



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JULY 28, 2011  
REGULAR MEETING MINUTES

## CALL TO ORDER

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Chairman Scanlon called the meeting to order at 7:13 PM.

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

Also present were Deputy County Manager M. Elizabeth Genievich, County Counsel Robert E. Barry, Esq. and Clerk of the Board Nicole L. DiRado..

## PRAYER AND SALUTE TO THE FLAG

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

## STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

## PRESENTATIONS FROM THE BOARD

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Freeholder Hudak presented a Resolution to Chris Barber for winning the 2011 State Wrestling Championship at 152 pounds. Freeholder Hudak commented on his many other accomplishments. He congratulated him on a phenomenal season, and a job well done.

Freeholder Estrada and Freeholder Kowalski presented a Resolution to Beverly Chiu, the 2011 Union County recipient of the PSE&G Green Scholarship Program awarded through the New Jersey Association of Counties. Freeholder Estrada stated that the Foundation provides schools for outstanding performances in Vocational Schools in various counties.

Freeholder Kowalski congratulated Beverly Chiu. Beverly stated that she attended the Magnet School and thanked NJAC, PSE&G and her counselors. She said she plans on studying environmental science at Rutgers University in the fall.

Freeholder Estrada called upon Ariel Morel to present him with a Resolution congratulating him as being the 2011 Union County recipient of the Investors Savings Bank Scholarship Program awarded through the New Jersey Association of Counties. Freeholder Estrada stated that he appreciates his hard work and is extremely proud of the students.

Ariel thanked NJAC. He said he attended the Academy of Information Technology and plans on studying economics at Rutgers University. He also thanked the Freeholder Board.

## **V. APPROVAL OF COMMUNICATIONS**

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Chairman Scanlon called for a motion to approve the Communications.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Vice Chairman;  
**SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon;  
**ABSENT:** Freeholder Jalloh, Freeholder Ward;

1. Oath of Office: Advisory Board on Youth Violence/Gang Activity-Christopher's Program: Edwin Torres, Elizabeth Domingo
2. Oath of Office - Human Services Advisory Council: Carolyn Cole
3. Oath of Office: Runnells Board of Managers - Pamela Boright
4. Oath of Office: Union County Advisory Board on the Disabled: Leslie Fanelli-Pavone, Claire Schuster, Leo J. Lamarre
5. Oath of Office: Union County Emergency Management Council: Gareth Williams
6. Oath of Office: Union County Mental Health Advisory Board: Lindy Foreman
7. Note & File

## **MINUTES APPROVAL**

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Chairman Scanlon called for a motion to approve the Minutes.

1. Minutes - April 21, 2011 - Executive Session

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

2. Minutes - April 28, 2011 - Executive Session

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

3. Minutes - May 5, 2011 - Executive Session

**RESULT: ADOPTED [6 TO 0]; MOVER:** Bette Jane Kowalski, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Kowalski, Freeholder Sullivan, Chairman Scanlon; **ABSTAIN:** Vice Chairman Mirabella;  
**ABSENT:** Freeholder Jalloh, Freeholder Ward;

4. Minutes - May 19, 2011 - Executive Session

**RESULT: ADOPTED [6 TO 0]; MOVER:** Bette Jane Kowalski, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Kowalski, Vice Chairman Mirabella, Chairman Scanlon; **ABSTAIN:** Freeholder Sullivan; **ABSENT:** Freeholder Jalloh, Freeholder Ward;

5. Minutes - June 9, 2011 - Executive Session

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

6. Minutes - June 23, 2011 - Agenda Meeting

**RESULT: ADOPTED [6 TO 0]; MOVER:** Bette Jane Kowalski, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Kowalski, Freeholder Sullivan, Chairman Scanlon; **ABSTAIN:** Vice Chairman Mirabella; **ABSENT:** Freeholder Jalloh, Freeholder Ward;

7. Minutes - June 23, 2011 - Regular Meeting

**RESULT: ADOPTED [6 TO 0]; MOVER:** Bette Jane Kowalski, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Kowalski, Freeholder Sullivan, Chairman Scanlon; **ABSTAIN:** Vice Chairman Mirabella; **ABSENT:** Freeholder Jalloh, Freeholder Ward;

8. Minutes - June 23, 2011 - Executive Session

**RESULT: ADOPTED [6 TO 0]; MOVER:** Bette Jane Kowalski, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Kowalski, Freeholder Sullivan, Chairman Scanlon; **ABSTAIN:** Vice Chairman Mirabella; **ABSENT:** Freeholder Jalloh, Freeholder Ward;

#### **ORDINANCES FOR INTRODUCTION**

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The title of the Ordinance was read by the Clerk of the Board.

**722-2011** AMENDING AN ORDINANCE TO AMEND THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION: BY AMENDING CHAPTER 107, RECREATION AND PARKS, ARTICLE IV-FEES FOR RECREATION FACILITIES AND ARTICLE XXII-DEPARTMENT OF RUNNELLS SPECIALIZED HOSPITAL (**FREEHOLDER BETTE JANE KOWALSKI**)

**BE IT ORDAINED** by the Board of Chosen Freeholders of the County of Union that the "Laws of Union County" are hereby amended as specified below:

#### **PART I - ADMINISTRATIVE CODE**

#### **Chapter 107, RECREATION AND PARKS**

#### **ARTICLE IV - FEES FOR RECREATION FACILITIES:**

[amended 3-10-2005 by Ord. No. 611; amended 2-16-2006 by Ord. No. 623-06; amended 5-10-2007 by Ord. No. 649-2007; amended 3-27-2008 by Ord. No. 666-2008; amended 5-29-2008 by Ord. 668-2008; amended 4-16-2009 by Ord. 683-2009; amended 8-20-2009 by Ord. 689-2009; amended 12-

17-2009 by Ord. 697-2009; amended 2-11-2010 by Ord. 701-2010; Amended 6-10-2010 by Ord. 704-2010; Amended 2-10-2011 by Ord. 716-2011]

The Director of the Department of Parks and Community Renewal, with the written approval of the County Manager, is hereby authorized to amend or modify fees set forth in the fee schedule for special promotions at a rate of not less than 50 percent of the established fee. There shall be no more than 12 amendments or modifications to fees for special promotions in a calendar year. In the event that the Director shall amend or modify any fee he shall file a written notice of said amendment or modification with the Clerk of the Board of Chosen Freeholders and the Director of the Department of Finance, no less than five business days prior to the effective date of the amendment or modification.

#### Wild Earth Festival

- Admission \$3.00 per person/children 6 & under free
- Vendor Fee \$25.00 per table

#### Harvest Festival

- Vendor for Profit \$30.00 per space/Early Signup \$25.00 per space
- Vendor Non-profit \$20.00 per space
- Food Vendor \$85.00 per space
- Table & Chair Fee \$10.00 per table/2 chairs
- Admission \$4.00 per person/children 7 & under free
- Activity Tickets \$1.00 each/amount of tickets vary per activity/craft
- Demonstrator

Vendor for Profit \$25.00 per space

#### Wednesday Matinees

- Admission \$4.00 per person

#### Pumpkin Sail

- In County \$6.00 per family of four/\$1.00 each additional person
- Out Of County \$12.00 per family of four/\$2.00 each additional person

#### Hayrides and Campfires

- In County \$5.00
- Out of County \$10.00

#### Haunted Hayrides

- In County \$6.00
- Out of County \$12.00

## Nature Craft Show

☐ Vendor for Profit \$25.00 per table

## Archery

## Group Lessons

## In County

Adults \$20.00

Youth (17 & under) \$10.00

Seniors (55 & over) \$10.00

## Group Lessons Out of County

Adults \$30.00

Youth (17 & under) \$15.00

Seniors (55 & over) \$15.00

\*Residents of Edison Township pay Union County rates

## Kids Kingdom

Inflatable Rides \$1.00 per person

Other Rides \$3.00

Face Painting or other specials \$3.00 - \$5.00 per person

## Golf

Rental of Clubs From: \$15.00 to \$35.00 (includes a sleeve of balls and tees)

Same day Re-play - 18 holes \$15.00

## Advertising and Public Relations Photography

## Commercial Organizations

## 13 + person crews

Full Day (5 -8 hrs.): From: \$850.00 to: \$1,200

Full Day plus (8-12 hours) From: \$1,050 to: \$1,500

## Golf

Rental of Clubs From: \$15.00 to \$35.00 (includes a sleeve of balls and tees)

Same day Re-play - 18 holes \$15.00

## Outing Food Options

Quick Start: (\$2.95/pp)

## Coffee and Assorted Donuts

Continental Breakfast: (\$6.95/pp)

Coffee, Orange Juice, Assorted Donuts, Bagels w/ Cream Cheese

And Assorted Fresh Fruit

Early Bird Breakfast: (\$14.95/pp)

Coffee, Orange Juice, Scrambled Eggs, Bacon, Sausage, Toast, Fresh Fruit, Bagels and Cream Cheese and assorted donuts

Boxed Lunch: (\$8.95/pp)

Deli Sandwich or Hot Dog, Potato Chips, Piece of Fruit, Large Cookie or Brownie and a Fountain Soda

Cold Cut Buffet: (\$10.95/pp)

Ham and Turkey, Pasta Salad, Potato Chips, Cookies or Brownies, Breads, Condiments, Cheeses and Soft Drinks

Cookout Buffet: (\$14.95/pp)

Hamburgers, Hotdogs, Your choice of Italian Sausage w/ Peppers & Onions or Grilled Boneless Breast of Chicken, Pasta Salad, Cookies or Brownies, Breads, Condiments, Cheeses and Soft Drinks

Grilled Steak & Chicken Dinner: (\$26.95/pp)

Grilled Marinated Steak, Grilled Boneless Breasts of Chicken, choice of Potato, Steamed Vegetables, Garden Salad, Cookies or Brownies and Soft Drinks

#### Beverage Options

Par Selection: (\$6.95/pp)

Soft Drinks Only (Including Soda, Bottled Water and Sports Drinks)

Birdie Selection: (\$12.95/pp)

Soft Drinks and Canned Beer (Domestic & Import)

Eagle Selection: (\$17.95/pp)

Soft Drinks, Canned Beer (Domestic & Import) Wine, Premium Liquor

#### Keg Beer Pricing:

¼ Keg of Beer (Domestic): \$90

½ Keg of Beer (Domestic): \$175

½ Keg of Beer (Import): \$280

NJ State Sales tax and 15% gratuity will be added to each beverage package.

Beverage packages are during play of the event.

#### Private Lessons

All private lessons include video analysis and email review

1/2 hour - 1 hour - 2 people/1 hour

Head Professional \$60 - \$110 - \$145

Assistant Professionals \$50-55; \$95-100 - \$125

Junior Lesson Rate \$45-\$65- \$90

10 Lesson Package: \$585

#### Camps and Clinics

Adult Golf 101

4 weeks/\$100 per player

Ladies Golf 201

\$100 per player

Ladies 1/2 Day School	\$95 per player
1 Day Schools	\$175 per person
Short Game Schools	\$95 per person
Junior Development Program	\$120 per child
Junior Spring Break Camps	\$399/1 \$349/2 \$319/3+
Junior Intermediate 1/2 Day	\$75/1 \$65/2 \$55/3+
Walk-in Clinics	\$20 per person

### **ARTICLE XXII, Department of Runnells Specialized Hospital**

[Amended 11-17-1986 by Ord. No. 257; 9-10-1987 by Ord. No. 275; 7-14-1988 by Ord. No. 301; 7-18-1991 by Ord. No. 337; 6-20-2002 by Ord. No 553]

#### **§ 1-132. General purpose; Administrator; Associate Administrator; departmental organization.**

- A. "No Change"
- B. "No Change"
- C. "No Change"
- D. "No Change"
- E. Associate Administrator. The Associate Administrator of the Department of Runnells Specialized Hospital shall:

(1) Under the direction and supervision of the Administrator of the Department of Runnells Specialized Hospital, assist in the orderly and efficient administration of the Department of Runnells Specialized Hospital, performing whatever supervisory or administrative duties the Administrator of Runnells Specialized Hospital deems necessary and proper, including but not limited to Physical, Occupational and Speech Therapy and "Minimum data set."

