

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCE NO: *642-2007*
 DATE OF INTRO: *1/18/2007*
 DATE OF ADOPTION: *2/15/07*

1/18/2007

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

WHEREAS, pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq. (the "Act"), each county within the State of New Jersey is designated a solid waste management district with responsibility for the development of a solid waste management plan setting forth the solid waste disposal strategy to be applied in the district; and

WHEREAS, the Board of Chosen Freeholders of the County of Union (the "County") has adopted the Union County District Solid Waste Management Plan, as amended from time to time (the "County Plan"); and

WHEREAS, the County has designated the Union County Utilities Authority (the "UCUA") as the agency responsible for implementing the County Plan; and

CONTINUED...

David W. Robinson
 1-18-07

INTRODUCTION					RECORD OF VOTE					FINAL ADOPTION					
FREEHOLDER	Aye	Nay	Abst	Pres	Dist	Sec	KE	FREEHOLDER	Aye	Nay	Abst	Abst	Ord	Sec	NP
HOLMES							X	HOLMES					X		
MAPP	X							MAPP							
MIRABELLA	X							MIRABELLA							
PROCTOR							X	PROCTOR							
SCANLON	X							SCANLON							
SULLIVAN	X							SULLIVAN							
WARD	X							WARD							
ESTRADA VICE-CHAIRMAN	X					X		ESTRADA VICE-CHAIRMAN							
KOWALSKI CHAIRWOMAN	X				X			KOWALSKI CHAIRWOMAN							

APPROVED AS TO FORM

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Union on the date above mentioned.

David W. Robinson
 1-18-07

ORDINANCE NO: *643-2007*
 DATE OF INTRO: *1/18/2007*
 DATE OF ADOPTION: *2/15/07*

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

WHEREAS, pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq. (the "Act"), each county within the State of New Jersey is designated a solid waste management district with responsibility for the development of a solid waste management plan setting forth the solid waste disposal strategy to be applied in the district; and

WHEREAS, the Board of Chosen Freeholders of the County of Union (the "County") has adopted the Union County District Solid Waste Management Plan, as amended from time to time (the "County Plan"); and

WHEREAS, the County has designated the Union County Utilities Authority (the "UCUA") as the agency responsible for implementing the County Plan; and

WHEREAS, the UCUA did on January 17, 2007 adopt Resolution 96-2007, a copy of which is attached hereto, which recommends to the Board of Chosen Freeholders to include Allstate Power-Vac, Inc., Block 343, lots 1 and 2, in the City of Rahway, New Jersey into the Union County District Solid Waste Management Plan As An Intermodal Container Facility; and

WHEREAS, a copy of this Ordinance together with the attached is available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders at the Union County Administration Building, Freeholders Meeting Room, Administration Building, 6th Floor, Elizabethtown Plaza, Elizabeth, New Jersey; at the offices of each Municipal Clerk in the County of Union; and at the offices of the Union County Utilities Authority, 1499 Routes 1 & 9 North, Rahway, New Jersey, during regular business hours; and

CONTINUED...

*ALSO BY ENERGY DEPARTMENT
 David W. Pashinski
 1-18-07*

INTRODUCTION					RECORD OF VOTE					FINAL ADOPTION					
FREEHOLDER	Aye	Nay	Abs	Exc	Dir	Sec	NP	FREEHOLDER	Aye	Nay	Abs	Exc	Dir	Sec	NP
HOLMES							X	HOLMES						X	
MAPP	X							MAPP							
MIRABELLA	X					X		MIRABELLA							
PROCTOR	X						X	PROCTOR							
SCANLON	X							SCANLON							
SULLIVAN	X							SULLIVAN							
WARD	X							WARD							
ESTRADA VICE-CHAIRMAN	X							ESTRADA VICE-CHAIRMAN							
KOWALSKI CHAIRWOMAN	X				X			KOWALSKI CHAIRWOMAN							

APPROVED AS TO FORM: _____
 I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Union on the date above mentioned.
Debra M. Rade

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS
PREAMBLE

ORDINANCE NO: 644-2007
 DATE OF INTRO: 2/22/07
 DATE OF ADOPTION: 3/8/07

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

AN ORDINANCE TO AMEND THE
 "LAWS OF UNION COUNTY"

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:

(See attached)

Handwritten signature and date
 2-22-07

Note: All text that is underlined is inserted/new language.
 All text that is ~~struck-through~~ is deleted language.

INTRODUCTION							RECORD OF VOYE				FINAL ADOPTION				
FREEHOLDER	Ave	Nay	Ass	Pass	Ord	Rec	RD	FREEHOLDER	Ave	Nay	Abs	Plan	Ord	Sec	NO
HOLMES	X							HOLMES	X						
MAPP							X	MAPP	X						
MIRABELLA	X					X		MIRABELLA	X						
PROCTOR	X							PROCTOR							X
SCANLON	X				X			SCANLON	X				X		
SULLIVAN	X							SULLIVAN	X					X	
WARD	X							WARD	X						
ESTRADA VICE-CHAIRMAN	X							ESTRADA VICE-CHAIRMAN	X						
KOWALSKI CHAIRWOMAN	X							KOWALSKI CHAIRWOMAN	X						

APPROVED AS TO FORM: *[Signature]*
 I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Union on 3/8/07 at 10:00 AM.
Nicole M. Redo

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCE NO: 645-2007
 DATE OF INTRO: 3/27/2007
 DATE OF ADOPTION: 4/19/2007

3/29/2007

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 OF NOT TO EXCEED \$1,275,000 AS FINANCING FOR THE ACQUISITION OF 10 CHERRY STREET 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

