



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

**THURSDAY, APRIL 30, 2009  
REGULAR MEETING AGENDA**

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

## PRESENTATIONS

Cigna Insurance

Amy Malcynski, New Business Manager  
Kevin Ritchie, Vice President-Sales

## APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

## APPROVAL OF MINUTES

1. April 16, 2009 – Regular Meeting Minutes
2. April 23, 2009 – Agenda Meeting Minutes

## PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Resolutions on the Agenda only.

## RESOLUTIONS

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

- 2009-409**      **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with **Pino Consulting Group, Inc., (PCG) West Windsor, New Jersey**, for the purpose of conducting a revenue enhancement review to maximize Union County's Medicaid reimbursements for the period of April 1, 2009 through March 31, 2011. The contract is on contingency and capped at \$200,000.



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- 2009-410 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$122,600** as a result of notification received from the State of New Jersey Department of Labor and Workforce Development for a program entitled: **“Summer Heat 2009 Grant.”**
- 2009-411 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$15,367** as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: **“LIHEAP CWA Grant” (Low Income Heating and Energy Assistance Program).**
- 2009-412 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$35,964** as a result of notification received from the State of New Jersey Department of Environmental Protection for a program entitled: **“Clean Communities Grant.”**
- 2009-413 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$475,858** as a result of notification received from the State of New Jersey Department of Labor and Workforce Development for a program entitled: **“WIA Youth Program Grant.”**
- 2009-414 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$249,854** as a result of notification received from the State of New Jersey Department of Labor and Workforce Development for a program entitled: **“WIA Adult Program Grant.”**
- 2009-415 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$1,391,397** as a result of notification received from the State of New Jersey Department of Labor and Workforce Development for a program entitled: **“WIA Dislocated Worker Program Grant.”**
- 2009-416 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$139,189** as a result of notification received from the State of New Jersey Department of Human Services for a program entitled: **“American Recovery and Reinvestment Act Grant.”**
- 2009-417 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$24,740** as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: **“Law Enforcement Officers’ Training and Equipment Fund Grant – LEOTEF.”**
- 2009-418 **FREEHOLDER ESTRADA**, authorizing the County Manager to make available to **Melly Mel Productions** the sum of **\$8,000** for the Elizabeth Avenue Carnival and the Elizabeth Waterfront Concert.



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- 2009-419 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Life Medical Supplies, Inc., Linden, New Jersey**, to provide orthopedic footwear and orthotic services for the residents/patients at Runnells Specialized Hospital for the contract period of May 1, 2009 through April 30, 2010 in the amount of **\$2,500**.
- 2009-420 **FREEHOLDER HOLMES**, requesting a **pre-qualified list of hair stylist(s)** to be approved to provide professional beautician services at Runnells Specialized Hospital for the contract period of May 1, 2009 through April 30, 2010. {No cost to the County}
- 2009-421 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Bruna Cordones, Roselle, New Jersey**, to provide beautician services to the residents/patients at Runnells Specialized Hospital for the contract period of May 1, 2009 through April 30, 2010. {No cost to the County}
- 2009-422 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a Memorandum of Agreement with **HealthCare Quality Strategies, Inc., East Brunswick, New Jersey, (HQSI)** as required by the Centers for Medicare & Medicaid Services (CMS).
- 2009-423 **FREEHOLDER HOLMES**, appointing **Robert Rachlin** as a member to the **Union County Utilities Authority** to fill an unexpired term commencing February 1, 2006 through December 31, 2011.
- 2009-424 **FREEHOLDER KOWALSKI**, authorizing the County Manager to endorse the **Union County 2010-12 Three Year Comprehensive Alcohol/Drug Abuse Plan**, required by the New Jersey Department of Human Services/Division of Addiction Services (NJ-DAS). This Plan provides updated information and identified current substance abuse program needs.
- 2009-425 **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-637, to increase grant funding from **\$1,800,000** to **\$1,946,915** for **Work First New Jersey**.
- 2009-426 **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-1164, to include new State contract vendors not listed under the original resolution, for the purchase of furniture and equipment from various vendors for the outfitting of the new consolidated **One-Stop Career Center, Elizabeth, New Jersey**, in an amount not to exceed **\$555,000**. {State funding: \$355,000; County funding: \$195,000}



