

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 10, 2014
REGULAR MEETING MINUTES

CALL TO ORDER

Chairman Christopher Hudak called the meeting to order at 7:00 PM.

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

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

PRAYER AND SALUTE TO THE FLAG

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.

PRESENTATION FROM THE BOARD

A Resolution presentation was made by Freeholders Bette Jane Kowalski and Vernell Wright to Trisha Stone, Director of the Division of Planning, upon her retirement from the County of Union.

Freeholder Kowalski asked Trisha Stone to join them. She congratulated her for 27 years of dedicated service and has known her through the Human Services Advisory Council. She stated that she is very involved in human services. She, and Freeholder Wright, congratulated her on her retirement and dedicated service. Freeholder Kowalski read the Resolution aloud.

Trisha thanked the Board for the recognition. She said the 27 years she has worked for the County has been with the Human Services Department, and she is grateful that it has given her the opportunity to help people on a daily basis.

A Resolution presentation was made by Freeholder Bette Jane Kowalski and Angel G. Estrada to Janice C. Lilien, Executive Director of the YWCA of Union County, recognizing April as "National Child Abuse Prevention Month."

Chairman Hudak called upon Freeholder Kowalski and Freeholder Estrada to present Janice Lilien, with a Resolution.

Freeholder Kowalski stated that she attended a Domestic Abuse Prevention Program at Kean University earlier in the day, which was well attended and an informative program.

Freeholder Kowalski read the Resolution aloud.

Executive Director Lilien stated that the YWCA of Union County is a lead domestic violence agency and they are committed to ending domestic and related violence adding that was the topic of the program that was held at Kean University. She thanked the Board for the recognition and the stated the importance of raising awareness and developing programs for Child Abuse Prevention.

Freeholder Kowalski recognized that Freeholder Estrada has been a long supporter of the YWCA.

Chairman Hudak congratulated Ms. Lilien and all the individuals who were involved in the outstanding presentation at Kean University. He said it was well attended by various Social Services and Law Enforcement coming together to deal with this serious issue, Domestic Violence.

PRESENTATION TO THE BOARD

Chairman Hudak recognized Cindy Randazzo, Director of Local Government Assistance at the New Jersey Department of Environmental Protection (DEP) who was in the audience. He stated that she is the Liaison for all 565 communities and 21 municipalities in the State. He said she is visiting municipalities and counties throughout the State to offer assistance through the DEP.

Ms. Randazzo said that she is making visits throughout the State and her mission is to make a connection with the DEP in areas where they can be of assistance. She said she is the gateway and if there are any questions or concerns, she is the contact person to make sure projects are moving forward.

Freeholder Estrada stated that he has had numerous conversations with Ms. Randazzo throughout the years and has found her to be an individual who cares and is certainly the gateway for contacts in terms of the DEP.

Ms. Randazzo stated that Commissioner Martins has urged her to get more involved with the 565 municipalities and 21 counties throughout the State. She said there are so many regional issues and believes it would be good to partner in job sharing for cost savings.

Chairman Hudak stated it was a pleasure to have her in attendance. He said he introduced her to Deputy County Manager/Director of the Department of Economic Renewal Bill Reyes who will be involved in most related projects.

APPROVAL OF COMMUNICATIONS

Note and File

1. Oath of Office: Advisory Board on Aging: Joseph Bruno; Commission on the Status of Women: Maxine Padulsky; Construction Board of Appeals Advisory Board: Matthew Sontz; Fire Services Advisory Board: Frank Cerasa and Joseph Signorello; Labor Advisory Board: Gary Pfarr; Local Advisory Committee on Alcoholism and Drug Abuse: Ralph Menendez;

Union County Air Traffic and Noise Advisory Board: Jeffrey Robinson; Union County Cultural and Heritage Advisory Board: Barbara Jude Brady; Union County Planning Board: Robert Salvatore; Union County Transportation Advisory Board: Carl Hokanson; Union County Utilities Authority Advisory Board: Clifton People; and Workforce Investment Board: Salvador Garcia, James Horne, Jr., Richard Malcolm, Lenin A. Parades and Gary Pfarr.

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

MINUTES APPROVAL

1. February 06, 2014 – Agenda Setting Meeting Minutes

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

2. February 06, 2014 – Regular Meeting Minutes

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

3. February 20, 2014 – Agenda Setting Meeting Minutes

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

4. February 27, 2014 – Regular Meeting Minutes

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

CHAIRMAN HUDAK'S STATEMENT

Chairman Hudak stated that prior to the opening of the meeting to the public for comments on Resolutions, Chairman Hudak read a statement regarding Resolution 2014-292. He clarified that this Resolution is to introduce the 2014 Amendments to the 2014 Budget. He stated that in addition to tonight's public comment section regarding Resolution 2014-292, there will be a public hearing held on April 24th at 6:00 pm.

Chairman Hudak asked the Clerk of the Board James Pelletiere to read the Amendments to the 2014 Budget.

The Amendments to the 2014 Budget are attached.

Vice Chairman Jalloh, Chairman of the Fiscal Affairs Committee, asked Director of Finance Bibi Taylor to speak about Resolution 2014-295.

Director Taylor stated that Resolution 2014-295. Through the direction of the Frecholder Board and under the supervision of the Fiscal Affairs Committee, represents an overall reduction in the 2014 Budget of \$3.7 million from the introduced budget, a 4.19% increase over the 2013 Budget. However, with these Amendments it will reduce that to 2.99%. The Budget maintains the contractual and State obligations, while meeting the levy cap under the 2010 levy cap, adding that the Budget is subject to State approval. She stated that they have been notified by the State that all items in the Introduced Budget are in line. She added that this levy is the lowest in the past 5 years.

PUBLIC COMMENT PORTION

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

Tom Getzendanner, Summit, made comments referring to the following Resolutions: 2014-303, 297, 320 and 300. His comments are attached.

Tom Getzendanner, Summit, asked the Board to honor the nominal cap of 2% relative to Resolution 2014-292.

Chairman Hudak called upon Director Taylor once again to verify that the 2014 Budget is under the 2010 Cap.

