

**MINUTES OF THE
UNION COUNTY BOARD OF CHOSEN FREEHOLDERS
REGULAR MEETING
MARCH 29, 2007**

Chairwoman Bette Jane Kowalski presided. Roll call showed Vice Chairman Angel G. Estrada, Freeholder Chester Holmes, Freeholder Adrian O. Mapp, Freeholder Alexander Mirabella, Freeholder Rick Proctor, Freeholder Deborah Scanlon, and Freeholder Daniel Sullivan in attendance. Freeholder Nancy Ward was absent.

Also present were County Counsel Robert E. Barry, County Manager George W. Devanney and Clerk of the Board Nicole L. DiRado.

The Prayer and Salute to the Flag were led by the Clerk of the Board.

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

The Chairwoman announced that Vice Chairman Estrada would be making a presentation.

Vice Chairman Estrada presented a Resolution to Maria Hernandez, Elizabeth, NJ, in recognition of her being named to the "2007 New Jersey All-State Academic Team," because of her outstanding accomplishments as a community college student. The Vice Chairman read the resolution aloud. Ms. Hernandez thanked the Vice Chairman and the Board for the recognition.

Freeholder Nancy Ward entered the meeting at this point.

Chairwoman Kowalski called for a motion to approve the minutes of **March 8, 2007 – Executive and Regular Meetings; and March 22, 2007 – Agenda Meeting.**

On a motion made by Vice Chairman Estrada and seconded by Freeholder Scanlon, roll call showed seven members of the Board voted in the affirmative, with Freeholder Proctor abstaining, and Freeholder Holmes absent for the Executive Session and Regular Meeting Minutes of March 8, 2007 and seven members of the Board voted in the affirmative with Freeholder Mirabella abstaining and Freeholder Holmes absent for the Agenda Meeting Minutes of March 22, 2007.

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COMMUNICATIONS

OATHS OF OFFICE: Note & file

Chairwoman Kowalski called for a motion to approve the Communications. (Freeholder Holmes re-entered the meeting at this point). On a motion made by Freeholder Mirabella and seconded by Vice Chairman Estrada, roll call showed nine members of the Board voted in the affirmative.

Freeholder Holmes interjected at this point that he wished to change his vote on Resolution 2007-283 dated March 8, 2007 to an abstention. There were no objections from the Board. The Chairwoman acknowledged the change.

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The next order of business was the First Reading of Bond Ordinance No. 645-2007. The Clerk of the Board read the ordinance by title.

ORDINANCE NO. 645-2007

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 TAX-EXEMPT BONDS IN THE AMOUNT NOT TO EXCEED \$1,275,000 AS FINANCING FOR THE ACQUISITION OF 10 CHERRY STREET, ELIZABETH, NEW JERSEY PROJECT TO BE UNDERTAKEN BY THE AUTHORITY.

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 a public body corporate and politic of the State of New Jersey (the “State”) pursuant to 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 Authority is authorized under the provisions of the Act to acquire real estate within the County by lease or purchase and to construct, reconstruct and rehabilitate improvements thereon; and

WHEREAS, the Authority had previously authorized ARD Appraisal Company to undertake an appraisal of 10 Cherry Street, Elizabeth, New Jersey (the “Property”) in order to ascertain the market value of said Property; and

WHEREAS, the Authority has received a copy of the appraisal for the Property and determined that it is in the best interest of the Authority to acquire the Property (the “Project”); and

WHEREAS, the Authority has determined that in order to acquire the Property the Authority will issue not to exceed \$1,275,000 of its “Revenue Bonds, Series 2007” (Acquisition of 10 Cherry Street) (the “2007 Bonds”), and to induce the prospective purchasers of the 2007 Bonds of the Authority issued for the Project to purchase the same, it will be necessary that payment of the principal of (including sinking fund installments, if any) and interest on the herein defined 2007 Bonds be secured by a full faith and credit, unconditional and irrevocable guaranty of the County in accordance with a guaranty ordinance to be finally adopted by the governing body of the County and a guaranty certificate executed on the face of each Bond upon the issuance thereof by an authorized officer of the County (the “Guaranty”), all in accordance with Section 37 (“Section 37”) of the Act (N.J.S.A. 40:37A-80) and other applicable law; and

WHEREAS, the Authority will issue its “Revenue Bonds, Series 2007” (Acquisition of 10 Cherry Street) ” to provide financing for the acquisition and improvement of the Property; and

WHEREAS, the 2007 Bonds have such other terms as shall be set forth in that certain Resolution authorizing the issuance of the “Union County Improvement Authority Revenue Bonds, Series 2007 (Acquisition of 10 Cherry Street) of the Union County Improvement Authority and any Additional Bonds or Notes of the Union County Improvement Authority” adopted by the Authority prior to the issuance of the Bond (the “Initial 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 payment of the principal of and interests on the 2007 Bonds are secured by a Deficiency Agreement by and among the County, the Trustee for the 2007 Bonds and the Authority (the “Acquisition of 10 Cherry Street Deficiency Agreement, Series 2007 Bonds”); and

WHEREAS, the Authority has made application, on behalf of the County, 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 financing, including, *inter alia*, the Acquisition of 10 Cherry Street Deficiency Agreement and the Guaranty; and

WHEREAS, in accordance with the terms of Section 37 of the Act (N.J.S.A. 40:37A-80) and the Guaranty, the County shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the County without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the 2007 Bonds; and

WHEREAS, in order to market and sell the 2007 Bonds , (i) the Authority shall issue a Preliminary Official Statement (the “POS”) and a final Official Statement (the “OS”) , (ii) the Authority shall enter into a negotiated sale of the 2007 Bonds with one or more underwriters (collectively, the “Underwriter”) pursuant to the terms of a bond purchase agreement (the “BPA”), (iii) the Authority, the County and the trustee for the 2007 Bonds, or any successor thereto in accordance with the terms of the Bond Resolution (the “Trustee”) shall enter into a Continuing Disclosure Agreement (the “Continuing Disclosure Agreement”) upon the issuance of the 2007

Bonds if necessary, convenient, useful or desirable in connection with Rule 15c2-12 promulgated by the Securities and Exchange Commission Act of 1934, as amended, or any successor rule or regulation thereto (“Rule 15c2-12”), and (iv) the County and the Authority shall take such actions and shall authorize, execute or acknowledge, as the case may be, and deliver such other documents, instruments or certificates as Bond Counsel to the Authority and to the County deem necessary, convenient, useful or desirable in order to issue the 2007 Bonds (collectively, the “Certificate”); and

WHEREAS, in order to induce the prospective purchasers of the 2007 Bonds to purchase same, the 2007 Bonds shall otherwise be secured by a guaranty ordinance of the County, unconditionally and irrevocably guaranteeing the principal of and interest on the 2007 Bonds , all pursuant to Section 37 of the Act (N.J.S.A. 40:37A-80); and

WHEREAS, the Authority has made 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 or the Participants.

