



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

**THURSDAY, JANUARY 22, 2009**  
**MINUTES OF THE**  
**AGENDA SETTING AGENDA**

Chairman Alexander Mirabella presided. Roll call showed Vice Chairman Daniel P. Sullivan, Freeholder Angel G. Estrada, Freeholder Chester Holmes, Freeholder Deborah P. Scanlon, Freeholder Rayland Van Blake and Freeholder Nancy Ward. Freeholder Bette Jane Kowalski and Freeholder Rick Proctor were absent.

Also present were County Counsel Robert E. Barry, Esq., County Manager George W. Devanney 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

- Members, Union County Board of Chosen Freeholders: Angel G. Estrada, Rick Proctor and Nancy Ward
- Chairman of the Union County Board of Chosen Freeholders, Alexander Mirabella
- Vice Chairman of the Union County Board of Chosen Freeholders, Daniel P. Sullivan
- Union County College Board of Trustees: Ralph Milteer
- Raritan Valley Rail Coalition: Martin E. Robins
- Cultural and Heritage Advisory Board: Nora Mislan
- Union County Emergency Management Advisory Council: George W. Devanney, Richard Childs, Sebastian D'Elia, Ralph Froehlich, Daniel Vaniska; Benedict Laganga, Lester Jones, Christopher Scaturro, Carmen Centuolo, Joseph Graziano
- Union County Human Services Advisory Council: Tom Beck, Carolyn Cole, Virginia Martin, Ellen McGovern, Marc Snyder and Elizabeth Pineros
- Union County Motion Picture and Television Advisory Board: Sebastian D'Elia, Salonia Saxton, Richard Samiec and Sal Terezza
- Union County Parks and Recreation Advisory Board: Charles Florio, Jr. and Jeff Tandul
- Union County Advisory Board on the Status of Minorities: James Baker
- Union County Fire Advisory Board: Benedict Langanga, Christopher Scaturro, Gary Steitz, Joseph Houck, Fred Fretz, John Lestarchick and Kristen Von St. Paul
- Union County Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Board: James Lynch, Michael Yesenko and Ralph Salerno
- Union County Mental Health Advisory Board: Kenneth Quigley, Jr.



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- Union County Public Health/Weapons of Mass Destruction Advisory Board: Raymond Lanza and Terrence McCarthy
- Union County Advisory Council on Aging: Gloria Mejias and Joseph Fox
- Union County Commission on the Status of Women: Karen Sheehy and Carolyn Vollero
- Runnells Specialized Hospital: Jerome Cohen
- Union County Planning Advisory Board: Michael D'Agostino and Lawrence Dinardo
- Union County Labor Advisory Board: Edward Zarnock

### RESOLUTIONS

#### OFFICE OF THE COUNTY CLERK

Joanne Rajoppi, County Clerk

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County Clerk Rajoppi gave an explanation of the Resolutions. She stated that pertaining to item #1 the system has been under-utilized in the past by \$10,000 due to the decrease in volume.

1. Amending Resolution No. 2008-220, (BA. No.3) a bid award to **Access Imaging System, Inc., Mt. Laurel, New Jersey**, requesting additional funds for microfilming services in an amount not to exceed **\$23,400** for the period of 2009 through 2010. **(CHAIRMAN MIRABELLA)**

Freeholder Estrada asked if they are converting from DVD to microfilming. County Clerk Rajoppi stated that clients use both DVD and microfilm and stated that it is cheaper to have the conversion done by an outside source.

Vice Chairman Sullivan asked if it is a state requirement to continue microfilming as it is old technology. County Clerk Rajoppi stated that it is not state mandated. She stated that microfilming is for back-up and it is stored off-site. She stated that DVDs are stored on the property. She explained that digital optical scanning on DVD has been approved through DARM (Department of Archiving and Records Management) to eliminate paper copies. They are stored in two locations in the event of a disaster, she added.

Chairman Mirabella asked if it was simply Clerk Rajoppi's opinion to keep microfilming as a back up and she replied, yes that it is.