Director Taylor stated that the 2014 Amended Budget being considered (Resolution 2014-292) is actually below the 2010 cap by \$2.5 million and below the 1977 by \$7.6 million.

John Bury, Kenilworth, spoke about \$2.2 million, that he believes is due to a pension "gimmick," adding that the \$2.2 million appears to be from reduced contributions. He spoke about Bond Anticipated Notes and asked how much more bonding is the County planning.

Director Taylor stated that there was a change in debt service and this is the 3rd legal installment paid, required by law to cover some of the outstanding notes.

Bruce Paterson, Garwood, thanked the Board for re-analyzing and reducing the 2014 Introduced Budget. He said Mr. Bury mentioned the \$2.2, but he understands that the State is providing the Board with the calculations. He stated that the \$3.7 million decrease is based upon the \$2.2 from the State and \$1.5 million is from capital expenditures.

Mr. Paterson asked if the amount mentioned in Resolution 2014-307 is for the total amount of all phases involved with this project. He asked about the criteria for the vendor being awarded the contract.

Mr. Paterson questioned the language (advertising public bidding) mention in Resolution 2014-310. He said he is opposed to paying the City of Elizabeth additional dollars for Jury parking, as \$19 million has already been spent towards building the new parking garage.

Chairman Hudak asked County Counsel Barry to explain Resolution 2014-310.

County Counsel Barry stated that it is not a public bid, it was done through a public agency, the City of Elizabeth and the Elizabeth Parking Authority, and explained further that in 1995, the State mandated the County pay for certain services, amenities and facilities, related to the Courts; Jury parking was one of them. He said the parking spaces are at fixed number, which he believes is 250 spaces.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2014-292 VICE CHAIRMAN JALLOH: Approving Amendments to the 2014 Introduced Budget.

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

2014-293 FREEHOLDER BERGEN: Amending Resolution No. 2014-254, resolution entering into a contract with Two Rivers Title Agency of New York for the purpose of providing title services, to reflect a change in vendor name from Two Rivers Title Agency of New York to their New Jersey based company "Two Rivers Title Company, LCC." There is no change in account or in dollar amount.

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

2014-294 FREEHOLDER GRANADOS: Authorizing the County Manager to apply for the 2015-2017 cycle of the New Jersey State Council on the Arts LAP grant which supports arts related programs and services.

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

2014-295 FREEHOLDER GRANADOS: 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: Parks and Recreation: J & C Ice Technologies, Flanders, New Jersey, for the purpose of providing ice resurfacers, in the amount of \$89,485.00 (which includes the trade-in of a 10 year old Zamboni - \$10,500.00).

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

2014-296 FREEHOLDER KOWALSKI: Amending Resolution Number 2013-885, to reflect an increase to the 2013 Municipal Alliance Plan countywide subcontract with Prevention Links, Inc., Roselle, New Jersey, in the amount of \$4,430.00 for a new subcontract total amount of \$8,341.00; and a decrease to the Countywide Activities in the amount of \$4,430.00 resulting in a change in line items only and no change in Total Dollars to the 2013 Alliance Plan nor in the grant extension period of January 1, 2014 through June 30, 2014.

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

2014-297 FREEHOLDER KOWALSKI: Authorizing the County Manager to award a contract, pursuant to Request for Proposal (RFP), to SAGE Eldercare, Inc., for the State Health Insurance Program (SHIP) for the period of April 1, 2014 through March 31, 2015, contract year 2 of a 3 year contract, in an amount not to exceed \$31,500.00 with renewal contingent upon receipt of additional grant funding from the NJ Department of Human Services, Division of Aging Services; further authorizing the transfer of funds during the contract period should service needs change and/or if the agency should fail to meet their contractual obligation; and further authorizing the execution of a Standardized Board Resolution, as required for inclusion in submission to NJDHS.

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

2014-298 FREEHOLDER KOWALSKI: Appointing Michel Bitritto to the Union County Cultural and Heritage Advisory Board for a term commencing January 1, 2014 through December 31, 2016.

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

2014-299 FREEHOLDER WRIGHT: Amending Resolution Number 2014-182, for Sonja Ash, Senior Citizen Disabled Resident Transportation Advisory Board to reflect a change in term from January 1, 2014 to December 31, 2015.

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

2014-300 VICE CHAIRMAN JALLOH: Amending the 2014 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20).

RESULT: ADOPTED [UNANIMOUS]; MOVER: Linda Carter, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder

Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak; **ABSENT:** Freeholder Bergen;

2014-301 CHAIRMAN HUDAK: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Administrative Services, Motor Vehicle Turf Shop : Wilfred MacDonald, Inc., South Hackensack, New Jersey for the purpose of providing Jacobsen Replacement Parts for 24 consecutive months, April 10, 2014 through April 9, 2016 in an amount not to exceed \$100,000.00.

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

2014-302 CHAIRMAN HUDAK: Amending Resolution Number 2013-411, approving the 2013-2014 Consolidated Action Plan to include the City of Linden Demolition of Blighted Building Project for \$79,138.34 and the City of Linden Senior Bus Driver Project for \$12,904.00 funded with Community Development Program Income funds for a total amount of \$92,042.34.

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

2014-303 CHAIRMAN HUDAK: Concurring with the City of Summit's Ordinance No. 14-3049 adopted by the City of Summit on March 18, 2014, Section 7-8 Parking, subsection 7-8.5, Parking Time Limited on Certain Streets, North Side of Springfield Avenue (C.R. 512); 15 Minute Parking from a point 136 feet west of the western curb line of Passaic Avenue to a point 111 feet west therefrom.

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

2014-304 CHAIRMAN HUDAK: Amending Resolution Number 2014-195, awarding Professional Engineering Service Contracts for the purpose of providing "on call" Engineering Services for the Year 2014, to reflect a change in account numbers only.

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

2014-305 CHAIRMAN HUDAK: Amending Resolution Number 2010-156 (BA#99-2009), a contract awarded through the public bidding process to Daidone Electric, of Newark, New Jersey, approving Change Order No.1 (final) for the Intersection Improvements at Central Avenue Corridor, Township of Clark and Town of Westfield, County of Union, New Jersey. This change order will reduce the original contract amount by (\$39,548.54) for a new contract amount not to

exceed \$1,086,451.46. This project was funded by the New Jersey Department of Transportation, 2009 Annual Transportation Plan.

