

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

REGULAR MEETING

JANUARY 18, 2007

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

APPROVAL OF MINUTES: December 21, 2006 – Agenda, Executive and Regular Meetings and January 7, 2007 – Reorganization Meeting.

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COMMUNICATIONS:

OATHS OF OFFICE: (Note & file)

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The first order of business is the First Reading of Ordinance No. 642-2007.

ORDINANCE NO. 642-2007

AN AMENDMENT TO THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO 1) INCLUDE THE DELAWARE AND HUDSON RAILWAY COMPANY, INC., D/B/A CANADIAN PACIFIC RAILWAY TRANSFER STATION IN NEWARK, NEW JERSEY, AS THE COUNTY'S DESIGNATED FACILITY TO WHICH SOLID WASTE TYPES 13, 13C, 23 AND 27 ARE DIRECTED, 2) INCLUDE THE CONTRACT BY AND BETWEEN THE UNION COUNTY UTILITIES AUTHORITY AND THE DELAWARE AND HUDSON RAILWAY COMPANY, INC., D/B/A CANADIAN PACIFIC RAILWAY FOR SOLID WASTE TYPES 13, 13C, 23 AND 27 DISPOSAL SERVICES, AND 3) TO DIRECT ALL SOLID WASTE TYPES 13, 13C, 23 AND 27 TO THE DELAWARE AND HUDSON RAILWAY COMPANY, INC., D/B/A CANADIAN PACIFIC RAILWAY TRANSFER STATION IN NEWARK, NEW JERSEY, PURSUANT TO REGULATORY WASTE FLOW CONTROL.

Chairwoman Kowalski moving Ordinance No. 642-2007 for First Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law. Final reading is scheduled for Thursday, February 15, 2007.

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The next order of business is the First Reading of Ordinance No. 643-2007.

ORDINANCE NO. 643-2007

AN AMENDMENT TO THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO INCLUDE ALLSTATE POWER-VAC, INC., BLOCK 343, LOTS 1 AND 2, IN THE CITY OF RAHWAY, NEW JERSEY INTO THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN AS AN INTERMODAL CONTAINER FACILITY.

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Chairwoman Kowalski moving Ordinance No. 643-2007 for First Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law. Final reading is scheduled for Thursday, February 15, 2007.

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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
RESOLUTIONS ON THE AGENDA ONLY**

PUBLIC COMMENT PORTION CONCLUDED

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THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

- 2007-57** **FREEHOLDER HOLMES**, authorizing the 2007 annual membership to the **Health Care Association of New Jersey, Hamilton, New Jersey**, for the membership period of January 1, 2007 – December 31, 2007 in the amount of **\$14,410.95**.
- 2007-58** **FREEHOLDER HOLMES**, authorizing the 2007 annual membership to the **New Jersey Hospital Association/American Hospital Association** for the membership period of January 1, 2007 through December 31, 2007 in the amount of **\$21,336**.
- 2007-59** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Overlook Hospital, Summit, New Jersey**, for the purpose of reimbursing Overlook for emergency services provided to residents of Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$50,000**.

- 2007-60** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **US PASS, (U.S. Postal Acute Service Solutions) Union, New Jersey**, to generate revenue by filling sub-acute beds using an outside agency for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$24,000**.
- 2007-61** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Bunzl, Philadelphia, Pennsylvania**, through N.J.H.A. pursuant to N.J.S.A. 30:9-87 and 88 for the housekeeping supplies for Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$47,000**.
- 2007-62** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Pino Consulting Group, Inc., West Windsor, New Jersey**, to provide assistance in the preparation of the 2006 Medicare and Medicaid Cost Reports for Runnells Specialized Hospital for the contract period of February 1, 2007 through December 31, 2007 in an amount not to exceed **\$16,500**.
- 2007-63** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Care Perspectives, Inc., Phillipsburg, New Jersey**, to provide consultation and continuing education services to the staff at Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in the amount of **\$17,400**.
- 2007-64** **FREEHOLDER HOLMES**, appointing **James Huff, Clark, New Jersey**, to the Union County Utilities Authority for a term commencing February 1, 2004 through January 31, 2009 to fill a vacancy created by a resignation.
- 2007-65** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **T&M Associates, Middletown, New Jersey** for the purpose of providing technical support and development of Local Government Assistance Applications to the State of New Jersey, Land Acquisition and Park Development, Green Acres Program for two projects: Stanford Drive Park, Berkeley Heights and Ponderosa Farm Park, Scotch Plains, New Jersey with and for the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$15,000**.
- 2007-66** **FREEHOLDER SULLIVAN**, amending **Resolution No. 2006-1255** to the contract with **The PMK Group, Cranford, New Jersey**, to provide additional on-call engineering services. This is in conjunction with and for the Open Space, Recreation and Historic Preservation Trust Fund in an additional amount of **\$100,000** for a new total contract amount not to exceed **\$225,000**.
- 2007-67** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to make payments for County's telecommunications costs for the year 2007 in the amount of **\$1,200,000**.

