

## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 26, 2014  
REGULAR MEETING MINUTES

### CALL TO ORDER

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Chairman Christopher Hudak called the meeting to order at 7:01 PM.

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

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

### PRAYER AND SALUTE TO THE FLAG

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

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

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

### COMMUNICATIONS

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Note and File

Oath of Office: Union County Improvement Authority: Steve Hockaday; and Union County Vocational-Technical School Board of Education: Theodora Kuklish.

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

### MINUTES APPROVAL

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1. May 15, 2014 – Agenda Setting Meeting Minutes

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

2. May 15, 2014 – Special Meeting Minutes

**RESULT: ACCEPTED [8 TO 0]; MOVER:** Angel G. Estrada, Freeholder; **SECONDER:** Alexander Mirabella, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak; **ABSTAIN:** Freeholder Estrada;

3. May 29, 2014 – Regular Meeting Minutes

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

**ORDINANCE FOR INTRODUCTION**

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

**AN ORDINANCE FIXING THE SALARIES OF DEPARTMENT HEADS AS AMENDED.  
AN ORDINANCE FIXING THE SALARIES OF  
DEPARTMENT HEADS AS AMENDED**

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

Section 1. The salaries of the County Manager and the following Department Heads shall be as hereinafter set forth. The same shall be effective as of January 1, 2014.

Section 2. That this Ordinance shall take effect at the time and manner provided by law.

Section 3. That the Clerk of this Board be and he is hereby authorized to publish a notice in the appropriate newspaper of such introduction and of a public hearing on July 17, 2014, and shall forward one certified copy of final passage, to each Clerk of all Municipalities located within the County of Union.

COUNTY MANAGER/FAELLA	\$161,262.00	
DEPUTY COUNTY MANAGER/ECONOMIC DEVELOPMENT/REYES	\$133,980.00	
COUNTY COUNSEL/BARRY	\$155,554.08	
ADMINISTRATIVE SERVICES/ALBERT	\$122,877.32	
DEPARTMENT OF PARKS AND RECREATION/ZUBER	\$118,605.60	PUBLIC
WORKS & FACILITIES MANAGEMENT/GRAZIANO	\$124,118.70	
PUBLIC SAFETY/MORAN	\$118,390.38	
FINANCE/TAYLOR	\$124,848.00	
HUMAN SERVICES/GUZZO	\$136,646.34	
CORRECTIONAL SERVICES/RIORDAN	\$122,038.92	
RUNNELLS SPECIALIZED HOSPITAL/ADOUR	\$112,812.00	

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

**FIRST READING STATEMENT**

Vice Chairman Mohamed S. Jalloh, Fiscal Chairman, moved Ordinance Number 757-2014 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 July 17, 2014.

**PUBLIC COMMENT PORTION**

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

Pat Mochetti, New Providence, asked about the purpose of considering Resolution 2014-529 at this time. He also asked how much the Borough of New Providence requested relating to Resolution 2014-531.

Vice Chairman Jalloh explained that the Borough of New Providence sent a letter to the County requesting sponsorship for various events. He said this one in particular was for \$1,500.

Chairman Hudak stated that Resolution 2014-529 was approved at last week's Fiscal Committee, but not scheduled on the Agenda meeting.

**RESOLUTIONS FROM THE FLOOR**

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The follow Resolutions are being offered from the Floor for adoption:

**2014-528 CHAIRMAN HUDAK:** Request for a waiver of the County's residency requirement for Chanel Lorenzo, an employee with the Office of the Union County Clerk.

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

**2014-529 VICE CHAIRMAN JALLOH:** Authorizes the County Manager to adjust and/or change the Internal Position Control Schedules.

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

**2014-530 VICE CHAIRMAN JALLOH:** Resolution sponsoring the Our Lady of Mount Carmel Society in the amount of \$4,000 for the 105th Mount Carmel Festival in support of their community celebration held between July 12 - 16, 2014.

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

**2014-531 VICE CHAIRMAN JALLOH:** Resolution sponsoring the Borough of New Providence in the amount of \$1,500 for their annual Street Fair Kids' Friendly Art Zone, to be held on September 7, 2014.