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

2014-306 CHAIRMAN HUDAK: Amending Resolution Number 2014-192, awarding a public bid contract for the purpose of the Replacement of Raymond Avenue Bridge, City of Plainfield, County of Union, New Jersey, to reflect a change in account numbers only.

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

2014-307 CHAIRMAN HUDAK: Authorizing the County Manager to award a Professional Engineering Service Contract to Neglia Engineering Associates, of Lyndhurst, New Jersey, for the purpose of providing Professional Engineering Design, Construction Administration and Inspection Services for the Oak Ridge Park Improvement Project in an amount not to exceed \$439,823.00. (U.C. Engineering Project No. 2012-007)

RESULT: ADOPTED [7 TO 1]; MOVER: Linda Carter, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak; **NAYS:** Freeholder Estrada; **ABSENT:** Freeholder Bergen;

2014-308 CHAIRMAN HUDAK: Amending Resolution Number 2013-970, to authorize the County Manager to extend the Union County College "Union County Choices" Program contract period from April 30, 2014 to May 30, 2014 for the provision of additional occupational training opportunities in demand occupations in targeted economic development sectors to residents of Union County; including but not limited to Transportation, Logistics, and Distribution (TLD); Healthcare; and the Retail Industry.

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

2014-309 CHAIRMAN HUDAK: Amending Resolution Number 2013-324, to authorize the County Manager to extend the YWCA of Eastern Union County Workforce Investment Act Adult & Dislocated Worker Specialized Training and Employment Project for a contract period of March 31, 2014 to May 30, 2014 to provide additional employment and training opportunities for women of domestic violence.

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

2014-310 CHAIRMAN HUDAK: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Public Works: Division of Facilities Management; City of Elizabeth Parking Authority, Elizabeth, New Jersey, for the purpose of providing Jury Parking, for a contract period of twelve (12) consecutive months, in an amount not to exceed \$180,000.00.

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

2014-311 CHAIRMAN HUDAK: Authorizing the County Manager to award the proposed non-bid contract with Simplex Grinnell, Rockaway, New Jersey for services required to be performed constituting an exception to public bidding pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5 (1) (dd): Dept. of Public Works & Facilities: Division of Facilities Management, Runnells Specialized Hospital for the purpose of providing 2120 Fire Alarm and Sprinkler System Services commencing April 1, 2014 through March 31, 2016, for a period of twenty-four (24) consecutive months not to exceed \$258,444.64.

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

2014-312 CHAIRMAN HUDAK: Resolution concurring with the City of Plainfield granting permission to Plainfield High School to hang a banner across Park Avenue from April 15, 2014 to May 30, 2014 to advertise the Plainfield High School Springfest Carnival 2014 to be held May 22 to May 26, 2014.

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

2014-313 CHAIRMAN HUDAK: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Public Works & Facilities: Cambria Automotive Companies, Inc., Edison, New Jersey, for the purpose of providing three (3) Mack Single Axle Dump Trucks with Snow Plow and Salt Spreaders, in the amount of \$518,700.00.

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

2014-314 CHAIRMAN HUDAK: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Public Works & Facilities: Liftec, Inc., South Plainfield, New Jersey, for the purpose of providing one (1) Nissan Lift Truck, Platinum 100, in the amount of \$45,874.00.

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

2014-315 CHAIRMAN HUDAK: Resolution granting permission to the Township of Scotch Plains to close Martine Avenue between West Broad Street and Cooper Road from 8:45 a.m. to 10:15 a.m. on April 26, 2014 for a YMCA sponsored race. Resolution further grants permission to hang a banner across Park Avenue near the intersection of Front Street from April 7, 2014 to April 28, 2014 to advertise the event.

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

2014-316 CHAIRMAN HUDAK: Resolution concurring with the Borough of Roselle Park granting permission to close Chestnut Street from Grant Avenue to Webster Avenue, from 9:30 a.m. to 11:30 a.m. for the annual Memorial Day Parade to be held on Monday, May 26, 2014. Also, concurring with the Borough of Roselle Park granting permission to close Chestnut Street from Grant Avenue to Westfield Avenue, on Saturday, June 21, 2014, with a rain date of Saturday, June 28, 2014, from 4:30 p.m. to 8:30 p.m. and Saturday, September 13, 2014, with a rain date of Saturday, September 20, 2014 from 3:30 p.m. to 7:30 p.m. to hold "Cruisin' Night Car Shows."

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

2014-317 CHAIRMAN HUDAK: Resolution concurring with the Township of Springfield regarding road closures and banners for the Annual Memorial Day Parade and Fourth of July Celebration. The Annual Memorial Day Parade will be held Monday, May 26, 2014 between the hours of 9:00 a.m. and 12:00 p.m., and is requesting permission to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue; Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue. The Fourth of July Celebration will be held July 4, 2014 between the hours of 3:00 p.m. and 11:00 p.m., (in the event of rain the next clear day) and is requesting permission to close Meisel Avenue from the intersection of Linden Avenue to the intersection of Milltown Road for the purpose of holding the festivities. Resolution further requests to hang banners from June 1, 2014 to July 8, 2014 on Mountain Avenue at North Trivett Avenue and another on Meisel Avenue at Meisel Park.

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

2014-318 CHAIRMAN HUDAK: Resolution concurring with the Township of Berkeley Heights granting permission to Smith Chiropractic to hang a banner on Springfield Avenue and another on

Plainfield Avenue from August 4, 2014 to September 15, 2014 for the Annual 5K Charity Road Race and Fitness Walk which is to be held on Sunday, September 14, 2014.

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

2014-319 CHAIRMAN HUDAK: Resolution concurring with the Township of Berkeley Heights granting permission to the Rotary Club to hang a banner across Springfield Avenue and another on Plainfield Avenue from May 11, 2014 to June 2, 2014 to advertise their "Rubber Duck Fest" which will be held on Sunday, June 1, 2014.

