



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 18, 2010

MINUTES OF THE AGENDA SETTING MEETING

Chairman Daniel P. Sullivan called the meeting to order at 7:00pm. Vice Chairman Deborah P. Scanlon, Freeholder Angel G. Estrada, Freeholder Mohamed S. Jalloh, Freeholder Alexander Mirabella and Freeholder Rick Proctor were present.

Freeholder Bette Jane Kowalski, Freeholder Rayland Van Blake and Freeholder Nancy Ward were absent.

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

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.

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

- . Commission on the Status of Women: Carol Ann Lombardo
- . Local Advisory Committee on Alcoholism and Drug Abuse: Kenneth Quigley
- . Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Committee: Ralph Salerno
- . Union County Human Services Advisory Board: Mark Galuppo, James Horne and Janice Lilien
- . Union County Mental Health Advisory Board: Yvonne Laster
- . Union County Transportation Advisory Board: John Morgan
- . Union County Workforce Investment Board: Carlos Valdes
- .

Freeholder Rayland Van Blake and County Manager George W. Devanney entered the meeting at this point.



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RESOLUTIONS

DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager / Director

1. Authorizing the County Manager to renew the following policies as recommended by the County's insurance broker:
 - . **Runnells Specialized Hospital Health Care Policies** with Princeton Insurance, Princeton, New Jersey as follows:
 - . **Hospital General/Professional Liability Policy** for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$318,166**. (\$11,230 decrease from last year).
 - . **Hospital General Umbrella Liability** for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$173,400**. (\$6,120 decrease from last year)
 - . **Hospital Excess Umbrella Liability** for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$69,296**. (\$2,512 decrease from last year).
 - . **Runnells Specialized Hospital Property, Boiler/Machinery and Crime Coverage** with Chubb Insurance Federal Insurance Company, Warren, New Jersey, for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$64,383**.
 - . **Runnells Specialized Hospital Directors' and Officers' Liability** with Employment Practices with Chubb Federal Insurance Company, Warren, New Jersey, for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$22,713**. (No increase)
 - . **Commercial Auto Insurance Policy for Fleet of Vehicles and Mobile Equipment** with PMA Insurance Company, Mt. Laurel, New Jersey, for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$1,020,195**. (\$87,417 increase from last year)

Freeholder Estrada stated that he was pleased to see that there are no increases to the listed policies with the exception of the auto insurance policy. He asked why there is such a significant increase from last year. Deputy County Manager/Director



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of Administrative Services Genievich stated that it is a result of a catastrophic automobile accident that occurred with a County employee.

- . **Excess Worker's Compensation Policy** with PMA Insurance Company, Mt. Laurel, New Jersey, for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$579,057**. (No increase)
- . **Worker's Compensation Third Party Claim Administration Services** with PMA Insurance Company, Mt. Laurel, New Jersey, for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$270,500**. (No increase)
- . **Special Excess Liability Policy** with Everest National Insurance Company, Liberty Corner, New Jersey, for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$717,441**. (\$11,527 decrease from last year)
- . **Blanket Property/Boiler Policy** with the Hartford Fire Insurance Company, Hartford, Connecticut, for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$511,282**. (\$17,227 increase from last year)
- . **Electronic Data Processing Policy/Contractor Equipment Policy – Inland Marine** with the Hartford Insurance Company, Hartford, Connecticut, for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$57,819**. (\$878 increase from last year)
- . **Volunteer Accident Policy** with Hartford Life and Accident Insurance Company, Simsbury, Connecticut, for the period of April 1, 2010 through March 31, 2011 in an amount not to exceed **\$360**. (No increase)
- . **Horse Accident Death Policy** with Great American Insurance Company, Cincinnati, Ohio, for the period of February 8, 2010 through February 7, 2011 in an amount not to exceed **\$1,205**. (\$118 decrease from last year)
- . **Public Official Bonds** for the following County Employees with the Hartford Insurance Company, Hartford, Connecticut:
 - . **George Devanney, County Manager**, for the period of March 16, 2010 through March 15, 2011 in an amount not to exceed **\$200**. (No increase)
 - . **Alan J. Falcone, Deputy County Clerk**, for the period of March 23, 2010 through March 22, 2011 in an amount not to exceed **\$1,750**. (No increase)