(2) "No Change"

F. "No Change"

#### **§ 1-132.1. Trustees.**

"No Change"

#### **§ 1-133. Division of Nursing Services.**

A. Under the direction and supervision of the Administrator of Runnells Specialized Hospital, the Division of Nursing Services' functions and responsibilities shall include:

- (1) "No Change"
- (2) Providing and being responsible for the Employee Health Clinic.
- (3) "No Change"
- (4) "No Change"
- (5) "No Change"
- (6) "No Change"
- (7) "No Change"
- (8) "No Change"

B. Division head. The Director of the Division of Nursing Services shall be the head of the Division and shall be responsible to the Administrator for its operation.

C. The Deputy Director of the Division of Nursing shall be responsible to carry out those functions of the Division of Nursing as assigned by the Director of the Division of Nursing and the Administrator.

#### **§ 1-134. Division of Medical Services.**

A. Under the direction and supervision of the Administrator of Runnells Specialized Hospital, the Division of Medical Services' functions and responsibilities shall include:

- (1) "No Change"
  - (2) Providing for an effective infection control program and be responsible for all Biomed Equipment.
  - (3) "No Change"
  - (4) "No Change"
  - (5) "No Change"
  - (6) "No Change"
  - (7) Being responsible for medical reports and medical records.
  - (8) "No Change"
- B. "No Change"

#### **§ 1-135. Division of Professional and Support Services.**

A. Under the direction and supervision of the Administrator of Runnells Specialized Hospital, the Division of Professional and Support Services functions and responsibilities shall include:



- (1) "No Change"
  - (2) "No Change"
  - (3) "No Change"
  - (4) "No Change"
  - (5) Providing for and being responsible for the Immunization Clinic.
  - (6) Responsibility for providing for Risk Management.
  - (7) Providing for and being responsible for all in service training and performance improvement.
  - (8) Responsibility for the ambulance services provide for by the Hospital.
  - (9) Responsibility for maintaining the Affiliation Agreements between the Hospital and outside agencies and organizations.
  - (10) Performing such other duties as may be required by the Administrator.
- B. Division head. The Director of the Division of Professional and Support Services shall be the head of the Division and shall be responsible to the Administrator for its operation.

**§ 1-136. Division of Hospital Finance.**

A. Under the direction and supervision of the Administrator of Runnells Specialized Hospital, the Division of Hospital Finance's functions and responsibilities shall include:

- (1) "No Change"
- (2) "No Change"
- (3) "No Change"
- (4) "No Change"
- (5) Be responsible for the provision of Information and Technology Services to the Hospital.
- (6) Have the responsibility for Admissions and Clinical Reimbursement.
- (7) Responsibility for Psychiatric Utilization Review.
- (8) Responsibility for Television billing and logistics.
- (9) Performing such other duties as may be required by the Administrator.

B. Division head. The Director of the Division of Hospital Finance shall be the head of the Division and shall be responsible to the Administrator of Runnells Specialized Hospital for its operation.

**§ 1-137. Division of Hospital Maintenance.**

A. Under the direction and supervision of the Administrator of Runnells Specialized hospital, the Division of Hospital Maintenance's functions and responsibilities shall include:

(1) Providing technical and mechanical services for the safe and efficient operation of heating, ventilating, air-conditioning, plumbing, and electrical, and elevator systems of Runnells Specialized Hospital.

(2) "No Change"

B. Director of the Division of Hospital Maintenance.

(1) "No Change"

(2) The Director of the Division of Hospital Maintenance will provide for the internal organization of the Division and assign and delegate work of the Division among its employees; install and maintain such administrative and financial controls and procedures as may be required for the efficient management of the Division, including budget preparation activities, properties and equipment; prepare and submit such reports and recommendations with respect to the conduct, functioning and work of the Division as may be required. The Director of the Division of Hospital Maintenance shall also perform other such duties as may be required by the Administrator.

C. Division Organization.

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

(a) Bureau of General Trades.

(b) Bureau of Stationary Engineers.

(2) "No Change"

(3) Bureau of General Trades' functions shall include providing technical and mechanical services for the safe and efficient operation of heating, ventilating, air-conditioning, plumbing, and electrical and elevator systems at Runnells Specialized Hospital.

(4) Bureau of Stationary Engineers' functions shall include maintaining and operating the heating, ventilating, air-conditioning, plumbing, and electrical and elevator systems at Runnells Specialized Hospital.

**§ 1-137.1. Division of Ancillary Services.**

A. Under the direction and supervision of the Administrator of Runnells Specialized Hospital, the Division of Ancillary Service's functions and responsibilities shall include:

- (1) "No Change"
- (2) "No Change"
- (3) "No Change"
- (4) "No Change"
- (5) "No Change"
- (6) Providing for wheelchair repair for Runnells Specialized Hospital.
- (7) Providing for TV-Nurse Call System for Runnells Specialized Hospital.
- (8) Providing for Medical Equipment Repair for Runnells Specialized Hospital..
- (9) Providing for TV-Relocation for Runnells Specialized Hospital.
- (10) Providing for Hospital Planning Services for Runnells Specialized Hospital.
- (11) Providing for Safety and Security for Runnells Specialized Hospital.
- (12) Providing for the fire suppression and alarm systems for Runnells Specialized Hospital.
- (13) Performing such other duties as may be required by the Administrator.

B. "No Change"

AN ORDINANCE TO AMEND THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION: BY AMENDING CHAPTER 107, RECREATION AND PARKS, ARTICLE IV-FEES FOR RECREATION FACILITIES AND ARTICLE XXII-DEPARTMENT OF RUNNELLS SPECIALIZED HOSPITAL

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And Assorted Fresh Fruit

Early Bird Breakfast: (\$14.95/pp)

Coffee, Orange Juice, Scrambled Eggs, Bacon, Sausage, Toast, Fresh Fruit, Bagels and Cream  
Cheese and assorted donuts

Boxed Lunch: (\$8.95/pp)

Deli Sandwich or Hot Dog, Potato Chips, Piece of Fruit, Large Cookie or Brownie and a Fountain  
Soda

Cold Cut Buffet: (\$10.95/pp)

Ham and Turkey, Pasta Salad, Potato Chips, Cookies or Brownies, Breads, Condiments, Cheeses  
and Soft Drinks

Cookout Buffet: (\$14.95/pp)

Hamburgers, Hotdogs, Your choice of Italian Sausage w/ Peppers & Onions or Grilled Boneless  
Breast of Chicken, Pasta Salad, Cookies or Brownies, Breads, Condiments, Cheeses and Soft Drinks

Grilled Steak & Chicken Dinner: (\$26.95/pp)

Grilled Marinated Steak, Grilled Boneless Breasts of Chicken, choice of Potato, Steamed Vegetables,  
Garden Salad, Cookies or Brownies and Soft Drinks

Beverage Options

Par Selection: (\$6.95/pp)

Soft Drinks Only (Including Soda, Bottled Water and Sports Drinks)

Birdie Selection: (\$12.95/pp)

## Soft Drinks and Canned Beer (Domestic &amp; Import)

Eagle Selection: (\$17.95/pp)  
Soft Drinks, Canned Beer (Domestic & Import) Wine, Premium Liquor

## Keg Beer Pricing:

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Assistant Professionals \$50-55; \$95-100 - \$125

Junior Lesson Rate \$45-\$65- \$90

10 Lesson Package: \$585

## Camps and Clinics

Adult Golf 101 4 weeks/\$100 per player

Ladies Golf 201 \$100 per player

Ladies 1/2 Day School \$95 per player

1 Day Schools \$175 per person

Short Game Schools \$95 per person

Junior Development Program \$120 per child

Junior Spring Break Camps \$399/1 \$349/2 \$319/3+

Junior Intermediate 1/2 Day \$75/1 \$65/2 \$55/3+

Walk-in Clinics \$20 per person

ARTICLE XXII, Department of Runnells Specialized Hospital

[Amended 11-17-1986 by Ord. No. 257; 9-10-1987 by Ord. No. 275; 7-14-1988 by Ord. No. 301; 7-18-1991 by Ord. No. 337; 6-20-2002 by Ord. No 553]

§ 1-132. General purpose; Administrator; Associate Administrator; departmental organization.

Associate Administrator. [Added 9-14-2000 by Ord. No. 515]. The Associate Administrator of the Department of Runnells Specialized Hospital shall:

(1) Under the direction and supervision of the Administrator of the Department of Runnells Specialized Hospital, assist in the orderly and efficient administration of the Department of Runnells Specialized Hospital, performing whatever supervisory or administrative duties the Administrator of Runnells Specialized Hospital deems necessary and proper, including but not limited to Physical, Occupational and Speech Therapy and "Minimum data set."

§ 1-133. Division of Nursing Services.

Under the direction and supervision of the Administrator of Runnells Specialized Hospital, the Division of Nursing Services' functions and responsibilities shall include:

- (1) Maintaining high professional standards concerned with the quality of patient care.
- (2) Providing and being responsible for the Employee Health Clinic.
- (3) Being responsible for organizing and overseeing the activities of nursing supervisors, registered nurses, practical nurses, institutional attendants and ward clerks.
- (4) Being responsible for organizing and overseeing the staffing in geriatric care, mental health services, rehabilitation and outpatient services.

- (5) Being responsible for the enforcement of all hospital rules and regulations as they relate to nursing services.
- (6) Being responsible for nursing and staffing policies and for making specific recommendations and suggestions concerning the same.
- (7) Preparing monthly and annual reports with respect to patient care activities rendered throughout the hospital.
- (8) Performing such other duties as may be required by the Administrator.

Division head. The Director of the Division of Nursing Services shall be the head of the Division and shall be responsible to the Administrator for its operation.

The Deputy Director of the Division of Nursing shall be responsible to carry out those functions of the Division of Nursing as assigned by the Director of the Division of Nursing and the Administrator.

§ 1-134. Division of Medical Services.

Under the direction and supervision of the Administrator of Runnells Specialized Hospital, the Division of Medical Services' functions and responsibilities shall include:

- (1) Creating and maintaining an optimal level of professional performance of medical staff members through delineation of medical staff privileges and the continual review and evaluation of each member's clinical activities.
- (2) Providing for an effective infection control program [Amended 2-25-1999 by Ord. No. 493] and be responsible for all Biomed Equipment.
- (3) Providing an ongoing program of continuing professional education and a medical library for the use of the staff members.
- (4) Being responsible for the enforcement of medical staff bylaws, rules and regulations.
- (5) Being responsible for constantly reviewing the overall medical policies of the hospital and making specific recommendations and suggestions concerning the same. [Amended 2-25-1999 by Ord. No. 493]
- (6) Preparing monthly and annual reports on patient care activities rendered throughout the hospital.
- (7) Being responsible for medical reports and medical records.
- (8) Performing such other duties as may be required by the Administrator.

Division head. The Director of the Division of Medical Services shall be the head of the Division and shall be responsible to the Administrator for its operation and shall also be known as the "Medical Director."

§ 1-135. Division of Professional and Support Services.

Under the direction and supervision of the Administrator of Runnells Specialized Hospital, the Division of Professional and Support Services functions and responsibilities shall include:

- (1) Responsibility for maintenance of high professional standards and continuing education.
- (2) Preparing monthly and annual reports on patient care activities rendered throughout the hospital.
- (3) Implementing New Jersey Department of Health and Joint Commission of Accreditation of Healthcare Organizations' standards of care.
- (4) Ensuring the provision of the following professional and support services: Laboratory, pharmacy, x-ray, EKG, dietary, social services, activities therapy, pastoral care and volunteers. [Amended 2-25-1999 by Ord. No. 493]
- (5) Providing for and being responsible for the Immunization Clinic.
- (6) Responsibility for providing for Risk Management.
- (7) Providing for and being responsible for all inservice training and performance improvement.
- (8) Responsibility for the ambulance services provide for by the Hospital.
- (9) responsibility for maintaining the Affiliation Agreements between the Hospital and outside agencies and organizations.