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

**2014-532 VICE CHAIRMAN JALLOH:** Resolution sponsoring the Borough of Roselle Park in the amount of \$1,500 towards their Forth of July celebration.

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

#### **PUBLIC COMMENT PORTION**

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

Eugene Ruen, Elizabeth, commented on Resolution 2014-546, stating that he is a dislocated worker and the Certification allows him to get into a different field of work. He thanked the Board.

Barbara Egger, President of HPAE President of Local 5112, employee of Runnells Specialized Hospital asked why the County will need the service mentioned in Resolution 2014-542.

Administrator of Runnells Hospital Sandra Adour explained that the vendor mentioned in Resolution 2014-542 provides expertise transitioning of health care facilities. They are knowledgeable in transfers of licenses, insurances and compliances. She stated that this vendor assisted in the transitioning of the Camden County Hospital.

Pat Mochetti, New Providence, asked for an overview of Resolution 2014-546. He asked for the reason for the need for Resolution 2014-547. He also asked if the treatments are as costly as the amount mentioned in Resolution 2014-550.

Director Riordan explained Resolution 2014-550. He stated that seven years ago there were 165 beds reserved for County inmates. He stated currently 60 beds are reserved at \$80 per day, and there are presently 32 inmates, all males. He stated that Delaney Hall is used for classes like anger management, GED classes, drug treatment and life skills. He said there is no space at the County jail available to accommodate these classes. He added that he believes that they will use well below the amount of \$880,000 that is mentioned in Resolution 2014-550.

Chairman Hudak asked if the County will receive any reimbursements.

Director Riordan replied yes, there is a dollar for dollar reimbursement.

Director Albert stated that in reference to Resolution 2014-547, the initial allotment of \$62,000 was used and last year \$126,000 was used. The amount mentioned in the Resolution of \$75,000 will

cover the rest of the year.

Chairman Hudak stated that they received notification from the State about grant dollars being allocated to the County relative to Resolution 2014-546.

Jim Buettner, Cranford, spoke about Resolutions 2014-537, 546 and 554. He questioned whether or not these trained individuals will be placed in jobs.

Mr. Rivera of the Workforce Investment Board stated that Resolutions 2014-537, 546 and 554 will be tied directly to the employers. It is based on performance; if they are not employed they cannot be compensated.

Richard Coppa, Union, Chairman of the Latino Committee and the Workforce Investment Board, stated that the Workforce Investment Board will assist the community in many ways. He said they will be trained in communication, organization and writing skills.

Glen Nacey, Wyckoff, Chairman of the WIB of Union County and Trinitas Regional Hospital stated that he is in support of Resolution 2014-554. He said he fully supports the Union County College and Workforce Investment Board's business center. He said they hired individuals to work at Trinitas Hospital who went through the WIB training. He said Resolution 2014-554 will provide residents the vehicle to gain meaningful employment.

Stan Robinson, Linden, representative of WIB, AACP and the State Economic Department stated that he supports Resolution 2014-554. He said this training provides resume writing and soft skills that include training on-time for work and wear proper attire. He said they need to be taught all skills.

Alberto Goncalves, Mountainside, stated that he is in support of Resolution 2014-554. He said he believes soft skills should be taught, as this will also help with entrepreneurship and is good for the community. He stated this opportunity would have enabled him to reach his success faster.

## **RESOLUTIONS**

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The following Resolutions are being offered for adoption:

**2014-533 FREEHOLDER GRANADOS:** Amending Resolution Number 2009-615, to extend the contract with Kemper Sports Management from August 1, 2014 to October 31, 2014; and also amending Resolution Number 2013-764 to increase the management fees by an amount not to exceed \$40,200.00 for a total management fee for 2014 in an amount not to exceed \$134,000.

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

**2014-534 FREEHOLDER GRANADOS:** Amending Resolution Number 2013-1084, to increase the operational funding for Golf Course Operations through October 31, 2014 in an amount not to exceed \$2,238,264 for a total authorization through October 31, 2014 in an amount not to exceed \$5,351,183.

