



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

JANUARY 21, 2010 REGULAR MEETING AGENDA

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATION TO THE BOARD

Goose Management Plan

Presented by:
Kimberly Gurlavich, Wildlife Specialist
United States Department of Agriculture, Animal and Plant Inspection Services

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

APPROVAL OF MINUTES

1. December 17, 2009 – Agenda Setting Meeting Minutes
2. December 17, 2009 – Regular Meeting Minutes
3. December 17, 2009 – Executive Session Meeting Minutes



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCES FOR FIRST READING

ORDINANCE NUMBER 699-2010

AN ORDINANCE TO AMEND A "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW, ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT, IN BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$43,371,808 TO PAY THE COST THEREOF, TO APPROPRIATE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED JULY 30, 2009.

Chairman Sullivan will move Ordinance 699-2010 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. Public hearing and Final Reading is scheduled for Thursday, February 11, 2010.

ORDINANCE NUMBER 700-2010

CAPITAL ORDINANCE OF THE COUNTY OF UNION, NEW JERSEY, AUTHORIZING THE MAKING OF VARIOUS ROAD, BRIDGE AND CULVERT IMPROVEMENTS IN, BY AND FOR THE COUNTY OF UNION, APPROPRIATING THEREFORE THE SUM OF \$13,453,380 AND PROVIDING THAT SUCH SUM BE APPROPRIATED SHALL BE RAISED FROM VARIOUS GRANTS.

Chairman Sullivan will move Ordinance 700-2010 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. Public hearing and Final Reading is scheduled for Thursday, February 11, 2010.

ORDINANCE NUMBER 701-2010

AN ORDINANCE TO AMEND "THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION: BY AMENDING CHAPTER 2 – ARTICLE IV – FEES FOR RECREATION FACILITIES.

Vice Chairman Scanlon to move Ordinance 701-2010 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. Public hearing and Final Reading is scheduled for Thursday, February 11, 2010.



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PUBLIC COMMENT PORTION

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

RESOLUTIONS

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

- 2010-43** **FREEHOLDER ESTRADA**, authorizing the County Manager to award a contract to **Development Directions, LLC, Rahway, New Jersey**, to administer the Housing Assistance Program (Section 8) for the contract period of January 1, 2010 through December 31, 2011 for a monthly payment of \$27,082 in an amount not to exceed **\$324,984**.
- 2010-44** **FREEHOLDER ESTRADA**, authorizing the County Manager to award a contract to **Development Directions, LLC, Rahway, New Jersey**, to administer the Union County Home Improvement Program, which provides assistance to lower income homeowners, the elderly, and the disabled for repair and rehabilitation of their homes for the contract period of January 1, 2010 through December 31, 2011 in an amount not to exceed **\$160,000** annually or 20% of the allocation of the Community Development Revenue Sharing grant for Community Development Block Grant Program Year 35 as administration fee.
- 2010-45** **FREEHOLDER JALLOH**, certifying to the **New Jersey Department of Health, Division of Mental Health Services**, that there have been no changes to the plan previously submitted by Runnells Specialized Hospital for the delivery of mental health services and that the County will continue to operate a psychiatric facility during the calendar year 2010. These certifications allow Runnells Specialized Hospital to participate in New Jersey's '90/10 reimbursement program for mental health services to indigent persons for the calendar year 2010.
- 2010-46** **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **US PASS, Union, New Jersey**, to generate revenue by filling sub-acute beds using an outside agency for the contract period of January 1, 2010 through December 31, 2011 in an amount not to exceed **\$47,688**.
- 2010-47** **FREEHOLDER JALLOH**, rescinding Resolution Number 2009-1099, a contract with **Father Peter Igwilo**, who resigned.
- 2010-48** **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Father Charles I. Okoye, Hackensack, New Jersey**, to provide religious services to the Catholic residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$12,600**.