(10) Performing such other duties as may be required by the Administrator. Division head. The Director of the Division of Professional and Support Services shall be the head of the Division and shall be responsible to the Administrator for its operation.

§ 1-136. Division of Hospital Finance.

[Added 9-14-2000 by Ord. No. 515]

Under the direction and supervision of the Administrator of Runnells Specialized Hospital, the Division of Hospital Finance's functions and responsibilities shall include:

- (1) Implementing and maintaining a uniform, financially sound and responsive accounting system in order to ensure the fiscal integrity of the Runnells Specialized Hospital and to meet all the requirements of the Division of Local Government Services.
- (2) Compiling estimates and other data as may be necessary and useful regarding the preparation of budgets and preparing the Hospital's budget. The Hospital's operating budget shall be centralized.
- (3) Maintaining such books of account and ledgers as may be necessary in order to adequately identify and control the following functions and responsibilities: patient accounts; admitting records; reimbursement entitlement; rate setting and appeals; payroll; accounts payable; cost analysis; materials management; and purchasing.
- (4) Operating and maintaining electronic data processing equipment as may be necessary to implement the above accounting functions.
- (5) Be responsible for the provision of Information and Technology Services to the Hospital.
- (6) Have the responsibility for Admissions and Clinical Reimbursement.
- (7) Responsibility for Psychiatric Utilization Review.
- (8) Responsibility for Television billing and logistics.
- (9) Performing such other duties as may be required by the Administrator.

Division head. The Director of the Division of Hospital Finance shall be the head of the Division and shall be responsible to the Administrator of Runnells Specialized Hospital for its operation.

§ 1-137. Division of Hospital Maintenance.

[Added 10-14-2004 by Ord. No. 604]

A. Under the direction and supervision of the Administrator of Runnells Specialized hospital, the Division of Hospital Maintenance's functions and responsibilities shall include:

- (1) Providing technical and mechanical services for the safe and efficient operation of heating, ventilating, air-conditioning, plumbing, electrical systems, elevators, fire suppression and alarm systems of Runnells Specialized Hospital.
- (2) Providing for stationary engineers for the efficient operation of Runnells Specialized Hospital.

§ 1-137.1. Division of Ancillary Services.

[Added 10-14-2004 by Ord. No. 604]

A. Under the direction and supervision of the Administrator of Runnells Specialized hospital, the Division of Ancillary Service's functions and responsibilities shall include:

- (1) Providing custodial and janitorial services for Runnells Specialized Hospital.
- (2) Providing for upkeep and maintenance of store room for Runnells Specialized Hospital.
- (3) Providing for laundry services for Runnells Specialized Hospital.
- (4) Providing for transportation services for Runnells Specialized Hospital.
- (5) Providing telephone services for Runnells Specialized Hospital.
- (6) Providing for wheelchair repair for Runnells Specialized Hospital.
- (7) Providing for TV-Nurse Call System for Runnells Specialized Hospital.
- (8) Providing for Medical Equipment Repair for Runnells Specialized Hospital..
- (9) Providing for TV-Relocation for Runnells Specialized Hospital.
- (10) Providing for Hospital Planning Services for Runnells Specialized Hospital.
- (11) Providing for Safety and Security for Runnells Specialized Hospital.
- (12) Performing such other duties as may be required by the Administrator.



BE IT FURTHER ORDAINED as follows:

1. That this Ordinance shall take effect at the time and manner provided by law.
2. That the Clerk of the Board be and is hereby authorized and directed to publish the required notice in the appropriate newspaper of such introduction and of a public hearing on \_\_\_\_\_, 2011 and shall forward one certified copy, upon final passage, to each Clerk of all Municipalities located within the County of Union.

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

**723-2011** 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 \$49,557,455 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. **(VICE CHAIRMAN ALEXANDER MIRABELLA)**

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

#### SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

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

Appropriation and Estimated Cost     \$ 275,010

Down Payment Appropriated     \$ 13,751

Bonds and Notes Authorized     \$ 261,259

Period of Usefulness     5 years

B. Runnells Specialized Hospital - (i) Replacement of roof top A/C units and (ii) acquisition of new additional or replacement equipment and machinery consisting of (a) patient room heating and A/C units, (b) patient lifts and (c) an exercise machine.

Appropriation and Estimated Cost \$ 548,000

Down Payment Appropriated \$ 27,400

Bonds and Notes Authorized \$ 520,600

Period of Usefulness 15 years

C. Runnells Specialized Hospital - Acquisition of new additional or replacement equipment and machinery and new information technology equipment consisting of (i) hospital beds and mattresses and (ii) computers and printers.

Appropriation and Estimated Cost \$ 50,000

Down Payment Appropriated \$ 2,500

Bonds and Notes Authorized \$ 47,500

Period of Usefulness 5 years

D. Department of Engineering, Public Works and Facilities, Division of Engineering - Undertaking of road, intersection, bridge and culvert improvement projects at various locations, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost \$ 3,500,000

State Grant Appropriated \$ 3,500,000

Period of Usefulness 10 years

E. Department of Engineering, Public Works and Facilities, Division of Engineering - Improvement of a culvert on Vaux Hall Road in Union.

Appropriation and Estimated Cost \$ 381,000

State Grant Appropriated \$ 381,000

Period of Usefulness 15 years

F. Department of Engineering, Public Works and Facilities, Division of Engineering - Replacement of the Raymond Avenue Bridge in Plainfield.

Appropriation and Estimated Cost \$1,000,000

State Grant Appropriated \$1,000,000

Period of Usefulness 30 years



Down Payment Appropriated \$ 278,100  
 Bonds and Notes Authorized \$ 5,283,900  
 Period of Usefulness 15 years

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

Appropriation and Estimated Cost \$ 309,000  
 Down Payment Appropriated \$ 15,450  
 Bonds and Notes Authorized \$ 293,550  
 Period of Usefulness 10 years

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

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

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

Appropriation and Estimated Cost \$ 515,000  
 Down Payment Appropriated \$ 25,750  
 Bonds and Notes Authorized \$ 489,250  
 Period of Usefulness 5 years

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

Appropriation and Estimated Cost \$ 250,000  
 Down Payment Appropriated \$ 12,500

Bonds and Notes Authorized \$ 237,500

Period of Usefulness 15 years

O. Department of Parks and Community Renewal - The undertaking of various park and recreation improvements consisting of (i) implementation of the Union County Parks Master Plan - Phase I, (ii) implementation of the Oak Ridge Park Master Plan - Phase I, (iii) infrastructure and course improvement projects at Ash Brook and Galloping Hill Golf Courses, (iv) upgrading of Wheeler Pool, (v) replacement of fencing at various pools and (vi) undertaking of various engineering, architectural and other services in connection with various park projects.

Appropriation and Estimated Cost \$15,857,500

Down Payment Appropriated \$ 792,875

Bonds and Notes Authorized \$15,064,625

Period of Usefulness 15 years

P. Department of Parks and Community Renewal - Acquisition of new additional or replacement recreational and security equipment for use at various parks and recreation facilities, 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 \$ 659,200

Down Payment Appropriated \$ 32,960

Bonds and Notes Authorized \$ 626,240

Period of Usefulness 10 years

Q. Department of Engineering, Public Works and Facilities, Division of Park Maintenance - The undertaking of various park and recreation improvements consisting of (i) installation of synthetic turf athletic fields at various locations, (ii) replacement of pedestrian bridges at various locations, (iii) installation of spray pools at various locations, (iv) installation of benches, tables, water fountains and other park amenities at various locations and (v) installation of fencing at Mattano Park.

Appropriation and Estimated Cost \$ 2,935,500

Down Payment Appropriated \$ 146,775

Bonds and Notes Authorized \$ 2,788,725

Period of Usefulness 15 years

R. Department of Parks and Community Renewal, Division of Park Maintenance - (i) Acquisition of new additional or replacement playground equipment, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by

this reference thereto, (ii) installation of synthetic surfacing at various basketball, tennis and volleyball courts and other facilities and (iii) paving and curbing improvements at Rahway, Warinanco, Echo Lake and other parks.

Appropriation and Estimated Cost    \$1,519,250

Down Payment Appropriated    \$ 75,963

Bonds and Notes Authorized    \$1,443,287

Period of Usefulness    10 years

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

Appropriation and Estimated Cost    \$ 1,967,400

Down Payment Appropriated    \$ 98,372

Bonds and Notes Authorized    \$ 1,869,028

Period of Usefulness    5 years

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

Appropriation and Estimated Cost    \$ 397,000

Down Payment Appropriated    \$ 19,850

Bonds and Notes Authorized    \$ 377,150

Period of Usefulness    7 years

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

Appropriation and Estimated Cost    \$ 26,000

Down Payment Appropriated    \$ 1,300

Bonds and Notes Authorized    \$ 24,700

Period of Usefulness    5 years

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

Appropriation and Estimated Cost   \$ 15,000  
Down Payment Appropriated   \$    750  
Bonds and Notes Authorized   \$ 14,250  
Period of Usefulness   15 years

W. Department of Public Safety, Division of Emergency Management - Acquisition of new communication and signal systems equipment and new additional or replacement equipment and machinery consisting of (i) radio equipment upgrade for various County departments, offices and agencies, (ii) a new Public Safety radio system for various County departments, offices and agencies and municipalities (as a shared service), (iii) self-contained breathing apparatus equipment, (iv) air monitoring equipment and (v) a turnout gear washer/dryer.

Appropriation and Estimated Cost   \$ 3,020,500  
Down Payment Appropriated   \$ 151,025  
Bonds and Notes Authorized   \$ 2,869,475  
Period of Usefulness   10 years

X. Department of Public Safety, Division of Emergency Management - Acquisition of new information technology equipment consisting of computer equipment.

Appropriation and Estimated Cost   \$ 25,000  
Down Payment Appropriated   \$  1,250  
Bonds and Notes Authorized   \$ 23,750  
Period of Usefulness   5 years

Y. Sheriff's Office - (i) Renovation of classrooms at the canine facility and (ii) acquisition of new communication and signal systems equipment consisting of (a) security cameras and (b) radio equipment.

Appropriation and Estimated Cost   \$ 689,500  
Down Payment Appropriated   \$  34,475  
Bonds and Notes Authorized   \$ 655,025  
Period of Usefulness   10 years

Z. Sheriff's Office - Acquisition of new additional or replacement equipment and machinery consisting of (i) an automated targeting system for the new police firing range in Springfield (Houdaille Quarry) and (ii) fingerprint processing equipment.

Appropriation and Estimated Cost   \$ 138,450  
Down Payment Appropriated   \$   6,923  
Bonds and Notes Authorized   \$ 131,527  
Period of Usefulness   15 years

AA. Sheriff's Office - Acquisition of new information technology equipment and new additional or replacement equipment and machinery consisting of (i) laptop computers for vehicles, (ii) computer equipment and (iii) body armor.

Appropriation and Estimated Cost   \$ 297,225  
Down Payment Appropriated   \$ 14,861  
Bonds and Notes Authorized   \$ 282,364  
Period of Usefulness   5 years

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

Appropriation and Estimated Cost   \$ 128,720  
Down Payment Appropriated   \$   6,436  
Bonds and Notes Authorized   \$ 122,284  
Period of Usefulness   5 years

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

Appropriation and Estimated Cost   \$ 103,400  
Down Payment Appropriated         \$   5,170  
Bonds and Notes Authorized   \$   98,230  
Period of Usefulness   15 years



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

Appropriation and Estimated Cost	\$1,250,000
Bonds and Notes Authorized	\$1,250,000
Period of Usefulness	10 years

TOGETHER

EE. Union County Vocational-Technical Schools - Acquisition of new additional furnishings (campus-wide). It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed and (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost	\$ 50,000
Bonds and Notes Authorized	\$ 50,000
Period of Usefulness	5 years

FF. Union County College - Partial funding for the renovation of, and construction of an addition to, the Lessner Building at the Elizabeth Campus. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purpose have been filed; (B) no down payment is required for such purpose pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the improvement described in the preceding sentence; and (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such project.

