



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 11, 2010
REGULAR MEETING AGENDA

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

APPROVAL OF MINUTES

- 1 January 3, 2010 - Reorganization & Installation Meeting Minutes
- 2 January 14, 2010 – Agenda Setting Session Minutes
- 3 January 14, 2010 – Executive Session Minutes
- 4 January 21, 2010 – Executive Session Minutes

ORDINANCES FOR FINAL 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

THE MEETING IS OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON ORDINANCE NUMBER 699-2010

Freeholder Mirabella moves Ordinance Number 699-2010 for Final Reading and authorizes the Clerk of the Board to advertise same in accordance with the law



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

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

THE MEETING IS OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON ORDINANCE NUMBER 700-2010

Freeholder Mirabella moves Ordinance Number 700-2010 for Final Reading and authorizes the Clerk of the Board to advertise same in accordance with the law

ORDINANCE NUMBER 701-2010

AN ORDINANCE TO AMEND "THE LAWS OF UNION COUNTY ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION BY AMENDING CHAPTER 2 §107 – ARTICLE IV – FEES FOR RECREATION FACILITIES

THE MEETING IS OPEN TO THE PUBLIC FOR THE PURPOSE
OF COMMENTING ON ORDINANCE NUMBER 701-2010

Vice Chairman Scanlon moves Ordinance Number 701-2010 for Final Reading and authorizes the Clerk of the Board to advertise same in accordance with the law

ORDINANCE FOR FIRST READING

ORDINANCE NUMBER 702-2010

CAPITAL ORDINANCE OF THE COUNTY OF UNION, NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF ADDITIONAL BUNKERS AT GALLOPING HILL GOLF COURSE IN, BY AND FOR THE COUNTY OF UNION, APPROPRIATING THEREFORE THE SUM OF \$200,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE COUNTY

Freeholder Mirabella moves Ordinance Number 702-2010 for First Reading and authorizes the Clerk of the Board to advertise same in accordance with the law Public Hearing and Final Reading are scheduled for Thursday, February 25, 2010



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

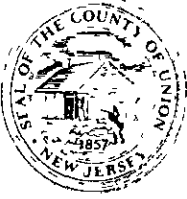
PUBLIC COMMENT PORTION

The meeting is 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

- 2010-123 **FREEHOLDER JALLOH**, approving annual membership to the **New Jersey Hospital Association/AMERICAN Hospital Association (NJHA/AHA)**, Philadelphia, Pennsylvania, for the period commencing January 1, 2010 through December 31, 2010 in the amount of **\$16,912**
- 2010-124 **FREEHOLDER JALLOH**, approving annual membership to the **Health Care Association of New Jersey/American Health Care Association, Hamilton, New Jersey**, for the period commencing January 1, 2010 through December 31, 2010 in the amount of **\$18,090 (or \$17,275.95 if paid by April 4, 2010)**
- 2010-125 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **TB&A Hospital Television, Inc , Amherst, New York**, to purchase sixty hospital grade televisions and mounting materials for the patients and residents of Runnells Specialized Hospital in an amount of **\$48,050**
- 2010-126 **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 the 2009 Medicare and Medicaid Cost Reports for Runnells Specialized Hospital for the contract period commencing February 1, 2010 through December 31, 2010 in the amount of **\$23,500**
- 2010-127 **FREEHOLDER JALLOH**, appointing the following as members to the **Union County Advisory Council on Aging** for a term commencing January 1, 2010 and expiring December 31, 2012: **May Furstner (Citizen Consumer)**, **Terry Tainow (Agency Representative)**, **Dennis Vodarsik (Senior Center Director)**, **James Nixon (Consumer)**, **Yvonne Thomas (Consumer)**, and **Sharron Brown (Senior Center Agency Representative)**
- 2010-128 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Unitronix Data Systems, Raritan, New Jersey**, for purposes of providing services and maintenance for the Department of Human Services, Division of Social Services software and hardware systems for the contract period commencing January 1, 2010 through December 31, 2010 in the amount of **\$63,472.49**



