MINUTES OF THE

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

REGULAR MEETING

SEPTEMBER 27, 2007

Chairwoman Bette Jane Kowalski presided. Vice Chairman Angel G. Estrada, Freeholder Chester Holmes, Freeholder Adrian O. Mapp, Freeholder Alexander Mirabella, Freeholder Rick Proctor, Freeholder Deborah P. Scanlon and Freeholder Daniel P. Sullivan were present. Freeholder Nancy Ward was 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.

Chairwoman Kowalski asked that everyone remain standing for a moment of silence in memory of Corporal Luigi Marciante, Jr., who was killed in Iraq. Corporal Marciante, Jr., was born and raised in Elizabeth.

The statement of compliance with the Open Public Meetings was read by the Clerk of the Board**.**

Chairwoman Kowalski called upon Steve Merman, Director of Planning and Community Development to give a brief explanation regarding the PHA Plan. (See attached).

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PUBLIC HEARING OF THE PUBLIC HOUSING AGENCY
Re: 2008 Public Housing Agency's Annual Plan

A Stenographer was present.
(see attached)

MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
THE 2008 PUBLIC HOUSING AGENCY'S ANNUAL PLAN

There were no comments.

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Chairwoman Kowalski stated that there were several Resolutions to be presented.

Chairwoman Kowalski and Freeholder Scanlon called upon Michael Yesanko and presented him with a Resolution for the Union Township Historical Society on celebrating their 50th Anniversary. Chairwoman Kowalski read the Resolution aloud and also stated that Mr. Yesanko worked on the County's 150th Anniversary. Mr. Yesanko thanked the Board for the recognition.

Freeholder Holmes and Director of Human Services Frank Guzzo presented a Resolution to Cary Scott, congratulating him on receiving the "Paratransit Driver of the Year" Award. Freeholder Holmes stated that he takes driving our Paratransit clients seriously. He read the Resolution aloud. Director Guzzo congratulated Mr. Scott for doing such a great job and was happy to see that the person selected was from Union County.

Mr. Scott stated that in 1986 there were only 2 Paratransit vehicles that the clients were assisted with and now there are 50 vehicles. He stated that there are many drivers that qualify to receive the award. He also commented on the proposed Route 22 Shuttle and stated that this is a great plan. He thanked the Board for the recognition.

Freeholder Mirabella presented an award to Andrew Pavlica for receiving the designation of Master Municipal Clerk through the IIMC Master Municipal Clerk Academy Program. Freeholder Mirabella stated that Mr. Pavlica is a good friend of Union County and has not missed a meeting of his governing body in 20 years. Mr. Pavlica thanked Freeholder Mirabella and the entire Board for the recognition.

Chairwoman Kowalski called for a motion to approve the minutes of: **September 6, 2007 Agenda Meeting Minutes and Regular Meeting Minutes; September 20, 2007 Agenda Meeting Minutes.**

On a motion made by Freeholder Holmes and seconded by Vice Chairman Estrada, roll call showed eight members of the Board voted in the affirmative for the Agenda and Regular Meeting Minutes of September 6, 2007 with Freeholder Ward absent. Seven members of the Board voted in the affirmative for the Agenda Meeting Minutes of September 20, 2007 with Freeholder Mirabella abstaining and Freeholder Ward absent.

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COMMUNICATIONS:

OATHS OF OFFICE: (Note & file)

On a motion made by Freeholder Mirabella and seconded by Freeholder Scanlon, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

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The next order of business was the Final Reading of Ordinance No. 657-2007. The title of the Ordinance was read by the Clerk of the Board.

ORDINANCE NO. 657-2007

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 NOT TO EXCEED REVENUE BONDS, SERIES 2007 (AFRICAN AMERICAN FUND OF NEW JERSEY PLAINFIELD PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING $7,000,000 IN CONNECTION WITH THE AUTHORITY'S PROJECT

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by an ordinance of the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Union, New Jersey (the "County"), as public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the "Act"); and

WHEREAS, The Torain Group on behalf of its Client, the Black United Fund or its affiliate or transferee has requested the Authority's assistance in relation to the expansion of a pre-school facility in the City of Plainfield; and

WHEREAS, the City has expressed its support for the Project in a letter from the Mayor dated August 7, 2007; and

WHEREAS, the Authority proposes to finance the Project through the issuance of one or more series of Bonds (the "Bonds") in an aggregate principal amount of not to exceed $7,000,000; and

WHEREAS, the Bonds shall have such other terms as set forth in those certain resolutions authorizing the issuance of the "Revenue Bonds, Series 2007 (Black United Fund-Plainfield Project)" of the Union County Improvement Authority to be adopted by the Authority prior to the issuance of the Bonds (the "Bond Resolution"; the Bond Resolution, and any amendments or supplements thereto in accordance with the terms thereof may be collectively referred to as the "Bond Resolution"); and

