

## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 12, 2014  
REGULAR MEETING MINUTES

### CALL TO ORDER

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Chairman Christopher Hudak called the meeting to order at 7:05 PM.

Attendee Name	Title	Status	Arrived
Bruce H. Bergen	Freeholder	Present	
Linda Carter	Freeholder	Present	
Angel G. Estrada	Freeholder	Present	
Sergio Granados	Freeholder	Present	
Bette Jane Kowalski	Freeholder	Present	
Alexander Mirabella	Freeholder	Present	
Vernell Wright	Freeholder	Present	
Mohamed S. Jalloh	Vice Chairman	Present	
Christopher Hudak	Chairman	Present	

Also present were County Manager Alfred J. Faella, County Counsel Robert E. Barry, Esq. and Clerk of the Board James E. Pelletiere.

### PRAYER AND SALUTE TO THE FLAG

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

### STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

### PRESENTATIONS FROM THE BOARD

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A Resolution Presentation was made by Freeholder Bruce Bergen to the participants of the Union County Shade Tree 2014 "Young Writers of Union County Arbor Day Poetry Contest."

A Check Presentation was made by Chairman Hudak, Freeholder Linda Carter, Freeholder Alexander Mirabella and Freeholder Vernell Wright for the "START NOW" grant, which is given to the school with the highest weighted score in the Support 4 Soldiers campaign. The winner is UC TEAMS Charter School. There were four other schools that did such an exceptional job of promoting the campaign in their schools that the Freeholders decided to award honorable mention START NOW grants in the amount of \$250 to the four runner ups: Roselle Park High, Governor Livingston High School, Union High School and Union County Vocational-Technical High School.

### COMMUNICATIONS

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Note and File

1. Oath of Office: Homeless Trust Fund Advisory Board: Donna Morris; Local Advisory Committee on Alcoholism and Drug Abuse: Mary Withers; Union County Transportation Advisory Board: Jeanne Kinglsey; Workforce Investment Board: Jean Koszulinski and Kamran Tasharofi.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

#### **MINUTES APPROVAL**

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1. April 24, 2014 – Agenda Setting Meeting Minutes

**RESULT: ACCEPTED [UNANIMOUS]; MOVER:** Linda Carter, Freeholder; **SECONDER:** Angel G. Estrada, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2. April 24, 2014 – Regular Meeting Minutes

**RESULT: ACCEPTED [UNANIMOUS]; MOVER:** Linda Carter, Freeholder; **SECONDER:** Angel G. Estrada, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

3. May 01, 2014 – Agenda Setting Meeting Minutes

**RESULT: ACCEPTED [7 TO 0]; MOVER:** Linda Carter, Freeholder; **SECONDER:** Angel G. Estrada, Freeholder; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Chairman Hudak; **ABSTAIN:** Freeholder Carter, Vice Chairman Jalloh;

4. May 08, 2014 – Regular Meeting Minutes

**RESULT: ACCEPTED [7 TO 0]; MOVER:** Linda Carter, Freeholder; **SECONDER:** Angel G. Estrada, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Vice Chairman Jalloh, Chairman Hudak; **ABSTAIN:** Freeholder Mirabella, Freeholder Wright;

#### **PUBLIC COMMENT PORTION**

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

Bruce Paterson, Garwood, asked about the accountability of the Prosecutor's Office "finding" \$100,000 regarding MusicFest. He is in favor of Resolutions 2014-471 and 2014-483, but asked how the services are monitored to make sure they are receiving the quality and amount of services. In reference to Resolutions 2014-499 through 2014-502, he made comments referring to political contributions.

Mr. Paterson referred to a resurfacing project relative to Resolution 2014-503 for \$2.9 million for Phase I. He asked if Phase II will be in the same amount. He spoke about the amount of money that is in the Budget for road projects. He also made comments about the creation of the Division

of Strategic Planning and Intergovernmental Relations. He questioned the cost to Resolution 2014-507 and asked why there was a re-bid. He also asked about the specifications of the project.

Chairman Hudak asked if Resolution 2014-507 is related to the new family court project.

Director Graziano clarified that Resolution 2014-507 is not part of the new family courthouse project. He stated that they go out to bid every 2 years for maintenance contracts. He said Resolution 2014-507 is a Change Order for the jail pods being renovated, adding that each section costs \$30,000 x 4 sections. He said the reason they went out for a re-bid is because the current contract will expire on July 1st and this Resolution is to extend the contract.