2. Approving the **Union County Clerk's Five Year Plan** for the use of the Document Trust Fund. **(CHAIRMAN MIRABELLA)**



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## DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager / Director

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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 MIRABELLA)**

- a. Department of Parks and Community Renewal, Division of Park Maintenance: **Environ Systems, Union, New Jersey**, to purchase and deliver blowers and trimmers in the amount of **\$7,782.**
- b. Department of Parks and Community Renewal, Division of Information Technologies: **Maffey's Security Group, Elizabeth, New Jersey**, to exercise a 24-month extension option to provide duress and burglar alarm installation services for various County properties in the amount of **\$164,800.**
- c. Department of Parks and Community Renewal, Division of Information Technologies: **Rahway Typewriter Co., Inc., Rahway, New Jersey**, to exercise a 24-month extension option to repairs various makes and models of printers throughout the County that are not under warranty in the amount of **\$45,000.**

Freeholder Estrada asked if the County still uses typewriters. Deputy County Manager Genievich stated that the County does have some typewriters, however, the contract is for printers and we are replacing this contract of \$45,000 per year with the contract of \$75,000 per year.

- d. Department of Parks and Community Renewal: **Buckman's, Inc., Pottstown, Pennsylvania**, to provide pool chemicals to Ulrich Pool, Rahway and Wheeler Pool, Linden, for 24 months (two seasons) in the amount of **\$56,800.**
- e. Department of Parks and Community Renewal: **Country Feed & Grain, LLC, Haskell, New Jersey**, to provide senior horse feed mixture for the aging horses owned by the County for 24 consecutive months in an amount not to exceed **\$51,000.**
- f. Runnells Specialized Hospital: **Labor Management Concepts, Inc., North Arlington, New Jersey**, to exercise the option to extend the contract for an additional 24 consecutive months to provide security services at Runnells Specialized Hospital with a 1.5% increase as allowed by NJSA 40A:11-15 in the amount of **\$534,733.18.**



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2. Approving the following 2009 list of pre-qualified medical service centers from the RFQ for the provision of pre-employment physicals: **Complete Care, Scotch Plains, New Jersey and Multi-Care Industrial Medicine, Clark, New Jersey. (CHAIRMAN MIRABELLA)**
3. Amending Resolution Number 2008-1169, to include a sunset date of March 2, 2009 for eligible exclusionary employees having the opportunity to retire with fully paid health benefits (excluding Medicare). **(CHAIRMAN MIRABELLA)**

Vice Chairman Sullivan asked how many employees have opted to retire and take paid health insurance package. Deputy County Manager Genievich stated that out of ninety three eligible employees, twenty two chose to retire. She said that three more people decided to retire and there could be one more person by tomorrow morning. She stated that with the original twenty two people retiring, the savings would be \$900,000.

### DEPARTMENT OF CORRECTIONAL SERVICES

Brian Riordan, Director

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No requests have been submitted at this time.

### DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

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There were no questions.

1. Approving a pre-qualified list of firms to provide Engineering Services for the year 2009. **(CHAIRMAN MIRABELLA)**

### DEPARTMENT OF FINANCE

Lawrence Caroselli, Director

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No requests have been submitted at this time.

### DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

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Director Guzzo stated that he will have an additional Resolution for next week's meeting pertaining to Lichtman Associates.

1. Authorizing the County Manager to exercise its option to renew a contract pursuant to competitive contracting law, N.J.S.A. 40A:11-4 for the contract period January 1, 2009 through December 31, 2009 to **Community Access Unlimited, Elizabeth, New Jersey**, for the operation of the Union County Children's Shelter at a per diem amount



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of **\$269** for a total contract amount not to exceed **\$589,110** for Year Three, with an additional two year option to renew the contract at the prices quoted in the agency's competitive contract proposal. {Local Funding: \$589,110} **(FREEHOLDER KOWALSKI)**

Chairman Mirabella asked if the contract amount in item #1 is comparable to last year. Director Guzzo stated that the County pays for the beds and it is State mandated that all Counties have six beds. Chairman Mirabella asked if the same shelter will be used. Director Guzzo replied, yes, it is the same shelter and it is managed by Community Access Unlimited. He stated that this will lower the deficit and increase revenue.

