



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

SUNDAY, JANUARY 9, 2011

**INSTALLATION AND REORGANIZATION MEETING
OF THE 2011 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS
COURTROOM OF THE HONORABLE KAREN M. CASSIDY, ASSIGNMENT JUDGE
SUPERIOR COURT OF THE COUNTY OF UNION, 2 BROAD STREET, ELIZABETH, NEW JERSEY**

The Honorable Karen M. Cassidy, Assignment Judge, Superior Court of the County of Union, calls the meeting to order, makes welcoming comments and then introduces the Mistress of Ceremonies, Charlotte DeFilippo, Chairman of the Democratic Committee of Union County.

GREETINGS	The Mistress of Ceremonies, the Honorable Charlotte DeFilippo, Chairman, Democratic Committee of Union County
INVOCATION	Reverend Donald K. Hummel St. Agnes Church, Clark, New Jersey
CALL TO PRESENT THE COLORS	The Honorable Ralph G. Froehlich Union County Sheriff
THE PRESENTATION OF THE COLORS	Union County Sheriff's Honor Guard
THE PLEDGE OF ALLEGIANCE	The Honorable James LaCorte Union County Surrogate
THE NATIONAL ANTHEM	Mrs. Marie Oakie
THE POSTING OF THE COLORS	Union County Sheriff's Honor Guard
CERTIFICATIONS OF ELECTION	Read by Joanne Rajoppi, Union County Clerk

**Ralph G. Froehlich, Union County Sheriff
Joanne Rajoppi, Union County Clerk
Daniel P. Sullivan, Union County Freeholder
Bette Jane Kowalski, Union County Freeholder
Linda Carter, Union County Freeholder**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ADMINISTRATION OF THE OATH OF OFFICE TO UNION COUNTY SHERIFF RALPH G. FROELICH

The Honorable Karen M. Cassidy, A.J.S.C., will administer the Oath of Office to Union County Sheriff Ralph G. Froehlich.

The Sheriff's wife, Marlene Froehlich, will be holding the Bible.

ADMINISTRATION OF THE OATH OF OFFICE TO UNION COUNTY CLERK JOANNE RAJOPPI

The Honorable Karen M. Cassidy, A.J.S.C., will administer the Oath of Office to Union County Clerk Joanne Rajoppi.

Clerk Rajoppi's sons, Peter-Anthony Pappas and Andrew Pappas, will be holding her Bible.

ADMINISTRATION OF THE OATH OF OFFICE TO FREEHOLDER DANIEL P. SULLIVAN

The Honorable J. Christian Bollwage, Mayor of the City of Elizabeth, will administer the Oath of Office to Freeholder Daniel P. Sullivan.

Holding the Bible for Freeholder Sullivan are his wife, Connie, and their children, Daniel, Kristen and her husband, William, and Brendan, his wife, Joanna and their son, Sean Thomas.

ADMINISTRATION OF THE OATH OF OFFICE TO FREEHOLDER BETTE JANE KOWALSKI

Mr. Robert Renaud, Esq. will administer the Oath of Office to Freeholder Bette Jane Kowalski.

Edwin Kowalski, Freeholder Kowalski's father, will be holding the Bible.

ADMINISTRATION OF THE OATH OF OFFICE TO FREEHOLDER LINDA CARTER

The Honorable Joan Robinson Gross, Plainfield Municipal Judge, will administer the Oath of Office to Freeholder Linda Carter.

Adele Carter, Freeholder Carter's mother, will be holding the Bible.



Chairman Charlotte DeFilippo, Union County Democratic Committee will introduce the newly sworn-in Freeholder.

Freeholder Linda Carter will address the public.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

HONORED GUESTS

The Honorable Robert Menendez, United States Senator
The Honorable Frank Pallone, 6th Congressional District
The Honorable Donald Payne, 10th Congressional District
The Honorable Albio Sires, 13th Congressional District
The Honorable Raymond J. Lesniak, New Jersey Senator, 20th District
The Honorable Annette Quijano, New Jersey Assemblywoman, 20th District
The Honorable Joseph Cryan, New Jersey Assemblyman, 20th District
The Honorable Nicholas P. Scutari, New Jersey Senator, 22nd District
The Honorable Jerry Green, New Jersey Assemblyman, 22nd District
The Honorable Linda Stender, New Jersey Assemblywoman, 22nd District
The Honorable M. Teresa Ruiz, New Jersey Senator, 29th District
The Honorable Joanne Rajoppi, Union County Clerk
The Honorable Ralph G. Froehlich, Union County Sheriff
The Honorable James S. LaCorte, Union County Surrogate
The Honorable J. Christian Bollwage, Mayor, City of Elizabeth



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Mistress of Ceremonies Charlotte DeFilippo turns the meeting over to Nicole L. DiRado, Clerk of the Board of Chosen Freeholders.

