UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

WEDNESDAY, DECEMBER 8, 2010

MINUTES OF THE REGULAR MEETING

Chairman Daniel P. Sullivan called the meeting to order at 7:52pm. Roll call showed Vice Chairman Deborah P. Scanlon, Freeholder Angel G. Estrada, Freeholder Mohamed S. Jalloh, Freeholder Alexander Mirabella and Freeholder Nancy Ward in attendance. Freeholder Bette Jane Kowalski and Freeholder Rayland Van Blake were absent. Freeholder Rick Proctor resigned from the Board effective November 30, 2010.

Also present were County Manager George W. Devanney, 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. On a motion made by Freeholder Mirabella and seconded by Freeholder Jalloh, roll call showed six members of the Board voted in the affirmative with Freeholder Kowalski and Freeholder Van Blake absent.

Note and File

Oaths of Office

APPROVAL OF MINUTES

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

1. September 16, 2010 – Executive Session Minutes
2. October 14, 2010 – Regular Meeting Minutes
3. November 4, 2010 – Special Meeting Minutes
4. November 4, 2010 – Agenda Meeting Minutes
5. November 4, 2010 – Executive Session Minutes

On a motion made by Freeholder Jalloh and seconded by Freeholder Ward, roll call five members of the Board voted in the affirmative for the September 16, 2010 Executive Session Minutes with Vice Chairman Scanlon and Freeholder Mirabella abstaining and Freeholder Kowalski and Freeholder

Van Blake absent; five members of the Board voted in the affirmative for the October 14, 2010 Regular Meeting Minutes with Freeholder Mirabella abstaining and Freeholder Kowalski and Freeholder Van Blake absent; five members of the Board voted in the affirmative for the November 4, 2010 Special Meeting Minutes, Agenda Meeting Minutes and Executive Session Minutes with Freeholder Ward abstaining and Freeholder Kowalski and Freeholder Van Blake absent.

ORDINANCES FOR FINAL ADOPTION

ORDINANCE NUMBER 713-2010 (The title of the Ordinance was read by the Clerk of the Board).

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 $43,892,019 TO PAY THE COST THEREOF, 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.

The purposes, appropriations and bonds/notes authorized in this multipurpose bond ordinance are as follows:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Department of Parks and Community Renewal, Division of Information Technologies - Acquisition of new information technology and telecommunications equipment for the use of various County departments, offices and agencies, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	$ 354,000
Down Payment Appropriated	$ 17,700
Bonds and Notes Authorized	$ 336,300
Period of Usefulness	5 years

B. Department of Parks and Community Renewal, Division of Information Technologies - Acquisition of new communication and signal systems equipment for the use of various County departments, offices and agencies, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	$ 515,000
Down Payment Appropriated	$ 25,750
Bonds and Notes Authorized	$ 489,250
Period of Usefulness	10 years

C. Runnells Specialized Hospital – (i) Replacement of elevator cars, roof top A/C units and flooring and (ii) acquisition of new additional or replacement equipment and machinery consisting of a pot washer machine.

Appropriation and Estimated Cost	$ 618,000
Down Payment Appropriated	$ 30,900
Bonds and Notes Authorized	$ 587,100
Period of Usefulness	15 years

D. Runnells Specialized Hospital – Acquisition of new additional or replacement equipment and machinery and new information technology equipment consisting of (i) hospital beds and mattresses, (ii) food delivery carts and (iii) computers and printers.

Appropriation and Estimated Cost	$ 65,000
Down Payment Appropriated	$ 3,250
Bonds and Notes Authorized	$ 61,750
Period of Usefulness	5 years

E. Department of Engineering, Public Works and Facilities, Division of Engineering – Undertaking of various engineering services in connection with various infrastructure and building projects.

Appropriation and Estimated Cost	$ 800,000
Down Payment Appropriated	$ 40,000
Bonds and Notes Authorized	$ 760,000
Period of Usefulness	15 years

F. Department of Engineering, Public Works and Facilities, Division of Engineering – Improvements to various dams, including at Lake Surprise.

Appropriation and Estimated Cost	$ 618,000
Down Payment Appropriated	$ 30,900
Bonds and Notes Authorized	$ 587,100
Period of Usefulness	15 years

G. Department of Engineering, Public Works and Facilities, Division of Facilities Management - The undertaking of various improvements to public buildings consisting of (i) upgrading elevators at various public buildings, (ii) replacement or repair of roofs at various public buildings, (iii) plumbing, HVAC, pipefitting, control systems and electrical improvements at various public buildings, (iv) ADA-compliance upgrades at various public buildings, (v) upgrading mechanical systems at various public buildings and (vi) renovations to the Old Juvenile Detention Center to enlarge facilities. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	$ 5,459,000
Down Payment Appropriated	$ 272,950
Bonds and Notes Authorized	$ 5,186,050
Period of Usefulness	15 years

H. Department of Engineering, Public Works and Facilities, Division of Facilities Management - Upgrading fire alarm systems and system controls in various public buildings.

Appropriation and Estimated Cost	$ 412,000
Down Payment Appropriated	$ 20,600
Bonds and Notes Authorized	$ 391,400
Period of Usefulness	10 years

I. Department of Engineering, Public Works and Facilities, Division of Facilities Management – Fire safety renovations and upgrades at the Union County Courthouse Complex. It is hereby determined and stated that said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	$ 1,030,000
Down Payment Appropriated	$ 51,500
Bonds and Notes Authorized	$ 978,500
Period of Usefulness	15 years

J. Department of Engineering, Public Works and Facilities, Division of Facilities Management – Acquisition of new furniture, carpet and window treatments for use in various public buildings.

Appropriation and Estimated Cost	$ 309,000
Down Payment Appropriated	$ 15,450
Bonds and Notes Authorized	$ 293,550

Period of Usefulness	5 years

K. Department of Engineering, Public Works and Facilities, Division of Facilities Management - Undertaking of various engineering, architectural and other services in connection with various building and infrastructure projects.

Appropriation and Estimated Cost	$ 250,000
Down Payment Appropriated	$ 12,500
Bonds and Notes Authorized	$ 237,500
Period of Usefulness	15 years

L. Department of Engineering, Public Works and Facilities, Division of Park Maintenance - The undertaking of various park and recreation improvements consisting of (i) installation of synthetic turf athletic fields at various locations and (ii) dredging of lakes and ponds at the following parks: Meisel, Briant, Rahway and Nomahegan.

Appropriation and Estimated Cost	$3,605,000
Down Payment Appropriated	$ 180,250
Bonds and Notes Authorized	$ 3,424,750
Period of Usefulness	15 years

M. Department of Parks and Community Renewal, Division of Parks Administrative Support - The undertaking of various park and recreation improvements consisting of (i) implementation of the Union County Parks Master Plan, (ii) implementation of the Oak Ridge Park Master Plan – Phase I and (iii) irrigation projects at Ash Brook and Galloping Hill Golf Courses.

Appropriation and Estimated Cost	$9,270,000
Down Payment Appropriated	$ 463,500
Bonds and Notes Authorized	$ 8,806,500
Period of Usefulness	15 years

N. Department of Parks and Community Renewal, Division of Parks Administrative Support - Acquisition of new additional or replacement recreational equipment for use at various locations, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	$ 87,000
Down Payment Appropriated	$ 4,350
Bonds and Notes Authorized	$ 82,650
Period of Usefulness	10 years

O. Department of Parks and Community Renewal, Division of Parks Administrative Support – Construction of a new clubhouse at Galloping Hill Golf Course, including demolition of existing structure. It is hereby determined and stated that said public building being constructed will be of “Class B” or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	$ 9,270,000
Down Payment Appropriated	$ 463,500
Bonds and Notes Authorized	$ 8,806,500
Period of Usefulness	30 years

P. Various Departments, Offices and Agencies - Acquisition of new automotive vehicles, including original apparatus and equipment, and new additional or replacement equipment and machinery, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	$ 3,392,820
Down Payment Appropriated	$ 169,643
Bonds and Notes Authorized	$ 3,223,177
Period of Usefulness	5 years

Q. Department of Human Services - Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment consisting of (i) a market forge steamer for the Nutrition Program and (ii) a new telephone system for the Youth Services Bureau.

Appropriation and Estimated Cost	$ 67,500
Down Payment Appropriated	$ 3,375
Bonds and Notes Authorized	$ 64,125
Period of Usefulness	10 years

R. Department of Public Safety, Division of Police - Acquisition of new additional or replacement equipment and machinery, new information technology and telecommunications equipment and new communication and signal systems equipment, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	$ 361,299
Down Payment Appropriated	$ 18,065
Bonds and Notes Authorized	$ 343,234
Period of Usefulness	7 years

S. Department of Corrections – Acquisition of new additional furnishings and new information technology equipment consisting of (i) furniture and (ii) computers, printers and fax machines.

Appropriation and Estimated Cost	$ 26,000
Down Payment Appropriated	$ 1,300
Bonds and Notes Authorized	$ 24,700
Period of Usefulness	5 years

T. Department of Corrections - Acquisition of new additional or replacement equipment and machinery consisting of an x-ray machine.

Appropriation and Estimated Cost	$ 25,000
Down Payment Appropriated	$ 1,250
Bonds and Notes Authorized	$ 23,750
Period of Usefulness	15 years

U. Department of Public Safety, Division of Emergency Management – Acquisition of new communication and signal systems equipment and new additional or replacement equipment and machinery consisting of (i) explosive detector equipment, (ii) radio equipment upgrade for various County departments, offices and agencies and (iii) a new Public Safety radio system for various County departments, offices and agencies and municipalities (as a shared service).

Appropriation and Estimated Cost	$ 1,847,500
Down Payment Appropriated	$ 92,375
Bonds and Notes Authorized	$ 1,755,125
Period of Usefulness	10 years

V. Sheriff's Office – Acquisition of new communication and signal systems equipment consisting of (i) security cameras and (ii) radio equipment.

Appropriation and Estimated Cost	$ 128,000
Down Payment Appropriated	$ 6,400
Bonds and Notes Authorized	$ 121,600
Period of Usefulness	10 years

W. Sheriff's Office – Acquisition of new additional or replacement equipment and machinery consisting of (i) x-ray machines, (ii) scene digitizing equipment and (iii) fingerprint processing equipment.

