

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 11, 2016
REGULAR MEETING MINUTES

CALL TO ORDER

Chairman Bruce H. Bergen called the meeting to order at 7:05 PM.

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

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

PRAYER AND SALUTE TO THE FLAG

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 TO THE BOARD

A presentation was made by the students of the Union County Vocational Technical School to the Union County Board of Chosen Freeholders as they celebrate National Career and Technical Education (CTE) Month in Union County.

Chairman Bergen called upon Superintendent of the Union County Vocational-Technical Schools Peter Capodice. He called upon students and the principals of the schools to introduce their students and he also recognized the supervisors who were in the audience along with the Assistant Superintendent and the Administrator of the schools.

PRESENTATION FROM THE BOARD

A Resolution Presentation was made by Chairman Bruce H. Bergen, Freeholder Linda Carter and Freeholder Alexander Mirabella to Peter Capodice, Superintendent of Schools and various students of the Union County Vocational-Technical School, as the Union County Board of Chosen

Freeholders designates the month of February, 2016 as National Career and Technical Education (CTE) Month in Union County.

A Resolution Presentation was made by Chairman Bruce H. Bergen, Freeholder Linda Carter and Freeholder Alexander Mirabella to Peter Capodice, Superintendent of Schools and Bonnie Baldasare, FFA Advisory and Horticulture Instructor as the Union County Board of Chosen Freeholders designates the week of February 20, 2016 through February 27, 2016 as Future Farmers of America Week throughout the County of Union.

Chairman Bergen called upon Freeholder Mirabella and Freeholder Carter to join him in presenting the Resolutions.

Freeholder Mirabella thanked Mr. Capodice for all his efforts. He said it is an honor to present him with a Resolution. He acknowledged the quality of education and the hard work he is doing.

Freeholder Mirabella stated that he is a father of two children who attended the Union County Vocational-Technical Schools and appreciates the students hard work and said he is aware of what it takes to be accepted into the school. He stated that he has been to many of the information centers held and it is always fully attended.

Freeholder Mirabella stated that on behalf of all the Freeholders and the Union County residents, he congratulated them and presented them with a Resolution to commemorate this occasion and for their efforts and wished them good luck in their future endeavors.

Freeholder Carter stated that on behalf of the entire Board she presented Mr. Capodice with a Resolution recognizing the Future Farmers of America. She made reference to the great leadership that is found within the Union County Vocational-Technical Schools.

Instructor Bonnie Baldasare stated that Career and Technical Educational week coincides with FFA week. She introduced the student president, Emiliano, who placed first in fruits and vegetables contest and said he also participated in turf management. He was elected as Member of the Month in the State for the month of January. She stated the FFA members made the bouquets that were given to the Freeholders. She thanked the Board for the Resolution.

Mr. Capodice thanked the entire staff and the Board of Education and the Freeholder Board for their continued support and he also graciously thanked the Board for the construction of a 30,000 square foot addition that will make room for more students.

Chairman Bergen stated that it was a pleasure to have them at the Freeholder meeting adding they do a great job.

APPROVAL OF COMMUNICATIONS

Note and File

Motion to Approval of Communications

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

APPROVAL OF MINUTES

- 1) Thursday, October 1, 2015 - Agenda Setting Session
- 2) Thursday, October 8, 2015 - Regular Meeting
- 3) Thursday, October 15, 2015 - Agenda Setting Session
- 4) Thursday, October 15, 2015 - Regular Meeting
- 5) Thursday, November 5, 2015 - Agenda Setting Session
- 6) Thursday, November 12, 2015 - Regular Meeting

Motion to Thursday, October 1, 2015 - Agenda Setting Session

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

Motion to Thursday, October 8, 2015 - Regular Meeting

RESULT: ADOPTED [7 TO 0]; MOVER: Alexander Mirabella, Freeholder; **SECONDER:** Vernell Wright, Freeholder; **AYES:** Chairman Bergen, Vice Chairman Granados, Freeholder Hudak, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Freeholder Jalloh; **ABSTAIN:** Freeholder Estrada, Freeholder Carter;

Motion to Thursday, October 15, 2015 - Agenda Setting Session

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

Motion to Thursday, October 15, 2015 - Regular Meeting

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

Motion to Thursday, November 5, 2015

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

Motion to Thursday, November 5, 2015 - Agenda Setting Session

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

Motion to Thursday, November 12, 2015 - Regular Meeting

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

ORDINANCE FOR ADOPTION

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

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Ordinance Number 770-2016 only.

A stenographer was present. The transcript is attached.

70-2016 An Ordinance Amending the Union County District Solid Waste management Plan to 1) include the Waste Management of New Jersey, Inc. Facilities in Elizabeth, New Jersey as the County's designated facilities to which solid waste types 13, 13C, 23 and 27 are directed for disposal, 2) incorporate the Solid Waste Disposal Services agreement by and between the Union County Utilities Authority and Waste Management of New Jersey, Inc. For the provision of disposal services for solid waste types 133, 13C, 23 ad 27, and 3) direct all solid waste types 13, 13C, 23 and 27 to the Waste Management of New Jersey, Inc. Facilities in Elizabeth, New Jersey for disposal, pursuant to regulatory waste flow control.

