UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 13, 2010

MINUTES OF THE REGULAR MEETING AGENDA

Chairman Daniel P. Sullivan called the meeting to order at 7:03pm. Roll call showed Vice Chairman Deborah P. Scanlon, Freeholder Angel G. Estrada, Freeholder Mohamed S. Jalloh, Freeholder Bette Jane Kowalski and Freeholder Rick Proctor were in attendance. 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.

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

Chairman Sullivan called for a motion to approve the Communications. The motion was made by Vice Chairman Scanlon and seconded by Freeholder Kowalski. Roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

Note and File

Oaths of Office

APPROVAL OF MINUTES

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

1. April 15, 2010 – Executive Session
2. April 22, 2010 – Regular Meeting Minutes
3. May 6, 2010 – Agenda Meeting Minutes

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Jalloh, roll call showed five members of the Board voted in the affirmative with Freeholder Estrada abstaining from the April 15, 2010 Executive Session Minutes and Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent; six members of the Board voted in the affirmative for the April 22, 2010 Regular Meeting Minutes with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent; five members of the Board voted in the affirmative with Freeholder Proctor abstaining from the May 6, 2010 Agenda Meeting Minutes with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

ORDINANCE FOR FINAL READING

BOND ORDINANCE NO. 703-2010 (The title of the Ordinance was read by the Clerk of the Board).

AN ORDINANCE TO AMEND SECTION 4.0 OF THE BOND ORDINANCE (ORD. NO. 687-2009) ENTITLED: "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," ADOPTED ON JULY 30, 2009, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 699-2010 ADOPTED ON FEBRUARY 11, 2010.

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"[Section 4.]O. Department of Parks and Community Renewal, Division of Parks Administrative Support – (i) Design and construction of a new club house at Galloping Hill Golf Course, (ii) construction of workshop and storage buildings and open air truck garages at Galloping Hill Service Yard and (iii) the design and construction of the Galloping Hill Learning Center and various improvements to Galloping Hill and Ash Brook Golf Courses.

Appropriation and Estimated Cost	$ 4,120,000
Down Payment Appropriated	$ 206,000
Bonds and Notes Authorized	$ 3,914,000
Period of Usefulness 20 years	

Section 2. 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 3. This ordinance shall take effect twenty days after the first publication thereof after final passage.

This meeting is now open to the public for commenting
on Ordinance Number 703-2010 only.

John Bury, Kenilworth, asked what the amount is of the total debt.

Bruce Paterson, Garwood, stated that Ordinance 703-2010 looks like it is the same as the original Bond Ordinance and asked what is being amended.

Chairman Sullivan called upon Comptroller Frank Padusniak to respond. Mr. Padusniak stated that there is no additional debt being issued. There is only a change in purpose to move the dollars from the Galloping Hill Service Yard to the Galloping Hill Golf Course.

Chairman Sullivan asked Mr. Padusniak to follow up with an answer to Mr. Bury's question for the next Freeholder Meeting.

Chairman Sullivan moved Ordinance Number 703-2010 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The motion was seconded by Vice Chairman Scanlon. Roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

ORDINANCES FOR FIRST READING

ORDINANCE NO. 704-2010 (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 128 – SMOKING POLICY AND ARTICLE XVIII – DEPARTMENT OF PARKS & COMMUNITY RENEWAL.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union that the "Laws of Union County" are hereby amended as outlined in the attached Schedule A:

(See attached)

Note: All text that is underlined is inserted/new language.
All text that is ~~struck through~~ is deleted language.

SCHEDULE A

PART I - *ADMINISTRATIVE CODE*

ARTICLE XVIII, Department of Parks & Community Renewal

[Adopted 6-26-1997 by Ord. No. 452; Amended 12-20-2007 by Ord. No. 664]

§ 1-100. Department established; purpose; organization.

[Amended 6-20-2002 by Ord. No. 553; 9-14-2006 by Ord. No. 636; 12-20-2007 by Ord. No. 664; 6-25-09 by Ord. No. 686]

A. General Purpose; Departmental Organization. There shall be a Department of Parks and Community Renewal for the purpose of promoting and developing the planning, development and growth of the County of Union, coordinating all aspects of such through the efficient and effective use of financial, operational and administrative resources and to proactively address the needs of County residents. The Director shall be fully responsible for the Department's operation.

B. There may be a Deputy Director who shall be responsible to the Director of the Department of Parks and Community Renewal and shall be responsible for developing plans and coordinating the implementation of plans for renovating existing park facilities and constructing new facilities.

C. The Department shall have a Bureau of Recreation and a Bureau of Administrative Support. The Chief of each Bureau shall be the head of the Bureau and shall report to the Deputy Director of Parks and Community Renewal.

- The functions of the Bureau of Recreation ~~and Administrative Support are~~ is to develop~~ing~~ and ~~administrating~~ administer programs to facilitate the public use and enjoyment of County parks, playgrounds, the Watchung Reservation, open spaces and places of recreation; operating all County recreation facilities; and, coordinating park and recreational facilities, programs and special events of the County with other public and private recreational facilities within the County.

- The functions of the Bureau of Administrative Support ~~are~~ is to establish and maintain essential records and files relative to the programs offered by the Department, ensure payroll conformity, prepare and reconcile contract bids and bills, and maintain construction progress schedules and reports.

D. The Department shall have a Bureau of Environmental Conservation. The Chief of the Bureau shall be the head of the Bureau and shall report to the Deputy Director of Parks and Community Renewal. The functions of the Bureau of Environmental Conservation will be as follows:

- Implementing and coordinating Household Special Waste, Computer and Electronics, and Battery/Motor Oil/Filters recycling events funded through the Solid Waste Services Tax
- Implementing and coordinating the Scrap Tire Management Program to fund cleanup and disposal of scrap tires found on public lands.
- Providing administrative and coordination assistance to municipalities in implementing the Clean Communities Program.
- Performing such other duties as may be required by the Director of the Division of Park Planning and Maintenance.
- Preparing and Disseminating all mandated statistical programmatic reports to appropriate agencies and officials.
- The Bureau Chief of the Bureau of Planning and Environmental Conservation shall also serve as the District Recycling Coordinator.

E. The Department shall have a Bureau of Governmental Relations and Community Outreach. The Bureau Chief shall report to the Director of Parks and Community Renewal. The function of the Bureau of Governmental Relations and Community Outreach is to develop and administer programs to facilitate the public use and enjoyment of County parks and recreational facilities in consolidation of County grant programs for maximum effectiveness. The Bureau shall include the Office of Cultural and Heritage Affairs.

F. The Office of Cultural and Heritage Affairs functions and responsibilities shall include:

(1) Create, support and encourage programs promoting public interest and participation in local arts, history and culture.

(2) Maintain an annual preservation awards program commending noteworthy historic preservation.

(3) Educate the public on local, state and municipal efforts to preserve historical sites.

(4) Maintain an historic inventory as a resource for federal and state agencies and local planners.

[Amended 9-14-2006 by Ord. No. 664]

G. The Department of Parks & Community Renewal shall consist of the following Divisions:

(1) Division of Planning and Community Development.

(2) Division of Information Technologies. [Added 7-22-1999 by Ord. No. 503]

(3) ~~Division of Park Maintenance and Administrative Support. [Added 12-20-2007 by Ord. No. 664]~~.

(4) Division of Golf Operations. [Added 12-20-2007 by Ord. No. 664]

(5) Division of Parks Planning and ~~Environmental Services~~ Horticultural Services ~~[Added 12-20-2007 by Ord. No. 664]~~

[Amended 9-14-2006 by Ord. No. 636; 12-20-2007 by Ord. No. 664]

§ 1-113. Division of Parks Planning and ~~Environmental Services~~ Horticultural Services

~~[Added 12-20-2007 by Ord. No. 664]~~

A. Division head. The Director of the Division of Park Planning and ~~Environmental Services~~ Horticultural Services shall be the head of the Division and shall be responsible to the Deputy Director of the Department of Parks and Community Renewal for its operation.

B. Division organization.

(1) Within the Division, there shall be the following subdivision:

~~a) The Bureau of Planning and Environmental Conservation.~~

b) The Bureau of Horticulture.

(2) The Division of Park Planning ~~Bureau of Planning and Environmental Conservation's~~ and Horticulture Services' functions and responsibilities shall include:

a) Responsible for developing plans and coordinating the implementation of plans for renovating existing Park facilities, constructing new facilities, and environmental park programs.

~~b) Implementing and coordinating Household Special Waste, Computer and Electronics, and Battery/Motor Oil/Filters recycling events funded through the Solid Waste Services Tax~~

c) ~~Implementing and coordinating the Scrap Tire Management Program to fund cleanup and disposal of scrap tires found on public lands.~~

d) ~~Providing administrative and coordination assistance to municipalities in implementing the Clean Communities Program.~~

e) ~~Performing such other duties as may be required by the Director of the Division of Park Planning and Maintenance.~~

f) ~~Preparing and Disseminating all mandated statistical programmatic reports to appropriate agencies and officials.~~

g) ~~The Bureau Chief of the Bureau of Planning and Environmental Conservation shall also serve as the District Recycling Coordinator.~~

(3) The Bureau of Horticulture's functions and responsibilities shall include:

a) Providing for the care, cultivation, planting and replanting of all lawns on County property.

b) Providing for the care, cultivation, planting and replanting of flowers and shrubs on County property.

Chapter 128, SMOKING POLICY

[HISTORY: Adopted by the Board of Chosen Freeholders of the County of Union 9-23-1993 as Ord. No. 385. Amendments noted where applicable.]

§ 128- 1. Smoking defined.

For purposes of this policy, "smoking" means the burning of, inhaling from, exhaling the smoke from, or the possession of a lighted cigar, cigarette, pipe or any other matter of substance which contains tobacco or any other matter that can be smoked.

§ 128- 2. Smoking prohibited.

