



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

JANUARY 21, 2010

MINUTES OF THE REGULAR MEETING

Chairman Daniel P. Sullivan called the meeting to order at 7:12pm. Vice Chairman Deborah P. Scanlon, Freeholder Angel G. Estrada, Freeholder Mohamed S. Jalloh, Freeholder Rick Proctor were present. Freeholder Bette Jane Kowalski, Freeholder Alexander Mirabella, Freeholder Rayland Van Blake and Freeholder Nancy Ward were absent.

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

Freeholder Kowalski, Freeholder Van Blake and Freeholder Ward entered the meeting at this point.

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

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

PRESENTATION TO THE BOARD

Goose Management Plan

Presented by:

Kimberly Gurlavich, Wildlife Specialist

United States Department of Agriculture, Animal and Plant Inspection Services

Chairman Sullivan called upon Deputy Director of Parks and Community Renewal, Ronald Zuber to briefly explain the Goose Management Plan. Deputy Director Zuber stated that there is a Resolution (2010-71) on tonight's Agenda to authorize the County Manager to enter into an agreement with the United States Department of Agriculture, Animal and Plant Inspection Services (USDA) to manage the Canadian geese population which inhabits the Union County Parks System. He stated that the County has tried to conquer the geese problem in various ways. He reminded everyone that approximately one year ago Continental Airlines Flight 1549 lost both engines as a result of the geese problems, which resulted in the aircraft landing on the Hudson River. He said that there is an estimated 10,000 bird strikes that happen annually nationwide. The Department of Parks and Community Renewal has received numerous complaints because of the geese within the Union County Parks and daily complaints are received during the summer months.

Deputy Director Zuber introduced Betty Ann Kelly, Environmental Specialist of the County of Union and Wildlife Specialist, Kimberly Gurlavich. Ms. Gurlavich gave a powerpoint presentation explaining their procedures and services utilized by the USDA to reduce the geese population in Union County Parks.

The presentation is attached.



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Chairman Sullivan thanked Ms. Gurlavich for attending the Freeholder Meeting. Ms. Gurlavich enlightened the Board with her experience, qualifications and education and the agency's background. She then presented the powerpoint demonstration.

Freeholder Kowalski asked if there are other counties in the State that are using these services. Ms. Gurlavich replied, yes, but they are located mostly in the northern counties of the State. She said they do service Newark Liberty International Airport, including a five mile radius of the Airport.

Chairman Sullivan stated that Terminal A is located in Union County. He also said that Resolution 2010-71 is for a three year contract and Ms. Gurlavich will be kind enough to stay for most of the meeting to answer any questions if needed during the public comment portion on the Agenda before the Board considers adopting the Resolution.

APPROVAL OF COMMUNICATIONS

Chairman Sullivan called for a motion to approve the Communications. On a motion made by Freeholder Estrada and seconded by Vice Chairman Scanlon, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

Note and File

Oaths of Office

APPROVAL OF MINUTES

Chairman Sullivan asked for a motion to approve the following Minutes:

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

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Van Blake, roll call showed six members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Ward abstaining from the Agenda Setting Meeting Minutes, Regular Meeting Minutes and Executive Session Meeting Minutes of December 17, 2009 and Freeholder Mirabella absent.

ORDINANCES FOR FIRST READING

ORDINANCE NUMBER 699-2010 (The title of the Ordinance was read by the Clerk of the Board).

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,



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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.

"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 A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE 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."

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union, State of New Jersey, as follows:

Section 1. Section 4.E of Ordinance No. 687-2009 entitled:

adopted by the Board of Chosen Freeholders of the County of Union, New Jersey (the "County") on July 30, 2009 (the "Prior Ordinance"), is hereby amended to change the improvement authorized from the resurfacing of various roads to the undertaking of various road, bridge and culvert improvement projects, and shall hereafter read as follows:

[Section 4.] E. Department of Engineering, Public Works and Facilities, Division of Engineering – Undertaking of various road, bridge and culvert improvement projects.

Appropriation and Estimated Cost	\$ 4,120,000
State Grant Appropriated	\$ 3,500,000
Down Payment Appropriated	\$ 31,000
Bonds and Notes Authorized	\$ 589,000
Period of Usefulness	0 years."

Section 2. Section 6 of the Prior Ordinance is hereby amended to change the purpose for which the State grant is appropriated from road resurfacing to various road, bridge and culvert improvement projects, and shall hereafter read as follows:



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Section 6. The sum of \$3,500,000 received or to be received as a grant from the New Jersey Department of Transportation is hereby appropriated to the payment of the cost of the various road, bridge and culvert improvement projects authorized in Section 4.E above."

Section 3. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 4. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Chairman Sullivan moved Ordinance 699-2010 for First Reading and authorized 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. The motion was seconded by Vice Chairman Scanlon. Roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

ORDINANCE NUMBER 700-2010 (The title of the Ordinance was read by the Clerk of the Board).

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.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union, New Jersey, as follows:

Section 1. The County of Union, New Jersey (the "County") is hereby authorized to make the following road, bridge and culvert improvements in, by and for the County, including all work, materials and appurtenances necessary and suitable therefor:

Department of Engineering, Public Works and Facilities,
Division of Engineering

- A. Rehabilitation or replacement of the following bridges: (i) South Front Street Bridge in Elizabeth; (ii) Sanford Avenue Bridge in Plainfield; and (iii) Monroe Street Bridge in Rahway.
- B. Undertaking of various road, bridge and culvert improvement projects.
- C. Undertaking of various road resurfacing projects.

Section 2. The sum of \$13,453,380 is hereby appropriated to the payment of the cost of the improvements authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from various grants, as hereinafter provided. The sum of \$3,000,000, received or to be received as grants from the New Jersey Department of Transportation (Local Bridge Program), is hereby appropriated to the payment of the cost of the bridge improvements authorized in Section 1.A above. The sum of \$4,600,000, received or to be received as a grant from the New Jersey Department of Transportation (County Aid Program), is hereby appropriated to the payment of the cost of the road, bridge and culvert improvements authorized in Section 1.B above. The sum of \$5,853,380, received or to be received as a Federal grant pursuant to the American Recovery and



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Reinvestment Act of 2009 (ARRA), is hereby appropriated to the payment of the cost of the road resurfacing improvements authorized in Section 1.C above.

Section 3. Said improvements are lawful capital improvements of the County having a period of usefulness of at least five (5) years. Said improvements shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.

