



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, AUGUST 11, 2011
AGENDA SETTING MEETING MINUTES

CALL TO ORDER

Chairman Deborah P. Scanlon called the meeting to order at 7:00 PM.

Attendee Name	Title	Status	Arrived
Linda Carter	Freeholder	Absent	
Angel G. Estrada	Freeholder	Present	
Christopher Hudak	Freeholder	Present	
Mohamed S. Jalloh	Freeholder	Present	
Bette Jane Kowalski	Freeholder	Present	
Daniel P. Sullivan	Freeholder	Present	
Nancy Ward	Freeholder	Present	
Alexander Mirabella	Vice Chairman	Absent	
Deborah P. Scanlon	Chairman	Present	

PRAYER AND SALUTE TO THE FLAG

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

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The Statement of Compliance with the Open Public Meetings Act was read by the Clerk of the Board.

APPROVAL OF COMMUNICATIONS

Note and File

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore Romankow, Union County Prosecutor

Mr. Albert Cernardas, Deputy Assistant Prosecutor, represented the Department.

There were no questions relative to Resolutions presented by the Department.

1. Authorizing the County Manager to apply for and accept funding from the New Jersey Division of Criminal Justice, Edward Byrne Memorial Justice Assistance Grant, Multi-Jurisdictional Narcotics Task Force Grant for the grant period July 1, 2011 through June 30, 2012 in the amount of \$215,104. **(Chairman Deborah P. Scanlon)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager / Director

1. Renewing the Third Party Administrators Insurance with Insurance Design Administrators, Oakland, New Jersey from January 1, 2011 through December 31, 2011 in an amount not to

exceed \$15,540. (259 employees participate at \$5.00 per person per month) **(Chairman Deborah P. Scanlon)**

Deputy County Manager Genievich stated that she may have an additional Resolution for next week regarding our employees who attend Kean University.

Freeholder Jalloh asked why a third party administrator was necessary.

Gerald Thomas of Brown & Brown Insurance Company explained that the Resolution reflects the correct contract period and since the carrier has been changed from Blue Cross and Blue Shield of New Jersey to Cigna, the third party administrator is being used in order to ensure that the benefit level is equal to or superior to Blue Cross and Blue Shield.

Freeholder Jalloh asked if the contract amount has been increased. Mr. Thomas responded, no, there has been a savings.

Deputy County Manager added that in 2010 there were 840 employees enrolled in the plan and in 2011 there were 259 employees.

2. Renewing the Accident and Health Insurance for Watchung Stables with Life Insurance Company of North America from July 1, 2011 through June 30, 2012 in an amount not to exceed \$12,241 per year **(Chairman Deborah P. Scanlon)**
3. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Administrative Services, Division of Motor Vehicles: Springfield Truck Center, Inc., Springfield, New Jersey for the purpose of providing Repair Services for Heavy-Duty Trucks, for a period of 24 Consecutive Months, in the amount not to exceed of \$306,200.00. **(Chairman Deborah P. Scanlon)**

Freeholder Estrada asked if the heavy duty truck maintenance bid has been done previously. Deputy County Manager Genievich explained that it has done previously, and this is a new two year contract. Freeholder Estrada asked if there is an increase in breakdowns due to shared services. Ms. Genievich stated that she will review the information and report back to the Board.

4. Amending Resolution Number 2008-1128, the County of Union's Vision Plan with VSP Insurance Design, Parsippany, New Jersey for an annual amount not to exceed \$278,280 to reflect the contract period of January 1, 2009 through December 31, 2012. **(Chairman Deborah P. Scanlon)**

Freeholder Kowalski asked about the benefits included in the VSP coverage.

Mr. Thomas of Brown and Brown stated that there is no difference. The purpose of this Resolution is change the contract term as there was an oversight. It should not have been for one year, instead a three year contract. There are no changes to the premium.

Chairman Scanlon asked if we had VSP coverage in the past. Deputy County Manager responded, yes.

DEPARTMENT OF CORRECTIONS

Brian Riordan, Director

There have been no resolution requests submitted.

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

Mr. Thomas Mineo, Director, Division of Engineering represented the Department.

Freeholder Estrada asked for an update regarding the traffic signal issue in Westfield.

