



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, DECEMBER 17, 2015  
MINUTES OF THE REGULAR MEETING

Vice Chairman Bruce H. Bergen called the meeting to order at 7:03pm. Roll call showed Freeholder Linda Carter, Freeholder Angel G. Estrada, Freeholder Sergio Granados, Freeholder Bette Jane Kowalski, Freeholder Alexander Mirabella and Freeholder Vernell Wright were in attendance. Chairman Mohamed S. Jalloh and Freeholder Christopher Hudak were absent.

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

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

Statement of Compliance with the Open Public Meetings Act was read by the clerk of the Board.

### APPROVAL OF COMMUNICATIONS

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Note and File

Oath of Office: Fire Services Advisory Board - Joseph Signorello; Union County Advisory Council on Aging - Dana Farrello-Famiglietti; Union County Planning Board - Michael DeRosa; and Union County Transportation Advisory Board - Marvic Gersten.

Vice Chairman Bergen called for a motion to adopt the Communications. On a motion made by Freeholder Mirabella and seconded by Freeholder Granados, roll call showed seven members of the Board voted in the affirmative with Chairman Jalloh and Freeholder Hudak absent.

### ORDINANCE FOR ADOPTION

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

768-2015 AN ORDINANCE TO AMEND TO THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN BY THE INCLUSION OF A GENERAL CLASS B RECYCLING FACILITY TO BE LOCATED AT BLOCK 4, LOTS 1459 AND 1459A 2-74 SOUTH FRONT STREET, IN THE CITY OF ELIZABETH, NEW JERSEY TO BE OPERATED BY TREVCON CONSTRUCTION CO., INC.

**PUBLIC COMMENT PORTION**

The meeting is open to the public for the purpose of commenting on Ordinance Number 768-2015 only.

A stenographer was present. The transcript is attached.

Vice Chairman Bergen called for a motion to adopt Ordinance 768-2015. On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Chairman Jalloh and Freeholder Hudak absent.

**Final Reading Statement**

Freeholder Christopher Hudak, Solid Waste Advisory Board liaison, moved Ordinance Number 768-2015 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law.

**PRESENTATION FROM THE BOARD**

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1) A resolution presentation was made by Freeholder Alexander Mirabella to Summit Councilman Richard J. Madden congratulating him on his many years of dedicated public service.

Chairman Bergen asked Freeholder Mirabella in joining him in presenting a Resolution to Summit Councilman Richard Madden on his many years of service. Joining him was his wife, Paula.

Freeholder Mirabella stated that he has done an extraordinary job as Council President, stating that he attended many Freeholder meetings and they had a good working relationship with the Freeholder Board. He stated that he and his wife, Phyllis became friends and they cherished their friendship. He thanked him on behalf of the 500,000 residents of Union County for a job well done.

Councilman Madden thanked the Board for the honor and for all their hard work. He said about 4 or 5 years ago the Council of Summit began attending the Freeholder meetings and said he hopes the Council of Summit will continue to attend the meetings.

2) A resolution presentation was made by Vice Chairman Bruce H. Bergen to the Westfield High School Football Team, the Westfield Blue Devils, congratulating them on their perfect season and State Championship.

Vice Chairman Bergen called upon James Casarno to congratulate him and his team on their perfect season and State Championship. He said they had a 12-0 season, adding it is a great accomplishment the perfect season along with being the State Champions.

Freeholder Mirabella congratulated the Westfield Blue Devils. He asked the coach to say a few words and wished them luck for next year.

Coach Casarno thanked the Board for the invitation. He said it is an honor to be asked to attend the Freeholder Meeting. He said that this is their first championship since 1977 and had they had an undefeated year. He said it was a team effort and we are still enjoying the championship as they prepare for next year. He said it has been very exciting.

3) A resolution presentation was made by Freeholder Angel G. Estrada, Public Safety Committee Chairman, to Art Braunschweiger congratulating him for receiving the "Outstanding Emergency Medical Services Dispatcher" award by the State of New Jersey, Department of Health, Office of Emergency Medical Service.

Freeholder Estrada, Chair of the Public Safety/Homeland Security Committee called upon Dispatcher Braunschweiger and Director Moran. He stated that the Board takes time to recognize individuals that do things that are outstanding. He said Dispatcher Braunschweiger has made his family and the Board very proud. He read the Resolution aloud. It stated that on Saturday, August 22<sup>nd</sup> he answered a 911 call from a woman in labor. She was in the process of delivering a breach baby (foot first). He kept the caller on the telephone and gave instructions on how to deliver the baby. He said it was not a normal delivery and the baby was not breathing. He assisted the responding officers how to resuscitate the baby. He said the baby is healthy with no complications.

Freeholder Estrada stated that he was amazed and said these are the type of individuals who make the Board very proud. He also stated that he remembers how excited Director Moran was that week.

Freeholder Estrada stated that Dispatcher Braunschweiger was presented the Dispatcher of the Year Award for 2015 by the State.

## **ORDINANCE FOR ADOPTION**

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**769-2015** An Ordinance fixing the salaries of Board of Chosen Freeholders and Department Heads as amended.

### **Public Comment Portion**

The meeting is open to the public for the purpose of commenting on Ordinance Number 769-2015 only.

John Bury, Kenilworth, said he thought the 2% increase on January 1, 2015 was for all the employees. He asked if it was retroactive for everyone or just the Freeholder as of January 1, 2015. He asked if he missed a Resolution last year relative to the increase.

Mr. Bury made comments regarding the salaries of the Freeholders within the State.

County Manager Paella stated that the Ordinance is retroactive request is for the department heads as well. Department heads did not receive an increase in 2015.

Bruce Paterson, Garwood, stated that it appears that they are receiving a retroactive bonus, and appears to be paid by the tax payers. He spoke about failed finances and failed leadership and salaries continue to be increased.

He read off the salaries of County Counsel, County Manager and the Department Heads.

(Freeholder Hudak entered the meeting at this point; 7:39 pm)

#### **FINAL READING STATEMENT**

Freeholder Christopher Hudak, Fiscal Committee Chairman, moved Ordinance Number 769-2015 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law.

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#### **RESOLUTION FROM THE FLOOR**

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Vice Chairman Bergen called for a motion to suspend the rules.

On a motion made by Freeholder Mirabella and seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

#### **PUBLIC COMMENT PORTION**

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

Bruce Paterson, Garwood, stated that he believes that there will be much more money being spent on the Rahway River Park project. He asked if the City of Rahway will be only paying \$1.2 million and asked if the County taxpayers will be paying the additional amount.