Chairman Sullivan moved Ordinance 700-2010 for First Reading and authorized 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. The motion was seconded by Freeholder Estrada. Roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.



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ORDINANCE NUMBER 701-2010 (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 §107-ARTICLE IV FEES FOR RECREATION FACILITIES.

BE IT ORDAINED, by the Board of Chosen Freeholders of the County of Union:

WHEREAS, this Board authorized an amendment to the County's Proposed Park Fees and Charges for the Year 2009 under Ordinance No. 697-2009 adopted on December 17, 2009:

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union that the schedule of fees as adopted on December 17, 2009 is hereby amended to reflect the changes and/or insertions as outlined in the attached form; and

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 11, 2010 and shall forward one certified copy, upon final passage, to each Clerk of all Municipalities located within the County of Union.

	2009 ADOPTED	2010 PROPOSED
GOLF		
<u>Golf Season – April 1 to November 30</u>		
ID CARDS		
#1 County	\$40.00	\$40.00
#2 Season	\$90.00	
#3 Senior Citizen	\$35.00	\$35.00
#4 Youth	\$40.00	
#5 Edison Township <u>Residents</u> applicable at all golf Courses <u>in county rates</u>	\$40.00	\$40.00
#6 Out of County	\$75.00	\$75.00
#2 Season – Player's Card – in-County – New in 2010		\$195.00
#7 Season – Player's Card - out of County – New in 2010		\$250.00

RESERVATION FEE:

Resident	\$2.00/round	
Association Member	\$3.00/round	
Out/County	\$4.00/round	
Reservation Fee		\$2.00/round/per golfer
Failure to Modify (No show)	\$5.00/green fee	\$5.00/green fee



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GREEN FEES – <u>FOR MAXIMUM OF 18 HOLES</u>	2009 ADOPTED		2010 PROPOSED	
	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 – <u>Ages 9 – 17</u>	\$16.00	\$16.00	\$16.00	\$16.00
Out of County with ID	\$44.00	\$48.00	\$44.00	\$48.00
Out of County Senior Citizen with ID	\$32.00	\$48.00		
Out of County Youth with ID	\$16.00	\$16.00		
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 – <u>Maximum of 9 holes</u>	\$10.00	\$10.00	<u>\$12.00</u>	<u>\$12.00</u>
Single Nine – Galloping Hill – <u>Maximum of 9 holes</u>				
<u>Youth-In-County</u>			\$10.00	\$10.00

	2009 ADOPTED		2010 PROPOSED	
	Weekdays	Weekends	Weekends	Weekends
Out –of-County				
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

	2009 ADOPTED	2010 PROPOSED
WINTER RATES (Green Fees Only)	November 1 – March 31	<u>December 1 – March 31</u>

	2009 ADOPTED	2010 PROPOSED
GOLF LESSONS		
Per half hour	\$45.00	\$45.00
Book (six ½ hours)	\$230.00	\$230.00
Group (4-12 INDIVIDUALS)(4 SESSIONS TOTAL)		
Ages 6 – 8	\$90.00 per person	\$90.00 per person
Ages 9 – 11	\$125.00 per person	\$125.00 per person
Ages 12-14	\$150.00 per person	\$150.00 per person
Women (2 hr class)	\$100.00 per person	\$100.00 per person
Create Your Own Class (1 hour)		
3 to 4 students	\$50.00 per person	\$50.00 per person
5 to 7 students	\$40.00 per person	\$40.00 per person
8 to 12 students	\$30.00 per person	\$30.00 per person
Create Your Own Class		
5 to 7 students	\$55.00 per person	\$55.00 per person



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8 to 12 students	\$45.00 per person	\$45.00 per person
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

	2009 ADOPTED		2010 PROPOSED	
AFTERNOON GREEN FEES:	Weekdays	Weekends	Weekends	Weekends
Afternoon Start Times will be <u>after</u> 1:00 pm <u>during season (April 1 – November 30)</u>				
County	\$23.00	\$24.00	\$23.00	\$24.00
Season	\$17.00	\$22.00		
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
Out-of-County Youth	\$12.00	\$12.00		

	2009 ADOPTED	2010 PROPOSED
MISCELLANEOUS:		
Golf Camp (16 hours per camper)	\$150.00	\$150.00
Hard Cart*	\$4.00	\$4.00
Locker rental* (season)	\$20.00	\$20.00
Golf cars * - 9 holes – <u>fee per rider (riding fee)</u>	\$18.00	<u>\$9.00</u>
Golf cars* - 18 holes – <u>fee per rider (riding fee)</u>	\$32.00	<u>\$16.00</u>
Senior golf cars* – 9 holes- <u>fee per rider (riding fee)</u>	\$14.00	<u>\$7.00</u>
Senior golf cars* – 18 holes- <u>fee per rider (riding fee)</u>	\$24.00	<u>\$12.00</u>
High School practice	\$6.00	\$6.00
High School match	\$29.00	\$29.00
College match	\$52.00	\$52.00
<u>GHIN Handicap</u>		<u>\$40.00</u>

*New Jersey Sales Tax included in price

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

	2009 ADOPTED		2010 PROPOSED	
PITCH AND PUTT**	Weekdays	Weekends	Weekends	Weekends
Adults	\$6.00	\$7.50	<u>\$7.00</u>	<u>\$8.00</u>
Seniors with ID	\$5.50	\$7.50	<u>\$6.00</u>	<u>\$8.00</u>
Youth (17 and under)	\$5.50	\$7.00	<u>\$6.00</u>	\$7.00
Groups (minimum 12)	\$5.00	N/A	\$5.00	N/A
Lost or broken club	\$10/club	\$10/club	\$10/club	\$10/club
Lost Ball	\$1.00	\$1.00	\$1.00	\$1.00



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

	2009 ADOPTED	2010 PROPOSED
GALLOPING HILL GOLF PRACTICE AND LEARNING CENTER		
Small Bucket	\$5.00	\$5.00
Medium Bucket	\$8.00	\$8.00
Large Bucket	\$10.00	\$10.00
Par Key (9 small buckets)	\$40.00	
Birdie Key (18 small buckets)	\$80.00	
Eagle Key (27 small buckets)	\$120.00	
<u>RANGE KEYS</u>		
		\$100.00
		\$250.00
		\$500.00