Director Mineo stated that there are 25,000 cars that travel along Central Avenue on a daily basis and this causes a safety issue for the children who attend the nearby elementary school when they cross the street. He stated that the town held open meetings and the result had several options to consider. He stated that the only pedestrian cross walk is mid-block at Cambridge Road. Director Mineo said that there is a resident that has an issue with the signals located in front of her dwelling. She claims that the lights of the sign shines in her house. Freeholder Estrada asked if Central Avenue is a County road. Director Mineo, replied, yes, it is, however, he explained that all signals are owned and operated by the municipality. He said that if a signal is needed on a County road, the County will pay to have it installed, but the municipality operates and owns it.

1. Concurring with the Township of Berkeley Heights, granting permission to Smith Chiropractic to hang a banner on Springfield Avenue from August 15, 2011 to September 19, 2011 for the Annual 5K Charity Road Race and Fitness Walk which is to be held on Sunday, September 18, 2011. **(Chairman Deborah P. Scanlon)**
2. Concurring with the Township of Hillside, granting permission to the Hillside Little League to close Conant Street and Salem Avenue to Conant Street and Thomas Street and closure at the intersection of Central Avenue and North Broad Street to hold the 1st Annual Hillside Little League "Save the Field" 5k Run to be held Saturday, September 24, 2011. **(Chairman Deborah P. Scanlon)**
3. Amending Resolution Number 610-2010, a Professional Engineering and Construction Administration Service contract with Birdsall Services Group (BSG), Cranford, New Jersey, for energy efficiency (MEP and Lighting) services for Energy Efficiency Retrofits at various Union County sites, approving Change Order No. 2 in an amount of \$264,000.00 for a new contract amount of \$572,107.00. This amendment is 100% funded through the Energy Efficiency and Conservation Block Grant (EECBG). **(Chairman Deborah P. Scanlon)**

Freeholder Estrada asked if item #3 is part of the Energy Efficiency Block Grant project.

Director Mineo replied that it is the same Block Grant that covers solar panels, which are already out to bid. He said that they are under a strict timeline and would like to keep the job with Birdsall Services.

4. Concurring with the Borough of Fanwood, granting permission to the Fanny Wood Day Committee, to close Martine Avenue from South Avenue to La Grande Avenue and South Avenue, from First Street to Second Avenue on Sunday, October 2, 2011 from 7:00 a.m. to 7:00 p.m. to hold the 2011 Fanny Wood Day Celebration. **(Chairman Deborah P. Scanlon)**
5. Authorizing the County Manager to enter into a Jurisdictional Agreement with the New Jersey Turnpike Authority for jurisdiction and maintenance of the Clark Circle, located at Interchange 135 of the Garden State Parkway, Central Avenue, Valley Road and Brant Avenue in the Township of Clark, New Jersey. **(Chairman Deborah P. Scanlon)**

Freeholder Estrada asked what prompted the Agreement mentioned in item #5.

Director Mineo explained that it is a jurisdiction map for plowing and paving. He said when the map was reconfigured, there were two short roads, four traffic signals and a retention basin. He said traffic signals and the roads are maintained by the County, and the retention basin is maintained by the New Jersey Turnpike Authority. It is an understanding with them.

Freeholder Estrada asked if the lawn around the detention basin is the responsibility of the State. Director Mineo replied, yes, and they are also responsible for the drains, to make sure they remain open.

6. Authorizing the purchase of 17 Lyons Place, Elizabeth, New Jersey for \$157,000 and to authorize the County Manager to execute a Contract of Purchase, upon terms and conditions approved by County Counsel, and any other documents required to effectuate the purchase of the aforementioned property. Further request the Board of Chosen Freeholders to allocate the sum of \$157,000 for the purchase of the property and an additional sum of not more than \$13,000 for costs associated with the purchase including but not limited to obtaining a Land Survey, Title Search, Title Insurance in an amount not to exceed \$170,000. The property identified above is to be purchased in conjunction with the Fire Code Violation Renovation and Upgrade to the Courthouse project and the erection of a new court facility located at the corner of Rahway Avenue and Cherry Street in the City of Elizabeth. **(Chairman Deborah P. Scanlon)**
7. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Department of Engineering, Public Works and Facilities, Division of Facilities: The Viva Group, LLC, Warren, New Jersey, for the purpose of supplying multiple divisions with MRO Tools and Supplies – at a 35% discount price, for the contract term of twenty-four (24) consecutive months commencing August 31, 2011 through August 30, 2013 with no operational extensionn an amount not to exceed \$553,000. **(Chairman Deborah P. Scanlon)**
8. Concurring with the Borough of Roselle granting permission to the Roselle Collaborative for Youth and Families to close Chestnut Street between Second and Third Avenues on Saturday, August 20, 2011 from 9:00 a.m. to 5:00 p.m. to host the Roselle Community Cookout. **(Chairman Deborah P. Scanlon)**
9. Concurring with the Township of Scotch Plains, granting permission to close Park Avenue and Mountain Avenue and E. Second Street on September 11, 2011 between 5:00 p.m. and 8:00