Appropriation and Estimated Cost	\$ 1,000,000
Bonds and Notes Authorized	\$ 1,000,000
Period of Usefulness	15 years

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

Appropriation and Estimated Cost \$ 1,214,000

Bonds and Notes Authorized \$ 1,214,000

Period of Usefulness 10 years

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

Appropriation and Estimated Cost \$ 587,800

Bonds and Notes Authorized \$ 587,800

Period of Usefulness 10 years

II. Union County College - Acquisition of new information technology and telecommunications equipment and new automotive vehicles, including original apparatus and equipment, consisting of (i) college-wide technology upgrades, (ii) passenger vans and (iii) a dump truck with spreader. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed; (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S.

18A:64A-22.1 et seq.) for any or all of the equipment and vehicles described in the preceding sentence; and (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such projects.

Appropriation and Estimated Cost     \$ 990,000

Bonds and Notes Authorized     \$ 990,000

Period of Usefulness     5 years

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Aggregate Appropriation and Estimated Cost     \$49,557,455

Aggregate State Grants Appropriated             \$ 4,881,000

Aggregate Down Payment Appropriated           \$ 1,979,236

Aggregate Amount of Bonds and Notes

Authorized   \$42,697,219

Section 20 Costs:                                     \$2,482,355

Useful Life:             12.90 years

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

Section 1. The County of Union (the "County"), State of New Jersey is hereby authorized to make various public improvements and to acquire 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 said County, as more particularly described in Section 4 hereof. The cost of the improvements and acquisitions includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements and acquisitions described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the State grants and the down payment appropriated, by this ordinance. Said improvements and acquisitions shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that the making of such improvements and acquisitions is not a current expense of said County.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the State grants hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

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

Appropriation and Estimated Cost	\$ 275,010
Down Payment Appropriated	\$ 13,751
Bonds and Notes Authorized	\$ 261,259
Period of Usefulness	5 years

B. Runnells Specialized Hospital - (i) Replacement of roof top A/C units and (ii) acquisition of new additional or replacement equipment and machinery consisting of (a) patient room heating and A/C units, (b) patient lifts and (c) an exercise machine.

Appropriation and Estimated Cost	\$ 548,000
Down Payment Appropriated	\$ 27,400
Bonds and Notes Authorized	\$ 520,600
Period of Usefulness	15 years

C. Runnells Specialized Hospital - Acquisition of new additional or replacement equipment and machinery and new information technology equipment consisting of (i) hospital beds and mattresses and (ii) computers and printers.

Appropriation and Estimated Cost	\$ 50,000
Down Payment Appropriated	\$ 2,500
Bonds and Notes Authorized	\$ 47,500
Period of Usefulness	5 years

D. Department of Engineering, Public Works and Facilities, Division of Engineering - Undertaking of road, intersection, bridge and culvert improvement projects at various locations, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 3,500,000
State Grant Appropriated	\$ 3,500,000
Period of Usefulness	10 years

E. Department of Engineering, Public Works and Facilities, Division of Engineering  
- Improvement of a culvert on Vaux Hall Road in Union.

Appropriation and Estimated Cost	\$ 381,000
State Grant Appropriated	\$ 381,000
Period of Usefulness	15 years

F. Department of Engineering, Public Works and Facilities, Division of Engineering - Replacement of the Raymond Avenue Bridge in Plainfield.

Appropriation and Estimated Cost	\$1,000,000
State Grant Appropriated	\$1,000,000
Period of Usefulness	30 years

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

Appropriation and Estimated Cost	\$ 1,000,000
Down Payment Appropriated	\$ 50,000
Bonds and Notes Authorized	\$ 950,000
Period of Usefulness	15 years

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

Appropriation and Estimated Cost	\$ 2,060,000
Down Payment Appropriated	\$ 103,000
Bonds and Notes Authorized	\$ 1,957,000
Period of Usefulness	15 years

I. Department of Engineering, Public Works and Facilities, Division of Engineering  
- Undertaking of (i) environmental monitoring and remediation (including permit applications) at various underground storage tank sites, former landfill sites and other County facilities, (ii) removal of underground storage tanks and (iii) inspection of underground storage tanks.

Appropriation and Estimated Cost	\$ 206,000
Down Payment Appropriated	\$ 10,300
Bonds and Notes Authorized	\$ 195,700
Period of Usefulness	15 years

J. Department of Engineering, Public Works and Facilities, Division of Facilities Management - The undertaking of various improvements to public buildings consisting of (i)

upgrading elevators at various public buildings, (ii) replacement or repair of roofs at various public buildings, (iii) plumbing, HVAC, pipefitting, control systems and electrical improvements at various public buildings, (iv) ADA-compliance upgrades at various public buildings, (v) upgrading mechanical and security systems at various public buildings and (vi) renovations to the locker rooms and pods at the Oriscello Correctional Facility. It is hereby determined and stated that said public buildings being improved are of “Class B” or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the “Local Bond Law”).

Appropriation and Estimated Cost	\$ 5,562,000
Down Payment Appropriated	\$ 278,100
Bonds and Notes Authorized	\$ 5,283,900
Period of Usefulness	15 years

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

Appropriation and Estimated Cost	\$ 309,000
Down Payment Appropriated	\$ 15,450
Bonds and Notes Authorized	\$ 293,550
Period of Usefulness	10 years

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

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

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

Appropriation and Estimated Cost	\$ 515,000
Down Payment Appropriated	\$ 25,750
Bonds and Notes Authorized	\$ 489,250
Period of Usefulness	5 years

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

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

O. Department of Parks and Community Renewal - The undertaking of various park and recreation improvements consisting of (i) implementation of the Union County Parks Master Plan - Phase I, (ii) implementation of the Oak Ridge Park Master Plan - Phase I, (iii) infrastructure and course improvement projects at Ash Brook and Galloping Hill Golf Courses, (iv) upgrading of Wheeler Pool, (v) replacement of fencing at various pools and (vi) undertaking of various engineering, architectural and other services in connection with various park projects.

Appropriation and Estimated Cost	\$15,857,500
Down Payment Appropriated	\$ 792,875
Bonds and Notes Authorized	\$15,064,625
Period of Usefulness	15 years

P. Department of Parks and Community Renewal - Acquisition of new additional or replacement recreational and security equipment for use at various parks and recreation facilities, 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	\$ 659,200
Down Payment Appropriated	\$ 32,960
Bonds and Notes Authorized	\$ 626,240
Period of Usefulness	10 years

Q. Department of Engineering, Public Works and Facilities, Division of Park Maintenance - The undertaking of various park and recreation improvements consisting of (i) installation of synthetic turf athletic fields at various locations, (ii) replacement of pedestrian bridges at various locations, (iii) installation of spray pools at various locations, (iv) installation of benches, tables, water fountains and other park amenities at various locations and (v) installation of fencing at Mattano Park.

Appropriation and Estimated Cost	\$ 2,935,500
Down Payment Appropriated	\$ 146,775
Bonds and Notes Authorized	\$ 2,788,725
Period of Usefulness	15 years

R. Department of Parks and Community Renewal, Division of Park Maintenance - (i) Acquisition of new additional or replacement playground equipment, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto, (ii) installation of synthetic surfacing at various basketball, tennis and volleyball courts and other facilities and (iii) paving and curbing improvements at Rahway, Warinanco, Echo Lake and other parks.

Appropriation and Estimated Cost	\$1,519,250
Down Payment Appropriated	\$ 75,963
Bonds and Notes Authorized	\$1,443,287
Period of Usefulness	10 years

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

Appropriation and Estimated Cost	\$ 1,967,400
Down Payment Appropriated	\$ 98,372
Bonds and Notes Authorized	\$ 1,869,028
Period of Usefulness	5 years

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

Appropriation and Estimated Cost	\$ 397,000
Down Payment Appropriated	\$ 19,850
Bonds and Notes Authorized	\$ 377,150
Period of Usefulness	7 years

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

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

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

Appropriation and Estimated Cost	\$ 15,000
Down Payment Appropriated	\$ 750
Bonds and Notes Authorized	\$ 14,250
Period of Usefulness	15 years

W. Department of Public Safety, Division of Emergency Management - Acquisition of new communication and signal systems equipment and new additional or replacement equipment



and machinery consisting of (i) radio equipment upgrade for various County departments, offices and agencies, (ii) a new Public Safety radio system for various County departments, offices and agencies and municipalities (as a shared service), (iii) self-contained breathing apparatus equipment, (iv) air monitoring equipment and (v) a turnout gear washer/dryer.

Appropriation and Estimated Cost	\$ 3,020,500
Down Payment Appropriated	\$ 151,025
Bonds and Notes Authorized	\$ 2,869,475
Period of Usefulness	10 years

X. Department of Public Safety, Division of Emergency Management - Acquisition of new information technology equipment consisting of computer equipment.

Appropriation and Estimated Cost	\$ 25,000
Down Payment Appropriated	\$ 1,250
Bonds and Notes Authorized	\$ 23,750
Period of Usefulness	5 years

Y. Sheriff's Office - (i) Renovation of classrooms at the canine facility and (ii) acquisition of new communication and signal systems equipment consisting of (a) security cameras and (b) radio equipment.

Appropriation and Estimated Cost	\$ 689,500
Down Payment Appropriated	\$ 34,475
Bonds and Notes Authorized	\$ 655,025
Period of Usefulness	10 years

Z. Sheriff's Office - Acquisition of new additional or replacement equipment and machinery consisting of (i) an automated targeting system for the new police firing range in Springfield (Houdaille Quarry) and (ii) fingerprint processing equipment.

Appropriation and Estimated Cost	\$ 138,450
Down Payment Appropriated	\$ 6,923
Bonds and Notes Authorized	\$ 131,527
Period of Usefulness	15 years

AA. Sheriff's Office - Acquisition of new information technology equipment and new additional or replacement equipment and machinery consisting of (i) laptop computers for vehicles, (ii) computer equipment and (iii) body armor.

Appropriation and Estimated Cost	\$ 297,225
Down Payment Appropriated	\$ 14,861
Bonds and Notes Authorized	\$ 282,364
Period of Usefulness	5 years

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

Appropriation and Estimated Cost	\$ 128,720
Down Payment Appropriated	\$ 6,436
Bonds and Notes Authorized	\$ 122,284
Period of Usefulness	5 years

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

Appropriation and Estimated Cost	\$ 103,400
Down Payment Appropriated	\$ 5,170
Bonds and Notes Authorized	\$ 98,230
Period of Usefulness	15 years

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

Appropriation and Estimated Cost	\$1,250,000
Bonds and Notes Authorized	\$1,250,000
Period of Usefulness	10 years

EE. Union County Vocational-Technical Schools - Acquisition of new additional furnishings (campus-wide). It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed and (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost	\$ 50,000
Bonds and Notes Authorized	\$ 50,000
Period of Usefulness	5 years

FF. Union County College - Partial funding for the renovation of, and construction of an addition to, the Lessner Building at the Elizabeth Campus. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purpose have been filed; (B) no down payment is required for such purpose pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the improvement described in the preceding sentence; and (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such project.

Appropriation and Estimated Cost	\$ 1,000,000
Bonds and Notes Authorized	\$ 1,000,000
Period of Usefulness	15 years

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

Appropriation and Estimated Cost	\$ 1,214,000
Bonds and Notes Authorized	\$ 1,214,000
Period of Usefulness	10 years

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

Appropriation and Estimated Cost	\$ 587,800
Bonds and Notes Authorized	\$ 587,800
Period of Usefulness	10 years

II. Union County College - Acquisition of new information technology and telecommunications equipment and new automotive vehicles, including original apparatus and equipment, consisting of (i) college-wide technology upgrades, (ii) passenger vans and (iii) a dump truck with spreader. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed; (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the equipment and vehicles described in the preceding sentence; and (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such projects.