	2009 ADOPTED	2010 PROPOSED
WARINANCO SKATING CENTER		
GENERAL SESSION ADMISSIONS:		
Adults	\$5.00	\$5.00
Youth (17 and under)	\$4.00	\$4.00
Seniors (62 and over with ID)	\$4.25	\$4.25
DISCOUNT CARDS (Union County Residents Only)		
	30 visits 10 visits	30 visits 10 visits
Adults	\$115.00 \$40.00	\$115.00 \$40.00
Youth/Seniors	\$85.00 \$30.00	\$85.00 \$30.00
SPECIAL GROUP DISCOUNTS (20 Person Minimum)		
Adults	\$4.00	\$4.00
Youth/Seniors	\$3.00	\$3.00
INSTRUCTIONAL PROGRAMS		
GROUP LESSONS: (1/2 hr. with Pro – Maximum 12 people)		
Adult/Advanced – 6 – Lessons	\$70.00 plus admission	\$70.00 plus admission
Youth – 6 – Lessons	\$65.00 plus admission	\$65.00 plus admission
Hockey clinic (6, 1 hour sessions, youth only)	\$95.00	\$95.00
PRIVATE LESSONS:		
30 minute with instructor	\$40.00 plus admission	\$40.00 plus admission
15 minute lesson with instructor	\$20.00 plus admission	\$20.00 plus admission
1 hour with instructor	Not to exceed \$80.00	Not to exceed \$80.00



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RESERVED ICE TIME:	County	Out of County	County	Out of County
Ice Time – per one (1) hour	\$225.00	\$275.00	\$225.00	\$275.00
School Hockey Program – per one (1) hour (5 AM to 9 AM weekdays only)	\$70.00	\$75.00	\$70.00	\$75.00
Floortime/non-skating – per one (1) hour (No ice, summer months only)	\$100.00		\$100.00	

SPECIAL CHARGE:

Skate Rental	\$3.00	\$3.00
Hockey skates (sharpening/per pair)	\$5.50*	\$5.50*
Goalie skates (sharpening/per pair)	\$6.00*	\$6.00*
Figure skates (sharpening/per pair)	\$6.00*	\$6.00*
On the spot sharpening (extra/pair)	\$1.00	\$1.00
Lockers (daily)	\$0.50	\$0.50
Lunch Time Hockey (1 PM to 3 PM) Goalies no charge	\$7.00	\$7.00

Spectators for Hockey Games and Tournaments

Adults (18 years and older)	\$4.00	\$4.00
Youth (17 years and under)	\$3.00	\$3.00

SCHOOL PROGRAMS: General Session from 10 AM to Noon, Tuesday and Thursday Only

Admission	\$2.00	\$2.00
Skate Rental	\$1.00	\$1.00

*New Jersey Sales Tax included in price

2009 ADOPTED

2010 PROPOSED

SWIMMING

DAILY ADMISSIONS:

	County	Out of County	County	Out of County
Adults	\$5.00	\$10.00	\$5.00	\$10.00
Youth (17 and under)	\$4.00	\$8.00	\$4.00	\$8.00
Seniors (62 and over with ID)	\$4.00	\$8.00	\$4.00	\$8.00
Day Camps	\$3.00	N/A	\$3.00	N/A

FAMILY DISCOUNT CARDS: (not a swim plan – Open to the first 200 families – early registration available at Administration Building Only.

Suggested Dates – May 15 – June 15	County	Out of County	County	Out of County
	\$210.00	N/A	\$210.00	N/A

INDIVIDUAL DISCOUNT CARDS:

Based on 10 visit or 30 visit

Senior / child 10 visit	\$30.00	\$40.00	\$30.00	\$40.00
Adult 10 visit	\$40.00	\$40.00	\$40.00	\$40.00
Senior / child 30 visit	\$40.00	\$85.00	\$40.00	\$85.00



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Adult 30 visit	\$115.00	\$170.00	\$115.00	\$170.00
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INSTRUCTIONS: (plus pool admission)

Group Lessons (12 at 30 minutes)	\$65.00 per person	\$65.00 per person		
Private (1/2 hour lessons)	\$35.00 per person	\$35.00 per person		
Red Cross Lifesaving (CPR and First Aid)	\$225.00 per person	\$225.00 per person		
Red Cross Lifesaving Refresher Course	\$50.00 per person	\$50.00 per person		
Lockers*		\$0.25		\$0.25
Lost Locker Key Fee*		\$3.00		\$3.00

*New Jersey Sales Tax Included in Price

		2009 ADOPTED		2010 PROPOSED	
		County	Out of County	County	Out of County
TRAILSIDE NATURE AND SCIENCE CENTER					
GROUP PROGRAMS:					
Pre-first grade – ages 3-6	45 min – Up to 12	\$35.00	\$45.00	\$35.00	\$45.00
School & Community	60 min*-Up to 25	\$50.00	\$60.00	\$50.00	\$60.00
Youth Groups – Grades 1 and up	90 min –Up to 25	\$60.00	\$70.00	\$60.00	\$70.00
	2 hours-Up to 25	\$85.00	\$95.00	\$85.00	\$95.00
Birthday Parties-Ages 5 and up	45 min – Up to 14	\$60.00	\$70.00	\$60.00	\$70.00
Birthday Party Room Rental	30 min	\$40.00	\$50.00	\$40.00	\$50.00
Scouts	45 min – up to 14	\$30.00	\$30.00	\$30.00	\$30.00
Adults	45 min – up to 25	\$50.00	\$60.00	\$50.00	\$60.00

OFF-SITE PROGRAMS: (November 1 – April 1)

1. Outreach programs or TREE van visit (available as class or assembly) – Union County and towns within a 10 miles radius – 60 minutes – Grades 1 and up only – Available November 1 to April 1.	\$75.00	\$100.00	\$75.00	\$100.00
2. Adults Speaker Fee – Group 45-60 minutes – within a 25 miles radius	\$75.00	\$100.00	\$75.00	\$100.00

CHILDREN'S WORKSHOPS:

Baby Makes 3	1 hour	\$8/family	\$10/family	\$8/family	\$10/family
Two of us	1 hour	\$4/person	\$5/person	\$4/person	\$5/person
Small Fry Days	1 ¼ hour	\$8/class	\$10/class	\$8/class	\$10/class
Afterschool Explorations	1 ¼ hour	\$8/class	\$10/class	\$8/class	\$10/class
Afterschool Skywatchers	1 ¼ hour	\$8/class	\$10/class	\$8/class	\$10/class
Trailside Explorers	1 ¼ hour	\$8/class	\$10/class	\$8/class	\$10/class

