



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, AUGUST 25, 2011
REGULAR MEETING AGENDA

CALL TO ORDER

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

Note and File

ORDINANCES FOR FINAL READING

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

The meeting is open to the public for the purpose of Commenting on Ordinance Number 722-2011.

Freeholder Kowalski moves Ordinance Number 722-2011 for Final Reading and authorizes the Clerk of the Board to advertise the same in accordance with the law

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.

The meeting is open to the public for the purpose of Commenting on Ordinance Number 723-2011.

Vice Chairman Mirabella moves Ordinance Number 723-2011 for Final Reading and authorizes the Clerk of the Board to advertise the same in accordance with the law.

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

The meeting is open to the public for the purpose of Commenting on Ordinance Number 724-2011.

Chairman Scanlon moves Ordinance Number 724-2011 for Final Reading and authorizes the Clerk of the Board to advertise same in accordance with the law.

ORDINANCE FOR INTRODUCTION

- 725-2011** AN ORDINANCE AMENDING THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN 1) INCORPORATE EXTENSIONS OF AND MODIFICATIONS TO THE TERMS AND PROVISIONS OF THE FACILITY LEASE AGREEMENT AND THE AMENDED AND RESTATED WASTE DISPOSAL AGREEMENT WITH COVANTA UNION, INC. FOR THE OPERATION OF THE UNION COUNTY RESOURCE RECOVERY FACILITY, 2) INCORPORATE EXTENSIONS OF AND MODIFICATIONS TO THE TERMS AND PROVISIONS OF TO THE LOCAL WASTE AGREEMENTS WITH THE COUNTY OF UNION AND CERTAIN MUNICIPALITIES THEREIN AS PART OF THE UNION COUNTY SOLID WASTE SYSTEM, AND 3) REAFFIRM IMPLEMENTATION AND ENFORCEMENT OF REGULATORY WASTE FLOW CONTROL FOR PROCESSIBLE WASTE GENERATED IN UNION COUNTY.

Chairman Scanlon moves Ordinance 725-2011 for First Reading and authorizes the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading are scheduled for Thursday, September 15, 2011.

PUBLIC COMMENT PORTION

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

RESOLUTIONS

The following Resolutions are being offered for adoption:

- 2011-714 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution Number 2011-361 to increase the funds awarded to Verizon in the amount of \$50,000 for Runnells Specialized Hospital for a total amount of \$1,400,000.
- 2011-715 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution Number 2010-1035, a contract with McKesson Medical / Surgical Products, Golden Valley, Minnesota, for an additional \$8,000 to purchase medical equipment, for a new contract amount of \$705,500.
- 2011-716 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution Number 2011-466, a contract with Elevator Maintenance Company, Kearney, New Jersey to provide elevator maintenance & repair, to increase the contract amount by \$9,000 for a new contract amount of \$698,750.34.

- 2011-717 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to award a contract to Speech & Hearing Associates, Westfield, New Jersey to provide speech/language pathology services to the residents/patients at Runnells Specialized Hospital for the contract period of October 1, 2011 through September 30, 2012 in an amount not to exceed \$85,000.00
- 2011-718 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to award a contract to Speech & Hearing Associates, Westfield, New Jersey to provide audiology services to the residents/patients at Runnells Specialized Hospital for the contract period of October 1, 2011 through September 30, 2012 in an amount not to exceed \$10,000.00
- 2011-719 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution Number 2011-465, a contract with Always Caring Medical Transport, Dunnellen, New Jersey, to change an account number only.
- 2011-720 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: Pharma-Care, Inc, Clark, New Jersey for the purpose of providing pharmacy consulting services, for the contract period September 1, 2011 through August 31, 2012, in the amount of \$73,080.00.
- 2011-721 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: Andy Matt, Inc., Mine Hill, New Jersey for the purpose of providing landscaping services for the contract period August 27, 2011 through August 26, 2013, in the amount not to exceed \$75,250.
- 2011-722 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to do all things necessary to make a renewal application for funding and enter into contract with the New Jersey Department of Community Affairs (NJDCA) - Division on Women (DOW) for the Rape Crisis Center to provide rape care direct services for the contract period January 1, 2012 through December 31, 2012 in the approximate amount of \$37,800. (Note - A County match is not required for this grant.)
- 2011-723 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-607, to increase the allocation in the amount of \$20,000 in Federal Workforce Investment Act Grant dollars from the New Jersey Department of Labor and Workforce Development for Individual Training Contracts as stipulated in the grant agreement for period July 1, 2011- June 20, 2012. The training providers will be selected from the New Jersey State Eligible Training Provider List.
- 2011-724 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-668, authorizing a lease space at 342 Westminster Avenue in Elizabeth, New Jersey, to increase the amount of this lease agreement by \$100,000 for a new total amount of \$11,671,705 for the period August 1, 2011 to July 31, 2021, and to change the name of the vendor to Alfieri-342 Westminster Associates, L.P., Edison, New Jersey. All other terms of the original resolution remain intact.