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 Bond Resolution, the Bond Documents, the Deficiency Agreement, Continuing Disclosure Agreements, and such other documents as necessary and reasonable for the transaction (the “Financing Documents”), 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 effect 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 the Law Office of John G. Hudak, Esq., LLC, Bond Counsel to the Authority.

Freeholder Scanlon moved Bond Ordinance No. 645-2007 for First Reading and authorized the Clerk of the Board to advertise the same in accordance with the law. {Final Reading is scheduled for April 19, 2007.} The motion was seconded by Freeholder Holmes. Roll call showed nine members of the Board voted in the affirmative.

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The next order of business was the First Reading of Bond Ordinance No. 646-2007. The Clerk of the Board read the ordinance by title.

ORDINANCE NO. 646-2007

AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, NEW JERSEY, AUTHORIZING THE EXECUTION OR ACKNOWLEDGMENT AND DELIVERY BY THE COUNTY OF UNION OF CERTAIN AGREEMENTS IN CONNECTION WITH THE UNION COUNTY IMPROVEMENT AUTHORITY'S REVENUE BONDS, SERIES 2007 (ACQUISITION OF 10 CHERRY STREET, ELIZABETH, NEW JERSEY) IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$1,275,000.

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 a public body corporate and politic of the State of New Jersey (the "State") pursuant to 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 Authority is authorized under the provisions of the Act to acquire real estate within the County by lease or purchase and to construct, reconstruct and rehabilitate improvements thereon; and

WHEREAS, the Authority had previously authorized ARD Appraisal Company to undertake an appraisal of 10 Cherry Street, Elizabeth, New Jersey (the "Property") in order to ascertain the market value of said Property; and

WHEREAS, the Authority has received a copy of the appraisal for the Property and determined that it is in the best interest of the Authority to acquire the Property (the "Project"); and

WHEREAS, the Authority has determined that in order to acquire the Property the Authority will issue not to exceed \$1,275,000 of its "Revenue Bonds, Series 2007" (Acquisition of 10 Cherry Street) (the "2007 Bonds"), and to induce the prospective purchasers of the 2007 Bonds of the Authority issued for the Project to purchase the same, it will be necessary that payment of the principal of (including sinking fund installments, if any) and interest on the herein

defined 2007 Bonds be secured by a full faith and credit, unconditional and irrevocable guaranty of the County in accordance with a guaranty ordinance to be finally adopted by the governing body of the County and a guaranty certificate executed on the face of each Bond upon the issuance thereof by an authorized officer of the County (the "Guaranty"), all in accordance with Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and other applicable law; and

WHEREAS, the Authority will issue its "Revenue Bonds, Series 2007" (Acquisition of 10 Cherry Street) " to provide financing for the acquisition and improvement of the Property; and

WHEREAS, the 2007 Bonds have such other terms as shall be set forth in that certain Resolution authorizing the issuance of the "Union County Improvement Authority Revenue Bonds, Series 2007 (Acquisition of 10 Cherry Street) of the Union County Improvement Authority and any Additional Bonds or Notes of the Union County Improvement Authority" adopted by the Authority prior to the issuance of the Bond (the "Initial 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 payment of the principal of and interests on the 2007 Bonds are secured by a Deficiency Agreement by and among the County, the Trustee for the 2007 Bonds and the Authority (the "Acquisition of 10 Cherry Street Deficiency Agreement, Series 2007 Bonds"); and

WHEREAS, the Authority has made application, on behalf of the County, 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 financing, including, *inter alia*, the Acquisition of 10 Cherry Street Deficiency Agreement and the Guaranty; and

WHEREAS, in accordance with the terms of Section 37 of the Act (N.J.S.A. 40:37A-80) and the Guaranty, the County shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the County without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the 2007 Bonds; and

WHEREAS, in order to market and sell the 2007 Bonds , (i) the Authority shall issue a Preliminary Official Statement (the "POS") and a final Official Statement (the "OS") , (ii) the Authority shall enter into a negotiated sale of the 2007 Bonds with one or more underwriters (collectively, the "Underwriter") pursuant to the terms of a bond purchase agreement (the "BPA"), (iii) the Authority, the County and the trustee for the 2007 Bonds, or any successor thereto in accordance with the terms of the Bond Resolution (the "Trustee") shall enter into a Continuing Disclosure Agreement (the "Continuing Disclosure Agreement") upon the issuance of the 2007 Bonds if necessary, convenient, useful or desirable in connection with Rule 15c2-12 promulgated by the Securities and Exchange Commission Act of 1934, as amended, or any successor rule or regulation thereto ("Rule 15c2-12"), and (iv) the County and the Authority shall take such actions and shall authorize, execute or acknowledge, as the case may be, and deliver such other documents, instruments or certificates as Bond Counsel to the Authority and to the County deem

necessary, convenient, useful or desirable in order to issue the 2007 Bonds (collectively, the "Certificate"); and

WHEREAS, in order to induce the prospective purchasers of the 2007 Bonds to purchase same, the 2007 Bonds shall otherwise be secured by a guaranty ordinance of the County, unconditionally and irrevocably guaranteeing the principal of and interest on the 2007 Bonds, all pursuant to Section 37 of the Act (N.J.S.A. 40:37A-80); and

WHEREAS, the Authority has made 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 or the Participants.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE COUNTY OF UNION, NEW JERSEY (not less than two-thirds of the full membership thereof affirmatively concurring) as follows:

Section 1. The Project and the financing of the Project through the Financing Documents (hereinafter defined) is hereby approved.

Section 2. The County Manager, Chief Financial Officer, County Treasurer, Assistant Treasurer or such other authorized officer of the County (each an "Authorized Officer") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the County, of the Acquisition of 10 Cherry Street Deficiency Agreement, Series 2007 Bonds, the County Guaranty and the Continuing Disclosure Agreement and all other financing documents (collectively the "Financing Documents") to be so executed or acknowledged by the County, to execute or acknowledge and deliver such documents in substantially the forms presented hereto, with such changes thereto as the Authorized Officer, after consultation with counsel to the County, and other professional advisors to the County and the Authority (the "Consultants"), deems their sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms thereof that will result from the sale of the Bonds, which financing terms shall be limited only by those financing term parameters set forth in the application of the Authority filed with the State Local Finance Board relating to the Bonds and the parameters set forth herein.

Section 3. The Clerk of the Freeholder Board (the "Clerk of the Board") is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized

Officer's execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the County to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and, if required, the affixing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 5. The Freeholder Board hereby authorizes the preparation and the distribution of financial statements and demographic and other information concerning the County, the Project, the Financing Documents and the transactions contemplated thereby contained in the Preliminary Official Statement and the Official Statement to be issued in connection with the marketing of the Bonds. In furtherance of such authorization, the Freeholder Board hereby directs the Authorized Officer to take such action and execute such certificates, documents or instruments as the Authorized Officer, after consultation with the Consultants deems in their discretion to be necessary, desirable or convenient in connection with the preparation and distribution of the Preliminary Official Statement and the Official Statement to market the Bonds at the most efficient economical cost to the County, including without limitation, the execution and delivery of the County Letter in such form as is required by the Authority, the Underwriter and the Consultants to market the Bonds.

