

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 13, 2013
REGULAR MEETING MINUTES

CALL TO ORDER

Chairman Linda Carter called the meeting to order at 9.07 PM.

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

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

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

APPROVAL OF COMMUNICATIONS

Note and File

- 1 Oath of Office: Air Traffic and Noise Advisory Board. William Ilana, Construction Board of Appeals David Maas and Richard Watkins, Senior Citizen Disabled Resident Transportation Assistance Program: Sonja A. Ash, Union County Transportation Advisory Board Paul Baiamonte, Jeanne Kingsley and Hugh Welsh, Workforce Investment Board Gary Pfarr

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

ORDINANCE FOR ADOPTION

The title of the Ordinance was read by the Clerk of the Board.

PUBLIC HEARING

This meeting is open to the public for the purposes of commenting on Ordinance No. 749-2013 only.

Bruce Paterson, Garwood, asked that the Agenda for the meeting be passed out earlier. He asked for an explanation of Ordinance 749-2013.

County Counsel Barry explained that the Ordinance is to remove Joan Wheeler as Administrator of Runnells Specialized Hospital as a result of her retirement and to add Susan Palma to replace her at a salary of \$123,786.98 per year.

County Manager Faella interjected stating that her salary is less than the former Administrator of Runnells Joan Wheeler's salary.

FINAL READING STATEMENT**749-2013 AMENDING ORDINANCE 2012-743 FIXING THE SALARIES OF DEPARTMENT HEADS**

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union that Ordinance 2012-743 adopted on December 20, 2012 is hereby amended to remove Joan Wheeler as Director of Runnells Specialized Hospital, and adding Susan Palma as Acting Director of Runnells Specialized Hospital effective April 1, 2013 at a fixed salary of \$123,786.98, and

BE IT FURTHER ORDAINED that this Ordinance shall take effect at the time and manner provided by law, and the Clerk of this Board be and is hereby authorized to publish a notice in the appropriate newspaper of such introduction and of a public hearing on June 13, 2013, and shall forward one certified copy of final passage, to each Clerk of all Municipalities located within the County of Union.

RESULT: INTRODUCED [UNANIMOUS] Next: 6/27/2013 8:00 PM; MOVER: Mohamed S. Jalloh, Freeholder; SECONDER: Alexander Mirabella, Freeholder; AYES: Freeholder Bergen, Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Sullivan, Freeholder Wnght, Vice Chairman Hudak, Chairman Carter;

Freeholder Mohamed S. Jalloh, Policy Chairman, moved Ordinance No. 749-2013 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law.

ORDINANCE FOR INTRODUCTION

The title of the Ordinance was read by the Clerk of the Board.

**750-2013 Bond Ordinance to acquire the property located at 61-99 West Grand St., Elizabeth NJ.
BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY IN THE CITY OF ELIZABETH FOR THE USE OF THE MOTOR VEHICLES DIVISION AND FOR OTHER COUNTY PURPOSES IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,300,000 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 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, including existing structures, located at 61-99 West Grand Street (the former Smith Cadillac property) in the City of Elizabeth, New Jersey (the "City"), for the use of the Motor Vehicles Division and for other County purposes. Said property to be acquired is designated as Block 6, Lot 1589 on the Tax Assessment Map of the City. Said improvement shall include real estate transaction expenses and all work, materials and appurtenances necessary and suitable therefor.

Section 2 The sum of \$4,300,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said County, and (2) it is necessary to finance said purpose by the issuance of obligations of said County pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$4,300,000, and (4) \$215,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$4,085,000, and (6) the cost of such purpose, as

hereinbefore stated, includes the aggregate amount of \$300,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law

Section 4 It is hereby determined and stated that moneys exceeding \$215,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said County, are now available to finance said purpose. The sum of \$215,000 is hereby appropriated from such moneys to the payment of the cost of said purpose

Section 5 To finance said purpose, bonds of said County of an aggregate principal amount not exceeding \$4,085,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted

Section 6 To finance said purpose, bond anticipation notes of said County of an aggregate principal amount not exceeding \$4,085,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7 Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations

prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Chairman of the Board of Chosen Freeholders, by the County Manager and by the County Treasurer and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of Chosen Freeholders. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the County Treasurer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of forty years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$4,085,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as

approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection

Section 12. The County intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the County, and the County shall levy ad valorem taxes upon all the taxable real property within the County for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

RESULT: INTRODUCED [UNANIMOUS] Next: 6/27/2013 8:00 PM; MOVER: Daniel P Sullivan, Freeholder; SECONDER: Bette Jane Kowalski, Freeholder; AYES: Freeholder Bergen, Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Sullivan, Freeholder Wright, Vice Chairman Hudak, Chairman Carter;

FIRST READING STATEMENT

Freeholder Daniel P Sullivan, Fiscal Chairman, moved Ordinance Number 2013-750 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The Final Reading and Public Hearing are scheduled for June 27, 2013.

751-2013 ORDINANCE AUTHORIZING THE EXECUTION AND ACKNOWLEDGEMENT AND DELIVERY BY THE COUNTY OF UNION OF CERTAIN AGREEMENTS IN RELATION TO LEASE REVENUE BONDS, SERIES 2013 (UNION COUNTY COLLEGE CRANFORD FACILITY PROJECT) OF THE UNION COUNTY IMPROVEMENT 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 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 County and Union County College have requested that the Authority undertake and provide financing for the design and construction of a Union County College Cranford Facility to be located, in part, on the Colleges Campus in Cranford, New Jersey, which is a facility owned and operated by the Authority, on lands currently owned by the College (the "Project"), and

WHEREAS, the Project is expected to provide new and necessary facilities for the College; and

WHEREAS, the Authority has been requested to finance the Project, and

WHEREAS, the Authority plans to issue not to exceed \$15,000,000 in Lease Revenue Bonds, Series 2013 (Tax Exempt) (County College Cranford Facility Project) in two or more series being County of Union General Obligation Lease Revenue Bonds, Series 2013A (County College Cranford Facility Project) (the "Series 2013A Bonds"), and County of Union General Obligation Lease Revenue Bonds, Series 2013B (County College Cranford Facility Project) (Chapter 12 Supported) (the "Series 2013B Bonds", and together with the Series 2013A Bonds, the "Series 2013 Bonds") pursuant to (i) the Act, (ii) a bond resolution of the Authority to be adopted by the Authority entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF UNION COUNTY IMPROVEMENT AUTHORITY LEASE REVENUE BONDS, SERIES 2013 (UNION COUNTY COLLEGE CRANFORD FACILITY PROJECT) AND ADDITIONAL BONDS OR NOTES OF THE UNION COUNTY IMPROVEMENT AUTHORITY" (the "Bond Resolution"), and (iii) all other applicable law; and

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Bonds, the Authority shall make a detailed report with respect to such financing to the Board of Chosen Freeholders of the County, which report shall include copies or a description of, without limitation, the various financing documents; and

WHEREAS, pursuant to the Act, specifically Section 35 thereof (N.J.S.A. 40:37A-78), the Authority is authorized to enter into and perform any lease or other agreement with the County for the lease to or use by the County of all or any part of any public facility or facilities as determined in Section 11 of the Act (N.J.S.A. 40:37A-54); and

WHEREAS, the Authority intends to lease the Project to the County pursuant to the terms of a "Lease Agreement (Union County College Cranford Facility Project)" to be dated as of the first day of the month of issuance of the Bonds between the Authority, as lessor, and the County (together with any amendments thereof or supplements thereto in accordance with its terms, the "Lease Agreement"), and