ROOM AND OTHER RENTALS:

		Auditorium		Auditorium
Corporations & Profit Making Groups	1 hr – up to 230	\$80.00	\$110.00	\$80.00
Non-Profit Groups	1 hr – up to 230	\$50.00	\$80.00	\$50.00

Classroom

Classroom



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Corporations & Profit Making Groups	1 hour	\$50.00	\$80.00	\$50.00	\$80.00
Non-Profit Groups	1 hour	\$30.00	\$60.00	\$30.00	\$60.00
SUMMER PROGRAMS: Fee is per person unless noted otherwise					
The Two of Us		\$8.00	\$10.00	\$8.00	\$10.00
Preschool – camp					
Combo camp program	10 hrs –up to 14/class	\$80.00	\$100.00	\$80.00	\$100.00
Combo camp program w/session E	12 hrs – up to 14/class	\$95.00	\$125.00	\$95.00	\$125.00
*1-6 grade camp – single	20 hrs – up to 14/class	\$120.00	\$150.00	\$120.00	\$125.00
Combo camp program	35 hrs-up to 14/class	\$280.00	\$350.00	\$280.00	\$350.00
3-day Workshops – Fairies & Rockers		\$34.00	\$42.00	\$34.00	\$42.00
Non-refundable camp registration fee built in to camp fees					
Listed above		\$30.00	\$30.00	\$30.00	\$30.00
Tuesday Family Evening Programs	1 hr – up to 30	\$6.00	\$7.00	\$6.00	\$7.00
Friday Family Programs	1 hr – up to 30	\$6.00	\$7.00	\$6.00	\$7.00
Family Camp Out	8+ hrs- up to 25	\$20/person	\$25/person	\$20/person	\$25/person

*a fee will be added to sessions with van field trips based on the cost of the trip

2009 ADOPTED

2010 PROPOSED

WATCHUNG STABLES

HORSEBACK RIDING

		Weekday	Weekend	Weekday	Weekend
1 Hour Trail Ride	County Resident	\$21.00	\$23.00	\$21.00	\$23.00
1 hour Trail Ride	Out-of-County	\$27.00	\$29.00	\$27.00	\$29.00
1/2 Hour Trail Ride	County Resident	\$13.00	\$15.00	\$13.00	\$15.00
1/2 Hour Trail Ride	Out-of-County	\$19.00	\$21.00	\$19.00	\$21.00
Lead Line – Children under 9 – must be lead by a					
Parent/guardian – 1/2 hour	County Resident	\$11.00	\$13.00	\$11.00	\$13.00
	Out-of-County	\$17.00	\$19.00	\$17.00	\$21.00

WINTER RATES (December 15 up to March 1)

1 Hour Trail Ride	County Resident	\$17.00	\$19.00	\$17.00	\$19.00
1 hour Trail Ride	Out-of-County	\$23.00	\$25.00	\$23.00	\$25.00
1/2 Hour Trail Ride	County Resident	\$10.00	\$12.00	\$10.00	\$12.00
1/2 Hour Trail Ride	Out-of-County	\$16.00	\$18.00	\$16.00	\$18.00
Lead Line – Children under 9 – must be lead by a					
Parent/guardian – 1/2 hour	County Resident	\$10.00	\$12.00	\$10.00	\$12.00
	Out-of-County	\$16.00	\$18.00	\$16.00	\$18.00

Note: Organized groups of school children utilizing the facility during school hours, 9 AM to 3 PM – weekdays.

Also: Students who belong to the Stevens Institute of Technology Equestrian Club or Learning to Ride Horses shall be charged half the established rate.

SUMMER RIDING CAMP

	County	Out of County	County	Out of County
4 Day session – ages 8 to 17	\$280.00	\$340.00	\$280.00	\$340.00

**WEEKLY HORSE RENTALS

4 day session – 3 hrs/day – weekdays only	\$200.00	\$272.00	\$200.00	\$272.00
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UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

MOUNTED TROOPS: Spring and Fall		County	Out of County	County	Out of County
Children's Senior Troup (10 rides/season)		\$250.00	\$310.00	\$250.00	\$310.00
Junior Troup (10 rides/season)		\$210.00	\$270.00	\$210.00	\$270.00
Adult's (8 rides/season)		\$210.00	\$258.00	\$210.00	\$258.00
Summer Troup (per-ride)		\$25.00	\$31.00	\$25.00	\$31.00
TROOP HORSE SHOWS:					
Per Event			\$12.00		\$12.00
Post Entry			\$15.00		\$15.00
Horse Show number deposit (refundable when returned)			\$2.00		\$2.00
PRIVATE INSTRUCTIONS:					
45 MINUTES – plus rental fee per person – maximum 3 riders			\$25.00		\$25.00
OUTSIDE INSTRUCTOR/TRAINER RING		1 hour	\$40.00	1 hour	\$40.00
RENTAL FEE (insurance required available to Boarders only)		1/2 hour	\$30.00	1/2 hour	\$30.00
HORSE BOARD		Daily	Monthly	Daily	Monthly
*Box Stall	County Resident	\$14.17	\$425.00	\$14.17	\$425.00
*Box Stall	Out-of-County	\$17.50	\$525.00	\$17.50	\$525.00
*Tie Stall	County Resident	\$11.50	\$345.00	\$11.50	\$345.00
*Tie Stall	Out-of-County	\$13.17	\$395.00	\$13.17	\$395.00
Box Stall Late Fee			\$40.00		\$40.00
Tie Stall Late Fee			\$30.00		\$30.00
HOLDING AN EMPTY STALL:		Daily	Monthly	Daily	Monthly
Stalls may not be held longer	County Resident	\$5.00	\$150.00	\$5.00	\$150.00
than 4 months without written	Out-of-County	\$6.00	\$180.00	\$6.00	\$180.00
permission of management					
MISCELLANEOUS:		2009 ADOPTED		2010 PROPOSED	
Turnout Fee – per 1 hour			\$4.00		\$4.00
		County	Out of County	County	Out of County
Waiting List (initial Application)		\$25.00	\$30.00	\$25.00	\$30.00
		2009 ADOPTED		2010 PROPOSED	
Yearly Renewal			\$5.00		\$5.00
Assembly Room Rental Fee (per hour)			\$50.00		\$50.00
Horse Lovers Girl Scouts (instructor, 2 1/2 hrs / 5 participants				\$50.00	
\$50.00					
Winter Clinics (non-riding)			\$20.00		\$20.00
		County	Out of County	County	Out of County

All horses trailered to the Watchung Stables with the intent of utilize trails must park in Upper Parking Lot and register



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in the main office. Proof of negative Coggins test required \$5.00 \$5.00 \$5.00 \$5.00

*Subject to New Jersey Sales Tax. **New Jersey Sales Tax included.

