



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JANUARY 27, 2011

## MINUTES OF THE REGULAR MEETING

Chairman Deborah P. Scanlon called the meeting to order at 7:03pm. Roll call showed Vice Chairman Alexander Mirabella, Freeholder Linda Carter, Freeholder Angel G. Estrada, Freeholder Mohamed S. Jalloh, Freeholder Daniel P. Sullivan and Freeholder Nancy Ward were in attendance. Freeholder Christopher Hudak was absent.

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

The Prayer and Salute to the Flag were read 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

Chairman Scanlon called for a motion to approve the Communications. The motion was made by Vice Chairman Mirabella and seconded by Freeholder Kowalski. Roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

Note and File

Oaths of Office

### APPROVAL OF MINUTES

Chairman Scanlon called for a motion to approve the following Minutes:

1. December 22, 2010 – Agenda Meeting Minutes
2. December 22, 2010 – Regular Meeting Minutes
3. January 9, 2011 – Reorganization & Installation Meeting Minutes

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative for the December 22, 2010 Agenda Meeting Minutes and Regular Meeting Minutes with Freeholder Carter abstaining and Freeholder Hudak absent and eight members of the Board voted in the affirmative for the January 9, 2011 Reorganization and Installation Meeting Minutes with Freeholder Hudak absent.



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### ORDINANCES FOR FIRST READING

ORDINANCE NUMBER 716-2011 (The title of the Ordinance was read by the Clerk of the Board.

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) AND CHAPTER 2, SECTION 107, ARTICLE IV (FEES FOR RECREATION FACILITIES).

**BE IT ORDAINED** by the Board of Chosen Freeholders of the County of Union that the “Laws of Union County” are hereby amended as outlined in the attached Schedule A:

(See attached)

Note: All text that is underlined is inserted/new language.  
All text that is ~~struck through~~ is deleted language.

### **SCHEDULE A**

#### **PART I -**

#### **ADMINISTRATIVE CODE**

### **ARTICLE V, Retiree Health Insurance Benefits Package**

[Adopted 11-25-1986 as Res. No. 845-86; Amended 12-20-2007 by Ord. No. 664; amended 3-27-08 by Ord. No. 667]

#### **§ 26-8. Retiree subsidy.**

- B) Constitutional Officers, Department Directors and Division Heads
- b. If at the time of retirement a Constitutional Officer's, Department Director's or equivalent or Division Head's or equivalent (hereafter employee) spouse has, in effect, benefits coverage for herself/himself and employee, the employee may opt to participate in the Voluntary Health Benefit Buyout Program and for a family plan receive a payment of \$5,000.00 per annum, reduced to \$2,500.00 per annum upon employee reaching Medicare eligibility; and for a single plan receive a payment of \$1,800.00 per annum which shall continue up to and beyond employee reaching Medicare eligibility.
- C) Exclusionary / Non – Contractual Employees



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- a) There shall be provided a subsidy toward health benefits insurance premiums for all retirees who are exclusionary / non –contractual employees and who have retired from and after January 1, 1986 and before March 1, 2011 said subsidy to be consistent with the subsidy schedule for retirees as negotiated with Council No. 8 through the collective bargaining procedure.
- b) Consistent with the State of New Jersey’s policy and criteria for health benefits for state employees who have served twenty-five years in the State pension system, the County shall remove the existing cap on the retiree health benefit subsidy excluding Medicare premiums, for all employees actively employed with the County of Union as of March 1, 2011 holding the status of exclusionary / non-contractual employee at the time of retirement who a) retire on a disability pension; b) retire on or after March 1, 2011 having reached the age of 55 years and have twenty-five (25) years or more of service with the County of Union or c) retire on or after March 1, 2011 having reached the age of 62 years or older with at least 15 years of service with the County of Union.
- c) If at the time of retirement, an exclusionary / non-contractual employee’s (hereafter employee) spouse has, in effect, benefits coverage for herself/himself and employee, the employee may opt to participate in the Voluntary Health Benefit Buyout Program and for a family plan receive a payment of \$5,000.00 per annum, reduced to \$2,500.00 per annum upon employee reaching Medicare eligibility; and for a single plan receive a payment of \$1,800.00 per annum which shall continue up to and beyond employee reaching Medicare eligibility.
- d) There shall be provided a subsidy toward health benefits insurance premiums for all exclusionary / non-contractual employees hired after March 1, 2011, said subsidy to be consistent with the subsidy schedule for retirees as negotiated with Council No. 8 through the collective bargaining procedure.

**WHEREAS**, this Board authorized an amendment to the County’s Proposed Park Fees and Charges for the Year 2010 under Ordinance No. 701-2010 adopted on January 21, 2010:

**BE IT ORDAINED** by the Board of Chosen Freeholders of the County of Union that the schedule of fees as adopted on January 21, 2010 is hereby amended to reflect the changes and/or insertions as outlined below:



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### GOLF PROPOSED

2010

2011

Golf Season – April 1 to November 30

#### ID CARDS

#1 County	\$40.00	\$40.00
#3 Senior Citizen	\$35.00	\$35.00
#5 Edison Township Residents applicable at all golf — Courses in county rates	\$40.00	\$40.00
#6 Out of County	\$75.00	\$75.00
#2 Season – Player’s Card – in-County		\$195.00
#7 Season – Player’s Card – out of County		\$250.00
<u>Player’s Card – Union County Resident</u>	\$40.00	\$40.00
<u>Player’s Card Senior – Union County Resident</u>	\$35.00	\$35.00
<u>Player’s Card – Non Union County Resident</u>	\$75.00	\$90.00
<u>Player’s Card Senior – Non Union County Resident</u>	\$75.00	\$80.00
<u>Player’s Card – Edison Resident</u>	\$40.00	\$75.00
<u>Player’s Card Senior – Edison Resident</u>		\$50.00
<u>Player’s Card Junior</u>	\$35.00	\$35.00
<u>Player’s Card – 10 day advance</u>	\$195.00	200.00
<u>Association Card – 18 Hole (1-day)</u>		\$100.00
<u>Association Card – 18 Hole (2-day)</u>		\$200.00