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- 2010-129 **FREEHOLDER KOWALSKI**, authorizing the County Manager to renew an Agreement of Understanding between the Union County Division of Social Services and **The Robert Wood Johnson University Hospital, Rahway, New Jersey**, for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2010 through December 31, 2010. This contract is funded 100% by the State of New Jersey.
- 2010-130 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an Agreement of Understanding between the Union County Division of Social Services and **Trinitas Medical Center, Elizabeth, New Jersey** for the out-stationing of County Welfare Agency staff (three full-time employees) to process Medicaid applications for the period of January 1, 2010 through December 31, 2010. This contract is funded 100% by the State of New Jersey.
- 2010-131 **FREEHOLDER KOWALSKI**, authorizing the County Manager to renew an Agreement of Understanding between the Union County Division of Social Services and **Overlook Hospital, Summit, New Jersey** for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2010 through December 31, 2010. This contract is funded 100% by the State of New Jersey.
- 2010-132 **FREEHOLDER KOWALSKI**, authorizing the County Manager to renew an Agreement of Understanding between the Union County Division of Social Services and the **Neighborhood Health Services Corporation, Plainfield, New Jersey** for the out-stationing of County Welfare Agency staff (one full-time employee) to process Medicaid applications for the period of January 1, 2010 through December 31, 2010. This contract is funded 100% by the State of New Jersey.
- 2010-133 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **28 Prince Street Realty Corp, Elizabeth, New Jersey**, for the leasing of commercial space in the City of Elizabeth for use by the Union County Division of Social Services legal and administrative support staff for the period of January 1, 2010 through December 31, 2010.
- 2010-134 **FREEHOLDER KOWALSKI**, authorizing the County Manager through the Department of Parks and Community Renewal to execute any and all agreements for the year **2010 Union County Arts Grant Program**, which is fully funded by a state grant from the New Jersey State Council on the Arts in the amount of **\$53,080**, which supports arts programs/presented by forty-five organizations.
- 2010-135 **FREEHOLDER MIRABELLA**, amending the **2010 Local Temporary Capital Budget** in the amount of **\$200,000** for the reconstruction of the bunkers at Galloping Hill Golf Course from Capital Surplus.
- 2010-136 **FREEHOLDER MIRABELLA**, amending the 2010 Temporary Budget pursuant to N.J.S.A. 40A:4-20.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

2010-137 FREEHOLDER MIRABELLA, amending the 2010 Temporary Budget in the amount of \$11,045,991 as a result of notification received from the following agencies for an accumulative total of \$174,867,613

**New Jersey Department of Health and Senior Services - \$690,331
"County Comprehensive Alcoholism and Drug Abuse Grant " "Match -
County Comprehensive Alcoholism and Drug Abuse Grant" - \$150,000**

**Department of Human Services - \$458,280
"Global Options/JACC Program "**

- New Jersey Department of Health and Human Services - \$352,293
"Community Care for the Elderly – Title XX "
"Match-Community Care for the Elderly" - \$139,542**

**New Jersey Governor's Council on Alcoholism and Drug Abuse - \$437,182
"Governor Alliance to Prevent Alcoholism and Drug Abuse "**

**Union County Department of Human Services - \$75,000
"Home Health Care – Title XX "**

**New Jersey Department of Human Services - \$69,872
"Human Services Planning/Missing Children Program "
"Match-Human Services Planning/Missing Children Program" - \$10,600**

**New Jersey Office of Insurance Fraud - \$175,000
"Insurance Fraud Program "**

- Union County Department of Human Services - \$150,928
"Intoxicated Drivers Resource Center "**

- New Jersey Juvenile Justice Commission - \$45,436
"Juvenile Accountability Block Program "
"Match – Juvenile Accountability Block Grant" \$5,048**

**New Jersey Department of Health and Senior Services - \$30,000
"Office on Aging – State Grant."**

**New Jersey Department of Aging - \$2,668,634
"Older Americans Act – Title III "
"Match – Home Delivered Meals and Match – Safe Housing" \$17,544 and
\$35,481**



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- New Jersey Department of Human Services - \$106,893
“Transportation for Elderly – Title XX ”
“Match – Transportation for Elderly – Title XX” - \$23,216.
- New Jersey Department of Human Services - \$585,158
“Personal Attendant Demonstration Program ”
- New Jersey Department of Community Affairs - \$35,649
“Rape Prevention Education.”
- New Jersey Department of Health and Human Services - \$245,262
“Respite Care Program ”
- New Jersey Department of Health and Human Services - \$16,401
“Right to Know ”
- New Jersey Transit -\$1,223,869
“Senior Citizen Transportation Program.”
- New Jersey Department of Senior Services - \$12,487
“State Health Insurance Program (SHIP).”
- New Jersey Department of Youth and Family Services - \$482,778
“Social Services for the Homeless ”
- New Jersey Department of Youth and Family Services - \$97,923
“ARRA-Social Services for the Homeless ”
- Union County Department of Human Services - \$440,191
“Paratransit Transportation - Title XIX.”
- New Jersey Department of Community Affairs - \$189,561
“Youth Services – Courts.”
- City of Newark, Department of Health and Human Services - \$262,715
“Housing Opportunities Persons with Aids – HOPWA ”
- New Jersey Department of Labor and Workforce Development - \$150,000
“Workfirst New Jersey ”
- New Jersey Department of Labor and Workforce Development - \$52,593
“Disability Program Navigator ”