- 2007-68** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey** to provide professional services for data processing and telecommunications for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$60,000**.
- 2007-69** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **CCMS, Colts Neck, New Jersey**, for professional engineering services to obtain additional licensing from the FCC, together with site assessments and needs analysis; design oversight and constructability oversight for the enhancement of the County's EDACS radio system in the amount of **\$50,000**.
- 2007-70** **VICE CHAIRMAN ESTRADA**, authorizing an increase in funding in the amount of **\$1,000,000 for the Senior Home Improvement Program (SHIP)** to Union County residents, exclusive of the City of Elizabeth and the Township of Union, administered by **Development Directions, LLC, Rahway, New Jersey**.
- 2007-71** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Union County Economic Development Corporation, Union, New Jersey** to provide procurement training/technical assistance to private businesses within Union County and associated general economic development services to the County for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$80,000**.
- 2007-72** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Union County Economic Development Corporation, Union, New Jersey** to provide general economic development services within Union County for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$80,000**.
- 2007-73** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Edmund's & Associates, Northfield, New Jersey** to provide maintenance and technical support for the County's Financial Accounting and Electronic Requisition System for a contract period of January 1, 2007 through December 31, 2007 in the amount of **\$18,700**.
- 2007-74** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a Medicaid Out-stationing agreement between the County of Union and **Trinitas Medical Center, Elizabeth, New Jersey**. This agreement currently requires three (3) full-time UCDCS Medicaid employees to process Medicaid and TANF applications for the period of January 1, 2007 through December 31, 2007.

- 2007-75** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a Medicaid Out-stationing agreement between the County of Union and **The Plainfield Health Center and Woman’s Center, Plainfield, New Jersey**. This agreement currently requires one (1) full-time UCDSS Medicaid employee to process Medicaid and TANF applications for the period of January 1, 2007 through December 31, 2007.
- 2007-76** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a Medicaid Out-stationing agreement between the County of Union and **The Robert Wood Johnson University Hospital, Rahway, New Jersey**. This agreement currently requires one (1) part-time UCDSS Medicaid employee to process Medicaid and TANF applications for the period of January 1, 2007 through December 31, 2007.
- 2007-77** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a Medicaid Out-stationing agreement between the County of Union and **Union Hospital, Union, New Jersey**. This agreement currently requires one (1) part-time UCDSS Medicaid employee to process Medicaid and TANF applications for the period of January 1, 2007 through December 31, 2007.
- 2007-78** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a Medicaid Out-stationing agreement between the County of Union and **E-Port Health Center, Elizabeth, New Jersey**. This agreement currently requires one (1) full-time UCDSS Medicaid employee to process Medicaid and TANF applications for the period of January 1, 2007 through December 31, 2007.
- 2007-79** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a Medicaid Out-stationing agreement between the County of Union and **Overlook Hospital, Summit, New Jersey**. This agreement currently requires one (1) part-time UCDSS Medicaid employee to process Medicaid and TANF applications for the period of January 1, 2007 through December 31, 2007.
- 2007-80** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into agreements with various communities based organizations as per attached details, which provide shelter night stays for TANF, GA and/or Emergency Assistance recipients for the period of January 1, 2007 through December 31, 2007.
- 2007-81** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2006-1181**, expanding the provision of **Transportation Services to Connex, Transit, Inc., Chicago, Illinois**, increasing the contract amount by **\$80,539** bringing the total contract award from **\$2,377,527 to \$2,458,066** for the period of January 1, 2007 through December 31, 2007 to provide additional transportation shuttle services to employment and service locations under Welfare to Work Program..