- 2011-725 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Human Services: ARAMARK Correctional Services, LLC, Philadelphia, Pennsylvania for the purpose of providing Food Services and Food Service Management for the Union County Juvenile Detention Center located on Edwards Avenue, Linden NJ, for the period of September 1, 2011 through August 31, 2013, in the amount of \$932,055.
- 2011-726 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager, through the Office of Cultural & Heritage Affairs to execute any and all agreements for the 2011 HEART Grant in an amount not to exceed \$75,000.
- 2011-727 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-670, to extend Union County College "Project Achievement" PY 2010 WorkFirst New Jersey General Assistance (GA) contract only, for three months ending September 30, 2011 and to increase the amount of funding by an additional amount of \$71,440 for the continuation of services under the PY 2010 New Jersey Department of Labor & Workforce Development (NJDOL&WD) program. The funding will provide additional mandated employment directed services for GA recipients. The total funding amount for the contract period September 1, 2010 through September 30, 2011 will not exceed \$739,612. This resolution would further authorize the transfer of funds among the listed sub-accounts during the contract period should service needs change.
- 2011-728 FREEHOLDER DANIEL P. SULLIVAN:** Awarding a professional services contract to Paulus, Sokolowski and Sartor, LLC, Warren, New Jersey for archaeological monitoring and reporting in connection with the restoration of Masker's Barn in the Deserted Village of Feltsville, as required by the New Jersey Historic Trust and the New Jersey Historic Preservation Office in the amount of \$16,700.
- 2011-729 FREEHOLDER DANIEL P. SULLIVAN:** Rescinding Resolution Number 2009-1180, which awarded a contract to Cultural Resource Consulting Group, Highland Park, New Jersey, to conduct archaeological monitoring and reporting relative to the restoration of Masker's Barn in the Deserted Village of Feltsville in the amount of \$28,000.
- 2011-730 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract to William Kubal, Bolington, Illinois to provide on-site and follow-up instruction on HUD's Integrated Disbursement and Information System (IDIS) for the period of August 1, 2011 through July 31, 2012 in the amount of \$17,500.
- 2011-731 FREEHOLDER DANIEL P. SULLIVAN:** Awarding a contract to Carrier Rental Systems, Inc., Totowa, New Jersey for the rental of a chiller at the Warinanco Ice Skating Center for the 2011-2012 Season in the amount of \$75,000.
- 2011-732 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2011-617, a contract with Turco Golf, Inc, Suffern, New York to increase the amount by \$146,924.58 for a total contract amount not to exceed \$3,715,534.66.