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- 2010-49** **FREEHOLDER KOWALSKI**, amending Resolution Number 2009-1179, a contract with **Veolia Transportation Services, Inc. Oak Brook, Illinois**, to award a contract for the contract period January 1, 2010 through December 31, 2010 pursuant to competitive contracting law in the amount of **\$3,549,753**. {Federal funding: \$281,000; State funding: \$1,369,889; Local funding: \$1,898,864}
- 2010-50** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award **\$400,000** to **Union County College, Cranford, New Jersey**, under the Work First New Jersey Project LEARN/Gateway Grant from the New Jersey State Department of Labor and Workforce Development, to provide distance learning/community work experience to individuals receiving Temporary Assistance to Needy Families for the contract period of September 1, 2009 through June 30, 2010. {Federal funding: \$400,000}
- 2010-51** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **P.R.O.C.E.E.D., Inc., Elizabeth, New Jersey**, to provide rental assistance to people with HIV/AIDS, for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$132,432**. {Federal funding: \$132,432}
- 2010-52** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into contract with **Homefirst, Plainfield, New Jersey**, to provide rental assistance to people with HIV/AIDS, for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$112,433**. {Federal funding: \$112,433}
- 2010-53** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Union County College, Cranford, New Jersey**, for the operation of the countywide GED Test Center and for GED Fast Track preparation and review services for the contract period of September 1, 2009 through June 30, 2010 in the amount of **\$55,200**. {State funding: \$55,200}
- 2010-54** **FREEHOLDER KOWALSKI**, authorizing the County Manager to accept **\$50,800** from the **United Way of Greater Union County, Elizabeth, New Jersey**, for the purpose of providing full-time case manager services for prisoner re-entry in the Elizabeth/Plainfield One Stop locations.
- 2010-55** **FREEHOLDER KOWALSKI**, amending Resolution Number 2009-1178, a contract with **Saint Mary's Roman Catholic Church, Rahway, New Jersey**, to extend the contract leasing parking spaces through April 30, 2010, adding 6 additional days, at the rate of **\$150 per day**, increasing the contract amount by **\$1,400**.
- 2010-56** **FREEHOLDER KOWALSKI**, amending Resolution Number 2009-1170, to reflect a change in the name of the grant from Social Services for the Homeless and Social Services for the Homeless TANF to **Social Services for the Homeless and Social Services for the**



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Homeless American Recovery & Reinvestment Act. Additionally, changing the funding source from U.S. Department of Housing and Urban Development to **New Jersey Department of Human Services, Division of Family Development.**

- 2010-57 FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with the **United Way of Greater Union County, Elizabeth, New Jersey**, for the expressed purpose of assisting the agency in its efforts to act as the local fiduciary agent in the relief effort for the victims of the January 12, 2010 earthquake in Haiti in an amount not to exceed **\$5,000** to reimburse the agency with legitimate, documented expenses associated with the effort.
- 2010-58 FREEHOLDER KOWALSKI**, authorizing the County Manager to apply for private and public funding for grants for the purpose of developing and implementing programs and services in the arts, education, history and preservation.
- 2010-59 FREEHOLDER KOWALSKI**, designating the Union County Office of Cultural and Heritage Affairs as the **Official County Cultural and Heritage Agency**.
- 2010-60 FREEHOLDER KOWALSKI**, appointing the following to the **Workforce Investment Board**: **Edward Zarnock** for a term commencing July 1, 2009 through June 30, 2010 and **Carlos Valdes** for a term commencing July 1, 2009 through June 30, 2012.
- 2010-61 FREEHOLDER KOWALSKI**, appointing the following members to the **Human Services Advisory Council** for a term commencing January 1, 2010 through December 31, 2012: **Mike Galuppo (Community-at-Large)**, **James Horne (Volunteer Sector)**, **Elaine Katz (Foundation)**, **Janice Lilien (Domestic Violence)**, **Thomas Reedy (Community-at-Large)**, **Susan Spurr (Advisory Board on Disabled)** and **John Surmay (Advisory Council on Aging)**.
- 2010-62 FREEHOLDER PROCTOR**, reappointing and appointing the following to the **Mental Health Advisory Board** for a term commencing January 1, 2010 through December 31, 2012: **Barbara James**, **Dr. Vasudev N. Makhija**, **Leslie K. Moorman** and **Yvonne Laster**, **Volunteer Advocate**.
- 2010-63 FREEHOLDER MIRABELLA**, amending Resolution Number 2006-1180, a contract with **Condata, Inc., Sewell, New Jersey**, for Integrated Human Resource and Outsourced Payroll System for the contract period of January 1, 2010 through December 31, 2011 in the amount of **\$150,000 per year for a total contract amount of \$300,000**.
- 2010-64 FREEHOLDER MIRABELLA**, approving **transfers of 2009 appropriations**, pursuant to the authority of N.J.S.A. 40A: 4-59.