MISCELLANEOUS	2009 ADOPTED		2010 PROPOSED	
PISTOL RANGE				
Range Fee	\$6.00 / hour		\$6.00 / hour	
PROGRAMS FOR PEOPLE WITH DISABILITIES				
Post Stroke (session)	\$20.00		\$20.00	
One time only events ie. Barn Dance, 1 st Swing Golf	\$10.00		\$10.00	
Series of classes ie. Volleyball, golf, MARC				
Meets more than once a week	\$12.00		\$12.00	
Classes of one or two sessions, ie. Ceramics, cooking	\$8.00		\$8.00	
RESERVATION FEES:	2009 ADOPTED		2010 PROPOSED	
Athletic Fields (per 3 hrs/baseball 7 softball; 2 hrs/soccer)	County	Out of County	County	Out of County
Youth	N/C	\$8/\$800 Max	N/C	\$8/\$800 max
Adult	\$12/no max	\$24/no max	\$12/no max	\$12/no max
Lighted Baseball Field (Warinanco Park) for 3 hours	\$95.00	<u>\$190.00</u>	\$95.00	<u>\$190.00</u>
Lighted Soccer Field (Mattano Park) for 2 hours	\$65.00	\$130.00	\$65.00	\$130.00
Cricket Field – full day permit field	\$40.00			
\$40.00				
League Clean-up Bond (refundable)	\$400.00		\$400.00	
Archery – Annual Adult Registration	\$20.00	\$30.00	\$20.00	\$30.00
Archery - Annual Youth and Senior Registration	\$10.00	\$15.00	\$10.00	\$15.00
Archery – Edison Residents Registration	\$20.00	youth/Sr. \$40 Adult	<u>\$10.00 Youth/Sr.</u>	<u>\$30.00 adult</u>
PERMITS: (daily rates)	County	Out of County	County	Out of
County				
Private Boats (one time registration fee)	\$20.00	\$40.00	\$20.00	\$40.00
Special Events (plus all field, picnic and other applicable fees). Includes a \$30 processing fee due at the time of application which is non-refundable.*	\$200.00	\$400.00	\$200.00	\$400.00
*to include a fee for closing area and additional maintenance fees. Permit holder must hire one police officer at prevailing overtime rate. Additional officers may be required.				
Vendor Permit (non-County sponsored events)	\$50.00		\$50.00	
Beer Permits	\$40.00	\$80.00	\$40.00	\$80.00
Picnics up to 99 people	\$30.00	\$60.00	\$30.00	\$60.00
100 to 199 people	\$55.00	\$110.00	\$55.00	\$110.00
200 to 299 people	\$80.00	\$160.00	\$80.00	\$160.00



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300 people or more is a special event – see fees above				
Use of Scout Camping Area for corporate event	\$150.00	\$300.00	\$150.00	\$300.00
Small Events, including: Walk-a-thons, Pet Adoptions, Sunrise / Prayer Services, Fishing Derbies, Easter Egg Hunts, Parade Assembly Area.	\$30.00	\$60.00	\$30.00	\$60.00
Weddings				
Ceremony – no tent or tables	\$55.00	\$90.00	\$55.00	\$90.00
Ceremony and/or reception with tents/tables etc	\$100.00	\$200.00	\$100.00	\$200.00
Group camping (scouts) per troop or den per 24 hour period	\$30.00	\$60.00	\$30.00	\$60.00
No charge for school children during school days				

*DAY CAMPS

Non-Profit Organizations		County	Out of County	County	Out of
County					
Up to 100 campers	weekly fee	\$75.00	\$150.00	\$75.00	\$150.00
100 to 200 campers	weekly fee	\$100.00	\$200.00	\$100.00	\$200.00
Over 201 campers	weekly fee	\$125.00	\$250.00	\$125.00	\$250.00
Commercial Enterprises					
Up to 100 campers	weekly fee	\$35/day	\$70/day	\$35/day	\$70/day
100 to 200 campers	weekly fee	\$45/day	\$90/day	\$45/day	\$90/day
Over 201 campers	weekly fee	\$55/day	\$110/day	\$55/day	\$110/day
Camp Clean-up Bond (refundable- applies to all camps \$400 season max			\$50/week / \$400 season max		\$50 week/

2009 ADOPTED

2010 PROPOSED

PORTABLE BANDWAGON AND STAGE: Portal to Portal – 2 men unless noted otherwise			Not for Out of	
County Use				
Rental Fee *	\$100.00 / \$400 minimum		\$100.00 / \$400 minimum	
Cancellation Fee		\$65.00	\$65.00	
Additional Stage Platforms (requires 2 add'l workers)*	\$75/hr / \$300 minimum		\$75/hr / \$300 minimum	

All Bandwagon/Stage Rentals may be subject to police coverage at overtime rate.

*New in 2007, these rentals are subject to New Jersey Sales Tax. All rentals are four hour minimum.

2009 ADOPTED

2010 PROPOSED

PRIVATE GROUP HAYRIDE RENTAL FEE	Date availability, length of rental	Date availability, length of rental
In County use only – off site from May to	time and number of wagons are	time and number of wagons are
November only – Portal to Portal has	pre-determined, and based on the	pre-determined, and based on the
3 hour minimum	number of people in the group.	number of people in the group.
	Prices are based on \$3.50/person	Prices are based on \$3.50/person
	At the maximum number of people.	At the maximum number of people
	per time.	per time.