Frank DeLuca
3-28-07

INTRODUCTION							RECORD OF VOTE							FINAL ADOPTION						
FREEHOLDER	Aye	May	Abs	Pass	Ord	Sec	NP	FREEHOLDER	Aye	May	Abs	Pass	Ord	Sec	NP					
HOLMES	X							HOLMES	X											
MAPP	X							MAPP	X											
MIRABELLA	X							MIRABELLA	X											
PROCTOR	X							PROCTOR	X											
SCANLON	X					X		SCANLON	X				X							
SULLIVAN	X							SULLIVAN	X						X					
WARD	X							WARD	X											
ESTRADA VICE-CHAIRMAN	X							ESTRADA VICE-CHAIRMAN							X					
KOWALSKI CHAIRWOMAN	X							KOWALSKI CHAIRWOMAN	X											

APPROVED AS TO FORM

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Union on the date above

ORDINANCE NO. **046-2007**
 DATE OF INTRO: **3/29/2007**
 DATE OF ADOPTION: **4/19/2007**

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

3/29/2007

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) 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 1969 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

INTRODUCTION									RECORD OF VOTE								FINAL ADOPTION							
FREEHOLDER	Aye	Nay	Abst	Pass	Out	Sec	NP	FREEHOLDER	Aye	Nay	Abst	Pass	Ord.	Sec	NP	FREEHOLDER	Aye	Nay	Abst	Pass	Ord.	Sec	NP	
HOLMES	X					X		HOLMES	X							HOLMES	X							
MAPP	X							MAPP	X							MAPP	X							
MIRABELLA	X							MIRABELLA	X							MIRABELLA	X							
PROCTOR	X							PROCTOR	X						X	PROCTOR	X						X	
SCANLON	X						X	SCANLON	X						X	SCANLON	X							
SULLIVAN	X							SULLIVAN	X							SULLIVAN	X							
WARD	X							WARD	X							WARD	X							
ESTRADA VICE-CHAIRMAN	X							ESTRADA VICE-CHAIRMAN	X							ESTRADA VICE-CHAIRMAN	X						X	
KOWALSKI CHAIRWOMAN	X							KOWALSKI CHAIRWOMAN	X							KOWALSKI CHAIRWOMAN	X						X	

APPROVED AS TO FORM

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Union on the date above mentioned.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCE NO: *647-2007*
 DATE OF INTRO: *3/29/2007*
 DATE OF ADOPTION: *4/1/2007*

3/29/2007

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

CONTINUED...

Frank W. Adams
 3-28-07

INTRODUCTION				RECORD OF VOTE				FINAL ADOPTION							
FREEHOLDER	Aye	Nay	Ass.	Pass.	Ord.	Sec.	NP	FREEHOLDER	Aye	Nay	Abs.	Pass.	Ord.	Sec.	NP
HOLMES	X							HOLMES	X						
MAPP	X							MAPP	X						
MIRABELLA	X					X		MIRABELLA	X						
PROCTOR	X							PROCTOR	X						
SCANLON	X				X			SCANLON	X				X		
SULLIVAN	X							SULLIVAN	X					X	
WARD	X							WARD	X						
ESTRADA VICE-CHAIRMAN	X							ESTRADA VICE-CHAIRMAN							X
KOWALSKI CHAIRWOMAN	X							KOWALSKI CHAIRWOMAN	X						

APPROVED AS TO FORM *[Signature]* I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Union on the date above mentioned.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCE NO: *648-2007*
 DATE OF INTRO: *4/19/2007*
 DATE OF ADOPTION: *5/10/07*

4/19/2007

BOND ORDINANCE TO AUTHORIZE THE RESTORATION OF LAKES IN COUNTY PARKS IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$5,281,609 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

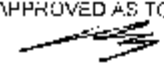
BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union, State of New Jersey, as follows:

Section 1. The County of Union, State of New Jersey (the "County") is hereby authorized to undertake the restoration of the following lakes in County parks: (A) Cedar Brook Lake at Cedar Brook Park (Plainfield) - supplemental funding; and (B) Upper Echo Lake at Echo Lake Park (Westfield and Mountainside). Said improvements shall include all work, materials and appurtenances necessary and suitable therefor. It is hereby determined and stated that the County has heretofore appropriated the aggregate sum of \$797,630 for the restoration of Cedar Brook Lake pursuant to three bond ordinances adopted by the Board of Chosen Freeholders of the County on July 23, 1998 (Ord. No. 486-98, as amended by Ord. No. 574-2003 adopted on April 24, 2003, and as further amended by Ord. No. 630-2006 adopted on July 20, 2006), July 22, 1999 (Ord. No. 591-99, as amended by Ord. No. 631-2006 adopted on August 17, 2006) and December 14, 2000 (Ord. No. 518-00)

SUFFICIENCY OF FUNDS

\$2,500,000.00
Frank J. Radwanick
4-16-07

INTRODUCTION					RECORD OF VOTE					FINAL ADOPTION CONTINUED...				
FREEHOLDER	Aye	Nay	Abs	Exc	Ord.	Dir	NP	FREEHOLDER	Aye	Nay	Abs	Exc	Sec	VP
HOLMES	X							HOLMES	X					
MAPP	X							MAPP	X					
MIRABELLA	X				X			MIRABELLA	X				X	
PROCTOR	X							PROCTOR	X					X
SCANLON	X					X		SCANLON	X					
SULLIVAN	X							SULLIVAN	X					
WARD	X							WARD	X					
ESTRADA VICE-CHAIRMAN							X	ESTRADA VICE-CHAIRMAN	X					
KOWALSKI CHAIRWOMAN	X							KOWALSKI CHAIRWOMAN	X					

APPROVED AS TO FORM

 COUNTY ATTORNEY

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Union on the date above mentioned.