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- 2009-427**     **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-90, (BA. No.5) a bid award to **Environ Systems, Union, New Jersey**, to include Lot B in an additional amount of \$3,948 and to reflect a change in the account number for a new total amount of **\$11,730**.
- 2009-428**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Eplus Technology, Inc., Hamilton, New Jersey**, for managed/monitoring firewall and intrusion detection/prevention services for the period of July 1, 2009 through June 30, 2011 in the amount of **\$95,151.12**.
- 2009-429**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to reallocate **2007 HEART Grant** funds for the Roselle Public Library (\$500) and 2008 HEART Grant funds for Reeves Reed Arboretum (\$1,250) and \$240 HEART Grant account balance to be spent on another cultural program to benefit the residents of Union County, namely the **Teen Arts Showcase** at the Union County Performing Arts Center on Wednesday, April 29, 2009.
- 2009-430**     **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-361, (BA No. 34-2009) a bid agreement with **Total Turf Golf, Bristol, Pennsylvania**, to purchase 900 tons of green and tee mix in an additional amount of **\$33,000** for a new contract amount of **\$213,819**.
- 2009-431**     **FREEHOLDER KOWALSKI**, authorizing an agreement and any and all other documents as may be necessary to authenticate the aforesaid in-kind contribution of \$300,000 and to secure the receipt of \$365,000 by the **Union County Supplemental Nutrition Assistance Program-Education (SNAP-ED) Project from USDA** October 1, 2009 through September 30, 2010.
- 2009-432**     **FREEHOLDER SCANLON**, authorizing the County Manager to renew the following policies as recommended by the County's insurance broker:
- . Renewing the Professional Liability Insurance Policy for **Dr. Raymond Lanza**, with Princeton Insurance Company from May 1, 2009 through April 30, 2010 in an amount not to exceed **\$16,842**. (\$1,393 decrease from last year)
  - . Renewing the **Volunteer Accident Policy** with The Hartford Life Insurance Company, from April 1, 2009 through March 31, 2010 in an amount not to exceed **\$310**. (\$1,422 decrease from last year)



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- 2009-433     **FREEHOLDER VAN BLAKE** amending Resolution No. 2009-211, a contract with **Development Directions, LLC, Rahway, New Jersey**, to reflect an amendment to the current contract rate for services to an agreed upon amount not to exceed **\$520,000**. (This shall represent \$500 for each file opened and up to \$200 or 20% of construction costs for lead hazard reduction, whichever is greater.)
- 2009-434     **FREEHOLDER WARD**, appointing **Jeffery Robinson (Delegate)** and **Joseph Paszek (Alternate)** to the Union County Air Traffic and Noise Advisory Board to represent the City of Rahway for a term commencing January 1, 2009 through December 31, 2009.
- 2009-435     **CHAIRMAN MIRABELLA**, accepting a donation of a 1996 vehicle from **Pangolin Pictures, New York, New York** on behalf of the Union County Prosecutor's Office to be used for the Union/Essex Auto Theft Task Force.
- 2009-436     **CHAIRMAN MIRABELLA**, 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:**
- a. Department of Engineering, Public Works and Facilities: **Ritacco Construction, Inc., Belleville, New Jersey**, for the replacement of the South First Street Bridge over the Elizabeth River, Elizabeth, New Jersey, in the amount of **\$3,787,643**.
  - b. Department of Engineering, Public Works and Facilities, Division of Public Works: **Scalora Brothers, Inc., South Orange, New Jersey**, to furnish, deliver and plant trees for a period of twelve (12) months in the amount of **\$16,825**.
  - c. Department of Parks and Community Renewal: **Ray's Food & Ice Cream Concessions, Inc., Clifton, New Jersey**, to provide food and boating concessions at Echo Lake Park for seven a (7) month season from April 1, 2009 through October 31, 2009 in the amount of **\$7,000**.
  - d. Department of Parks and Community Renewal: **Tuckahoe Sand and Gravel, Inc., Pleasantville, New Jersey**, to furnish and deliver bunker sand for the Golf Courses for a period of twenty-four (24) months in an amount not to exceed **\$39,060**.
  - e. Department of Parks and Community Renewal, Division of Golf Operations: **Grass Root Turf Products, Mt. Freedom, New Jersey**, to provide and deliver golf course supplies for a period of twenty-four (24) consecutive months in the amount of **16,400; Lesco, Inc.,**



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**Cleveland, Ohio**, to provide and deliver golf course supplies to provide and deliver golf course supplies for a period of twenty-four (24) consecutive months in the amount of in the amount of **\$16,000**; **R&R Products, Tuscon, Arizona**, to provide and deliver golf course supplies to provide and deliver golf course supplies for a period of twenty-four (24) consecutive months in the amount of in the amount of **\$20,000**; **Grass Root Turf Products, Mt. Freedom, New Jersey**, to provide and deliver golf course supplies for a period of twenty-four (24) consecutive months in the amount of amount of **\$159,600**.