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	2009 ADOPTED	2010 PROPOSED
PARK AND RECREATION SPEAKERS FEES		
20 – 45 minutes program	\$25.00	\$25.00
Over 45 minutes program	\$40.00	\$40.00
OPERATION ARCHEOLOGY: (\$ per school district)		
	\$32.00/student/\$6,000 max	\$32.00/student/\$6,000 max
BOATING (Pedal Boat Rental)	\$10.00/hour	\$10.00/hour

	2009 ADOPTED			2010 PROPOSED		
ADVERTISING AND PUBLIC RELATIONS PHOTOGRAPHY:						
	1/2 DAY	FULL DAY	FULL DAY Plus	1/2 DAY	FULL DAY	FULL DAY Plus
DAY Plus						
Commercial Organizations	(up to 4 hrs)	(5-8 hrs)	(8 – 12 hrs)	(up to 4 hrs)	(5-8 hrs)	(8 – 12 hrs)
1 – 12 person crews	\$250.00	\$450.00	\$650.00	\$250.00	\$450.00	\$650.00
13-50 person crews	\$450.00	\$850.00	\$1,050.00	\$450.00	\$850.00	\$1,050.00
Educational/Public Service Announcement	\$50.00	\$100.00		\$50.00	\$100.00	
Student Production		no charge	no charge		no charge	no charge
Note: All photo shoots subject to costs for police coverage if deemed necessary by Union County Police						

Vice Chairman Scanlon moved Ordinance 701-2010 for First Reading and authorized 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. The motion was seconded by Freeholder Proctor. Roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.



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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.

John Bury, Kenilworth, made reference to Resolutions 2010-105 and 2010-106. He asked if they are no-bid contracts.

County Counsel Barry responded. He said the firm mentioned in the Resolutions has been approved through the Fair and Open Process via a list of qualified attorneys and this firm was assigned to those mentioned in the Resolutions.

Bruce Paterson, Garwood, wished everyone a Happy New Year. He questioned how Freeholder Jalloh could rescind Resolution 2010-47 when he was not a Freeholder at that time. He also commented on Resolutions 2010- 54 and 2010-57. He said the County is accepting more than \$50,000 from the United Way of Greater Union County as stated in Resolution 2010-54 and then is giving back \$5,000 as mentioned in Resolution 2010-57 for administration fees for relief efforts for the victims of Haiti. He urged the Board to vote no for this Resolution as the residents of Union County are already donating to Haiti.

Mr. Paterson commented about Resolution 2010-71. He said that every year there is a Resolution on the Agenda for goose control in the amount of approximately \$38,000. He asked if this Resolution is replacing that contract. In reference to Resolution 2010-92, he asked for the cost analysis between the original plans and the new building. He said that there was a Resolution for \$2.3 million to purchase 10 Cherry Street, Elizabeth and now the plan is to raze the buildings and construct a 382 space parking garage. He said that in September there was a Resolution on the Agenda for the Elizabeth Parking Authority to construct a parking garage on Caldwell Place. He asked why the parking is being duplicated.

Chairman Sullivan replied to Mr. Paterson's question regarding Resolution 2010-47 where Freeholder Jalloh rescinded on a Resolution. He said that it is a procedural issue and it is unrelated to whether or not the Freeholder was here.

Director of Human Services, Frank Guzzo, replied to questions on Resolutions 2010-54. He stated that \$220,000 donated from the Nicholson Foundation for Union County College for prisoner re-entry into the Elizabeth/Plainfield One Stop Program. He stated that the Nicholson Foundation met with United Way of Greater Union County and the County of Union and stated that it needs to be restructured better and it should go through a non-profit organization not the College. He stated that the County needs to be involved as per foundations request. He explained that One-Stop is entering into an agreement with United Way of Greater Union County for \$50,800 for case management for individuals who are coming from State institutions and entering the job market. He said that in reference to Resolution 2010-57, the United Way of Greater Union County is the lead agency for making donations on behalf of Jefferson Park Ministries and other agencies. He said by giving \$5,000 for administration fees it is simply the right thing



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to do and will not exceed that amount. He explained further that it is for the staff's time that will be accepting donations and distributing flyers.

Chairman Sullivan stated that Resolution 2010-71 is the only contract for geese management.

Chairman Sullivan stated that Resolution 2010-92 is explained in the Agenda.

Tina Renna, Cranford, stated that Resolution 2010-71 is a lot of money for goose control. She asked if a plan has been submitted and if there is grant money available. She said the other contract was for much less, at \$66,000. Ms. Renna asked if the contracts for Resolutions 2010-72 and 2010-73 are for County events. She asked how much money has been spent on improving 10 Cherry Street, Elizabeth and where the Union County Improvement Authority is currently located. Ms. Renna asked for the name of the company in Resolution 2010-93 that pertains to the telecommunication bills. On Resolutions 2010-95 through 2009-98, Ms. Renna asked if they are all new contracts pertaining to the law enforcement data bases, if there is a plan in place and will the plan be available to the public. She remarked that a lot of money will be coming from federal funds. On Resolution 2009-107, she asked if Friends of Jersey Arts Charter School is a 501 (3) (c) agency, will they handle the construction of the site and asked if this school is separate from the Union County Magnet School.

Chairman Sullivan responded to the question on Resolution 2009-71. He stated that there is a significant difference with this contract amount versus the prior contract. He said that this is a three year contract with services available twelve months and three hundred sixty-five days out of the year. He said the other vendors gave limits to the time and effort.

County Manager Devanney responded to Resolutions 2010-72 and 2010-73. He stated that these contracts are not new and they are yearly contracts for all of the music played at park events. He stated that in response to the question on Resolution 2010-92, he said that the Union County Improvement Authority is still located at 10 Cherry Street, Elizabeth, and at this point, the contract is only for the design.

Deputy Director of Parks and Community Renewal Ronald Zuber explained Resolution 2010-93, stating that the contract is the same as last year and it is for County telephones, police radios, and estimated tariffs with Verizon.

Union County Police Chief Daniel Vaniska stated that Resolutions 2010-95 through 2010-98 are related to the New Jersey Data Exchange Program with Union County and the State of New Jersey. He stated that the Attorney General, the State Police and the Union County Prosecutor's Office will have to answer the previous question referring to the public having access to the New Jersey Exchange Program.

Chairman Sullivan stated that in reference to Resolution 2010-107, Mr. Toraine and Ms. Coney were available to answer questions. Mr. Toraine explained that the Friends of Jersey Arts Charter School is a 501 (c) (3) agency and is a procurement entity with no credit supported by the County. He said the entity is not subject to public regulations with exception to the prevailing wage law. He stated that the Union County Improvement Authority will be issuing the revenue bonds.



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John Buckley, Cranford, asked why the vendors mentioned in Resolutions 2010-75 and 2010-95 are from out of State. Chairman Sullivan stated that vendors are chosen through bidding and contract laws. He further explained that the County makes every attempt to use vendors within the State, however, preference cannot be given to local vendors and the County is protected by law. He added that sometimes lower prices come from out of State and the County is bound by law to use them.