WHEREAS, the principal of (including sinking fund installments, if any) and interest on the Bonds when due may be, if the Authority determines it to be in its best interest, insured by a municipal bond insurance company (the "Bond Insurer") in accordance with the terms of a new issue municipal bond insurance policy (the "Bond Insurance Policy"); and

WHEREAS, the Authority shall make application to the Local Finance Board in the Division of Local Government Services of the Department of Community Affairs of the State (the "Local Finance Board") for the Local Finance Board's review of the Project; and

WHEREAS, the Authority believes: (i) it is in the public interest to accomplish such purpose; (ii) said purpose is for the health, wealth, convenience or betterment of the inhabitants of the County; (iii) the amounts to be expended for said purpose are not unreasonable or exorbitant; and (iv) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the County and will not create an undue financial burden to be placed upon the Authority.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, NEW JERSEY, as follows:

Section 1. In accordance with Section 13 and all other applicable law, the Board of Freeholders hereby consents to (i) the Project and the financing of same, (ii) the execution and delivery by the Authority of the Financing Documents and such other documents as necessary and reasonable for the transaction, which documents shall be filed with the Clerk of the Board prior to the issuance of any Bonds, (iii) the adoption by the Authority of the Bond Resolution, and (iv) the issuance, sale and delivery of the Bonds to effect such purpose. The consent hereto given to the Financing Documents contemplates the insertion of the final financing terms.

Section 2. This ordinance shall take at the time and in the manner provided by law.

Section 3. Upon the adoption hereof, the Clerk of the Board of Freeholders shall forward certified copies of this ordinance to the County Manager, County Counsel, Executive Director of the Authority, and John G. Hudak, Esq., Bond Counsel to the Authority.

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MEETING OPEN TO THE PUBLIC FOR THE PURPOSE OF COMMENTING ON ORDINANCE 657-2007 ONLY

Tina Renna, Cranford, asked for an explanation of the Black United Fund. Director Guzzo stated it is a social service multi-purpose agency. Ms. Renna asked if the amount was appropriated for running or buying the agency. County Manager Devanney stated that it is a construction project.

PUBLIC COMMENT PORTION CONCLUDED

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Freeholder Mapp made comments at this time stating that that he is a resident of Plainfield and knows little about the Black United Fund Ordinance. He stated that concerns have been brought to his attention by the residents of the City of Plainfield. He said this is a significant investment and asked who would stand behind it if goes into default. County Counsel Barry stated that the County

is not financially responsible should the Black United Fund default. They are revenue bonds and will pose tax exempt bonds. He stated that pursuant to State statute, consent is required by the Board of Chosen Freeholders for issuance of bonds by the Union County Improvement Authority.

Freeholder Mapp urged the Board to the table the Ordinance.

Freeholder Holmes recommended that the Ordinance continue with the information provided.

Freeholder Sullivan disagreed with Freeholder Mapp. He stated that the Union County Improvement Authority determines an agency's financial security and viability to repay a bond. Based upon the UCIA's track record with completing their due diligence and success rate in financing projects throughout the County, this Ordinance would not have reached this level unless the background work was done, he stated.

Chairwoman Kowalski called for a motion to suspend the rules. On a motion made by Freeholder Mapp and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

Freeholder Mapp called for a motion to table Ordinance 657-2007. There was no second, therefore, the motion failed.

Freeholder Scanlon moved Ordinance No. 657-2007 for Final Reading and authorized the Clerk of the Board to advertise the same in accordance with the law. The motion was seconded by Freeholder Mirabella. Roll call showed seven members of the Board voted in the affirmative and Freeholder Mapp voted in the negative with Freeholder Ward absent.

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The next order of business was the First Reading of Ordinance No. 658-2007. The title of the Ordinance was read by the Clerk of the Board.

ORDINANCE NO. 658-2007

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union that the "Laws of Union County" are hereby amended as outlined in the attached Schedule A:
Note: All text that is underlined is inserted/new language.
All text that is ~~struck through~~ is deleted language.

Chapter 104, RECORDS AND DOCUMENTS

[HISTORY: Adopted by the Board of Chosen Freeholders of the County of Union as indicated in article histories. Amendments noted where applicable.]

ARTICLE II, Fees

[Adopted 7-10-1980 by Res. No. 485-80; amended 3-26-1992 by Res. No. 293-92; amended 4-10-2003 by Ord. No. 569]

§ 104-3. Copies of minutes and other government records.