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- 2010-65** FREEHOLDER MIRABELLA, adopting the **Temporary Capital Budget** for the year 2010, pursuant to the authority of N.J.S.A. 40A:4-19.
- 2010-66** FREEHOLDER MIRABELLA, making available to the **Union County St. Patrick's Day Parade Committee** the sum of \$4,000.
- 2010-67** FREEHOLDER VAN BLAKE, appointing the following to the **Local Advisory Committee on Alcoholism and Drug Abuse (LACADA)** for a term commencing January 1, 2010 through December 31, 2011: **Frank Silletti and Anita Novy; Charles Watts, Reverend Pamela Jones, Kenneth Quigley, Carol Berger and Father Donald Hummel** for a term commencing January 1, 2010 through December 31, 2012.
- 2010-68** FREEHOLDER WARD, appointing the following to the **Commission on the Status of Women in Union County** for a term commencing January 1, 2010 and expiring December 31, 2012: **Cheryl Pantina and Joan Abitante**.
- 2010-69** FREEHOLDER WARD, appointing the following to the **Union County Air Traffic and Noise Advisory Board** for a term commencing January 1, 2010 through December 31, 2011: **Jerome Feder (Delegate) and Rosemary Millet (Alternate)** from Westfield; **Ronald Getrick (Delegate)** from New Providence; **Alexander Sharpe, Jr. (Delegate)** from Elizabeth; and **Barbara Krauss (Delegate) and William Ilaria (Alternate)** from Cranford.
- 2010-70** VICE CHAIRMAN SCANLON, authorizing the County Manager to enter into a professional services contract with **David Foster, DVM, Morganville, New Jersey**, to provide routine and emergency dental treatment to the horses at the Watchung Stables for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$5,270**.
- 2010-71** VICE CHAIRMAN SCANLON, authorizing the County Manager to enter into an agreement with and to engage the services of the **United States Department of Agriculture, Animal and Plant Inspection Services**, for the purpose of managing the Canadian geese population which inhabits the Union County Parks System for the period of January 1, 2010 through December 31, 2012 in an amount not to exceed **\$347,239**.
- 2010-72** VICE CHAIRMAN SCANLON, authorizing the County Manager to enter into a local government license agreement with the **American Society of Composers, Authors and Publishers, Atlanta, Georgia**, to cover music played or performed on County-owned premises or at County-sponsored events for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$4,631**.
- 2010-73** VICE CHAIRMAN SCANLON, authorizing the County Manager to enter into a licensing agreement with the **Society of European State Authors & Composers, Nashville, Tennessee**, to cover music played or performed on County-owned premises or at County-



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sponsored events for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$3,027**.