#### RESERVATION FEE:

Reservation Fee		\$2.00/round/per golfer
Failure to Modify (No show)	\$5.00/green fee	\$5.00/green fee

### GREEN FEES – FOR MAXIMUM OF 18 HOLES 2010 ADOPTED PROPOSED

2011

	Weekdays	Weekends	Weekdays	Weekends
	Weekends	Weekends		
County	\$27.00	\$29.00	\$27.00	\$29.00
Season – Player’s Card	\$24.00	\$26.00	\$24.00	\$26.00
Senior Citizens	\$16.00	\$29.00	\$16.00	\$29.00
Youth – Ages 9 – 17	\$16.00	\$16.00	\$16.00	\$16.00
Out of County with ID	\$44.00	\$48.00	\$44.00	\$48.00
Outing (reservation fee and cart included)	\$55.00*	N/A	\$55.00*	N/A
Outing with shot gun start (reservation and cart fee inc)	\$70.00*	N/A	\$70.00*	N/A
Single Nine – Galloping Hill – Maximum of 9 holes	\$10.00	\$10.00	\$12.00	\$12.00
Single Nine – Galloping Hill – Maximum of 9 holes				
— Youth In-County	\$10.00	\$10.00	\$10.00	\$10.00
— Out of County			\$12.00	\$12.00



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<del>9-Hole Twilight on 18-Hole Golf Course – Galloping Hill</del>	<del>\$18.00</del>	<del>\$22.00</del>	<del>\$18.00</del>	<del>\$22.00</del>
<u>Weekday 18 open-11:00 (Regular)</u>		\$54.00		\$56.00
<u>Weekday 18 open-11:00 (Player's Card)</u>		\$27.00		\$29.00
		<b>2010</b>		<b>2011</b>
<b>PROPOSED</b>				
<u>Weekday 18 open-11:00 (Senior Player's Card)</u>		\$16.00		\$18.00
<u>Weekday 18 open-11:00 (Youth)</u>		\$16.00		\$18.00
<u>Weekday 18 Mid-Day 11:00-3:00 (Regular)</u>				\$49.00
<u>Weekday 18 Mid-Day 11:00-3:00 (Player's Card)</u>				\$27.00
<u>Weekday 18 Mid-Day 11:00-3:00 (Senior Player's Card)</u>				\$16.00
<u>Weekday 18 Mid-Day 11:00-3:00 (Youth)</u>				\$16.00
<u>Weekday Twilight 3:00-close (Regular)</u>		\$41.00		\$43.00
<u>Weekday Twilight 3:00-close (Player's Card)</u>		\$23.00		\$25.00
<u>Weekday Twilight 3:00-close (Senior Player's Card)</u>		\$13.00		\$15.00
<u>Weekday Twilight 3:00-close (Youth)</u>		\$12.00		\$14.00
<u>Weekday 9 5:00 PM-close (Regular)</u>				\$23.00
<u>Weekday 9 5:00 PM-close (Player's Card)</u>				\$18.00
<u>Weekday 9 5:00 PM-close (Senior Player's Card)</u>				\$14.00
<u>Weekday 9 5:00 PM-close (Youth)</u>				\$14.00
<u>Weekday 9 - Learning Center (Regular)</u>		\$15.00		\$17.00
<u>Weekday 9 - Learning Center (Player's Card)</u>		\$12.00		\$14.00
<u>Weekday 9 - Learning Center (Senior Player's Card)</u>		\$12.00		\$14.00
<u>Weekday 9 - Learning Center (Youth)</u>		\$10.00		\$10.00
<u>Weekday AB Pitch &amp; Putt (Regular)</u>		\$7.00		\$7.00
<u>Weekday AB Pitch &amp; Putt (Player's Card)</u>		\$7.00		\$7.00
<u>Weekday AB Pitch &amp; Putt (Senior Player's Card)</u>		\$6.00		\$6.00
<u>Weekday AB Pitch &amp; Putt (Youth)</u>		\$6.00		\$6.00
<u>Weekday Outing GH</u>		\$79.00		\$79.00
<u>Weekday Outing AB</u>		\$75.00		\$75.00
<u>Weekday Advance Booking</u>				\$65.00
<u>League - 18 Hole</u>				\$45.00
<u>League - 9 Hole</u>				\$35.00
<u>Public Safety Day (Monday GH - Wednesday AB)</u>				\$40.00
<u>(for active military, police and firemen)</u>				
<u>Senior Reciprocity (weekdays only)</u>		20.00		\$29.00
<u>Weekend 18 open-3:00 (Regular)</u>		\$58.00		\$60.00
<u>Weekend 18 open-3:00 (Player's Card)</u>		\$29.00		\$31.00
<u>Weekend 18 open-3:00 (Senior Player's Card)</u>		\$29.00		\$31.00