Appropriation and Estimated Cost	$ 132,868
Down Payment Appropriated	$ 6,643

Bonds and Notes Authorized	$ 126,225
Period of Usefulness	15 years

X. Sheriff's Office - Acquisition of new information technology equipment consisting of laptop computers for vehicles.

Appropriation and Estimated Cost	$ 61,800
Down Payment Appropriated	$ 3,090
Bonds and Notes Authorized	$ 58,710
Period of Usefulness	5 years

Y. Prosecutor's Office - Acquisition of new information technology and telecommunications equipment, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	$ 152,950
Down Payment Appropriated	$ 7,648
Bonds and Notes Authorized	$ 145,302
Period of Usefulness	5 years

Z. Prosecutor's Office - Acquisition of new communication and signal systems equipment and new additional or replacement equipment and machinery, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	$ 131,200
Down Payment Appropriated	$ 6,560
Bonds and Notes Authorized	$ 124,640
Period of Usefulness	10 years

AA. Union County Vocational-Technical Schools –(i) Undertaking various renovations and improvements to facilities, including construction of Campus covered walkways – Phase I, installation of a keyless entry/security system and acquisition and installation of equipment for the Academy for Allied Health Sciences Wellness Center and (ii) acquisition of new additional or replacement equipment and machinery consisting of instructional equipment and machinery for various educational programs. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed and (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost	$ 900,000
Bonds and Notes Authorized	$ 900,000
Period of Usefulness	10 years

BB. Union County Vocational-Technical Schools - Acquisition of new information technology equipment and new additional furnishings consisting of (i) replacement of instructional equipment for Academy for Information Technology, (ii) computer lab upgrades and (iii) computer furniture (District-wide). It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed and (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost	$ 500,000
Bonds and Notes Authorized	$ 500,000
Period of Usefulness	5 years

CC. Union County College – Undertaking various renovations and improvements to facilities, including HVAC improvements at Cranford Campus and Plainfield Annex, dredging of pond at Cranford Campus, Cafeteria equipment upgrade at Cranford Campus, entrance, roadway and parking lot improvements at Cranford Campus, construction of a parking lot on 2nd Street for Plainfield Campus and construction of a maintenance catwalk at the Kellogg Building (Elizabeth Campus). It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed; (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the purposes described in the preceding sentence; and (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such projects.

Appropriation and Estimated Cost	$ 1,868,000
Bonds and Notes Authorized	$ 1,868,000
Period of Usefulness	10 years

DD. Union County College - Acquisition of new additional or replacement equipment and machinery consisting of instructional and non-instructional equipment for all campuses. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purpose have been filed; (B) no down payment is required for such purpose pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the equipment described in the preceding sentence; and (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such project.

Appropriation and Estimated Cost	$ 1,635,082
Bonds and Notes Authorized	$ 1,635,082
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	$43,892,019
Aggregate Down Payment Appropriated	$ 1,949,449
Aggregate Amount of Bonds and Notes Authorized	$41,942,570
<u>Grants (if any) Appropriated</u>:	$-0-
<u>Section 20 Costs</u>:	$ 2,126,081
<u>Useful Life</u>:	16.09 years

This Notice is published pursuant to N.J.S.A. 40A:2-17.

This meeting is now open to the public for purpose of
Commenting on Ordinance Number 713-2010

John Bury, Kenilworth, asked for the total bond anticipation notes and the total debt.

Director Caroselli explained that the anticipated notes and bonds authorized by Ordinance 713-2010 will total $41.9 million. He stated that the current debt is approximately $518,000 and by adding the debt of Ordinance 713-2010 it will now total approximately $560 million. He stated that the County pays off $18 to $20 million of principal per year. He added that the County has recently received AAA bond credit rating from both, Moody and Fitch, and were told that there is no concern with the debt, as the County is well within range.

Bruce Paterson, Garwood, complained that the County is taking on too much debt. He urged the Board to stop floating debt.

Freeholder Mirabella moved Ordinance 713-2010 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The motion was seconded by Freeholder Ward. Roll call showed six members of the Board voted in the affirmative with Freeholder Kowalski and Freeholder Van Blake absent.

ORDINANCE NUMBER 714-2010 (the title of the Ordinance was read by the Clerk of the Board).

ORDINANCE TO AMEND THE FOLLOWING BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, STATE OF NEW JERSEY: (1) BOND ORDINANCE NO. 653-2007 ADOPTED ON SEPTEMBER 6, 2007, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 708-2010 ADOPTED ON JUNE 10, 2010; (2) BOND ORDINANCE NO. 671-2008 ADOPTED ON OCTOBER 9, 2008; AND (3) BOND ORDINANCE NO. 687-2009 ADOPTED ON JULY 30, 2009, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 699-2010 ADOPTED ON FEBRUARY 11, 2010 AND BOND ORDINANCE NO. 703-2010 ADOPTED ON MAY 13, 2010.

Purpose(s): To make the following amendments to previously adopted bond ordinances:

1. Amend Section 4.I of Ordinance No. 653-2007 adopted by the Board of Chosen Freeholders of the County of Union, New Jersey (the "County") on September 6, 2007 (as previously amended by Ord. No. 708-2010 adopted on June 10, 2010) to add the following to the projects authorized: (i) preparation of architectural and engineering plans for various park improvements throughout the County; and (ii) preparation of engineering plans for improvements to Walter Ulrich Pool (Rahway Pool) and Wheeler Park Pool.

2. Amend Section 4.J of Ordinance No. 653-2007 (as previously amended) to add the following to the projects authorized: improvements to Warinanco Park.

3. Amend Section 4.J of Ordinance No. 671-2008 adopted by the County on October 9, 2008 to (i) change the project authorized in clause (vi) from the installation of athletic field lighting at Rutgers Avenue Field (Hillside) and Nomahegan Park (Cranford) to installation of athletic field lighting and turf fields at Rutgers Avenue Field (Hillside) and Nomahegan Park (Cranford) and at various fields throughout the County park system; and (ii) add the following to the projects authorized: (a) design and implementation of improvements to the Warinanco Park Track Area; and (b) various park improvements throughout the County park system.

4. Amend Section 4.M of Ordinance No. 687-2009 adopted by the County on July 30, 2009 (as previously amended by Ord. No. 699-2010 adopted on February 11, 2010 and Ord. No. 703-2010 adopted on May 13, 2010) to (i) change the project authorized in clause (ii) from design phase for lights and artificial turf fields at Rizzuto Park and Boulevard Soccer Field to design phase for lights and artificial turf

fields at Rizzuto Park and Boulevard Soccer Field and various parks throughout the County park system.

Chairman Sullivan asked Director Caroselli to explain the need for Ordinance 714-2010. Director Caroselli stated that the purpose of the Ordinance 714-2010 is to make revisions to certain Union County parks through previous authorized ordinances. He stated that instead of cancelling and then reauthorizing monies, it makes more sense to use this process. He stated that there is no additional debt required, only additional services needed. These authorized monies will be used for additional services for projects related to the Ashbrook Scout Camp, Maskers Barn and Warinanco Skating Rink. He stated that Director of Parks and Community Renewal Alfred Faella may have additional information to add.

Director Faella added that these services will also include upgrading the bathroom facilities to ADA compliance, as well.

This meeting is now open to the public for purpose of
Commenting on Ordinance Number 714-2010

John Bury, Kenilworth, asked again for the total debt.

Chairman Sullivan stated that there will be no additional debt for Ordinance 714-2010.

Director Caroselli restated that the monies are from a previous Ordinance and the outstanding debt will be $560 million. He stated that the current market reflects better rates for anticipated notes at 1.5% interest, rather than bonds, which have a higher interest rate.

Freeholder Mirabella moved Ordinance 714-2010 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 Kowalski and Freeholder Van Blake absent.

ORDINANCE FOR FIRST READING

ORDINANCE NUMBER 715-2010 (The title of the Ordinance was ready by the Clerk of the Board).

GUARANTY ORDINANCE SECURING THE UNION COUNTY IMPROVEMENT AUTHORITY'S COUNTY GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS, SERIES 2011 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $20,000,000.

IMPROVEMENT AUTHORITY'S COUNTY GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS,

SERIES 2011 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $20,000,000

WHEREAS, The Union County Improvement Authority (including any successors and assigns, the "**Authority**") has been duly created by ordinance of the Union County Board of Chosen Freeholders (the "**Board of Freeholders**") of the County of Union (the "**County**") in the State of New Jersey (the "**State**") as a public body corporate and politic of the State pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (as codified at N.J.S.A. 40:37A-44 *et seq.*, the "**Act**") and other applicable law;

WHEREAS, the Authority has developed a program (the "**Renewable Energy Program**") for the financing, design, permitting, acquisition, installation, operation and maintenance of renewable energy capital equipment and facilities consisting of solar panels, including any related electrical modifications or other work required or convenient for the installation of such solar panels (collectively, the renewable energy capital equipment and facilities, the **"Renewable Energy Projects"**) for and on behalf of the County and local governmental units within the County, including without limitation municipalities, boards of education for school districts, local authorities and any other local government instrumentalities, public bodies or other local government entities (collectively, including the County, the **"Local Units"**);

WHEREAS, on August 31, 2010, the Authority issued "Request for Proposals for a Developer of Photovoltaic Systems with respect to certain Local Government Facilities in the County of Union, New Jersey"(the"**RFP**"); and

WHEREAS, the Renewable Energy Projects procured under the Renewable Energy Program are to be installed on, in, affixed or adjacent to and/or for any other Local Unit controlled buildings, other structures, lands or other properties of the Local Units (collectively, the "**Local Unit Facilities**");

WHEREAS, it may be necessary, desirable or convenient, in connection with the financing, design, permitting, acquisition, construction, installation, operation and maintenance of the Renewable Energy Projects, to finance, design, permit, acquire, construct, renovate and install certain capital improvements to the Local Unit Facilities, including without limitation, improvements to or replacement of, roofing systems (the "**Capital Improvement Projects**" and together with the Renewable Energy Projects and any Completion Project as defined in the hereinafter defined Bond Resolution, the "**Projects**");