4/26/2007

**AN ORDINANCE SETTING FEES
 FOR UNION COUNTY PARK
 FACILITIES FOR THE YEAR 2007**

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union as follows:

1. That the schedule of fees attached hereto are hereby adopted as the official fees for the use of all County Park Facilities.
2. That this Ordinance shall take effect at the time and manner provided by law.
3. That the Clerk of the Board be and is hereby authorized and directed to publish the required notice in the appropriate newspaper of such introduction and of a public hearing on May 10, 2007 and shall forward one certified copy, upon final passage, to each Clerk of all Municipalities located within the County of Union.
4. That the plans pertinent to this Ordinance are on file in the Clerk of the Board's Office.

NO SUFFICIENCY OF FUNDS REQUIRED

Paul S. Stradella
 4-26-07

INTRODUCTION				RECORD OF VOTE				FINAL ADOPTION							
FREEHOLDER	Apr	May	June	Pass	Decl	Sec	Nil	FREEHOLDER	Apr	May	June	Pass	Decl	Sec	Nil
HOLMES	X							HOLMES	X						
MAPP	X							MAPP	X						
MIRABELLA	X							MIRABELLA	X						
PROCTOR	X						X	PROCTOR	X						
SCANLON	X							SCANLON	X						
SULLIVAN	X							SULLIVAN	X						
WARD	X							WARD	X					X	
ESTRADA VICE-CHAIRMAN	X					X		ESTRADA VICE-CHAIRMAN	X						
KOWALSKI CHAIRWOMAN	X				X			KOWALSKI CHAIRWOMAN	X				X		

APPROVED AS TO FORM

[Signature]
 COUNTY CLERK

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Union on the date above mentioned.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCE NO: 650-2007
 DATE OF INTRO: 5/24/2007
 DATE OF ADOPTION: 6/21/07

5/24/2007

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY IN THE TOWNSHIP OF CLARK FOR OPEN SPACE CONSERVATION AND RECREATION PURPOSES IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$8,300,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT OBTAINED by the Board of Chosen Freeholders of the County of Union, State of New Jersey, as follows:

Section 1. The County of Union, State of New Jersey (the "County") is hereby authorized to acquire real property located at 332 Madison Hill Road in the Township of Clark, New Jersey (the "Township"), for open space conservation and recreation purposes. Said property to be acquired is designated as Block 32, Lot 11 on the Tax Assessment Map of the Township. Said improvement shall include real estate transaction expenses and all work, materials and appurtenances necessary and suitable therefor.

CONTINUED...

*Sufficiently Done Pursuant
 Albert H. Spangola*

FREEHOLDER	INTRODUCTION				RECORD OF VOTE				FINAL ADOPTION				
	Apr	May	Aug	Sept	Out	Sec	Y	N	Abst	Present	Exc	Sec	NP
HOLMES	X									X			
MAPP	X									X			
MIRABELLA	X				X					X			
PROCTOR	X												X
SCANLON	X						X			X			X
SULLIVAN	X					X				X			
WARD	X									X			
ESTRADA VICE-CHAIRMAN	X									X			
KOWALSKI CHAIRWOMAN	X									X			

APPROVED AS TO FORM

I hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Chosen Freeholders of the County of Union on the date above indicated.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCE NO: *65-2007*
 DATE OF INTRO: *5/24/2007*
 DATE OF ADOPTION: *6/21/07*

5/24/2007

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY LOCATED PARTLY IN THE TOWNSHIP OF CLARK AND PARTLY IN THE TOWN OF WESTFIELD FOR OPEN SPACE CONSERVATION AND RECREATION PURPOSES IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,700,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union, State of New Jersey, as follows:

Section 1. The County of Union, State of New Jersey (the "County") is hereby authorized to acquire real property located off of Old Paritan Road, partly in the Township of Clark, New Jersey ("Clark") and partly in the Town of Westfield, New Jersey ("Westfield"), for open space conservation and recreation purposes. Said property to be acquired is known as the "Schwartz Farm" and is designated as (A) Block 57, Lot 1 on the Tax Assessment Map of Clark and (B) Block 405, Lots 2 and 3 on the Tax Assessment Map of Westfield. Said improvement shall include real estate transaction expenses and all work, materials and appurtenances necessary and suitable therefore.

Authorizing Down Payment
Albert J. Youngblood CONTINUED...

FREEHOLDER	INTRODUCTION					RECORD OF VOTE					FINAL ADOPTION				
	Aye	Nay	Abst.	Pres.	Exc.	Sec.	MP	FREEHOLDER	Aye	Nay	Abst.	Pres.	Exc.	Sec.	MP
HOLMES	X							HOLMES	X						
MAPP	X							MAPP	X						
MIRABELLA	X				X			MIRABELLA	X				X		
PROCTOR	X							PROCTOR							X
SCANLON							X	SCANLON	X						X
SULLIVAN	X					X		SULLIVAN	X						
WARD	X							WARD	X						
ESTRADA VICE-CHAIRMAN	X							ESTRADA VICE-CHAIRMAN	X						
KOWALSKI CHAIRWOMAN	X							KOWALSKI CHAIRWOMAN	X						

APPROVED AS TO FORM

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Union on the date above mentioned.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCE NO: 652-200,
 DATE OF INTRO: 6/7/2007
 DATE OF ADOPTION: 6/21/2007