- 2007-82** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2006-809** to modify the existing contract with **Union County College, Cranford, New Jersey**, to provide additional funding in the amount of **\$115,113** for the continuing operations of the Trilingual GED Test Center at Union County College (**\$56,000**) and the Union County College GED Fast Track Preparation and Review Program (**\$59,113**) for the period of January 1, 2007 through June 30, 2007.
- 2007-83** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Jewish Family Services, Elizabeth, New Jersey**, for the purpose of providing ongoing care management services to clients eligible for the Community Care for the Elderly and Disabled Program (CCPED) in the amount of **\$109,440** for the period of January 1, 2007 through December 31, 2007.
- 2007-84** **CHAIRWOMAN KOWALSKI**, designating the **Union County Division of Cultural and Heritage Affairs** as the Official Cultural and Heritage Agency for the County of Union.
- 2007-85** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager, through the Division of Cultural and Heritage Affairs to apply for private and public funding for grants for the purpose of developing and implementing programs and services in the arts, education, history and preservation.
- 2007-86** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager, through the Division of Cultural and Heritage Affairs to hire, engage and compensate the services of non-professional and professional entertainers, workshop leaders, instructors and consultants in an amount not to exceed **\$5,000**.
- 2007-87** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Wisolmerski Associates, Inc., Pembroke Pines, Florida**, to provide computer support services and updating recording and indexing systems for the New Redundant Hardware for the County's Clerk Office in an amount of **\$39,830**.
- 2007-88** **CHAIRWOMAN KOWALSKI**, approving an individual deferral for the **Early Retirement Incentive Program** in the Office of the Prosecutor.
- 2007-89** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Intergraph, Huntsville, Alabama**, to provide enhanced digital surveillance system in an amount of **\$19,835**.
- 2007-90** **CHAIRWOMAN KOWALSKI**, 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, 2007 through December 31, 2007 in an amount of **\$5,000**.

- 2007-91** **CHAIRWOMAN KOWALSKI**, 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, 2007 through December 31, 2007 in an amount of **\$15,000**.
- 2007-92** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an agreement with **Kanen Psychological Associates, Ridgewood, New Jersey**, for the purposes of providing psychological evaluations for Sheriff's Officer Candidates for the period of January 1, 2007 through December 31, 2007 in an amount of **\$5,000**.
- 2007-93** **CHAIRWOMAN KOWALSKI**, approving **Change Order No. 1 (final)** to a contract with **Schifano Construction Corp., Middlesex, New Jersey**, for the 2006 Milling, Resurfacing and Handicap Ramp Construction Project. This request will increase the contract amount by **\$227,404.19** for a new contract amount of **\$3,708,095.26**.
- 2007-94** **CHAIRWOMAN KOWALSKI**, amending **Resolution 2006-214**, authorizing a two-year extension to the contract with **Radiac Research Corporation, New York, New York** for the collection of recycling/disposal of batteries in an amount not to exceed **\$22,015 per year** for a total contract price of **\$44,030**.
- 2007-95** **CHAIRWOMAN KOWALSKI**, amending **Resolution 2006-215**, authorizing a two-year extension to the contract with **Park Tech Inc. (formerly Key Environmental), Dover, New Jersey** for the collection and recycling of used motor oil and used motor oil filters not to exceed **\$15,860 per year** for a total contract amount of **\$31,360**.
- 2007-96** **CHAIRWOMAN KOWALSKI**, authorizing payment to the **Recreation Department of the City of Elizabeth, New Jersey** to run a summer playground program at Mattano Park, Elizabeth in the amount of **\$6,300**.
- 2007-97** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a Licensing Agreement with **SESAC, Nashville, Tennessee** to cover music played or performed on County-owned premises or at County-sponsored events during 2007 in the amount of **\$2,615**.
- 2007-98** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a Local Government License Agreement with **ASCAP, Atlanta, Georgia** to cover music played or performed on County-owned premises or at County-sponsored events during 2007 in the amount of **\$4,315**.

- 2007-99** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Accurate Document Destruction, Inc., Lawrenceville, New Jersey** for Mobile Paper Shredding Services at up to twenty locations throughout Union County during 2007 in the amount of **\$10,000**. {Funded through the Solid Waste Services Grant}
- 2007-100** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to waive the fees for Union County Schools associated with programs for school trips organized by Union County Schools to the Trailside Nature and Science Center, Mountainside during the calendar year 2007.
- 2007-101** **CHAIRWOMAN KOWALSKI**, amending **Resolution Number 2006-1030**, retaining the services of the **Cranford Hockey Club, Cranford, New Jersey** to provide instructors for group ice hockey clinics at the Warinanco Skating Center for the 2007 Ice Skating season for an additional amount of **\$2,900** for a total not to exceed **\$8,500** due to the participation and attendance exceeding the amount of the original contract. {The anticipated revenue generated from this contract is \$11,300.}
- 2007-102** **CHAIRWOMAN KOWALSKI**, amending **Resolution Number 2006-1029**, retaining the services of the **Ice Chalet, Union, New Jersey** to provide a head instructor and private and/or group ice skating lessons at the Warinanco Skating Center for the 2007 Ice Skating Season for an additional amount of **\$2,000** for a total not to exceed **\$12,500**. {The anticipated revenue generated from this contract is \$20,670.}
- 2007-103** **CHAIRWOMAN KOWALSKI**, retaining the professional services of **Michael Aromando, DVM, dba Town and Country Veterinarian House Calls, Chester, New Jersey** to provide routine and emergency medical treatment to the horses at the Watchung Stables for the calendar year 2007 not to exceed **\$10,000**.
- 2007-104** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Comprehensive Psychological Services, P.A., Clark, New Jersey**, to provide psychological evaluations for Union County Police Officers in an amount not to exceed **\$9,000**.
- 2007-105** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to apply for, accept and expend grant funding in the amount of **\$248,000** from the **Urban Areas Security Initiative/Homeland Security** for the Realtime Outbreak and Disease Surveillance System (RODS).
- 2007-106** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to accept and expend the **2006 Homeland Security Grant** in the amount of **\$726,638** to enhance Union County's ability to prevent, detect, deter respond to, and recover from threats and acts of terrorism.