WHEREAS, during the term of this Lease, title to the Project will reside with the Authority; and

WHEREAS, the County will sublease the Project to the College pursuant to the terms of that certain "Sublease Purchase Agreement ((Union County College Cranford Facility Project)" to be dated as of the first day of the month of issuance of the Bonds between the County, as lessor, and

the College (together with any amendments thereof or supplements thereto in accordance with its terms, the "Sub-Lease Agreement")

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Bonds, the Authority shall make a detailed report with respect to such financing to the Board of Chosen Freeholders of the County, which report shall include copies or a description of, without limitation, the various financing documents, and

WHEREAS, in accordance with N.J.S.A. 40A:5A-6 N.J.S.A. 40:37A-54(a), and N.J.S.A. 40:37A-78, the Authority made application, on behalf of the Authority and the County to the Local Finance Board in the Division of Local Government Services of the Department of Community Affairs of the State (the "Local Finance Board") for the Local Finance Board's review of the financing, including, *inter alia*, the Bond Resolution, the Lease Agreement (as herein defined), the Sub-Lease Agreement (as defined herein) and Continuing Disclosure Agreement (the "Financing Documents"), and

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

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

Section 1. Pursuant to Section 78 of the County Improvement Authorities Law (N.J.S.A. 40A:37A-44 *et seq.*) the County is hereby authorized and directed to enter into and perform the Lease Agreement which Lease Agreement provides for the leasing of the Project acquired and constructed with the proceeds of the Series 2013 Bonds and any additional bonds to be issued by the Authority under the Bond Resolution, and the County is hereby authorized and directed to enter into and perform the Sub-Lease Agreement, and the County Manager, Director of Finance, County Treasurer, Assistant Treasurer or such other authorized officer of the County (each an "Authorized Officer") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the County, to execute or acknowledge each of the Financing Documents to be so executed or acknowledged by the County

Section 2 The Clerk of the Board of Chosen Freeholders is hereby authorized and directed, upon the execution or acknowledgment of the Financing Documents in accordance with the terms of Section 1 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the County to such documents

Section 3. Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the Financing Documents as contemplated by Sections 1 and 2 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof

Section 4. The full faith and credit of the County are hereby pledged to the punctual payment of the obligations set forth in the Lease Agreement authorized by this ordinance, including without limitations (i) all Basic Lease Payment and Additional Lease Payment obligations of the County under the Lease Agreement including, Authority Administrative Expenses, (ii) all amounts due and owing to the Authority as a result of payments made by the Authority related to the enforcement of the Lease Agreement and (iii) all direct and indirect costs of the Authority related to the enforcement of the Lease Agreement ((i), (ii), and (iii) above are hereinafter collectively referred to as the "Lease Payment Obligation").

The Lease Payment Obligation under the Lease Agreement shall be a direct, unlimited and general obligation of the County, not subject to annual appropriation by the County, pursuant to the Act, and unless paid from other sources, the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of the Lease Payment Obligation thereunder without limitation as to rate or amount. All representatives; officials and employees of the County are hereby authorized and directed to enforce and to implement the provisions of the Lease Agreement.

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

Section 6 A public hearing shall be held on this ordinance on June 27, 2013 at the meeting room of the Board of Chosen Freeholders, Administration Building, Elizabeth, New Jersey.

Section 7. The Clerk of the Board is hereby directed to publish and post notice of this ordinance as required by law.

Section 8. Upon the adoption hereof, the Clerk of the Board shall forward certified copies of this ordinance to the County Manager, Director of Finance, County Counsel, Bond Counsel to the County, the Authority, and Bond Counsel to the Authority.

Section 9. This ordinance shall take effect at the time and in the manner prescribed by law.

RESULT: INTRODUCED [8 TO 0] Next: 6/27/2013 8:00 PM; MOVER: Daniel P Sullivan, Freeholder; **SECONDER:** Alexander Mirabella, Freeholder; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Sullivan, Freeholder Wright, Chairman Carter; **ABSTAIN:** Vice Chairman Hudak,

FIRST READING STATEMENT

Freeholder Daniel P. Sullivan, Fiscal Chairman, moved Ordinance Number 2013-751 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law The Final Reading and Public Hearing are scheduled for June 27, 2013.

PUBLIC COMMENT PORTION

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

Jim Buettner, Cranford, asked if Resolution 2013-493 ties in with Ordinance 751-2013 He stated that presentations should be made sooner. Voting on the dollar amount should be made prior to ground breaking in the future.

Mr. Buettner asked about the scope of work mentioned in Resolution 2013-496 and clarification as to who is responsible for the \$400,000 He asked if the purpose of Resolution 2013-510 is to keep track of equipment

County Engineer Mineo explained that the County's contribution is to clear debris from fallen trees in the Rahway River in Cranford. He stated that Cranford received a grant in the amount of \$300,000 The County will apply \$100,000 towards the project for a total cost of \$400,000

Director DiRado stated that the purpose of Resolution 2013-510 is to amend Resolution 2008-879 He said it is to provide implementation services, additional licenses, and training for the upgrade and to incorporate an asset management system in the amount of \$34,190, half for purchasing 3 licenses and the other half is for the customization of the modular

Freeholder Mirabella stated that he is in favor of having presentations made for the public in advance demonstrating designs and posters He appreciates the speakers' comment

Chairman Carter stated that Union County College was scheduled to make a presentation tonight. However, it has been rescheduled for 2 weeks from now

John Bury, Kenilworth, stated that in reference to Resolution 2013-492 , he asked why was the \$1.75 million amount cut in half He asked if outside or inside capital funds will be used. He also asked why the Board is voting on this now as the Special Primary Election is still being challenged. He asked if there will be a loss of dollars if the election does not occur He said \$885,000 still seems to be a lot of money and asked why it was cut in half.

County Counsel Barry stated in response to the speakers concern about Resolution 2013-592, he said the original proposal was to finance both, the Special Primary Election and the Special General

Election for \$175 million He added regarding the Special Primary Election challenge, the decision was made today and it denied the application to hold off on the October election He noted the application never challenged the ability for the Governor to declare a Special Primary Election. He stated as Deputy County Clerk DiRado explained about the timeline of the Federal requirements for getting out overseas and absentee ballots. It would preclude the Board from delaying the financing of the special primary election beyond today

Director Taylor stated that the Tax Board has to pay poll workers and challengers, delivery of machines, publishing costs, poll books, printing and overtime. The costs for the Primary Election for the Tax Board are \$482,000. The County Clerk's office has printing, mailing, postage, advertisement, messengers, overtime and seasonal staff at \$358,478. She said the remaining difference is associated with the County's centralized postage costs

Chairman Carter stated that the amount was estimated to \$1.75 million based on the information provided by Deputy County Clerk DiRado and Mr Kobitz, Administrator of the Board of Elections.

Freeholder Sullivan said that the 2008 Presidential Election, they had received a letter by the State Administrator of what the County would be eligible for reimbursement and exactly the reimbursement costs 3 months before the election At that time, we knew how much was going to be reimbursed and what was eligible. He said this time there is no guarantee of reimbursement by the State They know the costs This is our best estimate based on experience on prior elections. He stated that we are allocating dollars for the Special Primary Election at this time and they will deal with the General Elections at a later date. He added that Governor Christie's words are "he does not care how much the election will cost." Freeholder Sullivan stated that this Board does care about costs

Bruce Paterson, Garwood, stated that in reference to Resolution 2013-492, he agrees the election to fill the Senate seat is being rushed. He said it appears that Mayor Booker will become the new Senator and Governor Christie will remain as Governor.