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<u>Weekend 18 open-3:00 (Youth after 11am)</u>	\$16.00	\$18.00
<u>Weekend Twilight 3:00-close (Regular)</u>	\$43.00	\$45.00
<u>Weekend Twilight 3:00-close (Player's Card)</u>	\$24.00	\$26.00
<u>Weekend Twilight 3:00-close (Senior Player's Card)</u>	\$22.00	\$24.00
<u>Weekend Twilight 3:00-close (Youth)</u>	\$16.00	\$14.00
<u>Weekend 9 5:00 PM-close (Regular)</u>		\$25.00
<u>Weekend 9 5:00 PM-close (Player's Card)</u>		\$20.00
<u>Weekend 9 5:00 PM-close (Senior Player's Card)</u>		\$20.00
<u>Weekend 9 5:00 PM-close (Youth)</u>		\$12.00
<u>Weekend 9 - Learning Center (Regular)</u>	\$15.00	\$18.00
<u>Weekend 9 - Learning Center (Player's Card)</u>	\$12.00	\$15.00
<u>Weekend 9 - Learning Center (Senior Player's Card)</u>	\$12.00	\$15.00
<u>Weekend 9 - Learning Center (Youth)</u>	\$10.00	\$10.00
<u>Weekend AB Pitch &amp; Putt (Regular)</u>	\$8.00	\$8.00
<u>Weekend AB Pitch &amp; Putt (Player's Card)</u>	\$8.00	\$8.00
<u>Weekend AB Pitch &amp; Putt (Senior Player's Card)</u>	\$7.00	\$7.00
<u>Weekend AB Pitch &amp; Putt (Youth)</u>	\$7.00	\$7.00
<u>Weekend Outing GH</u>	\$79.00	\$89.00
<u>Weekend Outing AB</u>	\$75.00	\$85.00
<u>Weekend Advance Booking</u>		\$80.00
Cart Rate* - 18 (Regular)	\$16.00	\$16.00
Cart Rate* - 18 (Player's Card)	\$16.00	\$16.00
Cart Rate* - 18 (Senior Player's Card)	\$12.00	\$12.00
Cart Rate* - 18 (Youth)	\$16.00	\$16.00
Cart Rate* - 9 (Regular)	\$9.00	\$9.00
Cart Rate* - 9 (Player's Card)	\$9.00	\$9.00
Cart Rate* - 9 (Senior Player's Card)	\$7.00	\$7.00
Cart Rate* - 9 (Youth)	\$9.00	\$9.00

\*New Jersey Sales Tax included in price

	2010		2011	
<b>PROPOSED</b>				
<del>Out-of-County</del>	<del>Weekdays</del>	<del>Weekends</del>		
	<del>Weekends</del>	<del>Weekends</del>		
Adults	\$54.00	\$58.00	\$54.00	\$58.00
Senior Citizens	\$32.00	\$58.00	\$32.00	\$58.00
Youth	\$30.00	\$52.00	\$30.00	\$52.00
Edison (both courses with proof of residency)	\$28.00	\$30.00	\$28.00	\$30.00
Senior Citizen (out-of-county Reciprocity Program)	\$27.00	N/A	\$27.00	N/A
Outing (reservation fee and cart included)	\$55.00*	N/A	\$55.00*	N/A
Outing with shot gun start (reservation and cart fee inc)	\$70.00*	N/A	\$70.00*	N/A



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

WINTER RATES (Green Fees Only)  
-March 31

November 1 — March 31

December 1

### GOLF LESSONS

<b>Per half hour</b>	<b>\$45.00</b>	<b>\$45.00</b>
<b>Book (six ½ hours)</b>	<b>\$230.00</b>	<b>\$230.00</b>
<b>Group (4-12 INDIVIDUALS)(4 SESSIONS TOTAL)</b>		
<b>Ages 6 — 8</b>	<b>\$90.00 per person</b>	<b>\$90.00 per person</b>
<b>Ages 9 — 11</b>	<b>\$125.00 per person</b>	<b>\$125.00 per person</b>
<b>Ages 12-14</b>	<b>\$150.00 per person</b>	<b>\$150.00 per person</b>
<b>Women (2 hr class)</b>	<b>\$100.00 per person</b>	<b>\$100.00 per person</b>
<b>Create Your Own Class (1 hour)</b>		
<b>3 to 4 students</b>	<b>\$50.00 per person</b>	<b>\$50.00 per person</b>
<b>5 to 7 students</b>	<b>\$40.00 per person</b>	<b>\$40.00 per person</b>
<b>8 to 12 students</b>	<b>\$30.00 per person</b>	<b>\$30.00 per person</b>
<b>Create Your Own Class</b>		
<b>5 to 7 students</b>	<b>\$55.00 per person</b>	<b>\$55.00 per person</b>
<b>8 to 12 students</b>	<b>\$45.00 per person</b>	<b>\$45.00 per person</b>

Rental of Clubs	\$15.00	\$15.00
Lost or broken club (per club)	\$10.00 per club	\$10.00 per club
Playing Lessons (9 hole, green fees additional)	\$90.00	\$90.00

#### Head PGA Golf Professional:

30 Minute Adult	\$60.00
45 Minute Adult	\$75.00
60 Minute Adult	\$110.00
60 Minute (2) Adults	\$145.00
30 Minute Junior	\$45.00
60 Minute Junior	\$75.00
60 Minute (2) Juniors	\$90.00

#### Assistant Golf Professional:

30 Minute Adult	\$55.00
60 Minute Adult	100.00
60 Minute (2) Adults	\$125.00
30 Minute Junior	\$45.00
60 Minute Junior	\$75.00
60 Minute (2) Juniors	\$90.00
Junior (10) 60 Minute Lesson Package	\$650.00