ROLL CALL

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

ELECTION OF A CHAIRMAN FOR THE 2011 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

The first order of business will be the election of a Chairman.

The Clerk calls for nominations for a Chairman Pro-Tem to conduct the election of a Chairman.

The Chairman Pro-Tem calls for nominations for the election of Chairman of the Board of Chosen Freeholders for the year 2011.



The Honorable Joseph Cryan, New Jersey Assemblyman, 20th District, will administer the Oath of Office to Chairman Deborah P. Scanlon.

Pat, the Chairman's husband, her daughter, Lisa, son, Patrick, and her grandchildren, Casey, Alyssa, Jason, Jack, and Patrick V, will be holding the Bible.

ELECTION OF A VICE CHAIRMAN FOR THE 2011 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

The next order of business is the election of a Vice Chairman for the Board of Chosen Freeholders for the year 2011. Chairman Scanlon calls for nominations for the office of Vice Chairman of the Board of Chosen Freeholders.



The Honorable Raymond Lesniak, New Jersey Senator, 20th District, will administer the Oath of Office to Vice Chairman Alexander Mirabella.

His wife, Phyllis, and their children, Alexander & Micayla, will be holding the Bible.

ANNUAL MESSAGE

Chairman Deborah P. Scanlon will deliver the Chairman's Annual Message.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

PRESENTATIONS BY MEMBERS OF THE PUBLIC

- A gift presentation to Sheriff Ralph Froehlich, Clerk Joanne Rajoppi and Freeholders Daniel P. Sullivan, Bette Jane Kowalski and Linda Carter will be made by Nicholas Fixmer, Executive Director of the Union County Democratic Committee.
- Union County Clerk Joanne Rajoppi, former President of the Union County Women's Political Caucus and Lenore Scurry, President of the Union County Women's Political Caucus, will make a gift presentation to Freeholders Daniel P. Sullivan, Bette Jane Kowalski and Linda Carter and Chairman Deborah P. Scanlon on behalf of the Union County Women's Political Caucus.
- The Honorable Colleen Mahr, Mayor of the Borough of Fanwood and Chairwoman of the Fanwood Democratic Committee, will make a presentation to Freeholder Alexander Mirabella.
- The Honorable Joseph Cryan, Chairman of Union Township Democratic Committee, will make a presentation to Chairman Deborah P. Scanlon.
- The Honorable William Malone, Chairman of the Elizabeth Democratic Committee, will make a presentation to Freeholder Daniel P. Sullivan.
- The Honorable Carolyn Vollero, Chairwoman of the Cranford Democratic Committee, will make a presentation to Freeholder Bette Jane Kowalski.
- Plainfield Democratic Municipal Committee will make a presentation to Freeholder Linda Carter.

BENEDICTION

BENEDICTION:

Pastor Kelmo C. Porter, Jr.,
St. John's Baptist Church, Scotch Plains

RECESS



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

REORGANIZATION MEETING OF THE UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