- 2011-733 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2011-508 to Birdsall Services Group, Inc., Cranford, New Jersey for the purpose of providing On-Call Engineering services to the Union County Open Space, Recreation and Historic Preservation Trust Fund in the amount of \$50,000.00 for a new contract amount not to exceed \$160,000.00.
- 2011-734 FREEHOLDER NANCY WARD:** Appointing Bernice Y. Young to the Senior Citizen Disabled Resident Transportation Advisory Board to fill an unexpired term from January 1, 2010 through December 31, 2012.
- 2011-735 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$10,000.00 as a result of notification received from the State of New Jersey, Department Of Military and Veterans Affairs for a program entitled: Veteran's Paratransit Grant.
- 2011-736 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$3,000.00 as a result of notification received from the State of New Jersey, Department Of Health and Senior Services for a program entitled: Older American's Act Title III Grant.
- 2011-737 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$3,000.00 as a result of notification received from the State of New Jersey, Department Of Health and Senior Services for a program entitled: Senior Farmers' Market Grant.
- 2011-738 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$105,155.00 as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled: SubRegional Transportation Grant.
- 2011-739 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$16,401.00 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: Right to Know Grant.
- 2011-740 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$133,000.00 as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled: MUTCD Traffic Sign Inventory and Assessment Program Grant.
- 2011-741 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$26,019.00 as a result of notification received from the State of New Jersey, Department Of Labor and Workforce Development for a program entitled: Workforce Development Partnership Program Grant.
- 2011-742 VICE CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution 2011-277 to reflect a change in the Budget Account Number only.

- 2011-743 VICE CHAIRMAN ALEXANDER MIRABELLA:** Sponsoring the 61st Linden Halloween Parade in the amount of \$4,000, as a part of the celebration of Linden's 150th Anniversary.
- 2011-744 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to apply for and accept funding from the New Jersey Division of Criminal Justice, Edward Byrne Memorial Justice Assistance Grant, Multi-Jurisdictional Narcotics Task Force Grant for the grant period July 1, 2011 through June 30, 2012 in the amount of \$215,104.
- 2011-745 CHAIRMAN DEBORAH P. SCANLON:** Renewing the Third Party Administrators Insurance with Insurance Design Administrators, Oakland, New Jersey from January 1, 2011 through December 31, 2011 in an amount not to exceed \$15,540. (259 employees participate at \$5.00 per person per month)
- 2011-746 CHAIRMAN DEBORAH P. SCANLON:** Renewing the Accident and Health Insurance for Watchung Stables with Life Insurance Company of North America from July 1, 2011 through June 30, 2012 in an amount not to exceed \$12,241 per year
- 2011-747 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-154, an agreement with Kean University, Union, New Jersey, for the Graduate Enhancement Masters Program to provide partial tuition reimbursement to Union County Employees who participate in the Public Administration Program to increase the contract amount by \$12,000 for a total amount not to exceed \$30,000.
- 2011-748 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2008-1128, the County of Union's Vision Plan with VSP Insurance Design, Parsippany, New Jersey for an annual amount not to exceed \$278,280 to reflect the contract period of January 1, 2009 through December 31, 2012.
- 2011-749 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: Department of Administrative Services, Division of Motor Vehicles: Springfield Truck Center, Inc., Springfield, New Jersey for the purpose of providing Repair Services for Heavy-Duty Trucks, for a period of 24 Consecutive Months, in the amount not to exceed of \$306,200.00.
- 2011-750 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 610-2010, a Professional Engineering and Construction Administration Service contract with Birdsall Services Group (BSG), Cranford, New Jersey, for energy efficiency (MEP and Lighting) services for Energy Efficiency Retrofits at various Union County sites, approving Change Order No. 2 in an amount of \$264,000.00 for a new contract amount of \$572,107.00. This amendment is 100% funded through the Energy Efficiency and Conservation Block Grant (EECBG).
- 2011-751 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to execute an Inter-Local Agreement between the County of Union and the Town of Westfield for the Resurfacing of East Broad Street, Town of Westfield, New Jersey.