Mr Paterson stated that relative to Resolution 2013-524, \$2.1 million equals 19.9% of the original contract amount. He asked who is overseeing the costs for the taxpayers. He asked of the \$21 million how much is for general management fees.

Mr. Paterson thanked Director Riordan for working diligently to save money He made comments regarding Phase III of the jail project and said he understands Director Riordan's direction He is pleased that the costs and population in the jail have drastically declined He thanked Director Riordan for his efforts

Mr Paterson stated that there are several double meetings during the summer months and asked that the Agenda be available in ample time for review

Mr. Paterson asked why only the body of a truck being is purchased as mentioned in Resolution 2013-530 He also mentioned that the cost for horse feed is substantial. He asked how many horses will be fed for that amount, referring to Resolution 2013-499.

Robert Pasquale, Construction Manager of Pinnacle Studies explained that the Change Order mentioned in Resolution 2013-524 is for additional work for Phase II of this project for \$955,000+ He said a separate independent study was performed by PCM who works for Pinnacle to put

together the budget for the bid. He said the exterior needs caulking and windows needs replacing for a total amount of \$887,250. He said the general contractors from GPC were asked to submit 3 separate bids. Three sons was the lowest sub-contract. He said there will be roughly 15 additional days at \$120 per hour for supervision fees. He added that the costs are certified.

Mr. Pasquale stated that Phase III is not included in this contract. It will be bid independently after Phase II is complete. He said the capital has been in place and this has been in the works for the past 8 to 10 years.

County Manager Faella stated that the representatives of the Public Works Department and the Corrections Department oversee the costs.

Deputy Director Rountree addressed Resolution 2013-499, stating that there are approximately 95 horses at the stable, but vanes with boarders.

Director Moran stated that Resolution 2013-530 is a one-time special grant for the vehicle. The chassis is State funded.

Tina Renna, Cranford, asked for an explanation of what needs to be painted for the sum of \$955,000 and questioned a previous Change Order for caulking.

Ms. Renna questioned if Resolution 2013-510 had anything to do with Asset Management Systems previously referenced by County Manager Faella.

Bob Pasquale of Pinnacle spoke about Resolution 2013-524, stating that the painting is at the jail for all 10 pods, the Oriscello facility, 2 stores, and a game room that totals approximately 4,000 square feet. It will include walls, ceilings, frames, doors, cells and furniture within the cells. The floors are original. He stated that they use epoxy paint which is a 3 coat process to last 20 years, which is costly.

Mr. Pasquale stated that GPC is the general contractor for phase 2 and he is not aware of any additional Change Orders.

County Manager Faella stated that Resolution 2013-510 is part of our efforts for asset management, adding that it is Personnel software.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2013-477 FREEHOLDER JALLOH: Request for a waiver of the County's residency requirement for Mr. Erick Mesias to serve as the Division Director for the Division of the Comptroller, Department of Finance.

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

2013-478 FREEHOLDER JALLOH: Request for a waiver of the County's residency requirement for Ms Roberta Milano to continue to serve as the LINC'S Coordinator for the Department of Public Safety.

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

2013-479 FREEHOLDER KOWALSKI: Amending Resolution Number 2012-936, to increase the agreement with Direct Supply, Milwaukee, Wisconsin, through Healthcare Group Purchasing, in the amount of \$6,532 84, for a revised total not to exceed \$50,532 84, and to revise the accounts for payment of these funds for the procurement and installation of equipment for examinations and patient support at the Immunization Clinic for the Division of Social Services, Elizabeth, New Jersey

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

2013-480 FREEHOLDER KOWALSKI: Authorizing the County Manager to renew the agreement with Social Solutions, Baltimore, Maryland, for the annual license renewal plus component modification fee to provide cloud-based Efforts-to-Outcomes (ETO) Software and training services for the Division of Youth Services' personnel in an amount not to exceed \$22,000 00 for the period of July 1, 2013 through July 1, 2014 with the option to renew in 2014.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Daniel P. Sullivan, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Sullivan, Freeholder Wnght, Vice Chairman Hudak, Chairman Carter;

2013-481 FREEHOLDER SULLIVAN: Resolution Modifying the 2013 Budget in the amount of \$29,920 as a result of notification received from the State of New Jersey for a Program Entitled Global Options

RESULT: ADOPTED [UNANIMOUS]; MOVER: Daniel P Sullivan, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Sullivan, Freeholder Wnght, Vice Chairman Hudak, Chairman Carter;

2013-482 FREEHOLDER SULLIVAN: Resolution Modifying the 2013 Budget in the amount of \$3,085 as a result of notification received from the State of New Jersey for a Program Entitled: Jersey Assistance for Community Caregivers - JACC

RESULT: ADOPTED [UNANIMOUS]; MOVER: Daniel P. Sullivan, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Sullivan, Freeholder Wnght, Vice Chairman Hudak, Chairman Carter;

2013-483 FREEHOLDER SULLIVAN: Resolution Modifying the 2013 Budget in the amount of \$125,000 as a result of notification received from the State of New Jersey, Department of Children and Families for a Program Entitled Human Services Advisory Council.

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

2013-484 FREEHOLDER SULLIVAN: Resolution Modifying the 2013 Budget in the amount of \$12,000 as a result of notification received from the State of New Jersey, Department of Military and Veterans Affairs for a Program Entitled Veterans Paratransit

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

2013-485 FREEHOLDER SULLIVAN: Resolution Modifying the 2013 Budget in the amount of \$10,480 as a result of notification received from the Department of Human Services for a Program Entitled Intoxicated Drivers Resource Center - IDRC.

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

2013-486 FREEHOLDER SULLIVAN: Resolution Modifying the 2013 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: Daniel P Sullivan, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Sullivan, Freeholder Wright, Vice Chairman Hudak, Chairman Carter;

2013-487 FREEHOLDER SULLIVAN: Resolution Modifying the 2013 Budget in the amount of \$53,821 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled Clean Communities

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

2013-488 FREEHOLDER SULLIVAN: Resolution Modifying the 2013 Budget in the amount of \$1,527,955 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled Workforce Investment Act Dislocated Worker Grant

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

2013-489 FREEHOLDER SULLIVAN: Resolution Modifying the 2013 Budget in the amount of \$1,133,144 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Workforce Investment Act Adult Grant.

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

2013-490 FREEHOLDER SULLIVAN: Resolution Modifying the 2013 Budget in the amount of \$1,105,340 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Workforce Investment Act Youth Grant.

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

2013-491 FREEHOLDER SULLIVAN: Resolution Modifying the 2013 Budget in the amount of \$4,000 as a result of notification received from the State of New Jersey, Department of Children and Families for a program Entitled: Sexual Assault and Rape Care (SAARC).

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

2013-492 FREEHOLDER SULLIVAN: Authorizing an *Emergency Appropriation* in the amount of \$885,000 for the Special Elections for the United States Senate.

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

2013-493 FREEHOLDER SULLIVAN: Resolution 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 Lease Revenue Bonds, Series 2013 (Union County College Cranford Facility Project) in an aggregate principal amount not exceeding \$15,000,000.00 for the Union County College Cranford Campus Facility Project (The "Project").

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

2013-494 FREEHOLDER SULLIVAN: Authorizing the County Manager to renew the shared services agreement for use of the Union County Print Shop with all 21 municipalities and other schools and non-profit agencies who utilize this shared service. This is a renewal of the service that is the result of the Xerox 5 year Print Shop contract (revenue generating)

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

2013-495 FREEHOLDER SULLIVAN: Amending Resolution 2013-413, to reflect the correct project name for the City of Elizabeth's Parkers Walk Project.