WHEREAS, one of the goals of the Renewable Energy Program is to expand the use of renewable energy sources available and utilized by the Local Units for their Local Unit Facilities, with the attendant environmental and financial benefits associated thereby, and to reduce the energy related operating costs to the Local Units for their Local Unit Facilities, all intended to be offered at no net cost to the Local Units;

WHEREAS, in order to implement the Renewable Energy Program, and to finance costs associated with the Renewable Energy Program that the Authority determines to be necessary, convenient or desirable for the successful implementation of the Renewable Energy Program, including without limitation up to the 70% of the cost of Projects, the Authority is undertaking a project financing, which may include one or more series of bonds entitled "County of Union Guaranteed Renewable Energy Program Lease Revenue Bonds, Series 2011 (Federally Taxable)" dated their date of delivery, in the principal amount not to exceed $20,000,000 (the "**Series 2011 Bonds**");

WHEREAS, the Series 2011 Bonds may also finance other costs associated with the Renewable Energy Program that the Authority determines to be necessary, convenient or desirable for the successful implementation of the Renewable Energy Program, including without limitation (i) a portion of the Project Development Costs and Administrative Fee (as such terms are defined in the RFP), (ii) costs incurred in connection with the issuance of the Series 2011 Bonds, (iii) costs incurred or to be incurred in connection with the design, permitting, acquisition, construction, installation, operation and maintenance of the Renewable Energy Projects for the Local Units, (iv) costs incurred or to be incurred in connection with the design, permitting, acquisition, construction, renovation, and installation of the Capital Improvement Projects for the Local Units, if any (v) capitalized interest and/or reserves, if any, and (vi) such other amounts as shall be set forth in the Bond Resolution;

WHEREAS, the Company as a potential "materially obligated person" within the meaning and for the purposes set forth in Rule 15c2-12 ("**Rule 15c-12**") promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended, may be required to enter into that certain "Company Continuing Disclosure Agreement (Union County Renewable Energy Program, Series 2011)" (as the same may be amended and supplemented from time to time in accordance with its terms, the "**Company Continuing Disclosure Agreement**") with the Authority and the Trustee, as dissemination agent (the "**Dissemination Agent**") in order to satisfy the secondary market disclosure requirements of Rule 15c2-12;

WHEREAS, pursuant to the terms hereof, as a "materially obligated person" within the meaning and for the purposes set forth in Rule 15c2-12, the County will be required to enter into that certain "County Continuing Disclosure Agreement (Union County Renewable Energy Program, Series 2011)" (as the same may be amended and supplemented from time to time in accordance with its terms, the "**County Continuing Disclosure Agreement**" and together with the Company Continuing Disclosure Agreement, the "**Continuing Disclosure Agreements**") with the Dissemination Agent in order to satisfy the secondary market disclosure requirements of Rule 15c2-12;

WHEREAS, pursuant to the terms hereof and/or the Continuing Disclosure Agreements, the Authority shall (i) not be considered a "materially obligated person" within the meaning and for the purposes set forth in Rule 15c2-12, and (ii) be required to provide certain material events notices in accordance with Rule 15c2-12, and accordingly, the Authority shall be required to provide such material events notices under the terms of the Company Continuing Disclosure Agreement and the County Continuing Disclosure Agreement, all in order to satisfy the secondary market disclosure requirements of Rule 15c2-12; and

WHEREAS, in accordance with Section 13 of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Series 2011 Bonds, the Authority has made a detailed report of the Renewable Energy Program to the Board of Freeholders, which report included, without limitation, the Bond Resolution, the Lease Purchase Agreement, the County Guaranty (including the County Guaranty Agreement), the Power Purchase Agreement, the Company Pledge Agreement, the Company Guaranty Agreement, the Continuing Disclosure Agreements, and the Site License Agreement (collectively, the "**Program Documents**").

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

Section 1. 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**").

Section 2. In accordance with Section 13 and all other applicable law, the County of Union Board of Freeholders hereby consents to (i) the Projects and the financing of same on behalf of the Local Units through the Program Documents, (ii) the execution or acknowledgment and delivery by the Authority of the Site License Agreement, the Lease Purchase Agreement, the Power Purchase Agreement, County Guaranty Agreement, and the Continuing Disclosure Agreements in substantially the forms attached hereto as Exhibits A, B, C, D and E, respectively (iii) the adoption by the Authority of the Bond Resolution in substantially the form attached hereto as Exhibit F, (iv) the issuance, sale and delivery of the Series 2011 Bonds to effect such purpose and (v) the adoption and execution and delivery of the County Guaranty as further security for the Series 2011 Bonds. The County's consent hereto to the Program Documents contemplates the insertion of the final financing terms therein that will result from the sale of the Series 2011 Bonds, which financing terms shall be limited only by those financing term parameters set forth in the application of the Authority filed with the Local Finance Board (and on file with the County Manager) relating to the Series 2011 Bonds and the findings related thereto and the parameters set forth herein.

Section 3. Pursuant to and in accordance with the terms of the Act, specifically Section 37, the County is hereby authorized to and hereby shall fully, unconditionally and irrevocably guarantee the punctual payment of the principal, when due, of (including sinking fund installments, if any) and interest on the Series 2011 Bonds in an aggregate principal amount not exceeding $20,000,000, which Series 2011 Bonds are to be issued to finance the Projects as described in the preambles hereof. Notwithstanding the provisions of any other Financing Document, upon the endorsement of the Series 2011 Bonds referred to in Section 3 below by an authorized officer of the County, the County shall be unconditionally and irrevocably obligated to pay, when due, the principal of (including sinking fund installments, if any) and interest on the Series 2011 Bonds to the extent the Trustee, for any reason, has insufficient monies on any such payment dates to pay the principal of and interest on the Series 2011 Bonds in full when due on any such payment dates, in the same manner and to the same extent as in the case of bonds 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. This unconditional and irrevocable guaranty of the County effected hereby to pay the principal of (including sinking fund installments, if any) and interest on the Series 2011 Bonds when due in accordance with the terms hereof and of the Program Documents may not be waived, setoff or otherwise abrogated by action or inaction of the Authority, the County or for any other reason.

Section 4. The Chairman of the Board of Freeholders (the "**Freeholder Chairman**") shall, by manual or facsimile signature, and is hereby directed to execute an endorsement on each of the Series 2011 Bonds evidencing this guaranty by the County as to the punctual payment of the principal of (including sinking fund installments, if any), when due, and interest thereon. The endorsement on each Series 2011 Bond shall be in substantially the following form, and absent the fully executed endorsement in such following form on any such Series 2011 Bond, such Series 2011 Bond shall not be entitled to the benefits of this guaranty ordinance:

"GUARANTY OF THE COUNTY OF UNION , NEW JERSEY

The payment of the principal of (including sinking fund installments, if any) and interest on the within Series 2011 Bond shall be fully, irrevocably and unconditionally guaranteed by the County of Union, New Jersey (the "County") in accordance with the provisions of N.J.S.A. 40:37A-80 and the guaranty ordinance of the County finally adopted pursuant thereto and any guaranty agreement executed by the County in connection therewith, and the County is fully, irrevocably and unconditionally liable for the payment, when due, of the principal of (including sinking fund installments, if any) and interest on this Series 2011 Bond, and if necessary the County shall levy *ad valorem* taxes upon all the taxable property within the County without limitation as to rate or amount in order to make such payments.

IN WITNESS WHEREOF, the County has caused this County Guaranty to be executed by the manual or facsimile signature of its Chairman of the Board of Chosen Freeholders.

COUNTY OF UNION, NEW JERSEY

The Freeholder Chairman is hereby further authorized to execute or acknowledge such other certificates or agreements relating to this full, irrevocable and unconditional guaranty that may be required by the Authority to comply with the terms of the Program Documents, including without limitation, any agreement or certificate detailing the time and method that payment under this guaranty shall be made by the County. Such further agreement or certificate shall not in any manner relieve the County from its obligations hereunder, and shall contain only such terms as are consistent with or within the parameters herein set forth.

Section 4. 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 Series 2011 Bonds which shall be entitled to the benefits of this guaranty ordinance, being an amount not to exceed $20,000,000, 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 Series 2011 Bonds 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 Series 2011 Bonds until the end of the fiscal year beginning next after the completion of acquisition, construction, installation or renovation of the Projects, 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 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 Series 2011 Bonds, all bonds of the County issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79) and all bonds 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 Series 2011 Bonds (including one or more series of bonds and one or mores series of bond anticipation notes issued in anticipation thereof) of the Authority which are hereby and hereunder fully, unconditionally and irrevocably guaranteed as to the punctual payment of the principal thereof (including sinking fund installments, if any) and interest thereon is $20,000,000; the maximum principal amount of Series 2011 Bonds (including one or more series of bonds and one or more series of bond anticipation notes issued in anticipation thereof) of the Authority that may be outstanding at any one time is $20,000,000; and the maximum estimated cost of the Total Project Cost to be financed in accordance with the transactions contemplated hereby is $28,570,000.

(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 benefited thereby.

(c) A supplemental debt statement of the County has been duly made and filed in the office of the Clerk of the Board, 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 $20,000,000 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, so long as the payment obligations of the County hereunder are not called upon.

(d) Other than the publication requirements set forth below, 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 Series 2011 Bonds hereby.

Section 7. To the extent the Authority determines that it is in the best interest of the Authority and the Local Units, the Authority is hereby authorized to finance the Projects as separate issues through one or more separate series of Series 2011 Bonds which in the aggregate shall not exceed $20,000,000. Such series of Series 2011 Bonds shall be entitled to the benefits of this County Guaranty in an aggregate amount not to exceed $20,000,000.

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

Section 9. A public hearing shall be held on this guaranty ordinance on December 22, 2010 at 7:30 p.m. in the Administration Building, 10 Elizabethtown Plaza, Elizabeth New Jersey.

Section 10. The Clerk of the Board of Freeholders is hereby directed to publish and post notice of this guaranty ordinance as required by applicable law, including the Act and Local Bond Law.