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

**2014-535 FREEHOLDER GRANADOS:** Authorizing the Application to the NJ Department of Community Affairs Grant Application Unit for a Recreation Opportunities for Individuals with Disabilities Program Grant in the amount of \$35,000 and to authorize a County Cash Match of \$7,000 as specified by grant requirements; and to authorize the County Manager to Execute the Grant with the State of New Jersey upon award of the grant.

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

**2014-536 FREEHOLDER KOWALSKI:** Authorizing the County Manager to enter into contract(s) with the U.S. Department of Housing & Urban Development (HUD) and accept 2013 McKinney-Vento Act Homeless Assistance competitive grant award funds in the total amount of \$4,232,722 for a one (1) year period, authorizing a onetime advance payment of up to one month of the award amount to prevent undue hardship for the agency to carry out the program activities, and further authorizing the County Manager the authority to redistribute funding among the agencies if deemed necessary.

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

**2014-537 FREEHOLDER KOWALSKI:** Amending Resolution Number 2012-548, to authorize a valid Workforce Investment Act (WIA) 2012 Plainfield Board of Education Youth Program contract to be re-set using Workforce Investment Act (WIA) Youth Program 2013 grant dollars in an amount not to exceed \$30,000 for the period of June 1, 2014 through May 31, 2015.

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

**2014-538 FREEHOLDER KOWALSKI:** Amending Resolution Number 2013-1027, to include an additional grant allocation in the amount of \$28,000 for a twelve (12) month contract period to Veola Transportation, Inc for the continued provision of the Paratransit and the Welfare to Work Shuttle.

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

**2014-539 FREEHOLDER KOWALSKI:** Amending Resolution Number 2014-263, to reflect an extension to the agreement with Corizon Health of NJ, Cedar Grove, New Jersey, for an additional three (3) month period of July 1, 2014 through September 30, 2014 in the total amount not to exceed \$1,350,584.00 for the provision of medical/health care services for inmates/residents at the UC Jail and UC Juvenile Detention Center.

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

**2014-540 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, 2014 through July 31, 2015 in an amount not to exceed \$4,200.

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

**2014-541 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, 2014 through July 31, 2015 at a rate of \$1,140.00 each month in an amount not to exceed \$13,680.00.

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

**2014-542 FREEHOLDER WRIGHT:** Authorizing the County Manager to enter into a contract with New Era Health Associates Corp, Cedarhurst, New York, to provide transition consultant services at Runnells Specialized Hospital for the contract period of July 1, 2014 through October 31, 2014 in an amount not to exceed \$49,400.00.

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

**2014-543 VICE CHAIRMAN JALLOH:** Resolution modifying the 2014 Budget in the amount of \$50,641 as a result of notification received from the State of New Jersey, Clean Communities Fund for a program entitled: Clean Communities Program.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Bette Jane Kowalski, Freeholder; **SECONDER:** Angel G. Estrada, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter,

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

**2014-544 VICE CHAIRMAN JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$16,401 as a result of notification received from the State of New Jersey, Department of Health for a program Entitled: Right to Know.

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

**2014-545 VICE CHAIRMAN JALLOH:** Resolution modifying the 2014 Budget in the amount of \$1,417,990 as a result of notification received from the City of Newark for a program entitled: Ryan White Part A HIV Emergency Relief Grant Program.

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

**2014-546 VICE CHAIRMAN JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$2,680,538 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Work First New Jersey.

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

**2014-547 CHAIRMAN HUDAK:** Amending Resolution Number 2014-16, a contract with Roth D'Aquanni, LLC, Springfield, New Jersey, special counsel for personnel matters to increase the cap for legal services in the amount of \$75,000 for an amount not to exceed \$150,000.

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

**2014-548 CHAIRMAN HUDAK:** Authorizing the County Manager to renew the contract with Discovery Benefits, Fargo, North Dakota, to provide COBRA Administration and Billing Services from July 1, 2014 through June 30, 2016 in an amount not to exceed \$76,000.00.