A. (1) Smoking is prohibited in all areas of County buildings or structures. This includes but is not limited to all work areas, offices, conference rooms, hallways/vestibules, stairwells, rest rooms, elevators, cafeterias, lounges and County-operated vehicles. [Amended 4-10-2003 by Ord. No. 569]

(2) Smoking shall not be permitted within 25 feet of ingress or egress to any County-owned or leased buildings.

(3) Appropriate signage shall be created and displayed to effectuate this requisite.

B. (1) Smoking is prohibited in all County owned recreational areas/facilities including boating facilities (docks and structures), ice-skating facilities, playgrounds, running tracks, all snack bars, swimming pools, ball fields, tennis courts, Watchung Stables and restrooms which support County-owned recreational areas/facilities.

(2) Smoking shall not be permitted within 50 feet of all recreational areas/facilities including boating facilities (docks and structures), ice-skating facilities, playgrounds, running tracks, snack bars, swimming pools, ball fields, tennis courts, Watchung Stables and restrooms which support County-owned recreational areas/facilities.

(3) Appropriate signage will be created and displayed at all affected recreational areas/facilities.

C. (1) The County may prohibit smoking at County sponsored events, including concerts, fairs, festivals, movies and other such events, at the discretion of the County Manager and with the advise and consent of the Board of Chosen Freeholders.

(2) Appropriate signage will be created and displayed at all such events.

§ 128-3. Smoking outside of County buildings.

The time away from work for the purpose of smoking outside of County buildings and structures shall be limited to the scheduled and/or permitted break periods and meal breaks.

§ 128-4. Disposal of smoking products.

Employees and visitors/patrons shall make use of receptacles for the disposal of cigar or cigarette butts, or tobacco by-products and waste.

§ 128-5. Implementation of policy.

Department, Division Heads and Supervisors shall be directly responsible for the implementation of the policy and its enforcement within their areas of supervision and control.

§ 128-6. Policy questions.

Questions of interpretation or application of the policy shall be referred to the Office of the County Manager for response.

§ 128-7. Violations and penalties.

A. Members of the public who violate this policy shall first be ordered to comply with the policy. If the person continues to smoke in violation of the policy, then a fine shall be imposed upon the person in accordance with *N.J.S.A.* 26:3D-56 *et seq.*

B. A person, after being so ordered, who smokes in violation of this Ordinance is subject to a fine of not less than $250.00 for the first offense, $500 for the second offense and $1,000 for each subsequent offense. A penalty shall be recovered in accordance with the provisions of subsections c. and d. of N.J.S.A. 26:3D-62.

C.

Freeholder Estrada moved Ordinance Number 704-2010 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. Public Hearing and Final Reading are scheduled for Thursday, June 10, 2010. The motion was seconded by Vice Chairman Scanlon. Roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

Ordinance No. 705-2010 (The title of the Ordinance was read by the Clerk of the Board).

AN ORDINANCE 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 TAX-EXEMPT BONDS IN AN AMOUNT NOT TO EXCEED $3,360,000 AS FINANCING FOR THE UNION COUNTY CHILD ADVOCACY CENTER PROJECT TO BE UNDERTAKEN BY THE AUTHORITY.

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by an ordinance of the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Union, New Jersey (the "County"), as a public body corporate and politic of the State of New Jersey (the "State") pursuant to in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the "Act"); and

WHEREAS, the Authority is authorized under the provisions of the Act to acquire real estate within the County by lease or purchase and to construct, reconstruct and rehabilitate improvements thereon; and

WHEREAS, the Authority and the County are in the process of entering into a shared Services Agreement whereby the Authority has assumed a number of responsibilities relating to and in support of the proposed renovations and/or construction in connection with the Union County Child Advocacy Center Project (the "Project"); and

WHEREAS, the Authority is authorized by the Act, including without limitation Section 11 thereof (N.J.S.A. 40:37A-54(a)), to provide (i) public facilities for use by the County, including, without limitation, the provision for the acquisition of land (the "Property") for and/or the demolition, construction and renovation, as applicable, of the proposed Union County Child Advocacy Center Project located in the City of Elizabeth, and the acquisition of equipment and fixtures therefore; and

WHEREAS, the Authority had determined that in order to undertake the Project the Authority will issue not to exceed $3,360,000 of its "Revenue Bonds, Series 2010" (Union County Child Advocacy Center Project) (the "2010 Bonds"), to be secured by the Union County Child Advocacy Center Project Loan and Security Agreement ("Loan Agreement"), and to further induce the prospective purchasers of the 2010 Bonds to purchase the same, it will be necessary that payment of the principal of (including sinking fund installments, if any) and interest on the herein defined 2010 Bonds be secured by a full faith and credit, unconditional and irrevocable guaranty of the County in accordance with this guaranty ordinance to be finally adopted by the governing body of the County and a guaranty certificate executed on the face of each Bond upon the issuance thereof by an authorized officer of the County (the "Guaranty"), all in accordance with Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and other applicable law; and

WHEREAS, the proceeds of the 2010 Bonds will be applied to, inter alia, the payment of (a) the costs of the demolition, construction and reconstruction, as applicable, of the Union County Child Advocacy Project (b) the costs of the acquisition of equipment and fixtures for the Project, (c) costs of issuing the 2010 Bonds, (d) capitalized interest on the 2010 Bonds, if any, and (e) any other costs set forth in the Bond Resolution (hereinafter defined); and

WHEREAS, the County has determined to adopt a guaranty ordinance securing the timely payment of the principal of, redemption premium, if any, and the interest on the 2010 Bonds; and

WHEREAS, the 2010 Bonds have such other terms as shall be set forth in that certain Resolution authorizing the issuance of the "Union County Improvement Authority Revenue Bonds, Series 2010 (Union County Child Advocacy Center Project) of the Union County

Improvement Authority and any Additional Bonds or Notes of the Union County Improvement Authority" adopted by the Authority prior to the issuance of the Bond (the "Initial Bond Resolution" and any amendments or supplements thereto in accordance with the terms thereof may be collectively referred to as the "Bond Resolution"); and

WHEREAS, the payment of the principal of and interests on the 2010 Bonds are secured by a Deficiency Agreement by and among the County, the Trustee for the 2010 Bonds and the Authority (the "Union County Child Advocacy Center Project, Series 2010 Bonds Deficiency Agreement"); and

WHEREAS, the Authority has made application, on behalf of the County, to the Local Finance Board in the Division of Local Government Services of the Department of Community Affairs of the State (the "Local Finance Board") for the Local Finance Board's review of the financing, including, *inter alia*, the Loan Agreement, the Union County Child Advocacy Center Project Deficiency Agreement and the Guaranty; and

WHEREAS, in accordance with the terms of Section 37 of the Act (N.J.S.A. 40:37A-80) and the Guaranty, the County shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the County without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the 2010 Bonds; and

WHEREAS, in order to market and sell the 2010 Bonds , (i) the Authority shall issue a Preliminary Official Statement (the "POS") and a final Official Statement (the "OS") , (ii) the Authority shall enter into a negotiated sale of the 2010 Bonds with one or more underwriters (collectively, the "Underwriter") pursuant to the terms of a bond purchase agreement (the "BPA"), (iii) the Authority, the County and the trustee for the 2010 Bonds, or any successor thereto in accordance with the terms of the Bond Resolution (the "Trustee") shall enter into a Continuing Disclosure Agreement (the "Continuing Disclosure Agreement") upon the issuance of the 2010 Bonds if necessary, convenient, useful or desirable in connection with Rule 15c2-12 promulgated by the Securities and Exchange Commission Act of 1934, as amended, or any successor rule or regulation thereto ("Rule 15c2-12"), and (iv) the County and the Authority shall take such actions and shall authorize, execute or acknowledge, as the case may be, and deliver such other documents, instruments or certificates as Bond Counsel to the Authority and to the County deem necessary, convenient, useful or desirable in order to issue the 2010 Bonds (collectively, the "Certificate"); and

WHEREAS, the Authority believes: (i) it is in the public interest to accomplish such purpose; (ii) said purpose is for the health, wealth, convenience or betterment of the inhabitants of the County; (iii) the amounts to be expended for said purpose are not unreasonable or exorbitant; and (iv) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the County and will not create an undue financial burden to be placed upon the Authority or the Participants.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, NEW JERSEY, as follows:

Section 1. In accordance with Section 13 and all other applicable law, the Board of Freeholders hereby consents to (i) the Project and the financing of same, (ii) the execution and delivery by the Authority of the Bond Resolution, the Bond Documents, the Loan Agreement, the Union County Child Advocacy Center Project Deficiency Agreement, Continuing Disclosure Agreements, and such other documents as necessary and reasonable for the transaction (the "Financing Documents"), which documents shall be filed with the Clerk of the Board prior to the issuance of any Bonds, (iii) the adoption by the Authority of the Bond Resolution, and (iv) the issuance, sale and delivery of the Bonds to effect such purpose. The consent hereto given to the Financing Documents contemplates the insertion of the final financing terms.

Section 2. This ordinance shall take effect at the time and in the manner provided by law.

Section 3. Upon the adoption hereof, the Clerk of the Board of Freeholders shall forward certified copies of this ordinance to the County Manager, County Counsel, Executive Director of the Authority, and the Law Office of John G. Hudak, Esq., LLC, Bond Counsel to the Authority.

Chairman Sullivan moved Ordinance Number 705-2010 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. Public Hearing and Final Reading are scheduled for Thursday, June 10, 2010. The motion was seconded by Freeholder Kowalski. Roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

ORDINANCE NO. 706-2010 (The title of the Ordinance was read by the Clerk of the Board).

GUARANTY ORDINANCE OF THE COUNTY OF UNION, NEW JERSEY REGARDING THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON CERTAIN REVENUE BONDS, SERIES 2010 (UNION COUNTY CHILD ADVOCACY CENTER PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $3,360,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY IN CONNECTION WITH THE AUTHORITY PROJECT.