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2. 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)**
 - a. Runnells Specialized Hospital: Todd Devin Food Equipment, Yardley, Pennsylvania, to purchase and deliver three (3) fully assembled carts for food service for a period of twelve (12) months in the amount of **\$12,747**.
 - b. Department of Administrative Services, Division of Motor Vehicles: Winner Ford, Cherry Hill, New Jersey, to purchase and deliver four (4) 2010 Ford E350 vans with Harris Prisoner Transports installed in an amount not to exceed **\$162,936**. These are replacement vehicles.

DEPARTMENT OF CORRECTIONAL SERVICES

Brian Riordan, Director

Resolution requests have not been submitted at this time.

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

1. Amending Resolution No. 2008-659 (BA#37-2008), a contract (through public bidding process) with **Fredco Landscaping, Passaic, New Jersey**, approving Change Order No. 1 (final) in the amount of **\$62,510** for a new contract amount of **\$760,000** for additional work performed for the replacement of Division Avenue Bridge in New Providence/Summit. **(CHAIRMAN SULLIVAN)**

Freeholder Proctor stated that pertaining to item #1 the supporting documents that were provided to the Board lacked some information and asked if the \$45,000 can be recouped since the delay was because of the water company.

Director Graziano replied, no, and explained that the water main needed to be redesigned and the delay was caused by the County's consultant. He stated that the bridge needed a dewatering system which delayed the contract. He said that the original net change order was in the amount of \$128,000 and they negotiated with the vendor to have the amount reduced to \$62,510.

2. Amending Resolution No. 2007-488, a professional engineering service contract **with Stantec, Rochelle Park, New Jersey**, for the purpose of providing construction inspection and administration services for the Union Township Intersection Improvements in an amount of **\$33,628** for a new contract amount of **\$102,985**. **(CHAIRMAN SULLIVAN)**



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Chairman Sullivan stated that the original contract in item #2 was from November 2006 and asked why it is taking almost four years to begin. Director Graziano stated that the construction portion of the original contract was for \$102,000. He explained that the amount included two contracts that consisted of two intersections in Union Township. He said the work will begin in March or April.

Freeholder Mirabella asked if item #2 is a change order. Director Graziano replied no and explained that the County awarded \$69,000 in 2006 and at that time they were aware that the total amount of the contract would be for \$102,000. He stated that it is typical procedure that they award the construction administration amount when the construction begins.

Chairman Sullivan asked why it is taking almost four years to begin the work.

County Engineer Thomas Mineo explained further that the original project was one contract and the State required the County to separate it into two contracts. He said that in order for the County to receive local funding from the New Jersey Transportation Planning Authority, the County was required to separate the contracts into two and the County will also contribute dollars to the project. He stated that the issues have been resolved and they have rebid and awarded the contract. He said the construction administration dollars are not given at the beginning of the contract due to possible changes.

Chairman Sullivan asked Director Graziano to notify the Board if there are problems with projects in the future to notify the Board.

Freeholder Mirabella asked Director Graziano to look into current projects and advise if there are any problems or foreseeable delays with them, and if so, to advise the Board.

3. Amending Resolution No. 2008-782, a professional engineering service contract with **Birdsall Service Group/PMK, Cranford, New Jersey**, to provide additional services for the Union County Courthouse Project, Elizabeth, New Jersey, in the amount of \$90,300 for a new contract amount not to exceed **\$1,123,344. (CHAIRMAN SULLIVAN)**

DEPARTMENT OF FINANCE

Lawrence Caroselli, Director

1. Approving an amendment to the **2010 Temporary Budget**, pursuant to the provisions of CH.96, P.L. 1951(N.J.S.A. 40A: 4-20) for an accumulative total of **\$176,867,613. (FREEHOLDER MIRABELLA)**
2. Approving **transfers of 2009 appropriations**, pursuant to N.J.S.A. 40A: 4-59. (FREEHOLDER MIRABELLA)



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Chairman Sullivan asked for an explanation of the transfers of the 2009 appropriations as mentioned in item #2. Director Caroselli stated that \$120,000 is being transferred into other insurance appropriations and \$20,000 is coming from the Medical Examiners Appropriations.

