



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

JANUARY 4, 2009

INSTALLATION AND REORGANIZATION MEETING OF THE UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

The Honorable Walter R. Barisonek, 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.

**MISTRESS OF CEREMONIES &
GREETINGS:**

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

PLEDGE OF ALLEGIANCE:

The Honorable James LaCorte,
Union County Surrogate

THE STAR SPANGLED BANNER:

Marie Oakie

THE POSTING OF THE COLORS:

Union County Sheriff's Honor Guard

CERTIFICATION OF ELECTION:

Read by Joanne Rajoppi, Union County Clerk

**Angel G. Estrada, Freeholder
Rick Proctor, Freeholder
Nancy Ward, Freeholder**

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UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ADMINISTRATION OF THE OATH OF OFFICE TO FREEHOLDER ANGEL G. ESTRADA

The Honorable Roberto Alcazar will swear in Angel G. Estrada.

Holding the Bible for Freeholder Estrada are his wife, Teresa and his children, Jorge, Daniel, and Liliana, son in law, Chris and grandson, Keith.

ADMINISTRATION OF THE OATH OF OFFICE TO FREEHOLDER RICK PROCTOR

The Honorable Walter R. Barisonek will administer the Oath of Office for Freeholder Rick Proctor.

Holding the Bible for Freeholder Proctor are his fiancée, Denise Santiago, daughter and son-in-law, Kimberley and Dan Manning, grandchildren Madison (2) and Nathan (7 months) Manning, and his daughter Kathryn Proctor and her fiancée Justin Fusom.

ADMINISTRATION OF THE OATH OF OFFICE TO FREEHOLDER NANCY WARD

The Honorable Walter R. Barisonek will administer the Oath of Office for Freeholder Nancy Ward.

Holding the Bible for Freeholder Ward are her daughter, Josielee, and her sister, Josie.

HONORED GUESTS

The Honorable Frank Pallone, 6th Congressional District
The Honorable Leonard Lance, 7th Congressional District, Congressman-Elect
The Honorable Albio Sires, 13th Congressional District
The Honorable Raymond J. Lesniak, NJ Senator, 20th District
The Honorable Annette Quijano, NJ Assemblywoman, 20th District
The Honorable Joseph Cryan, NJ Assemblyman, 20th District
The Honorable Nicholas P. Scutari, NJ Senator, 22nd District
The Honorable Jerry Green, NJ Assemblyman, 22nd District
The Honorable Linda Stender, NJ Assemblywoman, 22nd District
The Honorable Joanne Rajoppi, Union County Clerk
The Honorable Ralph Froehlich, Union County Sheriff
The Honorable James LaCorte, Union County Surrogate
The Honorable J. Christian Bollwage, Mayor of the City of Elizabeth
The Honorable James Kennedy, Mayor of the City of Rahway
The Honorable June Fischer, Democratic National Committeewoman



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 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

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

The Clerk calls for nominations of 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 2009.

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The Honorable Raymond J. Lesniak administers the Oath of Office to the newly elected Chairman, Alexander Mirabella, who then assumes the seat as Chairman of the Union County Board of Chosen Freeholders for the year 2009.

Holding the Bible for Vice Chairman Mirabella are his wife, Phyllis, and their children, Alex and Micayla.

ELECTION OF A VICE CHAIRMAN FOR THE 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 2009. Chairman Mirabella calls for nominations for the office of Vice Chairman of the Board of Chosen Freeholders.

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The Honorable J. Christian Bollwage will administer the Oath of Office to Vice Chairman Daniel P. Sullivan. Holding the Bible for Vice Chairman Sullivan are his wife, Connie, and their children, Kristen, Daniel and Brenden, his wife, Joanna and their son, Sean Thomas.

ANNUAL MESSAGE

Chairman Alexander Mirabella will deliver the Chairman's Annual Message.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

PRESENTATIONS BY MEMBERS OF THE PUBLIC

A gift presentation to Freeholders Angel G. Estrada, Rick Proctor and Nancy Ward will be made by Ryan Kuber, Executive Director of the Union County Democratic Committee.

Union County Clerk Joanne Rajoppi, former President of the Union County Women's Political Caucus and Michele Bitritto will make a gift presentation to Freeholder Nancy Ward on behalf of the Union County Women's Political Caucus.

Union County Clerk Joanne Rajoppi and Union County Sheriff Ralph G. Froehlich will make a presentation to Chairman Alexander Mirabella and Vice Chairman Daniel P. Sullivan on behalf of the Constitutional Officers' Association of New Jersey.

The Honorable William H. Malone will make a presentation to Freeholder Angel G. Estrada.