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

2013-496 FREEHOLDER SULLIVAN: Authorizing the County Manager to enter into a Shared Service agreement with the Township of Cranford in conjunction with grant monies received from USDA (to Cranford - \$300,000) for Emergency Watershed Protection for obtaining permits, engineering and tree removal for the improvement of the Rahway River in Cranford and to further authorize the allocation of \$100,000 towards this project

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

2013-497 FREEHOLDER SULLIVAN: Authorizing the County Manager to enter into a contract with Union County College for the provision of Test of Adult Basic Education (TABE) testing services for WorkFirst New Jersey applicants and clients, for a contract period of May 20, 2013 through June 30, 2013 and in an amount not to exceed \$22,000 00 The award is to fund four-hundred forty (440) TABE tests at \$50 per test

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

2013-498 FREEHOLDER SULLIVAN: Authorizing the County Manger to enter into a contract with the Elizabeth Development Company, Elizabeth, New Jersey, to provide On-the-Job Training services for Union County for the operational period June 1, 2013 through April 30, 2014, in an amount not to exceed \$250,000 00. The On-the-Job Training Program will coordinate with area employers to place Union County Workforce Investment Act eligible adults and dislocated workers in On-the-Job Training opportunities

RESULT: ADOPTED [UNANIMOUS]; MOVER: Daniel P Sullivan, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Estrada,

Freeholder Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Sullivan, Freeholder Wright, Vice Chairman Hudak, Chairman Carter;

2013-499 FREEHOLDER SULLIVAN: 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 Parks and Community Renewal Country Feed & Grain, LLC, Haskell, New Jersey, for the purpose of providing horse feed for a period of twenty-four (24) consecutive months in an amount not to exceed \$117,950.00 (\$58,975 00 per year).

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

2013-500 FREEHOLDER SULLIVAN: Amending Resolution No 2012-815, an amendment to a contract through the bidding process (BA# 87-2009/Resolution No 2009-880) with Lew Corporation, Mountainside, New Jersey to provide Asbestos Abatement at the Galloping Hill Service Yard; approving Change Order # 2 (final) to correct a typographical error by increasing the agreement \$180.00 for a new amount of \$16,970 00 for a new total contract amount of \$69,030 00.

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

2013-501 FREEHOLDER WRIGHT: Authorizing the County Manager to enter into an agreement with JoAnn Muir, RRT, Florham Park, New Jersey, to provide respiratory therapy services to the patients/residents and to provide educational services for respiratory therapy to medical and nursing staff at Runnells Specialized Hospital to maintain standards for the State Department of Health during the period of August 1, 2013 through July 31, 2014 at a rate of \$1,140 00 each month in an amount not to exceed \$13,680.00

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

2013-502 FREEHOLDER WRIGHT: Authorizing the County Manager to enter into an Agreement with Jacqueline Napper, PsyD, PsyPharm, Plainfield, New Jersey, to provide psychological services to the patients/residents of Runnells Specialized Hospital for the period of August 1, 2013 through July 31, 2014 in an amount not to exceed \$4,200.

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

2013-503 FREEHOLDER WRIGHT: Authorizing the County Manager to enter into an agreement with Zimmet Healthcare Services Group, LLC, Morganville, New Jersey, for the purpose of providing Medicare and Insurance Billing Reimbursement, Compliance and Long Term Care

Medicaid Case Mix Consulting Services for the period of July 1, 2013 through June 30, 2014 in the amount of \$24,000.00 plus \$1,000.00 for out of pocket expenses, for a total not to exceed \$25,000.00

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

2013-504 CHAIRMAN CARTER: Amending Resolution Number 2013-294, a contract with Royal Printing Services, Inc , West New York, New Jersey for the purpose of printing Official Ballots, Sample Ballots, Emergency Ballots, Emergency Ballot Tally Sheets, Provision Ballots and Provisional Ballot Inventory Cards for the US Senate Special Primary to be held on August 13, 2013 in the amount of \$181,205

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

2013-505 CHAIRMAN CARTER: Amending Resolution Number 2013-74, an agreement with B&B Press, Lebanon, New Jersey, for the purpose of printing the vote by mail and provisional ballots for the US Senate Special Primary Election to be held on August 13, 2013 in the amount of \$107,205

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

2013-506 CHAIRMAN CARTER: Amending Resolution Number 2013-72, an agreement with Full Service Mailers, Hackensack, New Jersey, for the purpose of providing mail fulfillment services the US Senate Special Primary to be held on August 13, 2013 in the amount of \$29,033

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

2013-507 CHAIRMAN CARTER: Amending Resolution Number 2013-379, in order to extend the professional services contract with Elizabeth Deo, RN, for the period of June 9, 2013 through July 6, 2013 for an amount of \$2,800, total contract not to exceed \$7,000

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

2013-508 CHAIRMAN CARTER: Amending Resolution Number 2013-191, in order to extend the professional services contract with Courtney B. Boccardi, Richboro, Pennsylvania, for the period of June 30, 2013 through September 30, 2013 at no additional cost

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

2013-509 CHAIRMAN CARTER: Authorizing the County Manager to apply for and accept funding from the NJ Division of Criminal Justice, Edward Byrne Memorial Justice Assistance Grant, Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant Program for the period of July 1, 2013 through June 30, 2014 in the amount of \$174,858

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

2013-510 CHAIRMAN CARTER: Amending Resolution Number 2008-879, a five year term contract with Cartegraph, Inc., Dubuque, Iowa, to provide implementation services, additional licenses, and training for the upgrade and customization of the existing application to incorporate an asset management system in the amount of \$34,190 00 for a new contract amount not to exceed \$216,290

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

2013-511 CHAIRMAN CARTER: Approving Alfred Faella's Public Official Bond with the Hartford Insurance Company, Hartford, Connecticut for the period of April 1, 2013 through April 1, 2014 in the amount of \$400 00, representing no increase from last year's policy

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

2013-512 CHAIRMAN CARTER: Approving Bibi Taylor's Public Official Bond with the Travelers Insurance Company, Hartford, Connecticut for the period of April 15, 2013 through April 15, 2014 in the amount of \$952.00; representing no increase from last year's policy.

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

2013-513 CHAIRMAN CARTER: Renewing the Accident Policy with The Hartford Life and Accident Insurance Company, Simsbury, Connecticut, from April 1, 2013 through April 1, 2014 in an amount not to exceed \$1,955.00; representing no increase from last year's policy

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

2013-514 CHAIRMAN CARTER: Renewing the Volunteers accident policy with the Hartford Life and Accident Insurance Company, Simsbury, Connecticut, from April 1, 2013 through April 1, 2014 in an amount not to exceed \$360 00; representing no increase from last year's policy.

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

2013-515 CHAIRMAN CARTER: Awarding the proposed new contract which is an allowable extension of a contract originally obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJS 40A:11-1 et seq. Department of Administrative Services, Division of Motor Vehicles Preferred Petroleum, LLC, Newark, New Jersey for the purpose of providing maintenance and repair work of fuel dispensing units for a period of 24 months in an amount not to exceed \$113,000.00

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

2013-516 CHAIRMAN CARTER: Amending Resolution Number 2013-89, an agreement with Luminosity, Inc., St Petersburg, Florida, for an additional eight months in order to extend the Jail Management initiative in an additional amount of \$30,000.00 for a total amount not to exceed \$218,464.00

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

2013-517 CHAIRMAN CARTER: Authorizing County Manager to enter into an agreement with Monmouth County Police Academy Freehold, New Jersey, where as, the County of Monmouth will provide basic training courses for Union County Correctional Officer Recruits in an amount not to exceed \$17,000 00

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

2013-518 CHAIRMAN CARTER: Amending Resolution 2013-144, to renew the contract between County of Union and Education and Health Centers of America, Inc., Wall, New Jersey, to provide comprehensive inmate substance abuse treatment/residential correction facility services to the inmates of the Union County Jail for the period of July 1, 2013 through December 31, 2013 in an amount not to exceed \$1,250,000.00.