{Amount includes Change Order No. 1 for \$140,000, for a new contract amount of \$159,600. There is a pressing need to outfit Golf Driving Range in order to have it up and serving Union County residents as well as providing needed revenue.}

- f. Department of Parks and Community Renewal, Division of Information Technologies: **Alliance Telecommunications Contractors, Inc., Parsippany, New Jersey**, to provide the necessary data and voice cabling services throughout the County for a period of 24 months in an amount not to exceed **\$131,650**.
- g. Department of Public Safety, Division of Emergency Management: **Kimtek Corporation, Orleans, Vermont**, to provide and deliver Fire/Rescue ATV vehicles in an amount not to exceed **\$38,000**.
- h. Office of the Prosecutor: **Ames Safety Envelope Company, Somerville, Massachusetts**, to furnish, print and deliver special case folders in the amount of **\$8,460**.

**2009-437**      **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **HR Systems, Inc., Frazer, Pennsylvania**, to provide on-going support and technical services for the County of Union's Integrated Human Resources Management/Payroll System for the period of May 1, 2009 through December 31, 2009 in an amount not to exceed **\$10,000**.

**2009-438**      **CHAIRMAN MIRABELLA**, supporting the passage of **Assembly Bill No. A139**, amending N.J.S.2C:43-10 and requiring reimbursement to the County Jails for the cost of housing state sentenced inmates in County Correctional Facilities.

**2009-439**      **CHAIRMAN MIRABELLA**, concurring with the **Borough of Roselle**, granting permission to close Chestnut Street, between 1<sup>st</sup> and 3<sup>rd</sup> Avenues, from 9:00 am to 6:00 pm on Saturday, May 16, 2009 (rain date Saturday, May 23, 2009) for the Roselle Fair and Festival.



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- 2009-440**     **CHAIRMAN MIRABELLA**, concurring with the **Township of Springfield**, granting permission to the Springfield Chamber of Commerce to close Springfield Avenue, between Caldwell Place and Morris Avenue, from 7:00 am to 6:00 pm to all but emergency traffic, on Sunday, May 3, 2009 and Sunday, September 13, 2009, for their Annual Street Fair; and also, granting permission to hang a banner on Mountain Avenue at North Trivett Avenue from April 20, 2009 to May 5, 2009 and from August 20, 2009 to September 16, 2009 to advertise the Street Fair.
- 2009-441**     **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-318, a professional engineering service contract with **CMX, Manalapan, New Jersey**, for construction administration and inspection services for the replacement structure of Springfield Avenue Bridge, Cranford, New Jersey, in an additional amount of \$208,270 for a new contract amount of **\$471,564.50**.
- 2009-442**     **CHAIRMAN MIRABELLA**, concurring with the **Borough of Roselle Park**, granting permission to close Chestnut Street from Grant Avenue to Webster Avenue, on Monday, May 25, 2009 for a Memorial Day Parade.
- 2009-443**     **CHAIRMAN MIRABELLA**, concurring with the **Borough of Kenilworth**, granting permission to the Pride in Kenilworth Committee to close the Boulevard from 23<sup>rd</sup> Street to 18<sup>th</sup> Street, from 7:00 am to 7:00 pm on Sunday, October 25, 2009 for the Annual Kenilworth Street Fair.
- 2009-444**     **CHAIRMAN MIRABELLA**, authorizing Change Order No. 1, to the contract with **Nova Records, South River, New Jersey**, for state mandated record storage (2007-present) due to an increase in record retrieval for an additional amount of \$20,000 for a new contract total of **\$42,969.91**.
- 2009-445**     **CHAIRMAN MIRABELLA**, authorizing Change Order No. 1, to the contract with **Iron Mountain, East Brunswick, New Jersey**, for state mandated record storage (1990-2007) due to an increase in record retrieval for an additional amount of \$90,000 for a new contract total of **\$163,350**.
- 2009-446**     **CHAIRMAN MIRABELLA**, amending Resolution No. 2009-173, a professional engineering service contract with **Hardesty & Hanover, LLP, West Trenton, New Jersey**, for the purpose of providing construction administration and inspection services for the South First Street Bridge in the amount of \$273,708 for a new contract amount of **\$980,243**.