p.m. for a ceremony on the Village Green dedicating the September 11 Memorial. **(Chairman Deborah P. Scanlon)**

10. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Department of Engineering, Public Works & Facilities; The Sherwin-Williams Company, for the purpose of providing Traffic Paint, for twenty-four (24) consecutive months, in the amount of \$15,151.00. **(Chairman Deborah P. Scanlon)**
11. Authorizing the County Manager to execute an Inter-Local Agreement between the County of Union and the Town of Westfield for the Resurfacing of East Broad Street, Town of Westfield, New Jersey. **(Chairman Deborah P. Scanlon)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

There were no questions relative to Resolutions presented by the Department.

1. Amending Resolution 2011-277 to reflect a change in the Budget Account Number only. **(Vice Chairman Alexander Mirabella)**
2. Modifying the 2011 Union County adopted budget in the amount of \$133,000.00 as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled: MUTCD Traffic Sign Inventory and Assessment Program Grant. **(Vice Chairman Alexander Mirabella)**
3. Modifying the 2011 Union County adopted budget in the amount of \$16,401.00 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: Right to Know Grant. **(Vice Chairman Alexander Mirabella)**

Also present were County Manager Alfred J. Faella, County Counsel Robert E. Barry, Esq. and Clerk of the Board Nicole L. DiRado.
4. Modifying the 2011 Union County adopted budget in the amount of \$105,155.00 as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled: SubRegional Transportation Grant. **(Vice Chairman Alexander Mirabella)**
5. Modifying the 2011 Union County adopted budget in the amount of \$3,000.00 as a result of notification received from the State of New Jersey, Department Of Health and Senior Services for a program entitled: Senior Farmers' Market Grant. **(Vice Chairman Alexander Mirabella)**
6. Modifying the 2011 Union County adopted budget in the amount of \$3,000.00 as a result of notification received from the State of New Jersey, Department Of Health and Senior Services for a program entitled: Older American's Act Title III Grant. **(Vice Chairman Alexander Mirabella)**
7. Modifying the 2011 Union County adopted budget in the amount of \$26,019.00 as a result of notification received from the State of New Jersey, Department Of Labor and Workforce Development for a program entitled: Workforce Development Partnership Program Grant. **(Vice Chairman Alexander Mirabella)**

8. Modifying the 2011 Union County adopted budget in the amount of \$10,000.00 as a result of notification received from the State of New Jersey, Department Of Military and Veterans Affairs for a program entitled: Veteran's Paratransit Grant. **(Vice Chairman Alexander Mirabella)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Authorizing the County Manager to do all things necessary to make a renewal application for funding and enter into contract with the New Jersey Department of Community Affairs (NJDCOA) - Division on Women (DOW) for the Rape Crisis Center to provide rape care direct services for the contract period January 1, 2012 through December 31, 2012 in the approximate amount of \$37,800. (Note - A County match is not required for this grant.) **(Freeholder Bette Jane Kowalski)**
2. Amending Resolution Number 2011-607, to increase the allocation in the amount of \$20,000 in Federal Workforce Investment Act Grant dollars from the New Jersey Department of Labor and Workforce Development for Individual Training Contracts as stipulated in the grant agreement for period July 1, 2011- June 30, 2012. The training providers will be selected from the New Jersey State Eligible Training Provider List. **(Freeholder Bette Jane Kowalski)**
3. Amending Resolution Number 2011-668, authorizing a lease space at 342 Westminster Avenue in Elizabeth, New Jersey, to increase the amount of this lease agreement by \$100,000 for a new total amount of \$11,671,705 for the period August 1, 2011 to July 31, 2021, and to change the name of the vendor to Alfieri-342 Westminster Associates, L.P., Edison, New Jersey. All other terms of the original resolution remain intact. **(Freeholder Bette Jane Kowalski)**

Freeholder Estrada asked questions relative to #3.