Appropriation and Estimated Cost	\$ 990,000
Bonds and Notes Authorized	\$ 990,000
Period of Usefulness	5 years

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Aggregate Appropriation and Estimated Cost	\$49,557,455
Aggregate State Grants Appropriated	\$ 4,881,000
Aggregate Down Payment Appropriated	\$ 1,979,236
Aggregate Amount of Bonds and Notes Authorized	\$42,697,219

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$2,482,355 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$3,500,000 received or to be received as a grant from the New Jersey Department of Transportation (the "NJDOT") is hereby appropriated to the payment of the cost of the road, intersection, bridge and culvert improvements authorized in Section 4.D above.

Section 7. The sum of \$381,000 received or to be received as a grant from the NJDOT is hereby appropriated to the payment of the cost of the culvert improvement on Vaux Hall Road authorized in Section 4.E above.

Section 8. The sum of \$1,000,000 received or to be received as a grant from the NJDOT is hereby appropriated to the payment of the cost of the replacement of the Raymond Avenue Bridge authorized in Section 4.F above.

Section 9. It is hereby determined and stated that moneys exceeding \$1,979,236, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said County, are now available to finance said purposes. The sum of \$1,979,236 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 10. To finance said purposes, bonds of said County of an aggregate principal amount not exceeding \$42,697,219 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the

limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 11. To finance said purposes, bond anticipation notes of said County of an aggregate principal amount not exceeding \$42,697,219 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 12. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Chairman of the Board of Chosen Freeholders, by the County Manager and by the County Treasurer and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of Chosen Freeholders. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the County Treasurer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 13. 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 12.90 years computed from the date of said bonds.

Section 14. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$42,697,219 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 15. Any funds received from private parties, the State of New Jersey or any of its agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the NJDOT grants hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 16. The County intends to issue the bonds or notes to finance the cost of the improvements and acquisitions described in Sections 1 and 4 of this bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 17. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the County, and the County shall levy ad valorem taxes upon all the taxable real property within the County for the

payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 18. 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 19. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

724-2011

ORDINANCE OF THE COUNTY OF UNION, NEW JERSEY, AUTHORIZING A DEFICIENCY AGREEMENT AND A LIMITED DEFICIENCY AGREEMENT BETWEEN THE COUNTY OF UNION, NEW JERSEY, AND THE UNION COUNTY UTILITIES AUTHORITY RELATING TO THE DISPOSAL OF SOLID WASTE BY THE AUTHORITY OR THE DISPOSAL OF SOLID WASTE ORIGINATING IN THE COUNTY, PROVIDING FOR PAYMENT OF A PORTION OF THE COST AND EXPENSE THEREOF AND CONSENTING TO THE ISSUANCE OF BONDS BY THE UNION COUNTY UTILITIES AUTHORITY TO BE SECURED BY THE COUNTY OF UNION PURSUANT TO THE DEFICIENCY AGREEMENT AND THE LIMITED DEFICIENCY AGREEMENT **(CHAIRMAN DEBORAH P. SCANLON)**

Chairman Scanlon called upon Jonathan Williams, Esq, to make a statement regarding Ordinance 2011-724. He introduced John Kulish, Chairman of the Union County Utilities Authority and Dennis Enright, Underwriter of the proposed transaction. Mr. Williams stated that they all just came from a Union County Utilities Authority meeting **where it was voted unanimously to support Ordinance 2011-724 and is now before the Freeholder Board for introduction prior to their action.**

**Mr. Williams stated that the introduction of the Ordinance is for an efficiency agreement for the County to pick up part of the new bonds for authority of**

WHEREAS, pursuant to the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1957 of New Jersey and the acts amendatory thereof and supplemental thereto (herein called the "Act"), the Union County Utilities Authority (the "Authority") has been created by virtue of an ordinance of the County of Union, New Jersey (the "County") finally adopted on June 5, 1986, by the Board of Chosen Freeholders of the County; and

WHEREAS, pursuant to the Act, the Authority is authorized to provide solid waste services and facilities within or without the district of the Authority, in a manner consistent with the Solid Waste Management Act (N.J.S.A. 13:1E-1 et seq.) and in conformance with the "solid waste management plan" of the County formulated thereunder; and

WHEREAS, the Authority has heretofore proceeded with the development and construction of a solid waste system (the "System"), including a mass-burn solid waste disposal, resource recovery and

electric generation facility (the “Facility”) constructed and operated on behalf of the Authority by Covanta Union, Inc. (formerly Ogden Martin Systems of Union, Inc.) (the “Company”); and

WHEREAS, the Authority has heretofore issued various series of long term bonds in order to, among other things, finance and refinance costs of acquisition and construction of the Facility and ancillary facilities, certain recycling and landfill costs, and additional costs of the Facility and other parts of the System; and

WHEREAS, the Authority and the County have determined to refund the outstanding long-term bonds of the Authority as part of a plan of refinancing involving the issuance, in one or more series and under one or more security structures, of (i) long-term bonds of the Authority to be secured by lease payments to be made by the Company in respect to the Facility under a lease agreement to be entered into between the Authority and the Company (the “Lease Agreement Bonds”), and (ii) long-term bonds of the Authority to be secured primarily by certain revenue of the System collected by the Authority (the “System Bonds”); and

WHEREAS, the Authority cannot economically undertake such plan of refinancing unless the Authority is aided and assisted by the County, and the County desires to aid and assist the Authority and to make it economically feasible for the Authority to proceed with such plan of refinancing.

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

Section 1. The Board of Chosen Freeholders, as the governing body of the County of Union, New Jersey (the “County”), hereby finds and determines that it will promote the public health and welfare and that it is in the public interest and in the best interests of the County and of the inhabitants thereof to aid and assist the Authority in the exercise and fulfillment of its corporate and statutory purposes, and in the refinancing by the Authority of the long-term bonds of the Authority which financed and refinanced the System, and that it will be economical and otherwise advantageous to the County and the Authority and to the residents and property owners of the County for the County and the Authority to enter into: (i) a County Deficiency Agreement providing for and relating to the disposal of solid waste originating in the territorial area of the County and, as provided in the County’s solid waste management plan, solid waste originating outside of Union County by means of the System or any solid waste facilities of the County, and the payment of debt service and other costs relating to System Bonds, and (ii) a Limited Deficiency Agreement providing for and relating to the disposal of solid waste received by (or for the account of) the Authority by means of the System, the payment of certain administrative and operating expenses (including host community fees) of the Authority, the payment of disposal fees payable by the Authority to the Company and the repayment of withdrawals from the Debt Service Reserve Fund created in the Authority’s bond resolution pertaining to the Lease Agreement Bonds. The County Manager is hereby authorized and directed on behalf of the County to execute such County Deficiency Agreement and such Limited Deficiency Agreement under the corporate seal of the County, which shall be affixed and attested by the Clerk of the Board of Chosen Freeholders, and to deliver such agreements to the Authority on behalf of the County.

Section 2. Said County Deficiency Agreement and said Limited Deficiency Agreement, copies of which are attached hereto and by this reference are made a part hereof as if set forth in full herein, are hereby approved. The County Manager is hereby authorized to execute the County Deficiency Agreement and the Limited Deficiency Agreement on behalf of the County in substantially the forms thereof attached hereto, with such changes, variations, omissions and insertions as the County Manager shall approve. The execution thereof by the County Manager shall constitute conclusive evidence of such approval and no further action of the Board of Chosen Freeholders is required.

Section 3. The County Manager, the Clerk of the Board of Chosen Freeholders and any and all other officers and employees of the County are hereby empowered and directed to do such acts and things as may be necessary for the proper performance of the agreements hereinabove set forth and for carrying into effect of all the provisions or matters set forth in this ordinance.

Section 4. The County Manager, the Clerk of the Board of Chosen Freeholders and any and all other officers and employees of the County are hereby empowered and directed, to the extent necessary or desirable, to enter into, execute and deliver in the name of the County and on its behalf, one or more Continuing Disclosure Agreement(s) or other instruments(s) undertaking the secondary market disclosure obligations of the County required by Rule 15c2-12 of the United States Securities and Exchange Commission.

Section 5. Pursuant to the provisions of Section 8 of County Ordinance 246-86, as amended by County Ordinance 261-86, the County hereby consents to the issuance by the Authority of not exceeding \$150,000,000 in aggregate principal amount of Lease Agreement Bonds to be secured by the County pursuant to the Limited Deficiency Agreement and \$75,000,000 in aggregate principal amount of System Bonds to be secured by the County pursuant to the County Deficiency Agreement.

Section 6. The Clerk of the Board of Chosen Freeholders is hereby authorized to publish a notice in the appropriate newspaper of the introduction hereof and of a public hearing on August 25, 2011 and shall forward one certified copy, upon final passage, to each Clerk of all Municipalities located in the County of Union.

Section 7. This ordinance shall take effect at the time and in the manner provided by law.

ORDINANCE OF THE COUNTY OF UNION, NEW JERSEY, AUTHORIZING A DEFICIENCY AGREEMENT AND A LIMITED DEFICIENCY AGREEMENT BETWEEN THE COUNTY OF UNION, NEW JERSEY, AND THE UNION COUNTY UTILITIES AUTHORITY RELATING TO THE DISPOSAL OF SOLID WASTE BY THE AUTHORITY OR THE DISPOSAL OF SOLID WASTE ORIGINATING IN THE COUNTY, PROVIDING FOR PAYMENT OF A PORTION OF THE COST AND EXPENSE THEREOF AND CONSENTING TO THE ISSUANCE OF BONDS BY THE UNION COUNTY UTILITIES AUTHORITY TO BE SECURED BY THE COUNTY OF UNION PURSUANT TO THE DEFICIENCY AGREEMENT AND THE LIMITED DEFICIENCY AGREEMENT



WHEREAS, pursuant to the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1957 of New Jersey and the acts amendatory thereof and supplemental thereto (herein called the "Act"), the Union County Utilities Authority (the "Authority") has been created by virtue of an ordinance of the County of Union, New Jersey (the "County") finally adopted on June 5, 1986, by the Board of Chosen Freeholders of the County; and

WHEREAS, pursuant to the Act, the Authority is authorized to provide solid waste services and facilities within or without the district of the Authority, in a manner consistent with the Solid Waste Management Act (N.J.S.A. 13:1E-1 *et seq.*) and in conformance with the "solid waste management plan" of the County formulated thereunder; and

WHEREAS, the Authority has heretofore proceeded with the development and construction of a solid waste system (the "System"), including a mass-burn solid waste disposal, resource recovery and electric generation facility (the "Facility") constructed and operated on behalf of the Authority by Covanta Union, Inc. (formerly Ogden Martin Systems of Union, Inc.) (the "Company"); and

WHEREAS, the Authority has heretofore issued various series of long term bonds in order to, among other things, finance and refinance costs of acquisition and construction of the Facility and ancillary facilities, certain recycling and landfill costs, and additional costs of the Facility and other parts of the System; and

WHEREAS, the Authority and the County have determined to refund the outstanding long-term bonds of the Authority as part of a plan of refinancing involving the issuance, in one or more series and under one or more security structures, of (i) long-term bonds of the Authority to be secured by lease payments to be made by the Company in respect to the Facility under a lease agreement to be entered into between the Authority and the Company (the "Lease Agreement Bonds"), and (ii) long-term bonds of the Authority to be secured primarily by certain revenue of the System collected by the Authority (the "System Bonds"); and

WHEREAS, the Authority cannot economically undertake such plan of refinancing unless the Authority is aided and assisted by the County, and the County desires to aid and assist the Authority and to make it economically feasible for the Authority to proceed with such plan of refinancing:

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

Section 1. The Board of Chosen Freeholders, as the governing body of the County of Union, New Jersey (the "County"), hereby finds and determines that it will promote the public health and welfare and that it is in the public interest and in the best interests of the County and of the inhabitants thereof to aid and assist the Authority in the exercise and fulfillment of its corporate and statutory purposes, and in the refinancing by the Authority of the long-term bonds of the Authority which financed and refinanced the System, and that it will be economical and otherwise advantageous to the County and the Authority and to the residents and property owners of the County for the County and the Authority to enter into: (i) a County Deficiency Agreement providing for and relating to the disposal of solid waste originating in the territorial area of the County and, as provided in the County's solid waste management plan, solid waste originating outside of Union County by means of the System or any solid waste facilities of the County, and the payment of debt service and other costs relating to System Bonds, and (ii) a Limited Deficiency Agreement providing for and relating to the disposal of solid waste received by (or for the account of) the Authority by means of the System, the payment of certain administrative and operating expenses (including host community fees) of the Authority, the payment of disposal fees payable by the Authority to the Company and the repayment of withdrawals from the Debt Service Reserve Fund created in the Authority's bond resolution pertaining to the Lease Agreement Bonds. The County Manager is

hereby authorized and directed on behalf of the County to execute such County Deficiency Agreement and such Limited Deficiency Agreement under the corporate seal of the County, which shall be affixed and attested by the Clerk of the Board of Chosen Freeholders, and to deliver such agreements to the Authority on behalf of the County.