- 2010-74** VICE CHAIRMAN SCANLON, authorizing the County Manager to enter into agreement with **Michael Aromando, DVM, d/b/a Town and Country Veterinarian House Calls, Chester, New Jersey**, to provide routine and emergency veterinary medical services to the horses at Watchung Stables for the contract period of January 1, 2010 through December 31, 2010 in an amount **not to exceed \$21,000**.
- 2010-75** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with **Wisolmerski Associates, Inc., Pembroke Pines, Florida**, to provide computer support, updating recording and indexing services for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$36,866**.
- 2010-76** CHAIRMAN SULLIVAN, authorizing the County Manager through the Union County Prosecutor's Office to purchase confidential intelligence equipment from confidential vendors in the amount of **\$14,390**.
- 2010-77** CHAIRMAN SULLIVAN, amending Resolution Number 2009-1018, a contract with **Trinitas Hospital, Child and Adolescent Outpatient Psychiatric Unit, Elizabeth, New Jersey**, to reflect a change in the account number only.
- 2010-78** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into agreements with the following municipalities for the contract period of January 1, 2010 through December 31, 2010 for the purpose of participating in the **Sheriff's Labor Assistance Program: Borough of Roselle, Borough of Roselle Park, Township of Clark, Township of Scotch Plains, Town of Westfield, Elizabeth Avenue Partnership and the Historic Midtown of Elizabeth Special Improvement District**.
- 2010-79** CHAIRMAN SULLIVAN, 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, 2010 through December 31, 2010 in an amount not to exceed **\$5,000**.
- 2010-80** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with **Kanen Psychological, PA, Ridgewood, New Jersey**, to provide psychological examinations for Sheriff's Office Candidates for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$5,000**.
- 2010-81** CHAIRMAN SULLIVAN, 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, 2010 through December 31, 2010 in an amount not to exceed **\$15,000**.



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- 2010-82 CHAIRMAN SULLIVAN, allowing the County of Union to utilize contracts entered into by the State of New Jersey for the purchase of materials, supplies and equipment pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c).
- 2010-83 CHAIRMAN SULLIVAN, authorizing the County Manager to renew the agreement with the Somerset County Cooperative Pricing System under N.J.A.C. 5:30-11-1 et seq. for the purpose of renewing the membership with the Somerset County Cooperative Pricing System for the contract period of January 1, 2010 through December 31, 2010 and to use certain vendors under the contract.
- 2010-84 CHAIRMAN SULLIVAN, designating two Ford Crown Victoria cars as surplus and no longer needed by the County of Union.
- 2010-85 CHAIRMAN SULLIVAN, donating two Ford Crown Victoria cars to the Borough of Fanwood Police Department.
- 2010-86 CHAIRMAN SULLIVAN, 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. 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 SULLIVAN) Department of Parks and Community Renewal: Deer Carcass Removal & Services, Cream Ridge, New Jersey, to exercise an extension option to remove deer carcasses from County and Municipal roadways in the amount of **\$38,000**. All terms and conditions remain the same.
 - b. Department of Engineering and Public Works, Division of Facilities Management: Nova Records Management d/b/a/Capital Records Management, South River, New Jersey, to exercise the option to extend the contract for an additional twenty-four (24) consecutive months to provide records management services for various County departments which are to include the storage, retrieval, and destruction of County government hard copy records in the amount of **\$120,000**. All terms and conditions remain the same.
- 2010-87 CHAIRMAN SULLIVAN, amending Resolution Number 2009-706, for the purpose of reducing the total contract amount to reflect only the County of Union's accounts for natural gas for a 24 month period with **Pepco Energy Service – Natural Gas Co-Op Bid** for a total amount not to exceed **\$2,348,867.36**.