Chairman Hudak asked if the contract is being awarded to the lowest responsible bidder.

Director Graziano replied yes, it was a public bid.

Deputy County Manager Reyes stated that in reference to Resolution 2014-503, there are two phases to the project. He said they are receiving a portion of the DOT grant now and they are anticipating another grant from DOT for Phase II. He explained that is the reason for half the amount being in the budget and for the two phases.

Chairman Hudak stated that he attended the Sensory Friendly Theatre program, relative to Resolution 2014-471. He said it is a very popular program and well attended.

John Bury, Kenilworth, asked if the amount mentioned in Resolution 2014-472 is based on gross revenue, and if the revenue from Ashbrook Park is included in the amount.

Director Sanchez explained that in reference to Resolution 2014-472, the total gross revenue for both, Ashbrook and Galloping Hill golf courses totals \$6.3 million for 2013. According to the Agreement, KemperSports receives a 6.5% incentive fee of gross revenue over \$4.1 million. Therefore, in this case, 6.5% of \$2.2 million equals \$144,000. However, there is a cap at \$143,000.

## **RESOLUTIONS**

The following Resolutions are being offered for adoption:

**2014-471 FREEHOLDER BERGEN:** Authorizing the County Manager to award a contract to the Union County Performing Arts Center, Rahway, New Jersey, to provide services necessary for the execution of the 2014-2015 season of the Sensory Friendly Theatre program, which will include 6 performances designed and adapted for children with autism and related disabilities, in an amount not to exceed \$83,750.00. The Sensory Friendly Theatre program will include securing artists, rental of theater and equipment, provision of all technical crew and personnel as needed for each performance, services of professionals in the field of autism services, and all related needs.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder;  
**SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-472 FREEHOLDER GRANADOS:** Authorizing County Manager to issue the incentive fee payment for calendar year 2013 in the amount of \$143,400 to Kemper Sports Management as per Section 7.4 of the Management Agreement.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-473 FREEHOLDER GRANADOS:** Amending Resolution Number 2014-171, a contract with Tri-State Materials, LLC d/b/a Greenpro Materials for the purchase of Stabilizer Binder for Trails to reflect a change in account numbers only.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-474 FREEHOLDER GRANADOS:** Authorizing the purchase and installation of a patio awning at the Warinanco Park Boathouse from Union Window Shade and Awning Co, Union New Jersey, in the amount of \$9,300.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-475 FREEHOLDER KOWALSKI:** Amending Resolution Number 2013-844, to revise the Governor's Council on Alcoholism and Drug Abuse (GCADA) CY2014 Alliance Plan to include the administrative allocation award in the amount of \$85,500, from \$450,701 to \$536,201, with no change in funding period; further revising CY2013 to read CY2014.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-476 FREEHOLDER KOWALSKI:** Amending Resolution Number 2014-345, for a language change only, as required by the New Jersey Department of Community Affairs.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-477 FREEHOLDER KOWALSKI:** Authorizing the County Manager to enter into an agreement with NJ Transit to secure funding for Fiscal Year (FY) 2015 in the amount of \$869,332, received through the Casino Tax Revenue, Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) Grant for the period of January 1, 2015 through December 31, 2015, for the provision of curb-to-curb transportation for seniors age sixty and older, persons with

disabilities and/or economically disadvantaged residents of Union County to medical, education, employment, nutrition, shopping and recreational facilities.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-478 FREEHOLDER KOWALSKI:** Authorizing the County Manager to renew subcontracts under the 2015 Social Services for the Homeless (SSH) Grant Spending Plan in the total amount of \$686,595 for the period of July 1, 2014 through June 30, 2015, further authorizing the transfer of funds among the awarded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation.