The Honorable James Kennedy will make a presentation to Freeholder Rick Proctor.

The Honorable Christopher Hudak will make a presentation to Freeholder Nancy Ward.

BENEDICTION

BENEDICTION:

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

RECESS



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

REGULAR MEETING OF THE UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

JANUARY 4, 2009

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

ORDINANCES FOR FIRST READING

ORDINANCE NUMBER 677-2009

ORDINANCE PROVIDING THE CONSENT OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION TO THE ISSUANCE BY THE UNION COUNTY IMPROVEMENT AUTHORITY OF ITS MORTGAGE REVENUE BONDS, SERIES 2009 (OAKWOOD PLAZA – ELIZABETH) IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$20,000,000 FOR THE AFFORDABLE RESIDENTIAL DEVELOPMENT KNOWN AS OAKWOOD PLAZA (“THE PROJECT”).

Chairman Mirabella moves Ordinance Number 677-2009 for First Reading and authorizes the Clerk of the Board to advertise the same in accordance with the law. The public hearing and final reading is scheduled for Wednesday, January 28, 2009.

ORDINANCE NUMBER 678-2009

GUARANTY ORDINANCE OF THE COUNTY OF UNION, NEW JERSEY REGARDING THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON CERTAIN MORTGAGE REVENUE BONDS, SERIES 2009 (OAKWOOD PLAZA – ELIZABETH) OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$20,000,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY IN CONNECTION WITH THE AUTHORITY’S PROJECT.

Chairman Mirabella moves Ordinance Number 678-2009 for First Reading and authorizes the Clerk of the Board to advertise the same in accordance with the law. The public hearing and final reading is scheduled for Wednesday, January 28, 2009.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCE NUMBER 679-2009

ORDINANCE AUTHORIZING THE EXECUTION AND ACKNOWLEDGMENT AND DELIVERY BY THE COUNTY OF UNION OF CERTAIN AGREEMENTS IN RELATION TO CERTAIN MORTGAGE REVENUE BONDS, SERIES 2009 (OAKWOOD PLAZA – ELIZABETH) OF THE UNION COUNTY IMPROVEMENT AUTHORITY.

Chairman Mirabella moves Ordinance Number 679-2009 for First Reading and authorizes the Clerk of the Board to advertise the same in accordance with the law. The public hearing and final reading is scheduled for Wednesday, January 28, 2009.

ORDINANCE NUMBER 680-2009

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE ADOPTING A CODIFICATION OF THE LAW, ORDINANCES, POLICIES AND RESOLUTIONS OF UNION COUNTY, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; AND SAVING FROM REPEAL CERTAIN LEGISLATION NOT INCLUDED THEREIN” ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION ON AUGUST 19, 1993.

AN ORDINANCE TO AMEND THE LAWS OF UNION COUNTY.

Chairman Mirabella moves Ordinance Number 680-2009 for First Reading and authorizes the Clerk of the Board to advertise the same in accordance with the law. The public hearing and final reading is scheduled for Wednesday, January 28, 2009.

