 2011.

FREEHOLDER DANIEL P. SULLIVAN

1. Concurring with the following municipal appointments to the **Union County Transportation Advisory Board** for a term commencing January 1, 2011 through December 31, 2012: **James Mathieu (Delegate), Garwood; Sanford Weinger (Delegate) and Stephen J. Eisenberg (Alternate), Springfield; and John Morgan (Delegate) and George Lanzano (Alternate), Westfield.**
2. Approving a list of pre-qualified firms for the provision of appraisal services for the Open Space, Recreation and Historic Preservation Trust Fund.
3. Authorizing the County Manager to enter into a contract with **Appraisal Associations, Inc., Cranford, New Jersey** to provide appraisal services to the Open Space, Recreation and Historic Preservation Trust Fund in the amount of **\$25,000.**
4. Authorizing the County Manager to enter into a contract with **ARD Appraisal Company, Clark, New Jersey** to provide appraisal services to the Open Space, Recreation and Historic Preservation Trust Fund in the amount of **\$25,000.**
5. Authorizing the County Manager to enter into a contract with **A.M. Title Agency, Inc., Elizabeth, New Jersey** to provide title services to the Open Space, Recreation and Historic Preservation Trust Fund in the amount of **\$25,000.**

FREEHOLDER NANCY WARD

1. Concurring with the following municipal appointments to the **Union County Air Traffic and Noise Advisory Board** for a term commencing January 1, 2011: **Barbara Kraus (Delegate) and William Ilaria (Alternate), Cranford; Lou Petruzzelli (Delegate), Garwood; Lorraine Seidel (Delegate) and Joseph Groder (Alternate), Springfield; John B. Nicholas (Delegate), Summit; and Jerome Feder (Delegate) and Rosemary Millet (Alternate), Westfield.**
2. Appointing **Arlene Borden to the Union County Senior and Disabled Resident Transportation Advisory Board** to fill an unexpired term from January 1, 2009 through December 31, 2011.
3. Congratulating **Marlyse Benson**, on her recognition by the Union County Commission on the Status of Women and her selection for the "2011 Women of Excellence Award" in the category of Mental Health.



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4. Congratulating **Lt. Kara Davis**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2011Women of Excellence Award” in the category of Law Enforcement.
5. Congratulating **Flor Gonzalez**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2011Women of Excellence Award” in the category of Immigration Advocate.
6. Congratulating **Adele Kenny**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2011Women of Excellence Award” in the category of Arts and Humanities.
7. Congratulating **Phyllis Mirabella**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2011Women of Excellence Award” in the category of Leadership.
8. Congratulating **Maryellen Moffitt**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2011Women of Excellence Award” in the category of Education.
9. Congratulating **Mary Reilly**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2011Women of Excellence Award” in the category of Environmentalist.
10. Congratulating **Adrienne Robertiello**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2011Women of Excellence Award” in the category of Community Service.
11. Congratulating **Diane Taylor**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2011Women of Excellence Award” in the category of Lifetime.

VICE CHAIRMAN ALEXANDER MIRABELLA

1. Making available to the **Union County St. Patrick’s Day Parade Committee** the sum of **\$4,000**.

VICE CHAIRMAN ALEXANDER MIRABELLA AND THE ENTIRE BOARD

1. Congratulating the following award recipients being honored by The Friends of Brian Boru at their 68th Annual Dinner Dance on Tuesday, March 8, 2011 at Mayfield Farms in West Orange: **Freeholder Chairman Deborah P. Scanlon, Irish Woman of the Year;**



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Reverend Msgr., Thomas McDade, Irish Clergyman of the Year; and Paul J. "PJ" Mac Donald (posthumously), Irish Man of the Year.