**RESULT: ADOPTED [8 TO 0]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak; **ABSTAIN:** Freeholder Bergen;

**2014-479 FREEHOLDER KOWALSKI:** Amending Resolution Number 2013-995 to reflect a change in account numbers only with no change in the total amount of funds allocated under the approved 2014 Community Services Block Grant (CSBG) Spending Plan.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-480 FREEHOLDER KOWALSKI:** Amending Resolution Number 2012-512, to authorize valid Workforce Investment Act (WIA) Individual Training PY 2012-2013 contracts to be re-set using Federal Workforce Investment Act (WIA) Adult and Dislocated Worker PY 2013 grant dollars in the amount not to exceed \$35,000 for the period of June 1, 2014 through May 31, 2015.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-481 FREEHOLDER WRIGHT:** Authorizing the County Manager to adopt the Inclement Weather Policy approved by the policy board at the May 1, 2014 Policy Meeting.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-482 FREEHOLDER WRIGHT:** Approving a pre-qualified list of professional medical services for the patients/residents at Runnells Specialized Hospital for the period of July 1, 2014 through June 30, 2015.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-483 VICE CHAIRMAN JALLOH:** Authorizing the County Manager to enter into an agreement with the Union County Performing Arts Center in an amount not to exceed \$50,000 for the purposes of developing support for the arts in Union County and creating cultural and educational opportunities for Union County residents.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-484 VICE CHAIRMAN JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$49,276 as a result of notification received from the US Department of Housing & Urban Development for a Program Entitled: Continuum of Care (CoCr).

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-485 VICE CHAIRMAN JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$4,232,722 as a result of notification received from the US Department of Housing and Urban Development for a program entitled: Continuum of Care (CoCr) Program.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-486 VICE CHAIRMAN JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$65,292 as a result of notification received from the State of New Jersey, Department of Human Services for a Program Entitled: Transportation Block Grant - TANF.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-487 VICE CHAIRMAN JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$720,925 as a result of notification received from the State of New Jersey, Department of Human Services for a Program Entitled: Social Services for the Homeless.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-488 VICE CHAIRMAN JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$290,474 as a result of notification received from the State of New Jersey, Department of Health for a Program Entitled: Local Information Network Communications - LINCS.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-489 VICE CHAIRMAN JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$24,000 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled: Watchung Reservation Trails Improvement Project.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-490 VICE CHAIRMAN JALLOH, AND THE ENTIRE BOARD:** Resolution sponsoring the Township of Cranford's 4th of July Fireworks Celebration to be held in Nomahegan Park on July 4, 2014 in the amount of \$4,000.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-491 VICE CHAIRMAN JALLOH, AND THE ENTIRE BOARD:** Resolution sponsoring the Plainwood Square Merchants Association Summer Concert Series in the amount of \$4,000.00.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-492 VICE CHAIRMAN JALLOH, AND THE ENTIRE BOARD:** Resolution sponsoring the Elizabethtown 350th Committee in the amount of \$3,000 for their efforts in celebrating the City of Elizabeth's 350th Anniversary and for promoting the City's rich history and cultural diversity.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-493 CHAIRMAN HUDAK:** Amending Resolution Number 2014-15, a contract with Bauch, Zucker, Hatfield, LLC., Springfield, New Jersey, special counsel for labor negotiations and personnel

matters to increase the cap for legal services in the amount of \$100,000 for an amount not to exceed \$200,000.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-494 CHAIRMAN HUDAK:** Resolution declaring various goods, land and equipment as surplus no longer needed for use by the County, and further authorizing the County Manager to advertise and hold public auction for said surplus goods, land and equipment.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-495 CHAIRMAN HUDAK:** Renewing the Public Official Bond with Travelers Insurance Company, Hartford, Connecticut for Bibi Taylor, for the period of April 15, 2014 through April 15, 2015 in the amount of \$952.00.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-496 CHAIRMAN HUDAK:** Renewing the Volunteer Accident Insurance policy with the Hartford Insurance Company from April 1, 2014 through April 1, 2015 in an amount not to exceed \$360.00 per year.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-497 CHAIRMAN HUDAK:** Renewing the Accident Insurance policy for Directors and Public Officials with Hartford Insurance Company for the period of April 1, 2014 through April 1, 2015 in an amount not to exceed \$1,955.00 per year.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-498 CHAIRMAN HUDAK:** Amending Resolution No. 2012-648 adopted on August 16, 2012; BA#23-2012 dated August 22, 2012, a contract awarded through the public bidding process, to Riefolo Construction Company of Cedar Grove, New Jersey, approving Change Order No. 1 (final) for the construction of a New Greenhouse / Master Gardner's Project located in Mountainside, New Jersey. This change order will reduce the original contract amount by (\$11,685.41) for a new contract amount not to exceed \$240,764.59.