Section 6. The Freeholder Board hereby authorizes the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or closing certificate, including without limitation, bring down certificates concerning the County Letter, which the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated transaction, and the Board of Freeholders hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons. Such closing certificates shall include, without limitation, (a) a determination that any information provided by the County in connection with the preparation and distribution of the (i) Preliminary Official Statement is "deemed final" for the purposes and within the meaning of Rule 15c2-12 and (ii) Official Statement constitutes a final Official Statement for the purposes and within the meaning of Rule 15c2-12, (b) a determination that the Continuing Disclosure Agreement complies with Rule 15c2-12, (c) a determination that any information provided by or on behalf of the County or relating to the County, the Project, the Financing Documents or the transactions contemplated thereby in connection with the preparation and distribution of the Preliminary Official Statement and the Official Statement complies with Section 10 and Rule 10b-5 thereunder, of the Securities Exchange Act of 1934, and (d) any representations, warranties, covenants, certificates or instruments required by any issuer of a municipal bond insurance policy or any other form of credit enhancement securing all or a portion of the Bonds or the issuer of a rating on all or a portion thereof.

Section 7. Notwithstanding anything contained herein to the contrary, it is expressly agreed and understood that the Authority may issue the Bonds in one or several series, accordance

with one or more Preliminary Official Statement(s) and Official Statement(s), Continuing Disclosure Agreement(s), Guaranty(s), County Letter(s), Acquisition of 10 Cherry Street Deficiency Agreement, Series 2007 Bonds and Financing Document(s) and in accordance with one or more plans of financing.

Section 8. This ordinance shall take effect at the time and in the manner prescribed by law.

Section 9. A public hearing shall be held on this ordinance on April 19, 2007 at 7 P.M. at the Administration Building, 6th Floor, Elizabeth, New Jersey.

Section 10. The Clerk of the Board is hereby directed to publish and post notice of this ordinance as required by law.

Section 11 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 the Law Office of John G. Hudak, Esq., LLC, Bond Counsel to the Authority.

Freeholder Scanlon moved Bond Ordinance No. 646-2007 for First Reading and authorized the Clerk of the Board to advertise the same in accordance with the law. {Final Reading is scheduled for April 19, 2007.} The motion was seconded by Freeholder Holmes. Roll call showed nine members of the Board in the affirmative.

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The next order of business was the First Reading of Bond Ordinance No. 647-2007. The Clerk of the Board read the ordinance by title.

ORDINANCE NO. 647-2007

GUARANTY ORDINANCE OF THE COUNTY OF UNION, NEW JERSEY REGARDING THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON CERTAIN REVENUE BONDS, SERIES 2007 (ACQUISITION OF 10 CHERRY STREET) OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$1,275,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY 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 a public body corporate and politic of the State of New Jersey (the "State") pursuant to 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 Authority is authorized under the provisions of the Act to acquire real estate within the County by lease or purchase and to construct, reconstruct and rehabilitate improvements thereon; and

WHEREAS, the Authority had previously authorized ARD Appraisal Company to undertake an appraisal of 10 Cherry Street, Elizabeth, New Jersey (the “Property”) in order to ascertain the market value of said Property; and

WHEREAS, the Authority has received a copy of the appraisal for the Property and determined that it is in the best interest of the Authority to acquire the Property (the “Project”); and

WHEREAS, the Authority has determined that in order to acquire the Property the Authority will issue not to exceed \$1,275,000 of its “Revenue Bonds, Series 2007” (Acquisition of 10 Cherry Street) (the “2007 Bonds”), and to induce the prospective purchasers of the 2007 Bonds of the Authority issued for the Project to purchase the same, it will be necessary that payment of the principal of (including sinking fund installments, if any) and interest on the herein defined 2007 Bonds be secured by a full faith and credit, unconditional and irrevocable guaranty of the County in accordance with a guaranty ordinance to be finally adopted by the governing body of the County and a guaranty certificate executed on the face of each Bond upon the issuance thereof by an authorized officer of the County (the “Guaranty”), all in accordance with Section 37 (“Section 37”) of the Act (N.J.S.A. 40:37A-80) and other applicable law; and

WHEREAS, the Authority will issue its “Revenue Bonds, Series 2007” (Acquisition of 10 Cherry Street) ” to provide financing for the acquisition and improvement of the Property; and

WHEREAS, the 2007 Bonds have such other terms as shall be set forth in that certain Resolution authorizing the issuance of the “Union County Improvement Authority Revenue Bonds, Series 2007 (Acquisition of 10 Cherry Street) of the Union County Improvement Authority and any Additional Bonds or Notes of the Union County Improvement Authority” adopted by the Authority prior to the issuance of the Bond (the “Initial 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 payment of the principal of and interests on the 2007 Bonds are secured by a Deficiency Agreement by and among the County, the Trustee for the 2007 Bonds and the Authority (the “Acquisition of 10 Cherry Street Deficiency Agreement, Series 2007 Bonds”); and

WHEREAS, the Authority has made application, on behalf of the County, 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 financing, including, *inter alia*, the Acquisition of 10 Cherry Street Deficiency Agreement and the Guaranty; and

WHEREAS, in accordance with the terms of Section 37 of the Act (N.J.S.A. 40:37A-80) and the Guaranty, the County shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the County without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the 2007 Bonds; and

WHEREAS, in order to market and sell the 2007 Bonds , (i) the Authority shall issue a Preliminary Official Statement (the “POS”) and a final Official Statement (the “OS”) , (ii) the Authority shall enter into a negotiated sale of the 2007 Bonds with one or more underwriters (collectively, the “Underwriter”) pursuant to the terms of a bond purchase agreement (the “BPA”), (iii) the Authority, the County and the trustee for the 2007 Bonds, or any successor thereto in accordance with the terms of the Bond Resolution (the “Trustee”) shall enter into a Continuing Disclosure Agreement (the “Continuing Disclosure Agreement”) upon the issuance of the 2007 Bonds if necessary, convenient, useful or desirable in connection with Rule 15c2-12 promulgated by the Securities and Exchange Commission Act of 1934, as amended, or any successor rule or regulation thereto (“Rule 15c2-12”), and (iv) the County and the Authority shall take such actions and shall authorize, execute or acknowledge, as the case may be, and deliver such other documents, instruments or certificates as Bond Counsel to the Authority and to the County deem necessary, convenient, useful or desirable in order to issue the 2007 Bonds (collectively, the “Certificate”); and

WHEREAS, in order to induce the prospective purchasers of the 2007 Bonds to purchase same, the 2007 Bonds shall otherwise be secured by this ordinance unconditionally and irrevocably guaranteeing the principal of and interest on the 2007 Bonds , all pursuant to Section 37 of the Act (N.J.S.A. 40:37A-80); and

WHEREAS, the Authority has made 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 or the Participants.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE COUNTY OF UNION, NEW JERSEY (not less than two-thirds of the full membership thereof affirmatively concurring) as follows:

Section 1. Revenue Bonds, Series 2007 (Acquisition of 10 Cherry Street) are sometimes collectively referred to herein as the “2007 Bonds”.

