



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 17, 2011

MINUTES OF THE AGENDA SETTING MEETING

Chairman Deborah P. Scanlon called the meeting to order at 7:02pm. Roll call showed Vice Chairman Alexander Mirabella, Freeholder Linda Carter, Freeholder Angel G. Estrada, Freeholder Christopher Hudak, Freeholder Mohamed S. Jalloh, Freeholder Bette Jane Kowalski, Freeholder Daniel P. Sullivan and Freeholder Nancy Ward in attendance.

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

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

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

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

- . **Emergency Management Council:** Lester Jones
- . **Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Committee:** Anthony Terrezza
- . **Union County Air Traffic & Noise Advisory Board:** Rosemary Millet, John B. Nicholas and Lorraine Seidel
- . **Union County Improvement Authority:** John Salerno
- . **Union County Senior & Disabled Resident Transportation Advisory Board:** Arlen Borden
- . **Union County Transportation Advisory Board:** James Mathieu and Sanford Wagner



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

RESOLUTIONS

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore J. Romankow, Union County Prosecutor

First Assistant Prosecutor Albert Cernadas, Jr. represented the Office.

There were no questions.

1. Authorizing the County Manager to enter into a professional services agreement with **Trinitas Hospital, Elizabeth, New Jersey**, to provide individual therapy sessions to victims of sexual assault as well as non-offending parents, non-offending stepparents and non-offending caregivers of child sexual abuse victims in Union County for the period of January 1, 2011 through December 31, 2011 in the amount of **\$9,000. (CHAIRMAN SCANLON)**
2. Authorizing the County Manager to enter into a professional services agreement with **Catherine Kinney, RN, FN-CSA, Berkeley Heights, New Jersey** to serve as Acting SANE coordinator in Union County for the contract period March 15, 2011 until such time as services are no longer needed, but not to exceed March 14, 2012 in the amount of **\$21,000**, funded through the SART/SANE Grant Program.

DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager / Director

Deputy County Manager Genievich stated that there will be Resolutions from the insurance broker for the next Freeholder Meeting.

1. Authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq: **(CHAIRMAN SCANLON)**
 - a. Department of Engineering, Public Works and Facilities: Turco Golf, Inc., Suffern, New York, for the Ponderosa Farm Project, Township of Scotch Plains, which consists of construction of 2 new natural grass soccer fields, a paved driveway and parking lot, a rest room building, a tot lot and water spray park, planted landscape berms, paved walkways and a pedestrian bridge, a pre-manufactured maintenance building and site improvements including drainage facilities and site restoration in the amount of **\$3,490,000**.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Sullivan asked if there are time frames in place for item #1 “a.”

Steve Amos of T & M Design explained that in reference to item 1 “a,” the contracts should be signed by mid to late April, and the improvements will take approximately four months to complete, being the end of summer or September 1st.

Freeholder Sullivan was pleased with the time frame.

Freeholder Mirabella asked if the fields need to mature before using the field. Mr. Amos stated that the fields will not be playable for the fall season, but will be ready for the spring season.

2. Authorizing the renewal of the **Union County Cooperative Pricing System.**
(CHAIRMAN SCANLON)

Freeholder Mirabella asked for an explanation of the Union County Cooperative Pricing system as mentioned in item #2. Deputy County Manager Genievich explained that there are forty-three entities which belong to the Cooperative Pricing System to purchase natural gas, diesel gas, road maintenance, trees and rock salt to be purchased at a reduced rate because they are being bought in bulk. She stated that it is cheaper to purchase as many of these items at one time.

Freeholder Mirabella asked who participates in the program, other than the twenty-one municipalities. Deputy County Manager Genievich stated that the Board of Education and the Colonia Fire District, for example.

Freeholder Mirabella asked about the Colonia Fire Department. Director of the Division of Purchasing stated that the service is offered to anyone in the State, and the cost is based on volume. He stated that Maplewood, Branchburg, Avenel Fire Department and the Board of Fire Commissioners #5 participate for the purchase of diesel fuel.

Freeholder Mirabella asked if the County adds a percentage to the cost for the service. Director Yuska, replied, no. Freeholder Mirabella asked if there is an advantage to using other Counties to purchase items. Director Yuska stated yes, for example, Somerset County is used to purchase Union County’s stationery as they consist of 40 members in their Pricing System program, which results in being cheaper than State contracts.

