



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 10, 2010

MINUTES OF THE REGULAR MEETING AGENDA

Chairman Daniel P. Sullivan called the meeting to order at 8:17pm. Roll call showed Vice Chairman Deborah P. Scanlon, Freeholder Angel G. Estrada, Freeholder Mohamed S. Jalloh, Freeholder Bette Jane Kowalski, Freeholder Alexander Mirabella, Freeholder Rick Proctor, Freeholder Rayland Van Blake and Freeholder Nancy Ward were present.

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

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

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

APPROVAL OF COMMUNICATIONS

Chairman Sullivan called for a motion to approve the Communications. On a motion made by Freeholder Van Blake and Freeholder Kowalski, roll call showed nine members of the Board voted in the affirmative.

Note and File

Oaths of Office

APPROVAL OF MINUTES

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

1. February 4, 2010 – Executive Session Minutes
2. April 22, 2010 – Executive Session Minutes
3. May 6, 2010 – Executive Session Minutes
4. May 13, 2010 – Regular Meeting Minutes
5. May 20, 2010 – Agenda Meeting Minutes
6. May 20, 2010 – Executive Session Minutes
7. May 20, 2010 – Regular Meeting Minutes

The motion was made by Freeholder Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative for the February 4, 2010 Executive Session Minutes with Freeholder Van Blake and Freeholder Ward abstaining; nine



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members of the Board voted in the affirmative for the April 22, 2010 Executive Session Minutes; eight members of the Board voted in the affirmative for the May 6, 2010 Executive Session Minutes with Freeholder Proctor abstaining; six members of the Board voted in the affirmative for the May 13, 2010 Regular Meeting Minutes with Freeholder Mirabella, Freeholder Van Blake and Freeholder Ward abstaining; nine members of the Board voted in the affirmative for the May 20, 2010 Agenda Meeting Minutes, May 20, 2010 Executive Session Minutes and May 20, 2010 Regular Meeting Minutes.

ORDINANCES FOR FINAL READING

ORDINANCE NO. 704-2010 (The Clerk of the Board read the title of the Ordinance).

AN ORDINANCE TO AMEND THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION: BY AMENDING CHAPTER 128 – SMOKING POLICY AND ARTICLE XVIII – DEPARTMENT OF PARKS & COMMUNITY RENEWAL AND AMENDING CHAPTER 2 – ARTICLE IV – FEES FOR RECREATION FACILITIES.

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

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

SCHEDULE A

PART I -

ADMINISTRATIVE CODE

ARTICLE XVIII, Department of Parks & Community Renewal

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

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

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

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



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- B. There may be a Deputy Director who shall be responsible to the Director of the Department of Parks and Community Renewal and shall be responsible for developing plans and coordinating the implementation of plans for renovating existing park facilities and constructing new facilities.
- C. The Department shall have a Bureau of Recreation and a Bureau of Administrative Support. The Chief of each Bureau shall be the head of the Bureau and shall report to the Deputy Director of Parks and Community Renewal.
- The functions of the Bureau of Recreation ~~and Administrative Support are~~ ~~is~~ to develop~~ing~~ and ~~administering~~ ~~administer~~ programs to facilitate the public use and enjoyment of County parks, playgrounds, the Watchung Reservation, open spaces and places of recreation; operating all County recreation facilities; and, coordinating park and recreational facilities, programs and special events of the County with other public and private recreational facilities within the County.
 - The functions of the Bureau of Administrative Support ~~are~~ ~~is~~ to establish and maintain essential records and files relative to the programs offered by the Department, ensure payroll conformity, prepare and reconcile contract bids and bills, and maintain construction progress schedules and reports.
- D. The Department shall have a Bureau of Environmental Conservation. The Chief of the Bureau shall be the head of the Bureau and shall report to the Deputy Director of Parks and Community Renewal. The functions of the Bureau of Environmental Conservation will be as follows:
- Implementing and coordinating Household Special Waste, Computer and Electronics, and Battery/Motor Oil/Filters recycling events funded through the Solid Waste Services Tax
 - Implementing and coordinating the Scrap Tire Management Program to fund cleanup and disposal of scrap tires found on public lands.
 - Providing administrative and coordination assistance to municipalities in implementing the Clean Communities Program.
 - Performing such other duties as may be required by the Director of the Division of Park Planning and Maintenance.
 - Preparing and Disseminating all mandated statistical programmatic reports to appropriate agencies and officials.
 - The Bureau Chief of the Bureau of Planning and Environmental Conservation shall also serve as the District Recycling Coordinator.



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- E. The Department shall have a Bureau of Governmental Relations and Community Outreach. The Bureau Chief shall report to the Director of Parks and Community Renewal. The function of the Bureau of Governmental Relations and Community Outreach is to develop and administer programs to facilitate the public use and enjoyment of County parks and recreational facilities in consolidation of County grant programs for maximum effectiveness. The Bureau shall include the Office of Cultural and Heritage Affairs.
- F. The Office of Cultural and Heritage Affairs functions and responsibilities shall include:
- (1) Create, support and encourage programs promoting public interest and participation in local arts, history and culture.
 - (2) Maintain an annual preservation awards program commending noteworthy historic preservation.
 - (3) Educate the public on local, state and municipal efforts to preserve historical sites.
 - (4) Maintain an historic inventory as a resource for federal and state agencies and local planners.

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

- G. The Department of Parks & Community Renewal shall consist of the following Divisions:
- (1) Division of Planning and Community Development.
 - (2) Division of Information Technologies. [Added 7-22-1999 by Ord. No. 503]
 - (3) ~~Division of Park Maintenance and Administrative Support. [Added 12-20-2007 by Ord. No. 664].~~
 - (4) Division of Golf Operations. [Added 12-20-2007 by Ord. No. 664]
 - (5) ~~Division of Parks Planning and Environmental Services~~ Horticultural Services ~~[Added 12-20-2007 by Ord. No. 664]~~

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

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

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



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- A. Division head. The Director of the Division of Park Planning and ~~Environmental Services~~ Horticultural Services shall be the head of the Division and shall be responsible to the Deputy Director of the Department of Parks and Community Renewal for its operation.
- B. Division organization.
- (1) Within the Division, there shall be the following subdivision:
 - a) ~~The Bureau of Planning and Environmental Conservation.~~
 - b) The Bureau of Horticulture.
 - (2) The Division of Park Planning ~~Bureau of Planning and Environmental Conservation's~~ and Horticulture Services' functions and responsibilities shall include:
 - a) Responsible for developing plans and coordinating the implementation of plans for renovating existing Park facilities, constructing new facilities, and environmental park programs.
 - b) ~~Implementing and coordinating Household Special Waste, Computer and Electronics, and Battery/Motor Oil/Filters recycling events funded through the Solid Waste Services Tax~~
 - c) ~~Implementing and coordinating the Scrap Tire Management Program to fund cleanup and disposal of scrap tires found on public lands.~~
 - d) ~~Providing administrative and coordination assistance to municipalities in implementing the Clean Communities Program.~~
 - e) ~~Performing such other duties as may be required by the Director of the Division of Park Planning and Maintenance.~~
 - f) ~~Preparing and Disseminating all mandated statistical programmatic reports to appropriate agencies and officials.~~
 - g) ~~The Bureau Chief of the Bureau of Planning and Environmental Conservation shall also serve as the District Recycling Coordinator.~~
 - (3) The Bureau of Horticulture's functions and responsibilities shall include:
 - a) Providing for the care, cultivation, planting and replanting of all lawns on County property.
 - b) Providing for the care, cultivation, planting and replanting of flowers and shrubs on County property.



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CHAPTER 2 §107-ARTICLE IV FEES FOR RECREATION FACILITIES

DESCRIPTION	2009			
PROPOSED 2010				
WATCHUNG STABLES	In County	Out of County In	County	
Out of County				
1 hr. Trail Ride – Weekday	\$21.00	\$27.00	\$25.00	\$36.00
1 hr. Trail Ride – Weekend	\$23.00	\$28.00	\$28.00	\$39.00
Private Reserved Trail Ride Instructor	\$25.00		\$30.00	
Lead Line – ½ hr – Under 9 years old- Weekday	\$11.00	\$17.00	\$15.00	\$23.00
Lead Line – ½ hr – Under 9 years old- Weekend	\$13.00	\$19.00	\$15.00	\$23.00
Summer Riding Camp				
4 Day 6-hr/day Session – Ages 9-17	\$280.00	\$340.00	\$308.00	\$408.00
Second Child in same family			\$293.00	\$388.00
Mounted Troops				
Senior Troop (ten 1-hr rides/season)	\$250.00	\$310.00	\$275.00	\$372.00
Junior Troop (ten 45-min rides/season)	\$210.00	\$270.00	\$231.00	\$324.00
Adults (eight 1-hr rides/season)	\$210.00	\$250.00	\$231.00	\$324.00
Drill Team (eight 1-hr ride/season)			\$231.00	\$310.00
2 nd Junior Troop in same season			\$219.00	\$308.00
Troop – Group Riding Clinics (1-hr)	\$36.00	\$36.00	\$40.00	\$43.00
Troop Horse Shows				
Per Event	\$12.00		\$13.00	
Post Entry	\$15.00		\$17.00	
Private Instructions and Horse Rental				
Horse Rental Fee ½ hr – Weekday, inc. tax	\$13.00	\$19.00	\$15.00	\$23.00
Horse Rental Fee ½ hr – Weekend, inc. tax	\$15.00	\$21.00	\$18.00	\$25.00
Horse Rental Fee 1 hr – Weekday, inc. tax	\$21.00	\$27.00	\$24.00	\$32.00
Horse Rental Fee 1 hr – Weekend, inc. tax	\$23.00	\$29.00	\$27.00	\$35.00
1 hr non-County instructor/trainer ring	\$40.00		\$50.00	
½ hr non-County instructor/trainer ring	\$30.00		\$40.00	
Weekly Horse Rental, 3 hrs/day Weekday	\$200.00	\$272.00	\$220.00	\$325.00
Horse Board				
Box Stall – Daily	\$14.17	\$17.50	\$15.00	\$20.00
Box Stall – Monthly	\$425.00	\$525.00	\$446.00	\$578.00
Tie Stall – Daily	\$11.50	\$13.17	\$12.00	\$15.00
Tie Stall- Monthly	\$345.00	\$395.00	\$362.00	\$435.00
Box Stall Late Fee	\$40.00		\$42.00	