Delia Collins, Clark, asked when the Agendas are typically posted on the County's website. She stated that she is opposed to goose management and asked if the County has entertained other options.

Chairman Sullivan referred to the Clerk of the Board Nicole DiRado to explain the posting of the agendas. Mrs. DiRado stated that the agendas for the Agenda Meetings are posted to the County website prior to the meeting and the agendas for the Regular Meetings are posted the day before the Freeholder Meetings.

RESOLUTIONS

Chairman Sullivan asked for a motion to adopt Resolutions 2010-43 through 2010-110.

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.**

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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



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to participate in New Jersey's 90/10 reimbursement program for mental health services to indigent persons for the calendar year 2010.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

2010-47 FREEHOLDER JALLOH, rescinding Resolution Number 2009-1099, a contract with **Father Peter Igwilo**, who resigned.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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}

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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}

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.



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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}

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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}

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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}

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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 Homeless American Recovery & Reinvestment Act**. Additionally, changing the funding source from U.S. Department of Housing and



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Urban Development to New Jersey Department of Human Services, Division of Family Development.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

2010-59 FREEHOLDER KOWALSKI, designating the Union County Office of Cultural and Heritage Affairs as the **Official County Cultural and Heritage Agency**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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)**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.



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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.**

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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.**

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

2010-64 FREEHOLDER MIRABELLA, approving **transfers of 2009 appropriations**, pursuant to the authority of N.J.S.A. 40A: 4-59.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

2010-66 FREEHOLDER MIRABELLA, making available to the **Union County St. Patrick's Day Parade Committee** the sum of **\$4,000.**

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.



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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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative, Freeholder Ward voted in the negative and Freeholder Mirabella absent.

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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.



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

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent

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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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**.



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On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Proctor abstaining and Freeholder Mirabella absent.

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).

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.



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2010-84 **CHAIRMAN SULLIVAN**, designating two Ford Crown Victoria cars as surplus and no longer needed by the County of Union.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

2010-85 **CHAIRMAN SULLIVAN**, donating two Ford Crown Victoria cars to the Borough of Fanwood Police Department.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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



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construction of Summit Avenue/Springfield Avenue and Summit Avenue/Broad Street Intersection Improvements, City of Summit, County of Union, New Jersey.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

2010-89 **CHAIRMAN SULLIVAN**, amending Resolution Number 2009-619, (BA Number 59-2009) to reflect changes in account numbers only.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

2010-90 **CHAIRMAN SULLIVAN**, approving a pre-qualified list of firms for the provision of **Construction Management Services** for the year 2010.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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



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major infrastructure projects and lobbying services for the contract period January 1, 2010 through December 31, 2010 in an amount of **\$72,000**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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}

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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}

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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}

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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}

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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}



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On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.



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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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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.



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On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

2010-112 FREEHOLDER KOWALSKI, congratulating Cranford Boy Scout Troop 75 on their Centennial Celebration.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

2010-113 FREEHOLDER KOWALSKI, designating March 14 – March 20, 2010 as **“Family and Community Health Sciences – Living Well Week”** in Union County.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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**.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

2010-116 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, designating the month of February, 2010 as **“Black History Month”** in Union County.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.



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2010-117 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating **Rhoda McClary** who will celebrate her 105th Birthday on January 22, 2010.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

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.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

2010-119 **CHAIRMAN SULLIVAN**, congratulating **Lillian Paulick** upon the celebration of her 90th Birthday.

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

2010-120 **CHAIRMAN SULLIVAN**, Designating the month of February as **“National Career and Technical Education Month.”**

On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

Chairman Sullivan asked for a motion to suspend the rules. On a motion made by Vice Chairman Scanlon and seconded by Freeholder Proctor, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

PUBLIC COMMENT PORTION

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

Tina Renna, Cranford, asked if the funds in Resolutions 2010-121 to purchase the site have been bonded, she asked who is selling the site and asked why the property is valued so high.

County Manager Devanney asked Director Caroselli to explain the bonding.

Director Caroselli stated that there are no plans on issuing an ordinance or debt on this purchase.



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County Manager Devanney stated that the purchase price of the land was negotiated based on the appraised values. The owner's name is Mr. Miller. He said the site consists of two building lots adjacent to existing County park land.

Delia Collins, Clark, stated that she is happy to see property values increasing in Clark. She asked if the site is currently vacant land, she wanted to know the County's plan for the site and asked when the appraisals were done.

Chairman Sullivan stated that it is contiguous to land that the County purchased near St. Agnes Church and with the purchase of this site the County will now own entire property. He stated that the appraisals were done within the past few months and there is a residential dwelling on the site.

Bruce Paterson, Garwood, stated that Director Caroselli said that there are no plans for bonding now and Mr. Paterson claims that they may change their plan at a later date. He asked how much debt is in the Open Space, Recreation and Historic Preservation Trust Fund.

County Manager Devanney stated that there are no plans for issuing bonds at a later date for the purchase of the site.

Chairman Sullivan asked Director Caroselli to provide Mr. Paterson with the information he requested regarding the Open Space, Recreation and Historic Preservation Trust Fund at the next Freeholder meeting.

County Manager Devanney explained the purpose of Resolution 2010-121 further. He said that the County already owns the land that surrounds this site which has frontage on Madison Hill Road, near St. Agnes Church and the Clark Reservoir, and it makes sense to purchase this lot to make it contiguous with the existing County owned property. He said the property was listed for more than \$800,000 and the County is purchasing it for less than the appraised value.

RESOLUTIONS FROM THE FLOOR

Chairman Sullivan called for a motion to adopt Resolution 2010-121 and 2010-122.

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.**

On a motion made by Freeholder Estrada and seconded by Freeholder Van Blake. Roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.



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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**.

Chairman Sullivan thanked Ms. Coney and Mr. Toraine for attending the Freeholder Meeting to answer any questions or concerns the public or the Board may have.

PUBLIC COMMENT PORTION

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

John Bury, Kenilworth, had some production suggestions for the Freeholder Meetings. He made comments regarding the cost of \$200,000 for three law firms regarding personnel matters that were mentioned on a previous agenda. He asked for an explanation of Resolution 2010-91 for the transfer for union contracts and asked about \$1,000 that he claims was given as a salary increase to one Freeholder. He made comments about the goose presentation and urged the Board to educate themselves on the State pension plan.