Freeholder Mirabella suggested that more advertising be done in 2011 for other municipalities to join the program so they could also benefit from the cost savings.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Director Yuska stated that the Purchasing Department reaches out to the municipalities and other elected officials should also be advised.

Freeholder Kowalski asked which entities of Union County participate in the Pricing Cooperative System. Deputy County Manager Genievich replied, Berkeley Heights, Clark, Cranford, Elizabeth, Fanwood, Garwood, Hillside, Kenilworth, Linden, Roselle, Roselle Park, Springfield, Summit, Union, Westfield and Winfield.

3. Authorizing the County Manager to enter into a contract with **Intervention Strategies International, Inc., Paramus, New Jersey**, to provide a comprehensive employee assistance program (EAP) to County employees and their families for the contract period of March 1, 2011 through December 31, 2011 in an amount not to exceed **\$47,600. (CHAIRMAN SCANLON)**

DEPARTMENT OF CORRECTIONAL SERVICES

Brian Riordan, Director

Resolution requests have not been submitted at this time.

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

1. Authorizing the County Manager to enter into a month-to-month lease agreement with the **City of Elizabeth Parking Authority, Elizabeth, New Jersey**, for the period of January 1, 2011 through December 31, 2011 for Lots #17 (Employee Parking – County Lot #2); Lot #6 (Employee & ID Parking – Jefferson Avenue); and Lot #6 (Jury Parking – Jefferson Avenue) for a total amount not to exceed **\$450,120 annually. (CHAIRMAN SCANLON)**

Freeholder Jalloh asked if there is construction on one of the lots mentioned in item #1.

Freeholder Sullivan stated that since the lease agreement is on a month to month basis and the new parking garage will be completed in August or September, if those who park in the lots mentioned in item #1 can park in the new garage.

Director Graziano replied no. He explained that the prices have remained the same and this is a separate contract.

Chairman Scanlon asked if the new parking garage will replace the currently leased lots.

Director Graziano stated that he was not certain, but will advise the Board. He stated that Lot 2 at Elizabethtown Plaza and Caldwell Place is County owned.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

2. Authorizing the County Manager to enter into a contract pursuant to N.J.S.A. 40A:11-5(3) with **Pennetta Industrial Automation, LLC, Jersey City, New Jersey**, to provide electronic/electro mechanical repairs, maintenance and installation for the Department of Engineering, Public Works and Facilities Management and Runnells Specialized Hospital for a period of 24 consecutive months in the amount of **\$166,767**, with an option to extend the contract for an additional 24 consecutive months.
(CHAIRMAN SCANLON)

DEPARTMENT OF FINANCE
Lawrence Caroselli, Director

There were no questions.

1. An amendment to the **Temporary 2011 Budget** in the amount of **\$1,838,812** as a result of notification received from the following agencies for a cumulative total of **\$226,450,364.04**: **(VICE CHAIRMAN MIRABELLA)**
 - . **State of New Jersey Department of Children and Families – \$107,024**
“Transportation Title XX” – “Match – Transportation Title XX Grant” – \$30,955
 - . **“Intoxicated Drivers Program Grant” – \$3,615**
 - . **New Jersey Department of Labor and Workforce Development – \$32,395**
“Disability Program Navigator Grant”
 - . **State of New Jersey Office of Homeland Security and Preparedness – \$384,948 – “FFY10 Urban Areas Security Initiative (UASI) Grant”**
 - . **New Jersey Department of Health and Senior Services – \$30,000**
“State Health Insurance Assistance Program (SHIP)”
 - . **State of New Jersey Office of Homeland Security and Preparedness – \$1,249,875 – “FFY07 Port Security Grant Program (PSGP)”**
2. Authorizing an increase in the Petty Cash Account for the Office of the Clerk of the Board from \$100 to \$200. **(VICE CHAIRMAN MIRABELLA)**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

Director Guzzo stated that he will have an additional Resolution at the next Freeholder Meeting for a proposal for a grant writer. He said he will have the back-up information to the Board by Friday.

1. Authorizing the County Manager to enter into a contract with **Union County College, Cranford, New Jersey** for the operation of a Workforce Investment Act comprehensive year-round youth educational/occupational training program to provide approximately 200 in-school and out-of-school eligible youth aged 17-21 classroom instructional training and workshops for the contract period of March 1, 2011 through June 30, 2011 in the amount of **\$300,000**. {Federal funding: \$300,000} **(FREEHOLDER KOWALSKI)**

Freeholder Kowalski asked if item #1 is related to green jobs. Director Guzzo stated that this is a year-round program for kids that are entering the workforce system and getting out of school to provide them with instructional training and workshops. He stated that green jobs are a component to the program.