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- 2009-447**     **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-781, a professional architectural and engineering design service contract with **Netta Architects, Springfield, New Jersey**, for the interior alterations and elevator replacement for the Oriscello Correctional Facility, in an additional amount of \$12,950 for a new contract amount of **\$1,159,670**.
- 2009-448**     **CHAIRMAN MIRABELLA**, granting permission to the **Township of Scotch Plains**, to close Front Street, from Park Avenue to Senger Place, from 8:00 am and 8:00 pm on Monday, May 25, 2009, to hold a Memorial Day Parade and Activities. Also, granting permission to hang a banner on Park Avenue, at the corner of Front Street, to advertise the Memorial Day Parade and Activities.
- 2009-449**     **CHAIRMAN MIRABELLA**, authorizing the County Manager to purchase a Forensic Recovery of Evidence Data Center (FREDC) for the Union County Prosecutor's Office in the amount of **\$52,587**. The item will be purchased from a General Sales Administration's (GSA) vendor.
- 2009-450**     **CHAIRMAN MIRABELLA**, authorizing the County Manager to accept and expend **\$64,052** from the 2008 Edward Byrne Justice Assistance Grant to provide funding to local law enforcement agencies to prevent and control criminal activity.
- 2009-451**     **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for, accept and expend a New Jersey Department of Health and Senior Services Grant entitled: **Local Core Capacity for Public Health Emergency Preparedness** in the amount **\$485,096**.
- 2009-452**     **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for, accept and expend funds offered by the **National Association of County and City Health Officials (NACCHO)** in the amount of **\$5,000**. These funds will allow for further development of the Union County Medical Reserve Corps coordinated by the Union County Office of Health Management.
- 2009-453**     **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for, accept and expend a **New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant** in the amount of **\$272,011**. This CEHA grant will maintain the County's hazardous materials response, solid waste, air pollution, noise pollution, and water pollution investigation and inspection programs.
- 2009-454**     **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for, accept and expend a grant from the **United States Department of Health and Human Services, Office on Women's Health** in the amount of **\$3,000**.



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- 2009-455     **CHAIRMAN MIRABELLA**, amending Resolution No. 2009-329, to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Robert Trivisano v. UC, et als**, for an additional sum of \$20,000 for a new total contract amount not to exceed **\$90,000**.
- 2009-456     **CHAIRMAN MIRABELLA**, amending Resolution No. 2009-232, to increase the appropriation to **Bauch Zucker Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Robert Trivisano v. UC, et als**, for an additional sum of \$30,000 for a new total contract amount not to exceed **\$75,000**.
- 2009-457     **CHAIRMAN MIRABELLA**, amending Resolution No. 2009-235, to increase the appropriation to **LaCorte, Bundy, Varady & Kinsella, Union, New Jersey**, special counsel in the matter entitled **Paul Takacs v. UC, et als**, for an additional sum of \$10,000 for a new total contract amount not to exceed **\$30,000**.
- 2009-458     **CHAIRMAN MIRABELLA**, amending Resolution No. 2009-178, to increase the appropriation to **Schwartz, Simon, Edelstein, Celso & Kessler, LLP, Morristown, New Jersey**, special counsel in the matter entitled **Aspen Landscaping Contracting v. UC, et als**, for an additional sum of \$20,000 for a new total contract amount not to exceed **\$60,000**.
- 2009-459     **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a collective bargaining agreement with **HPAE Local 5112** effective January 1, 2008 through December 3, 2011.
- 2009-460     **CHAIRMAN MIRABELLA**, amending Resolution No. 2009-11, the list of newspapers designated to receive legal advertisements, to include the following newspapers: **Suburban News and Union County Local Source**.
- 2009-461     **CHAIRMAN MIRABELLA**, re-appointing **Walter Boright** as a member to the **Union County Improvement Authority** for a term commencing February 1, 2009 through January 31, 2014.

The following resolutions are laudatory in content:

- 2009-462     **FREEHOLDER ESTRADA**, congratulating **Daniel Capitaio, Boy Scout Troop 101, Elizabeth, New Jersey**, on attaining his Eagle Scout Awards.
- 2009-463     **FREEHOLDER ESTRADA**, congratulating **Bryan Galvao, Boy Scout Troop 101, Elizabeth, New Jersey**, on attaining his Eagle Scout Awards.
- 2009-464     **FREEHOLDER HOLMES**, congratulating **Reverend Allen Thompson, Jr.**, on his 25<sup>th</sup> Anniversary at Friendship Missionary Baptist Church, Rahway, New Jersey.