Section 2. This guaranty ordinance shall be adopted by the governing body of the County in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended (the “Local Bond Law”), codified as N.J.S.A. 40A:2-1, et seq.

Section 3. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the County is hereby authorized to and hereby shall

unconditionally and irrevocably guarantee the punctual payment of the principal of (including sinking fund installments, if any) and interest on the Bond in an aggregate principal amount not exceeding \$1,275,000, which Series 2007 Bonds are to be issued to finance the Project as described in the preamble hereof, on such terms and conditions as may be agreed to by and between the County and the Authority. Upon the endorsement of the 2007 Bonds referred to in Section 3 below, the County shall be unconditionally and irrevocably obligated to pay the principal of (including sinking fund installments, if any) and interest on the 2007 Bonds, when due, in the same manner and to the same extent as in the case of bond issued by the County and accordingly, the County shall be unconditionally and irrevocably obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment thereof without limitation as to rate or amount when required under the provisions of applicable law.

Section 4. An authorized representative of the Board of Chosen Freeholders (“Authorized Officer”) of the County shall, by manual or facsimile signature, execute an endorsement on each of the 2007 Bonds evidencing this guaranty by the County as to the punctual payment of the principal of and interest thereon. The endorsement on each 2007 Bonds shall be in substantially the following form, and absent the fully executed endorsement in such following form on any such 2007 Bond, such 2007 Bond shall not be entitled to the benefits of this guaranty ordinance:

GUARANTY OF THE COUNTY OF UNION OF THE STATE OF NEW JERSEY

The payment of the principal of and interest on the within Bond is hereby fully, unconditionally and irrevocably guaranteed by the County of Union of the State of New Jersey (the “County”), and the County shall be unconditionally and irrevocably obligated to pay the principal of (including sinking fund installments, if any) and interest on this Bond, when due, in the same manner and to the same extent as in the case of bond issued by the County and accordingly, the County shall be unconditionally and irrevocably obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment hereof without limitation as to rate or amount when required under the provisions of applicable law.

IN WITNESS WHEREOF, the County of Union of the State of New Jersey, has caused this Guaranty to be executed by the manual or facsimile signature of an Authorized Officer

COUNTY OF UNION

STATE OF NEW JERSEY

By:
Name:
Title:

Section 5. It is hereby found, determined and declared by the governing body of the County that:

(a) This guaranty ordinance may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Bond which shall be entitled to the benefits of this guaranty ordinance, being an amount not to exceed \$1,275,000, shall, after their issuance, be included in the gross debt of the County for the purpose of determining the indebtedness of the County under or pursuant to the Local Bond Law.

(b) The principal amount of the 2007 Bond entitled to the benefits of this guaranty ordinance and included in the gross debt of the County shall be deducted and is hereby declared to be and to constitute a deduction from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the 2007 Bonds until the end of the fiscal year beginning next after the completion of the Project, and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal of and interest on all such guaranteed 2007 Bonds, all bonds of the County issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79) and all bond of the Authority issued under the Act.

Section 6. The following matters are hereby determined, declared, recited and stated:

(a) The maximum principal amount of 2007 Bond of the Authority which are hereby and hereunder guaranteed as to the punctual payment of the principal thereof and interest thereon is and the maximum estimated cost the Project to be financed in accordance with the transaction contemplated hereby is \$1,275,000.

(b) The purpose described in this guaranty ordinance is not a current expense of the County and no part of the cost thereof has been or shall be assessed on property specially benefitted thereby.

(c) A supplemental debt statement of the County has been duly made and filed in the office of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the County, as defined in the Local Bond Law, is increased by this guaranty ordinance by \$1,275,000 in accordance with the provisions of the Act, the net debt of the County is not increased, and the obligation of the County authorized by or incurred pursuant to the terms of this guaranty ordinance is permitted by an exception to the debt limitations of the Local Bond Law which exception is contained in the Act.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the County's guaranty of the 2007 Bonds hereby.

Section 7. This guaranty ordinance shall take effect at the time and in the manner provided by law, but in any event no later than upon the issuance of the 2007 Bond.

Section 8. 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 the Law Office of John G. Hudak, Esq., LLC, Bond Counsel to the Authority.

Freeholder Scanlon moved Bond Ordinance No. 647-2007 for First Reading and authorized the Clerk of the Board to advertise the same in accordance with the law. {Final Reading is scheduled for April 19, 2007.} The motion was seconded by Freeholder Mirabella. Roll call showed nine members of the Board voted in the affirmative.

The Chairwoman called upon the County Counsel to make a statement regarding Executive Session.

County Counsel Robert Barry stated pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. He further stated that the Board would now enter Executive Session for the purpose of discussing Contract Negotiations with Paige Plus, LLC and Personnel Matters.

The minutes of the Executive Session shall be separated from the minutes of the Open Public Session and retained by the Clerk of the Board until such time as the confidential limitations have been removed.

Upon the Board's return, it may take formal action on the matters discussed.

The Chairwoman called for a motion to enter Executive Session. On a motion made by Freeholder Mirabella and seconded by Vice Chairman Estrada, roll call showed nine members of the Board voted in the affirmative. The Board entered Executive Session.

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Executive Session:

To the extent known, the following will be discussed in Executive Session: Personnel Matters and Contract Negotiations with Paige Plus, LLC

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The Chairwoman called for a motion to re-enter the Regular Meeting. On a motion by Freeholder Mirabella and seconded by Freeholder Holmes, roll call showed nine members of the Board voted in the affirmative.

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

Jerry Goldman, Elizabeth, inquired as of the proposed use of the 10 Cherry Street property. County Manager Devanney stated the use of the building has not yet been determined. Mr. Goldman also asked in regard to Resolution 2007-335 which intersections were being redesigned. County Manager Devanney called upon Director Graziano, who responded in detail with the locations: intersections on West Jersey Street, West Grand Street, and the intersections of Orchard at Chilton Streets and Orchard at Cherry Streets. Mr. Goldman then inquired about Resolution 2007-336 asking if the cost listed was only for the architecture. County Manager Devanney responded in the affirmative that the cost listed was not the total cost of construction and that he did not have the total cost yet.

Tina Renna, Cranford commented on Resolution 2007-305 suggesting that instead of paying for security services, the County Sheriff and the County Police could be used for security at Runnells. Ms. Renna commented on Resolution 2007-340 as to what method of goose control this company plans to employ. She then inquired about Resolution 2007-348, noting that the dollar amount was not listed and asking the reason that it was not listed. Ms. Renna then commented on Resolution 2007-352 noting that James Davey was a former chief of staff of former Governor James McGreevey. She then commented on Resolution 2007-358, asking if it was discussed in tonight's Executive Session whether or not it could be voted on this evening.