6/7/2007

AN ORDINANCE AMENDING THE
 UNION COUNTY DISTRICT
 SOLID WASTE MANAGEMENT PLAN

1) REAFFIRM THE PRIOR INCLUSION OF THE NEW JERSEY MEADOWLANDS COMMISSION LANDFILL AND DISPOSAL FACILITIES IN KEARNY, NEW JERSEY, AS THE COUNTY'S DESIGNATED FACILITIES TO WHICH SOLID WASTE TYPES 13, 13C, 23 AND 27 ARE DIRECTED. 2) INCLUDE THE INTERLOCAL SOLID WASTE SERVICES AGREEMENT BY AND BETWEEN THE UNION COUNTY UTILITIES AUTHORITY AND THE NEW JERSEY MEADOWLANDS COMMISSION FOR THE DISPOSAL OF SOLID WASTE TYPES 13, 13C, 23 AND 27 DISPOSAL SERVICES, AND 3) TO DIRECT ALL SOLID WASTE TYPES 13, 13C, 23 AND 27 TO THE NEW JERSEY MEADOWLANDS COMMISSION LANDFILL AND DISPOSAL FACILITIES IN KEARNY, NEW JERSEY, FOR DISPOSAL, PURSUANT TO REGULATORY WASTE FLOW CONTROL.

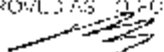
AS RECOMMENDED
 BY THE UNION COUNTY UTILITIES AUTHORITY

WHEREAS, pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq., the County of Union is designated as a Solid Waste Management District and by law did develop and prepare a District Solid Waste Management Plan ("County Plan") that was adopted by the Union County Board of Chosen Freeholders on June 7, 1979, pursuant to and in accordance with the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq.; and

WHEREAS, the County Plan was approved, with modifications, by the Department of Environmental Protection ("NJDEP") on August 13, 1980, and has since been amended and modified from time to time; and

NO SUFFICIENCY OF FUNDS REQUIRED
Frank Infadunsky
 6-7-07

INTRODUCTION							RECORD OF VOTE				CONTINUED ON				
FREEHOLDER	Aye	Not Aye	Abs	Pass	Ord.	Sec.	NP	FREEHOLDER	Aye	Not Aye	Abs	Pass	Ord.	Sec.	NP
HOLMES	X				X			HOLMES	X				X		
MAPP			X					MAPP		X					
MIRABELLA							X	MIRABELLA	X						
PROCTOR			X					PROCTOR							X
SCANLON	X							SCANLON	X						
SULLIVAN	X							SULLIVAN	X						X
WARD							X	WARD	X						
ESTRADA VICE-CHAIRMAN	X							ESTRADA VICE-CHAIRMAN	X						
KOWALSKI CHAIRWOMAN	X							KOWALSKI CHAIRWOMAN	X						

APPROVED AS A FORM


I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Union on the date above mentioned.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCE NO: **653-2007**
 DATE OF INTRO: **8/23/2007**
 DATE OF ADOPTION: **9/5/2007**
 8/23/2007

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$29,204,825 TO PAY THE COST THEREOF, TO APPROPRIATE A FEDERAL GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZED THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SAID BONDS.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union, State of New Jersey, as follows:

Section 1. The County of Union (the "County"), State of New Jersey is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new automotive vehicles, including original apparatus and equipment, new additional furnishings, new communication and signal systems equipment and new information technology and telecommunications equipment in, by and for said County, as more particularly described in Section 4 hereof. The cost of the improvements and acquisitions includes all work, materials and appurtenances necessary and suitable therefor.

Jeffrey J. Proctor
 Mayor
 Union County, New Jersey

FREEHOLDER	INTRODUCTION					RECORD OF VOTE					FINAL ADOPTION				
	Aye	Nay	Abs	Pass	Opp	Sec	NP	FREEHOLDER	Aye	Nay	Abs	Pass	Opp	Sec	NP
HOLMES	X							HOLMES	X						
MAPP	X							MAPP	X						
MIRABELLA	X					X		MIRABELLA	X				X		
PROCTOR	X							PROCTOR	X						
SCANLON	X						X	SCANLON	X						X
SULLIVAN	X							SULLIVAN	X						
WARD	X						X	WARD	X						
ESTRADA VICE-CHAIRMAN	X							ESTRADA VICE-CHAIRMAN	X						
KOWALSKI CHAIRWOMAN	X							KOWALSKI CHAIRWOMAN	X						

APPROVED AS TO FORM

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Union on the date above mentioned.

COUNTY ATTORNEY

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCE NO: ⁶⁵⁴⁻²⁰⁰⁷
 DATE OF INTRO: ^{8/23/2007}
 DATE OF ADOPTION: ^{9/6/2007}

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE ESTABLISHING LAND DEVELOPMENT STANDARDS FOR THE COUNTY OF UNION," ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS ON SEPTEMBER 9, 1999, AMENDING SECTION 601 REGARDING DRAINAGE RUNOFF REQUIREMENTS

WHEREAS, in accordance with the County Planning Enabling Act (N.J.S.A. 40:27 et seq.), the Board of Chosen Freeholders of the County of Union did adopt on September 23, 1999, by Ordinance No. 505-99, the "Land Development Standards of the County of Union" providing for the review of subdivisions and site plans for land development in the County of Union by the County Planning Board; and

WHEREAS, said Ordinance established requirements for drainage runoff, and

WHEREAS, the Union County Planning Board has determined that modifications to this section are necessary in order to ensure the integrity of existing storm water detention facilities; and

WHEREAS, the Union County Planning Board, by resolution of April 11, 2007, has approved modifications to the "Land Development Standards of the County of Union" and requested that the Board of Chosen Freeholders of the County of Union amend the Development Standards as follows (additions are shown as underlined>):

600. DRAINAGE REQUIREMENTS

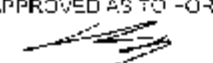
All developments shall be required to provide adequate drainage facilities along County roads. To facilitate the review of proposed drainage facilities for a development, design calculations prepared by the developer's engineer shall accompany the site plan.