**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-499 CHAIRMAN HUDAK:** Authorizing the County Manager to award a Professional Engineering Service contract to Maser Consulting, P.A., of Red Bank, New Jersey to provide design, engineering, and consulting services for the installation of a synthetic turf system to accommodate two multipurpose (soccer) fields, with field lighting including two adjacent baseball fields at Cedar Brook Park, Plainfield, New Jersey in an amount not to exceed \$94,200.00. (U C Engineering Project No. 2014-020)

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-500 CHAIRMAN HUDAK:** Authorizing the County Manager to award a Professional Service Contract to Harbor Consultants, Cranford, New Jersey for engineering, land surveying and construction management services for a new parking lot at the baseball field in Nomahegan Park, Cranford, New Jersey in an amount not to exceed \$28,900.00. (UC Engineering Project No. 2014-022)

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-501 CHAIRMAN HUDAK:** Amending Resolution Number 2012-315, a Professional Engineering Service contract with T&M Associates of Middletown, New Jersey, to provide construction support services associated with the Rehabilitation of Lake Surprise Dam, in an amount of \$44,379.00 for a new total contract amount not to exceed \$281,191.00. (UC Engineering Project No. 2011-015)

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-502 CHAIRMAN HUDAK:** Authorizing the County Manager to award a Professional Engineering Service contract to Harbor Consultants, Inc., of Cranford, New Jersey for the purpose of providing design and construction administration for the Rehabilitation of the Clay Court located at Warinanco Park, Borough of Roselle, New Jersey in an amount not to exceed \$26,700.00. (UC Engineering Project No. 2014-023)

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-503 CHAIRMAN HUDAK:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Economic Development, Division of Engineering: Black Rock Enterprises, LLC of Old Bridge, New Jersey, for the purpose of providing 2014 Road Resurfacing Project, in the amount of \$2,953,158.64. This project is funded by the Department of Transportation 2013 Annual Transportation Program. (NJDOT 2013 ATP)

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-504 CHAIRMAN HUDAK:** Authorizing the County Manager to award a contract to the Clark Board of Education under the Workforce Investment Act Youth Program for the provision of comprehensive year-round youth programs that may include a paid summer work experience component for the period of July 1, 2014 through May 30, 2015 in an amount not to exceed \$30,000.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-505 CHAIRMAN HUDAK:** Authorizing the County Manager to accept and expend the New Jersey Department of Health Grant Award for Public Health Emergency Preparedness (LINCS Grant) in the amount of \$290,474 for a contract period of July 1, 2014 through June 30, 2015.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-506 CHAIRMAN HUDAK:** Authorizing the County Manager to enter into an Annual Support Agreement with TriTech for technical support of VisiCad software systems for a contract period of twelve (12) consecutive months, in the amount of \$68,312.18.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-507 CHAIRMAN HUDAK:** Amending Resolution Number 2012-581, Change Order No. 1, (BA#49) a contract with Core Mechanical, Inc., Pennsauken, New Jersey, for air conditioning and refrigeration maintenance services to support additional air duct cleaning services at the Oriscello Correctional Facility located in Elizabeth, New Jersey. This request will increase the Facilities Management portion of the bid amount by \$122,510 for a new total contract amount not to exceed \$796,370.00.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter,

Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-508 CHAIRMAN HUDAK:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Public Works & Facilities: Tracked Lifts, Inc, Syosset, New York, for the purpose of providing one (1) Tracked 90' Man Lift in the amount of \$179,900.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-509 CHAIRMAN HUDAK:** Resolution granting permission to the Township of Scotch Plains to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from June 23, 2014 to August 15, 2014 advertising the Cultural Arts Series.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-510 CHAIRMAN HUDAK:** Resolution granting permission to the Township of Berkeley Heights for the Suburban Chamber of Commerce to hang a banner across Springfield Avenue from June 1, 2014 to June 29, 2014 to advertise the Second Annual Berkeley Heights Street Fair which is being held on Sunday, June 29, 2014. Also granting permission to close Springfield Avenue from the intersection of Snyder Avenue to Plainfield Avenue from 7:00 a.m. to 7:00 p.m. on June 29, 2014 or any other rescheduled date.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-511 CHAIRMAN HUDAK:** Resolution granting permission to the City of Linden to hang two banners one across Wood Avenue and Elizabeth and one Wood Avenue and Gibbons Street from June 13, 2004 to June 30, 2014 for the advertising for the Uptown Linden Summer Kickoff Concert.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-512 CHAIRMAN HUDAK:** Resolution concurring with Borough of Mountainside to close Mountain Avenue from New Providence Road to Mountainview Drive on Sunday, June 15, 2014 from 10:00 a.m. to 4:00 p.m. for the purpose of the PAL Cancer Fundraising Event. Also, granting permission to hang a banner from May 29, 2014 to June 16, 2014 on Mountain Avenue.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder;  
**SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-513 CHAIRMAN HUDAK:** A resolution appointing and designating Special Counsels for the Union County Solid Waste Management District.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder;  
**SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-514 CHAIRMAN HUDAK:** A resolution approving settlement of a pending appeal in the Office of Administrative Law entitled In the Matter of Brandy Mallett for back pay in the gross amount of \$52,406.00, less all applicable withholdings, to be charged to Account No. 3-01-27-789-118-011.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder;  
**SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-515 CHAIRMAN HUDAK:** Amending Resolution Number 2014-422, the Agreement by and between the County of Union and Center Management Group to include the Net Profits are earned, on a cash basis, prior to the tenth anniversary of the Closing date.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder;  
**SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

#### **FREEHOLDER SPONSORED RESOLUTIONS**

**2014-516 FREEHOLDER BERGEN:** Laudatory resolution congratulating and honoring the winners of the 2014 Shade Tree "Young Writers of Union County" contest.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder;  
**SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-517 FREEHOLDER CARTER:** Laudatory resolution congratulating Alice Logie for being honored by the Plainfield League of Women Voters in recognition of her 53 years of nonpartisan, civic-activism promoting the League of Women Voters of Plainfield.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder;  
**SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-518 FREEHOLDER CARTER:** Laudatory resolution congratulating the 2014 Plainfield High School Hall of Fame inductees.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-519 FREEHOLDER CARTER:** Laudatory resolution congratulating the Shiloh Baptist Church, Plainfield, New Jersey, on celebrating 100 years of service.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-520 FREEHOLDER ESTRADA:** Laudatory resolution congratulating Union Vicinage Municipal Division Manager Michael D'Ecclessis on his retirement, and thanking him for his 40+ years of public service.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-521 FREEHOLDER GRANADOS:** Laudatory resolution congratulations to the Home For Good Dog Rescue on the ribbon-cutting of their new facility in Berkeley Heights.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-522 FREEHOLDER MIRABELLA, FREEHOLDER KOWALSKI, FREEHOLDER ESTRADA:** Resolution offering this Board's sympathies to the family of Sean Carr, former Union County employee, during their time of sorrow.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-523 CHAIRMAN HUDAK:** Laudatory resolution congratulating Linden's Anshe Chesed on celebrating its 100th Anniversary on June 22nd, and further congratulating the Anshe Chesed congregation on celebrating Linden's first Mikvah.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-524 CHAIRMAN HUDAK, AND THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of Clark Councilman Richard P. Kazanowski, during their time of sorrow.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-525 CHAIRMAN HUDAK, AND THE ENTIRE BOARD:** Laudatory resolution congratulating Mountainside Chief of Police James J. Debbie, Jr. Upon His Retirement And Thanking Him For His Many Years Of Dedicated Service To The Citizens Of Mountainside and Union County.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-526 CHAIRMAN HUDAK, AND THE ENTIRE BOARD:** Resolution expressing this Board's deepest sympathies to the family of Josephine Capodice, mother of Peter Capodice, Superintendent of Schools at Union County Vocational-Technical School District, during their time of sorrow.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

**2014-527 CHAIRMAN HUDAK, AND THE ENTIRE BOARD:** Laudatory resolution thanking Dr. Scott Rubin, Principal of the Academy for Performing Arts and the Academy for Allied Health Sciences, for his many years of service to Union County.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

#### **PUBLIC COMMENT PORTION**

This meeting is open to the public for the purpose of commenting on any matter.