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- 2010-88 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement and accepting the funding in the amount of **\$375,208** from the **New Jersey Department of Transportation** for the construction of Summit Avenue/Springfield Avenue and Summit Avenue/Broad Street Intersection Improvements, City of Summit, County of Union, New Jersey.
- 2010-89 **CHAIRMAN SULLIVAN**, amending Resolution Number 2009-619, (BA Number 59-2009) to reflect changes in account numbers only.
- 2010-90 **CHAIRMAN SULLIVAN**, approving a pre-qualified list of firms for the provision of **Construction Management Services** for the year 2010.
- 2010-91 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a professional architectural service contract to the following Architects for the purpose of providing on-call architectural services for the year 2010: **GRA Architects, Clark, New Jersey** in the amount of **\$30,000**; **Netta Architects, Springfield, New Jersey** in the amount of **\$40,000**; and **USA Architects, Somerville, New Jersey** in the amount of **\$30,000**.
- 2010-92 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a professional architectural and design service contract to **Netta Architects, Springfield, New Jersey**, for the design of a New County Building and Parking Deck, Cherry Street, Elizabeth, New Jersey, in an amount not to exceed **\$904,650**.
- 2010-93 **CHAIRMAN SULLIVAN**, authorizing the County Manager to execute invoices and to make payments relative to **telecommunications bills** as they become due for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$1,250,000**.
- 2010-94 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a contract to **Bevan, Mosca, Guiditta & Zarillo, PC, Watchung, New Jersey**, for the advancement and coordination of the County's major infrastructure projects and lobbying services for the contract period January 1, 2010 through December 31, 2010 in an amount of **\$72,000**.
- 2010-95 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with **QED, Molden, Massachusetts**, for data extraction, collection and conversion of local law enforcement databases for the purposes of creating a county-wide real time data sharing system in the amount of for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$37,120**. {Federal funding: \$37,120}
- 2010-96 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with **ThinPod Solutions, Inc. Hazlet, New Jersey**, for data extraction, collection and conversion of local law enforcement data bases for the purposes of creating a county-wide real time data sharing system in the amount of **\$39,900**. {Federal funding: \$39,900}



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- 2010-97** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with **Archonix, Mount Laurel, New Jersey**, for data extraction, collection and conversion of local law enforcement databases for the purposes of creating a county-wide real time data sharing system in the amount of **\$12,750**. {Federal funding: \$12,750}
- 2010-98** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with **Enforsys Information Exchange Systems, Inc. Roseland, New Jersey**, for data extraction, collection and conversion of local law enforcement databases for the purposes of creating a county-wide real time data sharing system in the amount of **\$72,350**. {Federal funding: \$72,350}
- 2010-99** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with **ITP, Hazlet, New Jersey**, for data extraction, collection and conversion of local law enforcement databases for the purposes of creating a county-wide real time data sharing system in the amount of **\$247,500**. {Federal funding: \$97,880; State funding: \$149,620}
- 2010-100** CHAIRMAN SULLIVAN, authorizing the County Manager to apply for, accept and expend a **State of New Jersey, Division of Highway Traffic Safety Grant entitled: Drunk Driving Enforcement** in the amount of **\$3,434.23**.
- 2010-101** CHAIRMAN SULLIVAN, 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**.
- 2010-102** CHAIRMAN SULLIVAN, 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 **\$143,045**.
- 2010-103** CHAIRMAN SULLIVAN, 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 **\$46,375**.
- 2010-104** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an 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 **\$74,380**.