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Tie Stall Late Fee	\$30.00		\$32.00	
Other Programs				
Riding Clinics and Special Rides – 1 hr	\$36.00	\$45.00	\$38.00	\$50.00
Riding Clinics and Special Rides – 1 ½ hr			\$45.00	\$56.00
Riding Clinics and Special Rides – 2 + hrs			\$60.00	\$70.00
Birthday Parties – up to 30 children (2 hr room rental plus 2 lead line horses)	\$126.00	\$158.00	\$150.00	\$200
Room Rental Fee (per hour)	\$50.00	\$60.00	\$60.00	\$75.00
Scout Badge (per person – min. \$50.00)	\$50.00	\$50.00		
\$10.00pp, min		\$50.00		
Brownie Try-It Badge (per person – min. \$50.00)	\$50.00	\$50.00	\$5.00 pp,	
min. \$50.00				
Learn About Horses 1 hr (group)	\$40.00	\$40.00	\$45.00	\$50.00
Locker Rentals – 3 seasons (Spring/Summer/Fall)			\$15.00	\$30.00

GOLF

9 – Hole Twilight on 18 Hole Golf Course – Galloping Hill after 5:00 pm \$18.00

Chapter 128, SMOKING POLICY

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

§ 128- 1. Smoking defined.

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

§ 128- 2. Smoking prohibited.

- A.** (1) Smoking is prohibited in all areas of County buildings or structures. This includes but is not limited to all work areas, offices, conference rooms, hallways/vestibules, stairwells, rest rooms, elevators, cafeterias, lounges and County-operated vehicles. [Amended 4-10-2003 by Ord. No. 569]
- (2) Smoking shall not be permitted within 25 feet of ingress or egress to any County-owned or leased buildings.
- (3) Appropriate signage shall be created and displayed to effectuate this requisite.



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- B.** (1) Smoking is prohibited in all County owned recreational areas/facilities including boating facilities (docks and structures), ice-skating facilities, playgrounds, running tracks, all snack bars, swimming pools, ball fields, tennis courts, Watchung Stables and restrooms which support County-owned recreational areas/facilities.
- C.** (1) The County may prohibit smoking at County sponsored events, including concerts, fairs, festivals, movies and other such events, at the discretion of the County Manager and with the advise and consent of the Board of Chosen Freeholders.
- (2) Appropriate signage will be created and displayed at all such events.

§ 128-3. Smoking outside of County buildings.

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

§ 128-4. Disposal of smoking products.

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

§ 128-5. Implementation of policy.

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

§ 128-6. Policy questions.

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

§ 128-7. Violations and penalties.

- A.** Members of the public who violate this policy shall first be ordered to comply with the policy. If the person continues to smoke in violation of the policy, then a fine shall be imposed upon the person in accordance with *N.J.S.A. 26:3D-56 et seq.*
- B.** A person, after being so ordered, who smokes in violation of this Ordinance is subject to a fine of not less than \$250.00 for the first offense, \$500 for the second offense and



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\$1,000 for each subsequent offense. A penalty shall be recovered in accordance with the provisions of subsections c. and d. of N.J.S.A. 26:3D-62.

C.

This meeting is now open to the public for commenting
on Ordinance Number 704-2010

Bruce Paterson, Garwood, urged the Board to reconsider banning smoking on public land and suggested having a smoking section.

Chairman Sullivan stated that smoking will be prohibited only in recreational areas, such as the riding stables and the pools and within 50 feet of playgrounds. He stated that smoking will be allowed in open areas of the parks.

County Counsel Barry explained further that the Ordinance identifies all areas where smoking is prohibited and he read the areas that will be affected.

Chairman Sullivan congratulated the Policy Committee and County Counsel for developing the Ordinance.

Tina Renna, Cranford, asked for a breakdown of the recreational fee changes.

Director of Parks and Community Renewal Alfred Faella stated that there are many changes and read them aloud. He added that there were many individuals that were at a meeting at the Watchung Stables that he and Chairman Sullivan attended. They stated that the County's fees were too low. Even with the increase, they are still lower than other County facilities within New Jersey.

Mary Ellen Taylor, Berkeley Heights, asked why they felt it was appropriate to raise fees during these difficult economic times.

Director Faella stated that some projects are new and many improvements have been made.

Freeholder Estrada moved Ordinance Number 704-2010 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The motion was seconded made by Freeholder Mirabella. Roll call showed nine members of the Board voted in the affirmative.

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

AN ORDINANCE PROVIDING THE CONSENT OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION TO THE ISSUANCE BY THE UNION COUNTY IMPROVEMENT



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

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

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

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

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

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

WHEREAS, the proceeds of the 2010 Bonds will be applied to, inter alia, the payment of (a) the costs of the demolition, construction and reconstruction, as applicable, of the Union County Child Advocacy Project (b) the costs of the acquisition of equipment and fixtures for



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the Project, (c) costs of issuing the 2010 Bonds, (d) capitalized interest on the 2010 Bonds, if any, and (e) any other costs set forth in the Bond Resolution (hereinafter defined); and

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

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

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

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

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

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



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execute or acknowledge, as the case may be, and deliver such other documents, instruments or certificates as Bond Counsel to the Authority and to the County deem necessary, convenient, useful or desirable in order to issue the 2010 Bonds (collectively, the “Certificate”); and

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

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

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

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

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

This meeting is now open to the public for commenting
on Ordinance Number 705-2010

Tina Renna, Cranford, asked if there will be an additional \$500,000 added to the amount in the future. She stated that she believes it historically happens.

Comptroller Frank Padusniak stated that Ordinance 705-2010 is to give consent to the Union County Improvement Authority and there are always other costs involved.



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County Counsel Barry, Esq. interjected stating that there are no “tack-on” fees. He explained that the State Local Finance Board approves the application and it sets all the fees and no additional fees can be added to the amount indicated in the Ordinance.

Comptroller Padusniak added that the application has already been approved by the State Local Finance Board.

Chairman Sullivan moved Ordinance Number 705-2010 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The motion was seconded by Freeholder Mirabella. Roll call showed nine members of the Board voted in the affirmative.

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

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

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

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

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

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



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

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

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

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

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

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



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

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

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

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

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

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

Section 3. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the County is hereby authorized to and hereby shall



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

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

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

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

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

COUNTY OF UNION
STATE OF NEW JERSEY

Title:

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



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

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

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

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

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

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

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



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

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

Chairman Sullivan stated that there are three Ordinances on tonight's Agenda that are related to the same project and this process is required by law.

This meeting is now open to the public for commenting
on Ordinance Number 706-2010

Bruce Paterson, Garwood, asked for a breakdown of costs.

John Hudak, Esq., Counsel for the Union County Improvement Authority gave a breakdown of the professional fees and they totaled a "not to exceed" amount of \$200,020.00.

County Counsel Barry, Esq. explained that there may have been an amendment to a prior Ordinance after it was adopted but that is not standard practice. He stated that it is a "not to exceed" amount and cannot be changed once it is approved by the State Local Finance Board.

Chairman Sullivan moved Ordinance Number 706-2010 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 nine members of the Board voted in the affirmative.

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

An Ordinance of the Board Of Chosen Freeholders of the County of Union, New Jersey authorizing the execution or acknowledgment and delivery by the County of Union of certain agreements in connection with the Union County Improvement Authority's revenue bonds, series 2010 (Union County Child Advocacy Center Project) in an aggregate principal amount not to exceed \$3,360,000.

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



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of the State of New Jersey (the “State”) pursuant to in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the “Act”); and

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

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

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

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

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

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



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

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

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

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

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

WHEREAS, the Authority believes: (i) it is in the public interest to accomplish such purpose; (ii) said purpose is for the health, wealth, convenience or betterment of the



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inhabitants of the County; (iii) the amounts to be expended for said purpose are not unreasonable or exorbitant; and (iv) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the County and will not create an undue financial burden to be placed upon the Authority or the Participants.

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

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

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

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

Section 4. Upon the execution or acknowledgment and attestation of and, if required, the affixing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.



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

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

Section 7. Notwithstanding anything contained herein to the contrary, it is expressly agreed and understood that the Authority may issue the Bonds in one or several series, accordance with one or more Preliminary Official Statement(s) and Official Statement(s), Continuing Disclosure Agreement(s), Guaranty(s), County Letter(s), Acquisition of 10 Cherry Street Deficiency Agreement, Series 2007 Bonds and Financing Document(s) and in accordance with one or more plans of financing.

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



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

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

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

FORM OF ACQUISITION OF 10 CHERRY STREET DEFICIENCY AGREEMENT,
SERIES 2007 BONDS

FORM OF CONTINUING DISCLOSURE AGREEMENT

This meeting is now open to the public for commenting
on Ordinance Number 707-2010

John Esmerado, Assistant Prosecutor, thanked the Board for moving so quickly on Ordinance 707-2010. He stated that the Center may be open by January 2012.

Jim Buettner, Cranford, asked for an explanation of the purpose of the Union County Child Advocacy Center.

Assistant Prosecutor Esmerado explained that the Center will provide investigatory legal and medical services to children who are victims of physical and sexual abuse. He stated that there are currently two locations, one for babies and the other for adolescents and there are five different locations for all other services. He stated that this Center will allow for one location for all services and children of all ages. He said that all the services will wrap around and remain in the City of Elizabeth. He added that they have investigated 3,000 cases that involve children since 1995. DYFS will also be housed in the facility.