3. Amending the **2010 Temporary Budget** in the amount of **\$3,182,363** as a result of notification received from the following agencies for an accumulative total of **\$180,049,976: (FREEHOLDER MIRABELLA)**
 - New Jersey Department of Labor – **\$66,000**
“Temporary Assistance for Needy Families (TANF)”
 - New Jersey Department of Highway Traffic Safety – **\$24,000**
“Child Passenger Safety Program”
 - New Jersey Department of Highway Traffic Safety – **\$76,000**
“Comprehensive Traffic Safety Program”
 - US Department of Housing and Urban Development – **\$2,937,363**
“Continuum of Care (CoC) Homeless Assistance Program” (Supportive Housing)
 - Union County Department of Human Services – **\$75,000**
“Paratransit Fares”
 - Union County Department of Human Services – **\$4,000**
“Paratransit Donations”

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

Director Guzzo stated that he will have an additional Resolution for next week’s meeting that will pertain to the lease agreement on Prince Street in Elizabeth that houses the legal department for the Social Services Division. He said the lease agreement has been negotiated by the County Counsel’s office.

Chairman Sullivan asked Director Guzzo to provide the Board with the supporting documents.

1. Authorizing the County Manager to accept and enter into contract(s) with the **US Department of Housing & Urban Development** for the 2009 McKinney-Vento Act Homeless Assistance competitive grant award in the amount of **\$2,937,363** for



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operations and tenant-based rental assistance, to Union County homeless persons with disabilities, chronic substance abuse, and/or those infected with HIV/AIDS. {Total Federal funding: \$2,937,363} **(FREEHOLDER KOWALSKI)**

2. Authorizing the County Manager to award contracts pursuant to Request for Proposal (RFP) under the **Statewide Respite Care Grant** to various agencies for the period of January 1, 2010 through December 31, 2012. Funding for the first year, January 1, 2010 through December 31, 2010 in the amount of **\$294,314**. Funding for year two, January 1, 2011 through December 31, 2011, and year three, January 1, 2012 through December 31, 2012, will be contingent upon receipt of additional grant funding from the New Jersey Department of Health and Senior Services. This resolution would further authorize the County Manager to transfer funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fail to meet the contractual obligation. {State funding: \$294,314} **(FREEHOLDER KOWALSKI)**
3. Authorizing the Union County Manager to enter into a contract with **Jewish Family Services, Elizabeth, New Jersey**, for the purposes of providing ongoing care management services to clients eligible for the Global Options Program for the period of January 1, 2010 through December 31, 2010 in the amount of **\$145,920**. {State funding: \$145,920} **(FREEHOLDER KOWALSKI)**
4. Authorizing the County Manager to enter into a contract with **Union County College, Cranford, New Jersey**, to provide occupational training for post Temporary Assistance to Needy Families recipients for entry level careers in the health care industry for the contract period of January 1, 2010 through June 30, 2010 in the amount of **\$60,000**. {State funding: \$60,000} **(FREEHOLDER KOWALSKI)**
5. Authorizing the County Manager to award contracts pursuant to Request for Proposal to **SAGE Eldercare, Inc., Summit, New Jersey**, for the State Health Insurance Program for the period of January 1, 2010 through December 31, 2012 with funding provided by the Area Plan in an amount of **\$25,704**. Funding for the first year January 1, 2010 through December 31, 2010 in the amount of \$25,704. Funding for year two, January 1, 2011 through December 31, 2011 and year three, January 1, 2012 through December 31, 2012 will be contingent upon receipt of additional grant funding from the New Jersey Department of Health and Senior Services. {State funding: \$25,704} **(FREEHOLDER KOWALSKI)**
6. Authorizing the County Manager to accept and enter into a contract with the **New Jersey Department of Law and Public Safety, Division of Criminal Justice**, for the Rape Crisis Center to purchase items for comfort kits and equipment through the American Recovery and Reinvestment Act "Recovery STOP Violence Against Women Act" grant program for the period of January 1, 2010 through December 31, 2010 in the amount of