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

2014-320 CHAIRMAN HUDAK: Resolution concurring with the City of Summit granting permission to Our House Foundation to close Broad Street from Summit Avenue to Maple Street between 12:00 p.m. and 5:00 p.m. on Sunday, May 4, 2014 for the 5-Mile Run Event.

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

2014-321 CHAIRMAN HUDAK: Authorizing the County of Union to enter in a contract with Lorco Petroleum Services, Elizabeth, New Jersey, for a 21-month contract April 1, 2014 - December 31, 2015. Vendor is responsible for the collection and recycling of motor oil and motor oil filters from various county and municipal locations. Vendor will reimburse the county \$.65/gallon for all motor oil collected under the program. County will pay vendor \$.10/pound for motor oil filters based on an estimated 6,000 lbs/year in an amount not to exceed \$600.00 (grant funded).

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

2014-322 CHAIRMAN HUDAK: Determining that the 2014 Union County Budget shall be read by title and declaring that the public hearing conditions set forth pursuant to N.J.S.A.:4-8(1a)(1b) have been satisfied.

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

FREEHOLDER SPONSORED RESOLUTIONS

2014-323 FREEHOLDER BERGEN: Laudatory resolution recognizing the Township of Springfield as they celebrate their 220th Anniversary.

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

2014-324 FREEHOLDER GRANADOS: Laudatory resolution recognizing and congratulating the Lions Club "Visionary of the Year," Douglas Schembs, for all his dedicated work and devotion in helping to advance the mission of the Lions Club.

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

2014-325 FREEHOLDER GRANADOS: Laudatory resolution recognizing and congratulating the Elizabeth Youth Soccer Club on celebrating its 20th Anniversary.

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

2014-326 FREEHOLDER GRANADOS: Laudatory resolution recognizing and joining the City of Elizabeth in proclaiming the week of April 7 to 13, 2014, as Public Health Week.

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

2014-327 FREEHOLDER GRANADOS: Laudatory resolution congratulating Community Access Unlimited and the honorees of their 30th Annual Awards Night Celebration to be held April 16, 2014.

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

2014-328 FREEHOLDER KOWALSKI: Laudatory resolution congratulating the New Jersey Intergenerational Orchestra on its 20th Anniversary of providing innovative, intergenerational music to the community.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Linda Carter, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder

Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak; **ABSENT:** Freeholder Bergen;

2014-329 FREEHOLDER KOWALSKI: Laudatory resolution proclaiming April, 2014 as "Child Abuse Prevention Month" in Union County.

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

2014-330 FREEHOLDER KOWALSKI, FREEHOLDER BERGEN: Resolution offering this Board's most sincere sympathies to the family of Helen Younghouse, of Westfield, New Jersey, during their time of sorrow.

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

2014-331 CHAIRMAN HUDAK, MR. BOARD: Laudatory resolution congratulating Mary Ann Anderson, Director of the Union County One Stop Career Center, upon her retirement after 38 years of public service.

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

2014-332 CHAIRMAN HUDAK, MR. BOARD: Laudatory resolution congratulating Trisha Stone, Director of the Union County Division of Planning, upon her retirement after 27 years of public service.

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

2014-333 CHAIRMAN HUDAK, MR. BOARD: Resolution offering this Board's most sincere sympathies to County Counselor Burt Zitomer, Esq and his family during their time of sorrow.

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

2014-334 CHAIRMAN HUDAK: Laudatory resolution proclaiming the week of April 21 through April 26, 2014 as "National Community Development Week" in the County of Union to celebrate the Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program.

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

2014-335 CHAIRMAN HUDAK: Laudatory resolutions expressing this Board's appreciation to the National Arts Program Foundation staff for their role in promoting appreciation and recognition of individual artistic achievement and its importance to community spirit as it opens the 2014 Exhibit.

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

2014-336 CHAIRMAN HUDAK: Laudatory resolution expressing this Board's appreciation to the Elizabethtown Gas Company for its leadership role in promoting the partnership of the public and private sectors in support of the arts in Union County.

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

2014-337 CHAIRMAN HUDAK: Congratulating Jack Pecoraro, Linden, New Jersey, Boy Scout Troop 330, on attaining his Eagle Scout Award, the highest award in Scouting.

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

2014-338 CHAIRMAN HUDAK: Laudatory resolution supporting the goals and ideals of "Spring Ahead for Life Month;" encouraging the people of Union County to use the month with appropriate awareness and educational activities in support of glucose screenings and the fight against diabetes.

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

2014-339 CHAIRMAN HUDAK, MR. BOARD: Resolution offering this Board's deepest sympathies to the family of Union County Corrections Officer Wayne Pryor, during their time of sorrow.

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

PUBLIC COMMENT PORTION

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

Commissioner Thomas Hannen, Cranford, commented on the proposed Union County College project. He stated that the removal of 700 trees will worsen the flooding problem in the area. He said Hurricane Irene cost \$60 million in damages throughout the watershed and added that he is responsible for Emergency Management in Cranford and it a current problem evacuating the area because of the flooding conditions. He said this will only add to the problem. Mr. Hannen stated that Cranford Township asked the Board to join them in their efforts to have UCC rescind the idea.

John McCormack, Westfield, stated that he is opposed to the UCC project. He asked if anyone as studied the ecological result. He made comments regarding the benefit of trees, the high volume traffic, parking issues, littering, flood hazard areas, displacing wildlife and potential for bodily harm.

John Bury, Kenilworth, made comments referring to Bond Anticipation Notes and third legal installment as mentioned earlier.

Mr. Bury read a letter written by Jim Buettner of Cranford who was not able to attend the meeting. He read the letter aloud, which states that he is opposed to the UCC project.

Mr. Bury spoke about democrats in Linden. He made remarks about "political bosses."

County Counsel Barry stated that Mr. Bury was Out of Order regarding his comments pertaining to alleged political bosses.

Khenda Mindy Kipness, Cranford, stated that she is opposed to the UCC project. She said during Hurricane Irene, the Cranford schools were closed for 7 months. She made comments regarding the potential worsening of floods and removal of trees. She showed pictures of the flooding at Nomahegan Park and the Rahway River.