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

2013-519 CHAIRMAN CARTER: Concurring with the City of Summit's Ordinance No 13-3006, "Turn Prohibitions; No Turns Onto Briant Pkwy Between 7-9am & 4-6pm."

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

2013-520 CHAIRMAN CARTER: Amending Resolution Number 2011-1066, (BA# 100) a contract through the public bidding process with Jogi Construction of Edison, New Jersey, approving Change Order No. 1 (final) for the Replacement of Prospect Street Culvert, City of Summit, New Jersey; reducing the original contract amount by \$28,473 03, for a new total contract amount of \$733,526.97

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

2013-521 CHAIRMAN CARTER: 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 Engineering, Public Works & Facilities CV Electrical Contractors, Inc, Linden, New Jersey, for the purpose of providing New Fire Alarm System at Church Store Building, Township of Berkeley Heights, New Jersey, time of completion will be Ninety (90) calendar days from the notice to proceed in the amount of \$68,000 00.

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

2013-522 CHAIRMAN CARTER: 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 Engineering, Public Works & Facilities CV Electrical Contractors, Inc., Linden, New Jersey, for the purpose of providing fire protection at various Park Maintenance Buildings, County of Union, New Jersey, time of completion will be ninety (90) calendar days from the date of the notice to proceed in the amount of \$224,000 00.

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

2013-523 CHAIRMAN CARTER: 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 Engineering, Public Works & Facilities Ralph Checchio, Inc , Scotch Plains, New Jersey, for the purpose of providing various asphalt overlay for Park Maintenance, to be completed by September 27, 2013 in the amount of \$280,714 00

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

2013-524 CHAIRMAN CARTER: Amending Resolution Number 2011-633, (BA# 40) a contract through the public bidding process with GPC, Inc., Millburn, New Jersey, approving Change Order No 1 for the Union County Justice Complex Renovations, Phase II Project in an amount not to exceed \$2,186,787 63 for a new contract amount not to exceed \$13,181,787.63.

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

2013-525 CHAIRMAN CARTER: Amending Resolution Number 2012-107, a professional engineering contract with Birdsall Services Group, Cranford, New Jersey, rescinding the services for the Bid Phase, the Design Services during Construction Phase and the Construction Administration and Inspection Services in the amount of \$57,498.00 for the Summer Street Bridge (EL4) Bridge Deck Replacement Project, City of Summit, New Jersey.

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

2013-526 CHAIRMAN CARTER: 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: Engineering, Public Works & Facilities Smith Sondy, Wallington, New Jersey, for the purpose of providing 2013 Road Resurfacing Project, Time of Completion One Hundred and Twenty (120) calendar days from the date of the notice to proceed, in the amount of \$6,013,529 22

RESULT: ADOPTED [UNANIMOUS]; MOVER: Daniel P Sullivan, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Sullivan, Freeholder Wnght, Vice Chairman Hudak, Chairman Carter;

2013-527 CHAIRMAN CARTER: 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 Engineering, Public Works & Facilities; Division of Facilities Management and Runnells Specialized Hospital. Electrical Application, Inc, Roselle Park, New Jersey, for the purpose of providing electrical systems repairs, maintenance and installation services, for a period of twenty-four (24) consecutive months term in the amount of \$233,410 00

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

2013-528 CHAIRMAN CARTER: 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: Engineering, Public Works & Facilities; Division of Facilities Management, Positive Attitude, Marlboro, New Jersey, for the purpose of providing chemicals - janitorial maintenance, for a period of twenty-four (24) consecutive months in the amount of \$388,882 50.

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

2013-529 CHAIRMAN CARTER: 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 August 1, 2013 to September 3, 2013 for the Annual St Bartholomew's Labor Day Italian Festival which will be held August 30, 2013 through September 2, 2013

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

2013-530 CHAIRMAN CARTER: Authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A.11-1 et seq: Department of Public Safety, Division of Emergency Services, Bureau of Hazardous Materials A&K Equipment Company , Rahway, New Jersey, to purchase, through UASI Grant funding, a Custom HazMat Truck Body in the amount of \$22,845 00.

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

2013-531 CHAIRMAN CARTER: Authorizing the County Manager to award the County of Union's Health and Prescription Drug Plan to Horizon Blue Cross Blue Shield of New Jersey (Overall decrease of 4.11% from last year) as follows. Health Insurance Plan from July 1, 2013 through June 30, 2014 in the amount of \$42,623,876 39 (A decrease of 3 86% from last year);

Prescription Plan from July 1, 2013 through June 30, 2014 in the amount of \$9,611,879 00 (A decrease of 5 20% from last year)

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

2013-532 CHAIRMAN CARTER: Resolution opposing the Governor Chris Christie's, Governor of New Jersey, Writ of Election directing a special General Election to be held on October 16, 2013.

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

FREEHOLDER SPONSORED RESOLUTIONS

2013-533 FREEHOLDER JALLOH, MR. BOARD: Congratulating Scott Anderson, Superintendent of Public Works, Township of Hillside, on his retirement after 39 years of public service.

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

2013-534 FREEHOLDER KOWALSKI: Resolution congratulating the Cranford High School Cougars for winning the State Group 3 Baseball State Title, the second consecutive State title and third in four years

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

2013-535 FREEHOLDER KOWALSKI: Congratulating Kevin Sheridan of Boy Scout Troop 73, Clark, New Jersey on attaining the rank of Eagle Scout.

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

2013-536 FREEHOLDER KOWALSKI, FREEHOLDER JALLOH, FREEHOLDER WRIGHT: Recognizing the Union Police Department and Sergeant Robert J. Christie, Union Police Department Traffic Bureau Supervisor, for their support of the Union County campaign to update handicapped parking penalty signs

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

2013-537 FREEHOLDER WRIGHT: Expressing the Board's sincere wishes for a happy 100th birthday to John R. Hayes, Sr., as he celebrates with family and friends on June 22, 2013

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

2013-538 CHAIRMAN CARTER: Recognizing the Plainfield High School Alumni Association Hall of Fame Class of 2013 who will be inducted at the 8th Annual Induction Luncheon on June 15, 2013

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

2013-539 CHAIRMAN CARTER, MR. BOARD: Congratulating Joseph P. Bowe on his retirement after 38 years of service to the residents of Union County on September 1, 2013.

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

2013-540 CHAIRMAN CARTER, MR. BOARD: Congratulating Frank W. Patusniak Jr on his retirement after 30 years of dedicated service to the residents of Union County on July 1, 2013.

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

2013-541 CHAIRMAN CARTER, MR. BOARD: Resolution expressing the Board's sincere condolences to the family of Carmela Colosimo in this their time of sorrow.

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

PUBLIC COMMENT PORTION

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

Bruce Paterson, Garwood, asked that the Agendas be distributed to the public at least 5 minutes prior to the start of the meeting.