A. The Board of Chosen Freeholders of the County of Union hereby establishes the cost for copies of minutes of this Board's meetings and for all other government records maintained by the County in accordance with the New Jersey "Open Public Records Act" (OPRA) (*N.J.S.A.* 47:1A-1 *et seq.*) shall be as follows:

(1) First page to tenth page: No Charge.

(2) Eleventh page and every page thereafter: $0.10 per page.

B. In accordance with the Open Public Records Act, whenever the nature, format, manner of collation, or volume of a government record embodied in the form of printed matter to be inspected, examined, or copied pursuant to this section is such that the record cannot be reproduced by ordinary document copying equipment in ordinary business size or involves an extraordinary expenditure of time and effort to accommodate the request, the County may charge, in addition to the actual cost of duplicating the record, a special service charge that shall be reasonable and shall be based upon the actual direct cost of providing the copy or copies.

C. If an individual requestor seeks to have any government records delivered to them via facsimile, the following special service charge shall apply:

(1) First page to tenth page: No Charge.

(2) Eleventh page to thirtieth page: $0.10 per page.

There shall be a limit of thirty (30) pages forwarded via facsimile to any requestor, per request.

Deleted: **$0.75** per page

Deleted: to twentieth page: **$0.50** per page.

Deleted: (3) All pages over 20: **$0.25** per page.¶

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Deleted: **$0.50** per page

Deleted: (3) Twentieth to Twenty-fifth page: **$0.25** per page.¶

Deleted: twenty-five (25)

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Freeholder Scanlon moved Ordinance No. 658-2007 for First Reading and authorized the Clerk of the Board to advertise the same in accordance with the law. The public hearing and final reading are scheduled for October 11, 2007.

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

Tina Renna, Cranford, commented on Resolution 2007-940, asking how much the settelement amount is. County Counsel Barry responded the amount is $212,827.64. This includes the plaintiff's attorney's fees and restitution funds to be administered by the plaintiff's attorney.

PUBLIC COMMENT PORTION CONCLUDED

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THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

2007-899 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Rabbi Moshe A. Abramowitz, Elizabeth, New Jersey,** to provide religious services for the Jewish residents / patients at Runnells Specialized Hospital for the contract period November 1, 2007 through October 31, 2008 **in the amount of $6,000**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-900 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Reverend Leevon N. Coles, Plainfield, New Jersey** to provide religious services for the Protestant residents / patients at Runnells Specialized Hospital for the contract period November 1, 2007 through October 31, 2008 **in the amount of $8,000**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-901 **FREEHOLDER HOLMES**, amending Resolution Number 2006-1068 for the **Associate Attending / Psychiatrists** to provide additional funds for weekend, holiday and emergency coverage for the patients of the Cornerstone Unit at Runnells Specialized Hospital, **for an additional $1,000, for a new contract amount of $36,100**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-902 **FREEHOLDER HOLMES**, amending Resolution No. 2006-1195, a contract with **KCI, Antonio, Texas** to provide for the rental of the Vacuum Assisted Closure System and the purchase of supplies for the system **for an additional amount of $20,000 for supplies and $10,000 for rental, for a new contract amount of $100,000**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-903 **FREEHOLDER HOLMES**, amending Resolution No. 2007-306, a contract with **Simplex Grinnell, Rockaway, New Jersey** to upgrade the existing fire alarm system, to provide and install a photo sensor to allow the fire alarm system to maintain elevator service in the event of an alarm situation **for an additional amount of $4,905, for a new contract amount of $361,905.**

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-904 **FREEHOLDER MIRABELLA,** modifying the **2007 Union County Adopted Budget** in the amount of **$423,291** as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: "**Local Core Capacity Infrastructure for Bioterrorism Preparedness Grant- LINCS**."

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-905 **FREEHOLDER MIRABELLA,** modifying the **2007 Union County Adopted Budget** in the amount of **$65,000** as a result of notification received from the New Jersey Department of Mental Health Services for a program entitled: "**Jail Diversion Grant**."

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-906 **FREEHOLDER MIRABELLA,** modifying the **2007 Union County Adopted Budget** in the amount of **$61,339** as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: "**Sexual Assault Nurse Examiner (SANE)**." Matching funds required in the amount of $15,335 from the grant account entitled: "**Match: Sexual Assault Nurse Examiner (SANE)**."

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-907 **FREEHOLDER MIRABELLA**, modifying the **2007 Union County Adopted Budget** in the amount of **$280,000** as a result of notification received from the New Jersey Department of Transportation for a program entitled: "**Route 22 Shuttle**."