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\$15,000. This resolution also allocates **\$5,000** in matching funds required by the grant. {Federal Funding: \$15,000; Local funding: \$5,000} (**FREEHOLDER KOWALSKI**)

7. Authorizing the County Manager to award a professional service contract to **Kanen Psychological Associates, Ridgewood, New Jersey**, to provide psychological evaluations and psychological fitness for duty evaluations for the Juvenile Detention Center staff candidates for the period of January 1, 2010 through December 31, 2010 in the amount of **\$10,000**. {Local funding: \$10,000} (**FREEHOLDER KOWALSKI**)
8. Authorizing the County Manager to enter into a contract with **Monmouth County, Freehold, New Jersey**, to provide detention services as required by the Juvenile Justice Commission. Monmouth County will pay Union County **\$200 per diem** in the event that detention services are needed. (**FREEHOLDER KOWALSKI**)

Freeholder Mirabella asked if item #8 is to establish a rate. Director Guzzo replied yes. He stated that the rate is consistent with the rate received from the Federal government which is \$200 per day. He stated that other Counties for which Union County is providing detention services are Sussex and Warren Counties combined and Bergen County. He explained that they entered into an agreement in June of 2009 with the Federal government and as of January 2010 Union County has received \$967,000, which helps to offset the cost of the Juvenile Detention Center.

Chairman Sullivan asked if there are out-of-County residents housed in Union County. Director Guzzo stated that Union County is housing one juvenile from Bergen County and Sussex County is housing two of Union County's juveniles, who had to be moved because of gang related issues.

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

Director Faella stated that he would like to remove item #6 from the Agenda as it is no longer required.

Chairman Sullivan asked Clerk of the Board Nicole DiRado to have it removed prior to the Regular Freeholder Meeting.

1. Authorizing the County Manager to enter into a partnership between **New Jersey Transit, North Jersey Transportation Planning Authority, County of Union and the Borough of Garwood** for the redevelopment plan for the "Transit Friendly Village" in the Borough of Garwood along South Avenue in the amount of **\$20,000**. (**VICE CHAIRMAN SCANLON**)



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Chairman Sullivan stated that he and Director Faella worked with former Councilwoman Kathy Villaggio of the Borough of Garwood regarding item #1 that pertain to a redevelopment plans as there have been additional trains stopping in Garwood. He said he was pleased to see funds being appropriated for the plan from the State.

Chairman Sullivan asked Director Faella to give Mrs. Villaggio his regards and added that she did a great job fighting for the funding for Garwood.

2. Authorizing the County Manager to award a contract to **Camelot Auctions, Cranbury, New Jersey**, to purchase school horses for the Watchung Stables troop program in an amount not to exceed **\$20,000. (VICE CHAIRMAN SCANLON)**

Freeholder Mirabella asked if the contract amount in item #2 consists of the total amount. He also asked how many horses they will be purchasing.

Director Faella stated that this amount could purchase four to six horses if needed, and the term of the contract runs through this year.

3. Authorizing payment to the **City of Elizabeth Recreation Department, Elizabeth, New Jersey**, for the purpose of running a summer playground program at Mattano Park, from July 6, 2010 to August 26, 2010 in the amount of **\$5,900. (VICE CHAIRMAN SCANLON)**
4. Authorizing the County Manager through the Union County Transportation Advisory Board to encourage and cooperate with the **Port Authority of New York and New Jersey, New York, New York** to take any action necessary to eliminate any obstruction or hindrance to navigation by the Bayonne Bridge to waterborne traffic to and from Port Elizabeth. **(CHAIRMAN SULLIVAN)**

Freeholder Estrada stated that item #4 was passed through the Union County Transportation Advisory Board and said that he is pleased the Board is taking a similar position.