County Counsel Robert E. Barry, Esq. stated that there are a variety of personnel matters that are addressed by labor counsel throughout the year.

Director Caroselli stated that Resolution 2010-91 is for a salary adjustment account to settle contracts that were unsettled. He said that \$926,000 needed to be settled and \$2.4 million needed to be paid as obligated by contract. He said the funds were distributed in November to satisfy the wage budget and no one on the Freeholder Board received an extra \$1,000. He explained that there was a twenty-nine cent balance in the account and a \$1,000 deposit was made to increase the balance.

Tina Renna, Cranford, suggested that a RSS feed should be linked to the Freeholder meeting website so the public could be notified via e-mail when the agendas are posted as they are not posted consistently. She said the goose management plan was not on the Agenda Meeting Agenda and a lot of people would have attended the meeting if it was public knowledge. She said the same thing happened when the golf matter was being discussed. She said she is opposed to the County purchasing so many buildings and spending \$374,000 for geese management, especially during these economic times.

Mrs. Renna welcomed Freeholder Jalloh and congratulated him. She said that her husband and John Bury are also alumni of Roselle Catholic High School. She asked him where he is presently employed.

Chairman Sullivan stated that he is also a graduate of Roselle Catholic High School and pointed out a couple of County employees who are as well.

Delia Collins, Clark, made comments about the meeting schedule and was disappointed that there are no mobile meetings being held this year.



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Chairman Sullivan stated that there will be no location changes made to the Freeholder schedule for this year.

Ms. Collins stated that the Freeholder Board spoke of the Union County Animal Shelter at the November 2009 Freeholder Meeting and said the public should have been made aware of the presentation. She stated that she saw it on television, but it was very hard to hear. She commented on the issuance of grants for animal shelters and stated that they are available, but not much is available for government entities, hence, it is mostly made up of volunteers. He said she is in favor of the Union County Animal Shelter and hopes that it will take less than two years to construct the facility as the current local shelters are in horrendous conditions.

Bruce Paterson, Garwood, made comments about a Freeholder violating the rights of the First Amendment and stated that he had someone else apologize. He made comments about the Union County Engineering Department closing, and added that a relative of a Freeholder was transferred to another position. He also made allegations about Undersheriff Cryan.

Nancy Piwowar, Plainfield, made comments regarding the closing of Muhlenberg Hospital in Plainfield. She spoke about the plaque stolen from Cedar Brook Park and thanked the Board and the County Police for their support. She stated that it has been handled in a professional manner and thanked Chief Vaniska and his staff. She stated that Crime Stoppers have offered a reward and the Union County print shop have made flyers to distribute to help find the plaque. She stated that the residents and the youth of Plainfield have combed the park for the plaque.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Estrada gave his condolences to those who lost so many friends and relatives in Haiti.

Freeholder Jalloh stated that his heart and prayers are with the people of Haiti and those who live here. He thanked the residents who have given their time and made donations.

Freeholder Ward stated that she joined friends at the First Baptist Church located on Dill Avenue in Linden to celebrate Martin Luther King's birthday. She stated that she is proud of our country for the support they have given to Haiti.

Freeholder Ward gave a personal statement announcing the decision to move to the Town of Westfield where she will raise her daughter, Josielee. She stated that they will be closer to her family, pre-school and her office. She added that she is a legal resident of Westfield and a registered voter.

Freeholder Kowalski made comments about Haiti and thanked the public for their donations. She stated that the Foreclosure Task Force has brought people together to address the foreclosure problem in Union County and she thanked Director Guzzo and his staff for their work on the Homeless Trust Fund.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Van Blake echoed the previous Freeholders regarding the earthquake in Haiti. He urged the public to continue their support.

Vice Chairman Scanlon expressed her condolences and urged the public to continue with their donations to Haiti. She stated that she attended the Shade Tree Advisory Board Meeting and said the bucket and tree climbers will be going for training soon. She welcomed the training and stated that it is important for County employees to take the classes.

Vice Chairman Scanlon also spoke about Arbor Day and said that children of school age will learn how to plant and care for trees throughout the summer months.

Vice Chairman Scanlon stated that she is disappointed about a previous speakers remarks made earlier about Undersheriff Cryan.

County Counsel Barry stated that it is important for the public to understand the bulk of the statements of allegations made by the members of the public are unsubstantial. He stated that the person involved admitted to stalking Undersheriff Cryan and seven others, four of whom were minors and also violated restraining orders. Allegations were made to rescind her admission.

Chairman Sullivan urged the public to make a donation to Haiti via the United Way of Greater Eastern Union County. He stated that thoughts and prayers should be with them.

Chairman Sullivan updated the public on the Springfield Avenue Bridge and said that it began the end of August and said since the weather has cooperated and they are one or two months ahead of schedule. He stated that the job has been overseen efficiently by Director of Public Works and Facilities Joseph Graziano and County Engineer Thomas Mineo and thanked them for the update.

EXECUTIVE SESSION

To the extent known, the following item 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.

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board will now enter Executive Session for the purpose of discussing contract negotiations with the Borough of New Providence and Attorney-Client communication regarding Save Oakwood Park Corp v. Borough of New Providence, et al.

The minutes of the Executive Session shall be separated from the minutes of the Open Public Session. The minutes of the Executive Session, redacted as appropriate and necessary, shall be available in



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

approximately 30 days. The Clerk of the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available.

Upon the Board's return, it will not take formal action on the matters discussed.

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

Chairman Sullivan called for a motion to enter Executive Session. On a motion made by Vice Chairman Scanlon and seconded by Freeholder Van Blake, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

Chairman Sullivan called for a motion to return to the Regular Meeting. On a motion made by Vice Chairman Scanlon and seconded by Freeholder Van Blake, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.

ADJOURNMENT

Chairman Sullivan called for a motion to adjourn the meeting at 9:24pm. On a motion made by Freeholder Van Blake and seconded by Vice Chairman Scanlon, roll call showed eight members of the Board voted in the affirmative with Freeholder Mirabella absent.



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

June 10

June 24

July 8

August 5

September 2
September 23

October 7

November 4

Double Meeting

Summer Session – Double Meeting

Summer Session – Double Meeting

Summer Session

Summer Session

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



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Wed., December 8

Double Meeting

Wed., December 8

Wed., December 22

Double Meeting

Wed., December 22

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

NLD:mb