Chairman Carter stated that the Board will take it suggestion into consideration

Mr. Paterson congratulated Assemblyman Jerry Green as becoming the new Union County Democratic Chairman. He thanked a member of the Board (Freeholder Mirabella) for not taking the opt-out health insurance payout.

Mr. Paterson made comments pertaining to Governor Christie's cancellation of the Rail Tunnel Project, and the first phase of the tunnel. He disagreed with Freeholder Hudak's previous comments pertaining to the tunnel, but did acknowledge that Freeholder Sullivan has knowledge of this issue being involved as a member of the NJTPA.

Chairman Carter announced that the evening's Agenda was placed on the County website this morning

Nancy Piowar, Plainfield, stated that the trees in Greenbrook Park need to be cut and maintained

Ms. Piowar spoke about Crossroads of the American Revolution National Heritage Area, their purpose and their goal. She stated that there are planned activities that could bring business to the County. She asked the Board to be supportive of the project. The 2012 Annual Report is attached.

Jim Buettner, Cranford, stated that there is a Bill before the Senate to move the November Election to October's Special Election. He said he would be in support of this change. He thanked Freeholder Mirabella for supporting his presentation request. He asked that the Agenda Meeting be made public as he has learned many things by questions asked by the Freeholders. He asked the Board to consider his request

Mr. Buettner made mention of an rally that took place at the home of Ms. DeFilippo and spoke about a County employee that he claims was on County time

Mr. Buettner spoke about Assistant Prosecutor Cernadas' comments about the mis-use of County generators. He stated that he holds the Freeholders accountable for the generators, missing chain saws and MusicFest funds

Tina Renna, Cranford, stated that First Assistant Prosecutor Cernadas made a statement that using the generators by County employees is not against the law. She stated that she is excited that there is a new Union County Prosecutor and a new State Attorney General. She asked the Board to release the names of the County employees who used the generators during Storm Sandy. She stated that generators were purchased after Storm Sandy with the use of Federal funds. She spoke about misconduct and asked for an apology. She also spoke about missing MusicFest funds

Ms. Renna asked for Freeholder Hudak's background as an event planner at Kean University. She stated that he opts out of the County's health insurance plan. She claims that Union County Prosecutor Romankow gave promotions to his staff prior to leaving and asked why it is not

mentioned on the Agenda

John Bury, Kenilworth, said he supports Resolution 2013-532. However, noting that this seemed to be politically motivated. She made comments regarding missing County equipment and misuse of generators. He made mention of a project underway at 21st Street and the Boulevard in Kenilworth, stating that there are cones in place, and no left turn making it a dangerous intersection.

Chairman Carter stated that the report pertaining to the generators were submitted to the County Manager. It is a personnel issue and it will be dealt with accordingly.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Sullivan commended the Department of Administrative Services and Director Taylor for their efforts resulting in Resolution 2013-531. He stated that it is almost a 4% reduction compared to last year, which totals a \$2 million savings.

Freeholder Sullivan made comments regarding the cost of the Special Election, noting his surprise by the lack of outrage. He said it is a political strategic move by Governor Christie who does not want to be on the same ballot as Mayor Corey Booker, given the fact that there will be an election three weeks before his election. As Governor Christie stated, he does not care about the \$24 million price tag of both elections. Freeholder Sullivan stated that this Board does care about the costs.

Freeholder Sullivan stated that in 2007, 13 counties plus Newark and Jersey City voted unanimously for the ARC Tunnel by democrats and republicans, but the project was cancelled by Governor Christie as soon as he took office. Freeholder Sullivan agrees that having a dual locomotive is good, but it will only be during off-peak times or weekends. He believes that the one-seat ride will not happen as there is no capacity to get into NYC.

Freeholder Bergen congratulated Freeholder Jalloh for being awarded the 2013 Young Lawyer Award. He said it is a great honor.

Freeholder Jalloh stated that two of the County's popular recycling events are coming up soon, both of which will be at the Union County Vo-Tech Schools campus at 1776 Raritan Road in Scotch Plains. He said Saturday, June 22nd up to six items are allowed of electronic equipment for recycling. He said that on Sunday, June 23rd four bags or boxes of personal papers for shredding are allowed. The process is secure and it takes place right there. If desired one can remain and watch your papers go into the shredder. As with all of Union County's recycling events, these are completely free services that enable you to dispose of household waste in a safe and environmentally responsible manner.

Freeholder Jalloh stated that for more details about these and all of our recycling events, visit our website at www.ucnj.org/recycle <<http://www.ucnj.org/recycle>>

Freeholder Jalloh stated that he is opposed to having a Special Senator Election 3 weeks prior to the General Election. He said it is politically motivated, hypocritical of the Governor, given previous statements he made in the past. Freeholder Jalloh said he is in support of Resolution 2013-532 to show the Board's protest not to fund the Special Election that is scheduled to be held on October 16th.

Freeholder Kowalski stated that she is happy to announce Union County will be rolling out a new prescription drug discount card, intended to help residents of Union County save money on prescription drugs. The County partner in this initiative is ProAct, is a subsidiary of Kinney Drugs. The discount program may help reduce prescription drug costs for residents who do not have a prescription drug plan, and for residents who take prescription medicine that is not covered by their current insurance. For senior citizens, the program can help defray costs related to gaps in Medicare prescription coverage. There are no enrollment forms, no membership fees, and no age or income requirements. The cards will be mailed out to all Union County households starting next week and additional details will be available shortly on the County website at ucnj.org.

Freeholder Kowalski stated that it was a major blow when the ARC Tunnel project was cancelled by Governor Christie. She said there is a chance of a one-seat ride for the Raritan Valley Line and encouraged residents to call NJ Transit and to write to their legislators.

Freeholder Wright congratulated Freeholder Jalloh on his 2013 Young Lawyer Award.

Freeholder Wright said that she was very pleased to attend the official opening of the Union County Immunization Center earlier this week, located at 40 Parker Road in Elizabeth. Immunization is one of the most precious gifts you can give to a child, and it is also important to make sure that they keep up with their booster shots as they become teenagers. She said it is safe, it is easy, and with the Immunization Center, we aim to ensure that it is available to all Union County children. The Center will provide vaccines to all eligible children ages two months to 18 years. To get more information about the Immunization Center or to find out if your child is eligible, please call 908-965-3868.

Freeholder Mirabella expressed his sympathy on the passing of former Councilwoman Carmela Colisimo.

Freeholder Mirabella gave credit to Director DiRado and his staff for their efforts in the cost reduction in the health care plan.

Freeholder Mirabella congratulated Freeholder Kowalski, Chairman Carter and Sheriff Froehlich on their primary election victory.

Freeholder Mirabella wished fathers a Happy Fathers' Day!

County Manager Faella thanked the department heads for dealing with the difficult issues, especially the Special Election. He congratulated the seniors on the Senior Art Exhibit. He said he was joined by Freeholder Wright at the event.

County Manager Faella extended his sympathy to the family of John Terhune of the Division of Public Works on his sudden passing.

County Counsel Barry stated that in reference to the utilization of the generators by County employees, he mentioned that several weeks ago, the General Attorney's Office had to review the Prosecutor's report first and then it was returned to the Prosecutor's Office. He read a statement stating that the Prosecutor's investigation determined no criminality. He stated that the Attorney General's Office conducted a review of all the Counties in the State's Prosecutors' reports and had to be reviewed in a consistent manner.

County Counsel Barry congratulated Chairman Carter and Freeholder Kowalski on their primary election victory. He also congratulated Freeholder Jalloh for receiving the 2013 Young Lawyer Award

Vice Chairman Hudak congratulated Chairman Carter and Freeholder Kowalski on an outstanding electoral victory.