SUNDAY, JANUARY 9, 2011

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PUBLIC COMMENT PORTION

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

RESOLUTIONS

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

- 2011-1 **CHAIRMAN SCANLON**, adopting the Bylaws and Rules of Procedure for the year 2011.
- 2011-2 **CHAIRMAN SCANLON**, adopting the Temporary Budget for the year 2011.
- 2011-3 **CHAIRMAN SCANLON**, approving the Temporary Debt Services for the year 2011.
- 2011-4 **CHAIRMAN SCANLON**, establishing certain change funds for the year 2011.
- 2011-5 **CHAIRMAN SCANLON**, designating depositories wherein all public monies and funds of the County of Union shall be kept for the year 2011.
- 2011-6 **CHAIRMAN SCANLON**, authorizing certain signatures for checks, wire transfers and other disbursements of the County of Union for the year 2011.
- 2011-7 **CHAIRMAN SCANLON**, establishing certain petty cash funds for the year 2011.
- 2011-8 **CHAIRMAN SCANLON**, adopting the Freeholder Standing Committee Assignments for the year 2011.
- 2011-9 **CHAIRMAN SCANLON**, appointing Members of the Freeholder Board as liaisons to various advisory boards.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2011-10** CHAIRMAN SCANLON, adopting the meeting schedule for the Union County Board of Chosen Freeholders for the year 2011.
- 2011-11** CHAIRMAN SCANLON, designating the **Star Ledger, Courier News, The Home News Tribune, Gannett NJ Newspapers, El Especialito, La Voz, Luso Americano, NJN Publishing, Vistaso Hispano, Suburban News, the Trenton Times, Union County Local Source, USA Distributors, the Westfield Leader and Worall Newspapers** as the newspapers to receive legal notices for the year 2011.
- 2011-12** CHAIRMAN SCANLON, awarding a contract to **Suplee, Clooney & Company, Westfield, New Jersey**, to provide statutory audits of accounts of the County of Union and its agencies from January 1, 2011 through December 31, 2011.
- 2011-13** CHAIRMAN SCANLON, awarding a contract to **Rogut McCarthy, LLC, Cranford, New Jersey** to provide specialized counsel services in connection with the issuance of bonds or notes by the County of Union from January 1, 2011 through December 31, 2011.
- 2011-14** CHAIRMAN SCANLON, approving a list of pre-qualified financial advisors for the year 2011.
- 2011-15** CHAIRMAN SCANLON, amending Resolution Number 2010-327, a contract with **CBIZ Valuation Group, LLC, Germantown, Wisconsin**, to increase the contract in the amount of **\$16,500** for additional services rendered for a new contract amount of **\$48,300**.
- 2011-16** CHAIRMAN SCANLON, appointing **Manuel R. Grova, Jr., Esq.** as Special Counsel for the County of Union Planning Board for a term commencing January 1, 2011 and terminating on December 31, 2011, at an annual salary of **\$27,500**.
- 2011-17** CHAIRMAN SCANLON, amending Resolution Number 2010-1094 to amend the list of pre-qualified law firms to provide legal representation to the County in relation to labor negotiation and personnel matters.
- 2011-18** CHAIRMAN SCANLON, awarding a contract to **Bauch, Zucker, Hatfield, Springfield, New Jersey** to serve as labor and personnel counsel from January 1, 2011 through December 31, 2011, in an amount not to exceed **\$75,000**.
- 2011-19** CHAIRMAN SCANLON, awarding a contract to **DeCotiis, FitzPatrick, & Cole, Teaneck, New Jersey** to serve as personnel counsel from January 1, 2011 through December 31, 2011, in an amount not to exceed **\$35,000**.
- 2011-20** CHAIRMAN SCANLON, awarding a contract to **Ruderman and Glickman, Springfield, New Jersey** to serve as personnel counsel from January 1, 2011 through December 31, 2011, in an amount not to exceed **\$75,000**.



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- 2011-21 **CHAIRMAN SCANLON**, awarding a contract to **Roth D'Aquanni, Springfield, New Jersey** to serve as personnel counsel from January 1, 2011 through December 31, 2011 in an amount not to exceed **\$75,000**.
- 2011-22 **CHAIRMAN SCANLON**, approving a list of pre-qualified firms for the provision of paid communication services.
- 2011-23 **CHAIRMAN SCANLON**, authorizing the County Manager to award a contract to **Strategic Media Group, Jersey City, New Jersey** to provide paid communication services in an amount not to exceed **\$100,000**.
- 2011-24 **CHAIRMAN SCANLON**, approving a list of pre-qualified firms to provide comprehensive grant writing and procurement consulting services.
- 2011-25 **CHAIRMAN SCANLON**, authorizing the County Manager to enter into an agreement with **Winning Strategies Washington / Hoboken Strategy Group, Washington, DC**, to provide services for comprehensive federal government relations / lobbying services for the contract period January 1, 2011 through December 31, 2011 in an amount of **\$150,000**.
- 2011-26 **CHAIRMAN SCANLON**, authorizing the County Manager to award a contract to the **Union County Alliance, Rahway, New Jersey** for the purpose of providing comprehensive research and communication services for the contract period January 1, 2011 through December 31, 2011 in the amount of **\$322,125**.
- 2011-27 **CHAIRMAN SCANLON**, designating the following as representatives to the **New Jersey Association of Counties** for the term commencing January 1, 2011 and expiring December 31, 2011: **Freeholder Angel G. Estrada, Delegate; Freeholder Bette Jane Kowalski, Alternate;** and **County Manager George W. Devanney, Second Alternate**.
- 2011-28 **CHAIRMAN SCANLON**, designating the following as representatives to the **North Jersey Transportation Planning Authority** for the term commencing January 1, 2011 and expiring December 31, 2011: **Freeholder Daniel P. Sullivan, Delegate and Freeholder Angel G. Estrada, Alternate**.
- 2011-29 **CHAIRMAN SCANLON**, designating **Freeholder Angel G. Estrada** as the Union County Delegate to **Meadowlinks** from January 1, 2011 through December 31, 2011.
- 2011-30 **CHAIRMAN SCANLON**, appointing the following to the **Construction Board of Appeals** for a term commencing January 1, 2011 and expiring December 31, 2014: **Frank Vulturo, Construction Code Official (Alternate);** and **Edward Huey, Plumbing Sub-Code Official (Alternate)**.