Section 11. Upon the adoption hereof, the Clerk of the Board of Freeholders shall forward certified copies of this resolution to Charlotte DeFilippo, Executive Director of the Authority, Robert E. Barry, Esq., County of Union, County Counsel, Steve L. Rogut, Esq., Rogut McCarthy LLC, County Bond Counsel and Ryan J. Scerbo, Esq., DeCotiis, FitzPatrick & Cole, LLP, Counsel to the Authority.

Chairman Sullivan asked Bond Counsel Jonathan Williams, Esq. to make a statement regarding the project mentioned in Ordinance Number 715-2010.

Mr. Williams, Esq. gave an update on the Renewable Energy Program and explained the funding and financing of the bonds, tax credits and the overall savings.

Freeholder Mirabella asked how many municipalities or school boards within Union County plan on participating in the program. Mr. Williams, Esq. replied that there are sixteen, which includes school boards plus Union County. He stated that the vendors are responsible for all the debt and there is no cost to the participants or the County of Union.

Mr. Williams, Eq. stated that they will return to the Regular Freeholder Meeting on December 22nd, should the public have questions regarding the solar panel program.

Freeholder Mirabella asked Mr. Williams, Esq. to clarify a comment that he made earlier about the vendor, Tioga Energy. Mr. Williams, Esq. clarified his comments and stated that Tioga Energy has installed the solar panels in Morris County and they are on track and have met all their required deadlines.

Chairman Sullivan asked Mr. Williams, Esq. for a comparison of Morris County's program versus Union County's. Mr. Williams, Esq. explained that Morris County guarantees issuance of 100% via the Morris County Improvement Authority. He stated that in the event of a default within 15 years, Union County would have installed $20 million worth of installation for $10 million, in terms of exposure of guarantee by the way the transaction is structured. He stated that Union County is much more protected with having higher savings than Morris County.

Chairman Sullivan commended everyone involved with the solar program for the type of performance with having these kinds of results. He stated that he was invited to a PSE&G event, where they announced the beginning of their solar farm. He stated that solar panels are the way of the future.

Mr. Williams, Esq. stated that other counties are also interested, but Union County is one of the first moving forward with the program.

Chairman Sullivan moved Ordinance 715-2010 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading are scheduled for Wednesday, December 22, 2010. The motion was seconded by Vice Chairman Scanlon. Roll call showed six members of the Board voted in the affirmative with Freeholder Kowalski and Freeholder Van Blake absent.

PUBLIC COMMENT PORTION

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

Bruce Paterson, Garwood, asked if Resolutions 2010-1049, 2010-1050 and 2010-1051 will increase the County's taxes.

Mr. Paterson made comments about Resolution 2010-1057. He stated that Resolution 2010-1066 states not to exceed $44,500,000. He stated that at a previous Freeholder Meeting, the Resolution was described as the County would be funding $15 million in bonds and the City of Elizabeth would fund $4 million in bonds. He asked for an explanation. He commented on Resolution 2010-1071 "a," saying that he understands why certain auto parts are required due to warranty issues. On 2010-1072, he asked why the County is spending more money on auto parts through the vendors mentioned, rather than using Advanced Auto Parts as they are less expensive for repairs. On Resolution 2010-1080, he said that he does not understand how an insurance company can be appointed without knowing the brokers' percentage. He stated that on Resolution 2010-1083, he asked why it does not mention a change order, but in Resolution 2010-1087, a change order is mentioned for the same company. On 2010-1088, he commented on the name of the construction company. Mr. Paterson urged the Board to vote no on 2010-1091 and he asked why an in-house attorney is not being used for the services mentioned in Resolution 2010- 1099.

Mr. Paterson stated that he reread the newspaper article that was written in the Westfield Leader regarding Resolution 2010- 1109 and said that there was no mention of "Urban" voters.

Chairman Sullivan asked Director Caroselli to respond to Resolution 2010-1066. Director Caroselli stated that originally $15 million of Recovery Zone Bonds was to be allocated to the project. He explained that the County and municipalities have received notification from the State that there were additional monies available to anyone that had a legitimate project and the County of Union and the City of Elizabeth applied and were awarded an additional $25 million towards this project.

Chairman Sullivan stated that the County does not issue the bonds. The purpose of the program is to enable the borrower to borrow at a much lower rate through the Recovery Zone Bonds.

Director Caroselli stated that the borrowers will receive tax benefits.

Director of the Division of Purchasing Michael Yuska stated that Resolution 2010-1071 "a" is a bid to comply with the warranty and Resolution 2010-1072, is a contract for the Division of

Motor Vehicles. He stated that the previous vendor was lacking in time and inventory and they were able to partner with Somerset County. He stated that additional funds are needed to get more use from the County's fleet of cars, and as a result it shows in repairs in order to keep the vehicles longer. In reference to Resolution 2010-1080, Director Yuska stated that the percentage of the commission is set between the broker and the insurance company and the Board could vote on it when the percentages become available.

Deputy Director Michael Brennan stated that Resolution 2010-1083, is not for a specific project, but only for general maintenance, and that is the reason there is no change order.

County Counsel Barry, Esq. stated that in reference to Resolution 2010-1099, the Union County Utilities Authority is designated by the Board for solid waste actions and the Union County Utilities Authority does the hiring. The Department of Environmental Protection authorizes their appointment via the Board and Union County.

Chairman Sullivan referenced Resolution 2010-1109 and was stunned that the previous speaker did not notice that the article in the Westfield Leader pertains to urban voters.

Mary Ellen Taylor, Berkeley Heights, referenced Resolution 2010-1109, commenting on OPRA requests, MusicFest ledgers, open government, apologies to the disabled and guardianship for the disabled.

Ms. Taylor presented the Clerk of the Board Nicole DiRado with a copy of an article entitled "National Association to STOP Guardian Abuse."

Chairman Sullivan interrupted Ms. Taylor and asked her to speak on issues related to the Resolutions that are on the Agenda for adoption at this time.

Ms. Taylor stated that she voted for President Obama and was not happy with Governor Christie.

Tina Renna, Cranford, made comments regarding Resolution 2010-1109. She asked the Board to apologize for the death of Union County inmates and she made comments on color and gender of department heads in Union County.

John Bury, Kenilworth, commented on Resolution 2010-1043, stating that the 401 (a) plan is too broad. He asked for an explanation of services that will be provided in Resolutions 2010-1073, 2010-1074, 2010-1078 and 2010-1081.

Mr. Bury commented on the minimal amount of signatures for the petition pertaining to Resolution 2010-1109.

Mayor J. Christian Bollwage of the City of Elizabeth thanked that County of Union, the City of Elizabeth and Director Faella for applying for the additional monies that will help create 300 jobs. He also stated that he is a politician and he signed the petition for a public apology regarding the article written in the Westfield Leader. He stated that politicians have the right to respond via Resolution or by logging on to the website.

Chairman Sullivan asked Director Guzzo to respond to Resolution 2010-1043.

Ms. Renna was shouting out of order and Chairman Sullivan asked her to refrain herself.

Director Guzzo stated that Resolution 2010-1043 is to fund the benfit plan, as discussed earlier.

Director Caroselli explained further, that Resolution 2010-1043 is a defined benefit plan as opposed to a defined contribution plan.

County Counsel Barry, Esq. stated that a few weeks ago in Executive Session, they discussed certain PERS matters that remain confidential at this time. He stated that 2010-1081 pertains to actuarial services related to directly to those discussions and issues and at this point there is a confidential review being conducted.

County Counsel Barry, Esq. stated that there are various Resolutions that pertain to Personnel matters where counsel is required and there are three parties required for disciplinary actions, to wit: a hearing officer, an attorney to represent the County and an attorney to represent the employee. He explained that County Counsel cannot represent the County in two different capacities due to conflicts of interest.

County Counsel Barry, Esq. explained that the Rudeman & Glickman, PC firm and the Allen Roth firm handles many disciplinary matters, Bauch, Zucker, Hatfield, LLC handle primarily labor negotiations relative to contracts where counsel is required and Garrubbo, Capece & Millman, PC, are on an ongoing matter representing the County at the administrative level and administrative courts.

County Manager Devanney clarified that the issues mentioned in Resolution 2010-1043 and 2010-1081 are unrelated being two separate matters.

Jim Buettner, Cranford, commented on Resolution 2010-1052. He stated that he was not aware that the site contained a park. He was under the impression that it was private property. He asked when it became a park, what will it be used as and the cost to develop the park.

Mr. Buettner stated that he was pleasantly surprised that the County is no longer purchasing the property mentioned in Resolution 2010-1054. He asked if the transaction will occur in the future and asked if $12,000 real estate taxes will be returned to the tax role. Chairman Sullivan stated that at this time, it is a "dead deal."

Chairman Sullivan commented that the County purchased the property mentioned in Resolution 2010-1052 a few years ago.

Administrator Vikki Durban-Drake of the Open Space, Historic and Preservation Trust Fund explained that the site was purchased in 2005 and it contains approximately 22 acres of land. She stated that it appears small from the street, but it widens as you enter. She stated that there was a Green Acres Hearing regarding the site and the property was purchased with Green Acres Funding. She stated that the site will be developed with two soccer fields, playground, sprayground, walking trails, and bathroom facilities. Ms. Durbin-Drake stated that the purpose of Resolution 2010-1052 is to solidify the agreement, whereas the County will develop the Park and Township of Scotch Plains will contribute a small amount to the capital and will maintain the park when it is completed. She stated that it will be advertised in tomorrow's newspapers.

Chairman Sullivan added that the site was the Seville property. He asked Ms. Durbin-Drake for the cost of the improvements. Ms. Durbin-Drake stated that they have not yet gone out to bid.

County Manager Devanney stated that there were significant amount of public hearings that were held in Scotch Plains with residences and athletic groups for suggestions in developing the park.

RESOLUTIONS

Chairman Sullivan called for a motion to adopt Resolutions 2010-1015 through 2010-1114.