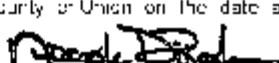
601. Drainage Runoff Requirements

CONTINUED...

NO SUFFICIENCY OF FUNDS REQUIRED
Frank W. Padusniak
 7-24-07

INTRODUCTION				RECORD OF VOTE				FINAL ADOPTION							
FREEHOLDER	Aye	Nay	Abs	Exc	Out	Sec	NP	FREEHOLDER	Aye	Nay	Abs	Pres	Ord	Sec	NP
HOLMES	X							HOLMES	X						
MAPP	X							MAPP	X						
MIRABELLA	X					X		MIRABELLA	X					X	
PROCTOR	X							PROCTOR	X						
SCANLON	X							SCANLON	X						
SULLIVAN	X							SULLIVAN	X						
WARD							X	WARD	X						
ESTRADA VICE-CHAIRMAN	X				X			ESTRADA VICE-CHAIRMAN	X					X	
KOWALSKI CHAIRWOMAN	X							KOWALSKI CHAIRWOMAN	X						

APPROVED AS TO FORM

 COUNTY ATTORNEY

I certify that the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Union on the date above mentioned.


UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCE NO. 655-2007
 DATE OF INTRO: 8/23/2007
 DATE OF ADOPTION: 9/6/2007
 8/23/2007

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

AN ORDINANCE TO AMEND THE "LAWS OF UNION COUNTY"

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:

CONTINUED...

(See attached)

Note: All text that is underlined is inserted/new language.
 All text that is ~~struck through~~ is deleted language.

NO SUFFICIENCY OF FUNDS REQUIRED
[Signature]
 8-22-07

FREEHOLDER	INTRODUCTION				RECORD OF VOTE				FINAL ADOPTION						
	App	May	Ads	Pres	Ord	Sec	SP	FREEHOLDER	App	May	Ads	Pres	Ord	Sec	SP
HOLMES	X							HOLMES	X						X
MAPP	X							MAPP	X						
MIRABELLA	X					X		MIRABELLA	X						
PROCTOR							X	PROCTOR							X
SCANLON	X							SCANLON	X						
SULLIVAN	X							SULLIVAN	X						
WARD							X	WARD	X						
ESTRADA VICE CHAIRMAN	X							ESTRADA VICE-CHAIRMAN	X						
KOWALEKI CHAIRMAN	X				X			KOWALEKI CHAIRMAN	X				X		

APPROVED AS TO FORM
[Signature]
 COUNTY ATTORNEY

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Union on the date above referred to.

[Signature]

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCE NO: **656-2007**
 DATE OF INTRO: **8/23/2007**
 DATE OF ADOPTION: **9/6/07**

8/23/2007

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 \$7,000,000 GUARANTEED LEASE REVENUE BONDS (CITY OF LINDEN PUBLIC LIBRARY PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$7,000,000 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 a resolution 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 its 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 and the City of Linden ("City") have entered into an Interlocal Services Agreement whereby the Authority has assumed a number of responsibilities relating to and in support of the proposed renovations and/or construction in connection with the Linden Public Library (the "Project"); and

WHEREAS, the Authority is authorized by the Act, including without limitation Section 11 thereof (N.J.S.A. 40:37A-54(a)), to provide (i) public facilities for use by the City, including, without limitation, the provision for the acquisition of land (the "Property") for and/or the demolition, construction and renovation, as applicable, of the Linden Public Library located in the City and the acquisition of equipment and fixtures therefor; and

WHEREAS, the Authority provided financing for the Project through the issuance of the City of Linden Guarantee Lease Revenue Bonds, Series 2005 (City of Linden Public Library Project) (collectively, the "2005 Bonds") in the amount of two million dollars (\$2,000,000) issued pursuant to the terms of the Act, other applicable law and the Authority's Resolution authorizing the issuance of City of Linden Guarantee Lease Revenue Bonds, Series 2005 (City of Linden Public Library Project) as amended and supplemented (the "Bond Resolution"); and

NO SUFFICIENCY OF FUNDS REQUIRED

Frank J. W. [Signature]
8-22-07

CONTINUED...

INTRODUCTION					RECORD OF VOTE					FINAL ADOPTION					
FREEHOLDER	Aye	Nay	Abs.	Pres.	Ord.	Sec.	Nº	FREEHOLDER	Aye	Nay	Abs.	Pres.	Ord.	Sec.	Nº
HOLMES	X							HOLMES	X						
MAPP	X							MAPP	X						
MIRABELLA	X					X		MIRABELLA	X					X	
PROCTOR	X						X	PROCTOR	X						
SCANLON	X							SCANLON	X				X		
SULLIVAN	X							SULLIVAN	X						
WARD	X						X	WARD	X						
ESTRADA VICE-CHAIRMAN	X							ESTRADA VICE-CHAIRMAN	X						
KOWALSKI CHAIRWOMAN	X				X			KOWALSKI CHAIRWOMAN	X						

APPROVED AS TO FORM

[Signature]
CELINIA A. DIBNEY

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Union on the date above mentioned.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCE NO: 657-2007
 DATE OF INTRO: 9/6/2007
 DATE OF ADOPTION: 9/27/07

9/6/2007

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

NO SUFFICIENCY OF FUNDS REQUIRED

CONTINUED...