Chairman Sullivan stated that there have been issues with height and clearance of waterborne traffic and it is becoming more problematic. He stated that the Port Authority of New York and New Jersey is looking into the matter. Director Faella stated that it is affecting our region.

5. Authorizing the County Manager to enter into an agreement with **NEXCUT Shredding, Teaneck, New Jersey**, to provide mobile paper shredding services for Union County residents for the year 2010 in the amount of **\$4,200. (VICE CHAIRMAN SCANLON)**



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6. Amending Resolution No. 2009-1054, a contract with **DeCotiis, Fitzpatrick, Cole & Wisler, Teaneck, New Jersey**, to reflect a change in the account number only. (VICE CHAIRMAN SCANLON)

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

Freeholder Mirabella welcomed Director Moran to his new position as the Director of Public Safety. He thanked Union County Police Chief Daniel Vaniska as the Acting Director for the past year. He stated that his efforts have gone above and beyond his duties.

Chairman Sullivan stated that he is proud to see an article in the Star Ledger regarding the Union County Marine 1 being involved in the research of a three month old baby that was allegedly tossed from the Driscoll Bridge into the Raritan River. He complimented Chief Vaniska for his efforts.

Director Moran echoed the words of Freeholder Mirabella and stated that Chief Vaniska has made him feel welcome and has made the transition smooth for him. He thanked Chief Vaniska.

Vice Chairman Scanlon welcomed Director Moran and gave her deepest thanks to Chief Vaniska for his role as Acting Director of Public Safety. She added that Chief Vaniska is always very reliable and thanked him for keeping her abreast on the search of the missing baby.

Vice Chairman Scanlon stated that some individuals have complained that Union County has ownership of boats and are also complaining that Union County is involved with an incident that involves an Essex County man in a Middlesex County area. Vice Chairman Scanlon asked Director Moran if there are Federal funds that require Union County to be involved. Director Moran stated that he is unaware of such a requirement however, if Emergency Management Services or local Police Departments are in need of help, neighboring jurisdictions assist. He stated that Union County has the necessary equipment to help in this matter. Vice Chairman Scanlon added that it is similar to firefighters who need assistance from neighboring municipalities.

Chairman Sullivan welcomed Director Moran aboard.

1. Authorizing the County Manager to enter into a per diem contract with **Forensic Pathologist Services Ltd, (Edward S. Chmara, MD), Titusville, New Jersey** to perform autopsies and/or external examinations when the medical examiners are on vacation, sick time or at a conference for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$25,000**. (CHAIRMAN SULLIVAN)



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Freeholder Mirabella asked for an explanation of the \$25,000 mentioned in item #1. Director Moran stated that the dollars are for pathologist services on a per diem rate when the County medical examiners are on vacation or are not available.

Freeholder Mirabella asked how much money was spent last year on outside Pathologists last year. Director Moran, replied under \$20,000.

2. Amending Resolution 2008-108, to authorize the County Manager to accept funds from the **FY07 Urban Area Security Initiative** grant and to include a provision of Local Finance Notice 2005-14 allowing entities to streamline the use of New Jersey or federal contractors as an exception to bidding for Homeland Security Funds. **(FREEHOLDER PROCTOR)**

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Associate Administrator

There were no questions.

1. Authorizing the County Manager to enter into a contract with **Partners Healthcare, LLC, Cranford, New Jersey**, to provide pharmaceutical services to the residents/patients at Runnells Specialized Hospital for the period of March 1, 2010 through February 28, 2011 in the amount of **\$1,200,000. (FREEHOLDER KOWALSKI)**
2. Amending Resolution No. 2009-1087, to amend the list of **Associate Attending Psychiatrists** who provide coverage for weekends, holidays, emergencies and vacations for the Cornerstone Units at Runnells Specialized Hospital for the period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$47,000. (FREEHOLDER KOWALSKI)**
3. Amending Resolution No. 2009-1088, to amend the **list of practitioners** who provide evening coverage for the Cornerstone Units at Runnells Specialized Hospital for the period of January 1, 2010 through December 31, 2010 in the amount of **\$6,500. (FREEHOLDER KOWALSKI)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

Resolution requests have not been submitted at this time.