#### CAMPS/CLINICS:



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Wall In Clinic – (open) Per Person – Maximum 24 people	
Adult Beginner – (Four 60 minute classes)	\$100.00
Half Day Schools	\$95.00
Short Game School (3 hours)	\$95.00
Junior Development – one 2-hour session week – price per month	\$120.00
Junior Intermediate – 8:30 – 2:00 pm – price per week	
Junior Advanced – 8:00 am -5:00 pm	\$650.00
Beginner Clinic – four 60 minute clases	\$100.00
One Day Academy	\$175.00
Junior half day school	\$75.00

### 2010 ADOPTED

2011

### PROPOSED

AFTERNOON GREEN FEES:	Weekdays	Weekends	Weekdays	Weekends
Weekends	Weekends			
Afternoon Start Times will be after 1:00 pm during season (April 1 – November 30)				
County	\$23.00	\$24.00	\$23.00	\$24.00
Season – Player's Card			\$17.00	\$22.00
Senior Citizen	\$13.00	\$22.00	\$13.00	\$22.00
Youth	\$12.00	\$12.00	\$12.00	\$12.00
Reciprocity (weekdays only)	\$20.00	N/A	\$20.00	N/A
Out-of-County	\$41.00	\$43.00	\$41.00	\$43.00
Out-of-County Senior	\$24.00	\$38.00	\$24.00	\$38.00

### 2010

#### MISCELLANEOUS:

Golf Camp (16 hours per camper)	\$150.00	\$150.00
Hand Pull Cart*	\$4.00	\$4.00
Locker rental* (season)	\$20.00	\$20.00
Golf cars* – 9 holes – fee per rider (riding fee)	\$18.00	\$9.00
Golf cars* – 18 holes – fee per rider (riding fee)	\$32.00	\$16.00
Senior golf cars* – 9 holes – fee per rider (riding fee)	\$14.00	\$7.00
Senior golf cars* – 18 holes – fee per rider (riding fee)	\$24.00	\$12.00
High School practice	\$6.00	\$6.00
High School match	\$29.00	\$29.00
College match	\$52.00	\$52.00
GHIN Handicap	\$40.00	\$40.00
Range Token	\$5.00	\$5.00
Birdie Key	\$100.00	\$100.00
Par Key	\$250.00	\$250.00
Eagle Key	\$500.00	\$500.00





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Card Replacement	\$5.00	\$5.00
GHIN Handicap	\$40.00	\$40.00
Fitting Fee – set		\$250.00
Fitting Fee - single club		\$50.00
<u>MATT Room Lesson</u>		<u>\$150.00</u>

\*New Jersey Sales Tax included in price

NOTE: Holiday rates apply from Good Friday to Columbus Day only

	<del>2010 ADOPTED</del>		<del>2011</del>	
<b>PROPOSED</b>				
<b>PITCH AND PUTT**</b>		<del>Weekdays</del>	<del>Weekends</del>	
<del>Weekends</del>		<del>Weekends</del>		
Adults	\$6.00	\$7.50	\$7.00	\$8.00
Seniors with ID	\$5.50	\$7.50	\$6.00	\$8.00
Youth (17 and under)	\$5.50	\$7.00	\$6.00	\$7.00
Groups (minimum 12)	\$5.00	N/A	\$5.00	N/A
Lost or broken club		\$10/club		\$10/club
Lost Ball		\$1.00		\$1.00

\*\*Organized groups of children utilizing the facility during school hours shall be charged on-half the youth rate. (9AM-3PM weekdays)

	<del>2010 ADOPTED</del>		<del>2011</del>	
<b>PROPOSED</b>				
<b>GALLOPING HILL GOLF PRACTICE AND LEARNING CENTER</b>				
Small Bucket		\$5.00		\$5.00
Medium Bucket		\$8.00		\$8.00
Large Bucket		\$10.00		\$10.00

RANGE KEYS

\$100.00  
\$250.00  
\$500.00

**BE IT FURTHER ORDAINED** as follows:

1. That this Ordinance shall take effect at the time and manner provided by law.
2. That the Clerk of the Board be and is hereby authorized and directed to publish the required notice in the appropriate newspaper of such introduction and of a public hearing on February 10, 2011 and shall forward one certified copy, upon final passage, to each Clerk of all Municipalities located within the County of Union.



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Kowalski moved Ordinance 716-2011 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The public hearing and final reading are scheduled for Thursday, February 10, 2011. The motion was seconded by Vice Chairman Mirabella. Roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

ORDINANCE NUMBER 717-2011 (The title of the Ordinance was read by the Clerk of the Board).

AN AMENDMENT TO THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO INCORPORATE EXTENSIONS OF AND MODIFICATIONS TO THE TERMS AND PROVISIONS OF THE FACILITY LEASE AGREEMENT AND THE AMENDED AND RESTATED WASTE DISPOSAL AGREEMENT WITH COVANTA UNION, INC., FOR THE OPERATION OF THE UNION COUNTY RESOURCE RECOVERY FACILITY AND TO THE LOCAL WASTE AGREEMENTS WITH THE COUNTY OF UNION AND CERTAIN MUNICIPALITIES THEREIN AS PART OF THE UNION COUNTY SOLID WASTE SYSTEM, AND TO REAFFIRM IMPLEMENTATION AND ENFORCEMENT OF REGULATORY WASTE FLOW CONTROL FOR PROCESSIBLE WASTE GENERATED IN UNION COUNTY.