Sandra Lizza, Councilwoman of the City of Summit, thanked the Board for the decision to sell Runnells Hospital. She said she is hopeful that taxes will remain flat or decrease as a result of the sale. She also thanked the Board for extended parking to the Glenside Avenue Park.

Chairman Hudak thanked Ms. Lizza for attending the meeting. He also thanked the efforts of the winners and all the students who participated in the Shade Tree Poetry Contest.

Bruce Paterson, Garwood, made political comments. He also stated that \$1 million was taken from road paving line of the Budget and is being used to create the new division; Strategic Planning and Intergovernmental Reslations. He also stated that Moody's Debt Rating deemed that the County has a negative outlook. Mr. Paterson also made a statement regarding court precedings involving the County Seal, MusicFest costs to the taxpayer, the Prosecutor's investigation, bond revenue and Runnells.

Chairman Hudak stated that a thorough and detailed presentation was given to the public about the options for Runnells Specialized Hospital on March 13, 2014. He said the Board is not aware of the overall impact the sale of the Hospital will have on taxes until the closing of the sale and word from the State Local Finance Board. He corrected Mr. Paterson's statements clarifying that the County went from a negative to a stable outlook. He said that the public is being manipulated when speakers do not have the facts. He stated that he was pleased with the team and commends the efforts of those involved with the sale of Runnells Hospital.

### **FREEHOLDER REPORTS AND COMMENTS**

Freeholder Kowalski thanked the public for attending the meeting, particularly the Shade Tree Poetry Contest winners and their families.

Freeholder Carter thanked the students, teachers, principals and volunteers who participated in the Union County One Step event. She also thanked Deputy Director Amy Wagner for her hard work. She said the event would not be successful without their efforts.

Chairman Hudak thanked Freeholder Carter for the initiative and said he is happy to see how well the program has flourished.

Freeholder Estrada stated that in reference to the Union County Performing Arts Center, the Board has made a commitment for the importance of the arts. He said entertainment is critical for our society, and stated that the County has a je2wl in the Union County Performing Arts Center.

Freeholder Estrada announced that earlier in the year, rail service in Union County has been improved with a new one-seat express service to Manhattan on New Jersey Transit's Raritan Valley line. He said Union County will now benefit from NJT's newly announced one-seat express service to the shore on June 28th with selected NJT trains that will run on Saturdays, Sundays and Holidays from New York Penn Station all the way to Bay Head. He said in Union County, the one-seat shore trains will stop in Elizabeth and Rahway and there will be no need to change trains in Long Branch. Freeholder Estrada expressed the importance of helping restore the shore.

Freeholder Mirabella stated that he appreciates the visit made by Councilwoman Lizza of Summit. He added that it is nice to see a woman on the Council. He also stated that he is proud to be associated with the Union County One Step and the Support 4 Soldiers initiatives, adding that there were many students and faculty who attended the meetings at the Westfield Armory. He said he looks forward to next year's event.

Freeholder Mirabella made notice of the two Condolence Resolutions that were on the evening's Agenda; Sean Carr who was a long-time employee of the County of Union, until moving to Washington, D.C. He said he was also a dear friend who remained in touch and Clark Councilman Rich Kazanowski, an old friend from Roselle Park. He said they recently spoke at a grammar school together. He said he provided great services to the County and will be missed.

Freeholder Mirabella wished dads a Happy Fathers' Day.

Freeholder Bergen announced that the Union County Department of Human Services is now accepting registrations for the State's 2014 Farmers' Market Program. The program offers free vouchers worth a total of \$20 for income eligible Union County seniors to purchase fresh produce at local Union County Farmers' markets.

Freeholder Bergen responded to Mr. Paterson's comments regarding the sale of Runnells Specialized Hospital. He said his statements are incorrect. He asked that Mr. Paterson email him regarding the comments he made about the Runnells transaction, adding that there was no factual basis to his comments.

Freeholder Bergen stated that there have been too many killings involving guns and gun violence needs to stop.

Freeholder Granados stated that he attended the graduation of the Union County John Stamler Police Academy with Freeholder Wright and Director Moran and is happy to announce that there were 70 graduates and are now ready to serve their community.

Freeholder Granados wished the dads a Happy Fathers' Day.

Freeholder Wright stated that she had a bone density screening done at the Atlantic Health System van at the Mountainside Public Library. She thanked the professional staff of Atlantic Health System, stating that it was a convenient and informative experience. She encouraged the public to use these opportunities to keep informed about their own health.