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

**2014-549 CHAIRMAN HUDAK:** 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 -1.75% From Last Year) as follows: Health Insurance Plan from July 1, 2014 through June 30, 2015 in the amount of \$43,506,484 (0% increase from last year); Prescription Plan from July 1, 2014 through June 30, 2015 in the amount of \$11,043,474. (A decrease of -1.75% from last year).

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

**2014-550 CHAIRMAN HUDAK:** Amending Resolution Number 2013-144, renewing the contract between the 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 contract period of July 1, 2014 through December 31, 2014 in an amount not to exceed \$880,000.00.

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

**2014-551 CHAIRMAN HUDAK:** Amending Resolution Number 2013-411; approving the 2013-2014 Consolidated Action Plan to include the following: City of Rahway - JFK Center Facility Improvements Project in the amount of \$21,600.00 to be funded with Community Development Program Income Funds; and Union County College Life Center Project - additional \$4,500.00 of CDBG Contingency Funds modifying the contract from \$9,000.00 to \$13,500.00.

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

**2014-552 CHAIRMAN HUDAK:** Authorizing the County Manager to enter into an agreement in Support of the Application being submitted by the City of Linden for project funding from the NJDOT Safe Routes to School Program along (County Road) Wood Avenue.

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

**2014-553 CHAIRMAN HUDAK:** Authorizing the County Manager to enter into an Shared Services Agreement with the City of Summit, to apply for and if accepted, execute all documents for a grant funded by the Hazardous Discharge Site Remediation Fund (HDSRF) program in the amount of \$492,821.00 for site and remedial investigation at the Summit Transfer Station Property located in the City of Summit, New Jersey.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Bette Jane Kowalski, Freeholder; **SECONDER:** Angel G. Estrada, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter,

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

**2014-554 CHAIRMAN HUDAK:** Authorizing the County Manager to enter into a contract with the Industry-Business Institute at Union County College for the establishment and management of the Workforce Innovation Business Center, to be located at the Jersey Gardens Mall, for the purpose of providing Occupational Training, On-the-Job Training and Entrepreneurial services for a contract period of July 1, 2014 through June 30, 2015 in an amount not to exceed \$1,000,000.

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

**2014-555 CHAIRMAN HUDAK:** Authorizing the County Manager to award Start Now grants to the five schools with the highest scores in the Support 4 Soldiers Start Now grant contest. Winning schools are as follows: 1st Place UC TEAMS Charter School-grant award \$1,000; 2nd Place Roselle Park High School-grant award \$250; 3rd Place Governor Livingston High School-grant award \$250; 4th place Union High School-grant award \$250 and Union County Vocational Technical-grant award \$250.

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

**2014-556 CHAIRMAN HUDAK:** Amending Resolution Number 2014-203, to increase the appropriation to LaCorte, Bundy, Varady & Kinsella of Union, New Jersey, in the matter entitled Arthur Sabatino v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$18,575.00.

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

**2014-557 CHAIRMAN HUDAK:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the Assistant Prosecutor's Association, Prosecutor's Office, effective January 1, 2011 through December 31, 2012.

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

#### **FREEHOLDER SPONSORED RESOLUTIONS**

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**2014-558 FREEHOLDER BERGEN:** Laudatory resolution congratulating each of the newly elected Rotary Leaders of District 7510 of Rotary International; including the 11 local Rotary Club Presidents, the 3 Assistant Governors, 1 Deputy Governor, and 1 District Governor.

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

**2014-559 FREEHOLDER CARTER:** A laudatory resolution congratulating the Greater Plainfield Habitat for Humanity on the completion of their "Builders Blitz" campaign, where they built a house over a five day period for a family affected by Hurricane Sandy.

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

**2014-560 FREEHOLDER CARTER:** Laudatory resolution congratulating the 2014 Plainfield High School Hall of Fame inductees being honored at their Induction Luncheon on June 21, 2014.

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

**2014-561 FREEHOLDER CARTER:** Resolution offering this Board's sincere condolences to the family of Detective Linda Burroughs during their time of sorrow.