- 2007-107** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to accept **\$81,500** from the **FFY06 Urban Area Security Initiative** for a one year salary and fringe of the Office of Emergency Management's Domestic Preparedness Planner to support the implementation of the Office of Emergency Management Regional Incident Management Response Plan.
- 2007-108** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to accept **\$81,500** from the **FFY06 Urban Area Security Initiative** for a one year (1) salary and fringe for the County Critical Infrastructure Coordinator within the Prosecutor's Office Counter Terrorism Task Force to support the implementation of the National Infrastructure Protection Plan.
- 2007-109** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to accept **\$105,000** from the **FFY06 Urban Area Security Initiative** to further enhance the Office of Emergency Managements' Implementation of the Regional Incident Management Response Plan.
- 2007-110** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 352-2004**, a contract with the **Educational and Health Center of America, Roseland, New Jersey**, to extend the contract period two additional months through February 28, 2007 to continue to provide a comprehensive residential treatment program for the adult male and female population with drug and alcohol abuse problems and to increase the contract in an amount not to exceed **\$929,396.69**.
- 2007-111** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to apply for and if awarded, accept grant funding from the **New Jersey State Department of Community Affairs SHARE program** in an amount of **\$300,000**. The COUNT Grant offers financial assistance to county governments to facilitate, study, develop or establish new shared and regional services.
- 2007-112** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an agreement with **Winning Strategies Washington, Washington, D.C.**, to develop a comprehensive strategy and assist Union County in the development of proposals in pursuing funding opportunities at the federal level for the period of January 1, 2007 through December 31, 2007 in the amount of **\$150,000**.
- 2007-113** **CHAIRWOMAN KOWALSKI**, appointing **Schenck, Price, Smith & King Morristown, New Jersey**, as Special Counsel for the County of Union in the matter entitled **Edgardo Ortiz v. UC, et als.** in a sum not to exceed **\$5,000**.
- 2007-114** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2006-667** to increase the appropriation to **Palumbo & Renaud Cranford, New Jersey**, as special counsel in the matter entitled **Estate of Edward Sinclair v. UC, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$50,000**.

- 2007-115** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2005-295** to increase the appropriation to **Gill & Cohen, Montclair, New Jersey**, as special counsel in the matter entitled **Alyssa A. Scala v. UC, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$15,000**.
- 2007-116** CHAIRWOMAN KOWALSKI, 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 which are essential to the defense of the County of Union in an amount not to exceed **\$60,000**.
- 2007-117** CHAIRWOMAN KOWALSKI, amending **Resolution No. 580-2006** to increase the appropriation to **Robert Varady, Esq., Union, New Jersey**, as special counsel in the matter entitled **Golda Harris v. UC, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$10,000**.
- 2007-118** CHAIRWOMAN KOWALSKI, approving the settlement of pending litigation entitled **RLI Insurance Company v. County of Union, et als.** Case No. 06-CV-4305 (SRC) as recommended by the Department of Law, Office of the County Counsel.
- 2007-119** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2007-29** to reflect the termination date of the members of the **CIRC** as of December 31, 2007.
- 2007-120** CHAIRWOMAN KOWALSKI, appointing **Alfonso Vollero, Cranford, New Jersey**, to the Citizen's Insurance Review Committee for the term commencing January 1, 2007 and terminating on December 31, 2007.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2007-121** FREEHOLDER HOLMES, designating January 21 – 26, 2007 as “**National Activity Professionals Week**” in Union County. This year's theme is “**25 Years of Creating Heartfelt Memories.**”
- 2007-122** FREEHOLDER HOLMES, congratulating **Reverend Rudolph P. Gibbs, Sr.**, on his retirement after 40 years in the pastoral ministry.
- 2007-123** FREEHOLDER HOLMES AND THE ENTIRE BOARD, proclaiming the month of February 2007 as “**Black History Month**” in Union County.
- 2007-124** FREEHOLDERS MIRABELLA AND WARD, congratulating **Arthur Murray, Linden, New Jersey**, on celebrating 38 years of service to the Linden Fire Department.
- 2007-125** FREEHOLDER SCANLON, extending deepest condolences to the family of the **Honorable Neil G. Duffy**, in this, their time of sorrow.