WHEREAS, pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq., the County of Union is designated as a Solid Waste Management District and by law did develop and prepare a District Solid Waste Management Plan ("County Plan") that was adopted by the Union County Board of Chosen Freeholders on June 7, 1979, pursuant to and in accordance with the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq.; and

WHEREAS, the County Plan was approved, with modifications, by the Department of Environmental Protection ("NJDEP") on August 13, 1980, and has since been amended and modified from time to time; and

WHEREAS, on December 11, 1986, the Union County Board of Chosen Freeholders designated the Union County Utilities Authority ("UCUA") as the agency responsible for the implementation of the County Plan, as amended from time to time, and the UCUA is empowered to plan, acquire, construct, maintain and operate facilities for the processing, disposal and/or recycling of solid waste generated in the County; and

WHEREAS, the UCUA has formulated a Plan Amendment, and recommends that this Board set a public hearing for the purpose of taking public testimony on the proposed Plan Amendment, and review and enact said amendment that is now on file with the Clerk of this Board and available for public inspection and is made a part hereof by reference; and

WHEREAS, the subject amendment is summarized as follows:

This Plan Amendment is prepared as a result of a determination by the UCUA to:

- 1) **INCLUDE THE WASTE MANAGEMENT PLAN OF NEW JERSEY, INC. FACILITIES IN ELIZABETH, NEW JERSEY, AS THE COUNTY'S DESIGNATED FACILITIES TO WHICH SOLID WASTE TYPES 13, 13C, 23 AND 27 ARE DIRECTED FOR DISPOSAL;**
- 2) **INCORPORATE THE SOLID WASTE DISPOSAL SERVICES AGREEMENT BY AND BETWEEN THE UNION COUNTY UTILITIES AUTHORITY AND WASTE MANAGEMENT OF NEW JERSEY, INC., FOR THE PROVISION OF DISPOSAL SERVICES FOR SOLID WASTE TYPES 13, 13C, 23 AND 27; AND**
- 3) **DIRECT ALL SOLID WASTE TYPES 13, 13C, 23 AND 27 TO THE WASTE MANAGEMENT OF NEW JERSEY, INC. FACILITIES IN ELIZABETH, NEW JERSEY FOR DISPOSAL, PURSUANT TO REGULATORY WASTE FLOW CONTROL.**

WHEREAS, pursuant to the Solid Waste Management Act, the County's Solid Waste Advisory Committee ("SWAC") must be consulted with respect to amendment to the County Plan; and

WHEREAS, by Resolution No. 82-2015, duly adopted December 16, 2015, the UCUA approved the Plan Amendment and recommended that the Plan Amendment be approved by the Board of Chosen Freeholders of the County, after public hearing in accordance with the Solid Waste Management Act; and

WHEREAS, pursuant to and in accordance with the provisions of the Solid Waste Management Act, the Plan Amendment was presented to SWAC:

NOW, THEREFORE, BE IT ORDAINED, by the Board of Chosen Freeholders of the County of Union, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Plan Amendment, as prepared and recommended by the Union County Utilities Authority, is hereby adopted as an Amendment to the Union County District Solid Waste Management Plan.
3. Any provision of the County Plan that is inconsistent with the Plan Amendment is hereby repealed to the extent of said inconsistency and the provisions of the Plan Amendment shall be fully effective and shall control.
4. A certified copy of this Ordinance, as finally adopted, together with the Plan Amendment, shall be forwarded to the New Jersey Department of Environmental Protection, the County Clerk of the County of Union, and the Union County Utilities Authority.
5. The Clerk of this Board shall publish and disseminate notice of this Ordinance as provided by law.
6. The aforesaid Plan Amendment and a copy of the transcript of the public hearing to

be held at such time as may be scheduled by said Board of Chosen Freeholders, and the necessary deliberations shall be submitted to the Commissioner of the New Jersey Department of Environmental Protection.

7. This Ordinance shall take effect in the manner prescribed by law.

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

FINAL READING STATEMENT

Freeholder Christopher Hudak, Solid Waste Advisory Board liaison, moved Ordinance Number 770-2016 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law.

PUBLIC COMMENT PORTION

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

Bruce Paterson, Garwood, asked why the amounts mentioned in Resolutions 2016-117 and 2016-118, are not included in the \$4.5+ million lease agreement that includes utilities and administrative costs that is paid annually to Runnells Specialized Hospital, LLC. He also asked why the Resolution is being rescinded relative to Resolution 2016-145. He stated that this was a competing contract and the Board stated that there were some issues, that was dismissed, yet the Board still approved it. He asked what has transpired between the approval of the contract and the person that was contesting it.

County Counsel Barry explained that there were two bidders in relative to Resolution 2016-145. The contract was originally awarded to Foveonics Imaging, Inc., who was the lowest bidder, but it was challenged in court by The DRS Group who was the second lowest bidder. He said after months of litigation and a three day hearing it was decided by the courts that Foveonics Digital Imaging be disqualified and the contract to be awarded to DRS Imaging, Inc. for on-call document digital imaging services.