M. J. No 9/16/07

INTRODUCTION					RECORD OF VOTE				FINAL ADOPTION						
FREEHOLDER	Avg	Nat	Alt	Flg	Ord	Sec	NP	FREEHOLDER	Avg	Rec	Act	Pass	Ord	Sec	NP
HOLMES	X							HOLMES	X						
MAPP	X							MAPP		X					
MIRABELLA	X					X		MIRABELLA	X					X	
PROCTOR	X							PROCTOR	X						
SCANLON	X				X			SCANLON	X				X		
SULLIVAN	X							SULLIVAN	X						
WARD	X							WARD	X						X
ESTRADA VICE-CHAIRMAN	X							ESTRADA VICE-CHAIRMAN	X						
KOWALSKI CHAIRWOMAN	X							KOWALSKI CHAIRWOMAN	X						

APPROVED AS TO FORM

[Signature]

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Union, on the date above mentioned.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCE NO: 658-2007
 DATE OF INTRO: 9/27/2007
 DATE OF ADOPTION: 10/11/07

9/27/2007

PREAMBLE

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

AN ORDINANCE TO AMEND THE "LAWS OF UNION COUNTY"

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:

CONTINUED...

(See attached)

NO SUFFICIENCY OF FUNDS REQUIRED

Trans. W. Adams
9-25-07

Note: All text that is underlined is inserted/new language.
 All text that is ~~struck through~~ is deleted language.

FREEHOLDER	INTRODUCTION					RECORD OF VOTE					FINAL ADOPTION				
	Agd	Not	Abse	Ass	Dir	Exc	N	FREEHOLDER	Ag	Nay	Abs	Fess	Ord	Sec	NP
HOLMES	X							HOLMES	X						
MAPP	X							MAPP	X						
MIRABELLA	X							MIRABELLA	X					X	
PROCTOR	X							PROCTOR	X						X
SCANLON	X					X		SCANLON	X				X		
SULLIVAN	X							SULLIVAN	X						
WARD	X						X	WARD	X						
ESTRADA VICE-CHAIRMAN	X							ESTRADA VICE-CHAIRMAN	X						
KOWALSKI CHAIRWOMAN	X							KOWALSKI CHAIRWOMAN	X						

APPROVE HAS TO FORM

COUNTY ATTORNEY

Hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Union on the date above mentioned

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCE NO. 654-2007
 DATE OF INTRO: 10/25/2007
 DATE OF ADOPTION: 11/8/07

10/25/2007

AN ORDINANCE TO AMEND ORDINANCE No. 654-2007 "AN ORDINANCE ESTABLISHING LAND DEVELOPMENT STANDARDS FOR THE COUNTY OF UNION"

WHEREAS, in accordance with the County Planning Enabling Act (N.J.S.A. 40:27 et seq.), the Board of Chosen Freeholders of the County of Union did adopt on September 23, 1999, by Ordinance No. 506-99, the "Land Development Standards of the County of Union" providing for the review of subdivisions and site plans for land development in the County of Union by the County Planning Board; and

WHEREAS, said Ordinance established requirements for drainage runoff; and

WHEREAS, the Union County Planning Board has determined that modifications to this section are necessary in order to ensure the integrity of existing storm water detention facilities; and

WHEREAS, the Union County Planning Board, by resolution of April 11, 2007, has approved modifications to the "Land Development Standards of the County of Union"; and

WHEREAS, pursuant to Ordinance 654-2007, the Board of Chosen Freeholders of the County of Union amended the Development Standards; and

WHEREAS, further amendments to the Development Standards are required in accordance with the Union County Planning Board Resolution adopted on April 11, 2007 as follows.

CONTINUED...

Note: All text that is underlined is inserted/new language.
 All text that is ~~struck through~~ is deleted language.

NO SUFFICIENCY OF FUNDS REQUIRED
[Signature]
 10-23-07

INTRODUCTION				RECORD OF VOTE				FINAL ADOPTION							
FREEHOLDER	Aye	Nay	Abst.	Pass	Ord.	Sec.	NP	FREEHOLDER	Aye	Nay	Abst.	Pass	Ord.	Sec.	NP
HOLMES	X							HOLMES							X
MAPP							X	MAPP	X						
MIRABELLA	X							MIRABELLA	X					X	
PROCTOR	X							PROCTOR	X						
SCANLON	X							SCANLON	X						
SULLIVAN	X					X		SULLIVAN	X						
WARD						X	X	WARD	X						
ESTRADA VICE-CHAIRMAN	X				X			ESTRADA VICE-CHAIRMAN	X				X		
KOWALSKI CHAIRWOMAN	X							KOWALSKI CHAIRWOMAN	X						

APPROVED AS TO FORM

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Union on the date above mentioned.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCE NO: ²⁰⁰⁷⁻⁶⁶⁰
 DATE OF INTRO: 10/25/2007
 DATE OF ADOPTION: 11/8/07
 10/25/2007

AMENDING THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO 1) REAFFIRM THE PRIOR INCLUSION OF THE UNION COUNTY RESOURCE RECOVERY FACILITY (COVANTA UNION, INC.) IN RAHWAY, NEW JERSEY, AS THE COUNTY'S DESIGNATED FACILITY TO WHICH NON-CONTRACT SOLID WASTE TYPES 10 AND 25 ARE DIRECTED, 2) INCLUDE THE DISPOSAL SERVICES AGREEMENT BY AND BETWEEN THE UNION COUNTY UTILITIES AUTHORITY AND COVANTA UNION, INC. FOR THE DISPOSAL OF NON-CONTRACT SOLID WASTE TYPES 10 AND 25, AND 3) TO DIRECT ALL NON-CONTRACT SOLID WASTE TYPES 10 AND 25 TO THE UNION COUNTY RESOURCE RECOVERY FACILITY IN RAHWAY, NEW JERSEY FOR DISPOSAL, PURSUANT TO REGULATORY WASTE FLOW CONTROL.