2. Authorizing the County Manager to enter into a contract with **Jewish Family Services, Elizabeth, New Jersey**, for the purpose of providing ongoing care management services to eligible senior and disabled clients for the Global Options Program for the period of January 1, 2011 through December 31, 2011 in the amount of **\$145,920**. {State funding: \$145,920} **(FREEHOLDER KOWALSKI)**
3. Authorizing the County Manager to award a contract to **Jill Brown Associates, Westfield, New Jersey**, to provide Union County youth with information that encourages safe online activity and the use of digital media to help prevent cyber-bullying for the period March 1, 2011 through March 31, 2011 in the amount of **\$5,000**. {State funding: \$5,000} **(FREEHOLDER KOWALSKI)**
4. Authorizing the County Manager to award a contract to **Thomas M. Rich, LLC, Berkeley Heights, New Jersey**, to provide cyber-bullying staff development training for social services agencies and non-profits throughout the county for the period March 1, 2011-March 31, 2011 in the amount of **\$4,789**. {State funding: \$4,789} **(FREEHOLDER KOWALSKI)**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

1. Authorizing the County Manager to approve the application for administration of and disbursement of the **Neighborhood Stabilization Program #3** funds as authorized under the US Department of Housing and Urban Development and County regulations. **(FREEHOLDER SULLIVAN)**
2. Authorizing the County Manager to use the competitive contracting process to procure the following pursuant to N.J.S.A. 40A:11-4.1 et seq: **Computer Aid Mass Appraisal System** and **MOD IV Tax Assessor System** and **Credit Card Services**. **(FREEHOLDER SULLIVAN)**

Director Faella called upon Administrator of the Board of Taxation Christopher Duryee to explain item #2. Mr. Duryee stated that this item is to upgrade the property tax software. He stated that the current software is from 2001 and is outdated and costly to maintain. He said the new program will be two-thirds cheaper than the current program cost.

Freeholder Kowalski asked which municipalities are currently participating in the use of the current software program. He stated Cranford, Elizabeth, Fanwood, Linden, Kenilworth, Roselle, Union, Westfield and Winfield.

Chairman Scanlon asked if there will be a reduction in cost to those municipalities. Mr. Duryee stated no, but they will see an improvement, but the County will see a savings. He stated if the nine municipalities that do not currently participate decide to join the system, they will benefit from the cost savings.

3. Authorizing the County Manager to enter into a contract with **Mad Dog Presents, LLC, Jersey City, New Jersey**, to provide professional planning, production and promotion services for the Summer Arts Festival of 2011 in the amount of **\$55,000**. **(FREEHOLDER SULLIVAN)**

Freeholder Jalloh asked how the amount in item # 3 compares to last year's amount.

Direct Faella stated that the amount mentioned was given to the County and is an NSP3 allocation from HUD, which is on a need-base formula. He stated that that the allocation is less than the NSP1 grant from last year, which was approximately \$2.5 million.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to expend funds from the Federal Law Enforcement trust account in the amount of **\$18,955**. These funds will be utilized to secure services from **Innovative Data Solutions, Orlando, Florida**, to provide an all inclusive software solution for the electronic maintenance and administration of written directives, accountability through testing as well as training and continuing education management to the Union County Police Department. **(CHAIRMAN SCANLON)**
2. Authorizing the County Manager to enter into an agreement with **Kidde Fire Fighting, Martinez, California**, for the purpose of providing specialized fire suppression educational programs for 50 firefighters pursuant to N.J.S.A. 40:A11-5:1 in an amount not to exceed **\$150,000**. **(CHAIRMAN SCANLON)**

Freeholder Hudak asked Director Moran to elaborate on item #2. Director Moran stated that item #2 is a program that will include approximately 50 firefighters from the UASI region to go to Texas for classroom and practical exercises to fight large scale fires. It will consist of seven Counties in this area and 43 firefighters.

Chairman Scanlon asked if the amount of \$150,000 is the cost for all the firefighters in the UASI region or only those from Union County.

Director Moran stated that the cost is for all the firefighters from the UASI region and it is all UASI funds.