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- 2009-465 **FREEHOLDER HOLMES**, commending **Maxine Bryant, Rahway**, who was instrumental in the arrest of a suspected criminal and the recovery of her neighbor's personal property.
- 2009-466 **FREEHOLDER HOLMES**, recognizing the week of May 3<sup>rd</sup> through May 9, 2009 as **"Corrections Officers' Week"** in Union County.
- 2009-467 **FREEHOLDER KOWALSKI**, expressing appreciation and commending the **Elizabethtown Gas Company** for its leadership role in promoting the partnership of public and private sectors in support of the arts in Union County.
- 2009-468 **FREEHOLDER KOWALSKI**, on the occasion of the Opening Reception of the 2009 Exhibit the Board of Chosen Freeholders of the County of Union express appreciation to the **National Arts Program Foundation** and commends **Leonard E.B. Andrews, Founder and Chairman**, for his leadership role in promoting appreciation and recognition of individual artistic achievement and its importance to community spirit.
- 2009-469 **FREEHOLDER KOWALSKI**, expressing the Board's deepest sympathies to the family of **Edward J. Hoelzel**, in this their time of sorrow.
- 2009-470 **FREEHOLDER KOWALSKI AND CHAIRMAN MIRABELLA**, expressing the Board's deepest sympathies to the family of **Alfred E. Walcoff**, in this their time of sorrow.
- 2009-471 **FREEHOLDER VAN BLAKE**, congratulating **Louis E. Jones** on his 14 years of service to the Plainfield Municipal Utilities Authority (PMUA).
- 2009-472 **FREEHOLDER VAN BLAKE**, proclaiming May 3, 2009 through May 9, 2009 as **"Municipal Clerks' Week in Union County."**
- 2009-473 **FREEHOLDER VAN BLAKE**, expressing the Board's deepest sympathies to the family of **Benjamin F. Champion, Plainfield, New Jersey**, in this their time of sorrow.
- 2009-474 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, proclaiming Thursday, May 7, 2009 as **"National Day of Prayer"** in the County of Union.
- 2009-475 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Detective Jonathan Vorob, Union County Sheriff's Office**, who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Awards for their heroic acts performed while in the line of duty.



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- 2009-476 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Officer Erik Finne, Union County Sheriff's Office**, who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Awards for their heroic acts performed while in the line of duty.
- 2009-477 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Lieutenant Robert K. Week, Summit Police Department**, who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for his heroic acts performed while in the line of duty.
- 2009-478 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Officer Scott A. Pevonis, Elizabeth Police Department**, who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Awards for their heroic acts performed while in the line of duty.
- 2009-479 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Officer Michael Kurinzi, Elizabeth Police Department**, who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Awards for their heroic acts performed while in the line of duty.
- 2009-480 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Officer Douglas Fields, Jr., Elizabeth Police Department**, who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Awards for their heroic acts performed while in the line of duty.
- 2009-481 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Officer Jorge Farinas, Elizabeth Police Department**, who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for his heroic acts performed while in the line of duty.
- 2009-482 **CHAIRMAN MIRABELLA**, celebrating "National Women's Health Week" from Mothers' Day May 10<sup>th</sup> through May 16, 2009.
- 2009-483 **CHAIRMAN MIRABELLA**, recognizing **Unity Post No. 229 of the American Legion** at their rededication and Flag Raising Ceremony.
- 2009-484 **CHAIRMAN MIRABELLA**, congratulating **Mayor Colleen M. Mahr, Fanwood** for being honored by the Union County Women's Political Caucus.
- 2009-485 **CHAIRMAN MIRABELLA**, congratulating **Mayor Kathi Fiamingo, Kenilworth** for being honored by the Union County Women's Political Caucus.



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- 2009-486     **CHAIRMAN MIRABELLA**, commemorating the Anniversary of the **Fanwood Historic Preservation Commission**.
- 2009-487     **CHAIRMAN MIRABELLA**, congratulating **Dee O'Brien**, the founder of the Fanwood Historic Preservation Commission.
- 2009-488     **CHAIRMAN MIRABELLA**, congratulating **George Castro** for being chosen as a recipient of the Outstanding Ethnic Leader Award by the Heritage Festival Ball.
- 2009-489     **CHAIRMAN MIRABELLA**, proclaiming the month of May, 2009 as **“Haitian Month”** in Union County, recognizing **Toussaint Louverture** as an historical figure in Haitian history and congratulating School No. 6 on being renamed the **Toussaint Louverture School No. 6**.

### PUBLIC COMMENT PORTION

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

### FREEHOLDER REPORTS AND COMMENTS

### ADJOURNMENT

The voucher list through April 15, 2009 will be available for public perusal in the Office of the Clerk of the Board.



# 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

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

November 5

December 3  
December 17

Double Meeting  
Double Meeting

### REGULAR MEETINGS

May 14 – Mobile Meeting  
Clark Council Chambers  
315 Westfield Avenue

May 28

June 25

July 30

August 20

September 10  
September 24

October 8  
October 15

November 12

December 3  
December 17