County Counsel Barry stated that the Resolution awarding the contract to Applied was pulled and tonight's Resolution is a re-bid with the City's share of the breakdown of the alternates submitted and said this is the total contribution.

Rahway Councilman Jeremy Mojica thanked the Board for supporting the Rahway River Park improvements and the City of Rahway.

**2015-1023 FREEHOLDER CHRISTOPHER HUDAK:** Resolution modifying the 2015 Budget in the amount of \$1,208,144.16 as a result of notification received from the City of Rahway for the City share of the Rahway River Park Improvement.

Vice Chairman Bergen called for a motion to adopt Resolution 2015-1023. On a motion made by Freeholder Hudak and seconded by Freeholder Estrada roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

## **PUBLIC COMMENT PORTION**

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

Charlie Wolkman, President of NJ AFLCI and President of We are One New Jersey. He thanked the Board for their support and vision for the people in Union County getting their citizenship. He said it is a truly life changing event, adding that the classes have been full. He asked for the Board's support again for resolution 2015-1098. He also thanked the City of Elizabeth staff and trainers.

Mr. Wolkman stated students attended the meeting to and would like to express their gratitude to the Board.

Student, Roja Abeha from Roselle Park thanked the Board for their support. He said he feels comfortable to take the next step being taken the test to become a Citizen.

Student, Delores Esmul, translated by Renee thanked the Board and the County for the opportunity to prepare her for the test to become a U.S. citizen. She proudly stated that she will become a citizen that coming Tuesday.

Susan Salamac, Rahway, made comments regarding Resolution 2015-1026. She stated that the City of Rahway's portion of \$1,122,000 includes Alternate A-G. She said the figure is different from the figure that was just discussed in a 2015-1023, which was \$1,108,000. She asked about the difference and wanted an explanation of Alternates A-G. She said she assumes that it has to do with the additional features to the park project.

Ms. Salamac also spoke about 2015- 1027, having to do with the installation of synthetic turf in Cedar Brook Park. She said this park severely floods and asked what type of a synthetic field can go into a park with severe flooding.

County Counsel Barry explained that the difference in amounts for Resolution 2015-1026 and 2015-1027. He stated that Resolution 2015-1026 represents the portion of the \$208,000 that is going exclusively to this award for the construction of the project. He said the difference of \$86,000 is for City of Rahway's contribution towards the engineering fees associated with the alternates that is being awarded as well.

Director Sanchez explained Alternates A-G. He said Alternate A is for the bleacher system for seating of 800 people; B is for the LED scoreboard; C is for the public address system; D is for the vinyl coated chain around the field; E is the coaches box, F is for the concession room and G is open space pavilions.

Vice Chairman Bergen stated that when the engineering is done and bids specs are provided the Board will make that information available.

Peter Coelle, President of the Rahway Board of Education thanked the Freeholders for being leaders and doing things for the kids in Rahway. He said he is at the meeting to show his support.

Bruce Paterson, Garwood, made comments about Resolution 2015-1064, stating that he is opposed to awarding the contract to the vendor and urged the Board to vote no. He made comments about donations. In reference to Resolution 2016-1073 he is opposed to renewing the contract for Resolution 2015-1073 and made comments regarding the legal fees for Resolution 2015-1077.

Mr. Paterson made comments about the Rahway River Park, stating that 20 other towns in the County had no say in the decision, yet they pay County taxes. He said the other municipalities will have to share in the liability of injuries by way of county taxes. He made comments relative to donations relating to Resolution 2015-1027 and 2015-1035.

Mr. Grey, Rahway, stated that he played professional football for ten years. The kids will have more pride in their community with the improvements to the park and they will be able to compete with neighboring schools. He thanked the Board.

## RESOLUTIONS

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Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023.

The following Resolutions are being offered for adoption:

- 2015-1024 FREEHOLDER SERGIO 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: Department of Parks and Recreation: Deer Carcass Removal Service, LLC of Cream Ridge, NJ, for the purpose of providing Deer Carcass Removal Services for a period of 24 months, in the amount of not to exceed \$39,000.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1025 FREEHOLDER SERGIO 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: Department of Parks & Recreation: Ralph Checchio, Inc., of Scotch Plains, for the purpose of providing the Reconstruction of Parking Lot at Nomahegan Park - Shane Walsh Baseball Field, Township of Cranford, County of Union, New Jersey, for an amount not to exceed \$118,143.00.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1026 FREEHOLDER SERGIO 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: Department of Parks & Recreation: Applied Landscape Technologies, of Montville, New Jersey, for the purpose of providing Construction of Artificial Turf and Sports Lighting at Rahway River Park, City of Rahway, County of Union, New Jersey, for an amount not to exceed \$3,539,325.00. (BA#74-2015; Union County Engineering Project #2011-019) In accordance with Resolution Number 2015-688 adopted on August 20, 2015 with the City of Rahway and the Rahway Board of Education, County of Union portion: \$2,417,300.00 (includes Base Bid plus Bid Contingency); City of Rahway Portion: \$1,122,025.00 (includes Alternates A through G)

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1027 FREEHOLDER SERGIO GRANADOS:** Amending Resolution Number 2014-499, a Professional Engineering Service Contract with Maser Consulting, PA of Red Bank, New Jersey, for additional design services associated with the installation of synthetic turf to accommodate two multipurpose soccer fields with field lighting including adjacent baseball fields at Cedar Brook Park, City of Plainfield, in accordance with the New Jersey State Historic Registry and New Jersey Department of Environmental Protection in an amount not to exceed \$37,300.00 for a new contract amount not to exceed \$131,500.00. (Union County Engineering Project Number 2014-020)

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1028 FREEHOLDER SERGIO GRANADOS:** Approving a pre-qualified Veterinarian to provide veterinary services for Watchung Stables, Michael C. Aromando, DVM, MS of Town & Country Veterinary Services of Boonton, NJ for the period of January 1, 2016 through December 31, 2016.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1029 FREEHOLDER SERGIO GRANADOS:** Awarding a contract to Michael C. Aromando, DMV, MS of Town & Country Veterinary Service of Boonton, NJ to provide

veterinary services for Watchung Stables for the period of January 1, 2016 through December 31, 2016 in an amount not to exceed \$29,000.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1030 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to award a contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Recreation: Tri-State Materials LLC, DBA GreenPro Materials of Bound Brook, NJ , for the purpose of providing Stabilizer Binder & Crushed Stone Aggregate/Decomposed Granite - Eastern Walking Trail Mix, for a period of 24 months, in the amount not to exceed \$71,887.50.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1031 FREEHOLDER SERGIO GRANADOS:** Authorizing the County manager to enter into an agreement with the New Jersey Devils and their Grassroots Affiliate program for the implementation of a program designed to encourage youth involvement in Hockey programs, as well as providing skating and hockey skills instruction by New Jersey Devils players and or representatives from their organization for the 2015-16 Hockey season at no cost to the County.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1032 FREEHOLDER CHRISTOPHER HUDAK:** Approving Transfer of Current Fund Appropriations.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1033 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the County Manager to adjust and/or change the Internal Position Control Schedules.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.