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-908 **FREEHOLDER WARD**, appointing the following individuals to the Youth Services Commission as permanent appointees as per the Youth Services Commission By-Laws: **Virginia East**, Linden Public Schools, Linden, New Jersey; **Vera Atkinson**, Brand New Day, Elizabeth, New Jersey; **Diane Litterer**, Prevention Links, Inc., Clark, New Jersey; **Marlyse, Benson**, Trinitas Hospital, Elizabeth, New Jersey; **John Downs, Sr.,** Venture & Venture, New Brunswick, New Jersey; **Thomas Reedy**, United Family & Children's Society, Plainfield, New Jersey; **Thomas Beck**, Jewish Family Service Agency of Central New Jersey, Elizabeth, New Jersey; **Teresa Soto Vega**, Proceed, Inc., Elizabeth, New Jersey; and **Lesley A. Moore**, Catholic Charities, Jersey City.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-909 **FREEHOLDER WARD**, appointing **Robert Beiner, Kenilworth, New Jersey**, as a delegate member of the Union County Air Traffic & Noise Advisory Board for the term commencing January 1, 2007 through December 31, 2008.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-910 **VICE CHAIRMAN ESTRADA,** appointing the following individuals to the Union County Human Services Advisory Council: **Virginia Martin, Cranford, New Jersey** to fill an unexpired term commencing January 1, 2006 through December 31, 2008 and **Elaine Katz, Henry H. Kessler Foundation, West Orange, New Jersey** to fill an unexpired term commencing January 1, 2007 through December 31, 2009.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-911 **VICE CHAIRMAN ESTRADA,** authorizing the County Manager **to approve the submission of the Public Housing Agency's Annual Plan for 2008** to the United States Department of Housing and Urban Development.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-912 **VICE CHAIRMAN ESTRADA,** authorizing the County Manager to expend the **Community Development Block Grant Program funds in the amount of $5,898,614**; **HOME Program funds and American Dream Down-Payment Initiative in the amount of $1,470,071**; **Community Development Program Income funds in the amount of $487,202**; and **Emergency Shelter Grant funds in the amount of $231,967** as designated by the United States Department of Housing and Urban Development approved 2007-2008 Consolidated Action Plan **for a total of $8,087,854**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-913 **VICE CHAIRMAN ESTRADA,** approving the **Union County CY 2008 Alcoholism/Drug Abuse Plan Update**, required by the New Jersey Division of Addiction Services (NJ-DAS). The 2008 Update extends the 2005-2007 Three Year County Comprehensive Alcohol and Drug Abuse Plan adopted on February 24, 2005, Resolution No. 258-2005.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-914 **VICE CHAIRMAN ESTRADA,** authorizing the County Manager to apply for and enter into a grant contract with the **State of New Jersey, Department of Community Affairs (NJDCA)** in the amount of **$393,400** to carry out the FFY 2008 Community

Services Block Grant (CSBG) program for the grant period of October 1, 2007 through September 30, 2009.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-915 **VICE CHAIRMAN ESTRADA,** approving **the Union County CY 2008 Alliance Plan**, required by the Governor's Council on Alcoholism and Drug Abuse, which details by municipality the Municipal Alliance activities that are planned for the funding period of January 1, 2008 through December 31, 2008 totaling **$609,657.46 in grant funding.** Authorizing the County Manager to enter into subcontracts with the municipalities/agencies listed on the Alliance Spending Plan for the grant period of January 1 through December 31, 2008. Finally, authorizing the transfer of funds among the municipalities/agencies listed during the contract period should service needs change and/or if any of the listed municipalities/agencies fails to meet its contractual obligation. Municipal/agency grant recipients have an obligation to make a matching cash appropriation of 25% of the award and 75% in-kind match.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-916 **VICE CHAIRMAN ESTRADA,** approving the **Union County Youth Services Commission Comprehensive Plan and Application Update**, required by the State of New Jersey Juvenile Justice Commission, which details the program activities based on the Juvenile Justice Commission's Point of Continuum – Prevention, Diversion, Detention, Disposition and Aftercare/Re-entry for the funding period of January 1, 2008 through December 31, 2008.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-917 **VICE CHAIRMAN ESTRADA,** authorizing the implementation of a **Route 22 Pedestrian Shuttle** in October 2007 for pedestrians accessing the business corridor of Route 22 in the municipalities of Union, Springfield and Kenilworth. The primary purpose of the shuttle is to take pedestrians to work.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-918 **VICE CHAIRMAN ESTRADA,** amending Resolution No. 2007-705, adopted July 26, 2007, a contract with **Connex Transit, Chicago, Illinois**, to award FY 2006 Federal Job Access Reverse Commute (JARC) funds to implement a **Route 22 Pedestrian Shuttle** in October 2007, increasing the contract for **an additional amount of $55,975 for a new contract amount of $2,597,905**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-919 **VICE CHAIRMAN ESTRADA,** authorizing the County Manager to enter into an agreement with **Children's Specialized Hospital, Mountainside, New Jersey** to provide counseling, home visits, individual and family services plans and referrals for children with special needs through the Special Child Case Management and Early Intervention Program for the contract period of January 1, 2007 through December 31, 2007 **in the amount of $39,200**, representing the statutory match required from the County.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-920 **VICE CHAIRMAN ESTRADA,** authorizing the County Manager to comply with the State requirements to accept the **CY 2008 Alcoholism / Drug Abuse Grant** and to execute a contract with the **New Jersey Department of Human Services, Division of Addiction Services** for the contract period January 1, 2008 through December 31, 2008. **There is a reimbursable ceiling of $949,083 with a required match from the County in the amount of $123,369**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-921 **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Paige Plus, LLC, Trenton, New Jersey** to provide contract management of the Union County Jail for the contract period of October 1, 2007 through March 31, 2007 **in the amount of $50,000**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-922 **CHAIRWOMAN KOWALSKI,** authorizing the County Manager to apply for and accept grant funding from the **State of New Jersey, Office of Victim Witness Advocacy** to continue to enhance services to victims of sexual assault in Union County for the grant period September 1, 2007 through September 30, 2008 **in the amount of $61,339**. {The County is required to provide a match in the amount of $15,335.}