County Manager Devanney stated that the County is waiting for the State to cooperate in making alternate arrangements for this program as we are trying to change the old laws.

2. Amending Resolution No. 2008-963, to increase the total amount of the 2009 Personal Assistance Services Program (PASP) Spending Plan by **\$5,000**, to include Runnells Specialized Hospital of Union County to provide PASP assessments in 2009 under an Internal Agreement for the total amount of **\$766,859**. {Local Funding: \$5,000} **(FREEHOLDER KOWALSKI)**
3. Amending Resolution No. 2008-243, a contract with **Digitech Services, Inc., Glasgow, Kentucky**, to reflect a change in the account number only. **(FREEHOLDER KOWALSKI)**
4. Authorizing the County Manager to extend the lease agreement on a month-to-month basis for two months with **Hersh Towers Corporation, c/o ACHS Management Corporation, New York, New York**, for leased office space and real estate taxes for the Eastern Center Office, Division of Workforce Development Operations located at 125 Broad Street, Elizabeth, New Jersey, from January 1, 2009 through February 28, 2009 for a sum not to exceed **\$12,414**. {Federal Funding: \$12,414} **(FREEHOLDER KOWALSKI)**
5. Amending the current employee 401 (a) plan to reflect certain provisions of the Economic Growth and Tax Relief Reconciliation Act of 2001 (EGTRRA) and therefore, bring the plan to compliance with federal requirements at no additional cost to the County. The employee 401 (a) plan benefits County employees not covered under the Public Employee Retirement System (PERS) and is administered by **Mutual of America, Parsippany, New Jersey**. **(FREEHOLDER KOWALSKI)**
6. Establishing County Funds to comply with State Legislative mandates (A-175 and S-1914) which place the responsibility for burial costs for indigent, unidentified or unclaimed deceased residents of Union County on the County of Union. This resolution sets aside an amount not to exceed **\$60,000** to cover burials at a maximum cost of **\$1,550** per burial for the period of January 1, 2009 through December 31, 2010. **(FREEHOLDER KOWALSKI)**



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7. Authorizing the County Manager to enter into contract with **Jewish Family Services, Elizabeth, New Jersey** for the purposes of providing ongoing care management services to clients eligible for the Global Options Program (GO) [formerly CCPED] for the period of January 1, 2009 through December 31, 2009. **(FREEHOLDER KOWALSKI)**

### OFFICE OF THE SHERIFF

Ralph Froehlich, Sheriff

Undersheriff Joseph Cryan represented the Department.

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There were no questions.

1. Authorizing the County Manager to enter into an agreement with **Dr. Stephen Parker, Roselle Park, New Jersey**, to provide medical examinations for Sheriff's Officer Candidates for the period of January 1, 2009 through December 31, 2009 in the amount of **\$5,000. (CHAIRMAN MIRABELLA)**
2. Authorizing the County Manager to enter into an agreement with **Kanen Psychological, Ridgewood, New Jersey**, to provide psychological exams for Sheriff's Office Candidates for the period of January 1, 2009 through December 31, 2009 in the amount of **\$5,000. (CHAIRMAN MIRABELLA)**
3. Authorizing the County Manager to enter into an agreement with **Iselin Veterinary Hospital, Iselin, New Jersey**, to provide on-call veterinary care for the Sheriff's K-9 unit for the period of January 1, 2009 through December 31, 2009 in the amount of **\$5,000. (CHAIRMAN MIRABELLA)**
4. Authorizing the County Manager to enter into agreements with the following municipalities for the contract period January 1, 2009 through December 31, 2009 for the purpose of participating the **Sheriff's Labor Assistance Program: Borough of Roselle, Borough of Roselle Park, Township of Clark, Township of Scotch Plains, Township of Westfield, Elizabeth Avenue Partnership and the Historic Midtown of Elizabeth Special Improvement District. (CHAIRMAN MIRABELLA)**

### DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

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Director Faella stated that he will have one additional Resolution for next week's meeting that will award a contract to Harbor Consultants for the design of the new facility and golf range at the Galloping Hill Golf Course. The contract will be for \$170,000. Chairman Mirabella asked what the time frame would be from adopting the Resolution, having a



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feasibility study, the design and construction of the project. Director Faella stated that he anticipates that it will take approximately six months and should be complete by July 1, 2009 as most of the work will be done in-house. Director Faella asked Director of the Division of Golf Operations Armando Sanchez if he was correct with the timeframe and Director Sanchez did confirm the date of July 1, 2009.

County Manager Devanney interjected and stated that he believes that it will take until the end of the summer to complete the project.

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1. Authorizing the County Manager to award a contract to **Bevan, Mosca, Guiditta & Zarillo, PC, New Jersey**, for the advancement and coordination of the County's major infrastructure projects / lobbying services for the contract period January 1, 2009 through December 31, 2009 in an amount of **\$72,000. (FREEHOLDER VAN BLAKE)**
2. Authorizing the County Manager to award a contract to **Edmunds & Associates, Northfield, New Jersey**, to provide software maintenance and technical support for the County's financial accounting and electronic requisition system for the contract period January 1, 2009 through December 31, 2009 in an amount not to exceed **\$19,635. (FREEHOLDER VAN BLAKE)**
3. Amending Resolution Number 2008-706, a contract with **Newtech Recycling, Bridgewater, New Jersey**, authorizing the encumbrance of additional funds in the amount of **\$100,000** for the collection, demanufacturing and recycling / disposal of electronic equipment collected at various electronic recycling events sponsored by the County. The quoted price of \$0.15/lb for monitors and televisions and \$0.12 / lb for all other electronic equipment remains the same. Residents, municipalities and boards of education are also encouraged to drop their electronics off at the facility on Mondays. {grand funded} **(FREEHOLDER KOWALSKI)**

**DEPARTMENT OF PUBLIC SAFETY**  
Richard Childs, Acting Director

Union County Police Chief Daniel Vaniska represented the Department.

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There were no questions.

1. Authorizing the County Manager to accept a grant from the **New Jersey Office of Homeland Security and Preparedness** for the purpose of purchasing Bio-Injection Systems for the Union County LINC'S Agency and the local health departments in the amount of **\$56,488. (2007 UASI Grant) (CHAIRMAN MIRABELLA)**



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2. Authorizing the County Manager to accept a grant from the **New Jersey Office of Homeland Security and Preparedness** for the purpose of purchasing video teleconferencing equipment in the amount of **\$84,378. (CHAIRMAN MIRABELLA)**
3. Authorizing the County Manager to accept a grant from the **New Jersey Office of Homeland Security and Preparedness** for the purpose of updating the County's pictometry aerial images in the amount of **\$63,190. (CHAIRMAN MIRABELLA)**
4. Authorizing the County Manager to accept a grant from the **New Jersey Office of Homeland Security and Preparedness** for the purpose of Points of Distribution (POD) Kits for local health departments in the amount of **\$15,999. (CHAIRMAN MIRABELLA)**
5. Authorizing the County Manager to accept a grant from the **New Jersey Office of Homeland Security and Preparedness** for the purpose of purchasing the necessary equipment to set up and manage Points of Distribution (POD) sites throughout the County in the amount of **\$26,665. (CHAIRMAN MIRABELLA)**
6. Authorizing the County Manager to accept a grant from the **New Jersey Office of Homeland Security and Preparedness** for the purpose of purchasing radios to add to the current radio cache for the LINCS agency in the amount of **\$7,564. (CHAIRMAN MIRABELLA)**
7. Authorizing the County Manager to accept a grant from the **New Jersey Office of Homeland Security and Preparedness** for the purpose of purchasing Bio Injection Systems for the County LINCS agency and local health departments in the amount of **\$69,400. (2006 UASI Grant) (CHAIRMAN MIRABELLA)**
8. Authorizing the County Manager to enter into a **Memorandum of Agreement with the United States Coast Guard, the Port Authority of NY & NJ** and other partnering governmental agencies for the purpose of acquiring specialized equipment in emergency responder vessels that support maritime security, law enforcement, safety and environmental safety missions in the Port of NY & NJ area at no cost to the County. **(CHAIRMAN MIRABELLA)**



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### **RUNNELLS SPECIALIZED HOSPITAL**

Joseph Sharp, Administrator

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There were no questions.

