



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

SUNDAY, JANUARY 3, 2010

**INSTALLATION AND REORGANIZATION MEETING
OF THE UNION COUNTY BOARD OF CHOSEN FREEHOLDERS
COURTROOM OF THE HONORABLE KAREN M. CASSIDY, ASSIGNMENT JUDGE
SUPERIOR COURT OF THE COUNTY OF UNION, 2 BROAD STREET, ELIZABETH, NEW JERSEY**

The Honorable Karen M. Cassidy, Assignment Judge, Superior Court of the County of Union, calls the meeting to order, makes welcoming comments and then introduces the Mistress of Ceremonies, Charlotte DeFilippo, Chairman of the Democratic Committee of Union County.

GREETINGS	The Mistress of Ceremonies, the Honorable Charlotte DeFilippo, Chairman, Democratic Committee of Union County
INVOCATION	Reverend Donald K. Hummel St. Agnes Church, Clark, New Jersey
CALL TO PRESENT THE COLORS	The Honorable Ralph G. Froehlich Union County Sheriff
THE PRESENTATION OF THE COLORS	Union County Sheriff's Honor Guard
THE PLEDGE OF ALLEGIANCE	The Honorable Joanne Rajoppi Union County Clerk
THE NATIONAL ANTHEM	Mrs. Marie Oakie
THE POSTING OF THE COLORS	Union County Sheriff's Honor Guard
CERTIFICATIONS OF ELECTION	Read by Joanne Rajoppi, Union County Clerk

**James S. LaCorte, Union County Surrogate
Alexander Mirabella, Union County Freeholder
Deborah P. Scanlon, Union County Freeholder
Mohamed S. Jalloh, Union County Freeholder**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ADMINISTRATION OF THE OATH OF OFFICE TO SURROGATE JAMES S. LACORTE

The Honorable Karen M. Cassidy will administer the Oath of Office to Surrogate James S. LaCorte.

Holding the Bible for Surrogate LaCorte will be Pamela LaCorte, Meredith LaCorte, Kristin Kloss, Terry Kloss, James Kloss, Corinne Kloss and Rob Carpenter.



Surrogate James S. LaCorte addresses the public.

ADMINISTRATION OF THE OATH OF OFFICE TO FREEHOLDER ALEXANDER MIRABELLA

The Honorable Raymond J. Lesniak will administer the Oath of Office to Freeholder Alexander Mirabella Phyllis, Freeholder Mirabella's wife, and their children, Alex and Micayla, will be holding the Bible.

ADMINISTRATION OF THE OATH OF OFFICE TO FREEHOLDER DEBORAH P. SCANLON

The Honorable Joseph Cryan will administer the Oath of Office to Freeholder Deborah P. Scanlon.

Pat, the Freeholder's husband, her daughters, Tammie and Lisa, and her grandchildren, Casey, Jessica, Alyssa, Jason, Jack, and Patrick V, will be holding the Bible.

ADMINISTRATION OF THE OATH OF OFFICE TO FREEHOLDER MOHAMED S. JALLOH

Bernice Martina Jalloh, Freeholder Mohamed Jalloh's mother, will administer his Oath of Office.

Chernor Abjulai Jalloh, Freeholder Jalloh's father, Abu Bakar Jalloh, Freeholder Jalloh's brother and Maria Alvarado, Freeholder Jalloh's girlfriend, will hold the Bible.



Freeholder Jalloh's Brother, Abu Bakar, will make comments introducing the newly sworn-in Freeholder.

Freeholder Mohamed-S: Jalloh will address the public.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

HONORED GUESTS

The Honorable Frank Pallone, 6th Congressional District
The Honorable Raymond J. Lesniak, New Jersey Senator, 20th District
The Honorable Annette Quijano, New Jersey Assemblywoman, 20th District
The Honorable Joseph Cryan, New Jersey Assemblyman, 20th District
The Honorable Nicholas P. Scutari, New Jersey Senator, 22nd District
The Honorable Jerry Green, New Jersey Assemblyman, 22nd District
The Honorable Linda Stender, New Jersey Assemblywoman, 22nd District
The Honorable Joanne Rajoppi, Union County Clerk
The Honorable Ralph G. Froehlich, Union County Sheriff
The Honorable James S. LaCorte, Union County Surrogate
The Honorable J. Christian Bollwage, Mayor, City of Elizabeth
The Honorable Colleen Mahr, Mayor, Borough of Fanwood
The Honorable Sharon Robinson-Briggs, Mayor, City of Plainfield
The Honorable James Kennedy, Mayor, City of Rahway
The Honorable Jamel Holley, Council President, Borough of Roselle



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Mistress of Ceremonies Charlotte DeFilippo turns the meeting over to Nicole L. DiRado, Clerk of the Board of Chosen Freeholders.