WHEREAS, pursuant to the Solid Waste Management Act, N.J.S.A. 13:15-1 et seq. (the "Act"), each county within the State of New Jersey is designated a solid waste management district with responsibility for the development of a solid waste management plan setting forth the solid waste disposal strategy to be applied in the district; and

WHEREAS, the Board of Chosen Freeholders of the County of Union (the "County") has adopted the Union County District Solid Waste Management Plan, as amended from time to time (the "County Plan"); and

WHEREAS, the County has designated the Union County Utilities Authority (the "UCUA") as the agency responsible for implementing the County Plan; and

WHEREAS, the UCUA did on October 17, 2007 adopt Resolutions 63-2007 and 64-2007, copies of which are attached hereto, which recommends to the Board of Chosen Freeholders to amend the Union County District Solid Waste Management Plan to 1) Reaffirm the prior inclusion of the Union County Resource Recovery Facility (Covanta Union, Inc.) in Rahway, New Jersey, as the County's designated facility to which non-contract Solid Waste Types 10 and 25 are directed, 2) Include the Disposal Services Agreement by and between the Union County Utilities Authority and Covanta Union, Inc. for the disposal of Non-Contract Solid Waste Types 10 and 25, and 3) to direct all Non-Contract Solid Waste Types 10 and 25 to The Union County Resource Recovery Facility in Rahway, New Jersey for disposal, pursuant to regulatory Waste Flow Control; and

INSUFFICIENCY OF FUNDS REQUIRED
 Frank W. Adams
 10-23-07 CONTINUED...

FREEHOLDER	INTRODUCTION					RECORD OF VOTE				FINAL ADOPTION						
	Ave	Not	Abs	Pass	Opp	Yea	Nay	Freeholder	Ave	Not	Abs	Pass	Opp	Yea	Nay	
HOLMES	X			X				HOLMES								X
MAPP							X	MAPP	X							
MIRABELLA	X							MIRABELLA	X							X
PROCTOR	X							PROCTOR	X							
SCANLON	X						X	SCANLON	X							
SULLIVAN	X							SULLIVAN	X							
WARD							X	WARD	X							
ESTRADA VICE-CHAIRMAN	X							ESTRADA VICE-CHAIRMAN					X			
KOWALSKI CHAIRWOMAN	X							KOWALSKI CHAIRWOMAN	X							

APPROVED AS TO FORM


I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Union on the date above mentioned.

ORDINANCE NO: 66-2007
 DATE OF INTRO: 11/8/2007
 DATE OF ADOPTION:

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

11/5/2007

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$78,588,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE COUNTY OF UNION, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$85,000,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$85,000,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID COUNTY TO FINANCE SUCH APPROPRIATION.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union, State of New Jersey, as follows:

Section 1. The County of Union (the "County"), State of New Jersey is hereby authorized to refund \$78,588,000 aggregate principal amount of outstanding bonds (subject to redemption prior to their stated maturities) consisting of (A) \$8,800,000 aggregate principal amount of bonds dated December 15, 1997 and maturing on or after December 15, 2008 (the "1997 Bonds"), (B) \$61,600,000 aggregate principal amount of bonds dated June 15, 1999 and maturing on or after February 1, 2010 (the "1999 Bonds") and (C) \$48,188,000 aggregate principal amount of bonds dated June 1, 2002 and maturing on or after March 1, 2013 (the "2002 Bonds"; collectively, the 1997 Bonds, the 1999 Bonds and the 2002 Bonds are the "Outstanding Bonds").

NO SUFFICIENCY OF FUNDS REQUIRED

Handwritten signature and date
 11-8-2007

CONTINUED..

INTRODUCTION						RECORD OF VOTE				FINAL ADOPTION						
FREEHOLDER	Aye	Nav	Abs	Pres	Opp	Sec	NP	FREEHOLDER	Aye	Nav	Opp	Pres	Ord.	Sec.	NP	
HOLMES							X	HOLMES								
MAPP	X							MAPP								
MIRABELLA	X				X			MIRABELLA					X			
PROCTOR	X							PROCTOR								
SCANLON	X					X		SCANLON								
SULLIVAN	X							SULLIVAN								
WARD	X							WARD								
ESTRADA VICE-CHAIRMAN	X							ESTRADA VICE-CHAIRMAN								
KOWALSKI CHAIRWOMAN	X							KOWALSKI CHAIRWOMAN								

APPROVED AS TO FORM

Handwritten signature

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Union on the date above mentioned.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCE NO: *667-2007*
 DATE OF INTRO: *11/29/2007*
 DATE OF ADOPTION: *12/20/2007*

11/29/2007

ORDINANCE AMENDING ORDINANCE NO. 657-2007 ADOPTED SEPTEMBER 27, 2007 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), TO INCREASE THE AGGREGATE PRINCIPAL AMOUNT OF BOND TO NOT EXCEEDING \$7,500,000 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 Terrain Group on behalf of its Client, the African American Fund, Inc. (formerly the Black United Fund) or its affiliate or transferee (the "Borrower") 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 had proposed 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 \$6,000,000; 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 (African American 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

NO SUFFICIENCY OF FUNDS REQUIRED
Frank W. ...
11-29-2007

CONTINUED...