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-923 **CHAIRWOMAN KOWALSKI,** amending Resolution No. 2006-1151, a resolution authorizing the Union County Prosecutor's Office to purchase certain vehicles for confidential and undercover investigations, **to revise account numbers and to allow for the reallocation of funds only**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-924 **CHAIRWOMAN KOWALSKI,** authorizing the Union County Prosecutor's Office to purchase **confidential intelligence equipment from a confidential vendor in the amount of $5,690** pursuant to NJSA 40A:11-5(1) (g).

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-925 **CHAIRWOMAN KOWALSKI,** authorizing the County Manager to enter into a professional services agreement with **Sexual Assault Nurse Examiners** to serve as independent contractors for the County of Union SART / SANE Program in an amount **not to exceed $76,674.**

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-926 **CHAIRWOMAN KOWALSKI,** authorizing the County Manager to apply for and accept funding from the **New Jersey Division of Criminal Justice to be dedicated to the Project Safe Neighborhoods Program** to reduce gun violence by forging partnerships among federal, state and local law enforcement agencies and the community for a period of July 1, 2007 through June 30, 2008 **in the amount of $89,420.**

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-927 **CHAIRWOMAN KOWALSKI,** authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq**:

a. **Department of Parks, Recreation & Facilities:** **Binsky & Snyder Service, LLC, Piscataway, New Jersey**, to exercise the 2nd twelve-month extension option for pipefitting and heating services at various locations within Union County-owned and/or leased properties at the hourly rate increased by 2 ½ % as allowed by State Law, new rate of $87.13, in an amount **not to exceed $381,094**.

b. **Department of Parks, Recreation & Facilities and Runnells Specialized Hospital:** **Associated Water Conditioners, Inc., Succasunna, New Jersey**, to provide water treatment services and supplies to various buildings in the County of Union for twenty-four consecutive months with a provision for one twenty-four consecutive month extension in an amount **not to exceed $35,008**.

c. **<u>Office of the Union County Prosecutor:</u> VWR International, Suwanee, Georgia**, to purchase laboratory equipment and supplies for twenty-four consecutive months in an amount **not to exceed $3,358.52**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-928 **CHAIRWOMAN KOWALSKI,** authorizing the **Township of Scotch Plains to hang a banner** across Park Avenue at the intersection of Front Street and Park Avenue from October 1, 2007 through October 22, 2007 to advertise Scotch Plains Day. Also, granting permission to the **Township of Scotch Plains to close Park Avenue** between Westfield Avenue and Front Street on October 21, 2007 from 10:00 am through 6:00 pm.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-929 **CHAIRWOMAN KOWALSKI,** amending Resolution No. 2007-173, approving Change Order Number 1 to a contract with **Liberty Mechanical Contractors, Newark, New Jersey** for the upgrade of the Domestic Water System at the Oriscello Correctional Facility, **<u>reducing</u> the contract amount by $380 for a new contract amount of $40,040.**

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-930 **CHAIRWOMAN KOWALSKI,** amending Resolution No. 2007-328, approving Change Order Number 1 to a contract with **Liberty Mechanical Contractors, Newark, New Jersey** for heating renovations at the Watchung Stables, **<u>reducing</u> the contract amount by $5,000 for a new contract amount of $30,900.**