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by an ordinance of the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Union, New Jersey (the "County"), as a public body corporate and politic of the State of New Jersey (the "State") pursuant to in accordance with the County

Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the "Act"); and

WHEREAS, the Authority is authorized under the provisions of the Act to acquire real estate within the County by lease or purchase and to construct, reconstruct and rehabilitate improvements thereon; and

WHEREAS, the Authority and the County are in the process of entering into a shared Services Agreement whereby the Authority has assumed a number of responsibilities relating to and in support of the proposed renovations and/or construction in connection with the Union County Child Advocacy Center Project (the "Project"); and

WHEREAS, the Authority is authorized by the Act, including without limitation Section 11 thereof (N.J.S.A. 40:37A-54(a)), to provide public facilities for use by the County, including, without limitation, the provision for the demolition, construction and renovation, as applicable, of the proposed Union County Child Advocacy Center Project located in the City of Elizabeth, and the acquisition of equipment and fixtures therefore; and

WHEREAS, the Authority had determined that in order to undertake the Project the Authority will issue not to exceed $3,360,000 of its "Revenue Bonds, Series 2010" (Union County Child Advocacy Center Project) (the "2010 Bonds"), to be secured by the Union County Child Advocacy Center Project Loan and Security Agreement ("Loan Agreement"), and to further induce the prospective purchasers of the 2010 Bonds to purchase the same, it will be necessary that payment of the principal of (including sinking fund installments, if any) and interest on the herein defined 2010 Bonds be secured by a full faith and credit, unconditional and irrevocable guaranty of the County in accordance with this guaranty ordinance to be finally adopted by the governing body of the County and a guaranty certificate executed on the face of each Bond upon the issuance thereof by an authorized officer of the County (the "Guaranty"), all in accordance with Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and other applicable law; and

WHEREAS, the proceeds of the 2010 Bonds will be applied to, inter alia, the payment of (a) the costs of the demolition, construction and reconstruction, as applicable, of the Union County Child Advocacy Project (b) the costs of the acquisition of equipment and fixtures for the Project, (c) costs of issuing the 2010 Bonds, (d) capitalized interest on the 2010 Bonds, if any, and (e) any other costs set forth in the Bond Resolution (hereinafter defined); and

WHEREAS, the County has determined to adopt a guaranty ordinance securing the timely payment of the principal of, redemption premium, if any, and the interest on the 2010 Bonds; and

WHEREAS, the 2010 Bonds have such other terms as shall be set forth in that certain Resolution authorizing the issuance of the "Union County Improvement Authority Revenue

Bonds, Series 2010 (Union County Child Advocacy Center Project) of the Union County Improvement Authority and any Additional Bonds or Notes of the Union County Improvement Authority" adopted by the Authority prior to the issuance of the Bond (the "Initial Bond Resolution" and any amendments or supplements thereto in accordance with the terms thereof may be collectively referred to as the "Bond Resolution"); and

WHEREAS, the payment of the principal of and interests on the 2010 Bonds are secured by a Deficiency Agreement by and among the County, the Trustee for the 2010 Bonds and the Authority (the "Union County Child Advocacy Center Project, Series 2010 Bonds Deficiency Agreement"); and

WHEREAS, the Authority has made application, on behalf of the County, to the Local Finance Board in the Division of Local Government Services of the Department of Community Affairs of the State (the "Local Finance Board") for the Local Finance Board's review of the financing, including, *inter alia*, the Loan Agreement, the Union County Child Advocacy Center Project Deficiency Agreement and the Guaranty; and

WHEREAS, in accordance with the terms of Section 37 of the Act (N.J.S.A. 40:37A-80) and the Guaranty, the County shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the County without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the 2010 Bonds; and

WHEREAS, in order to market and sell the 2010 Bonds , (i) the Authority shall issue a Preliminary Official Statement (the "POS") and a final Official Statement (the "OS") , (ii) the Authority shall enter into a negotiated sale of the 2010 Bonds with one or more underwriters (collectively, the "Underwriter") pursuant to the terms of a bond purchase agreement (the "BPA"), (iii) the Authority, the County and the trustee for the 2010 Bonds, or any successor thereto in accordance with the terms of the Bond Resolution (the "Trustee") shall enter into a Continuing Disclosure Agreement (the "Continuing Disclosure Agreement") upon the issuance of the 2010 Bonds if necessary, convenient, useful or desirable in connection with Rule 15c2-12 promulgated by the Securities and Exchange Commission Act of 1934, as amended, or any successor rule or regulation thereto ("Rule 15c2-12"), and (iv) the County and the Authority shall take such actions and shall authorize, execute or acknowledge, as the case may be, and deliver such other documents, instruments or certificates as Bond Counsel to the Authority and to the County deem necessary, convenient, useful or desirable in order to issue the 2010 Bonds (collectively, the "Certificate"); and

WHEREAS, the Authority believes: (i) it is in the public interest to accomplish such purpose; (ii) said purpose is for the health, wealth, convenience or betterment of the inhabitants of the County; (iii) the amounts to be expended for said purpose are not unreasonable or exorbitant; and (iv) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the County and will not create an undue financial burden to be placed upon the Authority or the Participants.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE COUNTY OF UNION, NEW JERSEY (not less than two-thirds of the full membership thereof affirmatively concurring) **as follows**:

Section 1. Revenue Bonds, Series 2010 (Union County Child Advocacy Center Project) are sometimes collectively referred to herein as the "2010 Bonds".

Section 2. This guaranty ordinance shall be adopted by the governing body of the County in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended (the "Local Bond Law"), codified as N.J.S.A. 40A:2-1, et seq.

Section 3. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the County is hereby authorized to and hereby shall unconditionally and irrevocably guarantee the punctual payment of the principal of (including sinking fund installments, if any) and interest on the Bond in an aggregate principal amount not exceeding $3,360,000, which Series 2010 Bonds are to be issued to finance the Project as described in the preamble hereof, on such terms and conditions as may be agreed to by and between the County and the Authority. Upon the endorsement of the 2010 Bonds referred to in Section 3 below, the County shall be unconditionally and irrevocably obligated to pay the principal of (including sinking fund installments, if any) and interest on the 2010 Bonds, when due, in the same manner and to the same extent as in the case of bond issued by the County and accordingly, the County shall be unconditionally and irrevocably obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment thereof without limitation as to rate or amount when required under the provisions of applicable law.

Section 4. The County Manager and/or Chief Financial Officer of the County (each an "Authorized Officer") shall, by manual or facsimile signature, execute an endorsement on each of the 2010 Bonds evidencing this guaranty by the County as to the punctual payment of the principal of and interest thereon. The endorsement on each 2010 Bonds shall be in substantially the following form, and absent the fully executed endorsement in such following form on any such 2010 Bond, such 2010 Bond shall not be entitled to the benefits of this guaranty ordinance:

GUARANTY OF THE COUNTY OF UNION OF THE STATE OF NEW JERSEY

The payment of the principal of and interest on the within Bond is hereby fully, unconditionally and irrevocably guaranteed by the County of Union of the State of New Jersey (the "County"), and the County shall be unconditionally and irrevocably obligated to pay the principal of (including sinking fund installments, if any) and interest on this Bond, when due, in the same manner and to the same extent as in the case of bond issued by the County and accordingly, the County shall be unconditionally and irrevocably obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment hereof without limitation as to rate or amount when required under the provisions of applicable law.

IN WITNESS WHEREOF, the County of Union of the State of New Jersey, has caused this Guaranty to be executed by the manual or facsimile signature of an Authorized Officer

COUNTY OF UNION
STATE OF NEW JERSEY
Title:

Section 5. It is hereby found, determined and declared by the governing body of the County that:

(a) This guaranty ordinance may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Bond which shall be entitled to the benefits of this guaranty ordinance, being an amount not to exceed $3,360,000, shall, after their issuance, be included in the gross debt of the County for the purpose of determining the indebtedness of the County under or pursuant to the Local Bond Law.

(b) The principal amount of the 2010 Bond entitled to the benefits of this guaranty ordinance and included in the gross debt of the County shall be deducted and is hereby declared to be and to constitute a deduction from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the 2010 Bonds until the end of the fiscal year beginning next after the completion of the Project, and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal of and interest on all such guaranteed 2010 Bonds, all bonds of the County issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79) and all bond of the Authority issued under the Act.

Section 6. The following matters are hereby determined, declared, recited and stated:

(a) The maximum principal amount of 2010 Bond of the Authority which are hereby and hereunder guaranteed as to the punctual payment of the principal thereof and interest thereon is and the maximum estimated cost the Project to be financed in accordance with the transaction contemplated hereby is $3,360,000.

(b) The purpose described in this guaranty ordinance is not a current expense of the County and no part of the cost thereof has been or shall be assessed on property specially benefitted thereby.

(c) A supplemental debt statement of the County has been duly made and filed in the office of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the County, as defined in the Local Bond Law, is increased by this guaranty ordinance by $3,360,000 in accordance with the provisions of the Act, the net debt of the County is not increased, and the obligation of the County authorized by or incurred pursuant to the terms of this guaranty ordinance is permitted by an exception to the debt limitations of the Local Bond Law which exception is contained in the Act.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the County's guaranty of the 2010 Bond hereby.

Section 7. This guaranty ordinance shall take effect at the time and in the manner provided by law, but in any event no later than upon the issuance of the 2010 Bond.

Section 8. Upon the adoption hereof, the Clerk of the Board of Freeholders shall forward certified copies of this ordinance to the County Manager, County Counsel, Executive Director of the Authority, and the Law Office of John G. Hudak, Esq., LLC, Bond Counsel to the Authority.

Chairman Sullivan moved Ordinance Number 706-2010 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. Public Hearing and Final Reading are scheduled for Thursday, June 10, 2010. The motion was seconded by Vice Chairman Scanlon. Roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

ORDINANCE NO. 707-2010(The title of the Ordinance was read by the Clerk of the Board).

AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE EXECUTION OR ACKNOWLEDGMENT AND DELIVERY BY THE COUNTY OF UNION OF CERTAIN AGREEMENTS IN CONNECTION WITH THE UNION COUNTY IMPROVEMENT AUTHORITY'S REVENUE BONDS, SERIES 2010 (UNION COUNTY CHILD ADVOCACY CENTER PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $3,360,000.

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by an ordinance of the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Union, New Jersey (the "County"), as a public body corporate and politic of the State of New Jersey (the "State") pursuant to in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the "Act"); and

WHEREAS, the Authority is authorized under the provisions of the Act to acquire real estate within the County by lease or purchase and to construct, reconstruct and rehabilitate improvements thereon; and

WHEREAS, the Authority and the County are in the process of entering into a shared Services Agreement whereby the Authority has assumed a number of responsibilities relating to and in support of the proposed renovations and/or construction in connection with the Union County Child Advocacy Center Project (the "Project"); and

WHEREAS, the Authority is authorized by the Act, including without limitation Section 11 thereof (N.J.S.A. 40:37A-54(a)), to provide (i) public facilities for use by the County, including, without limitation, the provision for the acquisition of land (the "Property") for and/or the demolition, construction and renovation, as applicable, of the proposed Union County Child Advocacy Center Project located in the City of Elizabeth, and the acquisition of equipment and fixtures therefore; and

WHEREAS, the Authority had determined that in order to under take the Project the Authority will issue not to exceed $3,360,000 of its "Revenue Bonds, Series 2010" (Union County Child Advocacy Center Project) (the "2010 Bonds"), to be secured by the Union County Child Advocacy Center Project Loan and Security Agreement, and to further induce the prospective purchasers of the 2010 Bonds to purchase the same, it will be necessary that payment of the principal of (including sinking fund installments, if any) and interest on the herein defined 2010 Bonds be secured by a full faith and credit, unconditional and irrevocable guaranty of the County in accordance with this guaranty ordinance to be finally adopted by the governing body of the County and a guaranty certificate executed on the face of each Bond upon the issuance thereof by an authorized officer of the County (the "Guaranty"), all in accordance with Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and other applicable law; and

WHEREAS, the proceeds of the 2010 Bonds will be applied to, inter alia, the payment of (a) the costs of the demolition, construction and reconstruction, as applicable, of the Union County Child Advocacy Project (b) the costs of the acquisition of equipment and fixtures for the Project, (c) costs of issuing the 2010 Bonds, (d) capitalized interest on the 2010 Bonds, if any, and (e) any other costs set forth in the Bond Resolution (hereinafter defined);

WHEREAS, the County has determined to adopt a guaranty ordinance securing the timely payment of the principal of, redemption premium, if any, and the interest on the 2010 Bonds; and

WHEREAS, the 2010 Bonds have such other terms as shall be set forth in that certain Resolution authorizing the issuance of the "Union County Improvement Authority Revenue Bonds, Series 2010 (Union County Child Advocacy Center Project) of the Union County Improvement Authority and any Additional Bonds or Notes of the Union County Improvement Authority" adopted by the Authority prior to the issuance of the Bond (the "Initial Bond Resolution" and any amendments or supplements thereto in accordance with the terms thereof may be collectively referred to as the "Bond Resolution"); and

WHEREAS, the payment of the principal of and interests on the 2010 Bonds will be secured by a Deficiency Agreement by and among the County, the Trustee for the 2010 Bonds and the Authority (the "Union County Child Advocacy Center Project, Series 2010 Bonds"); and

WHEREAS, the Authority has made application, on behalf of the County, to the Local Finance Board in the Division of Local Government Services of the Department of Community Affairs of the State (the "Local Finance Board") for the Local Finance Board's review of the financing, including, *inter alia*, the Union County Child Advocacy Center Project Deficiency Agreement and the Guaranty; and

WHEREAS, in accordance with the terms of Section 37 of the Act (N.J.S.A. 40:37A-80) and the Guaranty, the County shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the County without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the 2010 Bonds; and

WHEREAS, in order to market and sell the 2010 Bonds , (i) the Authority shall issue a Preliminary Official Statement (the "POS") and a final Official Statement (the "OS") , (ii) the Authority shall enter into a negotiated sale of the 2010 Bonds with one or more underwriters (collectively, the "Underwriter") pursuant to the terms of a bond purchase agreement (the "BPA"), (iii) the Authority, the County and the trustee for the 2010 Bonds, or any successor thereto in accordance with the terms of the Bond Resolution (the "Trustee") shall enter into a Continuing Disclosure Agreement (the "Continuing Disclosure Agreement") upon the issuance of the 2010 Bonds if necessary, convenient, useful or desirable in connection with Rule 15c2-12 promulgated by the Securities and Exchange Commission Act of 1934, as amended, or any successor rule or regulation thereto ("Rule 15c2-12"), and (iv) the County and the Authority shall take such actions and shall authorize, execute or acknowledge, as the case may be, and deliver such other documents, instruments or certificates as Bond Counsel to the Authority and to the County deem necessary, convenient, useful or desirable in order to issue the 2010 Bonds (collectively, the "Certificate"); and

WHEREAS, the Authority believes: (i) it is in the public interest to accomplish such purpose; (ii) said purpose is for the health, wealth, convenience or betterment of the inhabitants of the County; (iii) the amounts to be expended for said purpose are not unreasonable or exorbitant; and (iv) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the County and will not create an undue financial burden to be placed upon the Authority or the Participants.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE COUNTY OF UNION, NEW JERSEY (not less than two-thirds of the full membership thereof affirmatively concurring) as follows:

Section 1. The Project and the financing of the Project through the Financing Documents (hereinafter defined) is hereby approved.

Section 2. The County Manager, Chief Financial Officer, County Treasurer, Assistant Treasurer or such other authorized officer of the County (each an "Authorized Officer") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the County, of the Union County Child Advocacy Center Project Deficiency Agreement, Series 2010 Bonds, the Union County Child Advocacy Center Project Loan and Security Agreement, the County Guaranty and the Continuing Disclosure Agreement and all other financing documents (collectively the "Financing Documents") to be so executed or acknowledged by the County, to execute or acknowledge and deliver such documents in substantially the forms presented hereto, with such changes thereto as the Authorized Officer, after consultation with counsel to the County, and other professional advisors to the County and the Authority (the "Consultants"), deems their sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms thereof that will result from the sale of the Bonds, which financing terms shall be limited only by those financing term parameters set forth in the application of the Authority filed with the State Local Finance Board relating to the Bonds and the parameters set forth herein.

Section 3. The Clerk of the Freeholder Board (the "Clerk of the Board") is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the County to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and, if required, the affixing of the seal on the documents set forth in Section 2 hereof as contemplated by

Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 5. The Freeholder Board hereby authorizes the preparation and the distribution of financial statements and demographic and other information concerning the County, the Project, the Financing Documents and the transactions contemplated thereby contained in the Preliminary Official Statement and the Official Statement to be issued in connection with the marketing of the Bonds. In furtherance of such authorization, the Freeholder Board hereby directs the Authorized Officer to take such action and execute such certificates, documents or instruments as the Authorized Officer, after consultation with the Consultants deems in their discretion to be necessary, desirable or convenient in connection with the preparation and distribution of the Preliminary Official Statement and the Official Statement to market the Bonds at the most efficient economical cost to the County, including without limitation, the execution and delivery of the County Letter in such form as is required by the Authority, the Underwriter and the Consultants to market the Bonds.

Section 6. The Freeholder Board hereby authorizes the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or closing certificate, including without limitation, bring down certificates concerning the County Letter, which the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated transaction, and the Board of Freeholders hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons. Such closing certificates shall include, without limitation, (a) a determination that any information provided by the County in connection with the preparation and distribution of the (i) Preliminary Official Statement is "deemed final" for the purposes and within the meaning of Rule 15c2-12 and (ii) Official Statement constitutes a final Official Statement for the purposes and within the meaning of Rule 15c2-12, (b) a determination that the Continuing Disclosure Agreement complies with Rule 15c2-12, (c) a determination that any information provided by or on behalf of the County or relating to the County, the Project, the Financing Documents or the transactions contemplated thereby in connection with the preparation and distribution of the Preliminary Official Statement and the Official Statement complies with Section 10 and Rule 10b-5 thereunder, of the Securities Exchange Act of 1934, and (d) any representations, warranties, covenants, certificates or instruments required by any issuer of a municipal bond insurance policy or any other form of credit enhancement securing all or a portion of the Bonds or the issuer of a rating on all or a portion thereof.

Section 7. Notwithstanding anything contained herein to the contrary, it is expressly agreed and understood that the Authority may issue the Bonds in one or several series, accordance with one or more Preliminary Official Statement(s) and Official Statement(s), Continuing

Disclosure Agreement(s), Guaranty(s), County Letter(s), Acquisition of 10 Cherry Street Deficiency Agreement, Series 2007 Bonds and Financing Document(s) and in accordance with one or more plans of financing.

Section 8. This ordinance shall take effect at the time and in the manner prescribed by law.

Section 9. A public hearing shall be held on this ordinance on June 10, 2010 at 7 P.M. at the Administration Building, 6th Floor, Elizabeth, New Jersey.

Section 10. The Clerk of the Board is hereby directed to publish and post notice of this ordinance as required by law.

Section 11 Upon the adoption hereof, the Clerk of the Board of Freeholders shall forward certified copies of this ordinance to the County Manager, County Counsel, Executive Director of the Authority, and the Law Office of John G. Hudak, Esq., LLC, Bond Counsel to the Authority.

Form of Acquisitions of 10 Cherry Street Deficiency Agreement Series 2007 Bonds.