Section 2. Said County Deficiency Agreement and said Limited Deficiency Agreement, copies of which are attached hereto and by this reference are made a part hereof as if set forth in full herein, are hereby approved. The County Manager is hereby authorized to execute the County Deficiency Agreement and the Limited Deficiency Agreement on behalf of the County in substantially the forms thereof attached hereto, with such changes, variations, omissions and insertions as the County Manager shall approve. The execution thereof by the County Manager shall constitute conclusive evidence of such approval and no further action of the Board of Chosen Freeholders is required.

Section 3. The County Manager, the Clerk of the Board of Chosen Freeholders and any and all other officers and employees of the County are hereby empowered and directed to do such acts and things as may be necessary for the proper performance of the agreements hereinabove set forth and for carrying into effect of all the provisions or matters set forth in this ordinance.

Section 4. The County Manager, the Clerk of the Board of Chosen Freeholders and any and all other officers and employees of the County are hereby empowered and directed, to the extent necessary or desirable, to enter into, execute and deliver in the name of the County and on its behalf, one or more Continuing Disclosure Agreement(s) or other instruments(s) undertaking the secondary market disclosure obligations of the County required by Rule 15c2-12 of the United States Securities and Exchange Commission.

Section 5. Pursuant to the provisions of Section 8 of County Ordinance 246-86, as amended by County Ordinance 261-86, the County hereby consents to the issuance by the Authority of not exceeding \$150,000,000 in aggregate principal amount of Lease Agreement Bonds to be secured by the County pursuant to the Limited Deficiency Agreement and \$75,000,000 in aggregate principal amount of System Bonds to be secured by the County pursuant to the County Deficiency Agreement.

Section 6. The Clerk of the Board of Chosen Freeholders is hereby authorized to publish a notice in the appropriate newspaper of the introduction hereof and of a public hearing on August 25, 2011 and shall forward one certified copy, upon final passage, to each Clerk of all Municipalities located in the County of Union.

Section 7. This ordinance shall take effect at the time and in the manner provided by law.

**RESULT: ADOPTED [6 TO 0]; MOVER:** Deborah P. Scanlon, Chairman; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Kowalski, Vice Chairman Mirabella, Chairman Scanlon; **ABSTAIN:** Freeholder Sullivan; **ABSENT:** Freeholder Jalloh, Freeholder Ward;

**PUBLIC COMMENT PORTION**

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

Bruce Paterson, Garwood made comments relative to the following Resolutions:

On Resolution 2011-671, he asked if the amount is the same as discussed during the Budget Hearings in March. On Resolution 2011-673, he asked if there is a policy in place. He commented on Resolution 2011-677 regarding fees paid to KemperSports and asked about more construction regarding Resolution 2011-680. He asked about the amount mentioned in Resolution 2011-684. Resolutions 2011-685 through 2011-691, he asked if the amounts will be offsetting anything in particular. On Resolution 2011-693, he asked about the parking spaces and commented on the amount, thus far. Mr. Paterson asked for an explanation on Resolution 2011-695. He stated that the contract amount mentioned in Resolution 2011-697 is over cost and stated that the municipalities are doing their own studies. He asked for an explanation of Resolution 2011-701. He congratulated Mr. Faella on his new position as mentioned in Resolution 2011-706.

Mary Ellen Taylor, Berkeley Heights commented on Resolution 2011-687. She asked if the funds support the Paratransit System and asked if Veterans ride free. She said they should ride free.

Miriam Andrews, Summit spoke about Resolution 2011-697. She asked if the existing statutes allow the County to study these intersections. She is concerned about the discrepancies between the time between the yellow and red lights. She requests that the study also address the elapsed time between yellow and red lights, and that they be documented.

John Bury, Kenilworth, commented on Resolution 2011-683. He asked if the County owned the organ that the Union County Performing Arts Center is holding and what the justification is to have it fixed. On Resolution 2011-671, Mr. Bury made comments relative to the State's reimbursement for Delaney Hall.

Tina Renna, Cranford, asked for the bill number and the sponsor of the amendment pertaining to Resolution 2011-673. She also asked if the pipe organ in Resolution 2011-683 was damaged after the renovations were made to the Union County Performing Arts Center, and asked about the insurance money. On Resolution 2011-692, she commented on County vehicles where there is a large discrepancy of the original contract amount compared to the new amount in Resolution 2011-693. On Resolution 2011-695, she commented on the cost. Ms. Renna asked if the County will be making a profit from the fines as described in Resolution 2011-697. On Resolution 2011-705, she stated that she will OPRA the Agreement, and on Resolution 2011-706, she asked for an explanation of the process of replacing a County Manager.

Jim Beuttner, Cranford, asked for a presentation to explain the program and the benefits of the program described in Resolution 2011-665. Resolution 2011-680, he asked what the plans are for the Warinanco Skating project which would warrant the fee. On Resolution 2011-682, Mr. Beuttner stated that he is glad the money is being spent on children and would like more information on the plans for the project in the Watchung Reservation. On Resolution 2011-683, he asked for the future plans for the organ. On 2011-693, Mr. Beuttner asked for an explanation of the Change Orders. On Resolution 2011-695, he asked for an explanation of the proposed plans and on Resolution 2011-706. Mr. Beuttner asked about the process of selecting the County Manager.

Joe Mancuso, President of the Rahway Arts District Board, spoke in support of the funding for the

repairs of the pipe organ referenced in Resolution 2011-683. He stated that the organ is owned by the County. Mr. Mancuso supports it for two reasons: the County owns a unique, historic artifact and it is a point of pride for the County; and the money spent is an investment as it will be used in ways that are the envy of other art centers. It has not been used because it was damaged. Often it is difficult to compete with larger venues, but this organ allows the County to present programming that cannot be offered at other venues: i.e., silent movie presentations. He said presenting programming at the Union County Arts Center adds to the economic growth of the City of Rahway.

Director Guzzo responded to questions relative to the funds being received from the State to offset costs incurred by sending inmates with substance abuse problems for treatment to Delaney Hall. We do not receive full funding like Essex County does, but it is helpful. We will continue to work to receive our full reimbursement.

Clerk of the Board Nicole DiRado explained the purpose of Resolution 2011-673. She stated that currently, there is no pending legislation in the State Legislature to address the OPRA Amendment. Many county and some municipalities are adopting a similar Resolution to curtail many requests made by local public entities, which incurs costs and additional burden to public employees to respond to the OPRA requests. She said vendors are requesting information that is available to them on the County Clerk's website, specifically property documents. She said public entities are expending a lot to have these documents converted. The intention of the vendor is to sell them for a profit. She said the documents are made available and the vendors want it in a specific format, it is up to them to make it that way.

Armando Sanchez, Director of the Division of Golf Operations responded to Resolution Number 2011-677, explaining that the money generated from the Kids Recreation Trust is not included in the gross revenue used to determine Kemper's incentive fee.

Mr. Michael Brennan, Director of the Division of Parks Maintenance, responded to Resolution Number 2011-682. He explained the project is to replace the equipment at the Loop, the oldest playground, to accommodate ages 2-5 and 5-12. He added that the funds to complete the project will come from Park Maintenance budget and the Open Space, Recreation and Historic Preservation Trust Fund.

Vice Chairman Mirabella requested that the Departments begin providing diagrams and site plans of anticipated projects.

Bibi Taylor, Director, Department of Finance, explained that the County received approval from the Local Finance Board to cancel the funds, referring to Resolution 2011-684, because our balances are greater than our liability, as of year-end 2010. She stated that the County does realize revenue from the Agreement with Roselle Park in the amount of \$27.50 for every fine, referring to Resolution 2011-685, and in reference to Resolution 2011-691, she said that all the referenced grants are public and private revenues which offset programming costs.

Nick Netta of Netta Architects, LLC, commented on Resolution 2011-693. He provided background data on the project and indicated that the requirements are as per the State. The building needs to function as an independent Courthouse. He stated it is now 78,000 square feet, which is three times its original size.

Director Moran, Department of Public Safety, stated that in reference to Resolution 2011-695, the Center currently has 2 dispatch positions and after the project is complete, there will be a total of 9

positions. The County does handle dispatch of the County ambulance. In reference to 2011-701, he explained that this only deals with Medicare patients which are transported by our ambulances and treated by paramedics. Medicare only accepts one bill. This will allow our services to be included in the invoice.

County Counsel Robert Barry agreed that the County is able to conduct the Red Light Study. He said four of seven approved red light cameras are operational. The municipality is the only authority which can have the red light cameras implemented. The County has the option to participate in one half of the fines generated, if the county shares one half of the implementation and maintenance.

Vice Chairman Mirabella commented on the retirement of Mr. Devanney and Mr. Faella as his replacement. He expressed the Board's intent to hire from within to continue the direction and momentum of the County. We chose to interview Mr. Faella based on review of his resume. There is a salary savings.

Director Guzzo responded to 2011-665, stating that it represents money to run year-round and summer programs for Union County youth for job training. Additionally, running a summer program allows kids to get work experience and earn money which is often earned to help support the household. Various non-profits will employ 135-140 kids throughout the County for a four week program.

Director Guzzo stated that Veterans transportation do ride for free and the small fee requested on Paratransit helps offset the costs.

Chairman Scanlon added that insurance will be paying \$87,000 because the pipe organ was damaged during construction. The organ is located under the stage and the pipes are located above the theatre.

Vikki Durbin-Drake, Administrator of the Open Space, Recreation and Historic Preservation Trust Fund stated that the organ was damaged at the time of construction.

County Counsel Robert E. Barry, Esq. interjected and stated that \$87,000 is from the insurance company. He said this is not a typical organ. It sits under the stage, and the massive pipes are located up in the chambers of the Center. They need to be removed and repaired. He added that the organ is considered a treasure.

## **RESOLUTIONS**

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The following Resolutions are being offered for adoption:

Chairman Scanlon called for a motion to adopt Resolutions 2011-646 through 2011-713.

- 2011-646 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to award a contract to England Orthopedics, Inc., Avenel, New Jersey to provide orthotic and prosthetic services for the patients/residents at Runnells Specialized Hospital as prescribed by the physician for the contract period August 1, 2011 through July 31, 2012 in an amount not to exceed \$10,000.

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

**2011-647 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to award a contract to Life Medical Supplies, Inc., Linden, New Jersey to provide orthopedic footwear and orthotic services for the residents/patients at Runnells Specialized Hospital for the contract period July 1, 2011 through June 30, 2012 in an amount not to exceed \$2,500.

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

**2011-648 FREEHOLDER MOHAMED S. JALLOH:** 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: Todd Devin Food Equipment, for the purpose of providing three (3) carts for food delivery, in the amount of \$13,741.00).

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

**2011-649 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution Number 2010-643, a contract awarded to Speech & Hearing Associates, Westfield, New Jersey, for the purpose of extending the contract an additional 60 days, for a new contract termination date of September 30, 2011 (no additional funds required).