INTRODUCTION							RECORD OF VOTE							FINAL ADOPTION						
FREEHOLDER	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17			
	AYE	NAI	AB	PRE	ORD	SEC	NP	FREEHOLDER	AYE	NAI	AB	PRE	ORD	SEC	NP					
HOLMES	X							HOLMES	X											
MAPP			X					MAPP			X									
MIRABELLA	X							MIRABELLA	X											
PROCTOR	X							PROCTOR	X											
SCANLON	X				X			SCANLON									X			
SULLIVAN	X							SULLIVAN	X						X					
WARD	X							WARD	X											
ESTRADA VICE-CHAIRMAN	X					X		ESTRADA VICE-CHAIRMAN	X											
KOWALSKI CHAIRWOMAN	X							KOWALSKI CHAIRWOMAN	X				X							

APPROVED AS TO FORM

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Union on the date above mentioned.

ORDINANCE NO: 603-2007
 DATE OF INTRO: 12/6/2007
 DATE OF ADOPTION: 12/20/07

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

12/20/07

AN ORDINANCE FIXING THE SALARIES OF COUNTY OFFICIALS AND DEPARTMENT HEADS AS AMENDED

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union as follows:

Section 1. The salaries of the Freeholders, Chairman and Vice-Chairman shall remain unchanged as established as of January 1, 2007.

Section 2. The salaries of the County Manager, Deputy County Manager and the following Department Heads shall be as hereinafter set forth. The same shall be effective as of January 1, 2007 or as of appointment date.

Section 3. That this Ordinance shall take effect at the time and manner provided by law.

Section 4. That the Clerk of this Board be and she is hereby authorized to publish a notice in the appropriate newspaper of such introduction and of a public hearing on December 20, 2007, and shall forward one certified copy of final passage, to each Clerk of all Municipalities located within the County of Union.

PROPOSED SALARY ORDINANCE

- FREEHOLDERS \$28,500.
- CHAIRMAN \$31,500
- VICE-CHAIRMAN \$30,500
- COUNTY MANAGER/DEVANNEY \$163,831
- DEPUTY COUNTY MANAGER/GENEVICH \$142,440
- COUNTY COUNSEL/BARRY \$145,868
- ECONOMIC DEVELOPMENT/FAELLA \$113,670
- ENGINEERING & PUBLIC WORKS/GRAZIANO \$111,240
- PUBLIC SAFETY/GIBSON \$113,793
- FINANCE/CAROSELLI \$130,158
- HUMAN SERVICES/GLUZZO \$127,825
- PARKS, RECREATION AND FACILITIES/SIGMUND \$116,946

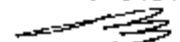
Subject to the approval of the Board of Chosen Freeholders on 12/20/07

Jeffrey J. Jones
12/20/07

Section 5. The salary of the Director of the Department of Parks and Community Renewal shall be \$117,080 effective January 1, 2008.

Section 6. The salary of the Director of the Department of Public Safety shall be \$111,793 effective January 1, 2008.

INTRODUCTION		RECORD OF VOTE							FINAL ADOPTION						
FREEHOLDER	Aye	Nay	Abst	Pass	Ord	Sec	NP	FREEHOLDER	Aye	Nay	Abst	Pass	Ord	Sec	NP
HOLMES	X							HOLMES	X						
MAPP	X							MAPP	X						
MIRABELLA	X							MIRABELLA	X					X	
PROCTOR	X							PROCTOR	X						
SCANLON	X							SCANLON							X
SULLIVAN	X					X		SULLIVAN	X						
WARD	X							WARD	X						
ESTRADA VICE-CHAIRMAN	X							ESTRADA VICE-CHAIRMAN	X						
KOWALSKI CHAIRWOMAN	X				X			KOWALSKI CHAIRWOMAN	X				X		

APPROVED AS TO FORM


I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Union on the date above mentioned.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCE NO: 664-2007
 DATE OF INTRO: 12/6/2007
 DATE OF ADOPTION: 12/8/2007 12/30/2007

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

AN ORDINANCE TO AMEND THE "LAWS OF UNION COUNTY"

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:

CONTINUED...

(See attached)

Note: All text that is underlined is inserted/new language.
 All text that is ~~struck through~~ is deleted language.

NO SUFFICIENCY OF FUNDS REQUIRED

[Signature]
 12-6-2007

INTRODUCTION								RECORD OF VOTE								FINAL ADOPTION								
FREEHOLDER	Aye	Nay	Ass	Pass	Opp	Sec	NP	FREEHOLDER	Aye	Nay	Ass	Pass	Opp	Sec	NP	FREEHOLDER	Aye	Nay	Ass	Pass	Opp	Sec	NP	
HOLMES	X							HOLMES	X							HOLMES	X							
MAPP	X							MAPP	X							MAPP	X							
MIRABELLA	X							MIRABELLA	X							MIRABELLA	X						X	
PROCTOR	X							PROCTOR	X							PROCTOR	X							
SCANLON	X					X		SCANLON	X							SCANLON	X							X
SULLIVAN	X						X	SULLIVAN	X							SULLIVAN	X							
WARD	X							WARD	X							WARD	X							
ESTRADA VICE-CHAIRMAN	X							ESTRADA VICE-CHAIRMAN	X							ESTRADA VICE-CHAIRMAN	X							
KOWALSKI CHAIRWOMAN	X							KOWALSKI CHAIRWOMAN	X							KOWALSKI CHAIRWOMAN	X							X

APPROVED AS TO FORM: *[Signature]*
 I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Union on the date above mentioned.