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

2010-1015 **FREEHOLDER JALLOH,** authorizing the County Manager to award a contract to **Care Perspectives, Inc., Phillipsburg, New Jersey,** to provide consultation and continuing education services to the staff at Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **$17,250.**

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

2010-1016 **FREEHOLDER JALLOH,** authorizing the County Manager to award a contract **Donna Templeton, APN, Center, for Acupuncture & Holistic Health, Inc., Lake Hopatcong, New Jersey,** to provide medical psychiatric evening coverage, Monday-

Friday for the Cornerstone Units at Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **$6,500.**

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

2010-1017 **FREEHOLDER JALLOH,** authorizing the County Manager to award a contract to **Hospitalist Associates/Berkeley Internal Medicine, Berkeley Heights, New Jersey,** to provide for professional medical services for the patients/residents of the Cornerstone Units of Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **$60,000.**

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

2010-1018 **FREEHOLDER JALLOH,** authorizing the County Manager to award a contract to **Donna Templeton, APN, Center, for Acupuncture & Holistic Health, Inc., Lake Hopatcong, New Jersey,** to provide professional psychiatric services to the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount **$84,500.**

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

2010-1019 **FREEHOLDER JALLOH,** authorizing the County Manager to award a contract to the **Practitioners /Psychiatry** to provide professional services for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for weekends, vacations, holidays, and emergencies for the contract period of January 1, 2011 through December 31, 2011 in the amount **$48,000.**

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

2010-1020 **FREEHOLDER JALLOH,** authorizing the County Manager to award a contract for professional fees for **specialty medical consultations** for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **$5,000.**

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

2010-1021 **FREEHOLDER JALLOH,** Authorizing the County Manager to award a contract to **Amerikem Laboratories, Bloomfield, New Jersey, (**N.J.H.A. Group Purchasing) to supply Laundry chemicals to Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **$45,000.**

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

2010-1022 **FREEHOLDER JALLOH,** authorizing the County Manager to award a contract to **Bunzl Philadelphia, Philadelphia, Pennsylvania,** (N.J.H.A. Group Purchasing) to purchase hospital housekeeping chemicals and paper products for Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **$75,000.**

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

2010-1023 **FREEHOLDER JALLOH,** authorizing the County Manager to award a contract to **Penn Jersey Paper Company, Philadelphia, Pennsylvania,** to supply paper and plastic trash can liners, to Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **$110,000.**

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

2010-1024 **FREEHOLDER JALLOH,** to certify to the **New Jersey Department of Human Services, Division of Mental Health Services** that there have been no changes to the plan previously submitted by Runnells Specialized Hospital for the delivery of mental health services and that the County will continue to operate a psychiatric facility during the calendar year 2011. These certifications allow Runnells Specialized Hospital to participate in the State of New Jersey's Psychiatric Hospital Reimbursement Program for mental health services to indigent persons.

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

2010-1025 **FREEHOLDER JALLOH,** authorizing the County Manager to award a contract to **US Food Service, Inc.**, **Perth Amboy, New Jersey,** (through N.J.H.A. Group Purchasing) to provide a comprehensive food procurement and inventory management system at Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **$1,038,939.**

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

2010-1026 **FREEHOLDER JALLOH,** authorizing the County Manager to award a contract to **Penn Jersey Paper Company, Philadelphia, Pennsylvania,** (through N.J.H.A. Group Purchasing) to provide disposable paper products and small wares for the Dietary Department at Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **$99,183.**

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

2010-1027 **FREEHOLDER JALLOH,** authorizing the County Manager to award a contract to **Amerikem Laboratories, Bloomfield, New Jersey,** (through N.J.H.A. Group Purchasing) to continue to provide cleaning products for the Dietary Department at Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **$28,466.**

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

2010-1028 **FREEHOLDER JALLOH,** authorizing the County Manager to award a contract to **KCI, San Antonio, Texas,** for the rental of the "Vacuum Assisted Closure" system and purchase of supplies for the system to assist in the treatment of wound therapy patients at Runnells Specialized Hospital for a contract period of January 1, 2011 through December 31, 2011 in the amount of **$100,000.**

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

2010-1029 **FREEHOLDER JALLOH,** authorizing the County Manager to award a contract to **Medfare, Inc., Boca Raton, Florida,** for the purchase of food tray covers for the Dietary Department at Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **$18,000.**

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

2010-1030 **FREEHOLDER JALLOH,** authorizing the County Manager to award a contract to **Direct Supply, Milwaukee, Wisconsin,** to purchase medical supplies and equipment for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **$63,000.**

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

2010-1031 **FREEHOLDER JALLOH,** authorizing the County Manager to award a contract to **Hill-Rom**, **Bates, Indiana,** for the rental of therapeutic beds for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **$55,000.**

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

2010-1032 **FREEHOLDER JALLOH,** authorizing the County Manager to award a contract to **Overlook Hospital, Summit, New Jersey,** for the reimbursement of emergency services at a discounted rate for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **$25,000.**

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

2010-1033 **FREEHOLDER JALLOH,** authorizing the County Manager to award a contract to **Sammons Preston**, **Bolingbrook, Illinois,** for the purchase of Occupational and Physical Therapy supplies, adaptive utensils, and nursing supplies for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **$36,500.**

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

2010-1034 **FREEHOLDER JALLOH,** authorizing the County Manager to award a contract to **Posey Company, Arcadia, California,** for the purchase of Occupational Therapy and nursing products for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **$3,500.**

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

2010-1035 **FREEHOLDER JALLOH,** authorizing the County Manager to award a contract to **McKesson Medical/Surgical Product**, **Cranbury, New Jersey,** to provide comprehensive medical/surgical product procurement and inventory management for Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **$697,500.**

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

2010-1036 **FREEHOLDER JALLOH,** authorizing the County Manager to award a contract to **Grainger Industrial Supply, Cranford, New Jersey,** (through N.J.S.A. Group Purchasing) to provide maintenance and repair products including, electrical, plumbing and hardware supplies to Runnells Specialized Hospital for the contract period of January 1, 2011through December 31, 2011 in the amount of **$76,300.**

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

2010-1037 **FREEHOLDER JALLOH,** authorizing the County Manager to award a contract to a contract to **Epicare Associates, Inc., West Caldwell, New Jersey,** to provide Crisis Intervention Certification, Crisis Update, Medical Emergency/Mock Code, Workplace Violence, and Customer Service Training for the contract period of January 1, 2011 through December 31, 2011 in the amount of **$17,250.**

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

2010-1038 **FREEHOLDER JALLOH,** authorizing the County Manager to award a contract to **Allstate Office Interiors, Princeton, New Jersey,** (through N.J.H.A. Group Purchasing) for the purchase of office furniture for the Board Room and Administrative suite in the amount of **$28,318.31.**

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

2010-1039 **FREEHOLDER KOWALSKI,** authorizing the County Manager to award a contract to the **New Jersey Department of Human Services, Division of Disability Services, Trenton, New Jersey,** for 2011 Personal Assistance Services Program (PASP) funding for the period of January 1, 2011 through December 31, 2011 in the amount of **$869,811.**

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

2010-1040 **FREEHOLDER KOWALSKI,** authorizing the County Manager to award subcontracts to various agencies through the **Union County Youth Services Commission Spending Plan** for the grant period of January 1, 2011 through December 31, 2011 in the amount of **$769,252.** This resolution would further authorize the County Manager to transfer funds among the funded agencies/municipalities during the contract period should service needs change and/or of any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.

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

2010-1041 **FREEHOLDER KOWALSKI,** authorizing the County Manager to award subcontracts to various agencies under the **2011 Social Services for the Homeless (SSH) Spending Plan** in the amount of **$643,705** for services to be provided during the period of January 1, 2011 through December 31, 2011. This resolution would further authorize to transfer funds among the various agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.

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

2010-1042 **FREEHOLDER KOWALSKI,** authorizing the County Manager to award subcontracts pursuant to a Request for Proposals (RFP) procurement process under the **2011 Community Services Block Grant (CSBG) program** as specified in the spending plan for the period of January 1, 2011 through December 31, 2011 in the amount of **$450,000.** This resolution would further authorize the County Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the agencies fails to meets its contractual obligation.

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

2010-1043 **FREEHOLDER KOWALSKI,** authorizing the County Manager to award a contract to **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, 2010 through June 30, 2011 in an amount not to exceed **$177,591.87.**

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

2010-1044 **FREEHOLDER KOWALSKI,** amending Resolution No. 2009-775, a contract (through public bidding process) with **Acme American Repair, Inc., Brooklyn, New York,** for service and repairs over and above routine maintenance on kitchen equipment at the Union County Division on Aging/Nutrition Kitchen located at 1025 Pennsylvania Avenue, Linden, New Jersey, for the contract period of August 20, 2009 through August 20, 2011 to award an additional **$21,274,** for a new contract amount of **$53,290.**

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

2010-1045 **FREEHOLDER KOWALSKI,** amending Resolution No. 2009-607, to extend the subcontract period for the **Emergency Shelter Grant (ESG)** through July 30, 2011 as identified in the U.S. Department of Housing and Urban Development (HUD) grant agreement, with no change in funding.

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

2010-1046 **FREEHOLDER KOWALSKI,** amending Resolution No. 2009-1109, in order to extend the following subcontracts: **Youth Service Bureau- Community Service, Youth Service Bureau-Family Crisis Intervention Unit and Youth Service Bureau-Detention Alternative Services** through March 31, 2011. This amended Resolution would further authorize the County Manager to transfer funds among the funded municipalities/agencies during the contract period should service needs change and/or if any of the funded municipalities/agencies fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.