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

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**2014-562 FREEHOLDER KOWALSKI, FREEHOLDER GRANADOS:** Laudatory resolution recognizing the 100th Anniversary of the Smith-Lever Act that established the Rutgers Cooperative Extension.

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

**2014-563 FREEHOLDER KOWALSKI:** Resolution offering this Board's deepest sympathies to the family of Richard Joseph Hammerl, during their time of sorrow.

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

**2014-564 VICE CHAIRMAN JALLOH, AND THE ENTIRE BOARD:** Resolution authorizing this Board's deepest sympathies to the family of John G. Hudak, Jr, grandfather of Freeholder Chairman Christopher Hudak, during their time of sorrow.

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

**2014-565 CHAIRMAN HUDAK:** Laudatory resolution acknowledging and thanking Herman Zeitchik for his service to his Country during WWII and further recognizing him on receiving an Honorary Diploma from the Linden High School at their graduation ceremony on Friday, June 20, 2014; representing the 70th Anniversary of his "blanket credit" for his senior year of high school and receipt of his High School diploma.

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

**2014-566 CHAIRMAN HUDAK:** Resolution offering this Board's sympathies to the family of Patricia L. Birch during their time of sorrow.

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

#### **PUBLIC COMMENT PORTION**

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

Jerry Jacobs, Linden, stated that he enjoys programs that Union County has to offer. He said he attends the Union County Auto Training on Thursday nights, and commended the instructor of the class. He stated that the roads along Park Avenue to the intersection of St. George's Avenue in Linden are in bad condition. He said the holes were repaired for only 24 hours.

County Manager Faella checked the jurisdiction of the roadway and discovered that it is not located in the County's jurisdiction. County Manager Faella confirmed that it is not a County road that Mr. Jacobs is referring to.

Chairman Hudak stated that they will reach out to the Linden's Public Works Department.

Pat Mochetti, New Providence, stated that there are many signs advertising employment along Route 22 for various jobs and shifts that are available. He said the Route 22 Shuttle could provide them with the transportation. He is opposed to the training provided by the County in Resolution 2014-550. He said soft skills should be taught in school and teachers need to be pushed more and students should not be advanced if they are failing. He stated that teachers promote the students without having the skills and they are basing the promotions on social skills. He said this is a problem that needs to be addressed, as it will not benefit kids or society.

Mike Norman, Cranford, thanked the Board for their support in finding another location for the Union County College project, and for considering Oak Ridge Park. On behalf of the Cranford community, he thanked the Board, especially Freeholder Kowalski.

Steven Nacko, Cranford, stated that Union County College planned the project for the past 2.5 years and they have \$1.4 million to put towards the project. He advised not to fund the project.

County Manager Faella stated that they have reached out to the President of Union County College Margaret McMenamin about having the project moved to Oak Ridge Park.

#### **FREEHOLDER REPORTS AND COMMENTS**

Freeholder Kowalski thanked Mr. Norman for getting involved in the UCC project. She thanked the Board, Union County College and the Board of Governors for listening to the community.

Freeholder Kowalski stated that the 10th annual BioBlitz was held earlier in the month. She said BioBlitz involves a team of scientists, students, children, adults and educators in a round- the- clock survey of plants and animals in County Parks.

Freeholder Kowalski mentioned many of the different species that were found. She thanked all the volunteers and naturalists who participated in the event.

Freeholder Kowalski stated that the Mosquito Control Bureau will be around checking for mosquito breeding spots and spraying where necessary. She stated that spray trucks will be around and for information regarding the locations can be found on the County's website. She said the website is updated with the locations throughout the summer.

Freeholder Kowalski stated that ways of keeping the mosquito population down is to check places where standing water can collect, such as empty flower pots, yard toys and old tires.

Freeholder Carter stated that the Parks Department is offering a "Summer Savings Special" for all Union County residents at the Watchung Stable from July 5th through July 27th. She urged the public to visit the County's website for more information.

Freeholder Bergen followed up on Freeholder Carter's comments regarding the Watchung Stables. He stated that Union County hosted several New Jersey Olympic Week events at the County parks, and he was happy to be able to attend Equestrian Day at Watchung Stable. He said it was a great turnout, which included demonstrations, displays and educational presentations.