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New Jersey Department of Health and Human Services - \$155,835
"Community Service Block Grant "

New Jersey Council on the Arts - \$95,775
"Council on the Arts Block Grant "
"Match-Council on the Arts" - \$55,965

- New Jersey /New York Port Authority – \$100,125
"Port Authority Safe Boat Grant "
"Match-Port Authority Safe Boat Grant" - \$33,375
- Department of Community Affairs - \$14,175
"Recreational Opportunities for Individuals with Disabilities (ROID)
"Match-Recreational Opportunities for Individuals with Disabilities (ROID)
\$1,780
- Juvenile Justice Commission - \$131,625
"State Facilities Education Act - SFEA "

New Jersey Department of Human Services - \$62,634
"ARRA – CWA – Food Stamps "

New Jersey Office of Victim Assistance - \$51,375
"ARRA – Victim Witness Advocacy – DV Advocate "
"Match - ARRA-Victim Witness Advocacy – DV Advocate" - \$17,124

- North Jersey Transportation Authority – \$74,419
"ARRA – Subregional Transportation Program "

Juvenile Justice Commission - \$339,073
"State Partnership Program "

United Way of Greater Union County - \$50,800
"Union County Prisoner Re-Entry Program/Case Manager "
New Jersey Department of Labor - \$65,438
"Americorps Heat "

New Jersey Office of Victim Witness - \$212,458
"Victim Witness Assistance Grant "
"Match-Victim Witness Assistance" - \$53,115



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- New Jersey Department of Military and Veterans Affairs - \$12,000
“Veterans Paratransit ”
- New Jersey Department of Community Affairs - \$35,535
“Sexual Assault Abuse and Rape Care Grant ”
- New Jersey Department of Labor - \$47,498
“Workforce Development Partnership Program.”

- 2010-138 VICE CHAIRMAN SCANLON, amending Resolution Number 2009-880 for **LEW Corporation, Mountainside, New Jersey**, to reflect a change in account number only
- 2010-139 VICE CHAIRMAN SCANLON, amending Resolution Number 2010-86, for **Deer Carcass Removal & Services, Cream Ridge, New Jersey** to reflect a change in account numbers only
- 2010-140 VICE CHAIRMAN SCANLON, authorizing the County Manager to enter into a Memorandum of Understanding with **First Tee of America's Raritan Valley Chapter, New Brunswick, New Jersey** to develop community outreach programs for Union County's youth There is no cost to the County
- 2010-141 VICE CHAIRMAN SCANLON, authorizing the County Manager to enter into a contract with **Ken Tesler, Mad Dog Presents, LLC, Jersey City, New Jersey**, to plan, promote and produce the 2010 Union County Summer Arts Festival commencing June 30, 2010 through August 25, 2010 at the alternating locations of Oak Ridge Park, Clark, New Jersey and Echo Lake Park, Mountainside, New Jersey in an amount not to exceed amount of **\$55,000**
- 2010-142 CHAIRMAN SULLIVAN, amending Resolution Number 2010-82 to include the following state contract vendors pursuant to N.J.S.A. 40:11-12(a) and N.J.A.C. 5:34-7.29(c) **Eplus Technologies, Cisco Systems, Inc , Empire Technologies, ESRI, Civil Solutions and Transnet Corporation**
- 2010-143 CHAIRMAN SULLIVAN, authorizing the Union County Clerk to make any and all purchases of goods and or services required in the process of preparing and conducting an election to be provided by various vendors in an amount not to exceed **\$25,000** for the year 2010
- 2010-144 CHAIRMAN SULLIVAN, approving a prequalified list of vendors for the provision of **General Printing Services** for election matters for the year 2010
- 2010-145 CHAIRMAN SULLIVAN, approving a prequalified list of vendors for the provision of **Mail Fulfillment Services** for election sample ballots for the year 2010