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

2010-1047 **FREEHOLDER KOWALSKI,** authorizing the County Manager to enter into agreements with various community-based organizations which provide shelter night stays for Temporary Assistance to Needy Families (TANF), General Assistance (GA), and/or Emergency Assistance (EA) recipients for the period of January 11, 2011 through December 31, 2011. {State funding: 95%; Local funding: 5%} **(FREEHOLDER KOWALSKI)**

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

2010-1048 **FREEHOLDER MIRABELLA,** modifying the 2010 Union County Adopted Budget in the amount of **$636,620** as a result of notification received from the State of New Jersey Department of Community Affairs for a program entitled: **"Community Service Block Grant"** for a total grant amount of **$844,400.**

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

2010-1049 **FREEHOLDER MIRABELLA,** modifying the 2010 Union County Adopted Budget in the amount of **$1,098,177** as a result of notification received from the State of New Jersey Office of Homeland Security and Preparedness for a program entitled: **"FFY10 Homeland Security (HSGP) Grant"** for a total grant amount of **$1,098,177.**

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

2010-1050 **FREEHOLDER MIRABELLA,** modifying the 2010 Union County Adopted Budget in the amount of **$67,655** as a result of notification received from the State of New Jersey Office of the Attorney General for a program entitled: **"Sexual Assault Nurse Examiner (SANE) Grant"** for a total grant amount of **$67,655.** In addition, appropriating **$16,914** from the matching funds grant entitled **"Match – SANE."**

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

2010-1051 **FREEHOLDER MIRABELLA,** modifying the 2010 Union County Adopted Budget in the amount of **$18,000** as a result of notification received from the State of New Jersey for a program entitled: **"Office on Aging State Grant"** for a total grant amount of **$58,000.**

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

2010-1052 **VICE CHAIRMAN SCANLON,** authorizing the County Manager to enter into a Use and Maintenance Agreement with the **Township of Scotch Plains, New Jersey,** for the Ponderosa Farm Park Development Project, located in the Township of Scotch Plains, County of Union, State of New Jersey and designated as Block 12201, Lot 28, Cooper Road, Scotch Plains. The County will design said park, and the Township of Scotch Plains will be responsible for the maintenance of the facility as a public park upon completion. Each party will be fiscally responsible for various components of the project as detailed within the Use and Maintenance Agreement.

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

2010-1053 **VICE CHAIRMAN SCANLON,** authorizing the County Manager to release the County of Union and the **Borough of New Providence** from a Memorandum of Understanding regarding the transfer of ownership, refurbishment and construction of a recreation area at Oakwood Park, New Providence.

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

2010-1054 **VICE CHAIRMAN SCANLON,** authorizing the County Manager to take all steps necessary to terminate the previously approved contract between the **County of Union and Robert and Diane Rebimbas** for the purchase of 112 Park Drive, Cranford, New Jersey, also known as Block 198, Lot 1 on the tax map. This action is necessary due to the inability of seller to abide by terms of said contract for purchase of this property, through the Open Space, Recreation and Historic Preservation Trust Fund.

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

2010-1055 **VICE CHAIRMAN SCANLON,** authorizing the County Manager to award a contract pursuant to N.J.S.A. 40A:11-5:3 to **A Plus Warehouse Equipment & Supply, Lynn, Massachusetts,** for the replacement of lockers at the Watchung Stables in an amount not to exceed **$27,142.80.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Mirabella, roll call showed five members of the Board voted in the affirmative with Freeholder Kowalski, Freeholder Van Blake and Freeholder Ward absent. Two-thirds of the Board's vote was needed to pass Resolution 2010-955, hence, it did not pass.

2010-1056 **VICE CHAIRMAN SCANLON,** authorizing the County Manager to execute any and all agreements with **Edmunds & Associates, Northfield, New Jersey,** to provide maintenance and technical support for the County's Financial Accounting and Electronic Requisition System pursuant to N.J.S.A 40A:11-1(dd) for the period of January 1, 2011 through December 31, 2011 in the amount of **$19,635.**

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

2010-1057 **VICE CHAIRMAN SCANLON,** amending Resolution 2007-395, a contract with **Harbor Consultants, Cranford, New Jersey,** in an amount of $20,330 for the additional land use planning services for the Comprehensive Economic Development Strategy Report for a new contract amount of **$100,130.**

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

2010-1058 **VICE CHAIRMAN SCANLON,** authorizing the County Manager to award a contract to **David Foster, DVM, Morganville, New Jersey,** to provide routine and emergency veterinary dental services to the school horses at Watchung Stables for the period of January 1, 2011 to December 31, 2011at the rate of $90.00 per school horse for a total sum not to exceed **$6,500**.

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

2010-1059 **VICE CHAIRMAN SCANLON,** amending Resolution No. 2010-93, a contract with **Verizon** for additional funds in the amount of $100,000 for telecommunications charges for a new total amount of **$1,350,000.**

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

2010-1060 **VICE CHAIRMAN SCANLON,** authorizing the County Manager to execute any and all agreements for the **FY 2011 Union County Historical Grant Program,** which is fully funded by a state grant from the New Jersey Historical Commission for a total amount of **$19,500** to support history programs/projects presented by the following five organizations: **Historical Society of Plainfield, Merchants and Drovers Tavern, Plainfield Public Library, Reeves-Reed Arboretum and Westfield Historical Society.**

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

2010-1061 **VICE CHAIRMAN SCANLON,** authorizing the County Manager to award a contract to **Michael Aromando, DVM, Town & Country Veterinary House Calls, Chester, New Jersey,** to provide routine and emergency veterinary services to the horses at The Watchung Stables for the period of January 1, 2011 to December 31, 2011 in an amount not to exceed **$25,000.**

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

2010-1062 **VICE CHAIRMAN SCANLON,** authorizing the County Manager to award a professional engineering service contract to **Neglia Engineering Associates, Lyndhurst, New Jersey,** for design and construction administration services for the Watchung Stables Rings Project, Township of Mountainside in the amount of **$34,150.**

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

2010-1063 **VICE CHAIRMAN SCANLON,** amending Resolution No. 2010-507, which approved the 2010-2014 Consolidated Action Plan, to change a project from Magill Real Estate Holdings from 848 E. Jersey Street, Elizabeth, New Jersey, to **60-62 Division Street, Elizabeth, New Jersey** and to change the scope from 9 units of acquisition from 3 units of rehabilitation.

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

2010-1064 **VICE CHAIRMAN SCANLON,** amending Resolution No.2009-825, to reflect the name change of Summit Affordable Housing LLC, Summit, New Jersey to **Summit Affordable Corporation and Morris Habitat for Humanity, Inc., Summit, New Jersey.**

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

2010-1065 **VICE CHAIRMAN SCANLON,** authorizing the County Manager to award a contract to **William Kubal of Bolingbrook, Illinois,** to provide on-site and follow up instruction on HUD's Integrated Disbursement and Information System in an amount not to exceed **$17,500.**

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

2010-1066 **VICE CHAIRMAN SCANLON,** 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 Recovery Zone Facility Bonds, Series 2010 (Elberon/Wakefern Warehouse

Project) in an aggregate principal amount not exceeding **$44,499,000** to Finance certain "Recovery Zone Property" within designated Recovery Zones (The "PROJECT").

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

2010-1067 **VICE CHAIRMAN SCANLON,** authorizing the County Manager to apply for a **2011 Recreational Trails Program Grant from the New Jersey Department of Environmental Protection, Division of Parks and Forestry, Office of Natural Lands Management,** in the amount of $25,000 for the 2011 Recreational Trails Program and authorize a County cash and/or in-kind match of at least 20% of the total project cost in the amount of **$6,250.**

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

2010-1068 **VICE CHAIRMAN SCANLON,** authorizing the County Manager to administer and conduct deer management activities in the winter of 2011, according to the program guidelines developed for the 2011 Deer Management Program.

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

2010-1069 **CHAIRMAN SULLIVAN,** authorizing the County Manager to apply for and accept funding from the **New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor,** to continue current efforts of investigation of insurance fraud in Union County for the period of January 1, 2011 through December 31, 2011 in the amount of **$250,000.**

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

2010-1070 **CHAIRMAN SULLIVAN,** authorizing the County to enter into an agreement with **SoftCode, Inc., Marlboro, Massachusetts,** to purchase software upgrade to the CivilServe software program and to provide training for the Sheriff's Business Office for the period of January 1, 2010 through December 31, 2010 in the amount of **$17,500.**

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

2010-1071 **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: **Warnock Dodge, Inc., East Hanover, New Jersey,** in the amount of **$32,750; Route 23 Auto Mall, Butler, New Jersey,** in the amount of **$86,860; and Multi Chevrolet, Union, New Jersey,** in the amount of **$60,500,** to provide and deliver auto and light truck OEM parts of Motor Vehicles for 24 consecutive months. (This bid allows for the purchase of proprietary goods and services as allowed under N.J.A.C. 5:34-9.1)

b. Department of Engineering, Public Works and Facilities, Division of Facilities Management and Runnells Specialized Hospital: **Core Mechanical, Pennsauken, New Jersey,** to provide the required manpower, equipment, and abilities to service, repair and/or replace pipefitting and heating systems, including maintenance and installation service for a period of 24 consecutive months in an amount not to exceed **$397,216.**

c. Department of Parks and Community Renewal: **Ray's Food & Ice Cream Concessions, Inc., Clifton, New Jersey,** to exercise an extension option for 2 additional seasons to provide a food and boating concession at Echo Lake Park for the contract period of April 1, 2011 through October 31, 2012 in the amount of **$7,000.** {This is a revenue producing item}

d. Runnells Specialized Hospital: **Bowles Corporate Services, Clifton, New Jersey,** to provide protection services for Runnells Specialized Hospital 24 hours a day, 7 days a week, 365 days a year for the period of February 14, 2011 through February 13, 2013 in the amount of **$577,514.**

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

2010-1072 **CHAIRMAN SULLIVAN,** amending Resolution No. 2009-320 (BA #26-2009), a contract with **Samuels, Inc., Vauxhall, New Jersey,** approving Change Order No. 1 for an additional amount of $50,000 to supply auto and light truck parts for a new total of **$310,000** for the contract period of March 25, 2009 through March 25, 2011; and **Garwood Auto Parts, Garwood, New Jersey,** for an additional amount of $20,000 for a new total amount of **$60,000.**

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

2010-1073 **CHAIRMAN SULLIVAN,** amending Resolution No. 2010-551, to increase the appropriation to **Ruderman & Glickman, PC, Springfield, New Jersey,** special counsel for personnel affairs for an additional amount of $25,000 for a new total amount not to exceed **$150,000.**

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

2010-1074 **CHAIRMAN SULLIVAN,** amending Resolution No. 2010-739, a contract with **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey,** as special counsel for labor negotiations and personnel affairs in an additional amount of $20,000 for a new total contract amount not to exceed **$170,000.**

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

2010-1075 **CHAIRMAN SULLIVAN,** amending Resolution No. 2009-1193, a contract with **Conventus Labor Consulting, LLC, Westfield, New Jersey,** for labor/management services in an additional amount of $12,000 for a new total contract amount not to exceed **$96,000.**

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

2010-1076 **CHAIRMAN SULLIVAN,** authorizing the County Manager to award a contract to **Complete Care, Scotch Plain, New Jersey,** to provide a medical testing program for employees categorized in the Commercial Driver's License Services for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed **$12,500.**

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

2010-1077 **CHAIRMAN SULLIVAN,** authorizing the County Manager to award a contract to **Multi-Care Industrial Medicine, Clark, New Jersey,** to provide pre-employment physicals and other related medical services to the County of Union for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed **$60,000.**

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

2010-1078 **CHAIRMAN SULLIVAN,** amending Resolution No. 2010-242, a contract to **Garrubbo, Capece & Millman, PC, Westfield, New Jersey,** as special counsel to represent the County of Union in connection with personnel matters in an additional amount of $73,000 for a new total contract amount not to exceed **$98,000.**

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

2010-1079 **CHAIRMAN SULLIVAN,** authorizing the County Manager to award a contract to **Conventus Labor Consulting, LLC, Westfield, New Jersey,** for labor/management services for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed **$84,000.**

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

2010-1080 **CHAIRMAN SULLIVAN,** authorizing the County Manager to award a contract to **Hale Insurance Brokerage, Cranford New Jersey,** for insurance consultant/broker services at no cost to the County.