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

**2011-650 FREEHOLDER MOHAMED S. JALLOH:** 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: Acme American Repairs, Brooklyn, New York, for the purpose of providing maintenance and repair services on the kitchen equipment, for the contract period August 10, 2011 through August 9, 2013, with the provision for a twenty-four month extension, in the amount of \$49,668.

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

**2011-651 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution Number 2011-0604 , the list of practitioners who are pre-qualified to provide professional medical services and coverage for the patients/residents of Runnells Specialized Hospital.

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

**2011-652 FREEHOLDER MOHAMED S. JALLOH:** Approving the minutes of the Runnells Specialized Hospital Advisory Board of Managers Meeting of March 10, 2010.

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

**2011-653 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Erin Pojanowski, PA-C, Berkeley Heights, New Jersey, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period September 1, 2011 through August 31, 2012 at no cost to the county as this is a fee for service agreement.

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

**2011-654 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Samir Patel, MD, Berkeley Heights, New Jersey to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period September 1, 2011 through Augusts 31, 2012. This is a fee for service agreement.

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

**2011-655 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Vashdeo Harjani, MD, Berkeley Heights, New Jersey, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period September 1, 2011 through August 31, 2012 at no cost to the county as this is a fee for service agreement.

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

**2011-656 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution 2009-996 to extend the agreement period Raritan Bay Medical Center Behavioral Health Short Term Care Facility, Perth Amboy, New Jersey to accept the transfer of patients needing psychiatric in-patient services from November 1, 2011 to October 31, 2013.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder; **SECONDER:** Alexander Mirabella, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Estrada,

Freeholder Hudak, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Jalloh, Freeholder Ward;

- 2011-657 FREEHOLDER MOHAMED S. JALLOH:** Approving a pre-qualified list of vendors to provide professional beautician services to residents/patients of Runnells Specialized Hospital.

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

- 2011-658 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution Number 2010-775 to extend the contract period with Lincoln Technical Institute, Edison, New Jersey through August 31, 2013, providing a site for clinical rotations.

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

- 2011-659 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-219 dated February 24, 2011 which authorized an amended contract with Appraisal Associates of Cranford, New Jersey for appraisal services for the County of Union. This amendment will provide for an increase in the contract in the amount of \$3,800. the increase is a result of additional appraisal work on behalf of the Department of Human Services. The new contract total, as modified, will be \$38,800.

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

- 2011-660 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to utilize \$228,850 in WorkFirst New Jersey Grant dollars from the New Jersey Department of Labor and Workforce Development in the form of Individual Training Contracts as stipulated in the grant agreement for the period July 1, 2011 - June 30, 2012. The training providers will be selected from the NJ State Eligible Training Provider List.

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

- 2011-661 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-495, a contract with Trinitas Regional Medical Center, Elizabeth, New Jersey to reflect a change in the account number only.

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



**2011-662 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-215, a contract with ARD Appraisers, Clark, New Jersey, for appraisal services for the County of Union for an increase in the contract amount of \$4,400 for additional appraisal work on behalf of the Department of Human Services for a new total contract amount of \$39,400.

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

**2011-663 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award \$40,000 to Union County College under the Workfirst New Jersey Career Advancement Voucher Program Grant from the New Jersey Department of Labor and Workforce Development for the period July 1, 2011 through June 30, 2012 to provide vocational/occupational training to eligible individuals whose Temporary Assistance to Needy Families (TANF) grants have closed due to employment.

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

**2011-664 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-179, a contract awarded to Jewish Family Services, Elizabeth, New Jersey to increase the contract by an additional amount of \$18,240 to provide care management services for 20 additional Global Option Clients for the period of January 1, 2011 through December 31, 2011, for a new contract amount of \$164,160

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

**2011-665 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award contracts to various agencies under the Workforce Investment Act Youth Program. Funding will be utilized to provide comprehensive year round youth programs that may include a paid summer work experience component. The youth programs will serve both in-school and out-of-school youth aged 14 - 21 for the contract period July 1, 2011 through June 30, 2012 in an amount not exceed \$250,000.

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

**2011-666 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-55, a lease agreement with the Parking Authority of the City of Elizabeth, Elizabeth New Jersey, for 6 parking spaces in Lot #3 (Reid Street) specifically designated for 'handicapped' use for the period May 1, 2011 through December 31, 2011 in the amount of \$15 per space, per month, for a new total amount of \$6,840.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder;  
**SECONDER:** Alexander Mirabella, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Estrada,

Freeholder Hudak, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Jalloh, Freeholder Ward;

**2011-667 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to make an application for funding and enter into a contract with the New Jersey Department of Community Affairs (NJDCAs) - Division on Women (DOW) for the Rape Crisis Center to provide rape prevention education in the amount of \$75,750 for the first year of a three-year grant period. The first year of the contract is for the period November 1, 2011 through October 31, 2012. (A County match is not required for this grant.)

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

**2011-668 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a Lease Agreement with Unicon Investments c/o Alfieri Property Management, Edison, New Jersey for the purpose of leasing commercial space at 342 Westminster Avenue, Elizabeth, New Jersey to house administration and operations of the Division of Social Services for a period of ten years commencing August 1, 2011 through July 31, 2021, with one 10- year option to Renew.

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

**2011-670 FREEHOLDER BETTE JANE KOWALSKI:** To authorize the County Manager to amend Resolution No. 2010-779 dated September 16, 2010 and Resolution No. 2011-492 dated May 19, 2011 to extend PY 2010 WorkFirst New Jersey (WFNJ) Temporary Assistance to Needy Families (TANF) contracts for three months ending September 30, 2011. In addition, this request is to increase the amount of funding by \$292, 128 for the continuation of services under the PY 2010 NJDOL&WD WFNJ program. This resolution would further authorize the County Manager to transfer funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligations.

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

**2011-669 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-467, a contract with Aramark Correctional Services, LLC, Philadelphia, Pennsylvania to extend the contract for an additional one (1) month to expire on August 31, 2011 in the amount of \$33,500.

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

**2011-672 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and accept the Innovative Funding Award to be utilized by the Union County Detention Alternative Initiative

Local Council on Juvenile Justice System Improvement to continue funding the Evening Reporting Center and additional program services that serve youth in the local juvenile justice system for the period of January 1, 2012 through December 31, 2012 in the amount of \$125,200.

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

- 2011-673 FREEHOLDER BETTE JANE KOWALSKI:** Supporting a proposed amendment to the Open Public Records Act which would curtail voluminous requests submitted by private vendors for records already freely accessible to the general public through a government website, with the intent of selling said information to the general public for a profit.

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

- 2011-674 FREEHOLDER BETTE JANE KOWALSKI:** Appointing the following members to the Workforce Investment Board for a term commencing July 1, 2011 and terminating June 30, 2014: Pat Dobson (Workforce NJ); Anna K. Lustenberg (Private Sector); Desiree Ramos (Private Sector); Charles Gillon (Public Assistance Representative); and Erich Peter (Economic Development).

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

- 2011-675 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with the Rutgers Cooperative Extension for the 2011 salary contract agreement to provide family and community health sciences, agriculture and 4-H youth development educational programs, and classes and events for Union County residents for the contract period January 1, 2011 through December 31, 2011 in the amount of \$94,269.

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

- 2011-676 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2010-789 for National Stabilization Program 1 funding to reflect a change in name from DOMUS Corporation to Myers Senior Residence, Inc., Newark, New Jersey and to further amend Resolution Number 2010-789 to reflect an increase in the amount of the allocation from \$489,700 to \$640,634 and to change the amount allocated to the City of Plainfield, Plainfield, New Jersey from \$500,000 to \$349,066.

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

**2011-677 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing payment to Kemper Sports for the 2010 Incentive Fee in accordance with the agreement for the management of the golf courses in the amount of \$31,232.76, and to further authorize the County Manager to execute Amendment No. 2 of the agreement to exclude the \$1.00 per full rake rate paid round of golf from the gross revenue calculations used in the formula for calculating the incentive fee.

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

**2011-678 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing County Manager to execute an amendment to the Verizon contracts for local, local toll, PRI and centrex rates for an extension through June 10, 2012. The rates indicated in the contract remain the same.

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

**2011-679 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to make application to the North Jersey Transportation Planning Authority for funds for Fiscal Year 2012 Subregional MUTCD Traffic Sign Inventory Assessment Program and to sign any and all agreements for the implementation of the aforementioned program in the amount of \$133,000

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

**2011-680 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a Professional Engineering Service contract to Neglia Engineering Associates, Lyndhurst, New Jersey for engineering design, construction administration and inspection services for Warinanco Stadium Upgrade project in an amount not to exceed \$207,202.00.

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

**2011-681 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into an agreement with Union County Alliance, Clark, New Jersey for the purposes of publicizing, communicating and highlighting the many services provided by the County to the community pursuant to N.J.A.C. 5:30 et seq. in an amount not to exceed \$29,960.

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

- 2011-682 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a contract with Martaurano Recreation, Spring Lake, New Jersey for the purchase and installation of playground and sprayground components for The Loop playground, Watchung Reservation in an amount not to exceed \$685,235.08
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder; **SECONDER:** Alexander Mirabella, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Jalloh, Freeholder Ward;
- 2011-683 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a contract with GHP Associates, Attleboro, Massachusetts, for the repair of the pipe organ located in the Union County Performing Arts Center, Rahway, New Jersey, in an amount not to exceed \$198,516.90.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder; **SECONDER:** Alexander Mirabella, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Jalloh, Freeholder Ward;
- 2011-684 VICE CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the cancellation of \$300,000 from the Accumulated Absence Trust Fund to the Trust Fund Balance.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Bette Jane Kowalski, Daniel P. Sullivan; **SECONDER:** Alexander Mirabella, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Jalloh, Freeholder Ward;
- 2011-685 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County Adopted Budget in the Amount of \$75,617 as a Result of an Interlocal Services Agreement between the County of Union and the Borough of Roselle Park for a Program Entitled: Roselle Park Interlocal Services Agreement: Traffic Control Monitoring System
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder; **SECONDER:** Alexander Mirabella, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Jalloh, Freeholder Ward;
- 2011-686 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$215,104.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Gang, Gun and Narcotics Grant
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder; **SECONDER:** Alexander Mirabella, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Jalloh, Freeholder Ward;
- 2011-687 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$12,000 as a result of notification received from the State of New Jersey, Department Of Military and Veteran's Affairs for a program entitled: Veteran's Transportation Grant

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

**2011-688 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$268,500.00 as a result of notification received from the State of New Jersey, Department Of Labor and Workforce Development for a program entitled: Workforce Learning Link Grant

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

**2011-689 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$152,820.00 as a result of notification received from the State of New Jersey, Department Of Community Affairs for a program entitled: CSBG Grant

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

**2011-690 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$3,258,201.00 as a result of notification received from the State of New Jersey, Department Of Labor and Work Force Development for a program entitled: Work First New Jersey Grant

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

**2011-691 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County Adopted Budget in the amount of \$2,848.00 as a result of notification received from the State of New Jersey, Department Of Community Affairs for a program entitled: CSBG Grant

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

**2011-692 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the sale of the County's personal property not needed for public use, pursuant to N.J.S.A. 40A:11-36; and declaring that the various vehicles and equipment are no longer needed for County purposes and setting the place and time of the auction: 79 West Grand Street, Elizabeth, NJ 07202, August 9, 2011 - 10:00 a.m.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder; **SECONDER:** Alexander Mirabella, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Estrada,

Freeholder Hudak, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Jalloh, Freeholder Ward;

**2011-693 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2010-512, a Professional Architectural and Engineering Service contract with Netta Architects, Springfield, New Jersey for the purpose of providing additional architectural/engineering services for the New County Building and Parking Deck project located in Elizabeth, New Jersey, in an amount of \$1,810,925 for a new contract amount of \$2,715,575.