Chairman Sullivan explained further that the Ordinances are for the new location of the Union County Child Advocacy Center.

Jim Buettner, Cranford, stated that the Ordinances are for a good cause and he asked where the new Center will be located.

Assistant Prosecutor Esmerado stated that the new Center will be located at 240-242 West Jersey Street, adding that the building that was once was Leonard's funeral home, which will be renovated for the Center with these funds.



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Tina Renna, Cranford, agreed that government should be involved in these matters. However, she said she is concerned that a non-profit organization is involved. She said it should be run 100% by the government. She stated that the Union County Alliance was created with good intentions and its documents are not available to the public.

Chairman Sullivan asked First Assistant Albert Cernadas, Jr., if the purpose of Ordinance 706-2010 is involved in any way with the Union County Alliance. First Assistant Cernadas, Jr. stated that the Union County Alliance is not involved in any way with the Union County Child Advocacy Center. He stated that there are no non-profit organizations involved with this Ordinance. Further, he explained that the “friends of the Union County Child Advocacy Center” is a fundraising arm of the project.

Chairman Sullivan thanked First Assistant Albert Cernadas, Jr. and Assistant Prosecutor John Esmerado, and Union County Prosecutor Theodore Romankow who was not in attendance.

Chairman Sullivan moved Ordinance Number 707-2010 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 nine members of the Board voted in the affirmative.

ORDINANCE NO. 708-2010 (The title of the Ordinance was read by the Clerk of the Board).

BOND 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. 578-2003 ADOPTED ON AUGUST 21, 2003; (2) BOND ORDINANCE NO. 601-2004 ADOPTED ON AUGUST 19, 2004; (3) BOND ORDINANCE NO. 616-2005 ADOPTED ON AUGUST 18, 2005; (4) BOND ORDINANCE NO. 632-2006 ADOPTED ON AUGUST 17, 2006, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 673-2008 ADOPTED ON DECEMBER 4, 2008; AND (5) BOND ORDINANCE NO. 653-2007 ADOPTED ON SEPTEMBER 6, 2007.

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

Section 1. Section 4.L of Ordinance No. 578-2003 entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF



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NEW JERSEY, TO APPROPRIATE THE SUM OF \$28,662,611 TO PAY THE COST THEREOF, TO APPROPRIATE STATE AND FEDERAL GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS AND TO AMEND BOND ORDINANCE NO. 576-2003 ADOPTED ON MAY 29, 2003."

adopted by the Board of Chosen Freeholders of the County of Union, New Jersey (the "County") on August 21, 2003, is hereby amended to add the following to the projects authorized: professional services for various Facilities Management projects; and shall hereafter read as follows:

"[Section 4.]L. Department of Operational Services, Division of Building Services - The undertaking of various improvements to public buildings consisting of (i) entrance and window replacement at the Election Board Building in Elizabeth, (ii) upgrading HVAC systems at various public buildings, (iii) undertaking ADA-compliance rest room improvements at various public buildings, (iv) exterior restoration and window replacement at the old Courthouse, (v) replacement of ceilings and asbestos removal at the New Courthouse Annex, (vi) replacement of elevators at various public buildings, (vii) roof replacement at various public buildings and (viii) professional services for various Facilities Management projects. 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.

Appropriation and Estimated Cost	\$ 5,025,000
Down Payment Appropriated	\$ 251,250
Bonds and Notes Authorized	\$ 4,773,750
Period of Usefulness	15 years."

Section 2. Section 4.G of Ordinance No. 601-2004 entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$49,032,044 TO PAY THE COST THEREOF, TO APPROPRIATE STATE AND FEDERAL GRANTS AND FUNDS FROM THE CITY OF LINDEN, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO



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PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

adopted by the County on August 19, 2004, is hereby amended to (i) change the improvement authorized from the repair or replacement of various bridges to the construction, repair or replacement of various bridges and culverts, traffic signal rehabilitation and road resurfacing projects; and (ii) decrease the period of usefulness of the purposes authorized from 15 years to 10 years (a decrease of 5 years); and shall hereafter read as follows:

"[Section 4.]G. Department of Engineering and Public Works, Division of Engineering – Construction, repair or replacement of various bridges and culverts, traffic signal rehabilitation and road resurfacing projects, 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	\$ 4,679,336
State Grant Appropriated	\$ 1,500,000
Down Payment Appropriated	\$ 158,967
Bonds and Notes Authorized	\$ 3,020,369
Period of Usefulness	10 years."

Section 3. Section 4.O of Ordinance No. 601-2004 is hereby amended to add the following to the projects authorized: (i) professional services for various Facilities Management projects; and (ii) construction services for improvements and renovations at 10 Cherry Street for new courtrooms and a parking deck (courtrooms to be relocated from the Courthouse Complex); and shall hereafter read as follows:

"[Section 4.]O. Department of Operations and Facilities, Division of Building Services - The undertaking of various improvements to public buildings consisting of (i) asbestos removal and demolition of the existing vehicle storage garage in Westfield and construction of a new garage at such facility, (ii) renovations and mechanical upgrades at the Old Jail, (iii) HVAC upgrades, installation of an elevator and construction of new bathrooms at the Westfield Complex, (iv) demolition of the old Engineering Building in Scotch Plains, (v) mechanical system upgrades at various buildings, (vi) waterproofing the Administration Building, (vii) undertaking ADA-compliance rest room improvements at various public buildings, (viii) exterior restoration and window replacement at the old Courthouse, (ix) replacement of ceilings and asbestos removal at the New Courthouse Annex, (x) replacement of elevators at various public buildings, (xi) roof replacement at various public buildings, (xii) professional services for various Facilities Management projects and (xiii) construction services for improvements and renovations at 10 Cherry Street for new courtrooms and a parking deck (courtrooms to be relocated from the Courthouse Complex).



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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.

Appropriation and Estimated Cost	\$11,252,000
Down Payment Appropriated	\$ 562,600
Bonds and Notes Authorized	\$10,689,400
Period of Usefulness	15 years."

Section 4. Section 4.P of Ordinance No. 601-2004 is hereby amended to add the following to the projects authorized: professional services for various Facilities Management projects; and shall hereafter read as follows:

"[Section 4.]P. Department of Operations and Facilities, Division of Building Services - The undertaking of various improvements to public buildings consisting of (i) upgrading building management and fire alarm systems in various public buildings, (ii) undertaking streetscape improvements at the Courthouse Complex and (iii) professional services for various Facilities Management projects.

Appropriation and Estimated Cost	\$ 1,045,000
Down Payment Appropriated	\$ 52,250
Bonds and Notes Authorized	\$ 992,750
Period of Usefulness	10 years."

Section 5. Section 16 of Ordinance No. 601-2004 is hereby amended to decrease the average period of usefulness of the purposes authorized from 13.17 years to 12.80 years (a decrease of 0.37 years), and shall hereafter read as follows:

"Section 16. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 12.80 years computed from the date of said bonds."

Section 6. Section 4.F of Ordinance No. 616-2005 entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$21,576,863 TO PAY THE COST THEREOF, TO APPROPRIATE STATE AND FEDERAL GRANTS, TO MAKE A



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DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

adopted by the County on August 18, 2005, is hereby amended to (i) change the improvement authorized from the repair or replacement of various bridges to the construction, repair or replacement of various bridges and culverts, traffic signal rehabilitation and road resurfacing projects; and (ii) decrease the period of usefulness of the purposes authorized from 15 years to 10 years (a decrease of 5 years); and shall hereafter read as follows:

"[Section 4.]F. Department of Engineering and Public Works, Division of Engineering - Construction, repair or replacement of various bridges and culverts, traffic signal rehabilitation and road resurfacing projects, 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	\$ 1,236,000
Federal Grant Appropriated	\$ 600,000
Down Payment Appropriated	\$ 31,800
Bonds and Notes Authorized	\$ 604,200
Period of Usefulness	10 years."

Section 7. Section 4.M of Ordinance No. 616-2005 is hereby amended to add the following to the projects authorized: professional services for various Facilities Management projects; and shall hereafter read as follows:

"[Section 4.]M. Department of Operations and Facilities, Division of Building Services - The undertaking of various improvements to public buildings consisting of (i) various improvements to the ammunition storage facility, (ii) renovations at the County Clerk's Office, (iii) improvements to the County Firing Range, (iv) mechanical system upgrades at various buildings, (v) replacement of ceiling tiles and asbestos removal at various public buildings, (vi) roof replacement at various public buildings and (vii) professional services for various Facilities Management projects. 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.

Appropriation and Estimated Cost	\$ 1,611,950
Down Payment Appropriated	\$ 80,598
Bonds and Notes Authorized	\$ 1,531,352
Period of Usefulness	15 years."



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Section 8. Section 12 of Ordinance No. 616-2005 is hereby amended to decrease the average period of usefulness of the purposes authorized from 11.83 years to 11.65 years (a decrease of 0.18 years), and shall hereafter read as follows:

"Section 12. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 11.65 years computed from the date of said bonds."

Section 9. Section 4.D of Ordinance No. 632-2006 entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$37,506,027 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

adopted by the County on August 17, 2006, as previously amended by Ordinance No. 673-2008 adopted on December 4, 2008, is hereby amended to (i) change the improvement authorized from the repair or replacement of various bridges to the construction, repair or replacement of various bridges and culverts, traffic signal rehabilitation and road resurfacing projects; and (ii) decrease the period of usefulness of the purposes authorized from 15 years to 10 years (a decrease of 5 years); and shall hereafter read as follows:

"[Section 4.]D. Department of Engineering and Public Works, Division of Engineering - Construction, repair or replacement of various bridges and culverts, traffic signal rehabilitation and road resurfacing projects, 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	\$ 1,905,500
Down Payment Appropriated	\$ 95,275
Bonds and Notes Authorized	\$ 1,810,225
Period of Usefulness	10 years."