County Manager Faella made the following statement regarding an incident pertaining to a sexual assault charge and arrest of a former Union County Juvenile Detention Officer and a teenage detainee:

Last week, the Prosecutor's Office announced the arrest and charging of a former Union County Juvenile Detention Officer accused of having a sexual relationship with a teenager detainee from 2012 into 2013.

While this arrest is still an allegation, the County of Union has zero tolerance for any such incident, and we are committed to providing a safe atmosphere and positive alternatives to juveniles under our supervision while maintaining the safety of our community as a whole.

As a result of an ongoing investigation surrounding the juvenile detention facility by the County Police, we are making changes at the Juvenile Detention Center.

The Superintendent of the Juvenile Detention Center has retired effective July 1st, and we have accepted the resignation of the Assistant Superintendent of the Juvenile Detention Center. George Blaskiewicz, the Assistant Director of the Department of Corrections, is assisting Human Services Director Frank Guzzo in overseeing the administrative operations of the facility on an interim basis, while making recommendations on other personnel matters to be addressed.

Vice Chairman Jalloh commended the students of the Shade Tree Poetry Contest. He also congratulated the Board for the program. He said the Union County Performing Arts Center is a



great place for young individuals to craft their talents.

Vice Chairman Jalloh congratulated Chairman Hudak on the Health and Wellness initiative, Fitness in the Park, which focuses on family health. He stated that on Saturday, June 14th there will be a UC Get-Fit event in Warinanco Park from 9:00 to 1:00. He said the fitness classes will include Pound, Zumba, and other healthy activities including free health screenings. He said they will be joined by celebrity fitness center Cara Castronuova of the NBC show, the Biggest Loser and there will also be a free bike giveaway.

Chairman Hudak thanked the Council woman of Summit for attending the meeting. He said it was a pleasure attending their Council Meeting. He said that County Manager Faella, Director Policay and Director Zuber was also in attendance and said it was nice to have open communication and the Board is happy to help if possible.

Chairman Hudak stated that there have been 74 school related incidents involving gun violence since the Sandy School tragedy. He said that he appreciates Freeholder Bergen support to stop gun violence. He said more attention is needed by Congress. He referred to the terrible gun tragedy in Oregon and stated that Congress needs to realize the importance of putting an end to gun violence.

#### **ADJOURNMENT**

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Motion to adjourn the meeting at 8:19 PM.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder;  
**SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

### UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2014 MEETING SCHEDULE

Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 7:00pm in the Freeholders' Meeting Room, Administration Building, 10 Elizabethtown Plaza, 6<sup>th</sup> Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session.

Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.

#### REORGANIZATION MEETING - SUNDAY, JANUARY 5, 2014 at 12:00pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

#### AGENDA SETTING MEETINGS

January 16, 2014

February 6, 2014

February 20, 2014

March 6, 2014

March 20, 2014

April 3, 2014

April 24, 2014

May 1, 2014

May 15, 2014

June 5, 2014

June 19, 2014

July 10, 2014

August 7, 2014

September 4, 2014

September 18, 2014

October 2, 2014

October 16, 2014

November 6, 2014

Tuesday, November 25, 2014

December 4, 2014

December 18, 2014

#### REGULAR MEETINGS

January 23, 2014

February 6, 2014

February 27, 2014

March 13, 2014

March 27, 2014

April 10, 2014

April 24, 2014

May 8, 2014

May 29, 2014

June 12, 2014

June 26, 2014

July 17, 2014

August 14, 2014

September 11, 2014

September 25, 2014

October 9, 2014

October 16, 2014

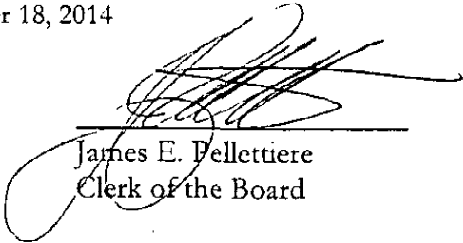
November 13, 2014

Tuesday, November 25, 2014

December 11, 2014

December 18, 2014

\* Special Meeting on May 15, 2014



James E. Fellettiere  
Clerk of the Board

JEP:mb