Director Graziano stated that the dollars mentioned in Resolution 2016-117 and 2016-118 are being moved to the financial portion from Runnells Hospital to the Division of Facilities and Management account. He said the dollars needs to be used before the bids expire in July.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2016-112 FREEHOLDER CARTER: Amending Resolution Number 2014-270, a Professional Engineering Service Contract with Remington & Vernick Engineers of Secaucus, New Jersey for Licensed Site Remediation Professional (LSRP) Environmental Compliance Services at Zimmerman Park Property located in the Township of Union, New Jersey, to include a limited remedial investigation in accordance with issues raised by the NJDEP in an amount not to exceed \$3,615.00 for a new contract amount not to exceed \$24,005.00. (Union County Engineering Project Number 2013-008)

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

2016-113 FREEHOLDER CARTER: Authorizing the County Manager to submit a grant application, on behalf of the County of Union, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) - 2016 Local Bridges, Future Needs Program - LBFN-02016-00001 for the Replacement of Superstructure Passaic Street Bridge Over Passaic River, Borough of New Providence, County of Union, New Jersey in the amount of \$1,000,000.00. (Union County Engineering Project Number 2016-0030)

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

2016-114 FREEHOLDER CARTER: Authorizing the County Manager to submit a grant application, on behalf of the County of Union, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) - 2016 Local Bridges, Future Needs Program - LBFN-2016-0004 for the replacement of Irving Street Bridge over the Robinsons Branch of Rahway River, City of Rahway, County of Union, New Jersey in the amount of \$1,000,000.00. (Union County Engineering Project Number 2015-018)

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

2016-115 FREEHOLDER CARTER: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Public Works & Facilities, Division of Facilities Management: Magic Touch Construction, Co. Inc., Keyport, New Jersey, for the purpose of providing plumbing installation and repair services, twenty-four (24) consecutive months, in an amount not to exceed \$152,500.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Chairman Bergen, Freeholder Estrada, Vice

Chairman Granados, Freeholder Hudak, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Freeholder Carter, Freeholder Jalloh;

2016-116 FREEHOLDER CARTER: Authorizing the County Manager to award the proposed 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): Department of Public Works & Facilities: Division of Facilities Management, for the purpose of providing maintenance and repair services to the existing SimplexGrinnell 2120 Fire Alarm and Sprinkler Systems at the Union County Oriscello Correctional Facility, Elizabeth, NJ for the period of April 1, 2016 through March 31, 2018 in an amount not to exceed \$131,475.96.

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

2016-117 FREEHOLDER CARTER: Amending Resolution 2015-615, BA 28-2014, a contract with NJ Overhead Door, for the purpose of providing maintenance, repair and installation of overhead doors and gate systems, to remove the former Runnells Specialized Hospital financial portion of the bid account appropriation and to transfer any unused funds to the Division of Facilities Management accounts. Total contract in the amount not to exceed \$147,400.00 will remain the same.

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

2016-118 FREEHOLDER CARTER: Amending Resolution 2015-921, BA 54-2014, a contract with NJ Overhead Door, for the purpose of providing Automatic/Sensor Controlled Sliding and Swinging Entrance Door System; maintenance, repair and replacement, to remove the former Runnells Specialized Hospital financial portion of the bid account appropriation and to transfer any unused funds to the Division of Facilities Management accounts. Total contract in the amount not to exceed \$73,125.00 will remain the same.

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

2016-119 FREEHOLDER CARTER: Authorizing the County Manager to award a contract through a Request for Proposal process to Electronic Manufacturers Recycling Management Company LLC (MRM), Minneapolis, MN, for the collection and recycling of computer and electronic equipment collected at e-waste recycling events and municipal collections for a 24 month contract period in an amount not to exceed \$25,000 (Grant Funded).

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

2016-120 FREEHOLDER ESTRADA: Amending resolution number 2015-326, to include specific language per the state of New Jersey to reflect the amounts of the Matching Municipal Award, with no change in County funding. The resolution authorizes the County Manager to apply for, accept and expend New Jersey Office of Emergency funds for successful applicants funded through the 2014 Emergency Management Agency Assistance (EMAA) Grant in the amount not to exceed \$190,000.00, to reflect an additional \$55,000.00 Federal Award (with a county in kind match of \$55,000.00) and a \$40,000.00 Federal award to six predetermined municipalities (Elizabeth, Linden, Rahway, Scotch Plains, Springfield and Summit) identified through guidelines set forth by the New Jersey State Police Office of Emergency Management with a municipal in kind match of \$40,000.00, increasing the original amount from \$110,000 to \$190,000.

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

2016-121 FREEHOLDER ESTRADA: Authorizing the County Manager to apply for, accept and expend New Jersey State Police Office of Emergency funds for successful applicants funded through the 2015 Emergency Management Agency Assistance (EMAA) Grant (FY15-EMPG-EMAA-2000) in an amount not to exceed \$110,000.00; consisting of up to a \$55,000.00 Federal Award (with a County in-kind match of up to \$55,000.00). FY2015 EMAA funding for the performance period of July 1, 2015 through June 30, 2016.