- 2015-1034 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2015-890 to reflect change in name of agency to the CenterStone Community Wellness, with no further change in the agreement.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1035 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2014-178 to extend the contract period only with Development Directions LLC, Rahway, New Jersey, through December 31, 2015, with no change in contract dollars, to deliver Sandy Home Relief and related advocacy services to Union County residents 60 years of age or older and/or persons with disabilities.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1036 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to extend the contract period on BA #76-2011 (Resolution #2013-1037) with Aramark Correctional Services, Philadelphia, PA, for an additional three (3) months for the period of January 1, 2016 through March 31, 2016 for the continued provision of food services for residents and staff at the UC Juvenile Detention Center in an amount not to exceed \$135,000.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1037 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with New Jersey Department of Human Services, Division of Disability Services, for 2016 Personal Assistance Services Program (PASP) funding in the amount of \$82,000 designated for program administration for the grant period of January 1, 2016 through December 31, 2016.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1038 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Children's Specialized Hospital, Mountainside, New Jersey, for the provision of the Special Child Case Management and Early Intervention Program,

for the period of January 1, 2016 through December 31, 2016 in the amount not to exceed \$39,200; funds represent the match as stipulated by State Statute (Title 9:13-7 and 8) requiring the County to match the Special Child Case Management and Early Intervention grant from NJ Department of Health and Senior Services.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1039 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award 2016 Social Services for the Homeless (SSH) subcontracts, pursuant to a Request for Proposal (RFP) procurement process, for the period of January 1, 2016 through June 30, 2016 in the total amount of \$343,297; further authorizing the transfer of funds among the awarded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation; and further authorizing a one-time advance payment of up to one month of the award amount to prevent undue hardship for the agencies to carry out the program activities.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative with Vice Chairman Bergen abstaining and Chairman Jalloh absent.

- 2015-1040 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with NJ Department of Children and Families (DCF), Division of Child Protection & Permanency (DCPP), for 2016 Human Services Advisory Council [HSAC] funding in the amount of \$318,163 for the period of January 1, 2016 through December 31, 2016 and for the County to allocate \$15,900 to meet the required County Match for a total project amount of \$334,063.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1041 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts in accordance with NJ Department of Children and Families, 2016 Human Services Advisory Council (HSAC) grant, in the total amount not to exceed \$250,000 for the continuation of the Family Support and Prevention (FSP) Grant services for the period of January 1, 2016 through December 31, 2016; further authorizing a one-time advance payment of up to one month of the award amount to prevent undue hardship for the agency to carry out the program activities.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1042 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts under the 2016 Community Services Block Grant (CSBG) program in the total amount not to exceed \$365,345 for the period of January 1, 2016 through June 30, 2016 for the purpose of providing community programming for low income residents of Union County as permitted by NJ Department of Community Affairs (DCA) regulations; further authorizing a one-time advance payment of up to one month of the agency award amount to prevent undue hardship for the agency to carry out program activities; and further authorizing the transfer of funds among awarded agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative with Vice Chairman Bergen abstaining and Chairman Jalloh absent.

- 2015-1043 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and obtain a grant from New Jersey Department of Community Affairs (NJDEA) in the amount of \$18,340 for the CWA Administration of the 2016 Low Income Home Energy Assistance Program (LIHEAP) Fund for the period of October 1, 2015 through September 30, 2016.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1044 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract pursuant to competitive contracting law, N.J.S.A. 40A:11-4 for the contract year January 1, 2016 through December 31, 2016 to Transdev Services, Inc., Lombard, Illinois, for the provision of Transportation Services in the form of Routing Scheduling and Dispatch and Road Operator Services for the Union County Paratransit System including the Route 22 Shuttle, at a cost of \$54.39 per vehicle service hour in an amount not to exceed \$4,254,247, pending sufficiency of funds for the program.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1045 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to accept funding and enter into contract for the FY2017 Governor's Council on Alcoholism and Drug Abuse (GCADA) Alliance Grant to Prevent Alcoholism and Drug Abuse Program Grant Award in the amount of \$536,201 from the GCADA funds for the period of July 1, 2016 through June 30, 2017.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1046 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to endorse the Union County 2017 Governor's Council on Alcoholism and Drug Abuse (GCADA) Alliance Program Spending Plan, as required by the GCADA, awarding subcontracts in the total amount not to exceed \$536,201 for the grant period of July 1, 2016 through June 30, 2017 under the 2017 Municipal Alliance Program; further authorizing the transfer of funds among the municipalities during the contract period should service needs change and/or if any of the various municipality/agencies fails to meet its contractual obligation.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1047 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a shared services agreement with Morris County to house Union County juvenile detainees on an as needed basis at a per diem cost of \$215 per juvenile per day for a total amount not to exceed \$50,000 for the period of January 1, 2016 through December 31, 2016.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1048 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a shared services agreement with Bergen County to house Union County juvenile detainees on an as needed basis in the amount not to exceed \$225 per juvenile per day for a total amount not to exceed \$120,000 for the period of January 1, 2016 through December 31, 2016.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1049 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a Memorandum of Understanding between the County of Union and the County of Hudson for the assignment of Diana Youst as Acting Superintendent of the Union County Juvenile Detention Center for the period of January 1, 2016 through December 31, 2016 in the amount not to exceed \$161,490.51.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1050 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to certify to the NJ Department of Human Services, Division of Mental Health Services that there have been no changes to the plan for the delivery of mental health services and that the County will continue to operate a psychiatric facility during calendar year 2016.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1051 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to exercise its option to renew a contract pursuant to competitive contracting law, N.J.S.A. 40A:11-4 for the contract period of January 1, 2016 through December 31, 2016 to Community Access Unlimited, Elizabeth, New Jersey, for the operation of the Union County Children's Shelter at a per diem amount of \$265 for a total contract amount not to exceed \$409,690 for Year Five, based on the prices quoted in the agency's competitive contract proposal.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1052 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$114,449.00 for the period of July 1, 2015 through June 30, 2016 to implement an employee 401(a) benefits plan for county employees not covered under the Public Employee Retirement System (PERS).