Vice Chairman Mirabella asked how much of the \$150,000 is for those attending from Union County. Director Moran stated that it all depends upon how many firefighters from Union County are attending, adding that it is all federally funded. He stated that he was uncertain to how many were from Union County, but said there are two Union County Hazmat technicians going. He will get the remaining number to the Board by Friday.

Freeholder Estrada stated that the UASI region consists of more than Union County.

Director Moran explained that the UASI region consists of seven counties in this area along with 2 core cities, being Newark and Paterson. He stated that Union County acts as the purchasing agent for the UASI region.

Chairman Scanlon asked how many will be attending from Union County. Director Moran stated that he was uncertain of the amount of firefighters, but there are two Hazmat technicians from Union County that will be attending. He stated that he will provide the Board with the number of those attending by the following day.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Acting Administrator

1. Authorizing the County Manager to enter into a contract with **Allstate Office Interiors, Princeton, New Jersey**, to purchase office furniture for Runnells Specialized Hospital through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 & 88 for the contract period of February 15, 2011 through December 31, 2011 in the amount of **\$20,000. (FREEHOLDER JALLOH)**

UNION COUNTY BOARD OF ELECTIONS

Dennis S. Kobitz, Administrator

Clerk of the Board Nicole L. DiRado represented the Union County Board of Elections.

1. Approving a prequalified list of vendors for the provision of transporting voting machines.
2. Approving a prequalified vendor for the provision of re-warding election districts.

Freeholder Sullivan asked for an explanation of “re-warding,” as stated in item #2. Mrs. DiRado explained that after the census, towns with Wards must be re-warded to make sure that the population of each is within 5% of each other. It is strictly focused on population and not registered voters. Then they must redistrict within the Ward which is dependent on the number of registered voters. She added that the award is being made pursuant to the RFP process.

3. Authorizing the County Manager to enter into an agreement with **Liberty Transport, Union, New Jersey** for the purpose of transporting Sequoia Voting Machines to and from polling locations throughout the County for the contract period January 1, 2011 through December 31, 2011 in the amount of **\$40,000.**
4. Authorizing the County Manager to enter into an agreement with **University Van Lines, Rahway, New Jersey** for the purpose of transporting Sequoia Voting Machines to and from polling locations throughout the County for the contract period January 1, 2011 through December 31, 2011 in the amount of **\$40,000.**
5. Authorizing the County Manager to enter into an agreement with **Princeton Van Service, Ewing, New Jersey** for the purpose of transporting Sequoia Voting Machines to and from polling locations throughout the County for the contract period January 1, 2011 through December 31, 2011 in the amount of **\$20,000.**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

6. Authorizing the County Manager to enter into an agreement with **Royal Printing, P.O. West New York, New Jersey**, for the purpose of printing voting authority books, poll books, and all other printing needed to run an election within the County for the contract period January 1, 2011 through December 31, 2011 in the amount of **\$130,000**.
7. Authorizing the County Manager to enter into an agreement with **Remington & Vernick Engineers, Secaucus, NJ**, for the purpose of re-warding within the County in an amount not to exceed **\$50,000**.

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

Ordinance

An Ordinance to amend the Union County District Solid Waste Plan to include Full Circle Manufacturing Group, Inc., as a Class D Recycling Center located in the City of Elizabeth.

Resolutions

1. Amending Resolution No. 2011-67, to increase the appropriation to **Appraisal Associates, Inc., Cranford, New Jersey**, for an additional sum of \$10,000 in an amount not to exceed **\$35,000. (CHAIRMAN SCANLON)**
2. Amending Resolution No. 2011-68, to increase the appropriation to **ARD Appraisers, Clark, New Jersey**, for an additional sum of \$10,000 in an amount not to exceed **\$35,000. (CHAIRMAN SCANLON)**
3. Amending Resolution No. 2010-975, to increase the appropriation to **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Edward Henderson v. UC, et als** for an additional sum of \$20,000 in an amount not to exceed **\$55,000. (CHAIRMAN SCANLON)**
4. Amending Resolution No. 2011-24, for the provision of grant writing services to properly reflect pre-qualified providers only. **(CHAIRMAN SCANLON)**

OFFICE OF THE COUNTY MANAGER

George W. Devanney, County Manager

County Manager Devanney stated that he will have a Resolution at the next Freeholder Meeting to name a vendor pertaining to the County Dispatcher Center and the shared dispatcher consultant services.