Form of Continuing Disclosure Agreement

Chairman Sullivan moved Ordinance Number 707-2010 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. Public Hearing and Final Reading are scheduled for Thursday, June 10, 2010. The motion was seconded by Vice Chairman Scanlon. Roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

PUBLIC COMMENT PORTION

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

Bruce Paterson, Garwood, asked if Resolution 2010-431 is the result of Governor Christie's cuts. He suggested eliminating MusicFest this year, and to use those dollars to support the restoration of libraries for all communities to enjoy. He spoke of Resolution 2010-432. He stated that he sent an e-mail to the Board, which he read aloud, claiming that Harbor Consultants has no experience in designing driving ranges and he urged the Board to vote no. He made comments about their donations. On 2010-437, he stated that Birdsall Service Group has also donated to political campaigns. On 2010-446, he suggested that the $21,300 mentioned should be given to the library funds and in reference to 2010-449, he asked for the dollar amount.

John Bury, Kenilworth, commented on Resolution 2010-432. He stated that Harbor Consultants are political donors. He asked if Resolution 2010-461 is for golf maintenance and asked if it pertains to the KemperSports payroll. He urged the Board to vote no on Resolution 2010-462.

Joe Salemme, Principal of Conventus Labor Consulting, LLC, Westfield, (the County's Labor Consultant) responded to Mr. Bury's question. He explained that Resolution 2010-461 is for a bargaining agreement for the Park Maintenance Union which affects 110 employees. The contract runs from January 1, 2008 through January 1, 2011 which includes a 3% salary increase in 2008, 0% in 2009, 0% in 2010 and 3% in 2011. He stated that current employees are contributing 1.5% of their salary to health benefits and future employees will contribute 3% of their salary for family coverage, 2.5% for husband/wife/child and 2% for single coverage. Mr. Salemme stated that Resolution 2010-461 has no association to KemperSports.

Tina Renna, Cranford, stated that in reference to Resolution 2010-433, she read an article which appeared in the Westfield Leader about the cost of the new driving range at the Galloping Hill Golf Course. She stated that the newspaper indicated that the original cost was $170,000 and asked if it is correct as the Resolution on the evening's Agenda states a new contract amount of nearly $1.8 million. She stated that Resolution 2010-437 is for a large additional amount and asked for an explanation. On Resolution 2010-441 "d," she asked if this is to accept grant funding from the Port Authority of New York and New Jersey. Mrs. Renna made comments about purchasing another boat and said that she believes it is not needed. She also made remarks about a sum of $1.5 million that was listed in the Capital Budget for the purchase of radio communication equipment for the boats. She asked if Resolution 2010-456 is to purchase boats and in regards to Resolution 2010-462, she asked for an explanation of the project that JANUS Solutions will pursuing, implementing and managing. Mrs. Renna also asked for an explanation of the 34% increase in health insurance from last year.

Chairman Sullivan stated that the original contract amount for the construction of the driving range at the Galloping Hill Golf Course was $1,703,000. County Counsel Barry interjected and stated that there was a prior change order in the amount of $1,627,000. He said that the original cost to construct the driving range was not $170,000.

Chairman Sullivan stated that the amounts reflected in the Resolutions are correct. County Counsel Barry agreed.

County Manager Devanney stated that in reference to Resolution 2010-432, the learning center and the golf course have been designed by the renowned golf course designer, Stephen Kay. He added that the purpose of this Resolution pertains only to engineering functions to install the second tier on the driving range and it has nothing to do with the design. He said the first round was done by Harbor Consultants.

County Manager Devanney stated that Resolution 2010-437, is a result of changes made by the State Department of Environmental Protection (DEP) and Governor Christie. He said the DEP has shifted some responsibilities to the municipalities and Counties. He explained that properties purchased by government entities now require additional testing which at one time the DEP would sign off on, but now it has become the County's responsibility and this Resolution is the result of the change.

Director of Public Safety Andrew Moran stated that the County currently owns one boat and Resolution 2010-441 "d" is to purchase a second boat to enhance homeland security at the waterfronts. He said the boat is being purchased through the Port Security Grant through the Port Authority for approximately $133,000 and $57,000 will come from County funds. On Resolution 2010-456, he explained that Neptune foam training is a fire suppressant system for large fires and these funds will allow eighty County firefighters to train in Texas.

Director of Human Services Frank Guzzo stated that Resolution 2010-462 involves JANUS Solutions. He explained that there are no State funds available however, Federal grant funds are available for delinquent juvenile prevention. He said that there are time constrictions and JANUS Solutions is being utilized as they are well-known throughout the State of New Jersey. He stated that $50,000 out of the $76,000 mentioned in the Resolution is for Administrative funds for a specific grant and $26,000 is from County dollars. He stated that it would be supported with additional grant dollars.

Matt Presutti, from Brown and Brown Insurance Company (the County's insurance broker) stated that in reference to Resolution 2010-465, the large increase to renew the health insurance policy through Cigna has been driven by the high number of claims and high amounts that were processed in a short period. He stated that they have researched other insurance companies, but although Cigna was within a few dollars of the next best offer and since that offer was not advantageous to the County, given other requirements that are needed to be satisfied, it was not worth changing health insurance providers.

County Manager Devanney spoke about Resolution 2010-449. He stated that it is to reassign a service contract that was originally rewarded to CMX. He stated that CMX was the engineering firm for the driving range, but they went out of business. He said that Birdsall Service Group hired the project manager for the driving range, previously employed at CMX and Birdsall Service Group has agreed to assume the contract at the original contract amount.

Director Graziano explained further that there is a $74,000 balance from the Springfield Avenue Bridge project and these dollars will be used towards Birdsall Service Group. He stated that Birdall Service Group took over CMX's projects and this is the only project that the County has with CMX at this time.

Director of Public Safety Andrew Moran explained that a previous speaker said that there was an amount of $1.5 million that was mentioned in the Capital Budget under the Public Safety expenditures and he explained that the expenditure will be used to for the marine unit to enhance the radio communication systems for the marine unit.

Fred Fretz, Union Fire Department and Fire Coordinator for Union County urged the Board to approve Resolutions 2010-455, 2010-456 and 2010-457. He explained the importance of the Resolutions as this area is vulnerable to terrorism due to its infrastructure. He stated that the vessels are used by police patrol and firefighters. He said if an additional vessel is needed, it could take about an hour for it to arrive from New York. He added that the vessels are a part of a shared service agreement that is used on a daily basis by police officers, emergency management technicians, hazmat and firefighters and Emergency Management plays an important role in obtaining these funds and the acceptance of these funds can only be made by the Board.

Jim Buettner, Cranford, made comments pertaining to Resolutions 2010-432 and 2010-433. He asked if it is for the second tier off the Galloping Hill Driving Range and asked for an explanation of the contract amounts. Mr. Buettner asked if the County has seen a profit and if so, he would like the Board to supply evidence. On Resolution 2010-436, he stated that the property is located in a flood zone and is an abandoned residential dwelling. He questioned the purchase price and asked why it is deemed necessary to purchase it at this time. He made comments that Oak Ridge Golf Course was closed for almost the same amount of purchasing the residential home. On Resolutions 2010-438 and 2010-439, he asked it these Resolutions were necessary.

Chairman Sullivan called upon Director of Parks and Community Renewal Alfred Faella to respond to Resolutions 2010-432 and 2010-433.

Director Faella called upon Director of Golf Operations Armando Sanchez to explain.

Director Sanchez explained that $76,000 is to construct the second tier of the driving range at the Galloping Hill Golf Course, which will include the stairs and lighting and $58,000 was for the structure, parking lot expansion and lighting. He said that there were 67 playable days out of 133, adding that the driving range was closed during the month of February due to snow and most of March due to severe rains. He stated that they still made a profit by earning $1,200 per stall, per month and said that by adding fifty more stalls, they are looking at an additional revenue of $60,000 to $70,000. He said additional stalls are warranted based on the demand. He said that he received a call from his General Manager tonight stating that the thirty-two stalls are filled to capacity with a waiting line. He said that the junior golf has currently over forty kids and this summer will probably grow to more than 100. He said that the revenue through May 12th has totaled to $848,000 so far and they are already $132,000 ahead of 2008 when they had three golf courses, less operating expenses of $600,000 to $700,000. He stated that there are four instructors on site and this space is needed to help with lessons which will also generate more revenue. Director Sanchez added that the County's plan is working, the golf course is in great shape, and they have been receiving many compliments and it is becoming well known throughout the State.

County Manager Devanney explained that a $500,000 grant has been approved by the New Jersey Department of Transportation for the Lenape Park Bikeway Project. He said it is part of the east coast greenway that runs 3,000 miles from Canada to Key West, Florida. He said it will extend the park system along the Rahway River and nearby roads. He said in New Jersey, the route is more than 50% off-road, due to the density in our area and the average nationwide is 25% off-road. He said this creates a new path for bicyclists and pedestrians to avoid using Kenilworth Boulevard which is a heavily traveled roadway, instead they will go through Lenape and Black Brook Parks. This also will enhance recreation opportunities. The County has already been dealing with the Borough of Mountainside to cut through Echo Lake Park and New Providence Road pathway. He said that the combination of these two projects will allow the greenway to start from the edge of the Watchung Reservation in the west to the east end of the Galloping Hill Golf Course. He said that by travelling through the County parkland this will connect and make the parks contiguous which will be part the Olmested legacy and will be a major component and is a viable and important project for recreation, the park system and the Greenway.

County Manager Devanney also spoke about Resolution 2010-436. He said that the Township of Cranford asked the County to acquire the property. The owner of 112 Park Drive, Cranford, came to the County two years ago looking to sell the property, however, he wanted much more than the appraised values. He stated that two appraisals are required.

Administrator of Open Space, Recreation and Historic Preservation Trust Fund, Vikki Durbin-Drake made clear that the purchase of the property mentioned in Resolution 2010-436 is not a property that has been chosen randomly. She explained that the site completes Nomahegan Park and by acquiring this piece of land, it will become part of Nomahegan Park. It will also eliminate the need for pedestrians and bicyclists to use the street. She added that the owner was originally asking $1.2 million for the property.