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1053 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$17,482.00 for the period of January 1, 2016 through December 31, 2016 for the provision of Group Life Insurance with Group Accidental Death and Dismemberment Plan for employees not covered under the Public Employee Retirement System (PERS).

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1054 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a Lease Agreement with Runnells BH Operating Inc. for 44 beds in the Cornerstone Units and office space with a 2% increase as per sale agreement for 2016. Lease agreement is January 1, 2016 through December 31, 2016.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1055 VICE CHAIRMAN BRUCE H. BERGEN:** Re-appointing Jim Nichnadowicz and Steve Falco as members to the Shade Tree Advisory Board for a term beginning January 1, 2016 through December 31, 2018.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1056 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with IBM, Piscataway, New Jersey for the purpose of providing hardware and software maintenance for the Union County Clerk's imaging and web servers in both the Elizabeth and Westfield locations for the January 1, 2016 through December 31, 2016 contract period in an amount not to exceed \$36,435.73.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1057 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Triangle Communications, LLC, Scotch Plains, New Jersey for the purchase of AntennaPlus AP-MultiMax-MIMO Antennas for the operation of the new CAD/RMS program in the Sheriff's Office vehicles in an amount not to exceed \$3,536.81.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call

showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1058 CHAIRMAN MOHAMED S. JALLOH:** Approving the 2016 Mandatory Five-Year Spending Plan for Document Trust Funds.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1059 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution 2015-789, to increase 2016 Insurance Fraud grant funding in the amount of \$11,250 for a new total amount of \$261,250 for the period of January 1, 2016 through December 31, 2016.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1060 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with The Liberty Group, Berkeley Heights, New Jersey, for the purpose of transporting Dominion voting machines to and from polling places throughout the County for the contract period January 1, 2016 through December 31, 2016, in an amount not to exceed \$60,000.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1061 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Main Street Movers, Irvington, New Jersey, for the purpose of transporting Dominion voting machines to and from polling places throughout the County for the contract period January 1, 2016 through December 31, 2016, in an amount not to exceed \$15,000.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1062 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Royal Printing, West New York, New Jersey, for the purpose of printing voting authority books, poll books and all other printing needed to run an election in the County for the contract period of January 1, 2016 through December 31, 2016, in an amount not to exceed \$120,000.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1063 CHAIRMAN MOHAMED S. JALLOH:** Awarding a Contract as an exception to bidding for proprietary software support to Dominion Voting Systems, Denver, Colorado, for the purposes of providing licensing, maintenance and support for the WinEDS voting system to conduct elections in an amount not to exceed \$25,000.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1064 CHAIRMAN MOHAMED S. JALLOH:** Renewing a contract with Acrisure LLC, Woodbridge, New Jersey pursuant to our option to extend the contract per Resolution 2014-1068 for the provision of Risk Management Services to extend the contract period from January 1, 2016 through December 31, 2016 for a total contract amount not to exceed \$204,187.50.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1065 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJS.A 40A:11-1 et seq: Department of Administrative Services, Division of Purchasing: Beyer Ford, Morristown, NJ 07960, for the purpose of providing twelve (12) Dump Trucks with snow plows, for a total amount not to exceed \$594,240.00.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.



- 2015-1066 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a contract with Complete Care, Scotch Plains, NJ, for the provision of Alcohol/Drug Testing Procedures for employees with Commercial Driver's Licenses (CDL's) for the period of January 1, 2016 through December 31, 2016 at a cost not to exceed \$12,500.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1067 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to renew the County's Dental Insurance Contract with Delta Dental and Flagship Health Systems, Parsippany, New Jersey to provide Dental Coverage for the contract period January 1, 2016 through December 31, 2016 in an amount not to exceed \$1,459,293.16

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1068 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to exercise the option to extend a contract with Brown and Brown Metro, Inc., for the purpose of provision of General Insurance Consultant/Broker Services for the period of January 1, 2016 through December 31, 2016 in the amount not to exceed \$40,000.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1069 CHAIRMAN MOHAMED S. JALLOH:** Awarding a contract for a Vision Plan with VSP, Vision Care for Life Insurance Company in an amount not to exceed \$722,400.00 for the period of January 1, 2016 through December 31, 2018. The employee contribution is \$495,000.00 with a County portion of \$227,400.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1070 CHAIRMAN MOHAMED S. JALLOH:** Renewing the Public Official Bond with Hartford Fire Insurance Company, for Nicole DiRado, for the period of December 10, 2015 through December 10, 2018 in an amount not to exceed \$520.00.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1071 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a contract with Atlantic Medical Group, Clark, NJ for the purpose of providing Pre-Employment Medical Examinations and other related medical services to the County of Union (Division of Personnel) and the Office of the Union County Sheriff for the period of January 1, 2016 through December 31, 2016 in the amount not to exceed \$85,000.00

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1072 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to execute an Agreement with Cartegraph, Inc. of Dubuque, Iowa for the option of an additional one year from January 1, 2016 through December 31, 2016 for the Operations Management System with Enterprise Licensing in the amount of \$76,950.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1073 CHAIRMAN MOHAMED S. JALLOH:** Renewing the New Jersey Counties Excess Joint Insurance Fund to administer and provide excess insurance for the following: Liability (other than motor vehicles), Property Damage (other than motor vehicles), Motor Vehicles, Public Officials Liability/Employment Practices Liability, and Workers Compensation for the budget period of January 1, 2016 through December 31, 2016 in an amount not to exceed \$2,557,518.00 (Union County portion).

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1074 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the following vehicle to be deemed as surplus and no longer needed for use by the County: (1) 2002 Chevrolet S-10 Blazer LS, VIN# 1GNDT13W32K234128

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call

showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1075 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the following surplus-deemed vehicle for donation to the Township of Scotch Plains: (1) 2002 Chevrolet S-10 Blazer LS (VIN #: 1GNDT13W32K234128). The Township of Scotch Plains will assume all costs incurred with transfer and title.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call seven members of the Board voted in the affirmative with Vice Chairman Bergen abstaining and Chairman Jalloh absent.