AS RECOMMENDED  
BY THE UNION COUNTY UTILITIES AUTHORITY

**WHEREAS**, pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq., the County of Union is designated as a Solid Waste Management District and by law did develop and prepare a District Solid Waste Management Plan ("County Plan") that was adopted by the Union County Board of Chosen Freeholders on June 7, 1979, pursuant to and in accordance with the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq.; and

**WHEREAS**, the County Plan was approved, with modifications, by the Department of Environmental Protection ("NJDEP") on August 13, 1980, and has since been amended and modified from time to time; and

**WHEREAS**, on December 11, 1986, the Union County Board of Chosen Freeholders designated the Union County Utilities Authority ("UCUA") as the agency responsible for the implementation of the County Plan, as amended from time to time, and the UCUA is empowered to plan, acquire, construct, maintain and operate facilities for the processing, disposal and/or recycling of solid waste generated in the County; and

**WHEREAS**, the UCUA has formulated a Plan Amendment, and recommends that this Board set a public hearing for the purpose of taking public testimony on the proposed plan amendment, and review and enact said amendment that is now on file with the Clerk of this Board and available for public inspection and is made a part hereof by reference; and



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**WHEREAS**, the subject amendment is summarized as follows:

This Plan Amendment is prepared as a result of a determination by the UCUA to extend and modify the terms of the existing Amended and Restated Waste Disposal Agreement and the Facility Lease Agreement governing the operation by Covanta Union, Inc. of the UCUA's 1,540 tons-per-day resource recovery facility ("UCRRF") located in the City of Rahway, New Jersey. The proposed modifications are projected to result in benefits in excess of \$250 million from Covanta and the refinancing of existing debt that will be shared by all citizens of the County.

The purpose of this Plan Amendment is to incorporate the extensions of and modifications to the terms and provisions of the Facility Lease Agreement and the Amended and Restated Waste Disposal Agreement into the County Plan; incorporate the extensions of and modifications to the Local Waste Agreements with the County of Union and certain municipalities into the County Plan as part of the County Solid Waste System; and to reaffirm the implementation and enforcement of regulatory waste flow control for processible waste generated in the County.

**WHEREAS**, pursuant to the Solid Waste Management Act, the County's Solid Waste Advisory Committee ("SWAC") must be consulted with respect to amendment to the County Plan; and

**WHEREAS**, by Resolution No. 76-2011, duly adopted January 19, 2011, the UCUA approved the Plan Amendment and recommended that the Plan Amendment be approved by the Board of Chosen Freeholders of the County, after public hearing in accordance with the Solid Waste Management Act; and

**WHEREAS**, pursuant to and in accordance with the provisions of the Solid Waste Management Act, the Plan Amendment was presented to SWAC.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Chosen Freeholders of the County of Union, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Plan Amendment, as prepared and recommended by the Union



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

County Utilities Authority, is hereby adopted as an Amendment to the Union County District Solid Waste Management Plan.

3. Any provision of the County Plan that is inconsistent with the Plan Amendment is hereby repealed to the extent of said inconsistency and the provisions of the Plan Amendment shall be fully effective and shall control.

4. A certified copy of this Ordinance, as finally adopted, together with the Plan Amendment, shall be forwarded to the New Jersey Department of Environmental Protection, the County Clerk of the County of Union, and the Union County Utilities Authority.

5. The Clerk of this Board shall publish and disseminate notice of this Ordinance as provided by law.

6. The aforesaid Plan Amendment and a copy of the transcript of the public hearing to be held at such time as may be scheduled by said Board of Chosen Freeholders, and the necessary deliberations shall be submitted to the Commissioner of the New Jersey Department of Environmental Protection.

7. This Ordinance shall take effect in the manner prescribed by law.

Freeholder Sullivan moved Ordinance 717-2011 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The public hearing and final reading are scheduled for Thursday, February 24, 2011. The motion was seconded by Vice Chairman Mirabella. Roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

### PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Resolutions being offered for adoption only.

John Bury, Kenilworth, spoke about Resolution 2011-60, he said that he believes that the decision has already been made to construct an ice skating rink at Oak Ridge Park. He urged the Board not to waste the money on a feasibility study.

On Resolution 2011-63, he stated that no contributions were made by the firm. He asked if it was due to ethics or Cranford's rule.

County Counsel Barry, Esq. stated that Resolution 2011-63 is in full compliance with the Pay to Play. He stated that it went through the legal process for the Request for Quote and then



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a Request for Proposal. He stated that contributions may be accepted provided the contract is awarded through a fair and open process.

Bruce Paterson, Garwood, urged the Board to vote no on Resolution 2011-60. He also asked why money is being spent on lobbying services as mentioned in Resolution 2010-63. He made comments about Resolution 2011-64. He stated that he was not able to locate a Resolution on tonight's Agenda that pertains to the acceptance and expenditure of \$1,696,348 from the New Jersey Office of Homeland Security and Preparedness.

Clerk of the Board Nicole DiRado interjected and stated that the Resolution is located on page 10 of the Agenda as Resolution 2011-92.

Mr. Paterson asked what services will be performed for the amount mentioned in Resolution 2011-92.

### RESOLUTIONS

Chairman Scanlon called for a motion to adopt Resolutions 2011-45 through 2011-124.

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

**2011-45 FREEHOLDER JALLOH**, 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**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-46 FREEHOLDER JALLOH**, 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.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-47 FREEHOLDER JALLOH**, 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**.