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- 2010-105 CHAIRMAN SULLIVAN, amending Resolution Number 2009-1141, to increase the appropriation to **Bauch Zucker Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Tyrone Hamilton v. UC, et als** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$45,000**.
- 2010-106 CHAIRMAN SULLIVAN, amending Resolution Number 2009-1057, to increase the appropriation to **Bauch Zucker Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Catherine Alexander v. UC, et als** for an additional sum of \$20,000 for a new total contract amount not to exceed **\$95,000**.
- 2010-107 CHAIRMAN SULLIVAN, resolution providing the consent of the Board of Chosen Freeholders of the County of Union to the issuance by the Union County Improvement Authority of its Revenue Bonds, Series 2010 (Friends of Jersey Arts Charter School Proposed Project) in relation to the Friends of Jersey Arts Charter School proposed project in the City of Plainfield, in the County of Union in an aggregate principal amount not exceeding \$7,500,000.
- 2010-108 CHAIRMAN SULLIVAN, appointing the following as liaison to the **Emergency Management Council** for a term commencing January 1, 2010 and expiring December 31, 2010: **Freeholder Rick Proctor**.
- 2010-109 CHAIRMAN SULLIVAN, appointing the following to the **Union County Transportation Advisory Board** for the term commencing January 1, 2010 through December 31, 2010: **John Morgan (Delegate)** and **George Lanzano (Alternate)** from Westfield.
- 2010-110 CHAIRMAN SULLIVAN, appointing **Ralph Milteer** to the **Union County College Board of Trustees** for a term commencing July 1, 2009 through June 30, 2013.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2010-111 **FREEHOLDER JALLOH**, commending the Activities Therapy Department at Runnells Specialized Hospital for their hard work and designating January 17 – January 22, 2010 as **“National Activity Professionals Week”** in Union County.
- 2010-112 **FREEHOLDER KOWALSKI**, congratulating Cranford Boy Scout Troop 75 on their Centennial Celebration.
- 2010-113 **FREEHOLDER KOWALSKI**, designating March 14 – March 20, 2010 as **“Family and Community Health Sciences – Living Well Week”** in Union County.
- 2010-114 **FREEHOLDER MIRABELLA**, congratulating **Michael Diplan** for being honored as the Union County recipient of the **2009 NJAC Foundation and Wal*Mart Foundation Green Internship**.



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- 2010-115 **FREEHOLDER WARD**, thanking **Rosa Floyd** for her many years of service and compassion as she operated a Thanksgiving Food Drive over the past forty years for the hungry in Elizabeth, Linden, Roselle and Newark.
- 2010-116 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, designating the month of February, 2010 as **"Black History Month"** in Union County.
- 2010-117 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating **Rhoda McClary** who will celebrate her 105th Birthday on January 22, 2010.
- 2010-118 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating the 2010 **Union County Baseball Hall of Fame Inductees**, who will be honored at the 74th Annual Hot Stove League Baseball Dinner on February 14, 2010: Frank Araneo, Union; Richie Burke, Elizabeth; Bob Hoffer, Linden and Don Zsak, Scotch Plains.
- 2010-119 **CHAIRMAN SULLIVAN**, congratulating **Lillian Paulick** upon the celebration of her 90th Birthday.
- 2010-120 **CHAIRMAN SULLIVAN**, Designating the month of February as **"National Career and Technical Education Month."**

PUBLIC COMMENT PORTION

The meeting is now open to the public for the purpose of commenting on the Resolutions from the Floor only.

RESOLUTIONS FROM THE FLOOR

- 2010-121 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to execute and sign any and all contracts, agreements and documents for the acquisition of approximately 0.82 acres of land located at 370 Madison Hill Road, Clark, New Jersey and identified as Block 52, Lot 12; in conjunction with and for the Union County Office of Open Space, Recreation and Historical Preservation Trust Fund in an amount not to exceed \$600,000.
- 2010-122 **CHAIRMAN SULLIVAN**, appointing the following to the **Union County Improvement Authority** for a term commencing February 1, 2010 through January 31, 2015: **Sebastian D'Elia** and **Carolyn Vollero**.

PUBLIC COMMENT PORTION

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



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

FREEHOLDER REPORTS AND COMMENTS

EXECUTIVE SESSION

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

1. Contract Negotiations with the Borough of New Providence and Attorney-Client communication regarding Save Oakwood Park Corp v. Borough of New Providence, et al.

ADJOURNMENT



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 2010 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.

Agenda Setting Meetings

February 4
February 18

March 4
March 18

April 1
April 15

May 6
May 20 Double Meeting

June 10 Summer Session – Double Meeting

June 24 Summer Session – Double Meeting

July 8 Summer Session

August 5 Summer Session

September 2
September 23

October 7

November 4, -----

Wed., December 8 Double Meeting

Wed., December 22 Double Meeting

Regular Meetings

February 11
February 25

March 11
March 25

April 8
April 22

May 13
May 20

June 10

June 24

July 29

August 19

September 16
September 30

October 14

Tues., November 23

Wed., December 8

Wed., December 22