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-931 **CHAIRWOMAN KOWALSKI,** amending Resolution No. 2007-455, a contract with **Netta Architects, Springfield, New Jersey,** for additional architectural and engineering design services for the replacement of all pre-existing food preparation equipment in the kitchen of the Oriscello Correctional Facility **for an additional sum of $30,000 for a new contract amount of $170,690.**

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-932 **CHAIRWOMAN KOWALSKI,** authorizing the County of Union, Bureau of Planning and Environmental Conservation to accept a **Best Buy Consumer Electronics Recycling Grant in the amount of $1,000**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-933 **CHAIRWOMAN KOWALSKI,** authorizing the County Manager to award a contract to **Communications-Applied Technology, Reston, Virginia** to purchase three incident commanders' Radio Interfaces to bridge the gap in communications between public health emergency responders and emergency management, police, fire, EMS and local hospitals **in the amount of $30,908.82**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-934 **CHAIRWOMAN KOWALSKI,** authorizing the County Manager to enter into a contract with the **New Jersey State Toxicology Laboratory, Newark, New Jersey,** to provide testing for alcohol, illicit drugs and prescription drugs at a cost of $305 per case for the contract period of July 1, 2007 through June 30, 2008 in an amount **not to exceed $85,000**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-935 **CHAIRWOMAN KOWALSKI,** authorizing the County Manager to purchase additional portable camera equipment to support our current system from **Unilux, Ltd., Gaithersberg, Maryland in the amount of $41,170**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-936 **CHAIRWOMAN KOWALSKI,** amending Resolution No. 2007-641 to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey,** special counsel in the matter entitled **Edgardo Ortiz v. UC, et als**, **for an additional sum of $5,000 for a new total contract amount not to exceed $20,000**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-937 **CHAIRWOMAN KOWALSKI,** amending Resolution No. 2007-192 to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey,** special counsel in the matter entitled **Juan Espinosa v. UC, et als**, **for an additional sum of $10,000 for a new total contract amount not to exceed $207,500**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-938 **CHAIRWOMAN KOWALSKI,** amending Resolution No. 2006-356 to increase the appropriation to **Edward Kologi, Esq. Linden, New Jersey,** special counsel in the matter entitled **Kindred Brunson v. UC, et als**, **for an additional sum of $5,000 for a new total contract amount not to exceed $35,000**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-939 **CHAIRWOMAN KOWALSKI,** amending Resolution No. 2007-239 to increase the appropriation to **Edward Kologi, Esq. Linden, New Jersey,** special counsel in the matter entitled **Estate of Edward Sinclair v. UC, et als**, **for an additional sum of $5,000 for a new total contract amount not to exceed $60,000**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-940 **CHAIRWOMAN KOWALSKI,** approving settlement of pending litigation entitled **Kevin Contreras v. UC Clerk, et als,** Docket No. UNN-L-4304-06.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-941 **CHAIRWOMAN KOWALSKI,** amending Resolution No. 2007-864, a contract with **Ruderman and Glickman, PC, Springfield, New Jersey,** to reflect the correct contract amount of **$225,000.**

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-942 **CHAIRWOMAN KOWALSKI,** appointing **DeCotiis, Fitzpatrick, Cole & Wisler, LLP of Teaneck**, **New Jersey** as Special Counsel to provide advice and representation to the County of Union relative to the FAA's proposed New York/New Jersey/Philadelphia Metropolitan Area Airspace Redesign for a sum **not to exceed $10,000**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-943 **CHAIRWOMAN KOWALSKI,** authorizing the County Manager to apply for and accept a **2008 Sharing Available Resources Efficiently (SHARE) Grant from the State of New Jersey Department of Community Affairs in the amount of $332,800** to provide fiber optic connection between the County and four municipalities (Berkeley Heights, Cranford, Roselle Park and Plainfield).

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-944 **CHAIRWOMAN KOWALSKI,** authorizing the **Union County Improvement Authority** to enter into a Memorandum of Understanding with the New Jersey Golf Association for a golf project proposed at the County-owned Galloping Hill Golf Course, Union, New Jersey.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-945 **CHAIRWOMAN KOWALSKI,** authorizing the Clerk of the Board to sunset the **Union County Hospice and Home Health Care Advisory Board** as it is inactive.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