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

2016-122 FREEHOLDER ESTRADA: Authorizing the County Manager to exercise the option to extend a Service Agreement with Ambulance Reimbursement Systems, Inc., Allentown, PA for the contract period of 24-Months, November 1, 2015 through October 31, 2017, for the provision of EMS billing and collection services, honoring the original terms of the compensation agreement in an amount not to exceed \$120,135.26

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

2016-123 FREEHOLDER ESTRADA: Authorizing the County Manager to apply for, accept and expend New Jersey Division of Highway Traffic Safety funds for successful applicants funded through the 2015 Child Passenger Safety Grant in an amount not to exceed \$41,480.00.

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

2016-124 FREEHOLDER ESTRADA: Authorizing the County Manager to apply for, accept and expend New Jersey Division of Highway Traffic Safety funds for successful applicants funded

through the 2015 Highway Traffic Safety Education Grant in an amount not to exceed \$10,260.00, for the use of Bicycle Helmet and CarFit Senior Driving Programs.

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

2016-125 FREEHOLDER HUDAK: Appointing Sonja Ash (Mental Health Provider) and Lauren Kaplan-Sagal, MD (Medical Society) to the Mental Health Advisory Board for a term beginning January 1, 2016 to December 31, 2018.

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

2016-126 FREEHOLDER KOWALSKI: Authorizing the County Manager to renew the Lease Agreement with Immaculate Conception Church, Elizabeth, New Jersey, for the rental of 75 parking spaces located at 425 Union Avenue, Elizabeth, for Division of Social Services' employee parking in the amount of \$70 per space per month or \$5,250 per month, in an amount not to exceed \$63,000 per year for the period of January 1, 2016 through December 31, 2016.

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

2016-127 FREEHOLDER KOWALSKI: Authorizing the County Manager to establish County funds to comply with State Legislative mandate N.J.S.A.40A:9-49.1 that establishes burial costs for Union County's indigent, unidentified or unclaimed deceased residents be the responsibility of Union County at a burial rate not to exceed \$1,550, in the total amount not to exceed \$44,580, for the period of January 1, 2016 through December 31, 2016; no particular funeral home will receive more than \$17,500.

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

2016-128 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into an agreement with Unitronix Data Systems, Inc., Raritan, New Jersey, for the purpose of upgrading fifty-five (55) existing non-web licenses to web licenses for the Division of Social Services in the amount of \$300 per license for a one time total payment not to exceed \$16,500.

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

2016-129 FREEHOLDER KOWALSKI: Amending Resolution Number 2015-512, award a contract, pursuant to a Request for Proposals to award subcontracts to a list of agencies under the FY2014 SuperNOFA Continuum of Care (CoC) program, to change the grant term for two (2) awarded projects, under the US Department of Housing & Urban Development (HUD) 2014 McKinney-Vento Act Homeless Assistance competitive grant, Covenant House/Supportive Housing subcontract 15-SUP-105 contract period to December 1, 2015 through November 30, 2016 and Elizabeth Housing Authority/Shelter Plus Care subcontract 15-SPC-101 contract period to May 1, 2015 through April 30, 2016.

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

2016-130 FREEHOLDER KOWALSKI: Amending Resolution Number 2014-1037, authorizing the application, acceptance and execution of subcontracts to implement the 2016 Municipal Alliance Plan, to reflect an increase to the 2016 Municipal Alliance Plan countywide subcontract with Prevention Links, Inc., Roselle, New Jersey, in the amount of \$1,000 for their Community Education Program for a new subcontract total amount of \$7,000; and a decrease to the Countywide Training Activities in the amount of \$1,000 resulting in a change in line items only and no change in total dollars to the 2016 Alliance Plan.

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

2016-131 FREEHOLDER MIRABELLA: Authorizing the County Manager to adjust and/or change the Internal Position Control Schedules.

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

2016-132 FREEHOLDER WRIGHT: Authorizing the County Manager to award contracts in accordance with the 2016-2018 Area Plan in the total amount not to exceed \$1,614,612, pursuant to a Request for Proposal (RFP), for contract year one period of January 1, 2016 through December 31, 2016, to deliver services to Union County residents 60 years of age or older and /or their caregivers with an option to renew contracts for two years and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the agencies should fail to meet its contracted obligation.

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

2016-133 FREEHOLDER WRIGHT: Re-appointing the following members to the Advisory Council on Aging for a term beginning January 1, 2016 and ending December 31, 2018: Yvonne Thomas, Sharron Brown and Ellen Stauton.

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

2016-134 VICE CHAIRMAN GRANADOS: Amending Resolution 2016-76 to replace Robert Ehrenbeck and appoint Walter Tucker to the Union County Transportation Advisory Board as a Delegate member to represent the Borough of Garwood and appointing Robert Ehrenbeck and Marvin Gersten as Members At-Large for a term commencing January 1, 2016 and ending December 31, 2016.

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

2016-135 CHAIRMAN BERGEN: Authorizing the County Manager to enter into an agreement with Kanen Psychological Associates, PA, Ridgewood, New Jersey to provide psychological examinations to Sheriff's Officer candidates for the contract period of January 1, 2016 through December 31, 2016 in an amount not to exceed \$6,000.00.