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- 2011-31 **CHAIRMAN SCANLON**, appointing the following to the **Cultural and Heritage Advisory Board** for a term commencing January 1, 2011 and expiring December 31, 2013: **Richard Samuel, Barbara Jude Brady and Susan Albert.**
- 2011-32 **CHAIRMAN SCANLON**, appointing the following members to the **Advisory Board on the Status of Minorities** for a term commencing January 1, 2011 and expiring December 31, 2013: **Bertha Little Matthews and Julian Buitrago.**
- 2011-33 **CHAIRMAN SCANLON**, appointing the following members to the **Commission on the Status of Women in Union County** for a term commencing January 1, 2011 and expiring December 31, 2013: **Shirley Cathie, Donna Dolce, Angela Garretson, Fanny Jaramillo, Hilda Juda, Theodora Kulish and Catherine Melchione.**
- 2011-34 **CHAIRMAN SCANLON**, appointing the following members to the **Emergency Management Council** effective January 1, 2011 through December 31, 2011: **George W. Devaney, County Manager; Ralph Froehlich, Union County Sheriff; Theodore Romankow, Union County Prosecutor; Andrew Moran, Director, Department of Public Safety; Christopher Scaturo, OEM Coordinator; Chief Daniel Vaniska, Union County Police Department; Lathey Wirkus, Fire Coordinator; Gareth Williams, EMS Coordinator; Joseph Graziano, Jr., Director, Department of Engineering, Public Works & Facilities; Lester Jones, Union County Health Officer; Sebastian D'Elia, Public Information Officer; and Russell Hendrickson, Salvation Army.**
- 2011-35 **CHAIRMAN SCANLON**, appointing the following members to the **Union County Fire Services Advisory Board** commencing January 1, 2011 through December 31, 2011: **Chris Scaturo, OEM Director; Deputy Chief Lathey Wirkus, UC Fire Coordinator; Battalion Chief Robert Cowan, UC Fire Training Committee Chairman; William Kane, UC Hazmat; Tom McNamara, Acting Chief of City of Elizabeth Fire Department; Chief Fred Fretz, Chief of the Union Twp. Fire Department; Anthony Padavano, UC Volunteer Fire Chief; Joseph Houck, UC Career Fire Chief; Paul Modrak, Dean of the Union County Fire Academy; Kristen Von St. Paul, OEM Secretary for the UC Fire Academy; Capt. Gary Steitz, Representative of UC Arson Unit; Joseph Moschello, Representative from Fire Prevention.**
- 2011-36 **CHAIRMAN SCANLON**, appointing the following as members to the **Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Committee** for a term commencing January 1, 2011 through December 31, 2013: **Peter Corvelli, Jr.; Arthur Kotitz; Anthony Terrezza, Elected Democratic Official; and John Kulish, Elected Republican Official;**
- 2011-37 **CHAIRMAN SCANLON**, appointing the following member to the **Runnells Specialized Hospital Advisory Board** for a term commencing January 1, 2011 and expiring December 31, 2013: **Dr. Michele Bitritto.**



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- 2011-38 **CHAIRMAN SCANLON**, appointing the following members to the **Motion Picture and Television Advisory Board** for a term commencing January 1, 2011 and expiring December 31, 2013: **Richard Samiec** and **Hasmulel Patel**.
- 2011-39 **CHAIRMAN SCANLON**, appointing the following member to **Union County Parks & Recreation Advisory Board** for a term commencing January 1, 2011 through December 31, 2013: **Allen Barkin**.
- 2011-40 **CHAIRMAN SCANLON**, appointing the following members to the **Union County Improvement Authority** for a term commencing February 1, 2011 through January 31, 2016: **John Salerno** and **Linda Hines**.
- 2011-41 **CHAIRMAN SCANLON**, appointing the following member to the **Union County Planning Board** for a term commencing January 1, 2011 and expiring December 31, 2013: **Sean L. Wright**.
- 2011-42 **CHAIRMAN SCANLON**, creating the **Advisory Board for the Prevention of Youth Violence** to oversee, implement and sustain Christopher's Program based on local needs and community assessments, utilizing preventions strategies for at-risk children and their families and gang / youth violence.

The following Resolutions are Laudatory in content:

- 2011-43 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, acknowledging Monday, January 17, 2011 as **Martin Luther King, Jr. Day in Union County** in memory and recognition of his outstanding contributions to the welfare of mankind.
- 2011-44 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating **Antoinette Larussi Ziolkowski** on the celebration of her 90th Birthday.

PUBLIC COMMENT PORTION

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

FREEHOLDER REPORTS AND COMMENTS

ADJOURNMENT



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.

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