ROLL CALL

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

ELECTION OF A CHAIRMAN FOR THE 2010 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

The first order of business will be the election of a Chairman.

The Clerk calls for nominations for a Chairman Pro-Tem to conduct the election of a Chairman.

The Chairman Pro-Tem calls for nominations for the election of Chairman of the Board of Chosen Freeholders for the year 2010.



The Honorable J. Christian Bollwage will administer the Oath of Office to Chairman Daniel P. Sullivan. Holding the Bible for Chairman Sullivan are his wife, Connie, and their children, Kristen, Daniel and Brendan, his wife, Joanna and their son, Sean Thomas.

ELECTION OF A VICE CHAIRMAN FOR THE 2010 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

The next order of business is the election of a Vice Chairman for the Board of Chosen Freeholders for the year 2010. Chairman Sullivan calls for nominations for the office of Vice Chairman of the Board of Chosen Freeholders.



The Honorable Joseph Cryan will administer the Oath of Office to Vice Chairman Deborah P. Scanlon. Pat, the Vice Chairman's husband, her daughters, Tammie and Lisa, and their grandchildren, Casey, Jessica, Alyssa, Jason, Jack, and Patrick V, will be holding the Bible.

ANNUAL MESSAGE

Chairman Daniel P. Sullivan will deliver the Chairman's Annual Message.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

PRESENTATIONS BY MEMBERS OF THE PUBLIC

- A gift presentation to Freeholders Alexander Mirabella, Deborah P. Scanlon and Mohamed S. Jalloh will be made by Ryan Kuber, Executive Director of the Union County Democratic Committee.
- Union County Clerk Joanne Rajoppi, former President of the Union County Women's Political Caucus and Michele Bitritto will make a gift presentation to Vice Chairman Deborah P. Scanlon on behalf of the Union County Women's Political Caucus.
- Union County Clerk Joanne Rajoppi and Union County Sheriff Ralph G. Froehlich will make a presentation to Chairman Daniel P. Sullivan, Vice Chairman Deborah P. Scanlon, Freeholder Mohamed S. Jalloh and Freeholder Alexander Mirabella on behalf of the Constitutional Officers' Association of New Jersey.
- The Honorable Linda Stender, Assemblywoman and Municipal Chairwoman of the Borough of Fanwood, will make a presentation to Freeholder Alexander Mirabella.
- The Honorable Colleen Mahr, Mayor of the Borough of Fanwood, will present Freeholder Mirabella with a gift on behalf of the Fanwood Council.
- The Honorable Joseph Cryan, Assemblyman, Undersheriff and Municipal Chairman of Union Township, will make a presentation to Vice Chairman Deborah P. Scanlon.
- The Honorable Jamel Holley, Council President of the Borough of Roselle, will make a presentation to Freeholder Mohamed S. Jalloh.
- The Honorable Barbara Cochran, Municipal Chairwoman of the Borough of Roselle, will make a presentation to Freeholder Mohamed S. Jalloh.

BENEDICTION

BENEDICTION:

Pastor Kelmo C. Porter, Jr.,
St. John's Baptist Church, Scotch Plains

RECESS



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

REGULAR MEETING OF THE UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

JANUARY 3, 2010

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PUBLIC COMMENT PORTION

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

RESOLUTIONS

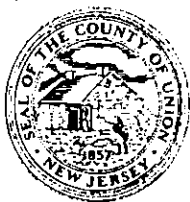
THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