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Section 10. Section 4.O of Ordinance No. 632-2006 (as previously amended) is hereby amended to add the following to the projects authorized: construction services for improvements and renovations at 10 Cherry Street for new courtrooms and a parking deck (courtrooms to be relocated from the Courthouse Complex); and shall hereafter read as follows:

"[Section 4.]O. Department of Parks, Recreation and Facilities, Division of Building Services - The undertaking of various improvements to public buildings consisting of (i) upgrading elevators at various public buildings, (ii) replacement of roofs at various public buildings, (iii) replacement of the air conditioning system in the Administration Building computer room, (iv) ADA-compliance upgrades at various public buildings, (v) replacement of the HVAC units at the Stamler Police Academy, (vi) renovation of the ground and basement levels of the Union County Jail and (vii) construction services for improvements and renovations at 10 Cherry Street for new courtrooms and a parking deck (courtrooms to be relocated from the Courthouse Complex). 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.

Appropriation and Estimated Cost	\$ 2,729,500
Down Payment Appropriated	\$ 136,475
Bonds and Notes Authorized	\$ 2,593,025
Period of Usefulness	15 years."

Section 11. Section 12 of Ordinance No. 632-2006 (as previously amended) is hereby amended to decrease the average period of usefulness of the purposes authorized from 17.06 years to 16.77 years (a decrease of 0.29 years), and shall hereafter read as follows:

"Section 12. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 16.77 years computed from the date of said bonds."

Section 12. Section 4.D of Ordinance No. 653-2007 entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$29,204,825 TO PAY THE COST THEREOF, TO APPROPRIATE A FEDERAL GRANT, TO



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MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

adopted by the County on September 6, 2007, is hereby amended to (i) change the improvement authorized from the repair or replacement of various bridges to the construction, repair or replacement of various bridges and culverts, traffic signal rehabilitation and road resurfacing projects; and (ii) decrease the period of usefulness of the purposes authorized from 15 years to 10 years (a decrease of 5 years); and shall hereafter read as follows:

"[Section 4.]D. Department of Engineering and Public Works, Division of Engineering - Construction, repair or replacement of various bridges and culverts, traffic signal rehabilitation and road resurfacing projects, 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	\$ 6,400,000
Federal Grant Appropriated	\$ 4,000,000
Down Payment Appropriated	\$ 120,000
Bonds and Notes Authorized	\$ 2,280,000
Period of Usefulness	10 years."

Section 13. Section 11 of Ordinance No. 653-2007 is hereby amended to decrease the average period of usefulness of the purposes authorized from 11.60 years to 11.13 years (a decrease of 0.47 years), and shall hereafter read as follows:

"Section 11. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 11.13 years computed from the date of said bonds."

Section 14. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 15. This ordinance shall take effect twenty days after the first publication thereof after final passage.



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This meeting is now open to the public for commenting
on Ordinance Number 708-2010

Chairman Sullivan asked Comptroller Frank Padusniak to comment on Ordinance 708-2010.

Comptroller Padusniak stated that the County is amending various existing Ordinances to use the balance of the funds to use towards other projects, such as bridges, roads and paving. This Ordinance is to change the purpose and to make the funds available.

Jim Beuttner, Cranford, asked for a more in depth explanation for the purpose of Ordinance 708-2010.

Chairman Sullivan said that there are existing Ordinances which have a balance of funds that was originally allocated for roads and such. Hence instead of issuing a new Bond Ordinance, the balance will be used for another project with similar purposes.

Bruce Paterson, Garwood, asked if the balance of the funds from the existing Ordinance could offset the capital budgets.

Chairman Sullivan replied that the project will not change.

Chairman Sullivan stated that they are unsure of the final cost of the project.

Tina Renna, Cranford, asked if the State Local Finance Board needs to approve Ordinances where the balances of funds are allocated to another project. She asked how the public is supposed to follow the use of the dollars without having to submit many OPRA requests.

Comptroller Frank Padusniak stated that they do not require the approval of the State Local Finance Board to allocate funds to another project.

Chairman Sullivan asked Comptroller Padusniak to provide the Board with the dollar amount.

John Bury, Kenilworth, asked if the Ordinance pertains to the \$1.024 million Bond Anticipation Notes. Chairman Sullivan replied, no, it does not.



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Freeholder Mirabella moved Ordinance Number 708-2010 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The motion was seconded by Freeholder Proctor. Roll call showed eight members of the Board voted in the affirmative with Vice Chairman Scanlon absent.

PUBLIC COMMENT PORTION

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

Jim Buettner, Cranford, commented on Resolution 2010-549 “a.” He asked why four golf carts are being purchased when 148 have already been leased. He also asked why it is not coming out of the Parks and Community Renewal budget.

Deputy County Manager Genievich replied that the golf carts are not coming out of the Administrative Service budget but only purchased through the Division of Purchasing. She explained the differences in the four carts that are being purchased.

Freeholder Mirabella asked why these carts are being purchased rather than being leased. Deputy County Manager Genievich stated that they purchase the equipment which will be used for a long time and take a lot of wear. These carts come with a warranty.

Bruce Paterson, Garwood, commented on Resolution 2010-526. He asked why a vendor out of County is being used for the service. On Resolutions 2010-535 through 2010-541, he asked if the total amount of \$4.5 million will offset taxes for the residents of Union County. On 2010-543, he said that he thought there was a different study performed a few years ago. On 2010-545, he believes that 100% of the bonds should be put towards the private use during these difficult economic times. He asked what the percentage is for private and public use. On 2010-550, he commented on political donations. On 2010-560, he asked if there are more outstanding bills and on 2010-562, he asked for the amount of the settlement.

Mr. Paterson also commented on two laudatory Resolutions. Resolution 2010-574, which pertains to Trailside Nature and Science Center and the other congratulating Mr. & Mrs. Kowalski on celebrating their 65th wedding anniversary.

Director of the Division of Purchasing responded to Mr. Paterson’s question on 2010-526. He stated that the vendor is a National company and the address listed is in Parsippany. He stated that they were the lowest bidder. Mr. Yuska added that they always try to use vendors in Union County or New Jersey.

County Manager Devanney responded to Resolution 2010-535 through 2010-541 explaining that the County cannot accept funds until we have received notification of award. He



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commented on the grant notifications. He stated that County tax dollars are not used, only grant dollars.

Chairman Sullivan stated that it is too soon to address the costs of Resolution 2010-545 and it will be addressed at future Freeholder Meetings.

Tina Renna, Cranford, commented on Resolution 2010-560, stating that more than \$500,000 has been spent and four law firms have been involved. She commented on procedures and seasonal hiring changes and asked what the contract consists of for Resolution 2010-550.

Deputy County Manager Genievich stated that the purpose of Resolution 2010-550 is to help with workplace health and safety issues, such as alcoholism, education and training.

County Counsel Barry, Esq. stated that there were four Counsels involved in the matter mentioned in Resolution 2010-560 and it totaled close to \$300,000 for their defense. He said that Ms. Alexander's claims are for loss of pension. The settlement is \$500,000; \$350,000 are for attorney fees and \$150,000 to the plaintiff.

RESOLUTIONS

Chairman Sullivan called for a motion to adopt Resolutions 2010-526 through 2010-578.

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

2010-526 FREEHOLDER JALLOH, amending Resolution No. 2008-539, a contract with **Western Pest Services, Parsippany, New Jersey**, to extend the contract period through December 31, 2010 to continue providing pest elimination services for Runnells Specialized Hospital in an additional amount of \$7,280 for a new total contract amount of **\$31,240**.

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

2010-527 FREEHOLDER JALLOH, approving a **pre-qualified list of medical staff** to provide professional medical services for the patients/residents at Runnells Specialized Hospital for the contract period of July 1, 2010 through June 30, 2011.

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

2010-528 FREEHOLDER KOWALSKI, authorizing an agreement and any and all other documents as may be necessary to authenticate the aforesaid in-kind contribution of \$300,000 and to secure the receipt of \$487,427 by the **Union County Supplemental Nutrition**



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Assistance Program-Education (SNAP-ED) Project from USDA October 1, 2010 through September 30, 2011.

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

- 2010-529 FREEHOLDER KOWALSKI**, authorizing the County of Union to utilize **\$1,219,755** in **Federal Workforce Investment Act Grant** dollars from the New Jersey State Department of Labor and Workforce Development in the form of individual training contracts as stipulated in the grant agreement for the period of July 1, 2010 through June 30, 2011.

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

- 2010-530 FREEHOLDER KOWALSKI**, approving the **2010-2011 Peer Grouping Spending Plan** in the amount of **\$330,000** for subcontracted services to be provided during the period of June 1, 2010 through May 31, 2011. This resolution would further authorize the County Manager the ability to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligation.

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

- 2010-531 FREEHOLDER KOWALSKI**, amending Resolution No. 2010-187, to reduce the awarded allocation from **\$2,937,363 to \$2,668,803** (\$268,560 decrease) by removing one award for Bridgeway/Elizabeth Housing Authority 2003 Renewal, under the **US Department of Housing & Urban Development** for the 2009 McKinney-Vento Act Homeless Assistance competitive grant. These funds are being decreased as one of the funded agencies requested a direct funding allocation.

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

- 2010-532 FREEHOLDER KOWALSKI**, approving the **2010-2011 Emergency Shelter Grant Program Spending Plan** in the amount of **\$235,253** for subcontracted services to be provided during the period of August 1, 2010 through July 31, 2011. This resolution would further authorize the County Manager to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligation.



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

- 2010-533** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **The Institute of Music for Children, Elizabeth, New Jersey**, to provide summer and after school creative arts programming to Union County at-risk children and youth in partnership with Union County schools and non-profit organizations. This programming is aimed at establishing partnerships between government, non-profit and the business community to prevent delinquency and promote youth development in the amount of **\$50,000**.