Randy Lowe, Cranford, stated that he is opposed to the UCC project. He said the Township of Cranford passed a Resolution, along with the many organizations that are opposed to the UCC project. He asked if a role call vote can be taken relative to the construction of the UCC project.

Mike Norman, Cranford, asked that Board speak to the Board of Governors to refrain from building the UCC project in the location that is being considered. He said there is a petition in place opposing the construction of the proposed project.

Felicia Van Ostrandbridge, Cranford, stated that she is opposed to the UCC project and the UCC advertisement pamphlet that was sent to the residents asking for donations through a fund raiser for the proposed project. She provided a copy of the pamphlet to Clerk of the Board James Pelletiere. The pamphlet is attached.

Bruce Paterson, Garwood, referred to the UCC project. He claims that the Board has the leverage to make a difference in rescinding the UCC project.

Mr. Paterson also asked the Board to rescind a Resolution a few weeks ago involving Mr. Taffett. He also asked for an explanation of a new department; the Department of Strategic Planning and

Intergovernmental Relations, whereas Fanwood Mayor Colleen Mahr is now a Deputy Director of said department.

Mr. Paterson also made comments referring to "political bosses" ..Jim yes or no??

Chairman Hudak corrected Mr. Paterson. He stated that Strategic Planning and Intergovernmental Relations is a Division, not a Department.

Chairman Hudak thanked everyone for attending the meeting, especially the Cranford residents. He stated that Freeholder Kowalski met with the Township of Cranford Committee about the UCC project and the Freeholder Board has been in contact with President of UCC, Dr. McMenamin and the Board of Trustees expressing their concerns. He said in reference to the pamphlets looking for donations, it is typical of schools to raise money from the outside. He added that the Freeholder Board has not funded this project. He said the Board has heard the concerns of the residents and have expressed their concerns with the Board of Trustees.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Granados announced that there was a ribbon cutting ceremony earlier that day for the Embassy Suites Hotel in Elizabeth. He said 40 jobs were created through the efforts of the Union County Workforce Investment Board and the Elizabeth Development Company (EDC). These individuals were screened and matched for these jobs through the countywide On-the-Job-Training program run by these agencies and several partners. EDC launched the initiative to help train and fill the jobs of local employers and help residents gain employment, specifically for Union County Residents for displaced workers re-entering the workforce.

Freeholder Granados stated that he was in Trenton with Assemblywoman Quijano and Assemblyman Joe Cryan in support of Senate Bill A2135 and S1696.

Freeholder Kowalski also thanked the residence of Cranford for attending the meeting and expressing their concerns about the UCC project. She said that she is opposed to the project and will speak to Dr. McMenamin about the new facts presented here tonight. She thanked them for the information.

Freeholder Carter encouraged the Union County residents to participate in a new online survey that will help identify continuing needs related to Superstorm Sandy and its aftermath.

Freeholder Carter thanked the Cranford residents and stated that they have been receiving information from Freeholder Kowalski about the concerns of the UCC project's location and the adverse affects it may have. She said the Board is understanding of their concerns.

Freeholder Estrada spoke about Volunteer Advocates of the Union County Rape Crisis Center. He said over the past 30 years, volunteers have offered support and guidance to victims of sexual violence in our community.

Freeholder Estrada mentioned that the Pulaski Skyway northbound will be closing on April 12th. He thanked Freeholder Granados for taking the initiative for the residents of Union County by speaking with the Department of Transportation on providing alternate routes and asked the State to provide bus routes from Plainfield. He congratulated him for such an endeavor. He added that Freeholder Granados was highly spoken of by the DOT.

Freeholder Estrada stated that he is aware of the importance of trees and is also concerned about the proposed UCC project. He said the Board looks at issues involved with all matters and then they make a decision.

Freeholder Mirabella stated that last year the County unveiled a new memorial dedicated to the 10 Medal of Honor recipients from Union County. He said there is an online curriculum about the ten Medal of Honor recipients at the County website.

Vice Chairman Jalloh stated that this the 40th Anniversary of the federal Community Development Block Grant Program and there is an upcoming Community Development Week celebration.

Vice Chairman Jalloh reiterated the Boards comments regarding the construction of the UCC project. He thanked the residents of Cranford for attending the meeting and expressing their concerns. He said they withdrew a request to fund the project from the County's Capital Budget. He said all the facts need to be known. He said a Resolution from the Board opposing the project does not mean the College will not continue with the project.

Chairman Hudak said with National Crime Victims' Rights week in mind, he made special mention of the Domestic Violence Symposium that was held earlier in the day at Kean University and congratulated Janice Lilien on a successful event.

Chairman Hudak stated that he was pleased that earlier in the year, they were invited by Prosecutor Grace Park to talk about initiatives and issues related to domestic violence. He said the Prosecutor's Office will be advocates to the victims, accompanying them to the courts and other processes. He added that he was pleased to see the YWCA and law enforcement participating in the program and added his congratulations to the Prosecutor Grace Park, the YWCA and law enforcement.

Chairman Hudak wished everyone a Happy Passover and a Happy Easter.

EXECUTIVE SESSION

To the extent known, the following items will be discussed in Executive Session:

- 1) On-going contract negotiations with the Union County Improvement Authority and attorney-client privileged communications relative to Runnels Specialized Hospital.
- 2) Personnel Matter and Attorney-Client privileged communication relating to an Arbitration Matter entitled "In the Matter of County of Union and PBA Local 199A"

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board will now enter Executive Session for the purpose of discussing on-going contract negotiations with the Union County Improvement Authority and attorney-client privileged communications relative to Runnels Specialized Hospital and personnel matters and Attorney-Client privileged communication relating to an Arbitration Matter entitled "In the Matter of County of Union and PBA Local 199A."

The minutes of the Executive Session shall be separated from the minutes of the Open Public Session. The minutes of the Executive Session, redacted as appropriate and necessary, shall be

available in approximately 30 days. The Clerk of the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available.

Upon the Board's return, it will not take formal action on the matters discussed.

Upon a majority vote of the members present, the Board may now retire to Executive Session.

Motion to enter Executive Session.

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

Motion to return from Executive Session.

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

ADJOURNMENT

Motion to adjourn the meeting at 9:23 PM.