He asked why the rent is increasing \$100,000 over the life of the lease. Director Guzzo stated that the Board recently authorized the new lease. He said when the lease was being finalized, the square footage calculations were reexamined and the County was occupying more room than initially thought. He stated that this amount will cover the increase.

4. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Department of Human Services: ARAMARK Correctional Services, LLC, Philadelphia, Pennsylvania for the purpose of providing Food Services and Food Service Management for the Union County Juvenile Detention Center located on Edwards Avenue, Linden NJ, for the period of September 1, 2011 through August 31, 2013, in the amount of \$932,055. **(Freeholder Bette Jane Kowalski)**

Freeholder Estrada asked what the cost was of last year's contract with Aramark.

Director Guzzo stated that the previous contract was \$7.34 per meal. This year, we will be paying \$6.16 per meal, which will be a savings of \$272,000 annually. This is a two year contract with a two year option to renew.

5. Amending Resolution Number 2011-670, to extend Union County College "Project Achievement" PY 2010 WorkFirst New Jersey General Assistance (GA) contract only, for three months ending September 30, 2011 and to increase the amount of funding by an additional amount of \$71,440 for the continuation of services under the PY 2010 New Jersey Department of Labor & Workforce Development (NJDOL&WD) program. The funding will provide additional mandated employment directed services for GA recipients. The total funding amount for the contract period September 1, 2010 through September 30, 2011 will not exceed \$739,612. This resolution would further authorize the transfer of funds among the listed sub-accounts during the contract period should service needs change. **(Freeholder Bette Jane Kowalski)**
6. Appointing Bernice Y. Young to the Senior Citizen Disabled Resident Transportation Advisory Board to fill an unexpired term from January 1, 2010 through December 31, 2012. **(Freeholder Nancy Ward)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Ronald Zuber, Deputy Director

1. Authorizing the County Manager, through the Office of Cultural & Heritage Affairs to execute any and all agreements for the 2011 HEART Grant in an amount not to exceed \$75,000. **(Freeholder Daniel P. Sullivan)**
2. Rescinding Resolution Number 2009-1180, which awarded a contract to Cultural Resource Consulting Group, Highland Park, New Jersey, to conduct archaeological monitoring and reporting relative to the restoration of Masker's Barn in the Deserted Village of Feltsville in the amount of \$28,000. **(Freeholder Daniel P. Sullivan)**
3. Awarding a professional services contract to Paulus, Sokolowski and Sartor, LLC, Warren, New Jersey for archaeological monitoring and reporting in connection with the restoration of Masker's Barn in the Deserted Village of Feltsville, as required by the New Jersey Historic Trust and the New Jersey Historic Preservation Office in the amount of \$16,700. **(Freeholder Daniel P. Sullivan)**

Chairman Scanlon asked why the restoration project with Masker's Barn has not been completed, referring to items #2 and #3.

Deputy Director Zuber explained that we are in the close out phase of this project.

Director of the Division of Park Planning and Environmental Services, Daniel Bernier explained in greater detail why the project is running late, which included permit issues with Berkeley Heights. Chairman Scanlon recalls that the Barn was to be used for future functions and asked about the flow of traffic. Director Bernier explained that a plan has been developed and will be completed by the County's Division of Public Works next month.

Chairman Scanlon asked if it is a dirt road and also asked if cars and buses will be able to turn around on that road. Director Bernier stated that the road is paved and there is room for buses to turn around and the plan will consist of handicap parking spaces in that area. Chairman

Scanlon stated that there is a sign that states no cars allowed. Director Bernier stated that the handicap will be allowed to enter.

4. Awarding a contract to Carrier Rental Systems, Inc., Totowa, New Jersey for the rental of a chiller at the Warinanco Ice Skating Center for the 2011-2012 Season in the amount of \$75,000. **(Freeholder Daniel P. Sullivan)**

Freeholder Hudak asked if the amount mentioned in item #4 has differed in the past few years.

Deputy Director Zuber stated that the last two years the cost was \$71,200 and the year prior was \$90,000. Freeholder Hudak asked how many years has it been that the chiller has been rented. Deputy Director Zuber stated that this will be the eighth season. Freeholder Hudak asked how much has it cost the County to date. Deputy Director Zuber stated that the cost has exceeded \$500,000. Freeholder Hudak asked if it would be cheaper to purchase a chiller. Deputy Director Zuber stated that a feasibility study for a new ice rink at a different location is being done and there will be a presentation made to the Board in September.