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

- 2010-534** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Success Unlimited II, Inc., Central New Jersey, Bordentown, New Jersey**, to provide customer service training to youth services staff on June 21, 2010 in the amount of **\$2,500**. This training objective is aimed at improving communication between direct services/supervisory personnel and the public. Staff development outcomes will result in measurable gains in improved service quality, better resolution of client conflicts and building internal/external relationships.

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

- 2010-535** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into an agreement with **Pino Consulting Group, Inc., West Windsor, New Jersey**, to develop the County's Indirect Cost Allocation Plan for Fiscal Years 2008 and 2009.

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

- 2010-536** **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$1,011,000** as a result of notification received from the State of New Jersey Department of Transportation for a program entitled: **"Signs and Markings Grant."**

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

- 2010-537** **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$368,170** as a result of notification received from the State of New Jersey Office of Homeland Security and Preparedness for a program entitled: **"FFY09 Urban Areas Security Initiative (UASI) Grant."**



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

- 2010-538 FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$8,101** as a result of notification received from the State of New Jersey Department of Law and Public Safety, Division of Criminal Justice for a program entitled: **“Law Enforcement Officers Training & Equipment Fund Grant.”**

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

- 2010-539 FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$65,292** as a result of notification received from the State of New Jersey Department of Human Services for a program entitled: **“Special Initiative and Transportation Grant.”**

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

- 2010-540 FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$3,427,565** as a result of notification received from the State of New Jersey Department of Labor and Workforce Development for a program entitled: **“Workforce Investment Act Grant.”**

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

- 2010-541 FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$8,392** as a result of notification received from the State of New Jersey for a program entitled: **“Clean Communities Grant.”**

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

- 2010-542 VICE CHAIRMAN SCANLON**, authorizing the County Manager to retain the services of **Vital Communications, Inc., Trenton, New Jersey**, to provide maintenance and technical support for MODIV front end application software for use by the County to assist the reporting and tax assessment needs of municipalities for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed **\$40,500**.

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



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- 2010-543 VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into an agreement with **PB Americas, Inc., Newark, New Jersey**, to conduct a study entitled Union County Route 1&9 Corridor, which will make recommendations to improve safety and traffic conflicts and delays in an amount not to exceed **\$175,774.31**.

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

- 2010-544 VICE CHAIRMAN SCANLON**, giving the Department of Parks and Community Renewal a **Temporary Change Fund** for the period of June 10, 2010 through December 10, 2010 in the amount of **\$1,000** to be used at various special events sponsored by the County. After December 10, 2010, the Temporary Change Fund will be returned to Finance.

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

- 2010-545 VICE CHAIRMAN SCANLON**, authorizing the County Manager to take all necessary steps to designate the County of Union as a **Recovery Zone** pursuant to the American Recovery and Reinvestment Act of 2009 for the purpose of issuing Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds.

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

- 2010-546 VICE CHAIRMAN SCANLON**, ratifying the access and maintenance services agreement with the **City of Linden**, to authorize the use of the property located adjacent to the softball field on the Wood Avenue side of Wheeler Park as a Skateboard Facility.

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

- 2010-547 CHAIRMAN SULLIVAN**, authorizing the County Manager to apply for and accept funding from the **Justice Assistance Grant Recovery Grant Program, Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant**, to be used towards the salaries and fringe benefits, overtime costs, cell phone service and equipment for the Union County Narcotics Strike Force and Gang Task Force for the period of January 1, 2010 through June 30, 2010 in the amount of **\$94,638**. There is no County match required.

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



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2010-548 CHAIRMAN SULLIVAN, amending Resolution No. 2009-215, an agreement with **Trinitas Hospital, Elizabeth, New Jersey**, to provide individual therapy sessions to victims of sexual assault as well as non-offending parents, non-offending stepparents and non-offending caregivers of child sexual abuse victims in Union County for the period of May 1, 2010 through December 31, 2010 increasing the contract in the amount of \$8,725 for a new contract amount not to exceed **\$20,575**.

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

2010-549 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 : **E-Z Go Textron, Augusta, Georgia**, to purchase and deliver four electric golf carts and one gasoline power utility cart for the Division of Golf Operations in the amount of **\$45,647**.
- b. Department of Engineering and Public Works, Division of Facilities Management and Runnells Specialized Hospital: **Maffey's Security Group, Elizabeth, New Jersey**, to provide security systems services with the capabilities of repair, installation and the provision of all manufacturer brand names for various owned or leased properties for various departments within the County of Union for a period of twenty-four consecutive months with a twenty-four month extension option in the amount of **\$501,000**.
- c. Department of Parks and Community Renewal: **Bergen Sign Company, Paterson, New Jersey**, to provide, deliver and install three LED outdoor message signs at Nomahegan Park, Cranford, New Jersey; Echo Lake, Mountainside, New Jersey; and Warinanco Park, Roselle, New Jersey in the amount of **\$54,990**.
- d. Department of Public Safety, Division of Emergency Management: **Pharma Jet, Inc., Golden, Colorado**, to purchase and deliver needle free injection systems to be used for inoculation in disaster situations and for the use of inter-county contract sharing as described under LFN-2004-14. This purchase is funded by the Urban Area Security Initiative Needless Injection System grant for a period of twelve months in the amount of **\$56,488**.
- e. Department of Public Safety, Division of Police: **Atlantic Tactical of NJ, Somerset, New Jersey**, to supply the County of Union with uniform services for its employees for a period of twenty-four consecutive months with one twenty-four month extension option in an amount not to exceed **\$182,913.34**.



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- f. Runnells Specialized Hospital: Modern Medical Systems Co., Farmingdale, New York, for maintenance and repair services for bio-medical/patient related equipment for a period of twenty-four consecutive months with a twenty-four month extension option in the amount of **\$139,859.92**.

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

- 2010-550** CHAIRMAN SULLIVAN, authorizing the County Manager to award a contract to **Birdsall Services Group, Cranford, New Jersey**, to provide Workplace Health and Safety Consulting Services for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed **\$176,500**.

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

- 2010-551** CHAIRMAN SULLIVAN, amending Resolution No. 2010-21, to increase the appropriation to **Ruderman & Glickman, PC, Springfield, New Jersey**, special counsel for personnel affairs for an additional amount of \$75,000 for a new total amount not to exceed **\$125,000**.

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

- 2010-552** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with **HR Systems, Inc., Frazer, Pennsylvania**, to provide on-going software updates and enhancements along with unlimited technical support for the County of Union's Integrated Human Resources Management Payroll System for the period of June 1, 2010 through May 31, 2012 in an amount not to exceed **\$41,421.90**.

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

- 2010-553** CHAIRMAN SULLIVAN, amending Resolution No. 2007-1276, for the purpose of extending an employee parking lease agreement with the City of Elizabeth for the premises known as **Mahon Playfield, Elizabeth, New Jersey**, for 30 parking spaces for the period of January 1, 2010 through December 31, 2011 in an amount not to exceed **\$64,200**.

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

- 2010-554** CHAIRMAN SULLIVAN, granting permission to the **Borough of New Providence**, to close South Street from Gales Drive to Springfield Avenue on Saturday, July 3, 2010



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from 7:00 p.m. to 11:00 p.m. for the Downtown Fireworks Spectacular; and also, granting permission to close Springfield Avenue from the corner of South Street/Passaic Avenue East to Gales Drive, including Academy Street on Sunday, September 19, 2010 from 7:30 a.m. to 7:00 p.m. for the Annual Street Fair.

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

- 2010-555 CHAIRMAN SULLIVAN**, concurring with the **Township of Berkeley Heights**, granting permission to Smith Chiropractic to hang a banner across Springfield Avenue from August 16, 2010 to September 20, 2010 to advertise the Annual 5K Charity Road Race and Fitness Walk to be held on Sunday, September 19, 2010.

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

- 2010-556 CHAIRMAN SULLIVAN**, granting permission to the **Township of Springfield**, to close Meisel Avenue, between Linden Avenue and Milltown Road on Sunday, July 4th from 3:00 p.m. to 11:00 p.m. with a rain date for the next clear night; and also, granting permission to hang banners on Mountain Avenue and on Meisel Avenue from on or about June 7 to July 6, 2010.

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

- 2010-557 CHAIRMAN SULLIVAN**, authorizing the County Manager to apply for, accept and expend a New Jersey Department of Health and Senior Services Grant entitled: **“Local Core Capacity for Public Health Emergency Preparedness”** in the amount of **\$469,981** for the period of August 10, 2010 through August 9, 2011.

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

- 2010-558 CHAIRMAN SULLIVAN**, authorizing the County Manager to extend the **Inter-local Shared Services** agreement between the County of Union, Office of Health Management and the Union County Utilities Authority through September 30, 2010. {No funding required by the County of Union.}

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

- 2010-559 CHAIRMAN SULLIVAN**, amending Resolution No. 2010-211, to include an additional **Forensic Pathologist Floriana Persechino, MD, Brooklyn, New York**, to perform autopsies and/or external examinations when the medical examiners are on vacation,



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

sick time or at a conference for the contract period of March 1, 2010 through February 28, 2011 on a per diem basis as needed in an amount not to exceed **\$25,000**.

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

- 2010-560 CHAIRMAN SULLIVAN**, amending Resolution No. 2010-106, to increase the appropriation to **Bauch Zucker Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Catherine Alexander v. UC, et als** for an additional sum of \$25,000 for a new total contract amount not to exceed **\$120,000**.

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

- 2010-561 CHAIRMAN SULLIVAN**, amending Resolution No. 2010-400, to increase the appropriation to **Schwartz, Simon, Edelstein, Celso & Zitomer, Morristown, New Jersey**, special counsel in the matter entitled **Aspen Landscaping Contracting v. UC, et als** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$100,000**.

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

- 2010-562 CHAIRMAN SULLIVAN**, approving the settlement of pending litigation entitled **Catherine Alexander v. County of Union, et als** Docket No. UNN-L-0304-08 as recommended by the Office of the County Counsel.