2007-946 **FREEHOLDER HOLMES,** congratulating **Dorothy Szot,** upon the occasion of her retirement from the Holy Trinity Inter Parochial School after forty years of dedicated service.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-947 **FREEHOLDER HOLMES,** congratulating **Arnold Williams, Hillside, New Jersey,** for receiving the leadership award from the Oziel Grand Chapter Order of the Eastern Stars.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-948 **FREEHOLDER MAPP,** congratulating the **Plainwood Square Merchants, Plainfield, New Jersey** on their 30th Anniversary.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-949 **FREEHOLDER MIRABELLA,** congratulating the **Church of the Assumption, Roselle Park, New Jersey**, on celebrating their 100th Anniversary.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-950 **FREEHOLDER MIRABELLA,** congratulating the following Community Access Unlimited Gala Awardees: **Elizabethtown Healthcare Foundation, Humanitarian of the Year Award recipient; Kim Nesbitt-Good, Geller Award recipient; and William A. R. Ditto, MSW, LSW, Public Leadership Award recipient**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-951 **FREEHOLDER MIRABELLA,** congratulating **Gary Rubin and Adelaide Daskum** for being chosen as Chairman and Vice Chairwoman of the Council 2 Region New Jersey Self Advocacy Project.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-952 **FREEHOLDER PROCTOR,** congratulating **Walter H. Engelhardt,** upon the occasion of his retirement from the Union County Probation Division after 40 years of outstanding service.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-953 **FREEHOLDER SCANLON,** congratulating **Michael A. Patricco, Union, New Jersey**, of Boy Scout Troop 69 on attaining the rank of Eagle Scout, the highest rank in scouting.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-954 **FREEHOLDER SCANLON,** congratulating **Frederic Fretz, Union Township Fire Chief,** for his recognition by the Boys and Girls Club of Union County as their honoree at their Annual "Best of the Best" Gala.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-955 **FREEHOLDER SCANLON,** congratulating **Albert "Buddy" Cotter**, **Union, New Jersey** for serving as the Grand Knight of Union County Council 4504 of the Knights of Columbus from July 1, 2006 through June 30, 2007, who is being honored at the Past Grand Knight's Dinner on September 22, 2007.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-956 **FREEHOLDER SULLIVAN,** congratulating **Joel Weiner**, on the occasion of his retirement as Executive Director of the North Jersey Transportation Planning Authority.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-957 **VICE CHAIRMAN ESTRADA,** congratulating **Union County Hispanic Law Enforcement Association** on the celebration of their 16th Annual Gala and congratulating the following honorees: **George Castro, II, Elizabeth, New Jersey, Oscar Ocasio**, **Raul Delaprida** and **Frank Idrovo**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-958 **VICE CHAIRMAN ESTRADA,** congratulating **Cary Scott**, a driver for the Union County Paratransit System, for being honored by the Council on Special Transportation and receiving the "Driver of the Year Award."

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-959 **CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD,** congratulating **Covanta, Rahway, New Jersey and their employees** for receiving the OSHA Voluntary Protection Program "STAR Status" Award.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-960 **CHAIRWOMAN KOWALSKI**, congratulating **Kevin John Fagan, Cranford, New Jersey**, of Boy Scout Troop 178 on attaining the rank of Eagle Scout, the highest rank in scouting.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-961 **CHAIRWOMAN KOWALSKI,** congratulating the **Cranford Historical Society** on celebrating their 80th Anniversary.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-962 **CHAIRWOMAN KOWALSKI,** expressing the Board's sympathy and condolences to the family of **Carl Peterson, Sr., Cranford, New Jersey**, during their time of sorrow.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-963 **CHAIRWOMAN KOWALSKI,** congratulating the **Union Historical Society** on celebrating their 50th Anniversary.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-964 **CHAIRWOMAN KOWALSKI,** congratulating **Reverend Gerald Lamont Thomas, Ph.D.,** on being honored by the Shiloh Baptist Church, Plainfield, New Jersey.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

2007-965 **CHAIRWOMAN KOWALSKI,** congratulating the **Hanson Park Conservancy** on the occasion of their River Jubilee.

On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

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Chairwoman Kowalski called for a motion to suspend the rules. On a motion made by Freeholder Mirabella and seconded by Freeholder Holmes, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

MEETING OPEN TO THE PUBLIC FOR
THE PURPOSE OF COMMENTING
ON RESOLUTION FROM THE FLOOR ONLY

There were no comments.

PUBLIC COMMENT PORTION CONCLUDED

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THE FOLLOWING RESOLUTION IS BEING OFFERED FROM THE FLOOR:

2007-966 **FREEHOLDER MIRABELLA,** modifying the **2007 Union County Adopted Budget** in the amount of **$29,687** as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: **"LIHEAP CWA Administration Grant."**

On a motion made by Freeholder Mirabella and seconded by Freeholder Scanlon, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

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

Tina Renna, Cranford, stated that she agreed with Freeholder Mapp regarding Ordinance 2007-657, but supports funding non-profit service agencies.