- 2011-752 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: Department of Engineering, Public Works & Facilities; The Sherwin-Williams Company, for the purpose of providing Traffic Paint, for twenty-four (24) consecutive months, in the amount of \$15,151.00.
- 2011-753 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a Jurisdictional Agreement with the New Jersey Turnpike Authority for jurisdiction and maintenance of the Clark Circle, located at Interchange 135 of the Garden State Parkway, Central Avenue, Valley Road and Brant Avenue in the Township of Clark, New Jersey.
- 2011-754 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: Department of Engineering, Public Works and Facilities: Shaban, Inc., Guttenberg, New Jersey for the purpose of providing bi-monthly maintenance and repair to the Oriscello Correctional Facility Kitchen Exhaust System, for twenty-four (24) consecutive months commencing September 12, 2011 through September 11, 2013 with provision for one (1) twenty-four (24) month extension, in the amount not to exceed \$64,998.
- 2011-755 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: Department of Engineering, Public Works and Facilities, Division of Facilities: The Viva Group, LLC, Warren, New Jersey, for the purpose of supplying multiple divisions with MRO Tools and Supplies – at a 35% discount price, for the contract term of twenty-four (24) consecutive months commencing August 31, 2011 through August 30, 2013 with no operational extension an amount not to exceed \$553,000.
- 2011-756 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the purchase of 17 Lyons Place, Elizabeth, New Jersey for \$157,000 and to authorize the County Manager to execute a Contract of Purchase, upon terms and conditions approved by County Counsel, and any other documents required to effectuate the purchase of the aforementioned property. Further request the Board of Chosen Freeholders to allocate the sum of \$157,000 for the purchase of the property and an additional sum of not more than \$13,000 for costs associated with the purchase including but not limited to obtaining a Land Survey, Title Search, Title Insurance in an amount not to exceed \$170,000. The property identified above is to be purchased in conjunction with the Fire Code Violation Renovation and Upgrade to the Courthouse project and the erection of a new court facility located at the corner of Rahway Avenue and Cherry Street in the City of Elizabeth.
- 2011-757 CHAIRMAN DEBORAH P. SCANLON:** Concurring with the Township of Berkeley Heights, granting permission to Smith Chiropractic to hang a banner on Springfield Avenue from August 15, 2011 to September 19, 2011 for the Annual 5K Charity Road Race and Fitness Walk which is to be held on Sunday, September 18, 2011.

- 2011-758 CHAIRMAN DEBORAH P. SCANLON:** Concurring with the Township of Hillside, granting permission to the Hillside Little League to close Conant Street and Salem Avenue to Conant Street and Thomas Street and closure at the intersection of Central Avenue and North Broad Street to hold the 1st Annual Hillside Little League “Save the Field” 5k Run to be held Saturday, September 24, 2011.
- 2011-759 CHAIRMAN DEBORAH P. SCANLON:** Concurring with the Township of Scotch Plains, granting permission to close Park Avenue and Mountain Avenue and E. Second Street on September 11, 2011 between 5:00 p.m. and 8:00 p.m. for a ceremony on the Village Green dedicating the September 11 Memorial.
- 2011-760 CHAIRMAN DEBORAH P. SCANLON:** Concurring with the Borough of Fanwood, granting permission to the Fanny Wood Day Committee, to close Martine Avenue from South Avenue to La Grande Avenue and South Avenue, from First Street to Second Avenue on Sunday, October 2, 2011 from 7:00 a.m. to 7:00 p.m. to hold the 2011 Fanny Wood Day Celebration.
- 2011-761 CHAIRMAN DEBORAH P. SCANLON:** Concurring with the Borough of Roselle granting permission to the Roselle Collaborative for Youth and Families to close Chestnut Street between Second and Third Avenues on Saturday, August 20, 2011 from 9:00 a.m. to 5:00 p.m. to host the Roselle Community Cookout.
- 2011-762 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a contract with NMS Labs, Willow Grove, Pennsylvania for toxicology services effective August 1, 2011 through July 31, 2012 in an amount not to exceed \$60,000.
- 2011-763 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to apply for, accept and expend the 2011 Department of Justice: Edward Byrne Justice Assistance Program in the amount of \$269,863.
- 2011-764 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution 2010-1147 dated December 22, 2011 to accurately reflect MusicFest dates and support of the Love, Hope, Strength Foundation for MusicFest Walk-a-Thon and other concessions operated for the benefit of the Love, Hope, Strength Foundation and the local charity, The Valerie Fund.
- 2011-765 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-478, a contract awarded to Weber Dowd Law, Woodland Park, New Jersey, Special Counsel in the matter entitled Aspen Landscaping Contracting, Inc. v. County of Union for an additional sum of \$10,000.00 for a sum not to exceed \$30,000.
- 2011-766 CHAIRMAN DEBORAH P. SCANLON:** Appointing DeCotiis, Fitzpatrick & Cole, LLP, Teaneck, New Jersey, as Special Counsel in a potential litigation matter for an amount not to exceed \$10,000.
- 2011-767 CHAIRMAN DEBORAH P. SCANLON:** A Resolution approving participation in the traffic control monitoring system pilot program with the City of Rahway.