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

2016-136 CHAIRMAN BERGEN: Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the Office of Victim Witness Advocacy for the STOP Violence Against Women Act (VAWA) - DV Advocate Grant in the amount of \$26,522, requiring a county match of \$8,841 for the period of June 1, 2016 through May 31, 2017.

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

2016-137 CHAIRMAN BERGEN: Authorizing the County Manager through the Union County Prosecutor's Office, to enter into a Professional Services Contract with various experts for litigation support and transcription services for the period of January 1, 2016 through December 31, 2016 in an amount not to exceed \$100,000.00.

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

2016-138 CHAIRMAN BERGEN: Authorizing the County Manager to renew the Public Official Bond with the Hartford Fire Insurance Company, Hartford, CT, for Julie Origliato, from February 10, 2016 through February 09, 2017 in the amount of \$1,199.00.

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

2016-139 CHAIRMAN BERGEN: Authorizing the County Manager to renew the Volunteer Accident Insurance policy with the Hartford Insurance Company, Hartford, CT, from April 1, 2016 through March 31, 2017 in an amount not to exceed \$360.00.

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

2016-140 CHAIRMAN BERGEN: Resolution authorizing employee tuition reimbursement for Kean University for the following programs: Certificate in Public Administration (Undergraduate Program), Certificate in Public Management (Graduate Program), Certificate in Public Management Enhancement Program (Master's Program). The County will partially reimburse for the cost of tuition and course fees, excluding books and miscellaneous expenses, for qualified employees for the 2016 program in an amount not to exceed \$35,000.

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

2016-141 CHAIRMAN BERGEN: Authorizing the County Manager to award a Professional Services Contract to Ruderman, Horn & Esmerado, Springfield, New Jersey, to serve as Personnel Counsel through December 31, 2016 in an amount not to exceed \$25,000.00.

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

2016-142 CHAIRMAN BERGEN: Authorizing the County Manager to retain the services of arbitrators, mediators, and fact finders through the New Jersey State Board of Mediators, New Jersey Public Employee Relation Commission Staff, Certified Panel of Interest Arbitrators or Certificate Panel of Grievance Arbitration in connection with collective negotiations and employment litigation through December 31, 2016 in an amount not to exceed \$17,500 per Arbitrator and a total contract amount not to exceed \$30,000.

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

2016-143 CHAIRMAN BERGEN: Amending Resolution 2015-374, which awarded a contract to the United Way of Greater Union County for the implementation of the Workforce Investment Act Youth Employment and Training Consortium Grant program to extend the contract period to June 30, 2016 and to modify the contract award by transferring funds in the amount of \$120,000.00 from In-School Youth (ISY) services to Out-of-School (OSY) services. The total contract amount under the original resolution in the amount not to exceed \$640,000 shall remain the same.

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

2016-144 CHAIRMAN BERGEN: Authorizing the County Manager to award a contract through a Request for Proposal process to Groundwork Elizabeth, Elizabeth, NJ, for the administration and implementation of the Union County Means Green Community Garden Grants for 2016, inclusive of individual grant awards, along with administrative oversight and implementation, in a total amount not to exceed \$30,000.00.

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

2016-145 CHAIRMAN BERGEN: Rescinding Resolution Number 2015-594, a contract awarded through a public bidding process to Foveonics for On-Call Document Digital Imaging Scanning Services, and awarding same to DRS Imaging Inc, Springfield, New Jersey, in accordance to a Judicial Order.

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

2016-146 CHAIRMAN BERGEN: Appointing and Re-appointing the following members to the Union County Transportation Advisory Board for a term beginning January 1, 2016 through December 31, 2017: Sandy Weinger as a Delegate member and Kathy Silance as an Alternate member to represent the Township of Springfield; Jon Stewart as a Delegate member to represent the City of Plainfield; Steve Hund as a Delegate member to represent the Town of Clark; Joseph Venezia as a Delegate member and William Hoover as an Alternate member to represent the Township of Union; Roger Stryeski as a Delegate member and Dan Petrosky as an Alternate member to represent the Borough of Roselle; Jack Molenaar as a Delegate member to represent the Borough of Fanwood; Francisco Ortiz as a Delegate member to represent the City of Elizabeth; Joseph Niosi as a Delegate member and Jeanne Kingsley as an Alternate member to represent the Township of Berkeley Heights and Andre Luboff as a Delegate member to represent the Borough of New Providence; and John Morgan as a Delegate member to represent the Township of Scotch Plains.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder;
SECONDER: Linda Carter, Freeholder; **AYES:** Chairman Bergen, Freeholder Estrada, Vice

Chairman Granados, Freeholder Hudak, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Freeholder Carter, Freeholder Jalloh;

2016-147 CHAIRMAN BERGEN: Re-appointing Marconi Gapas as a Delegate member to the Union County Air Traffic & Noise Advisory Board to represent the Township of Union for a term commencing January 1, 2016 and expiring December 31, 2017 and Dennis Malinowski as an Alternate member for a term beginning January 1, 2016 and ending December 31, 2016; Roger Stryeski as a Delegate member to represent the Borough of Roselle; Jerome Feder as a Delegate member and Greg Bashkoff as an Alternate member to represent the Town of Westfield for a term commencing January 1, 2016 and ending December 31, 2017.