Resolution requests have not been submitted at this time.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

FREEHOLDERS

Freeholder Estrada stated that he will have a Laudatory Resolution for the next Freeholder Meeting.

Freeholder Kowalski asked to join Chairman Scanlon on congratulating the Cranford High School Mock Trial Team for winning the County Championship in Union County.

FREEHOLDER LINDA CARTER

1. Congratulating **Reverend M. Laverne Ball** on the occasion of her 20th Pastoral Anniversary.
2. Congratulating **Rev. Canon Leroy A. Lyons** who has energetically and compassionately served as the spiritual leader for the St. Mark's Episcopal Church family for 40 years.

FREEHOLDER ANGEL G. ESTRADA

1. Appointing the following members to the **Advisory Board on the Disabled: Jennifer Holt Shah** for a term commencing January 1, 2009 through December 31, 2011; and **Matthew Petrusko** for a term commencing January 1, 2010 through December 31, 2012.

FREEHOLDER BETTE JANE KOWALSKI

1. Congratulating **Patrick Ramirez**, Boy Scout Troop 75 on attaining his Eagle Scout Award, the highest honor in scouting.
2. Congratulating **Jeffrey Merrick**, Boy Scout Troop 75 on attaining his Eagle Scout Award, the highest honor in scouting.
3. Supporting the **Coalition for New Jersey Jobs and Economic Health and the International Brotherhood of Teamsters Local Union 863** in their efforts to urge C&S Wholesale Grocers to continue to negotiate with A&P in order to keep 1,300 New Jersey workers employed.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

FREEHOLDER DANIEL P. SULLIVAN

1. Appointing **Roy Eastman** to the **Union County Utilities Authority** for a term commencing February 1, 2011 through January 31, 2016 as an appointment from the City of Rahway.
2. Congratulating **Joe Gramiak** on winning the Union County Bowling Tournament for the third straight year in a row.

FREEHOLDER NANCY WARD

1. Reappointing the following members to the **Union County Air Traffic & Noise Advisory Board** for a term commencing January 1, 2011 through December 31, 2012: **Anita Szary, Alternate and Lynn Brown, Delegate.**

VICE CHAIRMAN ALEXANDER MIRABELLA

1. Supporting the **Elizabeth Portugal Day Committee** in the amount of **\$4,000.**
2. Congratulating **Dr. Ann Walko** for being selected as the recipient of the UNICO District X "Americanism Award."

CHAIRMAN DEBORAH P. SCANLON

1. Declaring the Week of April 10, 2011 through April 16, 2011 as **Crime Victims' Rights Week.**
2. Congratulating **Kathryn M. Noonan-Rotando** for being chosen to serve as the Parade Adjutant for the 15th Annual Union County St. Patrick Day Parade.
3. Congratulating **Marylou Lenahan** for being chosen to serve as the General Chairperson for the 15th Annual Union County St. Patrick Day Parade.
4. Congratulating the **Cranford High School Mock Trial Team** for winning the County Championship in Union County.

CHAIRMAN DEBORAH P. SCANLON AND THE ENTIRE BOARD

1. Offering the Board's sincerest condolences to the family of **Eileen "Honey" Kobitz**, in their time of sorrow.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

EXECUTIVE SESSION

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

1. Attorney-Client Privileged Communications / Potential Litigation
2. Contract Negotiations relative to a lease agreement with the Al Bender Building
3. Contract Negotiations with Local 68 Operating Engineers
4. 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 attorney-client privileged communications/potential litigation, contract negotiations relative to a lease agreement with the Al Bender Building, contract negotiations with Local 68 Operating Engineers and 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 as this is an Agenda Meeting.

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

Chairman Scanlon called for a motion to enter the Executive Session. On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed nine members of the Board voted in the affirmative.

Chairman Scanlon called for a motion to return to the Agenda Meeting. On a motion made by Vice Chairman Scanlon and seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

County Counsel Barry, Esq. stated that as a result of matters discussed during Executive Session, there will be additional Resolutions for the next Freeholder Meeting that will pertain to an amendment to the lease agreement for the Albender Building and possibly Resolutions pertaining to the Prosecutor's Office.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ADJOURNMENT

Chairman Scanlon called the meeting to order at 8:51pm. On a motion made by Vice Chairman Mirabella and seconded by Freeholder Carter, roll call showed nine members of the Board voted in the affirmative.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 2011 MEETING SCHEDULE

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

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

AGENDA SETTING MEETINGS

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

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