PUBLIC COMMENT PORTION

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



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

RESOLUTIONS

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

- 2009-1 **CHAIRMAN MIRABELLA**, adopting the By-laws and Rules of Procedure for the year 2009.
- 2009-2 **CHAIRMAN MIRABELLA**, adopting the Temporary Budget for the year 2009.
- 2009-3 **CHAIRMAN MIRABELLA**, approving the Temporary Debt services for the year 2009.
- 2009-4 **CHAIRMAN MIRABELLA**, establishing certain change funds for the year 2009.
- 2009-5 **CHAIRMAN MIRABELLA**, designating depositories wherein all public monies and funds of the County of Union shall be kept for the year 2009.
- 2009-6 **CHAIRMAN MIRABELLA**, authorizing certain signatures for checks, wire transfers and other disbursements of the County of Union for the year 2009.
- 2009-7 **CHAIRMAN MIRABELLA**, establishing certain petty cash funds for the year 2009.
- 2009-8 **CHAIRMAN MIRABELLA**, adopting the Freeholder Standing Committee Assignments for the year 2009.
- 2009-9 **CHAIRMAN MIRABELLA**, appointing members of the Freeholder Board as liaisons to various advisory and other boards.
- 2009-10 **CHAIRMAN MIRABELLA**, adopting the meeting schedule for the Board of Chosen Freeholders for the year 2009.
- 2009-11 **CHAIRMAN MIRABELLA**, designating the **Star Ledger, La Voz, Courier News, The Home News Tribune, Luso Americano, Vistaso Hispano, El Especialito and the Westfield Leader** as the newspapers to receive legal notices for the year 2009.
- 2009-12 **CHAIRMAN MIRABELLA**, 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, 2009 through December 31, 2009.
- 2009-13 **CHAIRMAN MIRABELLA**, 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, 2009 through December 31, 2009.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2009-14 **CHAIRMAN MIRABELLA**, authorizing the County Manager to award a contract to the Law Firm of **Krevsky, Silber and Bergen, Cranford, New Jersey** for the purpose of providing credit and collections services for Runnells Specialized Hospital for the contract period January 1, 2009 through December 31, 2009.
- 2009-15 **CHAIRMAN MIRABELLA**, appointing **James Jude Plaia, Esq., Verona, New Jersey**, as the County's Workers' Compensation legal counsel from January 1, 2009 through December 31, 2009.
- 2009-16 **CHAIRMAN MIRABELLA**, awarding a contract to **Hale Insurance, Cranford, New Jersey**, to provide insurance broker services from January 1, 2009 through December 31, 2009.
- 2009-17 **CHAIRMAN MIRABELLA**, appointing **Manuel R. Grova, Jr., Esq.** as Special Counsel for the County of Union Planning Board for a term commencing January 1, 2009 and terminating on December 31, 2009, at an annual salary of **\$27,500**.
- 2009-18 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Funeral Services of New Jersey, Inc., Hillside, New Jersey**, to provide funeral home livery services for the Union County Medical Examiner's Office for the contract period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$70,000**.
- 2009-19 **CHAIRMAN MIRABELLA**, approving a pre-qualified list of Defense Litigation Counsel.
- 2009-20 **CHAIRMAN MIRABELLA**, approving a pre-qualified list of short hand reporters.
- 2009-21 **CHAIRMAN MIRABELLA**, approving a list of pre-qualified firms to serve as mental health patient counsel.
- 2009-22 **CHAIRMAN MIRABELLA**, approving a list of pre-qualified firms to provide Comprehensive Grant Writing and Procurement Consulting Services.
- 2009-23 **CHAIRMAN MIRABELLA**, authorizing the County Manager to award a contract to **Winning Strategies Washington / Hoboken Strategy Group** for the purpose of providing Comprehensive Federal Government Relations/Lobbying Services for the contract period January 1, 2009 through December 31, 2009 in the amount of **\$150,000**.
- 2009-24 **CHAIRMAN MIRABELLA**, awarding a contract to **Schwartz, Simon, Edlestein, Celso & Kessler, Florham Park, New Jersey** to provide Counsel Services to the Open Space, Recreation and Historic Preservation Trust Fund from January 1, 2009 through December 31, 2009, in an amount not to exceed **\$60,000**.