- 2015-1076 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to adopt the 2016 exclusionary wage increases as follows: Salary increases for 2016 shall be based upon each employee's performance evaluation score, pursuant to Resolution Number 2129-2002, and shall not exceed 2% and shall be effective January 1, 2016.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1077 CHAIRMAN MOHAMED S. JALLOH:** Authorizing Salary Increases for County Constitutional Officers.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1078 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution 2015-478 to include vendor: Department of Health & Human Services, Centers for Medicare and Medicaid Services, Baltimore, MD to approve individual and aggregate stop-loss reinsurance services.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1079 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a contract with Catholic Charities of the Archdiocese of Newark, Newark NJ to provide Alcohol and Drug Treatment Program for the female inmate population at the Union County Jail for the contract period of January 1, 2016 through December 31, 2016 in an amount not to exceed \$81,332.00.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1080 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to approve a pre-qualification agreement for Education and Health Centers of America, Inc., Wall, NJ to provide comprehensive inmate substance abuse treatment and residential correctional facility services for the period of January 1, 2016 through December 31, 2016. The Proposal Review Committee recommends that Education and Health Centers of America, Inc., be deemed pre-qualified.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1081 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Education and Health Centers of America Inc., Wall, NJ, to provide comprehensive Inmate Substance Abuse Treatment and Residential Correctional Facility Services for up to 200 Union County Jail inmates daily for a one year contract starting January 1, 2016 through December 31, 2016 in an amount not to exceed \$1,752,000.00

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1082 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to use the County's option to renew the contract between Union County and The Keefe Group, Edison, NJ, to provide commissary services for the Union County Jail for the contract period of January 1, 2016 through December 31, 2017.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1083 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into and execute an Agreement between the County of Union, the Township of Berkeley Heights and Berkeley Development Company L.P. for the installation of a Traffic Control Device at the Intersection of Lone Pine Drive and Springfield Avenue (County Route 512) Berkeley Heights, New Jersey by Berkeley Development Company L.P. (Union County Engineering Project Number 2015-001)

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call

showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1084 CHAIRMAN MOHAMED S. JALLOH:** Approving a pre-qualified list of firms for the provision of Architectural Services for the period of January 1, 2016 through December 31, 2016.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1085 CHAIRMAN MOHAMED S. JALLOH:** Approving a pre-qualified list of firms for the provision of General Engineering Services for the period of January 1, 2016 through December 31, 2016.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1086 CHAIRMAN MOHAMED S. JALLOH:** Approving a pre-qualified list of firms for the provision of Construction Management Services for the period of January 1, 2016 through December 31, 2016.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1087 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award the proposed contract as an exception to bidding for Public Works & Facilities, Division of Facilities Management: NJ American Water, Pittsburgh, PA and Liberty Water Company, Pittsburgh, PA for the purpose of providing Public Utility service for water for twelve (12) consecutive months commencing January 1, 2016 through December 31, 2016, in the amount not exceed \$1,200,000.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1088 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award the proposed contract obtained as an exception to bidding for the use of Department of Public Works & Facilities, Division of Facilities Management: Elizabethtown Gas, New Jersey, for the purchase of commodity and delivery of natural gas, for twelve (12) consecutive months commencing January 1, 2016 through December 31, 2016, in the amount not exceed \$1,969,000.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1089 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award the proposed contract as an exception to bidding for Public Works & Facilities, Division of Facilities Management: PSE&G, New Brunswick, NJ and JCP&L, Akron, OH for the purchase of commodity, delivery and transmission of service for electricity, for twelve (12) consecutive months commencing January 1, 2016 through December 31, 2016, in the amount not exceed \$4,112,350.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1090 CHAIRMAN MOHAMED S. JALLOH:** Resolution granting permission to the Borough of Kenilworth to close the Boulevard between 14th Street and 24th Street on Saturday, December 19, 2015 from 11:45 a.m. through 1:00 p.m. for the parade honoring NJSAA Boys Soccer Group 1 State Champions.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1091 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a contract obtained through advertised public bidding, in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Department of Public Safety: Farber Specialty Vehicles, Reynoldsburg, Ohio, for the purchase of a new Command Post in an amount not exceed \$879,000.00.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1092 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with NetMotion Wireless Inc., Seattle, Washington, for maintenance to an existing proprietary Virtual Private Network (VPN) which enhances the Computer Aided Dispatch (CAD) System in the amount of \$49,936.40.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1093 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a contract as an exception to bidding for support of proprietary hardware and software

with TriTech Software Systems, San Diego, California, for the renewal of the maintenance/support agreement of the Computer Aided Dispatch (CAD) System operated by Union County Department of Public Safety for a contract period of January 1, 2016 through December 31, 2016 in an amount not to exceed \$98,827.54.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1094 CHAIRMAN MOHAMED S. JALLOH:** A Resolution approving a list of Qualified Litigation Defense Counsel for the period of January 1, 2016 through December 31, 2016

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1095 CHAIRMAN MOHAMED S. JALLOH:** A Resolution approving a list of Qualified Shorthand Reporters for the period of January 1, 2016 through December 31, 2016.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1096 CHAIRMAN MOHAMED S. JALLOH:** A Resolution approving a list of Qualified Labor/Personnel Counsel for the period of January 1, 2016 through December 31, 2016.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1097 CHAIRMAN MOHAMED S. JALLOH:** A Resolution appointing John R. Boles as the Public Agency's Compliance Officer (P.A.C.O.) for a term effective January 1, 2016 through December 31, 2016.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1098 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a contract through a fair and open process by way of an RFQ, to provide social and human services that educate, empower and uplift working families under the We Are

One New Jersey Project, We Are One New Jersey Inc., Trenton, New Jersey, for a period starting on January 1, 2016 through December 31, 2016, with the option of an additional year extension, in an amount not to exceed \$245,000.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

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#### **FREEHOLDER SPONSORED RESOLUTIONS**