1. Authorizing the 2009 annual membership to the **Health Care Association of New Jersey, Hamilton, New Jersey**, for the membership period of January 1, 2009 through December 31, 2009 in the amount of **13,970. (FREEHOLDER HOLMES)**
2. Authorizing the 2009 annual membership to the **New Jersey Hospital Association / American Hospital Association, Philadelphia, Pennsylvania**, for the membership period of January 1, 2009 through December 31, 2009 in the amount of **\$18,169. (FREEHOLDER HOLMES)**
3. Amending Resolution No. 2008-957, to amend the **list of practitioners** who provide evening coverage for the Cornerstone Units for the period of January 1, 2009 through December 31, 2009. **(FREEHOLDER HOLMES)**
4. Authorizing the County Manager to enter into contract with **Pino Consulting Group, Inc., West Windsor, New Jersey**, to provide assistance in the preparation of 2008 Medicare and Medicaid Cost Reports for Runnells Specialized Hospital for the contract period of February 1, 2009 through December 31, 2009 in the amount of **\$21,000. (FREEHOLDER HOLMES)**
5. Authorizing the County Manager to enter into a contract with **Peminic, New Milford, New Jersey**, for software maintenance & support of the "Incident Report System" and the "Patient Relations Manager" for Runnells Specialized Hospital for the contract period of January 1, 2009 through December 31, 2009 in the amount of **\$18,530. (FREEHOLDER HOLMES)**

### **OFFICE OF THE COUNTY COUNSEL**

Robert E. Barry, Esq., County Counsel

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County Counsel Barry stated that he will have three additional Resolutions for next week's meeting which will include the appointment for volunteer commitments, personnel counsel and RFP responses to the golf development.

There were no questions.

1. Authorizing the Office of the County Counsel to engage and compensate experts such as court reporters, expert witnesses, examining physicians and other litigation support services as well as deductible costs of Prosecutors liability insurance and other specialists



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which are essential to the defense of the County of Union in an amount not to exceed **\$60,000. (CHAIRMAN MIRABELLA)**

2. Authorizing the County Manager to enter agreements with **Thompson West, Stamford, Connecticut**, for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed **\$131,877.50. (CHAIRMAN MIRABELLA)**
3. Authorizing the County Manager to enter a contract with **Gann Law Books, Newark, New Jersey**, for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed **\$35,160. (CHAIRMAN MIRABELLA)**
4. Authorizing the County Manager to enter a contract with **various vendors** for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies in a total amount not to exceed **\$71,177.50. (CHAIRMAN MIRABELLA)**
5. Amending Resolution 2008-843, to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Eduardo C. Tapari v. UC, et als** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$50,000. (CHAIRMAN MIRABELLA)**
6. A resolution fixing the minimum rental price to be incorporated into the bid specifications for the leasing of the roof area of Runnells Specialized Hospital. **(CHAIRMAN MIRABELLA)**

**OFFICE OF THE COUNTY MANAGER**  
George W. Devanney, County Manager

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No requests have been submitted at this time.

### **FREEHOLDERS**

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Freeholder Van Blake asked to join Freeholder Holmes in the Resolution for Alpha Kappa Alpha Sorority, Inc.

Freeholder Scanlon asked that the entire Board co-sponsor the Resolution for John Langan..

The County Manager mentioned that there will also be a Resolution appointing a Secretary to the Self-Insurance Fund Commission.