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- 2009-25 **CHAIRMAN MIRABELLA**, awarding a contract to **Bauch, Zucker, Hatfield, Springfield, New Jersey** to serve as labor and personnel counsel from January 1, 2009 through December 31, 2009, in an amount not to exceed **\$75,000**.
- 2009-26 **CHAIRMAN MIRABELLA**, awarding a contract to **DeCotiis, FitzPatrick, Cole and Wisler, Teaneck, New Jersey** to serve as personnel counsel from January 1, 2009 through December 31, 2009, in an amount not to exceed **\$75,000**.
- 2009-27 **CHAIRMAN MIRABELLA**, awarding a contract to **Ruderman and Glickman, Springfield, New Jersey** to serve as personnel counsel from January 1, 2009 through December 31, 2009, in an amount not to exceed **\$50,000**.
- 2009-28 **CHAIRMAN MIRABELLA**, awarding a contract to **Roth Horowitz, Springfield, New Jersey** to serve as personnel counsel from January 1, 2009 through December 31, 2009 in an amount not to exceed **\$75,000**.
- 2009-29 **CHAIRMAN MIRABELLA**, awarding a contract to the Law Firm of **Donald Smith, Esq, Elizabeth, New Jersey** to provide Mental Health Patient Counsel Services for the contract period January 1, 2009 through December 31, 2009 in the amount of **\$44,000**.
- 2009-30 **CHAIRMAN MIRABELLA**, authorizing the County Manager to award a contract to the **Union County Alliance, Clark, New Jersey** for the purpose of providing comprehensive research, information, communication and business services for the contract period January 1, 2009 through December 31, 2009 in the amount of **\$322,125**.
- 2009-31 **CHAIRMAN MIRABELLA**, approving amendments to the Union County Employee Handbook.
- 2009-32 **CHAIRMAN MIRABELLA**, approving amendments to the Union County Drug & Alcohol Abuse Policy
- 2009-33 **CHAIRMAN MIRABELLA**, designating **Freeholder Chester Holmes** as the Union County Delegate to the **New Jersey Association of Counties** and **Vice Chairman Daniel P. Sullivan** as the Alternate, and **County Manager George W. Devanney** as Second Alternate from January 1, 2009 through December 31, 2009.
- 2009-34 **CHAIRMAN MIRABELLA**, designating **Vice Chairman Daniel P. Sullivan** as the Union County Delegate to the **North Jersey Transportation Planning Authority** and **Freeholder Chester Holmes** as the Alternate from January 1, 2009 through December 31, 2009.
- 2009-35 **CHAIRMAN MIRABELLA**, designating **Freeholder Angel G. Estrada** as the Union County Delegate to **Meadowlink** from January 1, 2009 through December 31, 2009.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2009-36 **CHAIRMAN MIRABELLA**, appointing the following to the **Advisory Council on Aging** for a term commencing January 1, 2009 and expiring December 31, 2011: **Joseph Fox, Gloria Mejias, Toby Marks, John Surmay, and Michael Guiglielmion and Charles Watts** to an unexpired term commencing January 1, 2008 through December 31, 2010.
- 2009-37 **CHAIRMAN MIRABELLA**, appointing the following to the **Advisory Board on the Disabled** for a term commencing January 1, 2009 and expiring December 31, 2011: **Ina White and Edward Heaton**.
- 2009-38 **CHAIRMAN MIRABELLA**, appointing the following to the **Construction Board of Appeals** for a term commencing January 1, 2009 and expiring December 31, 2012: **Don Moser, Delegate, Engineer; Richard Watkins, Alternate, Building Inspector; David Kulpan, Fire Inspector**.
- 2009-39 **CHAIRMAN MIRABELLA**, appointing the following to the **Human Services Advisory Council** for a term commencing January 1, 2009 and expiring December 31, 2011: **Kathy Dunn, Pat Mennuti, and Janice Williams**.
- 2009-40 **CHAIRMAN MIRABELLA**, appointing the following to the **Cultural and Heritage Advisory Board** for a term commencing January 1, 2009 and expiring December 31, 2011: **Conrad Person, Clara Fernandez, Nora Mislan**.
- 2009-41 **CHAIRMAN MIRABELLA**, appointing the following to the **Union County Public Health/Weapons of Mass Destruction Advisory Board** for a term commencing January 1, 2009 and expiring December 31, 2011: **Boniface Udentia, Terrance McCarthy, Elizabeth Geminder and Dr. Raymond Lanza**.
- 2009-42 **CHAIRMAN MIRABELLA**, appointing the following to the **Advisory Board of the Status of Minorities** for a term commencing January 1, 2009 and expiring December 31, 2011: **Connie Hamlin, Jacques Howard, James Baker, Hazel Walker, and LaRhonda Hall**.
- 2009-43 **CHAIRMAN MIRABELLA**, appointing the following to the **Union County Mental Health Advisory Board** for a term commencing January 1, 2009 and expiring December 31, 2011: **Kenneth Quigley, Jr. and Warren Hehl**.
- 2009-44 **CHAIRWOMAN KOWALSKI**, appointing the following to the **Union County Planning Board** for a term commencing January 1, 2009 and expiring December 31, 2011: **Yves Aubourg, Lawrence Dinardo, Elizabeth Geminder, Rob Garrison, Michael D'Agostino, William Malone and Lawanda Gilbert**.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2009-45 **CHAIRMAN MIRABELLA**, appointing the following to the **Union County Utilities Authority** for a term commencing February 1, 2009 through January 31, 2014: **James Huff and Clifton People.**
- 2009-46 **CHAIRMAN MIRABELLA**, appointing the following to the **Commission on the Status of Women in Union County** for a term commencing January 1, 2009 and expiring December 31, 2011: **Karen Sheehy; Carol Ann Lombardo, Megan Cryan, Judi Jenkins-Guadino and Carolyn Vollero.**
- 2009-47 **CHAIRMAN MIRABELLA**, appointing the following to the **Emergency Management Council**: **George W. Devanney, Ben Laganga, Chris Scaturo, Richard Childs, Daniel Vaniska, Lathey Wirkus, Gareth Williams, Joseph Graziano, Jr., Lester Jones, Sebastian D'Elia, Theodore Romankow, Ronald Kanterman, Ralph Froehlich, and Carmen Centuolo, Russell Hendrickson**, effective January 1, 2009 through December 31, 2009.
- 2009-48 **CHAIRMAN MIRABELLA**, appointing the following members to the **Union County Fire Services Advisory Board** to fill an unexpired term commencing January 1, 2009 through December 31, 2009: **Ben Laganga, OEM Director; John J. Lestarchiek, UC Fire Chief's Association, President; Lathey Wirkus, UC Fire Coordinator; David Kelley, UC Fire Training Committee Chairman; Christopher Scaturo, UC Hazmat Chief; Ed Sisk, Chief of City of Elizabeth Fire Department; Anthony Padavano, UC Volunteer Fire Chief; Joseph Houck, UC Career Fire Chief; Kristen Von St. Paul, OEM Secretary for the UC Fire Academy; Gary Steitz, Representative of UC Arson Unit; Dave Maas, Representative from Fire Prevention.**
- 2009-49 **CHAIRMAN MIRABELLA**, appointing the following as members of the **Shade Tree Advisory Board**: **Nick Polanin, Richard Hagopian and Sean Ryan (staff)** effective January 1, 2009 through December 31, 2011.
- 2009-50 **CHAIRMAN MIRABELLA**, appointing the following as members to the **Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Committee** for a term commencing January 1, 2009 through December 31, 2011: **Environmental**: James Lynch; **Environmental**: Joseph Spatola; **Historic**: Michael Yesenko; **Labor**: John Malcolm; **Business**: Ralph Salermo; **Education**: Dr. Frank Deo;
- 2009-51 **CHAIRMAN MIRABELLA**, appointing the following to the **Paratransit Senior Citizen & Disabled Advisory Board** for a term commencing January 1, 2009 and expiring December 31, 2011: **Kevin Illing, Cranford, New Jersey.**
- 2009-52 **CHAIRMAN MIRABELLA**, appointing the following to the **Runnells Specialized Hospital Advisory Board** for a term commencing January 1, 2009 and expiring December 31, 2011: **Dr. Martin Sheehy, Dr. Jerome Cohen, and Mary DeFilippis.**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2009-53 **CHAIRMAN MIRABELLA**, appointing the following to the **Union County Labor Advisory Board**: **Neil Boyle, Westfield, New Jersey and Michael D'Agostino, Cranford, New Jersey** for a term commencing January 1, 2009 and expiring December 31, 2011.
- 2009-54 **CHAIRMAN MIRABELLA**, setting terms and appointing the following to the **Motion Picture and Television Advisory Board**: **Sebastian D'Elia** or designee, **Francesca Rizzo, Paul Santons and Salonia Saxton** for a term commencing January 1, 2009 and expiring December 31, 2009; **Hasmulel Patel and Richard Semiac** for a term commencing January 1, 2009 and expiring December 31, 2010; **Sal Terezza, Robert Bresenhan, Jerome Jewell and George Castro** for a term commencing January 1, 2009 and expiring December 31, 2011.
- 2009-55 **CHAIRMAN MIRABELLA**, appointing the following to **Union County Parks & Recreation Advisory Board** for a term commencing January 1, 2009 through December 31, 2011: **Carlos Alma, Margaret Hickey, Jeff Tandul, Patricia Goeb, and Chuck Florio**.