PUBLIC COMMENT PORTION CONCLUDED

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FREEHOLDER REPORTS AND COMMENTS

Freeholder Holmes commented on the Rolling Thunder Cycling event that occurred on September 16, 2007. He stated there were approximately 4,000 motorcyclists and he was among them that rode to the Vietnam Memorial in Holmdel from Warinanco Park, Roselle. He stated that he would continue to support them provided they continue to support the POW/MIA in a dignified manner.

Freeholder Sullivan commented on Ordinance 2007-658, which outlines the reduction of fees for OPRA requests, which makes it more convenient for the public to obtain government documents. He also commented on the Route 22 Shuttle project which will be in effect this October. He congratulated Kathy Carmello, Assistant Director for Paratransit on the excellent job she did putting together the guide for the shuttle. Freeholder Sullivan also commented on the mobile shredder that the County offers and said that the last shredding event was a success as the truck was full prior to closing time. He congratulated the crew that worked the event and commented on the next shredding and recycling dates. He urged the public to go to the County's website for dates and times for the upcoming events. Freeholder Sullivan commented on MusicFest. He stated that the County employees did a fabulous job with this event. He congratulated County Manager Devanney and all the staff for a tremendous job well done and stated that it is the most premier event that the County offers where more than 40,000 people attended. He also said the weather cooperated and there was no trouble. He congratulated everyone involved on behalf of the Board.

Freeholder Sullivan stated that he wanted to add a comment regarding Ordinance 2007-657, stating that he has full confidence in the Union County Improvement Authority and the experts they hire.

Freeholder Mirabella commented on MusicFest stating that he had a great time and he contributes much of the praise to County Manager Devanney in his leadership. He commented on Kids Kingdom, the Freeholder staff, the County Police, Public Works, Parks and Recreation Department, Sheriff's Office and all involved. He commented on the great entertainment the bands provided and the respect of the crowd.

Freeholder Mirabella thanked Victoria Durbin-Drake, Administrator of the Office of Union County Open Space, Recreation and Historic Preservation Trust Fund, Director of Parks and Recreation, Charles Sigmund and Director of Engineering and Public Works Joseph Graziano for the early completion of the field located at the Union County Vocational-Technical School in Scotch Plains. He said he was happy to see that they took the advice of Freeholder Sullivan, who is the Chair on to the Open Space, Recreation and Historic Preservation Trust Fund. He commented on the upcoming Harvest Fest, which will be held on Sunday, September 30, 2007 at Trailside and encouraged the public to attend.

Freeholder Sullivan interjected and congratulated everyone who participated in the Walk-A-Thon for the Union County Love, Hope and Strength Foundation in raising nearly $100,000.

County Manager Devanney commended the Freeholders stating they made MusicFest more of a festival and commented on the impact that it made on the community. He also commented on the amount of people who participated in the Walk-A-Thon. He thanked Carolyn Sullivan, Coordinator, Community Relations & Special Events, Victoria Durbin-Drake Administrator of the Office of Union County Open Space, Recreation and Historic Preservation Trust Fund and Ellen Chase of Parks and Recreation. County Manager Devanney stated that there were 40,000 to 50,000 people who attended and that it has become a premier county and regional event.

Chairwoman Kowalski spoke of MusicFest and of the appearance of Governor Jon Corzine and his support for stem cell research. She also stated that it will be on the voter ballots in November. She thanked Senator Raymond Lesniak, Assemblyman Neil Cohen, Assemblywoman Linda Stender and Assemblyman Joseph Cryan. Further, she spoke on the demand for the shredder event and urged the public to go to the website for information. Chairwoman Kowalski referenced the Route 22 Shuttle service and thanked Paratransit and the experts from NJ Transit and NJDOT and stated that we are looking forward to the safety it will instill along with the convenience of the free service. She commented on the upcoming Harvest Fest. Chairwoman Kowalski also thanked County Manager Devanney, Carolyn Sullivan and the staff in the Parks and Public Safety Departments. She stated that she made a promise to the residents of Cranford that the debris would be cleaned up in a timely manner and thanked the staff for following through on her promise. Chairwoman Kowalski commented on the POW/MIA day and thanked Freeholder Mirabella and Sal Mione for their comments and thanked Marie Oakie in singing "God Bless America".

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Chairwoman Kowalski called for a motion to adjourn the meeting. On a motion made by Freeholder Sullivan and seconded by Freeholder Mirabella. Roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.

The voucher list through September 19, 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	**REGULAR/PUBLIC MEETINGS**
7:00 P.M.	**7:00 P.M.**

October 4	**October 11**
October 18	**October 25**
November 8*	**November 8***
November 29*	**November 29***
December 6	**December 13**
December 20*	**December 20***

***COMBINED AGENDA SESSION AND REGULAR MEETING**

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

NLD:mb