PUBLIC COMMENT PORTION CONCLUDED

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Chairwoman Kowalski called for a motion to move Resolutions 2007-304 through 2007-371.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll called showed:

Nine members of the Board voted in the affirmative on Resolutions 2007-304 through 2007-310. Eight members of the Board voted in the affirmative on Resolution 2007-311 with Freeholder Mirabella abstaining.

Nine members of the Board voted in the affirmative on Resolutions 2007-312 through 2007-339. Six members of the Board voted in the affirmative on Resolution 2007-340, with Freeholder Mapp, Freeholder Mirabella and Freeholder Ward voting in the negative.

Nine members of the Board voted in the affirmative on Resolutions 2007-341 through 2007-348; Eight members of the Board voted in the affirmative on Resolutions 2007-349 and 2007-350 with Freeholder Holmes abstaining.

Nine members of the Board voted in the affirmative on Resolutions 2007-351 through 2007-371.

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

2007-304 FREEHOLDER HOLMES, approving the Minutes of the **Runnells Specialized Hospital Advisory Board of Managers Meeting** of October 10, 2006.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-305 FREEHOLDER HOLMES, amending **Resolution No. 2006-1200** to extend the contract with **Bowles Security, Clifton, New Jersey**, for an additional thirteen days to provide security guard services to Runnells Specialized Hospital from February 1, 2007 through February 14, 2007 in an additional amount of **\$9,087.25** for a new contract amount of **\$531,217.99**.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-306 FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Tyco Simplex Grinnell, Rockaway, New Jersey**, for the upgrade of the fire alarm system at Runnells Specialized Hospital in the amount of **\$357,000**.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-307 FREEHOLDER HOLMES, amending **Resolution No. 2007-140** to the contract with **Tyco Simplex Grinnell, Rockaway, New Jersey**, for the maintenance and repair of the fire alarm and fire sprinkler system by adding **\$5,000** for any required repairs not covered by the maintenance contract at Runnells Specialized Hospital for the period of January 1, 2007 through December 31, 2007 for a new contract amount of **\$53,013.50**.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-308 FREEHOLDER MIRABELLA, an amendment to the Temporary 2007 Budget in the amount of **\$2,099,310** resulting in a cumulative total of **\$132,992,813** as a result of notification received from the following agency:

- a. NJ Department of Children and Families in the amount of **\$500,000** – **“Child Advocacy Expansion.”**
- b. NJ Department of Health and Human Services in the amount of **\$270** – **“Respite Care Program.”**

- c. NJ Department of Transportation in the amount of **\$1,006,000** – “**Sign Shop-Grant.**”
- d. NJ Department of Transportation in the amount of **\$500,000** –“**Road Resurfacing '07 Grant.**”
- e. NJ Department of Environmental Protection in the amount of **\$32,529** – “**Clean Communities.**”
- f. NJ Department of Labor in the amount of **\$15,247** – “**Workfirst NJ.**”
- g. NJ Department of Labor in the amount of **\$45,264** – “**EPA Pollution.**”

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-309 FREEHOLDER MIRABELLA, an amendment to the **2007 Temporary Budget**, pursuant to the provisions of CH.96, P.L. 1951 (N.J.S.A. 40A:4-20).

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-310 FREEHOLDER MIRABELLA, transfer resolution for the **2006 appropriations**, pursuant to N.J.S.A. 40A:4-59.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-311 FREEHOLDER SCANLON, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC): dated February 8, 2007:**

- a. Renewing the Blanket Crime Bond for Public Employees with **AIG-National Union Insurance Company, New York, New York**, from March 1, 2007 through February 28, 2008 in an amount not to exceed **\$9,502**. (Decrease from last year)
- b. Renewing the Runnells Hospital Directors and Officers Liability & Employment Practices Insurance with **Chubb Specialty Group, Simsbury, Connecticut**, from March 1, 2007 through February 28, 2008 in an amount not to exceed **\$23,110.48**. (No increase)

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed eight members of the Board voted in the affirmative on Resolution 2007-311 with Freeholder Mirabella abstaining.

2007-312 FREEHOLDER SCANLON, adopting the “**Computer Usage Policy**” for the County of Union.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-313 VICE CHAIRMAN ESTRADA, amending **Resolution No. 2007-173 (BA #49)** to reassign award to **Battery Zone, Bridgewater, New Jersey**, to furnish and deliver various batteries and radios at **\$28.50 each. {Multiplier Industries Corp. provided the lowest bid on this item but they reneged.}**

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-314 VICE CHAIRMAN ESTRADA, authorizing the County Manager, through the Division of Community Development to make an application forthwith to the **North Jersey Transportation Planning Authority** for funds for the Fiscal Year 2007 Subregional Transportation Planning Program for the period of July 1, 2006 through June 30, 2007, in the amount of **\$131,443.75**.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-315 VICE CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Union County College** to provide basic workplace literacy and customer service skills to new and incumbent workers for the period of February 1, 2006 through February 28, 2007 under the State of New Jersey Department of Labor and Workforce Development Learning Link Grant/Program in an amount not exceed **\$48,538**.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-316 VICE CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with the **National Retail Federation Foundation** to provide basic workplace literacy and customer service skills to new and incumbent workers for the period of February 1, 2006 through February 28, 2007 under the State of New Jersey Department of Labor and Workforce Development Workforce Learning Link Grant/Program in an amount not to exceed **\$70,560**.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-317 VICE CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Union County College** to provide distance learning opportunities through county colleges for the period of August 1, 2006 through May 31, 2007 under

the NJ Department of Labor and Workforce Development Project Learn Grant Program in the amount of **\$139,285.24**.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-318 VICE CHAIRMAN ESTRADA, amending **Resolution No. 2006-810** to modify the Program Year 2006 **Workforce Investment Act (WIA)** Youth Grant Awards to provide additional funding in the amount of **\$20,000** to Venture & Venture, Inc., to deliver its Entry Level Occupational Skills Training Program for the period of July 1, 2006 to June 30, 2007 for a new total contract amount of **\$52,000**.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-319 VICE CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Union County College, Cranford, New Jersey**, to provide a Needs Assessment of the Senior Population of Union County for the period of March 1, 2007 through December 31, 2007 in the amount of **\$17,000**. Union County College will develop the assessment instrument; develop, implement, analyze and produce a final document finding. Inclusive in this process will be the development, implementation and analysis of a web based questionnaire for caregivers of elders. **\$17,000**.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-320 VICE CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contracts with the following for the use of the facilities for the **Union County Nutrition Congregate** meal site(s) for five (5) days a week, four (4) hours a day for the period of January 1, 2007 through December 31, 2007 for a total amount of **\$7,440**:

- **Bethel AME Church, Vauxhall, NJ – \$2,700 per year**
- **Rahway Housing Authority, Rahway, NJ – \$720 per year**
- **Union Baptist Church, Elizabeth, NJ – \$3,000 per year**
- **Presbyterian Homes & Services, Inc., Princeton, NJ – (for Plainfield Towers, Plainfield, NJ) – \$1,020**