Vice Chairman Hudak wished the fathers a Happy Fathers' Day!

Chairman Carter congratulated Freeholder Jalloh for being the recipient of the 2013 Young Lawyer Award. He reminded the public that the County's first Union County Women Mean Business Summit is this Wednesday, June 19th at the new Clubhouse at Galloping Hill Golf Course in Kenilworth. She stated if you own or manage a business in Union County, or if you are thinking of starting a business, this is a great way to network with your peers in the community. She said there is a very exciting program lined up and a fantastic keynote speaker is Karen Kessler, who is the President of Evergreen Partners and Chairman of the Board of Atlantic Health Systems

Chairman Carter stated that lunch will be served and a networking reception will close out the day. There will also be raffles and door prizes including a chance to win roundtrip airfares courtesy of SouthWest Airlines. Limited space is still available to register, so sign up now and get more details at ucnj.org/ucmb. <http://ucnj.org/ucmb-register>

Chairman Carter thanked the committee and Cherron Rountree for her all their efforts on the Union County Means Business Woman's event

ADJOURNMENT

Motion to adjourn the meeting at 10.23 PM

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Vice Chairman, **SECONDER:** Daniel P Sullivan, Freeholder; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Sullivan, Freeholder Wright, Vice Chairman Hudak, Chairman Carter;

2012 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 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, 6th 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 8, 2012 at 12:00pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

January 19, 2012

February 2, 2012
February 16, 2012

March 1, 2012
March 15, 2012

April 5, 2012
April 26, 2012

May 3, 2012
May 17, 2012

June 14, 2012
June 28, 2012

July 12, 2012

August 9, 2012

September 6, 2012
September 20, 2012

October 4, 2012
October 18, 2012

November 8, 2012
Tues., November 20, 2012

December 6, 2012
December 20, 2012

REGULAR MEETINGS

January 26, 2012

February 9, 2012
February 23, 2012

March 8, 2012
March 22, 2012

April 19, 2012
April 26, 2012

May 3, 2012
May 31, 2012

June 14, 2012
June 28, 2012

July 19, 2012

August 16, 2012

September 13, 2012
September 27, 2012

October 11, 2012
October 18, 2012

November 8, 2012
November 29, 2012

December 6, 2012
December 20, 2012

James E. Pelletiere
Clerk of the Board

JEP mb

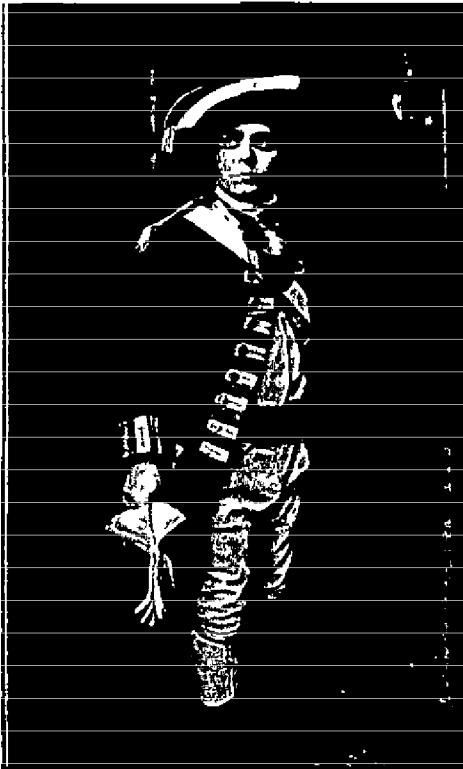


**CROSSROADS of the
AMERICAN
REVOLUTION**

★ NATIONAL HERITAGE AREA ★

6/13/13
by Proun

Marching Forward to Discover Revolutionary New Jersey



New Jersey
visitnj.org

Annual Report 2012

Discover Revolutionary New Jersey

Message from the President of the Board

This has been a remarkable year for Crossroads.

We have made great strides implementing our National Heritage Area Management Plan which received final approval from the U S. Secretary of the Interior in December 2011.

Our key efforts have been to heighten public awareness, enhance partnerships with our historic sites and advance our preservation and conservation efforts. We have also broadened our partner base by initiating relationships with the New Jersey Travel Industry Association, New Jersey Transit and the Department of Transportation, Young Audiences New Jersey, the Sustainable Raritan River Initiative, the Delaware River Scenic Byway, the New Jersey Performing Arts Center, and Jersey Cares. In 2013, we will expand our recent teacher workshop to bring national and state partners together to create an ongoing series of workshops. And we continue to work with the New Jersey Historical Commission to be an integral part of the State's 350th anniversary celebration in 2014.

This past year, we launched our new logo and brand identity and have begun an umbrella marketing and communications program that includes a monthly newsletter, the Crossroads Gazette. Our new website is designed to be a one-stop resource to Discover Revolutionary New Jersey. The site provides information on our partner sites, their programs and events; educational resources for teachers and students, mapping services for visitors, and so much more. Be sure to visit us at www.RevolutionaryNJ.org

The past ten years have witnessed the Crossroads of the American Revolution Association grow from a band of dedicated advocates to the managing organization of a federally recognized National Heritage Area. I am honored to be a part of Crossroads and remain passionate about advancing our mission.

Thank you for allowing me to be a part of this great legacy.

Kevin Tremble



Our Mission:

To foster the conservation, preservation and interpretation of New Jersey's Revolutionary-era sites and landscapes; to enhance public understanding of the people, places and events that transformed the course of American and New Jersey history; to encourage stewardship and private investment of and for these historic resources; and to raise awareness of our common heritage while contributing to the quality of life of our diverse citizenry.



2012 Progress

Management Plan Objectives

Establish a Consistent Identity and Brand

- Published and distributed the Management Plan Summary to communicate the mission of Crossroads, inform partners of the key elements of the national heritage area, raise awareness of our common heritage, and publicly share our goals and programs.
- Unveiled the new Crossroads logo and tagline – Discover Revolutionary New Jersey – to create an identity that reflects the significance of the heritage area and the character of its visitor experience.
- Developed Graphic Identity Standards and Guidelines to insure the integrity of the Crossroads brand and for use by our Gateway and Regional partners
- Created a range of branded merchandise, including flags, pins, magnets, key chains and the Revolutionary New Jersey: Footsteps to Independence DVD to raise public awareness and additional funds through our online marketplace
- Designed and implemented new interactive web site to engage visitors, students, teachers and historians in Revolutionary New Jersey including events, tours, features, mapping capabilities, blogs, news and partner login.

Build Communications and Outreach Capacity

- Instituted a monthly e-newsletter, the Crossroads Gazette, to highlight partner programs and resources, engage residents and visitors; and publicize lectures, events and tours that help residents and visitors Uncover their Revolutionary Spirit.
- Received a New Jersey Tourism Cooperative Marketing Grant for signage, brochures and marketing to connect the national heritage area storylines and partner sites.
- Edited the Revolutionary New Jersey Footsteps to Independence DVD to distribute to Gateway and Regional partners to connect storylines and to sell through our online store.
- Exhibited at the New Jersey Historic Preservation Conference.
- Distributed information on Hurricane Sandy Recovery resources to Gateway and Regional partners.