Freeholder Granados thanked the members of the Workforce Investment Board and the Freeholder Board for supporting the WIB programs. He said this will improve the lives of County residents.

Freeholder Granados said he had the pleasure of speaking at the Union County College Flag Day celebration honoring adult program graduates. He said there were well over 100 people at the Lessner Building in Elizabeth, including about 25 people who became citizens, 18 residents got their GEDs and 21 got Occupational Training Certificates in skills that will assist in obtaining employment. The Union County Workforce Investment Board helped establish the consortium to deliver these programs.

Freeholder Granados stated that October of this year marks the 350th anniversary of the royal

charter that established the colony of New Jersey. He said the colonists founded Elizabethtown, named in honor of the wife of the first Governor, Philip Carteret, which we now know as the City of Elizabeth. He stated that in commemoration, the Elizabethtown 350th Anniversary Committee has launched a series of public events on Sunday from 12-4 at Winfield Scott Plaza in Elizabeth.

Freeholder Wright stated that she will be speaking at the Greater Elizabeth Chamber of Commerce's 18th Annual Legislative Networking breakfast tomorrow in Union on June 27th. She congratulated Gordon Haas on this tremendous effort in growing the important organization. She said she will share an update on some of the County's economic programs and some of the Chairman's initiatives for this year.

Chairman Hudak stated that over the last 2 months, as part of the Knows HOW-Health, Opportunity and Wellness initiative, departments from throughout the County offices teamed up to participate in an office work challenge weight loss program. He said there were 24 teams with a total of 143 individuals who participated. He announced that the total weight loss was 283.2 pounds and announced the individual winners; Joe Cryan from the Sheriff's Office and Maria Kahana from the Department of Corrections, along with the winning teams; the Prosecutor's Office, Sheriff's Office and Facilities. He thanked the participants for making the initiative a success.

Chairman Hudak stated that in reference to Resolution 2014-549, he is proud to say that the renewal for the health insurance plan has had a 0% increase and a .037% reduction in the prescription plan. He said it is important to make wellness programs better to get a better premium and will be better for the residents.

Chairman Hudak stated that he is very familiar with the roadway along Park Avenue in Linden. He said it is a challenging road because of the truck traffic.

Chairman Hudak spoke about the replacement of the Goethals Bridge that connects Staten Island with Elizabeth. He said there will be a public comment speaking section at future Freeholder Meeting regarding the closing of the Goethals Bridge.

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## **ADJOURNMENT**

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Motion to adjourn the meeting at 7:53 PM.

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

## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2014 MEETING SCHEDULE

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

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

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

### AGENDA SETTING MEETINGS

January 16, 2014

February 6, 2014  
February 20, 2014

March 6, 2014  
March 20, 2014

April 3, 2014  
April 24, 2014

May 1, 2014  
May 15, 2014

June 5, 2014  
June 19, 2014

July 10, 2014

August 7, 2014

### REGULAR MEETINGS

January 23, 2014

February 6, 2014  
February 27, 2014

March 13, 2014  
March 27, 2014

April 10, 2014  
April 24, 2014

May 8, 2014  
May 29, 2014

June 12, 2014  
June 26, 2014

July 17, 2014

August 14, 2014

September 4, 2014  
September 18, 2014

October 2, 2014  
October 16, 2014

November 6, 2014  
Tuesday, November 25, 2014

December 4, 2014  
December 18, 2014

September 11, 2014  
September 25, 2014

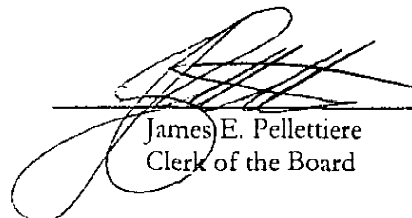
October 9, 2014  
October 16, 2014

November 13, 2014  
Tuesday, November 25, 2014

December 11, 2014  
December 18, 2014

\* Special Meeting on May 15, 2014

JEP:mb

  
 James E. Pelletiere  
 Clerk of the Board