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- 2010-146 **CHAIRMAN SULLIVAN**, authorizing the Union County Prosecutor's Office to **engage the service of litigation support experts** and to compensate such experts which may include, but not be limited to experts in the fields of ballistics, forensics, DNA, psychiatry and psychology and other such experts who are essential to an effective prosecution for the contract period January 1, 2010 through December 31, 2010 in an amount not to exceed **\$185,000**
- 2010-147 **CHAIRMAN SULLIVAN**, authorizing the County Manager to apply for and accept funding from the American Recovery and Reinvestment Act of 2009, **STOP Violence Against Women Act Grant Program** in the amount of **\$68,500** and provide a **cash match of \$22,833** for the period of February 1, 2010 through January 31, 2011 in order to enhance services to victims of domestic violence in Union County
- 2010-148 **CHAIRMAN SULLIVAN**, 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 and Certified Panel of Interest Arbitrators, or Certified Panel of Grievance Arbitration in connection with collective negotiations and employment litigation for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$12,000 per arbitrator**
- 2010-149 **CHAIRMAN SULLIVAN**, amending Resolution Number 2009-437, a contract with **HR Systems, Inc , Frazer, Pennsylvania**, to extend the contract period only through December 31, 2010
- 2010-150 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, for the continuation of the employee tuition reimbursement program for the **Undergraduate Certificate Program in Public Administration** for the period of January 1, 2010 through December 31, 2010, in an amount not to exceed **\$7,500**
- 2010-151 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, for the continuation of the employee tuition reimbursement program for candidates pursuing the **Graduate Enhancement Program in Public Administration** for the period of January 1, 2010 through December 31, 2010, in an amount not to exceed **\$18,000**.
- 2010-152 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, to provide tuition reimbursement at one-half of the tuition costs and fees exclusive of books and materials for participation in the **Graduate Certificate Program in Public Administration** for the period of January 1, 2010 through December 31, 2010 in an amount-not-to exceed **\$18,000**.
- 2010-153 **CHAIRMAN SULLIVAN**, designating firearms as surplus (obsolete) and no longer needed for County purposes



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- 2010-154 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an intergovernmental agreement with the **County of Essex, Department of Corrections, Newark, New Jersey**, for the purpose of providing security and supervision for the Union County inmates housed in the Secure Medical Unit located in the East Orange General Hospital for the contract period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$95,000**
- 2010-155 CHAIRMAN SULLIVAN, authorizing the County Manager to **approve the Union County Annual Transportation Plan** and to enter into an agreement with the **New Jersey Department of Transportation** for county aid for the year 2010 to accept the amount of **\$5,611,000** and the associated **Force Account Grant for Traffic Control, Signs and Markings**
- 2010-156 CHAIRMAN SULLIVAN, amending Resolution No 2009-967 (BA #99-2009), to reflect changes in the account numbers only
- 2010-157 CHAIRMAN SULLIVAN, authorizing the permanent removal of records from **Iron Mountain, New York, New York**, to be transferred to the current vendor Nova/Capital Records, South River, New Jersey, and authorizing the permanent withdrawal fee in an amount not to exceed **\$125,000**
- 2010-158 CHAIRMAN SULLIVAN, amending Resolution No 2008-979 (BA#98-2008), a contract with **Daidone Electric, Inc , Newark, New Jersey**, **reducing the original contract amount by \$82,872 65** for a new contract amount of **\$363,859 35** (Contract Reduction)
- 2010-159 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a temporary parking lot lease amendment with **440 North Avenue East, LLC, Westfield, New Jersey** commencing February 1, 2010 through June 30, 2010 in an amount not to exceed **\$10,000** to provide temporary parking availability for employees of the Westfield Vanneri Building during certain phases of construction. The payment represents the lease of 30 spaces at \$3.00 per space reserved per day for approximately 104 working days, Monday through Friday only
- 2010-160 CHAIRMAN SULLIVAN, authorizing the County Manager to **initiate a competitive contracting process for an Energy Savings Improvement Program** to make energy related improvements to County facilities
- 2010-161 CHAIRMAN SULLIVAN, appointing the following members to the Union County Transportation Advisory Board for a term commencing January 1, 2010 through December 31, 2010 **Hugh Welsh (Delegate) and Robert Keady-(Alternate); Cranford, Timothy-Hak (Delegate), Garwood, Carol Westervelt (Delegate), Kenilworth, Robert Messler (Delegate) and Michael Disko, Jr. (Alternate), Mountainside, Andre Luboff, New Providence, (Delegate)**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT

- 2010-162 **FREEHOLDER KOWALSKI**, congratulating **Michael Van Liew**, Boy Scout Troop 80, on attaining his Eagle Scout Award
- 2010-163 **FREEHOLDER KOWALSKI**, congratulating **Evan Mayer**, Boy Scout Troop 178, on attaining his Eagle Scout Award
- 2010-164 **FREEHOLDER KOWALSKI**, congratulating **Alexander Binder**, Boy Scout Troop 178, on attaining his Eagle Scout Award
- 2010-165 **FREEHOLDER KOWALSKI**, congratulating **Thomas Mara**, Boy Scout Troop 178, on attaining his Eagle Scout Award
- 2010-166 **FREEHOLDER KOWALSKI**, proclaiming **March 2010** as “Youth Art Month” in the County of Union
- 2010-167 **FREEHOLDER PROCTOR**, congratulating the twenty-six (26) law enforcement personnel and one civilian who are being honored at the **2010 Rahway Police Annual Awards Dinner**
- 2010-168 **FREEHOLDER WARD, FREEHOLDER KOWALSKI AND VICE CHAIRMAN SCANLON**, congratulating **Carol Y Berns, Esq**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2010 Women of Excellence Award” in the category of Law
- 2010-169 **FREEHOLDER WARD, FREEHOLDER KOWALSKI AND VICE CHAIRMAN SCANLON**, congratulating **Pamela Eagan** on her recognition by the Union County Commission on the Status of Women and her selection for the “2010 Women of Excellence Award” in the category of Health
- 2010-170 **FREEHOLDER WARD, FREEHOLDER KOWALSKI AND VICE CHAIRMAN SCANLON**, congratulating **Sergeant Marianne Hopko** on her recognition by the Union County Commission on the Status of Women and her selection for the “2010 Women of Excellence Award” in the category of Law Enforcement
- 2010-171 **FREEHOLDER WARD, FREEHOLDER KOWALSKI AND VICE CHAIRMAN SCANLON**, congratulating **Maria Mnischenko** on her recognition by the Union County Commission on the Status of Women and her selection for the “2010 Women of Excellence Award” in the category of Lifetime Achievement



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- 2010-172 **FREEHOLDER WARD, FREEHOLDER KOWALSKI AND VICE CHAIRMAN SCANLON,** congratulating **Susan Lipstein** on her recognition by the Union County Commission on the Status of Women and her selection for the "2010 Women of Excellence Award" in the category of Education
- 2010-173 **FREEHOLDER WARD, FREEHOLDER KOWALSKI AND VICE CHAIRMAN SCANLON,** congratulating **Sister Judy Mertz** on her recognition by the Union County Commission on the Status of Women and her selection for the "2010 Women of Excellence Award" in the category of Women's Advocacy
- 2010-174 **FREEHOLDER WARD, FREEHOLDER KOWALSKI AND VICE CHAIRMAN SCANLON,** congratulating **Eileen Forman Ludden** on her recognition by the Union County Commission on the Status of Women and her selection for the "2010 Women of Excellence Award" in the category of Special Needs Advocacy
- 2010-175 **FREEHOLDER WARD, FREEHOLDER KOWALSKI AND VICE CHAIRMAN SCANLON,** congratulating **Maria Oakie** on her recognition by the Union County Commission on the Status of Women and her selection for the "2010 Women of Excellence Award" in the category of Government
- 2010-176 **FREEHOLDER WARD, FREEHOLDER KOWALSKI AND VICE CHAIRMAN SCANLON,** congratulating **Janice Lilien** on her recognition by the Union County Commission on the Status of Women and her selection for the "2010 Women of Excellence Award" in the category of Youth Leadership
- 2010-177 **VICE CHAIRMAN SCANLON AND FREEHOLDER WARD,** congratulating **Kelly Kulick** on becoming the first woman to win the Professional Bowlers' Association by winning the 45th Tournament of Champions
- 2010-178 **VICE CHAIRMAN SCANLON,** congratulating the **John Cryan Association** on their 50th Anniversary
- 2010-179 **VICE CHAIRMAN SCANLON,** honoring the following **St Patrick's Day Parade Officials** **Jim Lowney, General Chairman, Sister Marion Scranton, Grand Marshall, and Kelly Scanlon, Adjutant**
- 2010-180 **CHAIRMAN SULLIVAN AND FREEHOLDER KOWALSKI,** congratulating **Philip Van Pelt, Boy Scout Troop 75,** on attaining his Eagle Scout Award



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2010-181 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, recognizing Deborah Mitchell-DeBerry, Clair Schroder Hurley, Winston L. Minott, Guy Reid, Melissa Banks Shillingford, Horace Wills and Duteche Aine for their tireless dedication and community service to the *Strike Merchants Scholarship Foundation, Inc.*, which is honoring them with Community Service Awards

PUBLIC COMMENT PORTION

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

RESOLUTION FROM THE FLOOR

- 2010-182 CHAIRMAN SULLIVAN, appointing the following members to the Union County Utilities Authority for a term commencing February 1, 2010 through January 31, 2015 John Kulish (Delegate) and Sharda Badri (Delegate)

PUBLIC COMMENT PORTION

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

FREEHOLDER REPORTS AND COMMENTS

ADJOURNMENT

The voucher list through February 3, 2010 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' 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 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 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