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On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-48 FREEHOLDER JALLOH**, 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**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-49 FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Salina Office Systems, Pinehurst, North Carolina**, for the license, maintenance and support of the resident / patient financial system 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**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-50 FREEHOLDER KOWALSKI**, 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 January 1, 2011 through December 31, 2011 for Medicaid Eligibility determinations.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-51 FREEHOLDER KOWALSKI**, 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 the listed agencies fails to meet its contractual obligation.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-52 FREEHOLDER KOWALSKI**, 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



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Administration for Federal Transportation assistance authorized by Section 3037 of the Transportation Equity Act of the 21<sup>st</sup> Century (TEA-21).

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-53 FREEHOLDER KOWALSKI**, 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 January 1, 2011 through December 31, 2011.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-54 FREEHOLDER KOWALSKI**, 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.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-55 FREEHOLDER KOWALSKI**, 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**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-56 FREEHOLDER KOWALSKI**, authorizing the County Manager to accept the recommendation of the review committee relative to a list of qualified proposers for the leasing of commercial space in the County of Union in order to lease space for the effective and efficient operation of assistance programs administered by the Department of Human Services for the period of January 1, 2011 through December 31, 2011.



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On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-57 FREEHOLDER KOWALSKI**, 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.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-58 FREEHOLDER KOWALSKI**, 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.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-59 FREEHOLDER SULLIVAN**, 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**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-60 FREEHOLDER SULLIVAN**, authorizing the County Manager to award a contract to **Rink Management Corporation, Mechanicsville, Virginia** to perform a feasibility study for an Ice Skating Rink at Oak Ridge Park, Clark in the amount of **\$17,800**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-61 FREEHOLDER SULLIVAN**, 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**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-62 FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a licensing agreement with **SESAC, Nashville, Tennessee**, to cover music played or performed on





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County owned premises or at County sponsored events during 2011 in the amount of **\$3,178.**

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-63** **FREEHOLDER SULLIVAN**, 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.**

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-64** **FREEHOLDER SULLIVAN**, authorizing the County Manager to award a professional engineering service 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.**

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-65** **FREEHOLDER SULLIVAN**, 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.**

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-66** **FREEHOLDER SULLIVAN**, approving a list of pre-qualified firms for the provision of appraisal services for the Open Space, Recreation and Historic Preservation Trust Fund.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-67** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **Appraisal Associates, Inc., Cranford, New Jersey** to provide appraisal services for the Open Space, Recreation and Historic Preservation Trust Fund in the amount of **\$25,000.**

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.



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**2011-68 FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **ARD Appraisal Company, Clark, New Jersey** to provide appraisal services for the Open Space, Recreation and Historic Preservation Trust Fund in the amount of **\$25,000**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-69 FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **A.M. Title Agency, Inc., Elizabeth, New Jersey** to provide title services for the Open Space, Recreation and Historic Preservation Trust Fund in the amount of **\$25,000**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-70 FREEHOLDER WARD**, 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.**

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-71 FREEHOLDER WARD**, 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.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-72 VICE CHAIRMAN MIRABELLA**, authorizing a transfer resolution for the 2010 appropriations pursuant to N.J.S.A. 40A:4-59.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-73 VICE CHAIRMAN MIRABELLA**, 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**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.



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**2011-74** VICE CHAIRMAN MIRABELLA, making available to the **Union County St. Patrick's Day Parade Committee** the sum of **\$4,000**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-75** CHAIRMAN SCANLON, 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**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-76** CHAIRMAN SCANLON, 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**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-77** CHAIRMAN SCANLON, 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**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-78** CHAIRMAN SCANLON, 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**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-79** CHAIRMAN SCANLON, designating the following vehicle as surplus and no longer useful to the County of Union: 2001 Ford Crown Victoria (mileage: 134,750).



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On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-80** CHAIRMAN SCANLON, donating the following vehicle to the Borough of Roselle Park Police Department: 2001 Ford Crown Victoria (mileage: 134,750).

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-81** CHAIRMAN SCANLON, 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**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-82** CHAIRMAN SCANLON, 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 for the contract period January 1, 2011 through December 31, 2011 in an amount not to exceed **\$30,000**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-83** CHAIRMAN SCANLON, 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:**

- 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**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-84** CHAIRMAN SCANLON, 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**.



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On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-85** CHAIRMAN SCANLON, 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.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-86** CHAIRMAN SCANLON, 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**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-87** CHAIRMAN SCANLON, approving a pre-qualified list of firms for the provision of **Architectural Services** for the period of January 1, 2011 through December 31, 2011.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-88** CHAIRMAN SCANLON, 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.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-89** CHAIRMAN SCANLON, 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:

- 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.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-90** CHAIRMAN SCANLON, 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.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-91** CHAIRMAN SCANLON, 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.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-92** CHAIRMAN SCANLON, 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.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-93** CHAIRMAN SCANLON, 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.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-94** CHAIRMAN SCANLON, 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**.



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On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-95** CHAIRMAN SCANLON, 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**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-96** CHAIRMAN SCANLON, 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**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-97** CHAIRMAN SCANLON, 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**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-98** CHAIRMAN SCANLON, 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**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-99** CHAIRMAN SCANLON, awarding the **2010 Union County Recycling Enhancement Grants** to the municipalities within the county for a total award of **\$150,000**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-100** CHAIRMAN SCANLON, 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**.