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

FREEHOLDER SPONSORED RESOLUTIONS

2016-148 FREEHOLDER KOWALSKI: Laudatory Resolution congratulating Todd Sweeney, of Troop 80, First Presbyterian Church in Cranford, on obtaining the rank of Eagle Scout.

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

2016-149 FREEHOLDER KOWALSKI: Laudatory resolution congratulating the Cranford High School Bowling Team on winning the Union County Title with a total pin count of 3,128.

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

2016-150 FREEHOLDER KOWALSKI: Resolution offering this Board's deepest sympathies to the family of Steve Kato, during their time of sorrow.

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

2016-151 VICE CHAIRMAN GRANADOS: Laudatory Resolution joining the City of Elizabeth in celebrating the African American Flag Raising ceremony.

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

2016-152 VICE CHAIRMAN GRANADOS, FREEHOLDER KOWALSKI: Recognizing and congratulating the following on being honored by Groundwork Elizabeth at their Annual Ever-Green Gala, on February 24, 2016: Councilwoman Patricia Perkins-Auguste, Spirit of Community Award; William O'Dea, Executive Director, Elizabeth Development Company, Outstanding Community Partner; Henry Dreyer, (Posthumously), Dreyer Farms, Cranford, Agricultural Hero; William D. Jones, Executive Director, Elizabeth Housing Authority, Community Garden Partner; and Tom Mulligan, Groundwork Volunteer of the Year.

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

2016-153 CHAIRMAN BERGEN, AND THE ENTIRE BOARD: Resolution offering this Board's deepest sympathies to the family of Violeta Sanchez, mother of Armando Sanchez, Director of the Division of Recreational Facilities, during their time of sorrow.

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

2016-154 CHAIRMAN BERGEN, FREEHOLDER KOWALSKI: Laudatory resolution acknowledging Patrick Lawlor for his dedicated efforts with the Union County Adopt-A-Park Program.

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

2016-155 CHAIRMAN BERGEN: Laudatory resolution acknowledging the efforts of Sage Eldercare and they celebrate the 50th Anniversary of their Meals on Wheels program.

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

2016-156 CHAIRMAN BERGEN: Resolution recognizing the month of February, 2016, as "National Career and Technical Education (CTE) Month," as designated by the National Association for Career and Technical Education, throughout County of Union.

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

2016-157 CHAIRMAN BERGEN: Resolution designating the week of February 20, 2016 through February 27, 2016 as "Future Farmers of America" Week throughout the County of Union.

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

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on any Governmental issue that a member of the public feels may be of concern to the residents of the County.

Bruce Paterson, Garwood, stated that he was absent from the prior Agenda Meeting and said he is aware of Union County Utilities Authority Ordinances that are upcoming. He said he hopes the Board asked the proper questions. He said he will be submitting an OPRA request to the UCUA. He said he would like to know why and how the contract could be extended another 22 years, until 2053. He said originally it was until 2045 until the State pushed it back to 2031.

Chairman Bergen stated that there will be a public hearing at the February 18th meeting in relative to the UCUA Resolution when it is up for final reading.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Hudak announced that the Board will be accepting applications for the second round of Union County Infrastructure and Municipal Aid Grants. The deadline for municipalities to apply is February 26th. He said the grant program began in 2015 to assist municipalities with projects of economic, social, transport and governmental importance by filling gaps in State and Federal funding for local projects. He said this year's matching grant initiative will again make available a total of \$1.5 million to Union County's 21 municipalities. The funding for the grant is provided through the proceeds from the sale of Runnells Specialized Hospital. The grant program is part of Freeholder Chairman Bergen's Move Connect Grow initiative.

Freeholder Wright stated that County Clerk Joanne Rajoppi asked to remind the public that a valid U.S. Passport is the most reliable and secure form of identification for traveling by air, whether flying domestically or heading overseas. Freeholder Wright encourages to contact the County Clerk's office and apply for one before the busy spring and summer travel seasons begins. She stated that there are two locations, Elizabeth and Westfield.

Freeholder Kowalski stated that she had the pleasure of attending the 2nd annual Believe gala benefiting the Raymond Lesniak Recovery High School. She said it is a partnership between the Vo-Tech school district, which runs it, Prevention Links and Senator Lesniak. She stated that the school opened September 2014. She said it the first public school in New Jersey dedicated specifically to serving young people in recovery who want to turn their lives around. She said the Board believes in second chances and support those who have demonstrated they are ready to take the next step. She said it is located on the stern edge of the Kean University campus in Union and could serve as many as 100 students.

Freeholder Kowalski stated that as a member of the Raritan Valley Rail Coalition, she stated that they have launched a video and petition regarding the One Seat direct ride into NYC. She said is an effort to get local legislators to encourage NJ Transit to make it a priority to lay out a plan of action. She said in March of 2014, NJ Transit established direct service for midday trains on weekdays and

in January of 2015 direct trains after 8:00 pm on weekdays. She said there have been no more plans for expanding the direct service, they are only halfway towards their goal of full Mid-town direct service. She said the ultimate goal of the Raritan Valley Rail Coalition is complete direct service from the Raritan Valley Rail Line into NYC. She said currently, riders on peak hour trains still have to transfer in Newark.