5. Authorizing the County Manager to award a contract to William Kubal, Bolington, Illinois to provide on-site and follow-up instruction on HUD's Integrated Disbursement and Information System (IDIS) for the period of August 1, 2011 through July 31, 2012 in the amount of \$17,500. **(Freeholder Daniel P. Sullivan)**

Freeholder Estrada asked for details for the contract with Mr. Kubal as mentioned in item #5.

Deputy Director Zuber stated that Mr. Kubal is a consultant for the HUD Program, and he will be consulted on an on-call basis.

Director Faella interjected and explained further that HUD refers the County to HUD's Integrated Disbursement and Information System (IDIS) for financial and control issues. He said the vacancy has not been filled. He said that this individual performs the same services at the same cost.

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

Director of the Division of Emergency Management is representing the Department of Public Safety.

1. Authorizing the County Manager to enter into a contract with NMS Labs, Willow Grove, Pennsylvania for toxicology services effective August 1, 2011 through July 31, 2012 in an amount not to exceed \$60,000. **(Chairman Deborah P. Scanlon)**

Chairman Scanlon asked if NMS Labs is a new vendor, and if an in-state vendor is available. Director Scaturro stated that they are not a new vendor, and he will find out why we contract with NMS and will notify the Board.

2. Authorizing the County Manager to apply for, accept and expend the 2011 Department of Justice: Edward Byrne Justice Assistance Program in the amount of \$269,863. **(Chairman Deborah P. Scanlon)**

Freeholder Estrada asked who determines the allocation for each municipality.

Director Moran stated that the Department of Justice determines the allocations based on needs. The County is merely a conduit for transferring the funds and explained that it is a broad grant.

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Administrator

1. Amending Resolution Number 2011-361 to increase the funds awarded to Verizon in the amount of \$50,000 for Runnells Specialized Hospital for a total amount of \$1,400,000. **(Freeholder Mohamed S. Jalloh)**

Freeholder Estrada asked why the Verizon contract is being increased.

Ms. Wheeler stated that this will ensure that Runnells Specialized Hospital is included in the County's Verizon contract services.

2. Amending Resolution Number 2011-466, a contract with Elevator Maintenance Company, Kearney, New Jersey to provide elevator maintenance & repair, to increase the contract amount by \$9,000 for a new contract amount of \$698,750.34. **(Freeholder Mohamed S. Jalloh)**
3. Authorizing the County Manager to award a contract to Speech & Hearing Associates, Westfield, New Jersey to provide speech/language pathology services to the residents/patients at Runnells Specialized Hospital for the contract period of October 1, 2011 through September 30, 2012 in an amount not to exceed \$85,000.00 **(Freeholder Mohamed S. Jalloh)**

Freeholder Estrada asked if the speech pathology contracts as mentioned in item #3 are the same as last year. Ms. Wheeler explained that it is inline with last year's contract.

4. Amending Resolution Number 2011-465, a contract with Always Caring Medical Transport, Dunnellen, New Jersey, to change an account number only. **(Freeholder Mohamed S. Jalloh)**
5. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Runnells Specialized Hospital: Andy Matt, Inc., Mine Hill, New Jersey for the purpose of providing landscaping services for the contract period August 27, 2011 through August 26, 2013, in the amount not to exceed \$75,250. **(Freeholder Mohamed S. Jalloh)**
6. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Runnells Specialized Hospital: Pharma-Care, Inc, Clark, New Jersey for the purpose of providing pharmacy consulting services, for the contract period September 1, 2011 through August 31, 2012, in the amount of \$73,080.00. **(Freeholder Mohamed S. Jalloh)**
7. Authorizing the County Manager to award a contract to Speech & Hearing Associates, Westfield, New Jersey to provide audiology services to the residents/patients at Runnells Specialized Hospital for the contract period of October 1, 2011 through September 30, 2012 in an amount not to exceed \$10,000.00 **(Freeholder Mohamed S. Jalloh)**

Freeholder Estrada asked if the contract amount is for replacing hearing aids. Ms. Wheeler, responded, yes, and it was the best price.