Freeholder Sponsored Resolutions

- 2011-768 FREEHOLDER LINDA CARTER:** Congratulating the City of Plainfield on their participation in National Night Out.
- 2011-769 FREEHOLDER ANGEL G. ESTRADA:** Congratulating the Greater Elizabeth Chamber of Commerce on their 14th Annual Awards Dinner and congratulating the following award recipients: Elizabeth Truck Center - President's Award; Jewish Family Services - Member to Member Award; and M&M Construction - Member to Chamber Award.
- 2011-770 FREEHOLDER ANGEL G. ESTRADA:** honoring Dr. Manuel de Jesus Perez Sanchez on his appearance at the Desfile y Festival Dominicano del Condado de Union, Inc Gala
- 2011-771 FREEHOLDER CHRISTOPHER HUDAK:** Offering the Board's condolences to the family of Alvin Coplan of Linden, in their time of sorrow.
- 2011-772 FREEHOLDER CHRISTOPHER HUDAK:** Offering the Board's sincerest condolences to the family of Frank G. Volturo of Hillside, in their time of sorrow
- 2011-773 FREEHOLDER MOHAMED S. JALLOH:** Congratulating Runnells Hospital resident Minnie Wilkins for winning the Health Care Association of New Jersey "Works of Heart" artwork competition.
- 2011-774 CHAIRMAN DEBORAH P. SCANLON AND THE ENTIRE BOARD:** Offering the Board's sincerest condolences to the family of Frank Izzo of Elizabeth, in their time of sorrow.
- 2011-775 CHAIRMAN DEBORAH P. SCANLON AND THE ENTIRE BOARD:** Chairman Scanlon and the Entire Board express their most sincere condolences to the family of Juliana Vaniska in their time of sorrow.
- 2011-776 CHAIRMAN DEBORAH P. SCANLON:** Congratulating Borough of Garwood Police Chief William Legg on his retirement after 25 years of service to the Borough.

PUBLIC COMMENT PORTION

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

FREEHOLDER REPORTS AND COMMENTS

EXECUTIVE SESSION

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

1. Attorney Client Privileged communications relative to Aspen Landscaping, et als v. the County of Union
2. Contract Negotiations relative to the Union County Alliance
3. Potential Litigation and Attorney Client Privilege Communications

ADJOURNMENT

2011 MEETING SCHEDULE OF THE
UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

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

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

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

AGENDA SETTING MEETINGS

REGULAR MEETINGS

January 20, 2011

January 27, 2011

February 3, 2011
February 17, 2011

February 10, 2011
February 24, 2011

March 10, 2011
March 24, 2011

March 17, 2011
March 31, 2011

April 7, 2011
April 21, 2011

April 14, 2011
April 28, 2011

May 5, 2011
May 19, 2011

May 12, 2011
May 19, 2011

June 9, 2011
June 23, 2011

June 9, 2011
June 23, 2011

July 21, 2011

July 28, 2011

August 11, 2011

August 25, 2011

September 8, 2011
September 22, 2011

September 15, 2011
Tues. September 27, 2011

October 6, 2011
October 20, 2011

October 13, 2011
October 20, 2011

November 10, 2011

November 10, 2011

December 1, 2011
December 15, 2011

December 1, 2011
December 15, 2011