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- 2015-1099 FREEHOLDER LINDA CARTER & FREEHOLDER BETTE JANE KOWALSKI:** Resolution offering this Board's deepest sympathies to the family of Dottie Gutenkauf, of Plainfield, New Jersey, during their time of sorrow.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1100 FREEHOLDER BETTE JANE KOWALSKI & FREEHOLDER VERNELL WRIGHT:** Laudatory resolution recognizing Paratransit supervising mechanic Joe Haligowski on his honor in receiving the "New Jersey Council on Special Transportation 2015 Maintenance Employee of the Year Award;" and further commending him on receiving this prestigious honor for the 3rd time.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1101 FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution congratulating Roselle Park Firefighter Rocky Carle on his 50 years of dedicated public service to the safety and welfare of the residents of Roselle Park and the Greater Roselle Park community.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1102 FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution congratulating Nick Florio for his many years of public service as an Art Teacher for the Borough of Roselle Park, and furthermore wishing him well upon his retirement.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call



showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1103 VICE CHAIRMAN BRUCE H. BERGEN & FREEHOLDER BETTE JANE KOWALSKI:** Laudatory resolution congratulating the Cranford High School Football Team, and its coaches, on an unbeaten 12-0 2015 season and State Championship for the North 2, Group 3 Division.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1104 VICE CHAIRMAN BRUCE H. BERGEN & FREEHOLDER LINDA CARTER:** Laudatory resolution congratulating the Westfield High School Football Team, and its coaches, on an unbeaten 12-0 2015 season and State Championship for the North 2, Group 5 Division.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1105 VICE CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Laudatory resolution congratulating the Roselle Pop Warner Cheerleading Team on winning the State Title in all three divisions, and wish them well as they compete in the National Championships in Orlando, Florida.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

- 2015-1106 CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Laudatory resolution congratulating the Jewish Family Services of Central New Jersey as they recognize six honorees, inclusive of Freeholder Bette Jane Kowalski, and pay a memorial tribute to Nieson Shak at its Annual Gala Dinner.

Vice Chairman Bergen called for a motion to adopt Resolutions 2015-1023. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with Chairman Jalloh absent.

## **PUBLIC COMMENT PORTION**

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This meeting is open to the public comment on any governmental issue that a member of the public feels may be of concern to the residents of the county.

Evelyn Tropeano, Clark, stated that she is not opposed of athletes in Rahway, but she is opposed to having a sports arena in the middle of Rahway Park. She stated

that there are many open spaces to build a field. She said this improvement will destroy the park.

Susan Solanak, Clark, she said she is not opposed to having a stadium for the kids to play at, but she is opposed to having it in Rahway Park. She mentioned other parks that can be improved to accommodate the athletes.

John Bury, Kenilworth, stated that it is a "silly" place for a stadium. He said the Rahway residents who are opposed to the improvements to the park and have no one to represent them.

## **FREEHOLDER REPORTS AND COMMENTS**

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Freeholder Hudak spoke about comments made by the Acting State Human Services Commission on Monday regarding the Christie Administration relative to the paid rent program, stating that the homeless program for 3,000 people is about to lapse. He said Local Officials and County Human Service Departments did not find solutions to permanently house various clients of Social Service agencies in New Jersey. He said it outrages him because there have been repetitive cuts and Union County is the 5<sup>th</sup> highest rental market in the State of Jersey and it is challenging to those who have limited funding to find housing. The state is not partnering with local service agencies and local government to help.

Freeholder Hudak stated that the Board will take action in 2016 and the Department of Human Services is drafting a letter to send to the State. He said many people are doing good work to help the unfortunate.

Freeholder Hudak made reference to some of the earlier comments about the Rahway River Park project. He stated that there was some misinformation regarding representation of members of the public with the Rahway River project. He said the process the Board took awarding the bid and finalizing the partnership was good, it was a transparent one and the public had the opportunity to come to the meetings. He respects those who are opposed to the improvements of the Park and said that there are many people who are in favor of it. He said he is looking forward to a successful project.

Freeholder Hudak wished everyone a Merry Christmas, belated Happy Hanukkah and a Happy New Year.

Freeholder Granados made comments regarding the Union County Ambulance service to assist EMS squad. NJ Monthly has published statement about the greatness of Union County EMS in Westfield. He stated that in 2014 the NJ Dept. of Health acknowledged the County as the most Outstanding EMS Agencies and he thanked them each and every one involved. He also wished everyone a happy holiday.

Freeholder Wright congratulated the members of the 113 graduating class of the John H. Stamler Police Academy. She said the Academy held a graduation ceremony for 70 police recruits from 20 law enforcement agencies in Union County. She stated that the graduating class also included 6 police recruits from 20 law

enforcement agencies in Union County and there were 6 alternate route candidates. She also recognized Officer Mathew t. O'Holla of the Westfield Police Department who received the Sheriff Ralph G. Froehlich Leadership Award.

Freeholder Kowalski stated there were many Human Services items on the agenda which is typical for this time of the year. She said Director Guzzo and his staff does an outstanding job in providing services to the residents in need. She thanked the staff and also recognized the Human Services Advisory Council and Jim Horne from the United Way, and other agencies such as the Jewish YWCA and YMCA and the Elizabeth Coalition to House the Homeless. She thanked all the volunteers.

Freeholder Kowalski also spoke about toy donations and the annual Christmas tree giveaway being part of a countywide initiative coordinated by the Department of Human Services under Director Guzzo with generous contributions from our community partners as well as County staff.

Freeholder Kowalski spoke about the \$50 million that was cut from the Transportation program. She said the Raritan Valley Line was still on the list. She thanked the Academy of Performing Arts at the Union County Vocational-Technical School where she and Freeholder Estrada attended. She thanked everyone involved.

Freeholder Carter spoke about UC Step. She said she was joined by Vice Chairman Bergen and Freeholder Mirabella at their third annual Union County Student Training and Enrichment Program Summit at Kean University. She explained the program. She thanked her colleagues for their continued support. She thanked Amy Wagner and her team and Robert Charkowsky for his great work and turnaround time. She urged every to vote and wished everyone a Happy Holiday.

Freeholder Estrada spoke about terrorism and actions that need to take place. He said the Department of Public Safety keeps us safe, they are doing a great job, but more needs to be done and a lot of have to do with cost.

Freeholder Estrada said he spoke on an issue involving school bullying at La Crème Modeling School in Mountainside. He said that he will stay involved and he commended the school for their involvement. He said he learned a lot with being with the kids and surprised that there is so much bullying with those involved in the arts.

Freeholder Estrada also spoke about immigrants and how he can relate. He said there is a big process for people to move to the U.S.

Freeholder Estrada wished everyone a happy holiday.

Freeholder Mirabella spoke about the Sensory Friendly Theatre that is continuing at the Union County Performing Arts Center in Rahway. He said the first performance of the year will be on January 10<sup>th</sup>.