Chairman Sullivan stated that if the price was too high, they would not consider purchasing it, but the price is right.

Freeholder Kowalski stated that the Board is aware that Nomahegan and Lenape Parks were designated to help with the flood problem and by purchasing the property, it will expand Nomahegan Park.

RESOLUTIONS

Chairman Sullivan called for a motion to adopt resolutions 2010-412 through 2010-487.

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

2010-412 **FREEHOLDER JALLOH,** authorizing the County Manager to enter into a contract with **Jack & Jill, Morristown, New Jersey,** to purchase ice cream products for the resident/patients at Runnells Specialized Hospital for the contract period of July 1, 2010 through June 30, 2011 in the amount of **$23,000.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-413 **FREEHOLDER JALLOH,** amending Resolution No. 2009-172, (BA #136) a contract with **Inter-Regional Disposal & Recycling, Elizabeth, New Jersey,** to reflect a change in the account number only.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-414 **FREEHOLDER KOWALSKI,** authorizing the County Manager to enter into a contract with **NJ TRANSIT, Newark, New Jersey,** to secure funds in the amount of **$1,570,619** funded by FY 2011 Casino Revenue Fund for the purpose of transporting elderly senior citizens and disabled residents of Union County.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-415 **FREEHOLDER KOWALSKI,** authorizing the County Manager to enter into a contract with **Utility Workers Union of America,** to implement the Green Skills – Green Jobs Program as funded by the US Department of Labor Energy Partnership Grant for the period of January 16, 2010 through January 30, 2012 in the amount of **$1,000,840**.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-416 **FREEHOLDER KOWALSKI,** authorizing the County Manager to enter into a contract with **Mutual of America, Parsippany, New Jersey,** to implement an employee 401 (a) plan to provide benefits to County employees not covered under the Public Employee Retirement System (PERS) for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed **$182,653.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-417 **FREEHOLDER KOWALSKI,** authorizing the County Manager to utilize $138,828 in Federal Workforce Investment Act/Financial Sector National Emergency grant dollars from the **New Jersey State Department of Labor and Workforce Development** in the form of individual training contracts as stipulated in the grant agreement for a period of June 1, 2009 through June 1, 2010 in an amount not exceed **$12,500** for each individual contract.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-418 **FREEHOLDER KOWALSKI,** amending Resolution No. 2009-764, for the continuation of necessary services to welfare clients, including job placement and retention services to increase grant funding in the amount of $78,230 for a new funding total of **$1,642,616.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-419 **FREEHOLDER KOWALSKI,** amending Resolution No. 2009-555, to allocate additional **Ryan White funds** in the amount of $37,374.82 for a revised total allocation in the amount of **$1,591,087.82** to the listed agencies to provide primary medical care, other medical related services and support services to people with HIV/AIDS for the contract period of March 1, 2009 through February 28, 2010.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-420 **FREEHOLDER KOWALSKI,** authorize the County Manager to award contracts to the various agencies for the period of January 1, 2010 through December 31, 2012 under the **Statewide Respite Care Grant.** Funding for the first year will be in the amount of **$19,950.** Funding for year two and year three 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.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-421 **FREEHOLDER KOWALSKI,** authorize the County Manager to execute a grant agreement in the amount of **$15,367** for the contract period of October 1, 2009 through September 30, 2010 for the administration of the **Low Income Heating and Energy Assistance Program,** including the accurate data entry of verified information in the financial accounting and management information system by staff of the Union County Division of Social Services and to authorize the County Manager to execute same in accordance with law and in acceptance of the obligations under the grant agreement.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-422 **FREEHOLDER KOWALSKI,** authorizing the County Manager to enter into a contract with **Vocational Adaptive Living Education**, **Metuchen, New Jersey,** to provide youth awaiting court disposition with services to include, but not limited to mentoring, financial literacy and social and character building skills in order to enable these youth to avoid delinquent behavior and avoid juvenile justice system involvement for the period of May 1, 2010 through June 4, 2010 in the amount of **$9,000.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-423 **FREEHOLDER KOWALSKI,** authorizing the County Manager to enter into a contract with **Rutgers School of Social Work, Institute for Families, Continuing Education Program,** to provide the Youth Service Bureau staff with training in substance abuse issues, to improve delivery of crisis intervention individual/group counseling and case management services to at-risk youth offenders and families, meet state-mandated training objectives for operation of County Family Crisis Intervention Unit, and improve collaboration with other state and local organizations serving similar targeted youth resulting in better cross agency communication and resource sharing in the amount of **$6,000** for the period of May 19, 2010 through June 9, 2010.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-424 **FREEHOLDER KOWALSKI,** amending Resolution No. 2009-816, increasing grant funding in the amount of $2,000 for a new total of **$42,000.** The increased funding will ensure continuation of necessary services to welfare clients, including job placement and retention services.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-425 **FREEHOLDER KOWALSKI,** amending Resolution No. 2010-53, a contract with **Union County College, Cranford, New Jersey,** for the operation of the countywide GED Test Center and for GED Fast Track to reflect a change in the contract period from July 1, 2009 through June 30, 2010.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-426 **FREEHOLDER KOWALSKI,** amending the current employee 401 (a) plan to bring it to compliance with the Pension Protection Act of 2006 and Final 415 Regulations at no additional cost to the County. The employee 401 (a) plan benefits county employees not covered under the Public Employee Retirement System (PERS) and is administered by **Mutual of America, Parsippany, New Jersey.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-427 **FREEHOLDER KOWALSKI,** amending Resolution 2010-188, to reflect the legal name change of one organization- from Union Hospital WISE Day Care to **YMCA of Eastern Union County – WISE Center** and for Community Hospital Group Muhlenberg Adult Day – Medical to **Community Hospital Group – JFK Adult Medical Day Program** for contracts awarded under an original resolution with funding provided by the Statewide Respite Care Grant 2010-2012.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-428 **FREEHOLDER MIRABELLA,** an amendment to the 2010 Temporary Budget pursuant to the provisions of CH.96, P.L. 1951 (N.J.S.A.40A:4-20).

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-429 **FREEHOLDER MIRABELLA,** cancelling monies appropriated from the 2010 Temporary Budget in order to conform with the final adopted 2010 Budget.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-430 **FREEHOLDER MIRABELLA,** appointing the following members to the **Fire Advisory Board** to fill unexpired terms from January 1, 2010 through December 31, 2010:

- Joseph Moschello, Summit Fire Department, Representative from Fire Prevention Association.
- William Kane, Union County Hazmat Chief.
- Thomas McNamara, Acting Chief, City of Elizabeth Fire Department.
- Chief Dan Kelly, Westfield Fire Department, Union County Fire Chief's Association President.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-431 **FREEHOLDER MIRABELLA,** supporting the restoration of library funding for **Municipal Public Libraries.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-432 **VICE CHAIRMAN SCANLON,** amending Resolution No. 2009-76, a contract with **Harbor Consultants, Cranford, New Jersey,** to provide additional engineering design and construction management services for the Galloping Hill Driving Range Facility in an additional amount of $58,500 for a new contract amount of **$228,500.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-433 **VICE CHAIRMAN SCANLON,** amending Resolution No. 2009-613, (BA #63) a contract with **J.A. Alexander, Inc., Bloomfield, New Jersey,** approving Change Order No. 2 (final) for construction of a driving range at the Galloping Hill Golf Course in the amount of $76,700 for a new contract amount of **$1,703,817.20.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-434 **VICE CHAIRMAN SCANLON,** authorizing the County Manager to enter into a contract with the **Union County Economic Development Corporation, Union, New Jersey,** for the purpose of providing general economic development services to the County of Union for the contract period of January 1, 2010 through December 31, 2010 in the amount of **$80,000.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-435 **VICE CHAIRMAN SCANLON,** authorizing the County Manager to enter into a contract with the **Union County Economic Development Corporation, Union, New Jersey,** for the purpose of providing procurement/technical assistance to private businesses in Union County for the contract period of January 1, 2010 through December 31, 2010 in the amount of **$80,000.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-436 **VICE CHAIRMAN SCANLON,** authorizing the County Manager to execute and sign any and all contracts, agreements and documents for the **acquisition of approximately .59+/- acres, located at 112 Park Drive, Cranford, New Jersey,** for use as open space as an expansion of Nomahegan Park and for the recreational purposes; in conjunction with and for the Union County Office of Open Space, Recreation and Historical Preservation Trust Fund in an amount not to exceed **$495,000.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-437 **VICE CHAIRMAN SCANLON,** amending Resolution No. 2009-1203, a contract with **Birdsall Service Group, Cranford, New Jersey,** for on-call engineering services in an additional amount of $250,000 for a new total contract amount not to exceed **$310,000.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-438 **VICE CHAIRMAN SCANLON,** authorizing the County Manager to enter into an agreement with **Harbor Consultants, Inc., Cranford, New Jersey,** for construction management and inspection services for the Lenape Park Bikeway Project in conjunction with and for the Open Space, Recreation and Historic Preservation Trust Fund for a total amount not to exceed **$60,000.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-439 **VICE CHAIRMAN SCANLON,** 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. Department of Engineering, Public Works & Facilities: **J.A. Alexander, Inc., Bloomfield, New Jersey,** for the Lenape Park Bikeway Project in an amount not to exceed **$670,258.75.** The Department of Transportation approved $500,000 grant for this project.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-440 **CHAIRMAN SULLIVAN,** authorizing the County Manager to enter into a contract with **Sequoia Voting Systems, Inc., Denver, Colorado,** to grant a license to use the WinEds elections management software for the 2010 elections for the contract period of April 1, 2010 through March 31, 2011 in the amount of **$22,791.32.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-441 **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. Department of Administrative Services, Division of Motor Vehicles and Department of Public Safety, Division of Emergency Management: **First Priority Emergency Vehicles, Inc., Manchester, New Jersey,** to purchase one (1) utility truck with fire hose tender conversion. This vehicle would be turned over to the Kenilworth Fire Department to operate as part of their Neptune System in the amount of **$151,669.** {Funded by a Homeland Security Grant}

b. Department of Engineering, Public Works and Facilities, Division of Facilities Management: **Allied Fire & Safety Equipment Co., Inc., Neptune, New Jersey,** to provide fire sprinkler services, repairs, and replacements to the equipment of the same manufacturer type and size installed at various buildings within the County of Union for a period of twenty-four (24) consecutive months with a twenty-four month extension option in the amount of **$297,810.**

c. Department of Public Safety, Division of Police: **SeaArk Marine Inc., Monticello, Arkansas,** to purchase and deliver a Marine Patrol Vessel to be operated by the Union County Police Department on, but not limited, to the waters of New York Harbor, including Raritan Bay, Arthur Kill, Kill Van Kill, Sandy Hook Bay and all other inland waters connected to same and the Atlantic Ocean for a total of **$190,585.** (The cost of the vessel is being equally born by the Port Authority of New York and New Jersey.)