2012 Progress

Management Plan Objectives

Focus on Core Interpretive Activities

- Expanded Image Library with photo shoots at East Jersey Olde Towne, the Old Barracks, Patriots Week, Pomona Hall, Indian King Tavern and Morristown to include photos of re-enactors and visitors engaged in historic programs and tours
- Hosted a Gateway Interpretive Workshop to begin the dialogue on connecting storylines and collaborative partnerships.
- Sponsored the annual Revolutionary Times Weekend with Morristown National Historical Park and the Morris County Tourism Bureau
- Sponsored Patriots Week events in Trenton and hosted an American Heritage Chocolate demonstration at the Masonic Temple.
- Exhibited at the New Jersey History Fair in May at Washington Crossing State Park
- Co-sponsored and promoted the A J Meerwald Hudson River tours with the Association of New Jersey Environmental Commissions and the Tenafly Nature Center

Celebrating the American Revolution to strengthen the spirit of New Jersey's Communities.

Build Organization Strength to Assist Heritage Area Partners

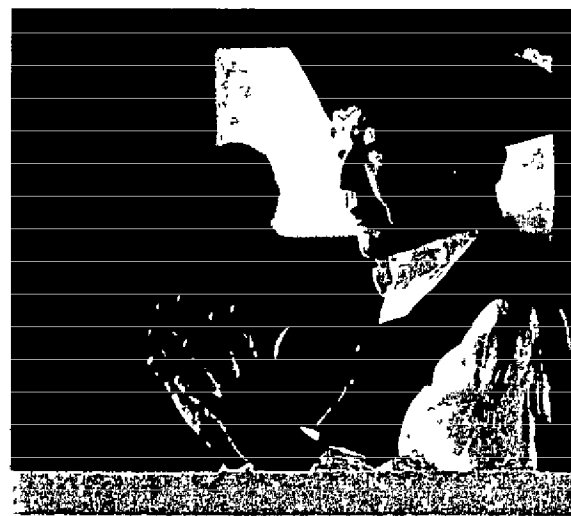
- Built on public partnerships with the State Historic Commission, Department of Environmental Protection, Division of Parks and Forestry, State Historic Preservation Office, Travel & Tourism, Transportation, NJ Transit and others to raise the visibility of the importance of the Crossroads of the American Revolution.
- Established partnerships with the Washington Association, Young Audiences New Jersey, New Jersey Travel Industry Association, New Jersey Performing Arts Center, friends groups, county historical societies and others to expand our heritage tourism audiences and create economic benefits for our communities
- Collaborated with the Sustainable Raritan River Initiative to foster the preservation and conservation of the Revolutionary War landscapes and sites in the river valley
- Hosted a New Jersey Conservation Land Trust meeting at the Old Barracks to explore mutual goals and partnerships
- Received a \$250,000 Planning Incentive Nonprofit grant appropriation from the New Jersey Legislature for land preservation projects in the national heritage area. The grant will allow us to partner with preservation organizations and other local entities to preserve historic landscapes. This direct award is in addition to \$2 million in Green Acres funding that the Legislature allocated for future preservation projects related to the Crossroads of the American Revolution and approximately \$8 million that was expended this year to conserve the State's Revolutionary War landscapes

Prepare for Heritage Tourism Marketing

- Worked with the New Jersey Departments of Transportation and Environmental Protection and the New Jersey Historical Commission to redesign Washington Victory Trail signage from Trenton to Princeton to include the Crossroads logo and QR code. We hope to continue the trail signage to Morristown by 2014.
- Serve on 350th Anniversary of New Jersey committee to ensure that Revolutionary New Jersey is an integral part of the 2014 celebration which has as its three themes: Liberty, Diversity and Innovation.
- Joined the New Jersey Travel Industry Association and attended the Governor's Tourism Conference to expand our marketing and communications program to non-traditional audiences and to generate additional visitors and revenues to our partner sites

Build Organizational Sustainability

- Held a Strategic Planning Retreat with Board of Trustees and the National Park Service after the acceptance of the Management Plan to set the foundation for priority activities and funding needs.
- Hired a new Executive Director in February and added a new position of Coordinator in May to build the resources to carry out the mission of Crossroads.
- Attended the Historic Issues Conference to stay informed of current issues and resources and to network with potential partners.
- Expanded mailing list from 700 contacts to 4,000 to include historic sites, tourism organizations, friends groups, museums, arts organizations and others.

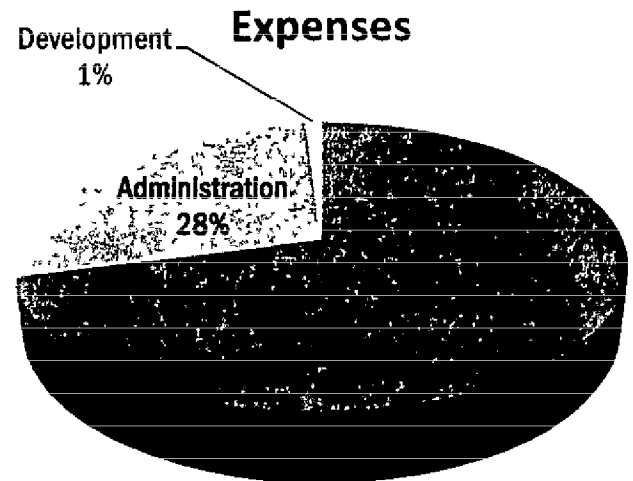
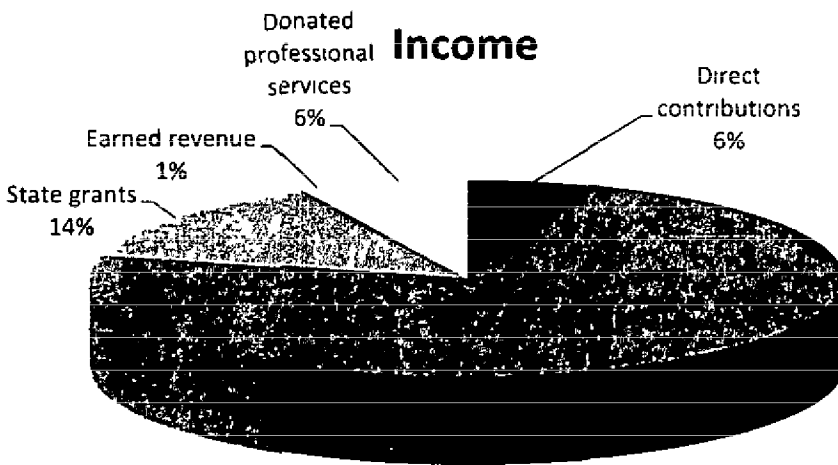


Crossroads By the Numbers

Fiscal Year 2012

Income

Direct contributions	\$ 10,400
Federal grants	\$ 131,500
State grants	\$ 24,600
Earned revenue	\$ 2,600
Donated professional services	\$ 10,300



National Heritage Area

Educational Programs

Participants	33,772
Total Number of Visitors	1,575,000
Total Number of Volunteer Hours	24,500

2013

A Year of Opportunity

This past year was spent laying the groundwork to implement our management plan. For 2013, we expect to engage and promote our partner sites on a broader scale and with enhanced funding to meet those needs. Planned activities for the coming year include:

- Re-Opening of Monmouth Battlefield State Park
- Washington Victory Trails Signage – Princeton to Morristown
- Revolutionary Times Weekend at Morristown National Historical Park
- Meet Your Revolutionary Neighbors Campaign – Weekly stories of intriguing New Jerseyans who are integral to the story of Crossroads of the American Revolution
- Little Revolutionaries Activities Guide
- Experiencedology Interpretive Training – National Park Service, Gateway & Regional Partners
- American Battlefield Protection Program Interpretive Training