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

- 2010-563 CHAIRMAN SULLIVAN**, appointing **Joseph Licata, Esq., Dumont, New Jersey**, as Special Counsel/Hearing Officer in a disciplinary matter in an amount not to exceed **\$5,000**.

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

- 2010-564 CHAIRMAN SULLIVAN**, supporting Senators Frank Lautenberg and Robert Menendez's "**Public Transportation Preservation Act**," which would provide emergency funding to New Jersey Transit.

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



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2010-565 FREEHOLDER JALLOH**, congratulating **New Life Worship Ministries** on the occasion of opening their new facility at the Historical Landmark of St. Luke the Evangelist Church.

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

- 2010-566 FREEHOLDER KOWALSKI**, congratulating the **Cranford High School Baseball Team** for winning the 2010 New Jersey State Interscholastic Athletic Association Public Group 3 Championship Title.

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

- 2010-567 FREEHOLDER MIRABELLA**, congratulating the Fall 2009/and Spring/2010 graduates of the Union County Fire Academy.

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

- 2010-568 FREEHOLDER MIRABELLA**, congratulating **Stephen Allen, Boy Scout Troop 33, Fanwood, New Jersey**, on the occasion of attaining his Eagle Scout Award.

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

- 2010-569 FREEHOLDER MIRABELLA**, congratulating **Thomas Zeile, Boy Scout Troop 33, Fanwood, New Jersey**, on the occasion of attaining his Eagle Scout Award.

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

- 2010-570 FREEHOLDER MIRABELLA**, congratulating **Alyssa Resnick, Fanwood-Scotch Plains Girl Scouts** who is being honored with the Gold Award.

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

- 2010-571 FREEHOLDER MIRABELLA**, congratulating **Perry Sandroek, Fanwood-Scotch Plains Girl Scouts** who is being honored with the Gold Award.



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

- 2010-572 FREEHOLDER MIRABELLA**, congratulating **Karima A. Woodyard** on her graduation from Drexel University with a Masters of Education in Higher Education and Institutional Research.

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

- 2010-573 VICE CHAIRMAN SCANLON**, congratulating the **Unionized Garlic Knots** for winning the Limited Geographic Award for World Series of Birding.

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

- 2010-574 VICE CHAIRMAN SCANLON**, congratulating **Ruth Yablonsky** for being honored for Excellence Environmental Education with the Patricia R. Kane Lifetime Achievement Award.

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

- 2010-575 VICE CHAIRMAN SCANLON**, congratulating **Fredrick Fretz** the recipient of the 2010 Richard J. Galante Humanitarian Award.

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

- 2010-576 VICE CHAIRMAN SCANLON**, congratulating **Russell Triolo** the recipient of the 2010 Richard J. Galante Humanitarian Award.

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

- 2010-577 VICE CHAIRMAN SCANLON**, commending the **East Coast Greenway** for all their work in making the Greenway a reality in New Jersey and a vital link in the East Coast Trail.

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



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

2010-578 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, expressing the Board's deepest condolences to the family of **John A. Williams, Cranford, New Jersey**, in this, their time of sorrow.

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

PUBLIC COMMENT PORTION

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

Ellen Dickson, Summit, asked why the Agendas for the Freeholder Meetings are not available days prior to the meeting. She stated that it should be broadcasted and asked why the press does not attend.

Chairman Sullivan stated that a Reporter from the Westfield Leader attends the Freeholder Meetings and the Agendas are typically posted on the County's website the same day of the Freeholder Meetings.

John Bury, Kenilworth, stated that as of 6:45pm the Agenda was not posted, however, he said that it was a double meeting that evening and it was perfectly understandable.

Mr. Bury stated that he compared the County salaries to the budget list and believes there were some discrepancies. He asked if the budget includes layoffs or if the budget consists of fraudulent numbers. He gave the Clerk of the Board his review of the 2010 Union County Budget which he sent to the Division of Local Government Services. It is attached.

Mary Ellen Taylor, Berkeley Heights, commented on the last Freeholder Meeting and disabled guardianship.

Tina Renna, Cranford, commented on the Personnel report prepared by the Watchdog Association, the behavior of the last Freeholder Meeting and the Primary Election.

Bruce Paterson, Garwood, apologized for his behavior at the last Freeholder Meeting. He stated that five minutes for the public portion comments are too short. He made comments about the budget.

Jim Buettner, Cranford, asked for the results of the Oakwood Park project. He made comments pertaining to Earth Day and comments regarding bottled water.

Mr. Buettner asked if the Park and Recreation Master Plan will be available soon. He asked what improvements will be made to Oak Ridge Park and how much money has been allocated. He stated that at the last Freeholder Meeting he asked how the Board has directed



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the Directors of each Department to cut the Budget. He said he asked this twice, but did not get a response.

Chairman Sullivan responded by saying that the budget does not include any layoffs and there is nothing illegal contained in the budget relative to Oakwood Park, he stated that the Borough of New Providence will have a public referendum in the fall. He said a Resolution will be done in November and this will only take place after it is voted on by the residents of New Providence.

Chairman Sullivan said the purchase price of the property in Cranford is \$495,000.

County Manager Devanney stated that the Parks and Recreation Master Plan is 95% complete and the final documents will be available in three to four weeks. He stated that the Request for Proposal for Oak Ridge Park will be available around the same time. He added that the property on Park Drive, Cranford is under contract for \$495,000 and has not yet closed title.

County Manager Devanney stated that the books were purchased with a recycling grant. The grant was for \$10,000 but he was not sure how much the books cost.

Chairman Sullivan explained the budget process. He said the Executive Budget Committee approaches the County Manager and he in turn addresses the Directors of the Departments and the Board of Freeholders.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Kowalski stated that she is pleased to report the re-opening of the Springfield Avenue Bridge in Cranford after replacing the nearly century-old bridge which was rated by the State as functionally obsolete. She said the bridge work was completed three months ahead of schedule and I would like to thank Public Works Director Joe Graziano and his team for getting the job done quickly. Businesses and residents who were impacted by its closure will now have the normal traffic pattern restored. The bridge sits right between the downtown of Cranford and Nomahegan Park and is a route that bears an average daily traffic flow of approximately 17,000 vehicles.

Freeholder Kowalski reported that in another area, the County ranked high (eighth best out of 21 counties) in the State for kids' well-being through the 2010 Kids Count rankings. We made a significant improvement (moved four places up) from the last time they took the survey several years ago. She said that the Association for Children of New Jersey each year publishes *New Jersey Kids Count*, a statewide report on child well-being and our high ranking is in part attributable to the fact that Union County is one of the best places in New Jersey to raise a family. This Freeholder Board can take pride in supporting and funding many programs that contribute to this success, such as our magnificent Vocational Technical



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Schools system, our Open Space programs for children, our Parks programs, our Child Safety Seat inspections, our immunization program and so much more.

Freeholder Kowalski announced that the annual Union County Bio Blitz will be held at Esposito Park in Clark. She said that the event starts at 5:00 this Friday evening, and it will keep going around the clock, until 5:00pm Saturday. She there will be teams of scientists scouring the park to identify as many plant and animal species as they can and there will be free nature activities for all ages from 6:00 to 11:00 Friday evening, and all day long on Saturday from 9:00 to 5:00. She said that the goal of Bio Blitz is to take a snapshot of species diversity in Union County parks, and to provide the public with an up-close chance to learn more about our rich natural environment. It is also a great chance to get out and enjoy the fresh air with your friends and family.

For more information, call the Department of Parks and Community Renewal at 908-527-4900 or visit Bio Blitz on the web at www.ucnj.org/parks.

Freeholder Van Blake congratulated Chairman Sullivan and Freeholder Kowalski for their successful primary election and Freeholder Proctor on winning the primary for Mayor in the City of Rahway.

Freeholder Van Blake commented on the opening of the Historical site of the Shakespeare Garden Club in Plainfield.

Freeholder Proctor gave an update on the Union County First Alert program. He explained that it is a free program that enables County residents to receive timely information about emergencies on their cell phones and other electronic devices. He said that First Alert was designed to help save lives by enabling Union County residents to get the first available warning of potential danger. He said that the County has been publicizing the program at every opportunity, and our efforts are paying off and so far, 8,000 residents have signed up and we are increasing the rolls at the rate of about 50 per week. As an added service, residents who sign up for First Alert can also opt to receive news, weather, and other information. They can also opt out of these extras at any time.

If you are interested in signing up for the program, go to www.ucfirstalert.org.

Freeholder Proctor congratulated Chairman Sullivan, Freeholder Kowalski and Freeholder Candidate Linda Carter on their win in the primary election.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Mirabella mentioned the passing of the Fire Chief of Roselle Park, Robert Knapp and also mentioned that he attended the Fire Department Graduation Services where Union County Director of Public Safety Andrew Moran welcomed the new firefighters.

Freeholder Mirabella stated that Rhythm & Blues by the Brook was a success and congratulated Program Coordinator Ellen Chase for spearheading the event, the staff and Director of Parks and Community Renewal Alfred Faella. He also thanked the maintenance crew for a great job, along with the County Police and the City of Plainfield Police. He said that there were no significant incidents that day and it was well attended.

Freeholder Estrada congratulated Chairman Sullivan, Freeholder Kowalski, Freeholder Candidate Linda Carter and Freeholder Rick Proctor (Candidate for Mayor of the City of Rahway) for their primary election win. He stated the importance of voting.

Freeholder Estrada announced that the next household hazardous waste collection day is scheduled for this Saturday, June 12. He stated that these events provide a safe way to dispose of pesticides, paints, cleansers, and many other toxic substances. He said that we need to keep these substances out of our drains in order to keep them out of our rivers and streams. Along with liquid wastes, we also collect many other items including batteries, fire extinguishers, aerosol cans, and even tires. He said that Saturday's event will take place rain or shine, from 9:00 a.m. to 2:00 p.m. at the Lucent Technologies building in New Providence. He said for more information, call our recycling hotline at 908-654-9889 or visit us on the web at www.ucnj.org/recycling.