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-442 **CHAIRMAN SULLIVAN,** amending Resolution No. 2008-717, a contract with **Preferred Petroleum Products & Services, Newark, New Jersey,** requesting change order #1 for an additional fund to complete the necessary jobs at fuel dispensing sights for the contract period of November 13, 2008 through November 12, 2010 in an additional amount of $17,000 for a new total contract amount not to exceed **$102,604.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-443 **CHAIRMAN SULLIVAN,** amending Resolution No. 2010-288, (BA #10) to change the award to new vendors for Lot #1 and #4 as the original vendor cannot honor the contract. No change in dollar amount from the original award.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-444 **CHAIRMAN SULLIVAN,** authorizing the County Manager to renew the following policies as recommended by the County's insurance broker:

. **Dr. Raymond Lanza,** professional liability policy with Princeton Insurance Company, Princeton, New Jersey for the period of May 1, 2010 through April 30, 2011 in an amount not to exceed **$16,842.23.** {No increase}

. **Prosecutor's** Liability Policy including the DNA Laboratory with Lloyds of London c/o NDAA Insurance Services, Lake Zurich, Illinois for the period of May 1, 2010 through May 9, 2011 in an amount not to exceed **$148,489.** {An increase of $16,900}

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-445 **CHAIRMAN SULLIVAN,** concurring with the **Township of Springfield,** granting permission to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue, and Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue between the hours of 9:30am and 11:30am on Monday, May 31, 2010, for an Annual Memorial Day Parade.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-446 **CHAIRMAN SULLIVAN,** authorizing the County Manager to renew the following weather insurance policies as recommended by the County's insurance broker for **Rhythm and Blues** and two days for **MusicFest** total coverage of **$21,300.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-447 **CHAIRMAN SULLIVAN,** concurring with the **Borough of Fanwood,** granting permission to the Fanwood Business and Professional Association to close Martine Avenue between South Avenue and La Grande Avenue, and South Avenue between Martine Avenue and Second Street, from 7:00am to 7:00pm on Sunday, June 13, 2010 to hold their Annual Street Fair.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-448 **CHAIRMAN SULLIVAN,** authorizing the assignment of the professional service contract originally awarded to Medina Consultants, Hamilton, New Jersey to **T.Y. Lin International, Hackettstown, New Jersey.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-449 **CHAIRMAN SULLIVAN,** authorizing the assignment of a professional service contract originally awarded to CMX, Manalapan, New Jersey to **Birdsall Service Group, Cranford, New Jersey.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-450 **CHAIRMAN SULLIVAN,** authorizing the termination of a contract for construction management services for the Justice Complex Renovations awarded to **Imperial Construction Group** pursuant to Resolution No. 323-2004 and amended by Resolution No. 2008-778; and award a professional service contract to **Pinnacle Consulting and Construction Services Inc., Newark, New Jersey,** for construction management services for the work remaining on said project.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-451 **CHAIRMAN SULLIVAN,** amending Resolution No. 2009-1032, a professional engineering service contract with **Keller & Kirkpatrick, Parsippany, New Jersey,** for the purpose of providing construction support services for the Terrill Road intersection improvement project in the amount of $25,000 for a new contract amount of **$255,100.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-452 **CHAIRMAN SULLIVAN,** concurring with the **Township of Cranford,** authorizing the dedication of street signs for the portion of Springfield Avenue fronting Cranford Police Headquarters as "Patrolman Robert F. Hand Plaza."

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-453 **CHAIRMAN SULLIVAN,** authorizing the County Manager to enter into a contract with **Ditschman/Flemington Ford, Inc., Flemington, New Jersey,** to provide vehicles, trucks, class 4, utility/dump with snow plow option in an amount not to exceed **$100,000.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-454 **CHAIRMAN SULLIVAN,** authorizing the County Manager to enter into a contract with **Textron, Pennsauken, New Jersey,** to provide radio communications equipment and accessories in an amount not to exceed **$950,000.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-455 **CHAIRMAN SULLIVAN,** authorizing the County Manager to accept and expend grant funding in the amount of **$50,000** from the **2009 Urban Area Security Initiative Grant Program** for the purposes of providing training and or equipment to further the goals of the National Incident Management System to responders and support personnel. The State 2004 Appropriations Act, P.L.2004, c.71, and as described by the Division of Local Government Services in Local Finance Notice 2004-21 allows local units to purchase goods from certain federal or New Jersey State Government contracts without the requirement for public bidding pursuant to the Local Public Contracts Law, and, through this resolution and properly executed contracts, the County plans to use such contracts to purchase goods to meet the requirements of the grant.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-456 **CHAIRMAN SULLIVAN,** authorizing the County Manager to accept and expend grant funding in the amount of **$258,790.07** from **the Urban Area Security Initiative Grant Program** for the purposes of providing advance Neptune foam training and equipment to fire services. The State 2004 Appropriations Act, P.L.2004, c.71, and as described by the Division of Local Government Services in Local Finance Notice 2004-21 allows local units to purchase goods from certain federal or New Jersey State Government contracts without the requirement for public bidding pursuant to the Local Public Contracts Law, and, through this resolution and properly executed contracts, the County plans to use such contracts to purchase goods to meet the requirements of the grant.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-457 **CHAIRMAN SULLIVAN,** authorizing the County Manager to accept and expend grant funding in the amount of **$59,379.56** from the **Urban Area Security Initiative Grant Program** for the purposes of procuring advanced detection equipment for the County's HazMat Team. The State 2004 Appropriations Act, P.L.2004, c.71, and as described by the Division of Local Government Services in Local Finance Notice 2004-21 allows local units to purchase goods from certain federal or New Jersey State Government contracts without the requirement for public bidding pursuant to the Local Public Contracts Law, and, through this resolution and properly executed contracts, the County plans to use such contracts to purchase goods to meet the requirements of the grant.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-458 **CHAIRMAN SULLIVAN,** authorizing the County Manager to enter into an agreement with **Card Data Systems, Absecon, New Jersey,** by utilizing the Bergen County contract as allowable under Local Finance Notice 2009-20, to enable the County to participate in a statewide uniform identification program in the amount of **$229,455.53.** This project is grant funded through Homeland Security Funds.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-459 **CHAIRMAN SULLIVAN,** authorizing the County Manager to enter into a per-diem contract with **Christopher Cosgrove, New Providence, New Jersey and Matthew Dunlevy, Summit, New Jersey, Investigators,** to investigate sudden deaths, motor vehicles accidents, hospital deaths and homicides for the Union County Medical Examiner's office at a per-diem rate of $15 per hour in an amount not to exceed **$10,000.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-460 **CHAIRMAN SULLIVAN,** authorizing the County Manager to apply, accept and expend a **New Jersey Department of Environmental Protection County Environmental Health Act grant** in the amount of **$245,070.** This County Environmental Health Act grant will maintain the County's hazardous materials response, solid waste air pollution, noise pollution and water pollution investigation and inspection programs.

2010-461 **CHAIRMAN SULLIVAN,** authorizing the County Manager to sign any and all documents necessary to enter into a Memorandum of Agreement with **Park Maintenance.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-462 **CHAIRMAN SULLIVAN,** authorizing the County Manager to enter into a contract with **JANUS Solutions, Hopewell, New Jersey,** to pursue, implement, manage and administer grant funded projects for the period of May 1, 2010 through December 31, 2010 in an amount not to exceed **$76,000.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-463 **CHAIRMAN SULLIVAN,** authorizing the County Manager to enter into a shared service agreement with the **Union County Improvement Authority** for the provision of services in connection with the Union County Child Advocacy Center.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-464 **CHAIRMAN SULLIVAN,** authorizing assignment of an agreement between the County of Union and the Union County Prosecutor's Office and **GRA Architects, Inc., Clark, New Jersey,** relating to the Union County Child Advocacy Center project, to the Union County Improvement Authority.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-465 **CHAIRMAN SULLIVAN,** authorizing the County Manager to renew the following policies as recommended by the County's insurance broker:

- **Health Insurance** plan with Cigna for the period of July 1, 2010 through June 30, 2011 with a projected cost of **$44,915,174.21,** this amount also includes a Wellness Program. {An increase of 34% from last year}

- **Prescription Plan** with Medco Rx from July 1, 2010 through June 30, 2011 with a projected cost of **$9,373,152.26,** price is based on employee utilization. {9% decrease from last year}

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

2010-466 **FREEHOLDER JALLOH,** proclaiming May 12, 2010 as **"Law Day"** in Union County.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-467 **FREEHOLDER JALLOH,** congratulating the **Volunteers** at Runnells Specialized Hospital on the occasion of their 47th Annual Awards Luncheon.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-468 **FREEHOLDER KOWALSKI,** proclaiming the month of May as **"Mental Health Month"** and to encourage and promote mental health awareness and education.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-469 **FREEHOLDER KOWALSKI,** proclaiming the month of May as **"National Community Action Month"** in Union County.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-470 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD,** congratulating **Captain Thomas Hoffman, Roselle Fire Department,** who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-471 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD,** congratulating **Firefighter Christopher Laba, Roselle Fire Department,** who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-472 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD,** congratulating **Firefighter Paul Lomba, Roselle Fire Department,** who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-473 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD,** congratulating **Officer Rafael Fuentes, Elizabeth Police Department,** who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-474 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD,** congratulating **Officer Edward Benenati, Elizabeth Police Department,** who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-475 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD,** congratulating **Officer Guido Quelopana, Elizabeth Police Department,** who is the recipient of the Two Hundred

Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-476 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD,** congratulating **Officer Christopher S. Baird, Union Police Department,** who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-477 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD,** congratulating **Officer Anthony Cavallo, Union Police Department,** who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-478 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD,** congratulating **Sergeant Joseph Ventre, New Providence Police Department,** who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-479 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD,** congratulating **Officer Joseph DiParisi, New Providence Police Department,** who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-480 FREEHOLDER MIRABELLA AND THE ENTIRE BOARD, congratulating **Captain Steven Moncur, Linden Fire Department,** who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-481 FREEHOLDER MIRABELLA AND THE ENTIRE BOARD, congratulating **Firefighter Richard Brattole, Clark Fire Department,** who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-482 FREEHOLDER MIRABELLA AND THE ENTIRE BOARD, congratulating **Captain Timothy Lavin, Elizabeth Fire Department,** who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-483 FREEHOLDER MIRABELLA AND THE ENTIRE BOARD, congratulating **2009 Winner Officer Jorge Farinas, Elizabeth Police Department,** who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-484 FREEHOLDER VAN BLAKE, declaring May 6, 2010 as **"National Children's Mental Health Awareness Day."**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-485 **FREEHOLDER VAN BLAKE AND THE ENTIRE BOARD,** recognizing and commending the members of the **Plainfield Garden Club** for the outstanding work they have done with the Cedar Brook Park Shakespeare Garden.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-486 **FREEHOLDER WARD,** congratulating **Paul W. Werkmeister** on being named Linden's 2010 "Outstanding Senior Citizen of the Year."

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

2010-487 **CHAIRMAN SULLIVAN,** proclaiming the week of May 9, 2010 through May 15, 2010 as **"National Police Week"** in Union County.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

PUBLIC COMMENT PORTION

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

County Counsel Barry announced that according to Roberts Rule of Order, no obscenities or personal comments are permitted during the Freeholder Meeting.

John Bury, Kenilworth, made comments pertaining to the Capital Budget and monies being spent on the Galloping Hill Golf Course along with $210,000 per year for improving the dams in Union County. He said that being partnered with KemperSports does not allow for the County to have a tax exempt status. He stated that he is in favor of the bicycle path and asked about the timeframe.

Tina Renna, Cranford, said that she was pleased that firefighters attended the Freeholder Meeting. She said she is not against firefighters or law enforcement, but she is against waste and mismanagement. She made reference to the Capital Budget and the purchase of the firefighter boats and equipment. She claims that there are duplicate job positions in the County and commented on promotions in the Sheriff's Department. She said that she is not in favor of Resolution 2010-454.

Ms. Renna stated that she went to the Cranford Township meeting and Cranford Commissioner Daniel Aschenbach was at the meeting. She said that he is trying to have a television show taken off the air as he does not like the idea that Ms. Renna reads the Freeholder Resolutions. She said she has done some research and brought up the Freeholder Meeting of last summer when the American Civil Liberties Union attended where they spoke about nepotism and said that she did not see the apology mentioned in the meeting Minutes. She made comments to Roberts Rules of Order.

Chairman Sullivan asked the Clerk of the Board Nicole L. DiRado to review the Meeting Minutes and if the apology is not mentioned, to have the Minutes reflect the official apology made by the Board.

Jim Beuttner, Cranford, stated that he understands the need to expand Nomahegan Park but he questions the market value of the property as it is located in a flood zone.

Mr. Beuttner stated that the answer that he was given for the reason for upgrading the two traffic lights for an intersection in Cranford was because the Township of Cranford asked for it, but he is still looking for a reason.

Mr. Beuttner stated that the last Freeholder Meeting was held on Earth Day and the Freeholders stated that they attended the public libraries where the County donated recycling books, but he said that the libraries already some of the books. He urged the Board to give up their plastic water bottles and to use reusable plastic bottles. He gave a sample to the Clerk of the Board.

Bruce Paterson, Garwood, referenced Resolution 2010-450, stating that Imperial Construction Group has been replaced by Pinnacle Consulting and Construction Services. He said that Director Graziano stated at a prior Freeholder meeting that Imperial Construction Group no longer exists.

Mr. Paterson said that Freeholder Mirabella mentioned at the Budget Hearing that the average tax increase will be $55 and now it has been changed to an average of $75 per household. He spoke about an article regarding governing bodies in New Providence, Summit and Berkeley Heights meeting for a joint dispatching service. He asked if the County advised them that the Ralph G. Froehlich Building can assist with dispatching services. He commented on a prior firefighter's remarks made, where he referred to Resolutions 2010-455, 2010-456 and 2010-457 when he said "no cost to tax payers."

Mr. Paterson referenced a Freeholder Meeting a few weeks ago where there were three intersections mentioned on the Agenda and a contract was given to Louis Berger Group for $340,000 to monitor the project. He stated that the contractor should absorb the cost of monitoring the job to save the County money. In competitive bidding, it should become a free service and they should monitor the projects rather than hiring another firm.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Kowalski stated that a recycling event will be held on Saturday, May 20th at Union County College Cranford Campus.

Freeholder Kowalski announced that Union County Clerk's Office has a added an office in Westfield.

Freeholder Kowalski stated that Cranford residents are not able to view Freeholder meetings on TV-35. She stated that the Freeholder Forum has not been aired since early 2009 and she is looking forward to Cranford residents being able to view TV-35 in the near future.

Freeholder Proctor stated that Rhythm & Blues by the Brook will take place on Saturday, June 5th from noon to 7:00pm at Cedar Brook Park in Plainfield. The headline act will be Morris Day and The Time; other performers include Plainfield native DJ Bookeem, Carl Weathersby and Biz Markie along with the great musical entertainment. There will also be the popular Kids Kingdom Traveling Jubilee with family entertainment and activities from 1pm to 6pm.

Freeholder Proctor stated that for the second year in a row, G-Wiz Entertainment will present an Automotive Super Show featuring classic cars and concert goers should bring a blanket or lawn chair and pack a lunch or enjoy the nearby court. For more information, he urged the public to call the Rhythm and Blues hotline 908-436-2900 or visit the website at www.ucrandb.com.

Vice Chairman Scanlon announced the month of May has been designated as "National Community Action Month." She stated that during this month, the County will recognize the work of community-based agencies, who in partnership with our County Department of Human Services work to fight poverty and help residents achieve financial stability. She said the need for social services is growing and we are grateful to be able to work in partnership with these outstanding agencies in our community. Vice Chairman Scanlon announced the agencies that are being honored this month: the Urban League of Union County; PROCEED, Inc., HomeFirst, Inc., Catholic Charities of the Archdiocese of Newark, the ARC of Union County, Brand New Day, Community Access Unlimited, Elizabethport Presbyterian Center, Jewish Family Services, Neighborhood Health Services Corporation, United Family & Children's Society, Trinitas Regional Medical Center and the YMCA of Eastern Union County.

Vice Chairman Scanlon stated that community partnerships have allowed our County to expand services to low income residents to make sure our most vulnerable citizens continue to have access to critically important services and programs in these very tough economic times.

Vice Chairman Scanlon stated that she and Freeholder Estrada attended the YMCA of Eastern Union County at Union Hospital where there will be a new exercise center opened by the end of next year.

Chairman Sullivan stated that while the Freeholder Meeting has been in session tonight, the Union County Public Information Van has been stationed at the Black United Fund in Plainfield and is taking part in the second annual Tour of Services, sponsored by Union County Partners for Healthy Children. He said that one of his initiatives this year is to turn the Van into the "Union County Helps Van." On board, the van workers from the County's Department of Human Services were on hand to assist attendees in finding services for eligibility for food stamps, job training and/or senior services. He said that this is just an example of the County's many departments reaching out to our communities and making our services available to every resident who needs them.

Chairman Sullivan gave a report on the County's golf courses. He said that the First Tee program for golfers aged six to eighteen and the County's Galloping Hill Golf Course in Kenilworth is now the home base of First Tee, which is dedicated to developing all aspects of the young athlete including social and academic skills and civic responsibility. He said that the County and First Tee are kicking off the season with Family Golf Day at Galloping Hill on May 22nd. The event includes an opening ceremony and clinics followed by a nine-hole shotgun start tournament for families with young golfers.

Chairman Sullivan asked Director Faella to invite the individuals of the East Coast Greenway to attend a Freeholder Meeting for an update.

Chairman Sullivan stated that in response to a previous speaker's questions about the traffic lights in Springfield, the municipalities contact the County and we apply for the funds. He said that there will be a follow–up report regarding the construction of the Springfield Avenue Bridge. He said that on May 17th, the Venneri Building in Westfield will be razed and the parking lot will be done and this should complete the project.

Chairman Sullivan stated that on May 20th there will be a Double Freeholder Meeting, where the 2010 Budget will be adopted.

ADJOURNMENT

Chairman Sullivan called for a motion to adjourn the Freeholder Meeting at 8:34pm. On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward absent.

The voucher list through May 5, 2010 will be available for public perusal in the Office of the Clerk of the Board.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 2010 MEETING SCHEDULE

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

Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.

Agenda Setting Meetings		Regular Meetings
May 20	Double Meeting	May 20
June 10	Summer Session – Double Meeting	June 10
June 24	Summer Session – Double Meeting	June 24
July 8	Summer Session	July 29
August 5	Summer Session	August 19
September 2		September 16
September 23		September 30
October 7		October 14
November 4		Tues., November 23
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