CHAIRMAN DEBORAH P. SCANLON

1. Awarding the **2010 Union County Recycling Enhancement Grants** to the municipalities within the county for a total award of **\$150,000**.
2. Appointing the following to the Union County Voter Accessibility Advisory Board for a term commencing January 1, 2011 through December 31, 2013: **Four Commissioners of the Board of Elections**; Public Members: **John Becker, Joseph Ryan and Richard Barry**; Representative of the Governing Body: **Freeholder Bette Jane Kowalski**; Representative of the County Manager: **Dennis Scott Kobitz**; A person with a disability: **Charles Newman**; A person trained in the provisions of ADA: **William Smith**.
3. Declaring Sunday, February 13, 2011 as "**Robert Wuhl Day**" in Union County.
4. Proclaiming February as "**National Career and Technical Education Month**" in the County of Union.
5. Proclaiming February 19 through February 26, 2011 as "**National Future Farmers of America Week**" in the County of Union.
6. Extending the Board's deepest condolences to the family of **Paul J. "PJ" Mac Donald**, in their time of sorrow.

CHAIRMAN DEBORAH P. SCANLON AND THE ENTIRE BOARD

1. Honoring former **Mayor of Rahway, James Kennedy** on the occasion of his retirement and celebrating 20 years of public service as Mayor to the residents of Rahway.
2. Extending the Board's deepest condolences to the family of **former Union County Freeholder Harold J. Seymour** in their time of sorrow.

EXECUTIVE SESSION

To the extent known, the following item will be discussed in Executive Session:

1. Contract Negotiations relative to the Sheriff's PBA 108
2. Contract Negotiations with the Union County Utilities Authority relative to the Lease Extension Agreement with Covanta and the Limited Deficiency Agreement.
3. Anticipated Contract Negotiations with KemperSports/Personnel Matters



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County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board will now enter Executive Session for the purpose of discussing contract negotiations relative to the Sheriff's PBA 108, contract negotiations with the Union County Utilities Authority relative to the lease extension agreement with Covanta and the limited deficiency agreement and anticipated contract negotiations with KemperSports/personnel matters.

The minutes of the Executive Session shall be separated from the minutes of the Open Public Session. The minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. The Clerk of the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available.

Upon the Board's return, it will not take formal action on the matters discussed as it is an Agenda Meeting.

Upon a majority vote of the members present, the Board may now retire to Executive Session.

Chairman Scanlon asked for a motion to enter Executive Session. On a motion made by Freeholder Mirabella and seconded by Freeholder Jalloh, roll call showed eight members of the Board voted in the affirmative with Freeholder Kowalski absent.

Chairman Scanlon called for a motion to return to the Agenda Meeting. On a motion made by Freeholder Carter and seconded by Freeholder Jalloh, roll call showed eight members of the Board voted in the affirmative with Freeholder Kowalski absent.

ADJOURNMENT

Chairman Scanlon called for a motion to adjourn the meeting at 8:14pm. On a motion made by Freeholder and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative with Freeholder Kowalski absent.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 2011 MEETING SCHEDULE

Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 7:00pm in the Freeholders' Meeting Room, Administration Building, 10 Elizabethtown Plaza, 6th Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session.

Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.

REORGANIZATION MEETING – SUNDAY, JANUARY 9, 2011 at 12:00pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

REGULAR MEETINGS

	January 27, 2011
February 3, 2011	February 10, 2011
February 17, 2011	February 24, 2011
March 10, 2011	March 17, 2011
March 24, 2011	March 31, 2011
April 7, 2011	April 14, 2011
April 21, 2011	April 28, 2011
May 5, 2011	May 12, 2011
May 19, 2011	May 19, 2011
June 9, 2011	June 9, 2011
June 23, 2011	June 23, 2011
July 21, 2011	July 28, 2011
August 11, 2011	August 25, 2011
September 8, 2011	September 15, 2011
September 22, 2011	Tues. September 27, 2011
October 6, 2011	October 13, 2011
October 20, 2011	October 20, 2011
November 10, 2011	November 10, 2011
December 1, 2011	December 1, 2011
December 15, 2011	December 15, 2011


Nicole L. DiRado, CMC, MPA
Clerk of the Board

NLD:mb