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-321 VICE CHAIRMAN ESTRADA, to allocate **Ryan White** funds to various agencies to provide primary medical and support services to people with HIV/AIDS, for the period of March 1, 2007 through February 29, 2008 in an amount not to exceed **\$1,409,300**; and also authorizing the County Manager to transfer funds among the

various agencies during the contract period should service need change and/or if any of the various agencies fail to meet the contractual obligation.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-322 CHAIRWOMAN KOWALSKI, authorizing a contract with **Full Service Mailers, Inc., Garfield, New Jersey**, to provide postal and mailing services for the 2007 Primary Election in the amount of **\$12,500**.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-323 CHAIRWOMAN KOWALSKI, authorizing a contract with **Royal Printing Services, West New York, New York**, for the purpose of printing the Union County Ballots for the 2007 Primary Election in the amount of **\$200,000**.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-324 CHAIRWOMAN KOWALSKI, authorizing a contract with **B & B Press, Inc., Kenilworth, New Jersey**, for the purpose of printing absentee ballots for the 2007 Primary Election in the amount of **\$30,000**.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-325 CHAIRWOMAN KOWALSKI, authorizing the office of the County Clerk to make any and all purchases of goods and/or services required in the process of preparing and conducting an election to be provided by various vendors for the 2007 election in an amount not to exceed **\$30,000**.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-326 CHAIRWOMAN KOWALSKI, authorizing the County Manager, to accept grant funding in the amount of **\$500,000** from the **State of New Jersey Department of Children and Families' Establishment and Expansion of Child Advocacy Centers**, to enter into a grant agreement with said entity for the purpose of administering the funds in order to provide adequate space for a full-time on site therapist, DCF worker, SANE Coordinator as well as Assistant Prosecutors and Investigators.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-327 CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a professional engineering service contract with **Consolidated Construction Management Services Corporation, (CCMS) Colts Neck, New Jersey**, for professional consulting services related to the security system upgrade at the Union County Courthouse, New Annex Complex, Elizabethtown Plaza, Elizabeth, New Jersey, in an amount not to exceed **\$70,500** for Phase 1 through 4; Phase 5, construction administration cost proposal to be submitted after Phase 1 and 2 are completed.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-328 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 Engineering & Public Works and Department of Parks, Recreation & Facilities: **Scalora Brothers, Inc., South Orange, New Jersey**, to furnish, deliver and plant various trees for a total amount of **\$72,815**.
- b. Department of Engineering and Public Works: **Liberty Mechanical Contractors, Inc., Newark, New Jersey**, for the purpose of heating system renovation at the Watchung Stables in an amount not to exceed **\$35,900**.
- c. Division of Motor Vehicles: **National Fuel Oil Inc., Newark, New Jersey**, to furnish and deliver 750,000 gallons of gasoline for a period of twenty-four (24) consecutive months .039 mark-up in an amount not to exceed **\$1,700,000**.
- d. Runnells Specialized Hospital: **Always Caring Medical Transportation, Dunellen, New Jersey**, to exercise the first twelve (12) month extension option to provide Ambulance Service for the residents/patients in an amount not to exceed **\$262,110**.
- e. Division of Motor Vehicles, Department of Parks, Recreation & Facilities; and Division of Golf Operations: **Harter Equipment, Inc., Englishtown, New Jersey**, to provide and deliver one (1) Tractor – Kubota L39 Diesel in the amount of **\$31,120**.
- f. Division of Golf Operations: **Fertl-Soil Turf Supply Inc., Scotch Plains, New Jersey in the amount of \$17,016.60; Lesco, Cleveland, Ohio in the amount of \$16,321.60; Synatek LP, Sounderton, Pennsylvania in the amount of \$15,120; Seeton Turf Warehouse, LLC, Maple Shade, New Jersey in the amount of \$532.80; and Grass Roots Turf Products, Randolph Township, New Jersey in the amount of \$464**, to obtain, furnish and deliver various types of fertilizer to the County of Union for the usage at the Golf Courses.

- g. Division of Information Technologies and Bureau of Data Processing and Telecommunications: Strategic Connections, LLC, Kirkwood, Missouri, to provide paper – cut sheet perforated paper (forms will be utilized on Xerox Docutech 6115) in an amount not to exceed **\$3,076**.
- h. Department of Parks, Recreation & Facilities: SA Food Associates, Mountainside, New Jersey, to operate food concession stand at the Ulrich Pool in Rahway, New Jersey, in the amount of **\$13,500 (for three (3) years)**.
- i. Division of Public Works: Weldon Material Inc., Westfield, New Jersey, to exercise twelve (12) month extension option to provide road material in an amount not to exceed **\$715,000**.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-329 CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into an agreement with **Intervention Strategies International, Inc., Secaucus New Jersey**, to provide Employee Assistance services to Union County employees and their families for the period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$57,120**.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-330 CHAIRWOMAN KOWALSKI, authorizing the County Manager, through the Office of Cultural & Heritage Affairs to apply for and execute all applications and agreements relating to a grant from the **New Jersey Historical Commission** in an amount not to exceed **\$107,415** from the State of New Jersey, with a County appropriation (**cash match of \$40,000**) and the County otherwise being credited with **\$157,086** from the funding of other, salaries and incidentals for the Office of Cultural and Heritage Affairs.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-331 CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into an agreement with the **New Jersey Department of Transportation (NJDOT)** for State Aid 2007. State Aid 2007 is the installment of an annual grant from NJDOT for the purpose of constructing capital transportation projects in Union County.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-332 CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into an inter-local agreement with the **City of Linden, New Jersey**, for the purpose of

providing capital maintenance on Winans Avenue Bridge, a County structure, as part of the City of Linden's annual resurfacing project in an amount not to exceed **\$15,000.**

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-333 CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a professional engineering design contract with **Pennoni Associates, Cranford, New Jersey**, for design services for intersection improvement project – two locations in the Township of Cranford, New Jersey, (Springfield Avenue at Orange Avenue and Springfield Avenue at North Union Avenue) in an amount not to exceed **\$56,000.**

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-334 CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a professional engineering design service contract with **The Louis Berger Group, Florham Park, New Jersey**, for design services for Traffic Corridor Improvements along Central Avenue in the Town of Westfield and Township of Clark, New Jersey, in an amount to exceed **\$127,368.**

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-335 CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a professional engineering design service contract with **The Louis Berger Group, Florham Park, New Jersey**, for design services for four intersections improvement, City of Elizabeth, New Jersey, in an amount not to exceed **\$107,989.58.**

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-336 CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a professional engineering design service contract with **T&M Associates, Middletown, New Jersey**, for design services for Lake Surprise Dam Rehabilitation, Borough of Mountainside and City of Summit, New Jersey, in an amount not to exceed **\$187,812.**