Freeholder Jalloh stated that there is new playground equipment in Warinanco and Mattano Parks for the enjoyment of our kids.

Freeholder Jalloh said he spent the morning with 8th graders at Queen City Academy School in Plainfield. He said he was very impressed with their goals.

Freeholder Ward congratulated Chairman Sullivan, Freeholder Kowalski and Freeholder Proctor on their win in the primary election.

Freeholder Ward stated that she attended the Westfield Historical Society and the County of Union was recognized as the single largest contributor. She said she attended the Girl Scout Award Ceremony in Westfield with Freeholder Kowalski and was impressed with how the girls achieved their awards.

Freeholder Ward stated that she jointed Chairman Sullivan and Freeholder Mirabella along with many volunteers and County Clerk Joanne Rajoppi, Veteran Sal Mione and



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Undersheriff Vincent Detrolio and had the privilege of placing flags on grave sites on Memorial Day.

County Counsel Barry, Esq. congratulated the Freeholders on their win in the primary election.

Freeholder Scanlon congratulated Chairman Sullivan, Freeholder Kowalski and Freeholder Proctor on their primary election wins and stated that she is looking forward to a vigorous race.

Vice Chairman Scanlon said that she is very pleased to report that the Freeholder Board is extending the County smoking policy to include County recreational facilities. She said the goal is to help prevent exposure to second hand smoke by persons who are using County swimming pools, boating areas, the stable, and other facilities. She said that second hand smoke contains more than 4,000 substances, including 200 known poisons and 69 known and probable cancer-causing substances. The Surgeon General has established that exposure to second hand smoke can lead to illness and premature death in children and non-smoking adults, and the Environmental Protection Agency has classified second hand smoke as a Group A carcinogen.

Vice Chairman Scanlon stated that the Freeholder Board has worked very hard over the years to increase healthy outdoor recreation opportunities in Union County parks and these free and affordable public facilities have become even more important for households that are struggling in this economic crisis and as more Union County residents rely on public recreation, it makes sense to ensure that these facilities can be safely enjoyed by all, and that is what the new regulations will help to accomplish.

Vice Chairman Scanlon stated that last Friday, she, her Legislative Aide Barry Geller and Deputy Director of Parks and Community Renewal Ronald Zuber visited the Pickle Ball players at Kawameeh Park in Union. She stated that the Pickle Ball players contacted the Freeholder Board for assistance in cleaning in the park.

Vice Chairman Scanlon stated that Pickle Ball is a new sport that has been gaining a lot of fans around the country, and if you would like to know more about it, you can check out the Pickle Ball players at Kawameeh Park in Union. Pickle Ball players from the Five Points YMCA have begun playing games there, and they are happy to demonstrate the sport to anyone who stops by. They will be using the court every Tuesday and Friday morning, from 9:30 to 11:30 a.m.



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She said that Pickle ball is easy to learn and fun to play for all ages. It uses a badminton court with a lower net, lightweight paddles and plastic balls. She said it can be played indoors, but according to players from the YMCA it is even more fun to play outside.

For directions to the park, you can call the Union County Department of Parks and Community Renewal at 908-527-4900 or visit the Parks Department online at www.ucnj.org/parks.

Vice Chairman Scanlon stated that they are so pleased with the new location of the Child Advocacy Center and that it will contain all services in one building. She said, this way, the incidents will only have to be told once, rather than so many times to so many people, making it easier for the children to go through the process.

Vice Chairman Scanlon congratulated Freeholder Kowalski's parents on celebrating their 65th wedding anniversary and added that the Resolution will be adopted on June 24th. The date is closer to their anniversary. She said it gives her great pleasure to sponsor the Resolution.

County Manager Devanney congratulated Chairman Sullivan and Freeholder Kowalski and Freeholder Proctor on their win in the primary election and said it is a result of the way you conduct yourselves. He thanked everyone who participated in Rhythm and Blues by the Brook. He stated that this event kicks off the summer season of the County events. He stated that the staff on the Parks and Community Renewal Department and the Public Safety Department did a great job. He said it was a very hot day with a large turnout of over 10,000 families who began the day at 7:00am setting up barbeque grills. He gave special thanks to Program Coordinator Ellen Chase as this was her first major event that she spearheaded and he also thanked her staff. County Manager Devanney thanked Director of Parks and Community Renewal Alfred Faella and his staff for all their hard work to make the event successful.

County Manager Devanney stated that the Summer Arts Concert Series will be held at Echo Lake Park and Oak Ridge Park every Wednesday evening and the schedule will be available shortly.

County Manager Devanney spoke about the First Alert System. He said that the current system is over 50 years old and given Union County's location near the airport and Port Elizabeth, the refineries and such, he feels it is a very important program. He stated that there was a false article that stated that the First Alert System will notify residents of County



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

events. He said that is not true. County Manager Devanney said that more than 8,000 residents have registered for the Program and they are given a choice of alerts. He said that forty to fifty residents are registering daily. He mentioned that Cooper Notification System has installed 230 systems throughout the United States and he urged the public to register.

Chairman Sullivan mentioned that John Williams of Elizabeth, former Business Agent who was for the Carpenter's Union for many years has passed away. He sent his condolences to the family.

Chairman Sullivan stated that Rhythm and Blues by the Brook was very successful. He thanked the staff from Parks and Community Renewal and the Program Coordinator Ellen Chase for a fine job.

Chairman Sullivan stated that he will be on television in Summit as he was invited by Mayor Jordan Glatt. He commented on the early opening of the new Springfield Avenue Bridge in Cranford and thanked Director Graziano and his staff. He said that the residents of Cranford should be happy having three new bridges in their Township at a cost of \$5.5 million.

Chairman Sullivan congratulated all the winners and the losers of the primary elections. He said that the Republicans in Morris County were not reelected and have been in place for quite some time. He said that he was disgusted by the negative campaign ran by Column B. He added that the attacks on Union County Sheriff Ralph Froelich were beyond despicable.

Chairman thanked everyone who supported him and gave special congratulations to Freeholder Proctor for winning the seat in the primaries for Mayoral primary in the City of Rahway.

Chairman Sullivan congratulated all the winners. He also congratulated Tina Renna for her win at the primary election as a Republican Committee Member in Cranford.

ADJOURNMENT

Chairman Sullivan called for a motion to adjourn the meeting at 10:12pm. On a motion made by Freeholder Mirabella and seconded by Vice Chairman Scanlon, roll call showed nine members of the Board voted in the affirmative.

The voucher list through June 9, 2010 will be available for public perusal in the Office of the Clerk of the Board.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 2010 MEETING SCHEDULE

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

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

Agenda Setting Meetings

June 24 Summer Session – Double Meeting

July 8 Summer Session

August 5 Summer Session

September 2
September 23

October 7

November 4

Wed., December 8 Double Meeting

Wed., December 22 Double Meeting

Regular Meetings

June 24

July 29

August 19

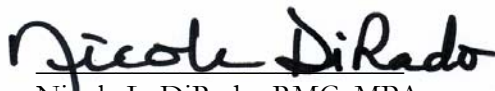
September 16
September 30

October 14

Tues., November 23

Wed., December 8

Wed., December 22


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

NLD:mb

RECEIVED
CLERK OF THE BOARD
UNION COUNTY, N.J.

2010 JUN 10 PM 9:21

John Bury
417 N. 15th St.; Kenilworth, NJ 07033
Day Phone: (973)-783-4444 ext. 201
email: batpension@yahoo.com

June 2, 2010

Mr. Marc Pfeiffer
Division of Local Government Services
101 S. Broad Street; P.O. Box 803
Trenton, NJ 08625-0803

Re: Union County 2010 Budget

Dear Mr. Pfeiffer:

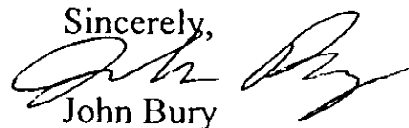
In reviewing the 2010 Union County budget I believe that I have found several discrepancies in the payroll numbers that may be designed to subvert the budget cap. As explanation attached are exhibits:

- A) Comparison of Payroll as of February, 2010 from employee lists to payroll reported in the 2010 budget sorted by department.
- B) Listing of employees in the County Manager department with total base salaries of \$1,047,884.
- C) 2010 Budget Schedule as prepared by Union County showing Salaries for the County Manager Department totaling \$720,721.

There are other departments with similar understatements of budgeted salary figures - Clerk of the Board (\$199,876); Engineering/Public Works/Facilities Management (\$4,528,853); Finance (\$754,744); Human Services (\$4,568,157); and Parks (\$1,237,355). Working with the Union County Watchdog Association I have come up with detailed reports on the budget that can be accessed at www.countywatchers.com or www.njvoices.com.

I would appreciate a response at your earliest convenience, even if it's a brush off, since I would pursue other avenues. If you have any questions or wish to discuss any aspect of this letter please contact me.