- 2007-126 **FREEHOLDER SCANLON**, congratulating **Michael Cohan** on his retirement as a teacher from Union Public School System.
- 2007-127 **FREEHOLDER SCANLON**, congratulating the two honorees from the **John Cryan Association 47th Annual Dance**.
- 2007-128 **FREEHOLDERS WARD, HOLMES, AND MAPP**, recognizing various volunteers who provided lunch to the Residents of the Union County Detention Facility on December 21, 2006.
- 2007-129 **FREEHOLDERS WARD, HOLMES, AND MAPP**, recognizing the administrative and educational staff of the **Union County Educational Services Commission, Hillcrest North and South**, and the communities of Linden and Rahway for their commitment to the Union County educational forum “**The Truth about Gangs**” which was held December 7, 2006.
- 2007-130 **FREEHOLDERS WARD, HOLMES, AND MAPP**, recognizing the administrative and educational staff of **Plainfield Public School System, Plainfield, New Jersey**, for their commitment to the Union County educational forum “**The Truth about Gangs**” which was held December 8, 2006.
- 2007-131 **VICE CHAIRMAN ESTRADA**, proclaiming the month of March 2007 as “**Youth Art Month**” in Union County.
- 2007-132 **VICE CHAIRMAN ESTRADA**, expressing sincere appreciation to the **Jewish Community Center (JCC) of Central New Jersey**, for their support of the Board’s 2006 initiative to provide Automatic External Defibrillator (AED) to seniors housing complexes, centers and programs throughout Union County.
- 2007-133 **CHAIRWOMAN KOWALSKI**, congratulating **Claire Gaeckle, Summit, New Jersey**, on the occasion of celebrating her 50th Anniversary of working with the County of Union at the Watchung Stables.
- 2007-134 **CHAIRWOMAN KOWALSKI**, congratulating **Al Ashmont, Clark, New Jersey**, on his induction into the Union County Baseball Hall Fame.
- 2007-135 **CHAIRWOMAN KOWALSKI**, congratulating **Chuck Fernicola, Mountainside, New Jersey**, on his induction into the Union County Baseball Hall Fame.
- 2007-136 **CHAIRWOMAN KOWALSKI**, congratulating **Rich Pender, Elizabeth, New Jersey**, on his induction into the Union County Baseball Hall Fame.

- 2007-137 CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, expressing the Board's sympathy on the passing of **Michael Mousallem**, an employee of the Union County Election Board.
- 2007-138 CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, congratulating **Mary Krech** on her retirement from the County of Union.
- 2007-139 CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, congratulating **Thomas Amalfe** a senior at Governor Livingston High School in Berkeley Heights, New Jersey, on reaching the 1000-point mark in scoring for his varsity basketball career.

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**MEETING OPEN TO THE PUBLIC FOR
THE PURPOSE OF COMMENTING
ON ANY MATTER**

PUBLIC COMMENT PORTION CONCLUDED

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FREEHOLDER REPORTS AND COMMENTS

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The voucher list through **January 11, 2007** will be available for public perusal in the Office of the Clerk of the Board.

ADJOURNMENT

Listed below is the schedule for upcoming Freeholders Meetings. Meetings are generally held on **Thursday at 7:00 pm** in the Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey, unless otherwise specified.

AGENDA/WORK SESSIONS

7:00 P.M.

**February 8
February 22***

**March 1
March 22**

**April 12
April 26 ***

REGULAR/PUBLIC MEETINGS

7:00 P.M.

**February 15
February 22***

**March 8
March 29**

**April 19
April 26***

May 3
May 17

May 10
May 24

June 7 **Summer Session**

June 21

July 19 **Summer Session**

July 26

August 9 **Summer Session**

August 23

September 6*
September 20

September 6*
September 27

October 4
October 18

October 11
October 25

November 8*
November 29*

November 8*
November 29*

December 6
December 20*

December 13
December 20*

***COMBINED AGENDA SESSION AND REGULAR MEETING**