Freeholder Mirabella thanked Director Guzzo and his staff for the leaf pick up and removal. He said they always do a great job cleaning the parks and streets.

Freeholder Mirabella expressed his thanks to Chairman Jalloh for a very good year and a good job leading the Board. (Chairman Jalloh was absent).

Freeholder Mirabella wished the incoming Chairman good luck. He thanked all the departments and the staff for their hard work throughout the year.

Freeholder Mirabella wished everyone a happy holiday and urged the public to shop in their local communities.

County Counsel Barry wished everyone a Happy Holiday Season.

County Manager Faella thanked Chairman Jalloh and Vice Chairman Bergen on their leadership and wished everyone a happy and safe holiday season.

Vice Chairman Bergen wished everyone a happy holiday season and urged the public to attend the sing-along on December 24<sup>th</sup> at the Courthouse Rotunda. He thanked the Mignone family of Clark for donating this year's Christmas tree. He also thanked Williams Nursery of Westfield, Parker Gardens of Scotch Plains, Home Depot of Linden and Elizabeth for donating trees to the annual holiday nature craft sale.

Vice Chairman thanked the Department of Public Works staff for their hard work and Chairman Jalloh for his leadership.

#### **ADJOURNMENT**

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Vice Chairman Bergen called for a motion to adjourn the meeting at 8:44pm. On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with chairman Jalloh absent.

**HAPPY HOLIDAYS!**

## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2015 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 4, 2015 at 12:00pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

<u>AGENDA SETTING SESSION</u>	<u>REGULAR MEETINGS</u>
January 15, 2015	January 29, 2015
February 5, 2015 February 26, 2015	February 19, 2015 February 26, 2015
March 5, 2015* March 19, 2015	March 12, 2015 March 26, 2015
April 9, 2015 April 23, 2015	April 16, 2015 April 30, 2015
May 7, 2015 May 28, 2015	May 14, 2015 May 28, 2015
June 11, 2015	June 18, 2015
July 9, 2015	July 16, 2015
August 6, 2015	August 20, 2015
September 3, 2015 September 17, 2015	September 10, 2015 September 24, 2015
October 1, 2015 October 15, 2015	October 8, 2015 October 15, 2015
November 5, 2015	November 12, 2015
December 3, 2015 December 10, 2015	December 3, 2015 December 17, 2015

#### Notice

#### Regular Meetings of the Union County Board of Chosen Freeholders Public Comment Portion

Pursuant to the provisions of the N.J.S.A. 10:4-12(a) and the By-Laws of the Union County Board of Chosen Freeholders the "Public Comment Portion" of Regular Meetings is reserved for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the county.

\*Meeting postponed due to inclement weather.

  
James E. Pelletiere, RMC  
Clerk of the Board

JEP:mb

UNION COUNTY BOARD  
OF CHOSEN FREEHOLDERS

RECEIVED  
CLERK OF THE BOARD  
UNION COUNTY, N.J.

2016 JAN -5 A 3:25

COPY

IN RE: 768-2015 - AN ORDINANCE \*DECEMBER 17, 2015

TO AMEND TO THE UNION COUNTY \*

DISTRICT SOLID WASTE MANAGEMENT \*

PLAN BY THE INCLUSION OF A \*

GENERAL CLASS B RECYCLING \*

FACILITY TO BE LOCATED AT BLOCK \*

4, LOTS 1459 AND 1459A 2-74 SOUTH\*

FRONT STREET, IN THE CITY OF \*

ELIZABETH, NEW JERSEY TO BE \*

OPERATED BY TREVCON CONSTRUCTION \*

CO., INC. \*

- - - - - \*

SCHULMAN, WIEGMANN & ASSOCIATES

CERTIFIED COURT REPORTERS

216 STELTON ROAD

SUITE C-1

PISCATAWAY, NEW JERSEY 08854

732-752-7800

1            T R A N S C R I P T of the stenographic  
2 notes of the proceedings in the above-entitled  
3 matter as taken by and before LATITISA RUSSELL, a  
4 Certified Court Reporter of the State of New  
5 Jersey, held at the Union County Counsel  
6 Administration Building, 10 Elizabethtown Plaza,  
7 Sixth Floor, Elizabeth, New Jersey, December 17,  
8 2015, commencing at, approximately, 7:00 p.m.

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1    A P P E A R A N C E S:

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5    B O A R D   M E M B E R S :

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7    Bruce Bergen, Chairman

8    Robert E. Barry, County Counsel

9    Alfred J. Faella, County Manager

10   James Pellettiere, Clerk of the Board

11   Betty Jane Kowalski, Freeholder

12   Vernell Wright, Freeholder

13   Alexander Mirabella, Freeholder

14   Angel G. Estrada, Freeholder

15   Linda Carter, Freeholder

16   Sergio Granados, Freeholder

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4 PUBLIC SPEAKER PAGE

5 Bruce Paterson 8

6 Dan Sullivan 9

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13 E X H I B I T S

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15 NO. DESCRIPTION PAGE

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CHAIRMAN: Call this meeting to order.

Clerk of the board, would you please call the roll?

BOARD CLERK: Freeholder Carter?

FREEHOLDER CARTER: Present.

BOARD CLERK: Freeholder Estrada?

FREEHOLDER ESTRADA: Present.

BOARD CLERK: Freeholder Granados?

FREEHOLDER GRANADOS: Present.

BOARD CLERK: Freeholder Hudak?

Freeholder Kowalski?

FREEHOLDER KOWALSKI: Here.

BOARD CLERK: Freeholder Mirabella?

FREEHOLDER MIRABELLA: Present.

BOARD CLERK: Freeholder Wright?

FREEHOLDER WRIGHT: Present.

BOARD CLERK: And the acting Chairman  
Bergen?

CHAIRMAN: Present.

BOARD CLERK: Chairman, you have seven  
freeholders present.

CHAIRMAN: Thank you. Clerk of the  
board, would you please lead us in the prayer and  
the salute to the flag.

- - -

1 (At which time, the clerk of the board  
2 lead everyone in prayer and the salute to the  
3 flag.)

4 - - -

5 CHAIRMAN: Clerk of the board, would  
6 you please read the statement of compliance with  
7 the Open Public Meetings Act.