- 2010-1 CHAIRMAN SULLIVAN**, adopting the Bylaws and Rules of Procedure for the year 2010.
- 2010-2 CHAIRMAN SULLIVAN**, adopting the Temporary Budget for the year 2010.
- 2010-3 CHAIRMAN SULLIVAN**, approving the Temporary Debt Services for the year 2010.
- 2010-4 CHAIRMAN SULLIVAN**, establishing certain change funds for the year 2010.
- 2010-5 CHAIRMAN SULLIVAN**, designating depositories wherein all public monies and funds of the County of Union shall be kept for the year 2010.
- 2010-6 CHAIRMAN SULLIVAN**, authorizing certain signatures for checks, wire transfers and other disbursements of the County of Union for the year 2010.
- 2010-7 CHAIRMAN SULLIVAN**, establishing certain petty cash funds for the year 2010.
- 2010-8 CHAIRMAN SULLIVAN**, appointing Lawrence M. Caroselli as the Chief Finance Officer for the County of Union for a term commencing January 1, 2010 and expiring December 31, 2012.
- 2010-9 CHAIRMAN SULLIVAN**, adopting the Freeholder Standing Committee Assignments for the year 2010.



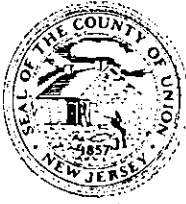
UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2010-10 **CHAIRMAN SULLIVAN**, appointing Members of the Freeholder Board as liaisons to various advisory boards.
- 2010-11 **CHAIRMAN SULLIVAN**, adopting the meeting schedule for the Union County Board of Chosen Freeholders for the year 2010.
- 2010-12 **CHAIRMAN SULLIVAN**, designating the **Star Ledger, Courier News, The Home News Tribune, Luso Americano, Vistaso Hispano, La Voz, El Especialito, Suburban News, Union County Local Source, the Westfield Leader and Worall Newspapers** as the newspapers to receive legal notices for the year 2010.
- 2010-13 **CHAIRMAN SULLIVAN**, awarding a contract to **Suplee, Clooney & Company, Westfield, New Jersey**, to provide statutory audits of accounts of the County of Union and its agencies from January 1, 2010 through December 31, 2010.
- 2010-14 **CHAIRMAN SULLIVAN**, awarding a contract to **Rogut McCarthy, LLC, Cranford, New Jersey** to provide specialized counsel services in connection with the issuance of bonds or notes by the County of Union from January 1, 2010 through December 31, 2010.
- 2010-15 **CHAIRMAN SULLIVAN**, approving a list of pre-qualified financial advisors for the year 2010.
- 2010-16 **CHAIRMAN SULLIVAN**, awarding a contract to **Hale Insurance, Cranford, New Jersey**, to provide insurance broker services from January 1, 2010 through December 31, 2010.
- 2010-17 **CHAIRMAN SULLIVAN**, appointing **Manuel R. Grova, Jr., Esq.** as Special Counsel for the County of Union Planning Board for a term commencing January 1, 2010 and terminating on December 31, 2010, at an annual salary of **\$27,500**.
- 2010-18 **CHAIRMAN SULLIVAN**, awarding a contract to **Schwartz, Simon, Edlestein, Celso & Kessler, Florham Park, New Jersey** to provide Counsel Services to the Open Space, Recreation and Historic Preservation Trust Fund from January 1, 2010 through December 31, 2010, in an amount not to exceed **\$60,000**.