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### FREEHOLDER ANGEL ESTRADA AND THE ENTIRE BOARD

1. Extending deepest condolences to the family of **Sarah Lee Burgess, (former clerk, Union County Sheriff's Office)** in this, their time of sorrow.

### FREEHOLDER CHESTER HOLMES

1. Appointing **Yves Aubourg** to the **Union County Advisory Council on Aging** to fill an unexpired term from January 1, 2008 through December 31, 2010.
2. Acknowledging and commending the **East Rahway Ministerial Association** for organizing the 5<sup>th</sup> Annual Rahway Ecumenical Service which recognizes and celebrates the accomplishments of Dr. Martin Luther King, Jr.
3. Congratulating the **Alpha Kappa Alpha Sorority, Incorporated**, on celebrating their 75<sup>th</sup> Anniversary.

Freeholder Van Blake asked to join Freeholder Holmes in congratulating Alpha Kappa Alpha Sorority, Inc.

4. Commending **The Seven Friends** (Kim Nesbitt-Good, Mattie Smith, Barbara Hayes, Selena Newton, Nancy Bates, Sarah Hazel and Roberta "Kitty" Groom) for their community involvement and contributions to the City of Elizabeth.

### FREEHOLDER CHESTER HOLMES AND FREEHOLDER RICK PROCTOR

1. Congratulating **Rhonda McClary** who is celebrating her 104<sup>th</sup> Birthday on January 22, 2009.

### FREEHOLDER BETTE JANE KOWALSKI

1. Congratulating **Gerard Paradiso** and **Sharon Reilly Tobin** on receiving the 2008 Martin Luther King, Jr. Award.

### FREEHOLDER BETTE JANE KOWALSKI

2. Honoring **John Langan** for his years of service to Union County as a member of the Parks and Recreation Advisory Board.

### FREEHOLDER DEBORAH P. SCANLON



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Freeholder Scanlon stated that she will have two additional Resolutions pertaining to the Open Space, Recreation and Historical Preservation Trust Fund, which will consist of a contract award and a contract amendment.

1. Authorizing the County Manager to enter into an agreement with **Appraisal Associates, Cranford, New Jersey**, to provide the County of Union with general appraisal services related to land negotiations for future acquisitions under the auspices of the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$25,000**.
2. Authorizing the County Manager to enter into an agreement with **Ard Appraisal Company, Clark, New Jersey**, to provide the County of Union with general appraisal services related to land negotiations for future acquisitions under the auspices of the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$25,000**.
3. Authorizing the County Manager to accept a **Green Acres Park** funding award in the amount of **\$900,000** to provide matching funding in connection with the Union County Open Space and Recreation Plan. {The additional \$900,000 was awarded in conjunction with the Open Space, Recreation and Historic Preservation Trust fund and brings the total awarded by the State of New Jersey Green Acres program to \$7,650,000.}

### **FREEHOLDER RAYLAND VAN BLAKE AND FREEHOLDER CHESTER HOLMES**

1. Proclaiming the month of February, 2009 as **“Black History Month”** for the purpose of encouraging the residents of this County to become more knowledgeable about the numerous historically important contributions made by Black Americans.

### **FREEHOLDER NANCY WARD**

1. Appointing the following members to the **Union County Air Traffic and Noise Advisory Board** for a term commencing January 1, 2009 through December 31, 2010:
  - . Lynn Brown to represent the Borough of Fanwood
  - . Anthony Sytko to represent the Borough of Garwood
  - . Robert Beiner to represent the Borough of Kenilworth
  - . Ronald McGetrick to represent the Borough of New Providence
  - . Jacob Magiera (Delegate) and Anita Szary (Alternate) to represent the Borough of Roselle Park
  - . John B. Nicholas to represent the City of Summit



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### VICE CHAIRMAN DANIEL P. SULLIVAN