8 BOARD CLERK: The Chair wishes to  
9 announce that pursuant to requirements of the New  
10 Jersey statutes annotated Title 10, Chapter 4,  
11 Section 10, the Open Public Meetings Act, adequate  
12 notice of this meeting of the Board of Chosen  
13 Freeholders of the County of Union has been given  
14 by mailing the annual meeting schedule for the year  
15 2015 along with periodic changes necessitated by  
16 circumstances to the newspapers circulating within  
17 the County of Union or designated to receive such  
18 notice and by posting the annual meeting schedule  
19 for the year 2015 in the administration building  
20 and further by filing the annual meeting schedule  
21 for the year 2015 with the office of the county  
22 clerk.

23 CHAIRMAN: Thank you. May I have a  
24 motion to approve the communications?

25 FREEHOLDER MIRABELLA: So moved, Mr.

1 Chairman.

2 FREEHOLDER GRANADOS: Second.

3 CHAIRMAN: Motion made by Freeholder  
4 Mirabella. Seconded by Freeholder Granados. Clerk  
5 of the board, roll call, please.

6 BOARD CLERK: Freeholder Carter?

7 FREEHOLDER CARTER: Yes.

8 BOARD CLERK: Freeholder Estrada?

9 FREEHOLDER ESTRADA: Yes.

10 BOARD CLERK: Freeholder Granados?

11 FREEHOLDER GRANADOS: Aye.

12 BOARD CLERK: Freeholder Kowalski?

13 FREEHOLDER KOWALSKI: Yes.

14 BOARD CLERK: Freeholder Mirabella?

15 FREEHOLDER MIRABELLA: Aye.

16 BOARD CLERK: Freeholder Wright?

17 FREEHOLDER WRIGHT: Yes.

18 BOARD CLERK: Acting Chairman Bergen?

19 CHAIRMAN: Yes.

20 BOARD CLERK: Chairman, you have seven  
21 votes in the affirmative.

22 CHAIRMAN: First order of business  
23 tonight is an ordinance for adoption. Clerk of the  
24 Board, would you please read the ordinance by  
25 title.

1                   BOARD CLERK: Ordinance Number  
2 768-2015, an ordinance to amend the Union County  
3 district solid waste management plan by the  
4 inclusion of a general class B recycling facility  
5 to be located at Block 4, Lots 1459 and 1459A, 2-74  
6 South Front Street in the City of Elizabeth, New  
7 Jersey to be operated by Trevcon Construction  
8 Company, Incorporated.

9                   CHAIRMAN: The meeting is now open to  
10 the public for the purpose of commenting on  
11 Ordinance 768-2015 only. When you come to the  
12 mike, please state your name and town of residence  
13 for the record and adhere to the five-minute time  
14 limit. Is there anyone who wishes to comment on  
15 this ordinance?

16                   MR. PATERSON: Good evening, Chair  
17 Bergen. Ladies and gentlemen of the freeholder  
18 board, Bruce Paterson, Garwood. Just more for  
19 informational purposes for the public. One thing  
20 it actually says to be located. So I guess nothing  
21 is there, they have to build a facility? Is that  
22 what is? And also, solid waste management,  
23 actually, this contract is going to Trevcon  
24 Construction and to me, construction companies  
25 sound like they are construction companies. I

1 don't understand why a construction company would  
2 be involved in recycling, unless they are actually  
3 building the facility and somebody else is going to  
4 operate the facility and if that's the case, who is  
5 going to operate it? Thank you very much.

6 CHAIRMAN: Thank you. Dan Sullivan,  
7 would you please come forward and respond?

8 MR. SULLIVAN: Good evening, Chairman,  
9 members of the board, whether you are considering  
10 this evening, this ordinance is the inclusion of  
11 Trevcon Construction Company as a class B recycling  
12 facility in the City of Elizabeth. This is a  
13 facility that will be owned and operated by  
14 Trevcon. They are construction company and a class  
15 B facility is recycling mainly concrete and  
16 construction debris.

17 This was reviewed in the City of  
18 Elizabeth as well as the engineers for the Union  
19 County Utilities Authority, CME. This resolution  
20 was passed as required by the utilities authority  
21 back in September and now it's here for your  
22 consideration. This will be a new facility in the  
23 City of Elizabeth and the project manager, Tim  
24 Gallagher, is here from Trevon, representing  
25 Trevcon, if there are any particular questions.

1 Thank you.

2 CHAIRMAN: Thank you. Are there any  
3 other comments concerning this ordinance only?  
4 Seeing none, I will ask Freeholder Mirabella to  
5 please move the Ordinance Number 768-2015 for final  
6 reading.

7 FREEHOLDER MIRABELLA: Yes. Thank you,  
8 Mr. Chairman. I'll move Ordinance 768-2015 for  
9 final reading authorizing the clerk of the board of  
10 the same in accordance with the law.

11 CHAIRMAN: May I have a second?

12 FREEHOLDER KOWALSKI: Second.

13 CHAIRMAN: Thank you. Motion was made  
14 by Freeholder Mirabella. Second by Freeholder  
15 Kowalski. Clerk of the board please call the roll.

16 BOARD CLERK: Freeholder Carter?

17 FREEHOLDER CARTER: Yes.

18 BOARD CLERK: Freeholder Estrada?

19 FREEHOLDER ESTRADA: Yes.

20 BOARD CLERK: Freeholder Granados?

21 FREEHOLDER GRANADOS: Aye.

22 BOARD CLERK: Freeholder Kowalski?

23 FREEHOLDER KOWALSKI: Yes.

24 BOARD CLERK: Freeholder Mirabella?

25 FREEHOLDER MIRABELLA: Aye.

1 BOARD CLERK: Freeholder Wright?

2 FREEHOLDER WRIGHT: Yes.

3 BOARD CLERK: And Chairman Bergen?

4 CHAIRMAN: Yes.

5 BOARD CLERK: Chairman, you have seven  
6 votes in the affirmative.

7 CHAIRMAN: Thank you, Mr. Clerk.

8 - - -

9 (Time noted: 7:15 p.m.)

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C E R T I F I C A T E

I, LATITISA RUSSELL, a Certified Court Reporter and Notary Public of the State of New Jersey, certify that the foregoing is a true and accurate transcript of the stenographic notes of the deposition of said witness who was first duly sworn by me, on the date and place hereinbefore set forth.

I FURTHER CERTIFY that I am neither attorney, nor counsel for, nor related to or employed by, any of the parties to the action in which this deposition was taken, and further that I am not a relative or employee of any attorney or counsel in this case, nor am I financially interested in this case.

*Latitisa Russell*  
\_\_\_\_\_  
LATITISA RUSSELL, C.C.R.  
LICENSE NO. 30XI00234100