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On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2011-101 FREEHOLDER ESTRADA**, congratulating **Celia A. Ringer** on her retirement from the Union County Advisory Council on Aging after 23 years of dedicated service.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-102 FREEHOLDER ESTRADA**, extending the Board's deepest condolences to the family of **Cecelia Frazier, Commissioner on the Elizabeth Housing Authority**, in their time of sorrow.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-103 FREEHOLDER ESTRADA**, congratulating **Carmen Centuolo**, former Union County Superintendent of School, for her years of service to the students and schools of Union County.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-104 FREEHOLDER HUDAK**, congratulating **John Fagan**, Boy Scout Troop #83, on attaining the rank of Eagle Scout.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-105 FREEHOLDER JALLOH**, 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.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-106 FREEHOLDER KOWALSKI**, 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.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.





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- 2011-107** **FREEHOLDER SULLIVAN**, extending the Board's deepest condolences to the family of **Mrs. Marian C. Brennan**, in their time of sorrow.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-108** **FREEHOLDERS WARD, CARTER, KOWALSKI AND CHAIRMAN SCANLON**, 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.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-109** **FREEHOLDERS WARD, CARTER, KOWALSKI AND CHAIRMAN SCANLON**, congratulating **Lieutenant Kara Davis**, 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 Law Enforcement.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-110** **FREEHOLDERS WARD, CARTER, KOWALSKI AND CHAIRMAN SCANLON**, congratulating **Flor Gonzalez**, 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 Immigration Advocate.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-111** **FREEHOLDERS WARD, CARTER, KOWALSKI AND CHAIRMAN SCANLON**, congratulating **Adele Kenny**, 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 Arts and Humanities.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

- 2011-112** **FREEHOLDERS WARD, CARTER, KOWALSKI AND CHAIRMAN SCANLON**, congratulating **Phyllis Mirabella**, 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 Leadership.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

**2011-113 FREEHOLDERS WARD, CARTER, KOWALSKI AND CHAIRMAN SCANLON**, 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.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-114 FREEHOLDERS WARD, CARTER, KOWALSKI AND CHAIRMAN SCANLON**, 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.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-115 FREEHOLDERS WARD, CARTER, KOWALSKI AND CHAIRMAN SCANLON**, congratulating **Joyce Passen, BSN, MBA**, 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 Health.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-116 FREEHOLDERS WARD, CARTER, KOWALSKI AND CHAIRMAN SCANLON**, 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.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-117 FREEHOLDERS WARD, CARTER, KOWALSKI AND CHAIRMAN SCANLON**, 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 Achievement.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-118 VICE CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating the following award recipients being honored by The Friends of Brian Boru at their 68<sup>th</sup> Annual Dinner Dance on Tuesday, March 8, 2011 at Mayfield Farms in West Orange: **Freeholder**



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

**Chairman Deborah P. Scanlon, Irish Woman of the Year; Reverend Msgr., Thomas McDade, Irish Clergyman of the Year; and Paul J. "PJ" Mac Donald (posthumously), Irish Man of the Year.**

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-119 CHAIRMAN SCANLON**, declaring Sunday, February 13, 2011 as "**Robert Wuhl Day**" in Union County.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-120 CHAIRMAN SCANLON**, proclaiming February as "**National Career and Technical Education Month**" in the County of Union.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-121 CHAIRMAN SCANLON**, proclaiming February 19 through February 26, 2011 as "**National Future Farmers of America Week**" in the County of Union.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-122 CHAIRMAN SCANLON**, extending the Board's deepest condolences to the family of **Paul J. "PJ" Mac Donald**, in their time of sorrow.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-123 CHAIRMAN SCANLON AND THE ENTIRE BOARD**, 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.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

**2011-124 CHAIRMAN SCANLON AND THE ENTIRE BOARD**, extending the Board's deepest condolences to the family of **former Union County Freeholder Harold J. Seymour** in their time of sorrow.

On a motion made by Freeholder Sullivan and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### PUBLIC COMMENT PORTION

The meeting is now open to the public for the purpose of commenting on any matter.

John Bury, Kenilworth, made comments regarding the golf revenue for the past four years.

Mr. Bury asked if Winning Strategies, Inc. is no longer a vendor with the County.

Chairman Scanlon stated that that they are contracted with the County.

County Manager Devanney stated that a contract with Winning Strategies was approved at the Reorganization and Installation meeting held on January 9, 2011.

Bruce Paterson, Garwood, commended Freeholder Sullivan for answering the public's questions during his year as Chairman of the Freeholder Board and stated that he hopes it will continue. He also commended Director Graziano and his staff for the good job clearing the roads during all the past snow storms. He stated that the tenth anniversary of 9/11 is this year and hopes that MusicFest does occur that weekend.

County Manager Devanney stated that MusicFest is not scheduled for the weekend of 9/11.

Mr. Paterson stated that he would like to see some of the County's achievements at MusicFest.

Tina Renna, Cranford, stated that she would like to see the money that was spent and collected for the past and upcoming MusicFests.

Ms. Renna commented on the trip to Georgia by the County Manager, and three individuals from Public Safety, the Parks Department and the Public Works. She asked for the purpose of the trip.

Ms. Renna stated that the Assistant County Counsel and Director of Personnel are full time County employees and asked how they could be running a business on the side.

Director of Public Safety Andrew Moran stated that Resolution 2011-92 was a United States grant for a UASI project. It is to enhance emergency responses. He stated that the Union County is receiving money for emergency responses, decontamination exercises and a mass fatality exercise for the medical examiner's office. He stated the regional project consists of purchasing 500 pagers for firefighters with seven companies and two regions; Neptune Fire training, chemical detection equipment for the County and the State and an environmental health emergency exercise.