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

2010-1081 **CHAIRMAN SULLIVAN,** authorizing the County Manager to award a contract to **O'Sullivan Associates, Cherry Hill, New Jersey,** to provide actuarial services for the period of December 1, 2010 through November 30, 2011 in an amount not to exceed **$15,000.**

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

2010-1082 **CHAIRMAN SULLIVAN,** authorizing the County Manager to award a contract to **Medco Health Solution, Inc., Franklin Lakes, New Jersey,** to assist the County of Union with reporting claim information that is reimbursable by the federal government under the Early Retiree Reinsurance Program as part of the Patient Protection and Affordable Care Act. Medco will provide administrative and other prescription drug program related services with respect to the sponsor health benefits plan in an amount not to exceed **$9,600 per year.** There is a projected recovery of about **$150,000** of Medco prescription claims under the Early Retiree Reinsurance Program based on current utilization.

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

2010-1083 **CHAIRMAN SULLIVAN,** amending Resolution No. 2009-571, a contract with **AA Electrical Contractors & Design, Freehold, New Jersey,** for the purpose of increasing the current bid amount by $66,404, for unforeseen services required to maintain and repair County facilities and public buildings until bids end on June 30, 2011.

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

2010-1084 **CHAIRMAN SULLIVAN,** ratifying a request from the **Township of Scotch Plains** to hang a banner across Park Avenue at Front Street, which occurred on November 23, 2010 to December 6, 2010 advertise the Holiday Celebration which is sponsored by the Department of Parks and Recreation and the Scotch Plains Business and Professional Association. Also, ratifying a request which occurred on Sunday, December 5, 2010, regarding the closure of Park Avenue between East Second Street and Front Street from 1:00pm to 5:00pm.

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

2010-1085 **CHAIRMAN SULLIVAN,** ratifying a request which had occurred on Friday, December 3, 2010, from the **City of Linden** and the **Linden Cultural Committee** to close North Wood Avenue from Elm Street to Blancke Street at 4:00pm to 8:00pm to hold its Annual Holiday Celebration and Tree Lighting.

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

2010-1086 **CHAIRMAN SULLIVAN,** amending Resolution No. 2009-619 (BA #92-2009), a contract (through public bidding process) with **Marbro, Inc., Montclair, New Jersey,** approving Change Order No. 1 (final) for the replacement of Springfield Avenue Bridge, reducing the original contract amount by $71,712.72 for a new contract amount of **$2,209,404.28.**

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

2010-1087 **CHAIRMAN SULLIVAN,** amending Resolution No.2008-1144 (BA #100-2008), a contract (through public bidding process) with **AA Electrical Contracts and Design, Inc., Freehold, New Jersey,** approving Change Order No. 1(final) for the new fire alarm system at the Union County Police Academy reducing the original contract amount by $46.75 for a new contract amount of **$128,953.25.**

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

2010-1088 **CHAIRMAN SULLIVAN,** amending Resolution No. 2010-246, a contract (through the public bidding process) with **Ritacco Construction Company, Belleville, New Jersey,** for the reconstruction of South First Street Bridge, Elizabeth, New Jersey, increasing the contract in the amount of $50,420.29 for a new contract amount of **$4,167,259.39.** (This contract is a federally funded project.)

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

2010-1089 **CHAIRMAN SULLIVAN,** concurring with the **City of Linden's** Ordinance No. 54-7, Handicapped Parking specifically relating to 102 W. Elizabeth Avenue, City of Linden, New Jersey a County Road.

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

2010-1090 **CHAIRMAN SULLIVAN,** amending Resolution No. 2009-619 (BA #49), a contract with **Drill Construction, West Orange, New Jersey,** approving Change Order No. 1, (final) for an increase in the amount of $160,000 for unforeseeable items in the construction of the Houdaille Pistol Range Project for a new contract amount of **$968,245.**

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

2010-1091 **CHAIRMAN SULLIVAN,** amending Resolution No. 2009-1203, a professional on-call engineering service contract with **Birdsall Services Group, Cranford, New Jersey,** for an additional amount of **$120,000** for a new contract amount of $395,000.

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

2010-1092 **CHAIRMAN SULLIVAN,** authorizing the County Manager to make an application to the **North Jersey Transportation Planning Authority** for funds for the Fiscal Year 2011 Subregional Transportation Planning Program in the amount of **$105,155 with a County Match of $26,288.75.**

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

2010-1093 **CHAIRMAN SULLIVAN,** approving a list of **Qualified Litigation Defense Counsel** for the year 2011.

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

2010-1094 **CHAIRMAN SULLIVAN,** approving a list of **Qualified Labor/Personnel Counsel** for the year 2011.

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

2010-1095 **CHAIRMAN SULLIVAN,** approving a list of **Qualified Shorthand Reporters** for the year 2011.

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

2010-1096 **CHAIRMAN SULLIVAN,** awarding a contract to **Donald Smith, Esq, Elizabeth, New Jersey,** to provide Mental Health Patient Counsel Services in an amount not to exceed **$44,000** for the period of January 1, 2011 through December 31, 2011.

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

2010-1097 **CHAIRMAN SULLIVAN,** awarding a contract to **Daniel Antonelli, Esq, Union, New Jersey,** to provide Mental Health Patient Counsel Services for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **$10,000.**

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

2010-1098 **CHAIRMAN SULLIVAN,** awarding a contract to **Krevsky, Silber and Bergen, Cranford, New Jersey,** to provide Runnells Credit and Collections services for the contract period of January 1, 2011 through December 31, 2011.

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

2010-1099 **CHAIRMAN SULLIVAN,** appointing and designating Special Counsels for the **Union County Solid Waste Management District.**

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

2010-1100 **CHAIRMAN SULLIVAN,** appointing **John R. Boles as the Public Agency's Compliance Officer** for a term effective January 1, 2011 through December 31, 2011.

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

2010-1101 **CHAIRMAN SULLIVAN,** amending Resolution 2010-676, increase the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey,** Special Counsel in the matter entitled **Jonathan Dawkins v. UC, et als** for an additional sum of $10,000 for a sum not to exceed **$30,000.**

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

2010-1102 **CHAIRMAN SULLIVAN,** designating 2 Union County Police retired message boards as surplus and no longer needed by the County of Union.

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

2010-1103 **CHAIRMAN SULLIVAN,** donating 2 Union County Police retired message boards to the Township of Winfield Police Department.

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

2010-1104 **CHAIRMAN SULLIVAN,** authorizing the County Manager to enter into a 5 year maintenance agreement with **GTBM, Inc., E. Rutherford, New Jersey,** for a digital **patroller Arbitrator 360** for all County Police vehicles in an amount not to exceed **$170,960.20.**

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

2010-1105 **CHAIRMAN SULLIVAN,** authorize the County Manager to adopt the **Union County Multi-Jurisdictional Hazard Mitigation Plan,** which allows the County the ability to apply for certain federal emergency management agency grant dollars.

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

2010-1106 **CHAIRMAN SULLIVAN,** authorizing the County Manager to award a contract to **University of Medicine and Dentistry Hospital, Newark, New Jersey,** to utilize their tables and refrigeration for the deceased, to perform autopsies at the rate of $200 and/or external examinations at the rate of $60 per case for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed **$70,000.**

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

2010-1107 **CHAIRMAN SULLIVAN,** authorizing the County Manager to award a contract to **Regional Medical Examiner's Office, Newark, New Jersey,** to utilize their decomposition room to perform autopsies at the rate of $300 per case and $30 per x-ray period of January 1, 2011 through December 31, 2011 in an amount not to exceed **$10,000.**

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

2010-1108 **CHAIRMAN SULLIVAN,** authorizing the County Manager to award contracts to **John Hicks, Plainfield, New Jersey; Tanisha Malone, Newark, New Jersey; and Babis Farrer, Bellville, New Jersey,** as morgue technicians to assist during autopsies when the full-time technician is sick or on vacation at the rate of $125 per autopsy, $50 per external examination and $50 for on-call days for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed **$15,000**.

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

2010-1109 **CHAIRMAN SULLIVAN,** supporting **the Apologize Now in Union County petition.**

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

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

2010-1110 **CHAIRMAN SULLIVAN,** congratulating **Marisa Goncalves, Tania Martins and Stephanie Brito, Elizabeth Girl Scout Troop #401396** on attaining their Girl Scout Awards.

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

2010-1111 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD,** congratulating and commending the participants of the **Union County Vocational-Technical High School** in the "Relay for Life" for their outstanding accomplishments and achievements in doing their part to assist in finding a cure for cancer.

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

2010-1112 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD,** extending the Board's deepest sympathies to the family of **Assistant Prosecutor Jo-Ann Miller**, in their time of sorrow.

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

2010-1113 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD,** congratulating **Samuel T. McGhee** for being recognized as "Omega Man of the Year" by the Upsilon Phi Chapter.