- 2010-19 **CHAIRMAN SULLIVAN**, awarding a contract to **Bauch, Zucker, Hatfield, Springfield, New Jersey** to serve as labor and personnel counsel from January 1, 2010 through December 31, 2010, in an amount not to exceed **\$75,000**.
- 2010-20 **CHAIRMAN SULLIVAN**, awarding a contract to **DeCotiis, FitzPatrick, Cole and Wisler, Teaneck, New Jersey** to serve as personnel counsel from January 1, 2010 through December 31, 2010, in an amount not to exceed **\$75,000**.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2010-21 **CHAIRMAN SULLIVAN**, awarding a contract to **Ruderman and Glickman, Springfield, New Jersey** to serve as personnel counsel from January 1, 2010 through December 31, 2010, in an amount not to exceed **\$50,000**.
- 2010-22 **CHAIRMAN SULLIVAN**, awarding a contract to **Roth Horowitz, Springfield, New Jersey** to serve as personnel counsel from January 1, 2010 through December 31, 2010 in an amount not to exceed **\$75,000**.
- 2010-23 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a contract to the **Union County Alliance, Rahway, New Jersey** for the purpose of providing comprehensive research and communication services for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$322,125**.
- 2010-24 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a lease agreement with the **28 Prince Street Realty Company, West Orange, New Jersey**, for the premises located at **28 Prince Street, Elizabeth, New Jersey** for one month commencing January 1, 2010 through January 31, 2010 at the monthly rent of **\$6,807**.
- 2010-25 **CHAIRMAN SULLIVAN**, designating the following as representatives to the **New Jersey Association of Counties** for the term commencing January 1, 2010 and expiring December 31, 2010: **Freeholder Angel G. Estrada, Delegate; Freeholder Bette Jane Kowalski, Alternate;** and **County Manager George W. Devanney, Second Alternate**.
- 2010-26 **CHAIRMAN SULLIVAN**, designating the following as representatives to the **North Jersey Transportation Planning Authority** for the term commencing January 1, 2010 and expiring December 31, 2010: **Chairman Daniel P. Sullivan, Delegate and Freeholder Angel G. Estrada, Alternate**.
- 2010-27 **CHAIRMAN SULLIVAN**, designating **Freeholder Angel G. Estrada** as the Union County Delegate to **Meadowlinks** from January 1, 2010 through December 31, 2010.
- 2010-28 **CHAIRMAN SULLIVAN**, appointing the following to the **Construction Board of Appeals** for a term commencing January 1, 2010 and expiring December 31, 2013: **Matthew H. Sontz, Esq.**
- 2010-29 **CHAIRMAN SULLIVAN**, appointing the following to the **Cultural and Heritage Advisory Board** for a term commencing January 1, 2010 and expiring December 31, 2012: **Phyllis Brociner, Nancy Piwowar and Vernell Wright**.
- 2010-30 **CHAIRMAN SULLIVAN**, appointing the following to the **Union County Public Health/Weapons of Mass Destruction Advisory Board**: for a term commencing January 1, 2009 through December 31, 2011: **Dr. Raymond Lanza, Runnells Specialized Hospital; Charles Glagola, Mark Collicio, Plainfield Health Officer;** and **Megan Avalone, Westfield Health Officer** and for a term commencing January 1, 2010 and expiring December 31, 2012:



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

John Surmay, Elizabeth Health Officer Chief Daniel Vaniska; Susan Spurr; Warren Hehl, Cranford Health Officer; Ellen Shelly, UC Epidemiologist; Nancy Ogonowski, Clark Health Officer and Roberta Milano, UC LINC'S Coordinator.

- 2010-31 CHAIRMAN SULLIVAN, appointing the following to the **Advisory Board on the Status of Minorities** for a term commencing January 1, 2010 and expiring December 31, 2012: **Tyrone Davis, Ezzio Bustamante and Deborah Bridges.**
- 2010-32 CHAIRMAN SULLIVAN, removing Timothy Mettlen from the County engineer's position and appointing the following to the **Union County Planning Board** for a term commencing January 1, 2010 and expiring December 31, 2012: **Mike Timoni.**
- 2010-33 CHAIRMAN SULLIVAN, appointing the following to the **Union County Vocational-Technical School Board** for a term commencing November 1, 2009 through October 31, 2013: **Theodora Kulish.**
- 2010-34 CHAIRMAN SULLIVAN, 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: **Nora Mislán, Jane O'Hara, Donna Brothers, and Carmela Colosimo.**
- 2010-35 CHAIRMAN SULLIVAN, appointing the following to the **Emergency Management Council** effective January 1, 2010 through December 31, 2010: **George W. Devanney, Chris Scaturro, Daniel Vaniska, Lathey Wirkus, Gareth Williams, Joseph Graziano, Jr., Lester Jones, Sebastian D'Elia, Theodore Romankow, Ralph G. Froehlich, Carmen Centuolo, and Russell Hendrickson.**
- 2010-36 CHAIRMAN SULLIVAN, appointing the following members to the **Union County Fire Services Advisory Board** commencing January 1, 2010 through December 31, 2010: **Chris Scaturro, OEM-Director; Lathey Wirkus, UC Fire Coordinator; Robert Cowan, UC Fire Training Committee Chairman; Christopher Scaturro, UC Hazmat Chief; Ed Sisk, Chief of City of Elizabeth Fire Department; Anthony Padavano, UC Volunteer Fire Chief; Joseph Houck, UC Career Fire Chief; Kristen Von St. Paul, OEM Secretary for the UC Fire Academy; Gary Steitz, Representative of UC Arson Unit; Dave Maas, Representative from Fire Prevention.**
- 2010-37 CHAIRMAN SULLIVAN, appointing the following as members of the **Shade Tree Advisory Board** effective January 1, 2010 through December 31, 2012: **Joe Lima, James Nichnadowicz and Steven Falco**
- 2010-38 CHAIRMAN SULLIVAN, appointing the following as members to the **Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Committee** for a term commencing January 1, 2010 through December 31, 2012: **Ralph Salerno, Business Community.**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2010-39 **CHAIRMAN SULLIVAN**, appointing the following to the **Runnells Specialized Hospital Advisory Board** for a term commencing January 1, 2010 and expiring December 31, 2012: **Chester Holmes, Willetta BaCote and Kevin Glover**
- 2010-40 **CHAIRMAN SULLIVAN**, appointing the following to the **Motion Picture and Television Advisory Board** for a term commencing January 1, 2010 and expiring December 31, 2012: **Sebastian D'Elia, Director, Office of Public Information, Salonia Saxton, Francesca Rizzo and Paul Santons.**
- 2010-41 **CHAIRMAN SULLIVAN**, appointing the following to **Union County Parks & Recreation Advisory Board** for a term commencing January 1, 2010 through December 31, 2012: **Al Walcoff, Sylvio Codella, Ed Brewer, Joan Abitante and Ryan Kuber.**

The following Resolution is Laudatory in content:

- 2010-42 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, acknowledging Monday, January 18, 2010 as Martin Luther King, Jr. Day in Union County in memory and recognition of his outstanding contributions to the welfare of mankind.

PUBLIC COMMENT PORTION

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

FREEHOLDER REPORTS AND COMMENTS

ADJOURNMENT



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 2010 MEETING SCHEDULE

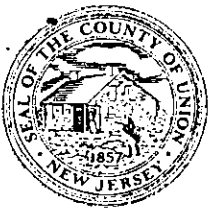
Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 7:00pm in the Freeholders' Meeting Room, Administration Building, 10 Elizabethtown Plaza, 6th Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting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

REORGANIZATION MEETING – SUNDAY, JANUARY 3, 2010 at 12:00pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

REGULAR MEETINGS

January 14, 2010		January 21, 2010
February 4, 2010		February 11, 2010
February 18, 2010		February 25, 2010
March 4, 2010		March 11, 2010
March 18, 2010		March 25, 2010
April 1, 2010		April 8, 2010
April 15, 2010		April 22, 2010
May 6, 2010		May 13, 2010
May 20, 2010	Double Meeting	May 20, 2010
June 10, 2010	Summer Session – Double Meeting	June 10, 2010
June 24, 2010	Summer Session – Double Meeting	June 24, 2010
July 8, 2010	Summer Session	July 29, 2010
August 5, 2010	Summer Session	August 19, 2010
September 2, 2010		September 16, 2010
September 23, 2010		September 30, 2010
October 7, 2010		October 14, 2010
November 4, 2010		Tues., November 23, 2010
Wed., December 8, 2010	Double Meeting	Wed., December 8, 2010
Wed., December 22, 2010	Double Meeting	Wed., December 22, 2010



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Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

REGULAR MEETINGS

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April 22, 2010

May 6, 2010
May 20, 2010

Double Meeting

May 13, 2010
May 20, 2010

June 10, 2010

Summer Session – Double Meeting

June 10, 2010

June 24, 2010

Summer Session – Double Meeting

June 24, 2010

July 8, 2010

Summer Session

July 29, 2010

August 5, 2010

Summer Session

August 19, 2010

September 2, 2010
September 23, 2010

September 16, 2010
September 30, 2010

October 7, 2010

October 14, 2010

November 4, 2010

Tues., November 23, 2010

Wed., December 8, 2010

Double Meeting

Wed., December 8, 2010

Wed., December 22, 2010

Double Meeting

Wed., December 22, 2010