Freeholder Kowalski also mentioned that yesterday, in Washington, she met with Senator Menendez and Congressman Lance and other members of Congress to make sure the Raritan River Flood Control project is included in the budget this year. She added that Senator Menendez said it is a priority of his, and the Board appreciates his support.

Freeholder Carter stated that on behalf of the Freeholder Board, she is pleased to invite Union County residents and guests to attend the 2016 Black History Month celebration, marking the history and achievements of black Americans and the role that black history has played in shaping our nation. The event will be held on Wednesday, February 17th in the Student Commons Building at Union County College. She said Assemblyman Jerry Green will also receive the annual Chester Holmes Humanitarian Award.

Freeholder Mirabella stated that the Freeholder Board is very proud to support local gardeners in Union County. He said the 4th annual vegetable gardening conference is coming up later in the month. All gardeners are welcome to attend with or without experience including backyard gardeners and persons interested in starting a school or community garden. He said the event features experts from the Rutgers Cooperative Extension of Union County. It will take place at the Vocational-Technical Schools campus on Raritan Road on Saturday, February 27th.

Vice Chairman Granados stated that as the Workforce Development Board Liaison, he was pleased to attend a recent informational event at the Workforce Innovation Center for 100 new full time and part time jobs for Union County residents. He said the event was for warehouse and calling center positions and made available through the Workforce Innovation Business Center, which is funded through the Freeholder Board. He said over the past year, the WIB center has worked to provide well over 1,200 job opportunities to residents, with many more on the way. And the warehouse and calling centers will be offering a Veteran's preference, which is in-line with the initiatives of Chairman Bergen.

Chairman Bergen stated that he wanted to give local business owners and managers some advance notice for an upcoming event called "Union County Means Green." He said it is a free networking event and seminar designed to help connect with new ways to engage customers and grow business. He said on Monday, March 7th they will begin with a breakfast followed by panel discussions featuring waste management, green purchasing, community engagement and more.

Chairman Bergen stated that County Clerk Rajoppi has been organizing a series of Notaries Public and the next one is coming up on March 18th at the John H. Stamler Police Academy in Scotch Plains. He said Ms. Rajoppi will present an overview of the application process, and he will also be participating and will discuss the legal aspects. The deadline to register is March 11th.

Executive Session

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

- 1) Attorney-Client privileged communications and potential contract negotiations relative to Oak Ridge Park Project.
- 2) Attorney-Client privileged communications and potential contract negotiations with various municipalities and counties relative to Flood Control Mitigation Projects.

Motion to enter Executive Session.

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

Motion to return from Executive Session.

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

ADJOURNMENT

Motion to adjourn the meeting at 9:06 PM

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

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2016 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 3, 2016 at 12:00 pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

2016 MEETING SCHEDULE**AGENDA SETTING SESSION**

January 14, 2016

February 4, 2016

February 18, 2016

March 3, 2016

March 17, 2016

April 7, 2016

April 21, 2016

May 5, 2016

May 19, 2016

June 2, 2016

June 16, 2016

July 14, 2016

August 11, 2016

September 8, 2016

September 22, 2016

October 6, 2016

October 20, 2016

November 10, 2016

December 1, 2016

December 15, 2016

REGULAR MEETINGS

January 21, 2016

February 11, 2016

February 18, 2016

March 10, 2016

March 31, 2016

April 14, 2016

April 28, 2016

May 12, 2016

May 26, 2016

June 9, 2016

June 23, 2016

July 21, 2016

August 18, 2016

September 15, 2016

September 29, 2016

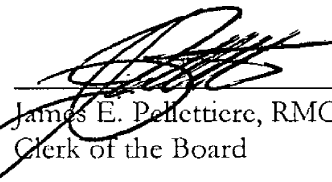
October 13, 2016

October 20, 2016

November 22, 2016 (Tuesday)

December 8, 2016

December 22, 2016


James E. Pellettiere, RMC
Clerk of the Board

JEP:mb

UNION COUNTY BOARD
OF CHOSEN FREEHOLDERS

RECEIVED
CLERK OF THE BOARD
UNION COUNTY, N.J.
2016 MAR - 2 P 2:43

IN RE: 770-2016 - AN ORDINANCE * FEBRUARY 11, 2016
AMENDING THE UNION COUNTY *
DISTRICT SOLID WASTE MANAGEMENT *
PLAN *

ORIGINAL

- - - - - *

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 Administration
6 Building, 10 Elizabethtown Plaza, Sixth Floor,
7 Elizabeth, New Jersey, February 11, 2015,
8 commencing at, approximately, 7:20 p.m.