The following Resolutions are Laudatory in content:

- 2009-56 **CHAIRMAN MIRABELLA and FREEHOLDER HOLMES**, expressing the Board's deepest condolences to the family of Clyde Simms.
- 2009-57 **CHAIRMAN MIRABELLA and THE ENTIRE BOARD**, honoring **John Ciborowski**, for heroically rescuing a gentleman from a burning vehicle in the Watchung Reservation.
- 2009-58 **CHAIRMAN MIRABELLA and THE ENTIRE BOARD**, expressing the Board's deepest condolences to the family of Gary Stephens, an Elizabeth Firefighter.
- 2009-59 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, acknowledging Monday, January 19, 2009 as Martin Luther King, Jr. Day in Union County in memory and recognition of his outstanding contributions to the welfare of mankind.

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' 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, 6th Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session. Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.

AGENDA SETTING SESSIONS

REGULAR MEETINGS

JANUARY 4 at 1:00pm – REORGANIZATION

The Honorable Walter Barisonek's Chambers, 2 Broad Street, Elizabeth

January 22		Wednesday, January 28
February 5		Wednesday, February 11
February 19		February 26
March 5		March 12
March 19		March 26
April 2		April 16
April 23		April 30
May 7		May 14
May 28	Double Meeting	May 28
June 11	Summer Session	June 25
July 9	Summer Session	July 16
August 6	Summer Session	August 20
September 3		September 10
September 17		September 24
October 1		October 8
October 15	Double Meeting	October 15
November 5		November 12
December 3	Double Meeting	December 3
December 17	Double Meeting	December 17