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

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, 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 5, 2014 at 12:00pm

Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

January 16, 2014

February 6, 2014
February 20, 2014

March 6, 2014
March 20, 2014

April 3, 2014
April 24, 2014

May 1, 2014
May 15, 2014

June 5, 2014
June 19, 2014

July 10, 2014

August 7, 2014

September 4, 2014
September 18, 2014

October 2, 2014
October 16, 2014

November 6, 2014
Tuesday, November 25, 2014

December 4, 2014
December 18, 2014

REGULAR MEETINGS

January 23, 2014

February 6, 2014
February 27, 2014

March 13, 2014
March 27, 2014

April 10, 2014
April 24, 2014

May 8, 2014
May 29, 2014

June 12, 2014
June 26, 2014

July 17, 2014

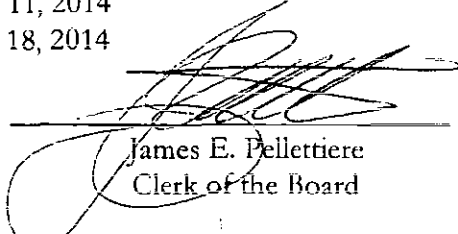
August 14, 2014

September 11, 2014
September 25, 2014

October 9, 2014
October 16, 2014

November 13, 2014
Tuesday, November 25, 2014

December 11, 2014
December 18, 2014



James E. Pelletiere
Clerk of the Board

JEP:mb

2014 COUNTY BUDGET AMENDMENT

**COUNTY OF UNION
FOR THE CALENDAR YEAR ENDED DECEMBER 31, 2014**

Revenue and Appropriation Summaries

Summary of Revenues - Current Fund	Anticipated	
	FROM	TO
3. Total Miscellaneous Revenues	157,820,631	157,923,800
5. Subtotal General Revenues (Items 1, 2, 3, and 4)	177,820,631	177,923,800
6. Amount to be Raised by Taxation - County Purpose Tax	330,782,634	327,061,905
Total General Revenues	508,603,265	504,985,705

Summary of Appropriations - Current Fund	FROM	TO
1. Operating Expenses		
Salaries & Wages	174,848,639	175,423,786
Other Expenses	209,304,110	208,752,209
Public & Private Programs Offset by Revenues	17,036,130	17,088,130
3. Capital Improvement Fund	5,000,000	3,500,000
5. Deferred Charges & Statutory Expenditures	42,452,215	40,259,409
Total General Appropriations	508,603,265	504,985,705

Notice is hereby given that the budget amendment was approved by the Board of Chosen Freeholders of the County of Union on April 10, 2014.

A hearing on the budget amendment will be held at the County Administration Building, 10 Elizabethtown Plaza, 6th Floor, Elizabeth, NJ, April 24, 2014, at 6:00 p.m. at which time and place objections to the Budget Amendment for the year 2014 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the Office of the Clerk, Mr. James Pelletierre at the County Administration Building, Elizabeth, New Jersey, 908-527-4100, during the hours of 8:30 a.m. to 4:30 p.m.

Budget Amendment

Sheet 2

Summary of Approved Budget

	FROM	TO
Total Appropriations (Item 9, Sheet 32)	508,603,265	504,985,705
Less Anticipated Revenues (Item 5, Sheet 9)	177,820,631	177,923,800
Amount to be Raised by Taxation-County Purpose Tax (Item 6, Sheet 9)	330,782,634	327,061,905

Sheet 6

3. Miscellaneous Revenues - Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities

	FROM	TO
Maintenance of Patients in State Institutions for Mental Diseases	8,883,332	8,934,501
TOTAL SECTION C: STATE ASSUMPTION OF COSTS OF COUNTY SOCIAL & WELFARE SERVICES AND PSYCHIATRIC FACILITIES	37,677,778	37,728,947

Sheet 7E

3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated with prior written consent of the Director of Local Government Services - Public & Private Revenues Offset with Appropriations

	FROM	TO
CWA Case Banking Equipment	-	52,000

Sheet 7F

Section D: Special Items of General Revenue Anticipated with prior written consent of the Director of Local Government Services - Public & Private Revenues Offset with Appropriations

	FROM	TO
	15,786,130	15,838,130

Sheet 9

3. Miscellaneous Revenues - Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities

	FROM	TO
	37,677,778	37,728,947

Total Section D: Special Items of General Revenue Anticipated with prior written consent of the Director of Local Government Services - Public & Private Revenues Offset with Appropriations

	FROM	TO
	15,786,130	15,838,130

	FROM	TO
3. Total Miscellaneous Revenues	157,820,631	157,923,800
5. Subtotal General Revenues (Items 1, 2, 3, and 4)	177,820,631	177,923,800
6. Amount to be Raised by Taxation - County Purpose Tax	330,782,634	327,061,905
7. Total General Revenues	508,603,265	504,985,705

Sheet 10

(A) Operations
General Government

Clerk of the Board	Salary & Wage	963,730	1,004,040
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Sheet 11

County Clerk	Salary & Wage	1,943,298	1,965,944
Board of Elections	Salary & Wage	1,328,696	2,053,644
Board of Elections	Other Expenses	1,057,500	332,500
Elections (County Clerk)	Salary & Wage	129,755	144,537

Sheet 12

Division of Reimbursement	Salary & Wage	261,643	261,878
Division of Comptroller	Salary & Wage	829,827	841,036
Aid to Union County Improvement Authority	Other Expenses	500,000	600,000

Sheet 13

	FROM	TO
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County Adjuster	Salary & Wage	319,729	322,910
Department of Administrative Services Office of Director	Salary & Wage	610,721	443,523
Division of Motor Vehicles	Salary & Wage	1,706,038	1,724,506
Division of Personnel Mngt & Labor Relations	Salary & Wage	877,677	854,934