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-337 CHAIRWOMAN KOWALSKI, concurring with the Mayor, Borough Council and the Police Chief of the **Borough of New Providence, New Jersey**, granting permission to the Special Events Committee to hang a banner across Springfield Avenue, nearest cross street South Street and Ridgeview Avenue, from April 1, 2007

through April 29, 2007 to advertise the 2007 Bard 5K Run/Walk, to be held Saturday, April 28, 2007.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-338 CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a professional engineering design service contract with **Vollmer Engineering, Rochelle Park, New Jersey**, for design services for two intersections (Stuyvesant Avenue and Stanley Terrace and Stuyvesant Avenue/Chestnut Street and West Chestnut Street) Township of Union, New Jersey, in an amount not to exceed **\$59,083**.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-339 CHAIRWOMAN KOWALSKI, concurring with the Mayor, Township Council and the Police Chief of the **Township of Springfield, New Jersey**, granting permission to St. James the Apostle Church to hang a banner across Mountain Avenue at North Trivett Avenue, Springfield, New Jersey, from May 1, 2007 through May 5, 2007 and to close South Springfield Avenue between Mountain Avenue and Shunpike Road for the following dates and hours; May 1, May 2, May 3, May 4 between the hours of 6:00 p.m. to 10:00 p.m. and May 5, 2007 between the hours of 2:00 p.m. to 10:00 p.m.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-340 CHAIRWOMAN KOWALSKI, authorizing the County Manager to engage the services of **Goose Control Technology, Metuchen, New Jersey**, for the purpose of managing the Canadian Geese population which inhabiting the Union County Park system in an amount not to exceed **40,000**.

On a motion made by Freeholder Sullivan and seconded by Freeholder Scanlon roll call showed six members of the Board voted in the affirmative on Resolution 2007-340, with Freeholder Mapp, Freeholder Mirabella and Freeholder Ward voting in the negative.

2007-341 CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a contract with **Camelot Auctions, Cranbury, New Jersey**, for the purchase of horses for the Watchung Stables Troop program in an amount not to exceed **\$25,000**.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-342 CHAIRWOMAN KOWALSKI, extending the contract with **Russell Reid Waste Hauling & Disposal Service Co., Inc., d/b/a Mr. John Portable Sanitation Units**,

Inc., Keasbey, New Jersey, for the provision of portable toilets until March 22, 2008 for a total amount of **\$42,901.50**. This is the second and final twelve (12) month extension.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-343 CHAIRWOMAN KOWALSKI, authorizing the County Manager to apply for and accept funding in the amount of in the amount of **\$5,000** from the **New Jersey Department of Environmental Protection** for the purpose of purchasing one 30-yard-roll-off container to be dedicated at a minimum of fourth months per year for boat shrink wrap recycling.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-344 CHAIRWOMAN KOWALSKI, authorizing the County Manager apply, accept and expend the grant funding in the amount of **\$10,000** from **National Association of County and City Health Official (NACCHO) – MRC Capacity – Building Funding Grant** and to enter into a grant agreement with said entity for the purpose of administering the funds to continue to develop its membership capacity and capabilities and to further develop a “Field Operation Guide” credentialing and identification system, as well as recruitment and retention of members.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-345 CHAIRWOMAN KOWALSKI, amending **Resolution No. 2007-189** to add an additional physician **Dr. A. Wayne Williams, Englewood, New Jersey**, to the Designated Forensic Pathologists list for the period of April 1, 2007 through December 31, 2007. **No change in the dollar amount.**

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-346 CHAIRWOMAN KOWALSKI, amending **Resolution No. 2006-410** to increase the appropriation to **Krevsky, Silber & Bergen, Cranford, New Jersey**, special counsel in the matter entitled **Eduardo C. Tapari v. UC, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$10,000**.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-347 CHAIRWOMAN KOWALSKI, amending **Resolution No. 2006-296** to increase the appropriation to **McElroy, Deutsch, Mulvaney & Carpenter, LLP, Newark, New**

Jersey, special counsel in the matter entitled **Juan C. Espinosa v. UC, et als.** for an additional sum of **\$2,000** for a new total contract amount not to exceed **\$92,000**.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-348 CHAIRWOMAN KOWALSKI, amending **Resolution No. 296-2005** to appoint **Schenk, Price, Smith & King, Morristown, New Jersey**, as co-counsel representing the County of Union in the matter **Alyssa D. Scala v. UC, et als.**

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-349 CHAIRWOMAN KOWALSKI, amending **Resolution No. 2006-1149** to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Eduardo C. Tapari v. UC, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$15,000**.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed eight members of the Board voted in the affirmative on Resolution 2007-349 with Freeholder Holmes abstaining.

2007-350 CHAIRWOMAN KOWALSKI, amending **Resolution No. 2007-114** to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, 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 **\$60,000**.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon roll call showed eight members of the Board voted in the affirmative on Resolution 2007-350 with Freeholder Holmes abstaining.

2007-351 CHAIRWOMAN KOWALSKI, amending **Resolution No. 2006-1099** to increase the appropriation to **Booker, Rabinowitz, Trenk, et al, West Orange, New Jersey**, special counsel in the matter entitled **Eduardo C. Tapari v. UC, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$15,000**.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-352 CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into an agreement with a **James M. Davy Associates, LLC, Pennington, New Jersey**, for Shared Consulting Services for the County of Union for the period of April 1, 2007 through March 31, 2008 in an amount not to exceed **\$43,945**.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-353 CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into an agreement with the **County of Somerset** for the purpose of becoming a member of the Somerset County Cooperative Pricing System effective until December 31, 2008.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-354 CHAIRWOMAN KOWALSKI, authorizing the County Manager to accept the recommendation of the review committee and name **Rahway Travel, IATA, Rahway, New Jersey**, as a qualified proposer as a result of submitting a response to the Request for Qualification for the provision of Travel Services.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-355 CHAIRWOMAN KOWALSKI, authorizing the County Manager to accept SHARE COUNTY Grant in the amount of **\$104,500** and execute a grant agreement with the **New Jersey Department of Community Affairs** on behalf of the County of Union.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-356 CHAIRWOMAN KOWALSKI, authorizing the County Manager to accept SHARE COUNTY Grant in the amount of **\$300,000** and execute a grant agreement with the **New Jersey Department of Community Affairs** on behalf of the County of Union.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-357 CHAIRWOMAN KOWALSKI, authorizing the County Manager to accept the recommendation of the review committee for the RFQ for the provision of **Construction Management Services**.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-358 CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into an agreement with **Paige Plus, LLC, Trenton, New Jersey**, to provide Correctional Planning, Operations and Administration Consulting Services in the County of Union for the period of April 1, 2007 through September 30, 2007 in an amount not to exceed **\$25,000**.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