8. Amending Resolution Number 2010-1035, a contract with McKesson Medical / Surgical Products, Golden Valley, Minnesota, for an additional \$8,000 to purchase medical equipment, for a new contract amount of \$705,500. **(Freeholder Mohamed S. Jalloh)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

Mr. Barry indicated that he may have an additional three Resolutions for the Boards consideration for next week. One is amend the Board's Love Hope Strength Resolution, and the others are for the Rahway and Linden MOU for traffic monitoring systems.

There were no questions relative to Resolutions presented by the Office.

1. Appointing DeCotiis, Fitzpatrick & Cole, LLP, Teaneck, New Jersey, as Special Counsel in a potential litigation matter for an amount not to exceed \$10,000. **(Chairman Deborah P. Scanlon)**
2. Amending Resolution Number 2011-478, a contract awarded to Weber Dowd Law, Woodland Park, New Jersey, Special Counsel in the matter entitled Aspen Landscaping Contracting, Inc. v. County of Union for an additional sum of \$10,000.00 for a sum not to exceed \$30,000. **(Chairman Deborah P. Scanlon)**

OFFICE OF THE COUNTY MANAGER

Alfred J. Faella, County Manager

Resolution requests have not been submitted at this time.

FREEHOLDER SPONSORED RESOLUTIONS

Chairman Scanlon stated that she will have some resolutions for next week.

Freeholder Sullivan indicated that the Open Space, Recreation and Historic Preservation Trust Fund will have two resolutions.

Freeholder Estrada indicated that he will have a Laudatory Resolution for next week.

1. Congratulating the City of Plainfield on their participation in National Night Out. **(Freeholder Linda Carter)**
2. Congratulating the Greater Elizabeth Chamber of Commerce on their 14th Annual Awards Dinner and congratulating the following award recipients: Elizabeth Truck Center - President's Award; Jewish Family Services - Member to Member Award; and M&M Construction - Member to Chamber Award. **(Freeholder Angel G. Estrada)**
3. Offering the Board's condolences to the family of Alvin Coplan of Linden, in their time of sorrow. **(Freeholder Christopher Hudak)**

4. Congratulating Runnells Hospital resident Minnie Wilkins for winning the Health Care Association of New Jersey "Works of Heart" artwork competition. (**Freeholder Mohamed S. Jalloh**)
5. Congratulating Borough of Garwood Police Chief William Legg on his retirement after 25 years of service to the Borough. (**Chairman Deborah P. Scanlon**)
6. Offering the Board's sincerest condolences to the family of Frank Izzo of Elizabeth, in their time of sorrow. (**Mirabella, Estrada, Kowalski, Hudak, Sullivan, Carter, Jalloh, Ward**)

EXECUTIVE SESSION

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

1. Attorney -Client communications relative to on-going litigation with Aspen Landscaping, et al. v. County of Union

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board will now enter Executive Session for the purpose of discussing attorney-client communications relative to on-going litigation with Aspen Landscaping, et al v. County of Union.

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

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

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

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder;
SECONDER: Mohamed S. Jalloh, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Freeholder Ward, Chairman Scanlon;
ABSENT: Freeholder Carter, Vice Chairman Mirabella;

Motion to return from Executive Session.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Daniel P. Sullivan, Freeholder;
SECONDER: Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Freeholder Ward, Chairman Scanlon;
ABSENT: Freeholder Carter, Vice Chairman Mirabella;

ADJOURNMENT

Chairman Scanlon called for a motion to adjourn the meeting at 8:08 PM.
Motion to adjourn the meeting at 8:08 PM.

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.

REORGANIZATION MEETING - SUNDAY, JANUARY 9, 2011 at 12:00pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGSREGULAR MEETINGS

January 20, 2011

January 27, 2011

February 3, 2011

February 10, 2011

February 17, 2011

February 24, 2011

March 10, 2011

March 17, 2011

March 24, 2011

March 31, 2011

April 7, 2011

April 14, 2011

April 21, 2011

April 28, 2011

May 5, 2011

May 12, 2011

May 19, 2011

May 19, 2011

June 9, 2011

June 9, 2011

June 23, 2011

June 23, 2011

July 21, 2011

July 28, 2011

August 11, 2011

August 25, 2011

September 8, 2011

September 15, 2011

September 22, 2011

Tues. September 27, 2011

October 6, 2011

October 13, 2011

October 20, 2011

October 20, 2011

November 10, 2011


November 10, 2011

December 1, 2011

December 1, 2011

December 15, 2011

December 15, 2011



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

NLD:mb