	Sheet 14		
Division of Purchasing	Salary & Wage	662,478	663,397
Board of Taxation	Salary & Wage	239,187	241,693
County Surrogate	Salary & Wage	851,622	860,933
	Sheet 15		
Division of Information Technology	Salary & Wage	696,326	711,742
Community Development & Housing	Salary & Wage	173,144	173,678
	Sheet 16		
TOTAL GENERAL GOVERNMENT	Salary & Wage	99,545,896	99,595,420
	Sheet 17		
Sheriff's Office	Salary & Wage	17,090,533	16,889,056
Division of Weights and Measures	Salary & Wage	333,144	334,149
	Sheet 18		
Division of Medical Examiner	Salary & Wage	535,397	514,814
Division of Emergency Management	Salary & Wage	585,156	546,480
Division of County Police	Salary & Wage	7,904,067	7,952,510
	Sheet 19		
County Prosecutor's Office	Salary & Wage	20,192,979	20,529,823
Department of Corrections	Salary & Wage	31,943,242	31,958,668
TOTAL PUBLIC SAFETY		91,630,241	91,771,223
OPERATIONAL SERVICES			
Hospital Maintenance	Salary & Wage	1,242,373	1,198,009
	Sheet 20		
Division of Public Works	Salary & Wage	1,862,669	1,931,760
Division of Facilities Management	Salary & Wage	6,068,799	6,123,829
TOTAL OPERATIONAL SERVICES		17,833,025	17,912,782
	Sheet 20A		
Maintenance of Patients: Mental Health Services	Other Expenses	12,385,236	12,458,335
	Sheet 20B		
Department of Human Services Office of Director	Salary & Wage	747,232	748,537
juvenile Detention	Salary & Wage	4,989,332	5,051,231
Division of Youth Services	Salary & Wage	549,080	512,749
Employment & Training	Salary & Wage	294,923	296,555
	Sheet 20C		
Division of Social Services	Salary & Wage	32,074,772	31,771,146
Division of Planning	Salary & Wage	435,725	336,240
Division of ParaTransit	Salary & Wage	4,063	4,249
TOTAL HEALTH AND WELFARE		130,917,814	130,616,493
	Sheet 20D		
Department of Parks & Recreation Office of the Director	Salary & Wage	692,901	693,190
Division of Recreational Facilities	Salary & Wage	1,273,376	1,276,194
Division of Park Maintenance	Salary & Wage	2,494,956	2,438,462
Bureau of Cultural and Heritage Affairs	Salary & Wage	51,059	51,686
TOTAL RECREATION		12,950,179	12,897,419
	Sheet 20D		
Office of County Superintendent of Schools	Salary & Wage	212,762	214,718
Union County Extension Service in Agriculture	Salary & Wage	103,068	66,151
	Sheet 20E		
TOTAL EDUCATION		18,946,154	18,911,193
	Sheet 21C		
Salary Adjustment	Salary & Wage	1,785,436	1,927,461
TOTAL UNCLASSIFIED		12,132,253	12,274,278
SUBTOTAL OPERATIONS		383,955,562	383,978,808

	Sheet 26	FROM	TO
CWA Case Banking Equipment	Other Expenses	-	52,000
TOTAL PUBLIC AND PRIVATE PROGRAM OFFSET BY REVENUE		17,036,130	17,088,130
TOTAL OPERATIONS (ITEM 8(A))		400,991,692	401,066,938
TOTAL OPERATIONS INCLUDING CONTINGENT		401,041,692	401,116,938
SALARIES & WAGES		173,598,639	174,173,786
OTHER EXPENSES (INCLUDING CONTINGENT)		227,443,053	226,943,152
(C) CAPITAL IMPROVEMENTS	Sheet 27	FROM	TO
Capital Improvement Fund	Other Expenses	2,000,000	1,500,000
Road Resurfacing	Other Expenses	3,000,000	2,000,000
	Sheet 28	FROM	TO
TOTAL CAPITAL IMPROVEMENTS		5,000,000	3,500,000
(D) COUNTY DEBT SERVICE	Sheet 29	FROM	TO
2. PAYMENT OF BOND ANTICIPATION NOTES	Other Expenses	13,000	66,927
6. LEASE TO IMPROVEMENT AUTHORITY - DEBT SERVICE	Sheet 30	FROM	TO
UCIA	Other Expenses	11,619,792	11,565,865
(E) DEFERRED CHARGES AND STATUTORY EXPENDITURES-COUNTY	Sheet 32	FROM	TO
Public Employees Retirement System	Other Expenses	15,952,815	14,536,814
Police and Firemen's Retirement Fund	Other Expenses	13,214,400	12,437,595
TOTAL STATUTORY EXPENDITURES		41,717,215	39,524,409
TOTAL DEFERRED CHARGES AND STATUTORY EXPENDITURES-COUNTY		42,452,215	40,259,409
9. TOTAL GENERAL APPROPRIATIONS		508,603,265	504,985,705
(A) Operations	Sheet 33	FROM	TO
SUBTOTAL OPERATIONS		383,955,562	383,978,808
PUBLIC & PRIVATE PROGRAMS OFFSET BY REVENUES		17,036,130	17,088,130
TOTAL OPERATIONS INCLUDING CONTINGENT		401,041,692	401,116,938
(C) CAPITAL IMPROVEMENTS		5,000,000	3,500,000
(2) TOTAL STATUTORY EXPENDITURES		41,717,215	39,524,409
TOTAL DEFERRED CHARGES AND STATUTORY EXPENDITURES-COUNTY		42,452,215	40,259,409
9. TOTAL GENERAL APPROPRIATIONS		508,603,265	504,985,705

Madeline Brigantino

From: Sebastian Delia
Sent: Thursday, April 10, 2014 9:21 PM
To: James Pellettiere; Madeline Brigantino
Subject: Fw: Progress
Attachments: Freeholder watch 4-10-14.doc

4/10/14

Fyi

From: TGetzendanner@aol.com [mailto:TGetzendanner@aol.com]
Sent: Thursday, April 10, 2014 09:18 PM
To: Sebastian Delia
Subject: Progress

Seb,

I didn't mean to shrug-off the significant amendments introduced tonight. Trimming the levy by \$3.7mm at this late date is BIG DEAL.

But Ai's starting point of \$13.2mm fresh tax revenues was false premise. Slowing that rate of growth to +3% instead of +4.2% is indeed progress.

But Bibi shouldn't advertise her budget as "within CAP." Taxpayers focus on 2% nominal rate, and no longer accept categorical Waivers.