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### FREEHOLDER REPORTS AND COMMENTS

Freeholder Sullivan stated that on Tuesday, he attended a recycling event with Freeholder Hudak, where the Freeholder Board distributed \$150,000 in grant funds for recycling enhancement grants to all 21 municipalities. This relatively modest sum will have a significant ripple effect. It will enable our local communities to improve their recycling rates with new equipment, public education programs, and more convenient hours of operation. The funds will also help communities respond to new state mandates, such as this year's new electronics recycling requirement. As you probably know, recycling is a key factor in keeping waste disposal costs down, and it can also bring in revenue. With this in mind, Union County is also stepping up countywide programs, by:

- Updating the Recycling Markets Directory, which is now online at the County website ([www.ucnj.org/community/recycling](http://www.ucnj.org/community/recycling))
- Auditing major County facilities for new ways to improve recycling – and sharing this information with other public agencies
- And, offering free reviews of the annual Tonnage Report that municipalities submit to the state, to help make sure they get all the grant money to which they are entitled.

Freeholder Sullivan stated that these initiatives will help residents, businesses, and public agencies throughout Union County get the most out of their recycling programs.

Freeholder Sullivan agreed with Mr. Paterson in commending Director Graziano and his staff for the good job they did removing the snow from the County roads, adding that our area has received over 50 inches of snow so far this year. He said that the County roads are in excellent condition. He thanked Director Graziano and his staff for a job well done.

Freeholder Kowalski thanked the Public Works staff along with the Public Safety staff for their efforts during these past snow storms.

Freeholder Carter echoed the words of the previous Freeholders, thanking and commending the Public Works and Public Safety staff during the snow storms.

Freeholder Estrada commended Director Graziano and his staff for counting the homeless done on such a frigid evening. He stated that this will aid us in receiving grants. He added that unfortunately, the number of homeless in our County is growing.

Freeholder Mirabella congratulated the Public Works Department, the County Police, the Correctional Facilities staff and the staff at Runnells Specialized Hospital, as they operate on a twenty-four hour basis.



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Mirabella congratulated Chairman Scanlon on her upcoming award for the Irish Woman of the Year. He mentioned that Freeholder Hudak was absent, as he and his wife are awaiting the birth of their first child. He wished them good luck.

County Counsel Barry, Esq. responded to a previous speaker. He stated that First Deputy County Counsel Norman Albert, Esq. is permitted to have a private practice provided it does not interfere with his full time duties. If his time is needed during the daytime hours, then he would have to use his vacation time. He said that he has had his private practice for more than one year, and to date, there has been no interference.

County Manager Devanney stated that he reports to the Board about his daily duties and then to the residents through the Board. He stated that his job is to implement policies and educational programs and there are times that he needs to leave the office to do so. He stated that they drove to Georgia, rather than flying to save on the cost of airfare. He stated that they also elected to drive during a holiday weekend, on their own time.

County Manager Devanney thanked the Public Works department for their hard work over the past few months. He stated that it is clearly visible which are County roads based on their clear conditions. He asked Deputy Director Michael Brennan to pass on his thanks to Director Graziano, (who was up all night, making sure the County roads were plowed) and the staff for their hard work.

Chairman Scanlon complimented Director Graziano and his staff for working on the County roads to make certain that they were clear of snow. She thanked Director Guzzo and his staff for counting the homeless, during the middle of a very cold night. She said his staff provided coats, gloves, hats and meals to the homeless. She said she is proud to work with County employees who have the care of residents at heart.

Chairman Scanlon stated that next Wednesday, Union County will host the eighth in a series of shared services workshops, in expectation of producing great results and given the timing of this Summit, we are calling this the "Super Bowl of Shared Services." She stated that the County has good reason to be confident and said, thanks to the enthusiastic response from municipalities, the previous workshops have produced concrete actions, saving hundreds of thousands of dollars for local governments. She said these brainstorming sessions show the value of having people from different communities sit down at the same table and work together.

Chairman Scanlon announced that she is proud to say that Union County has become a statewide leader in shared services, and is looking forward to seeing even more achievement as a result of the next workshop.



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### ADJOURNMENT

Chairman Scanlon called for a motion to adjourn the meeting at 7:48pm. The motion was seconded by Freeholder Sullivan and seconded by Freeholder Jalloh. Roll call showed eight members of the Board voted in the affirmative with Freeholder Hudak absent.

The voucher list through January 18, 2011 will be available for public perusal in the Office of the Clerk of the Board.



## 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, 6<sup>th</sup> 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.

#### AGENDA SETTING MEETINGS

February 3, 2011  
February 17, 2011

March 10, 2011  
March 24, 2011

April 7, 2011  
April 21, 2011

May 5, 2011  
May 19, 2011

June 9, 2011  
June 23, 2011

July 21, 2011

August 11, 2011

September 8, 2011  
September 22, 2011

October 6, 2011  
October 20, 2011

November 10, 2011

December 1, 2011  
December 15, 2011

#### REGULAR MEETINGS

February 10, 2011  
February 24, 2011

March 17, 2011  
March 31, 2011

April 14, 2011  
April 28, 2011

May 12, 2011  
May 19, 2011

June 9, 2011  
June 23, 2011

July 28, 2011


August 25, 2011

September 15, 2011  
Tues. September 27, 2011

October 13, 2011  
October 20, 2011

November 10, 2011

December 1, 2011  
December 15, 2011

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

NLD:mb