2007-359 FREEHOLDER HOLMES AND THE ENTIRE BOARD, proclaiming April 22, 2007 through April 28, 2007 as “**National County Government Week**” throughout Union County.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-360 FREEHOLDER MAPP, congratulating the **United Methodist Homes of New Jersey, Plainfield, New Jersey**, as they celebrate their Centennial Anniversary.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-361 FREEHOLDER MAPP, congratulating the **Covenant United Methodist Church, Plainfield, New Jersey**, on celebrating 175 years of serving God and serving the community.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-362 FREEHOLDER MIRABELLA, congratulating **Kevin Andrew Rumzie, Rahway, New Jersey**, Boy Scouts of America, Troop 75, on attaining his Eagle Scout Award.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-363 FREEHOLDER SCANLON, congratulating the winners of the 2007 Shade Tree “**Young Writers of Union County**” contest.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-364 FREEHOLDER SULLIVAN, proclaiming April 9, 2007 through April 15, 2007 a “**National Community Development Week**” throughout Union County.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-365 VICE CHAIRMAN ESTRADA, congratulating **Maria Hernandez, Elizabeth, New Jersey**, on being named to the “2007 New Jersey All-State Academic Team” for her outstanding accomplishments as a community college student.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-366 VICE CHAIRMAN ESTRADA, congratulating **William R. Holzaphel** on his recognition by the Greater Elizabeth Chamber of Commerce for his dedication and hard work to the citizens of the City of Elizabeth and the County of Union.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-367 VICE CHAIRMAN ESTRADA, congratulating **Gertrude Duryee, Berkeley Heights, New Jersey**, upon celebrating her 107th Birthday on March 19, 2007.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-368 VICE CHAIRMAN ESTRADA, proclaiming the month of April 2007 as “**National Autism Awareness Month**” in Union County.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-369 VICE CHAIRMAN ESTRADA, congratulating the **Elizabeth Cubanos Lions Club** on celebrating their 34th Anniversary.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-370 CHAIRWOMAN KOWALSKI, proclaiming the week of April 22 through 28, 2007 as “**Crime Victims Rights Week**” in Union County, honoring crime victims and those who serve them during this week and throughout the year.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

2007-371 CHAIRWOMAN KOWALSKI, extending deepest condolences to the family of **Randy Gaestel, Linden, New Jersey**, in this, their time of sorrow.

On a motion by Freeholder Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

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

There were no comments.

PUBLIC COMMENT PORTION CONCLUDED

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The Chairwoman called for a motion to suspend the rules. On a motion by Freeholder Sullivan and seconded by Vice Chairman Estrada, roll call showed nine members of the Board voted in the affirmative.

The Chairwoman called for a motion to move the Resolutions from the floor. On a motion by Freeholder Sullivan and seconded by Freeholder Mirabella roll call showed nine members of the Board voted in the affirmative on Resolutions 2007-372 and 2007-373. Eight members of the Board voted in the affirmative on Resolution 2007-374 with Vice Chairman Estrada voting in the negative.

THE FOLLOWING RESOLUTIONS WERE FROM THE FLOOR:

2007-372 CHAIRWOMAN KOWALSKI, welcoming **Love, Hope, Strength Foundation's**, along with the **New Jersey Citizens' Coalition for Cures**, to Union County's MusicFest on September 15, 2007 as a featured leg of the Foundation global initiative to combat cancer.

On a motion by Freeholder Sullivan and seconded by Freeholder Mirabella roll call showed nine members of the Board voted in the affirmative.

2007-373 CHAIRWOMAN KOWALSKI AND FREEHOLDER SCANLON, urging **Union Hospital, Union, New Jersey**, to remain open to continue to provide inpatient to Union, Elizabeth and areas residents.

On a motion by Freeholder Sullivan and seconded by Freeholder Mirabella roll call showed nine members of the Board voted in the affirmative.

2007-374 CHAIRWOMAN KOWALSKI, amending **Resolution No. 2007-51** approving individual deferrals for the **Early Retirement Incentive Program** in the Office of the Prosecutor.

On a motion by Freeholder Sullivan and seconded by Freeholder Mirabella roll call showed eight members of the Board voted in the affirmative, with Vice Chairman Estrada voting in the negative.

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

Jerry Goldman, Elizabeth, commented on signs on a state road for election candidates. He stated that any signs that appear on county roads for candidates should be removed. He further commented on Bruce Paterson's frequent questions to the Board, suggesting that all public questions be answered once per month, perhaps in a town meeting format. He also suggested printing some resolutions in the newspaper.

John Marquart, Fanwood commented on government spending on all levels, saying that this results in higher taxes. He stated he submitted a purchasing recommendation and spending analysis to the Board in November of 2006.

Tina Renna, Cranford, stated that she approved of Freeholder's Mapp and Holmes abstaining on Resolution 2007-340. She also pointed out that the building at 10 Cherry Street in Elizabeth named in the Bond Ordinances on the Agenda are currently the offices of the Union County Improvement Authority. She also responded to Freeholder Sullivan's comments in a previous meeting regarding Shared Services, in particular regarding the patrolling in the parks and aspects of Union County College.

PUBLIC COMMENT PORTION CONCLUDED

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FREEHOLDER REPORTS AND COMMENTS

The Chairwoman called for Freeholder comments.

Freeholder Proctor had no comments.

Freeholder Holmes had no comments.

Freeholder Ward congratulated the Union County St. Patrick's Day Committee on the parade. She stated that it was a great event and that she was happy to see Governor Corzine in attendance. She also noted that the NJ State Trooper's honored a fallen colleague, Officer Hanratty, who died in the line of duty. She commended the St. Patrick's Day Parade Committee's Board, including Sgt. David Bell and Stephen Gallagher for being instrumental in honoring Officer Hanratty.

Vice Chairman Estrada had no comments.

Freeholder Mapp suggested that the Board adopt an even-handed policy of addressing all questions presented to the Board, regardless of the question or the subject.

Freeholder Sullivan had no comments.

Freeholder Scanlon commended the County Manager on inviting the Love, Hope, Strength Foundation and the New Jersey Citizen Coalition for Cures to Union County's MusicFest event in September of 2007. These groups are taking a global initiative to combat cancer.

Freeholder Mirabella stated he wished everyone a Happy Passover and Easter Holiday.

The County Counsel had no comments.

The County Manager had no comments.

Chairwoman Kowalski stated that she attended the Rutgers Cooperative Stakeholders Meeting along with Vice Chairman Estrada. She stated she is encouraged by the work being done.

The Chairwoman also stated that the Teen Arts Festival was a great success and some of the art will be featured again at the May 19th, 150th County Anniversary event. The Chairwoman further commended the County Manager on inviting the Love, Hope, Strength Foundation and the New Jersey Citizen Coalition for Cures to Union County's MusicFest event in September. She also reiterated her support for Resolution 2007-373, urging Union Hospital to remain open.

The Chairwoman called a motion to adjourn the meeting. On a motion by Freeholder Mirabella, and seconded by Freeholder Scanlon, roll called showed nine members of the Board voted in the affirmative.

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The voucher list through March 21, 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.

April 12
April 26 *

May 3
May 17

June 7 **Summer Session**

July 19 **Summer Session**

REGULAR/PUBLIC MEETINGS

7:00 P.M.

April 19
April 26*

May 10
May 24

June 21

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**

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

NLD:mb