Chairman Hudak can now reach our 2% bogey by simply suspending half the Open Space set-aside. Because taxpayers monitor their all-in Levy (i.e. Operating plus Open Space components).

Summit's full testimony tonight is attached for your information.

Tom Getzendanner, STA
908-277-3624

April 10, 2014

Good evening Mr. Chairman,

I'm Tom Getzendanner, retired Summit councilman, now representing our local Taxpayers Association.

Five of your 48 bundled Resolutions tonight warrant comment:

R#303 concurs with some time-restricted curbside parking on Springfield Ave in west Summit that will be easier for our police to enforce.

R#296 will help SAGE Eldercare staff in Summit qualify for the state health insurance plan (SHIP) coverage.

R#294 spends \$89,400 for a new "zamboni" at Warinanco Ice Rink which SHS hockey teams use extensively.

R#321 lets "Our House Inc" briefly close Broad Street in Summit for a 5-mile Marathon Run event May 4th.

R#300 amends the Bud'14 version already introduced; we hope additional such amendments are forthcoming, as explained below.

Public Hearing on "Bud'14"

I congratulate our Freeholders on facing their structural imbalance, and making real change to county government. Taxpayers can no longer afford a workforce of 2,900 full-time staff, with all the attendant pension and medical benefit costs.

So we applaud the decision to privatize *Runnells Hospital*. Keeping it in business (rather than closed-down for lack of Medicaid reimbursement). Every town in the county has residents in this facility, and needs it viable.

But that step alone is not sufficient to control property taxes to the degree of surrounding counties. (For example, *Morris* held their levy flat for 2nd year in row; even *Essex* limited themselves to +1½%).

Other amendments should be introduced tonight that merge the *County Police* into *Sheriff Froehlich's Office* and rationalize *Jail* operations.

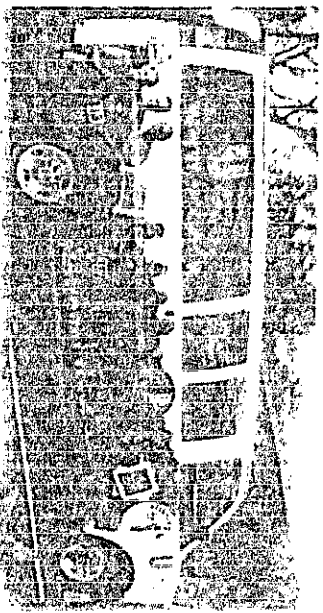
If that's still not sufficient to reach the 2% nominal CAP (like your constituent Towns are already doing), then please focus on the other component of county taxation, namely *Open Space*. Its current statutory 1½% earmark collects \$10mm a year (twice the amount envisioned when enacted 13yrs ago). 318 acres have already been preserved, versus your goal of 100-acres-per-decade. Mission accomplished 3x over!

Why not take a *roll-call vote* tonight offering Mr. Faella just \$6mm not \$13mm incremental tax revenue? Obviate the need for a ballot Referendum by declaring a "fiscal emergency". Point out your Open Space Trust Fund is currently over-funded. And temporarily suspend half its contribution rate.

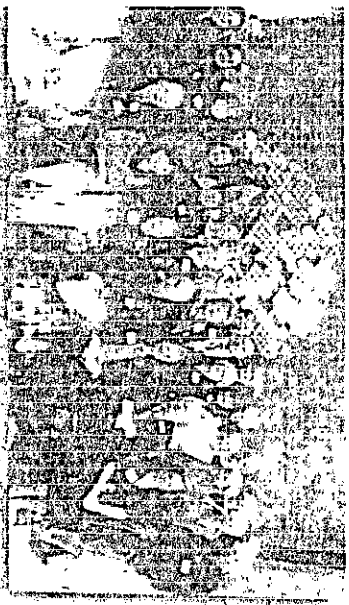
So your *all-in Levy* (Freeholder + Open Space) doesn't grow more than \$6 million (2%) under any condition. Please join the Austerity diet all your constituent towns adopted long ago!

Tom Getzendanner, 908-277-3624
retired Summit Councilman 2005-2013
Tgetzendanner@AOL.com

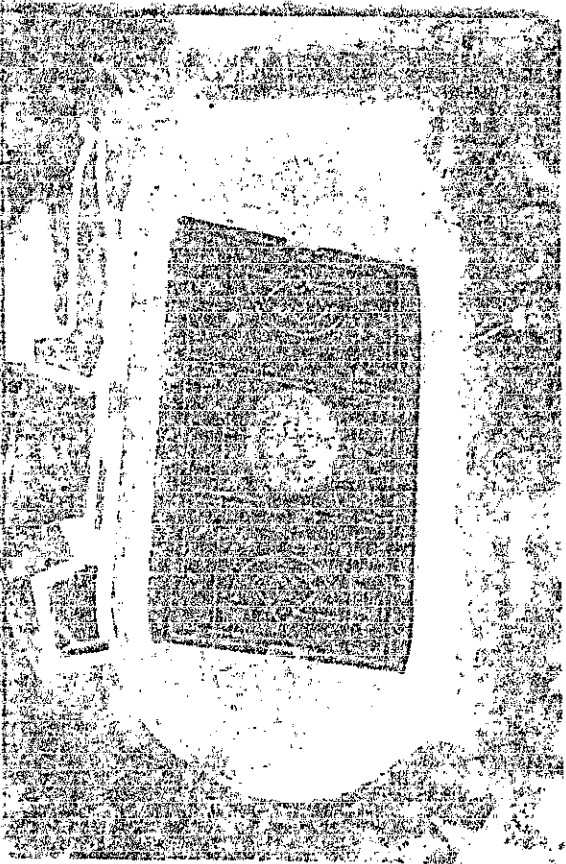
STARS



The Track Team's 2013
Championship Van



Track Team Photo



PLACE YOUR NAME HERE

PLACE YOUR NAME HERE

PLACE YOUR NAME HERE

PLACE YOUR NAME HERE

PLACE YOUR NAME HERE

PLACE YOUR NAME HERE

For more information, contact the Track & Field Coach at (708) 792-7600. The purpose of this field and park will serve the needs of the men's and women's track and field teams.