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

2010-1114 **CHAIRMAN SULLIVAN, VICE CHAIRMAN SCANLON AND FREEHOLDER MIRABELLA,** congratulation **Madhumita Parmar, a student at the Union County Academy for Allied Health Science,** who produced and performed in a Grand Bharatanatyam Fundraising Concert for the benefit of Akshaya Patra, an agency that provides meals for underprivileged children in India.

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

Joseph Doherty, Elizabeth, congratulated the winners of the Freeholder Board on their election victories, although, he was not pleased with the outcome. He believes that the Union County Freeholders should by elected by district, rather than at-large.

Mr. Doherty read a statement about crime in Union County.

Maryellen Taylor, Berkeley Heights, commented about Mayor Bollwage's comments. She spoke about OPRA requests, grants and about ethics of a Prosecutor outside of Union County.

James Lynch, Rahway, former Project Manager for the County of Union, stated that he has been bothered for some time about the contamination at Meisel Park in Springfield.

Bruce Paterson, Garwood, commented on the Birdsall project regarding the previous speaker's comments. He said that he was pleased to hear that the monies will be going to the Wakefern/Elberon project and hopes to see shared services, instead of separate bonding attorneys.

Chairman Sullivan thanked Mr. Paterson and stated that County's plan is to have more shared services.

Jim Buettner, Cranford, made comments pertaining to contaminated County property. He stated that he read Moynihan Commissions of Government Secrecy.

Mr. Buettner stated that he is fond of Freeholder mobile meetings and would like to see a Freeholder Meeting held in Cranford. He commented that he is not able to speak at the Parks and Recreation Advisory Board meetings and stated that he should not have to submit OPRA requests for information.

Mr. Buettner commended Chairman Sullivan on his responses.

Tina Renna, Cranford, asked about the $200,000 cash that she claims was received during MusicFest for parking and the beer garden. She commented on being escorted out from the prior Regular Freeholder Meeting. Ms. Renna also referenced the time Mayor Bollage left the Freeholder Meeting and stated that she was harassed by some Union County employees. She asked for an apology. She stated the police officer who escorted her out was very professional. She commended the former County employee for talking about contamination in Springfield.

John Bury, Kenilworth, made comments pertaining to the benefit plan and stated that Governor Christie is "pathetic."

Mr. Bury stated that the solar panels are too expensive resulting in a small savings. He stated that Mayor Bollwage and Roselle Council President Jamal Holley should have stayed for the entire meeting at the last Freeholder Meeting.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Jalloh stated that he was not at the last meeting and stated that in reading the article in the Westfield Leader, he found it to be racial. He stated that in 2009 individuals spoke about then Freeholder Holmes in racist overtones. He stated that he was proud to be from Union County and proud of the diversity within Union County.

In reference to Resolution 2010-1054, County Manager Devanney stated that the County did not "back out" of the deal. He explained that the County is still interested in the property. However, the bank rejected the offer. He stated that the property was appraised at market value and the appraised amount was offered. He stated that the County still believes that it would be an asset to the park system.

Vice Chairman Scanlon congratulated the students who participated in Relay for Life and looks forward to seeing them back raising their new goal amount.

Vice Chairman Scanlon commented on Resolutions 2010-1048 through 2010-1051. She stated if the County did not receive these grants, then the County would fund items such as the ones mentioned in these Resolutions. She stated that it is vital to have sexual assault nurses and homeland security grants.

Chairman Sullivan stated that he was accompanied by Vice Chairman Scanlon and Freeholder Mirabella at the Christmas Tree Lighting event that took place at Trailside. He said there were many Christmas items for sale and there were over 1,000 people in attendance. He stated that there was also a Menorah Light. He thanked the establishments for their donations, especially Shop-rite.

Chairman Sullivan stated that the County's web page had 31,000 hits since it was introduced last month.

Chairman made comments regarding Freeholders being elected by districts.

Chairman Sullivan read a letter written by Bill Tottdenker of Mountainside, entitled "What is Fair in Union County." Mr. Tottdenker stated that Chairman Sullivan made a good point when he said "What can be fairer than an election?" Mr. Tottendenker admitted that he did not vote for Chairman Sullivan.

Chairman Sullivan commented on Resolution 2010-1109. He said it is like the Jets Game: "When you win, say little, and when you lose, say less." He stated that the Republicans were out of line and it was a racist article.

EXECUTIVE SESSION

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

1. On-going litigation in the matter entitled Runnells Specialized Hospital vs. Philip Sodano, et als
2. Potential contract negotiations relative to the Juvenile Detention Center
3. Potential contract negotiations relative to the Galloping Hill Club House
4. Contract negotiations with Correctional Health Services

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board will now enter Executive Session for the purpose of discussing on-going litigation in the matter entitled Runnells Specialized Hospital versus Philip Sodano, et als, potential contract negotiations relative to the Juvenile Detention Center, potential contract negotiations relative to the Galloping Hill Club House and contract negotiations with Correctional Health Services.

The minutes of the Executive Session shall be separated from the minutes of the Open Public Session. The minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. The Clerk of the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available.

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

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

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

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

ADJOURNMENT

Chairman Sullivan called for a motion to adjourn the meeting at 10:46pm. On a motion made by Vice Chairman Scanlon and seconded by Freeholder Mirabella, roll call showed five members of the Board voted in the affirmative with Freeholder Kowalski, Freeholder Van Blake and Freeholder Ward absent.

The voucher list through December 1, 2010 will be available for public perusal in the Office of the Clerk of the Board.

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
Wed., December 22	Double Meeting	Wed., December 22

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 2011 MEETING SCHEDULE

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

Reorganization & Installation Meeting of the 2011
Union County Board of Chosen Freeholders

Sunday, January 9, 2011 at 12:00pm

Court Room of the Honorable Karen Cassidy, Assignment Judge
Union County Courthouse* 2 Broad Street * Elizabeth, New Jersey

Nicole DiRado

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

NLD:mb

Please look up on this site the other stories in Arizona Stop the Abuse in Union County ask for a full audit of the Probate Court!

National Association to STOP Guardian Abuse
www.StopGuardianAbuse.org

WEDNESDAY, DECEMBER 8, 2010

Priest's Estate Leads to Big Fee Battle

When Monsignor Edward Ryle died in December 2005, he left behind a reputation as "God's lobbyist" at the state Capitol, a modest estate and no will.

His extended family hired a private fiduciary to gather, liquidate and distribute the Catholic priest's assets: a downtown condo, a car, some cash and a small pension.

The fiduciary firm estimated the total cost of services would be about $3,000, to be paid out of Ryle's assets. The fiduciary's attorney estimated his fees at up to $5,000.When the bill arrived, it totaled $33,607, more than four times the original estimate, according to the priest's relatives and bills seen by The Arizona Republic, although it eventually was reduced.

Ryle's case is an example of how probate cases can sometimes become far more expensive than families expect when they turn to attorneys and for-profit fiduciaries for help when a relative dies without leaving instructions about their assets.

When people die with no trusts or wills that spell out how an estate should be divided up, the Maricopa County Probate Court may appoint a fiduciary, sometimes at family members' request, as a "personal representative" to sort out the cash and assets.

The fiduciary's fees, and its attorney's fees, can be predictable and modest - or, as in Ryle's case, can be higher than anticipated and anger family members.

Ryle's nephew, Michael Petty, said family members were "absolutely shocked" when the fiduciary's bill arrived in the mail.

"It was the irony that impacted us. Uncle Ed lived his life to defend people who had no voice," Petty said. "That's what he did. Of all people to take advantage of."

Greg DoVico, owner of Southwest Fiduciary, which handled the case, and Southwest's attorney, Jay Polk, said the estate was more complicated than expected and the family was kept informed.

Full Article and Source:
Maricopa County Probate Court - Priest's Estate Leads to Big Fee Battle

POSTED BY NASGA 7 COMMENTS
LABELS: ARIZONA, VIDEO

Editorial: Legislature Should Protect Citizens

I would like to thank The Arizona Republic for investigating the Probate Court system in Maricopa County and how the incapacitated seem to fall victim to the private fiduciaries that are appointed by the courts ("In Ariz., probate controls minimal," Sunday). Our state legislators do not seem to care that the life savings and investments of the victims are eaten up by horrible fees imposed by their "guardians."

It would seem there are laws in other states that limit the fees charged by fiduciaries. I had always thought that a guardian was supposed to look out for someone's welfare, not spend them penniless. Our legislators seem overly interested in federal issues and are not howling about the almost helpless citizens in this state being overcharged or victimized. I, for one, would like to see the Legislature start tending the home fires and quit carping so much about the federal government.

- Charley Gwinn, Phoenix

Source:
Editorial: Legislature Should Protect Citizens

POSTED BY NASGA 6 COMMENTS
LABELS: ARIZONA, EDITORIAL

Lawyers Often Ratchet Up Guardianship Fees

When people incapable of caring for themselves or their money end up in Maricopa County Probate Court, judges turn to a list of contract lawyers who have been pre-screened to represent those clients.

A Phoenix firm has handled hundreds of the cases, and some of its attorneys have raised their hourly rates on clients without notifying them in writing, court records show, an apparent violation of ethics rules that require such disclosure.

The firm of Theut, Theut and Theut increased its hourly rates 2.5 percent to 70 percent in half of 50 cases examined by The Arizona Republic. Most of the increases were at least 20 percent. The cases lasted months to several years. The firm, among the Valley's busiest with court-appointed probate cases, netted thousands in additional fees.

Although hikes in any one case may have yielded only a small amount of additional revenue, the increases went into effect unquestioned by judges and commissioners. That, some lawyers and a judge say, illustrates how the Probate Court has failed to provide oversight for the incapacitated clients it is supposed to protect.

An ongoing Republic investigation of the county Probate Court has found that attorneys and private fiduciaries charge fees that can quickly deplete an incapacitated person's life savings. Judges rarely reverse or stop the charges, even when the ward ends up broke and in state-paid care.

Full Article and Source:
Maricopa County Probate Court: Lawyers Often Ratchet Up Fees

POSTED BY NASGA 4 COMMENTS