1. Amending Resolution Number 2009-53 to appoint **John Malcolm and Ed Zarnock** to the Union County Labor Advisory Board for a term commencing January 1, 2009 through December 31, 2011.
2. Appointing the following members to the **Union County Transportation Advisory Board** commencing January 1, 2009 through December 31, 2009:
  - . Hugh Welsh to represent the Township of Cranford
  - . Jack Molenaar to represent the Borough of Fanwood
  - . Anthony Sytko to represent the Borough of Garwood
  - . Carol Westervelt to represent the Borough of Kenilworth
  - . Andre Luboff to represent the Borough of New Providence
  - . Tony Hall to represent the Borough of Rahway
  - . Sanford Weinger to represent the Township of Springfield
  - . Rosemary Bariexca (Delegate) and Ludwig Anton Evers (Alternate) to represent the City of Summit
  - . John Morgan (Delegate) and George Lanzano (Alternate) to represent the Town of Westfield

### CHAIRMAN ALEXANDER MIRABELLA AND FREEHOLDER BETTE JANE KOWALSKI

1. Supporting the blueprint for a better New Jersey through and for the arts as outlined by the Arts Plan for New Jersey.

### CHAIRMAN ALEXANDER MIRABELLA

1. Congratulating the **2009 Union County Baseball Hall of Fame Inductees**, who will be honored at the 73<sup>rd</sup> Annual Hot Stove League Baseball Dinner on February 8, 2009: Anthony Candelino, Elizabeth; Ben Candelino, Elizabeth; Dom Guida, Summit; Bill Howard, Berkeley Heights.
2. Amending Resolution Number 2009-9, appointing **Freeholder Rick Proctor** as liaison to the Union County Emergency Management Advisory Council.
3. Appointing **M. Elizabeth Genievich, Lawrence M. Caroselli and Frank Guzzo** as Commissioners to the Self-Insurance Fund.
4. Appointing **Robert E. Barry, County Counsel** for a term of three (3) years commencing March 1, 2009 through February 29, 2012.



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5. Extending deepest condolences to the family of **Sam J. Colucci, (former Roselle Mayor)** in this, their time of sorrow.
6. Extending deepest condolences to the family of **Marilyn Joan Padulsky, Roselle Park, New Jersey,** in this, their time of sorrow.

### EXECUTIVE SESSION

To the extent known, the following items will be discussed:

1. Potential Real Estate Acquisition
2. Ongoing Litigation: Tyrone Hamilton v. Union County
3. Ongoing Litigation: Union County v. Medco Health Solution, Inc.
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 potential real estate acquisition, Tyrone Hamilton v. Union County, Personnel Matters and Union County v. Medco Health Solutions, Inc.

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

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

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

Chairman Mirabella announced that the next Freeholder Meeting will be held on Wednesday, January 28, 2009 at 7:00 pm.

Chairman Mirabella called for a motion to enter into Executive Session. On a motion made by Freeholder Van Blake and seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Kowalski and Freeholder Proctor absent.

Chairman Mirabella asked for a motion to re-enter the Agenda Meeting. On a motion made by Vice Chairman Sullivan and seconded by Freeholder Holmes, roll call showed six



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members of the Board voted in the affirmative with Freeholder Kowalski, Freeholder Proctor and Freeholder Scanlon absent.

### ADJOURNMENT

Chairman Mirabella asked for a motion to adjourn the meeting. On a motion made by Freeholder Van Blake and seconded by Freeholder Ward, roll call showed six members of the Board voted in the affirmative with Freeholder Kowalski, Freeholder Proctor and Freeholder Scanlon absent.



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 2009 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.

### AGENDA SETTING SESSIONS

February 5  
February 19

March 5  
March 19

April 2  
April 23

May 7  
May 28                      Double Meeting

June 11                      Summer Session

July 9                        Summer Session

August 6                    Summer Session

September 3  
September 17

October 1  
October 15                 Double Meeting

### REGULAR MEETINGS

Wednesday, January 28

Wednesday, February 11  
February 26

March 12  
March 26

April 16  
April 30

May 14  
May 28

June 25

July 16

August 20

September 10  
September 24

October 8  
October 15



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

November 5

November 12

December 3  
December 17

Double Meeting  
Double Meeting

December 3  
December 17

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

NLD:mb