OFFICE OF THE COUNTY MANAGER

George W. Devanney, County Manager

Resolution requests have not been submitted at this time.



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FREEHOLDERS

Freeholder Scanlon stated that she may have an additional Laudatory Resolution for next week's Regular Freeholder Meeting.

FREEHOLDER MOHAMED S. JALLOH

1. Appointing **Pamela Boright** to the Runnells Board of Managers for a term commencing January 1, 2010 through December 31, 2012.

FREEHOLDER BETTE JANE KOWALSKI

1. Appointing the following members to the Workforce Investment Board for a term commencing July 1, 2009 through June 30, 2012: **Janice Chapin (HSAC Chairman), Maryanne Anderson (One-Stop Operator), Dr. Jack Farrell (Union County Vocational Technical Schools), Sam Crane (Private Sector), Charles Gillon (Public Assistant Representative), Pat Dobson (Workforce New Jersey), Dr. Thomas Brown (Union County College), James Horne, Jr. (Community Based Organization) and Glenn Nacion (Private Sector).**
2. Congratulating **Kellie Campbell, Cranford Girl Scout Troop #51**, on attaining the Girl Scout Gold Award, the highest award a girl scout can achieve.

FREEHOLDER NANCY WARD

1. Appointing the following members to the Union County Air Traffic & Noise Advisory Board for a term commencing January 1, 2010 through December 31, 2011: **John B. Nicholas (Delegate), Summit and William Hoepfel (Delegate), Clark.**

VICE CHAIRMAN DEBORAH P. SCANLON

1. Authorizing the County Manager to enter into a contract with **Birdsall Services Group, Inc., Cranford, New Jersey**, for the purpose of providing environmental services in anticipation of a park development project award for Ponderosa Farm, Scotch Plains, New Jersey in an amount not to exceed **\$50,700** in conjunction with the Open Space, Recreation and Historic Preservation Trust Fund.

CHAIRMAN DANIEL P. SULLIVAN AND THE ENTIRE BOARD

1. Congratulating **June Fischer** on the occasion of her retirement from the Union County Board of Elections after serving for 23 years as a commissioner.

CHAIRMAN DANIEL P. SULLIVAN



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1. Appointing the following members to the Union County Transportation Advisory Board for a term commencing January 1, 2010 through December 31, 2010: **Vincent Cahill (Delegate), Roselle Park and Joseph Pubchara (Delegate), Clark.**
2. Congratulating **James Barrett and Trevor Brouss, New Providence Boy Scout Troop #1** on attaining their Eagle Scout Awards, the highest award in scouting.

EXECUTIVE SESSION

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

1. Contact Negotiations regarding the New Jersey Association of Counties
2. Contract Negotiations regarding the Union County Utilities Authority

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 regarding the New Jersey Association of Counties and contract negotiations regarding the Union County Utilities Authority.

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 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 as it is an Agenda Meeting.

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

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

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



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ADJOURNMENT

Chairman Sullivan called for a motion to adjourn the meeting at 7:54pm. On a motion made by Freeholder Mirabella and seconded by Vice Chairman Scanlon, roll call showed seven members of the Board voted in the affirmative with Freeholder Kowalski and Freeholder Ward absent.



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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

March 4
March 18

April 1
April 15

May 6
May 20 Double Meeting

June 10 Summer Session – Double Meeting

June 24 Summer Session – Double Meeting

July 8 Summer Session

August 5 Summer Session

September 2
September 23

October 7

November 4

Regular Meetings

February 25

March 11
March 25

April 8
April 22

May 13
May 20

June 10

June 24

July 29

August 19

September 16
September 30

October 14

Tues., November 23



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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