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

**2011-694 CHAIRMAN DEBORAH P. SCANLON:** Concurring with the Borough of Fanwood's Ordinance Number 11-07-R, concerning permit parking and two hour parking on Midway Avenue, a Union County Road, Borough of Fanwood.

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

**2011-695 CHAIRMAN DEBORAH P. SCANLON:** 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: Engineering, Public Works & Facilities: M&M Construction, for the purpose of providing Alterations and Renovations at Ralph G. Froehlich Public Safety Building - Dispatch Service Area, One Hundred Twenty-Four calendar (124) days, in the amount of \$1,175,000.00.

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

**2011-696 CHAIRMAN DEBORAH P. SCANLON:** Resolution concurring with the City of Linden Cultural Committee granting permission to close Wood Avenue for the annual festival, to be held on Saturday, September 3, 2011 from 6:00 a.m. to 10:00 p.m., with a rain date of Sunday, September 4, 2011. The City of Linden is also requesting to hang a banner advertising the event on North Wood Avenue between Curtis Street and Gibbons Street from August 4, 2011 to September 5, 2011.

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

**2011-697 CHAIRMAN DEBORAH P. SCANLON:** Awarding a professional engineering service contract to NAIK Consulting Group, Edison, New Jersey, to perform a Red Light Study to include data collection and analysis and a preliminary and final engineering report in an amount not to exceed \$150,000.00.

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

**2011-698 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2010-1166; BA#89-09, a contract (through the public bidding process) with Fai Gon Electric, Piscataway, New Jersey, approving Change Order No. 2 (final) for Intersection Improvements at Stuyvesant Avenue with Wewanna Avenue, Union, New Jersey, in an amount of \$3,665.60 for a new contract amount of \$349,604.61.

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

**2011-699 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into an agreement and accepting the funding from the New Jersey Department of Transportation for the replacement of Prospect Street Culvert, Summit, New Jersey in the amount of \$287,968.00.

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

**2011-700 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a contract with Harris Corporation, Lynchburg, Virginia to provide repair and maintenance services for the County's radio system equipment for the contract period August 1, 2011 through July 31, 2012 in an amount not to exceed \$79,920.

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

**2011-701 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into Ambulance Service Billing Coordination Agreements between the County and Local Medical Centers that provide advanced life support services. The County will receive a percentage of the amount billed.

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

**2011-702 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Stop Violence Against Women Act (VAWA) Grant Program for the period February 1, 2011 through July 31, 2011 in the amount of \$39,288.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder; **SECONDER:** Alexander Mirabella, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Estrada,



Freeholder Hudak, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Jalloh, Freeholder Ward;

- 2011-703 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-595 a contract awarded to Edward Kologi, Esq., Linden, New Jersey, Special Counsel in the matter entitled Jonathan Dawkins v. UC, et als, to increase the appropriation for an additional sum of \$20,000.00 for a sum not to exceed \$85,000.

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

- 2011-704 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-532, a contract awarded to DeCotiis, Fitzpatrick & Cole, LLC, Teaneck, New Jersey, Special Counsel in the matter entitled Jonathan Dawkins v. UC, et als to increase the appropriation for an additional sum of \$20,000 for a sum not to exceed \$55,000.

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

- 2011-671 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract and execute an agreement with New Jersey Department of Corrections for inmate rehabilitation services for the Union County Jail for the period of July 1, 2011 through June 30, 2012 with the reimbursable ceiling of \$2,500,000.

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

- 2011-705 CHAIRMAN DEBORAH P. SCANLON:** Approval and Acceptance of a Separation Agreement and General Release between the County of Union and George W. Devanney

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

- 2011-706 MIRABELLA, ESTRADA, KOWALSKI, HUDAK, SULLIVAN, SCANLON, CARTER, JALLOH, WARD:** Appointing Alfred J. Faella as County Manager to serve at the pleasure of the Board of Chosen Freeholders and said services shall commence on August 1, 2011, at an annual salary of \$155,000.

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

## FREEHOLDER SPONSORED RESOLUTIONS

- 2011-707 FREEHOLDER LINDA CARTER:** Honoring Donald Van Blake on his 90th Birthday, August 9, 2011.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder; **SECONDER:** Alexander Mirabella, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Jalloh, Freeholder Ward;
- 2011-708 FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Brian Fritzsche for being elected to the New Jersey Boy's State 2011.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder; **SECONDER:** Alexander Mirabella, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Jalloh, Freeholder Ward;
- 2011-709 FREEHOLDER CHRISTOPHER HUDAK:** Expressing the Board's most sincere condolences to the family of Police Officer James H. "Jimmy" Carter, Jr., in their time of sorrow.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder; **SECONDER:** Alexander Mirabella, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Jalloh, Freeholder Ward;
- 2011-710 FREEHOLDER MOHAMED S. JALLOH:** Proclaiming the week of August 1, 2011 through August 7, 2011 as Union County Emergency Preparedness Week, urging Union County Residents to take steps to prepare for emergencies in their homes, businesses and schools.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder; **SECONDER:** Alexander Mirabella, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Jalloh, Freeholder Ward;
- 2011-711 FREEHOLDER DANIEL P. SULLIVAN:** Congratulating the First Tee of Raritan Valley for winning the 2011 Northeast Regional Championship.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder; **SECONDER:** Alexander Mirabella, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Jalloh, Freeholder Ward;
- 2011-712 VICE CHAIRMAN ALEXANDER MIRABELLA:** Proclaiming September 16, 2011 as POW / MIA Remembrance Day in the County of Union.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder; **SECONDER:** Alexander Mirabella, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Jalloh, Freeholder Ward;

**2011-713 MIRABELLA, ESTRADA, KOWALSKI, HUDAK, SULLIVAN, SCANLON, CARTER, JALLOH, WARD:** Congratulating George W. Devanney upon the occasion of his retirement from the County of Union and thanking him for 15 years of service to the residents of the County of Union.

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

#### **PUBLIC COMMENT PORTION**

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

Matthew Taylor, Berkeley Heights: Mr. Taylor made comments regarding his request to show a video during the Freeholder meeting.

Mary Ellen Taylor, Berkeley Heights stated that she does not approve of the County not allowing her to show a PowerPoint presentation during her public comment portion. She also made comments regarding guardianship practices.

Miriam Andrews, Summit questioned the total cost of the piano and reiterated her question regarding the yellow-red light time intervals.

Administrator of Open Space, Recreation and Historic Preservation Trust Fund, Vikki Durbin Drake spoke about the piano insurance.

County Counsel Barry, Esq. spoke about the Red Light Study.

Jim Beuttner, Cranford, discussed the Ordinance which provided exclusionary employees' retiree health benefits and the actuarial study done in support of the Ordinance. Mr. Beuttner asked to see the designs of the Galloping Hill Clubhouse and about the process of designing the new Clubhouse. Mr. Beuttner commented in opposition to Resolution Number 2011-575, and he requested the process for selecting a new Director of the Department of Parks and Community Renewal. Finally, he stated that Union County residents should be calling their congressional representatives about the upcoming vote affecting the national budget.

Director Sanchez explained that the extra funds authorized in Resolution 2011-575 were to put up railings along the driveway and to finish some minor items on the completion list.

Chairman Scanlon indicated that the position for the Director of the Department of Parks and Community Renewal has not been filled.

Bruce Paterson, Garwood indicated that he does not support the construction of the Galloping Hill Clubhouse. Mr. Paterson also commented in opposition to the change order to Netta Architects. Mr. Paterson does not support red light cameras because he does not believe it improves safety conditions. Mr. Paterson congratulated Director Faella on his promotion to County Manager. He also made disparaging comments on Mr. Devanney's tenure as County Manager.

Tina Renna, Cranford questioned the County Manager selection process. Mrs. Renna made comments relative to the Union County Performing Arts Center construction and the pipe organ,

and she also made comments relative to the additional court space which needs to be constructed. Mrs. Renna would like copies of the drawings of the buildings on the County's website.

County Counsel Barry, Esq. commented on the court rooms indicating that they will replace court rooms related to renovations being made to the courthouse tower to provide egress from the building. He said it is economically more feasible to replace court rooms and build the stairwell in the tower, than to build the external stairwell.

### **FREEHOLDER REPORTS AND COMMENTS**

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Freeholder Carter announced the next household waste collection will be on August 6th. She stated that there are various summer activities and the new video prompt is on the County's website.

Freeholder Estrada discussed the Housing Fair hosted at Union County College in Elizabeth, and the participation of three banks at the fair, including Wells Fargo, Bank of America and TD Bank. Freeholder Estrada also commented on the need for the study of Red Light Cameras as a proactive mechanism to improve traffic safety in Union County.

Freeholder Estrada stated that this is a good opportunity to help those to resolve issues for their finances and credit. He commended Director Guzzo and his staff.

Freeholder Hudak announced that Red Ribbon Day was moved to Oak Ridge Park in Clark on Saturday, October 22, 2011. He said for the last 12 years, the County co-hosted this event with Prevention Links at Nomahegan Park. This event fosters a safe and healthy environment for families to discuss substance abuse. Freeholder Hudak commented on the benefit of red light cameras and the videos posted on Linden's website showing drivers running red lights. Freeholder Hudak discussed the Green Boot Camp hosted by Honeywell and the Union County Vo-Technical Schools.

Freeholder Sullivan commented on the new court facility and the construction to be done at 10 Cherry Street. He said, while the State did take over the Court system, the County is left with the expense of maintaining the facilities in which they are housed. However, there is a dire need to address fire safety and ensure the safety of the thousands of residents which visit the Court House. County residents deserve to have a first class facility. Freeholder Sullivan congratulated Al Faella in his new position.

Freeholder Kowalski congratulated Al Faella on his appointment. She also made comments regarding the national debt crisis. Freeholder Kowalski congratulated Al Faella.

Deputy County Manager Genievich congratulated Al Faella.

County Counsel Barry, Esq. extended his congratulations to Al Faella.

Vice Chairman Mirabella discussed the safety and financial component of the red light cameras and how they will serve as a deterrent of drivers to speed to run the yellow and red lights.

Vice Chairman Mirabella congratulated Freeholder Jalloh on the occasion of his marriage, last Friday.

Vice Chairman Mirabella announced various upcoming summer events, including the fundraiser for the Runnells Foundation. Vice Chairman Mirabella congratulated Al Faella and thanked County Manager Devanney for his service to the residents of Union County.

Chairman Scanlon announced National Night Out on Tuesday, August 2nd at Meisel Field. Chairman Scanlon congratulated Al Faella and indicated that he is very qualified and looks forward to working with him. Additionally, she congratulated County Manager Devanney on his retirement.

**EXECUTIVE SESSION**

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

## 1. Personnel Matters

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 personnel matters.

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 may 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:** Alexander Mirabella, Vice Chairman;  
**SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Jalloh, Freeholder Ward;

Motion to return to the Regular Meeting.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Vice Chairman;  
**SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon;  
**ABSENT:** Freeholder Jalloh, Freeholder Ward;

**ADJOURNMENT**

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Motion to adjourn the meeting at 10:05 PM.

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

## 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, 6<sup>th</sup> 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 MEETINGS

January 20, 2011  
February 3, 2011  
February 17, 2011  
March 10, 2011  
March 24, 2011  
April 7, 2011  
April 21, 2011  
May 5, 2011  
May 19, 2011  
June 9, 2011  
June 23, 2011  
July 21, 2011  
August 11, 2011  
September 8, 2011  
September 22, 2011  
October 6, 2011  
October 20, 2011  
November 10, 2011  
December 1, 2011  
December 15, 2011

#### REGULAR MEETINGS

January 27, 2011  
February 10, 2011  
February 24, 2011  
March 17, 2011  
March 31, 2011  
April 14, 2011  
April 28, 2011  
May 12, 2011  
May 19, 2011  
June 9, 2011  
June 23, 2011  
July 28, 2011  
August 25, 2011  
September 15, 2011  
Tues. September 27, 2011  
October 13, 2011  
October 20, 2011  
November 10, 2011  
December 1, 2011  
December 15, 2011

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

NLD:mb