Sincerely,



John Bury

cc: Ms. Emily Alexopoulos (with enclosures)

A

Department	Payroll Summary 2/10	Difference	2010 Budget Total Pay	2010 Budget Base Pay	2010 Budget Overtime	Payroll/ Base Pay
Administrative Svcs	\$3,703,717	-\$32,120	\$3,671,597	\$3,636,597	\$35,000	101.85%
Clerk of the Board	\$847,727	-\$199,876	\$647,851	\$647,851	\$0	130.85%
County Clerk	\$1,930,839	\$0	\$1,930,839	\$1,890,839	\$40,000	102.12%
County Counsel	\$1,585,930	\$46,154	\$1,632,084	\$1,632,084	\$0	97.17%
County Manager	\$1,047,884	-\$327,163	\$720,721	\$720,721	\$0	145.39%
Election Board	\$1,147,652	\$63,598	\$1,211,250	\$1,151,250	\$60,000	99.69%
Eng/PW/FacMgmt	\$15,124,628	-\$4,528,853	\$10,595,775	\$10,190,775	\$405,000	148.41%
Extension Services	\$208,582	\$0	\$208,582	\$208,582	\$0	100.00%
Finance	\$2,284,597	-\$754,744	\$1,529,853	\$1,529,853	\$0	149.33%
Taxation	\$254,624	-\$1	\$254,623	\$254,623	\$0	100.00%
Freeholders	\$268,500	\$0	\$268,500	\$268,500	\$0	100.00%
Hospital/Runnells	\$25,522,633	\$4,727,367	\$30,250,000	\$27,500,000	\$2,750,000	92.81%
Human Services	\$40,356,815	\$4,568,157	\$35,788,658	\$35,288,658	\$500,000	114.36%
Parks/Comm. Ren.	\$7,490,153	-\$1,237,355	\$6,252,798	\$6,072,798	\$180,000	123.34%
Prosecutor	\$19,757,321	-\$118,869	\$19,638,452	\$19,138,452	\$500,000	103.23%
Public Safety	\$9,453,438	\$10,677	\$9,464,115	\$8,688,115	\$776,000	108.81%
Corrections	\$23,526,046	\$6,811,978	\$30,338,024	\$24,238,024	\$6,100,000	97.06%
Schools Super	\$293,326	\$4,636	\$297,962	\$297,962	\$0	98.44%
Sheriff	\$15,380,016	\$988,564	\$16,368,580	\$15,723,580	\$645,000	97.81%
Surrogate	\$866,548	\$4,426	\$870,974	\$870,974	\$0	99.49%
Salary Adjustment	\$0	\$4,011,299	\$4,011,299	\$4,011,299	\$0	
TOTAL	\$171,050,976	\$4,901,561	\$175,952,537	\$163,961,537	\$11,991,000	

B

Last Name	First Name	Salary	Job	Date of Hire
Devanney	George	168,336	Co Manager	
Badri	Sharda	95,819	Clerk (Office Manager)	19-Jul-97
Gluck	Gabriel	91,856	Conf Asst (Dir. Pub Policy & Comm Outreach)	05-Jul-03
Maree	Edith	82,052	Admin Clerk (Asst To Trust Fund Admin)	10-Jan-09
Rountree	Cheron	69,939	Clerk/ Director, Intergovernmental Policy & Planning	13-Nov-72
Holley	Jamel	68,791	Clerk (Econ Dev Spclst)	27-Jan-07
Pellettiere	James	64,848	Clerk / Asst To Dep Cty Mgr	15-Jul-04
Salerno	Evelio	54,401	Invest, Cons Prot (Labor Compliance)	18-Dec-99
Coyle	Kelly	49,258	Clerk / Intergovernmental Policy Coordinator	17-Apr-04
Brigantino	Madeline	46,062	Clerk (Information Asst)	05-Aug-06
Geller	Barry	45,783	Clerk (Information Asst)	29-Mar-07
Pacheco	Theresa	45,779	Clerk Typist (Personnel Coor)	29-May-04
Russo	Marlena	43,251	Clerk (Info Asst)	21-Jan-06
Liccone	Dana	41,250	Agency Aide (Pers. Asst)	18-Dec-04
Casey	Tina	41,200	Clerk Typist (Info Asst)	03-Mar-08
Porzio	Jennifer	39,260	Clerk Typist (Open Space)	03-May-08
				12-Jan-08
TOTAL		1,047,884		

2/2010 EMPLOYEE LIST
UNDER COUNTY MANAGER

2010 Budget Schedule

Department / Division	Salaries	Overtime	Other Expenses	Total Appropriations
General Government				
Freeholders	268,500		90,000	358,500
Annual Audit			182,775	182,775
Other Accounting & Auditing Fees			131,200	131,200
Public Obligations & Contract Pmts			1,466,676	1,466,676
County Manager	720,721		150,000	870,721
Special Studies and Initiatives			800,000	800,000
Parks & Community Renewal				
Director	2,119,410	50,000	885,000	3,054,410
Planning & Community Development	173,952		656,000	829,952
Cultural & Heritage	501,448		8,000	509,448
Golf Operations	1,556,129	130,000	1,935,200	3,621,329
Parks Planning & Environmental Services	518,909			518,909
Information Technologies	1,202,950		1,643,800	2,846,750
Finance:				
Director	255,476		70,000	325,476
Reimbursement	153,355		3,000	156,355
Treasurer	255,906		2,500	258,406
Comptroller	765,854		22,000	787,854
Internal Audit	99,262		2,000	101,262
Administrative Services:				
Director	293,038		118,000	411,038
Motor Vehicles	1,484,649	35,000	3,765,000	5,284,649
Personnel Management & Labor Relations	1,207,126		852,000	2,059,126
Purchasing	651,784		340,000	991,784
County Counsel	1,324,782		525,860	1,850,642
County Adjuster	307,302		6,000	313,302
Clerk of the Board	647,851		250,000	897,851
Advisory Boards			5,500	5,500
Status of Women			500	500
County Clerk	1,775,655	30,000	170,000	1,975,655
County Clerk - Elections	115,184	10,000	593,500	718,684

2010 Budget Schedule

Department / Division	Salaries	Overtime	Other Expenses	Total Appropriations
Election Board	1,151,250	60,000	1,352,000	2,563,250
County Surrogate	870,974		39,795	910,769
Board of Taxation	254,623		4,000	258,623
Engineering, Land & Facilities Planning			76,500	76,500
Insurance			55,788,233	55,788,233
Printing & Publications			75,000	75,000
Total General Government	18,676,090	315,000	72,010,039	91,001,129
Public Safety				
Sheriff's Office	15,723,580	645,000	408,843	16,777,423
Public Safety				
Director	245,015		5,000	250,015
Weights & Measures	221,934			221,934
Medical Examiner	759,166	50,000	400,000	1,209,166
Consumer Affairs	258,221		4,265	262,486
Emergency Management	487,551	5,000	324,574	817,125
Health	93,600		96,000	189,600
Police	6,622,628	721,000	248,000	7,591,628
Department of Corrections	24,238,024	6,100,000	13,017,040	43,355,064
County Prosecutor	19,138,452	500,000	785,000	20,423,452
Soil Conservation			24,157	24,157
Total Public Safety	67,788,171	8,021,000	15,312,879	91,122,050

2010 Budget Schedule

Department / Division	Salaries	Overtime	Other Expenses	Total Appropriations
Operational Services				
Engineering, Public Works & Facilities Management				
Director	34,689		28,000	62,689
Facilities Management	6,166,020	80,000	8,230,000	14,476,020
Public Works	1,505,335	50,000	40,000	1,595,335
Park Maintenance	2,484,731	275,000	450,000	3,209,731
Flood Control			16,418	16,418
Total Operational Services	10,190,775	405,000	8,764,418	19,360,193
Health & Welfare				
Runnells Specialized Hospital	27,500,000	2,750,000	7,549,338	37,799,338
Children's Hospital			39,200	39,200
Adult Diagnostic Center			9,000	9,000
Psychiatric Treatment			5,000	5,000
Geriatric Center			48,000	48,000
Medicare Peer Grouping			2,033,000	2,033,000
Division of Youth & Family Services (DYFS)			4,706,775	4,706,775
Mental Health Services (DMHS)			13,432,532	13,432,532
Division of Developmental Disabilities (DDD)			21,057,685	21,057,685
Human Services				
Director	522,136		2,060,226	2,582,362
Juvenile Detention	4,064,304	500,000	1,402,200	5,966,504
Aging	282,156		897,012	1,179,168
Planning	389,430		5,500	394,930
Youth Services	797,391		104,200	901,591
Social Services	29,233,241		8,401,841	37,635,082
Total Health & Welfare	62,788,658	3,250,000	61,751,509	127,790,167

2010 Budget Schedule

Department / Division	Salaries	Overtime	Other Expenses	Total Appropriations
Education				
Superintendent of Schools	297,962		12,500	310,462
Extension Service	208,582		110,000	318,582
Vocational Schools			4,155,278	4,155,278
Community College System			12,522,651	12,522,651
Out of County College & Vo-Tech			207,000	207,000
Scholarship Program			375,000	375,000
Educational Services			70,000	70,000
Total Education	506,544	-	17,452,429	17,958,973
Unclassified				
Sick Leave Payment			250,000	250,000
Prior Years Bills			13,975	13,975
Utilities			10,108,800	10,108,800
Salary Adjustment	4,011,299			4,011,299
Contractual obligations health benefits			3,721,851	3,721,851
Total Unclassified	4,011,299	-	14,094,626	18,105,925
State & Federal Programs				
State & Federal Grants			20,770,612	20,770,612
Hard Cash Match			1,150,000	1,150,000
Total State and Federal Programs			21,920,612	21,920,612
CONTINGENT			50,000	50,000
Capital Improvements				
Capital Improvement Fund			3,300,000	3,300,000
Road Resurfacing			1,100,000	1,100,000
Total Capital Improvements			4,400,000	4,400,000

2010 Budget Schedule

Department / Division	Salaries	Overtime	Other Expenses	Total Appropriations
COUNTY DEBT SERVICE			43,732,537	43,732,537
Expenditures				
Deferred Charges				
Future Taxation - Unfunded			125,000	125,000
Statutory Expenditures				
P E R S			11,502,642	11,502,642
Pension - DCRP			175,000	175,000
Social Security			11,700,000	11,700,000
Unemployment			250,000	250,000
Sheriff's Pension Fund				
Police & Fire Retirement			10,754,183	10,754,183
Total Statutory Expenditures	-	-	34,381,825	34,381,825
TOTAL APPROPRIATIONS	\$ 163,961,537	\$ 11,991,000	\$ 293,995,874	\$ 469,948,411