1 A P P E A R A N C E S:

2

3

4

5 B O A R D M E M B E R S :

6

7 Bruce Bergen, Chairman

8 Sergio Granados, Vice Chairman

9 Mohamed S. Jalloh, Freeholder

10 Betty Jane Kowalski, Freeholder

11 Vernell Wright, Freeholder

12 Alexander Mirabella, Freeholder

13 Angel G. Estrada, Freeholder

14 Linda Carter, Freeholder

15 Christopher Hudak, Freeholder

16 Robert E. Barry, County Counsel

17 Alfred J. Faella, County Manager

18 James Pellettiere, Clerk of the Board

19

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1 - - -
2 I N D E X

3 - - -

4 PUBLIC SPEAKER PAGE

5 Bruce Paterson 8

6 Dan Sullivan 8

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10

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12 - - -

13 E X H I B I T S

14 - - -

15 NO. DESCRIPTION PAGE

16 NONE

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2 CHAIRMAN BERGEN: Clerk of the board,
3 please call the roll.

4 BOARD CLERK: Freeholder Carter?

5 FREEHOLDER CARTER: Present.

6 BOARD CLERK: Freeholder Estrada?

7 FREEHOLDER ESTRADA: Present.

8 BOARD CLERK: Freeholder Hudak?

9 FREEHOLDER HUDAK: Here.

10 BOARD CLERK: Freeholder Jalloh?

11 FREEHOLDER JALLOH: Here.

12 BOARD CLERK: Freeholder Kowalski?

13 FREEHOLDER KOWALSKI: Here.

14 BOARD CLERK: Freeholder Mirabella?

15 FREEHOLDER MIRABELLA: Present.

16 BOARD CLERK: Freeholder Wright?

17 FREEHOLDER WRIGHT: Here.

18 BOARD CLERK: Vice Chairman Granados?

19 VICE CHAIRMAN GRANADOS: Here.

20 BOARD CLERK: Chairman Bergen?

21 CHAIRMAN BERGEN: Here.

22 BOARD CLERK: Chairman, you have nine
23 freeholders present.

24 CHAIRMAN BERGEN: Thank you. Clerk of
25 the Board, please lead us in the prayer and the

1 salute to the flag.

2 - - -

3 (At which time the Board Clerk lead
4 everyone in prayer and the pledge of allegiance.)

5 - - -

6 CHAIRMAN BERGEN: Clerk of the Board,
7 please read the statement of compliance with the
8 Open Public Meetings Act.

9 BOARD CLERK: The Chair wishes to
10 announce that pursuant to the requirements of New
11 Jersey statutes annotated Title 10 Chapter 4
12 Section 10 of the Open Public Meetings Act,
13 adequate notice of this meeting of the Board of
14 Chosen Freeholders of the County of Union has been
15 given by mailing the annual meeting schedule for
16 the year to 2016 along with periodic changes
17 necessitated by circumstances to the newspapers
18 circulating within the County of Union or
19 designated to receive such notice and by posting
20 the annual meeting schedule for the year 2016 in
21 the administration building and further by filing
22 the annual meeting schedule for the year 2016 with
23 the office of the county clerk.

24 CHAIRMAN BERGEN: We now have an
25 ordinance for adoption. Clerk of the Board, please

1 read the ordinance by title.

2 BOARD CLERK: Ordinance #770-2016: An
3 ordinance amending the Union County district solid
4 waste management plan to one, include the waste
5 management of New Jersey, Inc. facilities in
6 Elizabeth, New Jersey as the County's designated
7 facilities to its solid waste types 13, 13C, 23 and
8 27 are directed for disposal.

9 Two, incorporate the solid waste
10 disposal services agreement by and between the
11 Union County Utilities Authority and Waste
12 Management of New Jersey, Inc. for the provision of
13 disposal services for solid waste types 13, 13C, 23
14 and 27.

15 And three, direct all solid waste types
16 13, 13C, 23, and 27 to the waste management of New
17 Jersey, Inc. facilities in Elizabeth, New Jersey
18 for disposal pursuant to regulatory waste flow
19 control.

20 CHAIRMAN BERGEN: The meeting is now
21 open to the public for purposes of commenting on
22 Ordinance 770-2016 only. Kindly state your name
23 and town of residence for the record and please
24 adhere to the five-minute time limit. Is there any
25 who would like to comment on the pending ordinance

1 only?

2 MR. PATERSON: Good evening, Chairman
3 Bergen, ladies and gentlemen of the Freeholder
4 Board. Bruce Paterson from Garwood. I'm sorry. I
5 wasn't here last week for the special meeting,
6 which I guess you were discussing -- I don't know
7 which one it was. It was either 769-2016 or
8 772-2016. Which one are we supposed to be talking
9 about?

10 CHAIRMAN BERGEN: The current pending
11 ordinance is 770-2016 is not the ordinance that was
12 the introduced last week. That we'll have final
13 hearing on the 18th.

14 MR. PATERSON: All right. Then I guess
15 this is back to more of a simpler question then.
16 Could you please explain to the public, you know,
17 in essence, what this one is about? Thank you.

18 CHAIRMAN BERGEN: Dan Sullivan, please
19 come and respond.

20 MR. SULLIVAN: Good evening,
21 Mr. Chairman, members of the board. What you have
22 before you for final reading and amendment to the
23 Union County solid waste plan. What we are talking
24 about here is type 13, type 13C waste, which is
25 bulky waste, construction waste that the county

1 through the solid waste flow control allows us to
2 direct it to certain facilities.

3 For the last three years, that waste
4 was being directed to the Meadowlands, the Keegan
5 Landfill up in Secaucus. We received notification
6 of last year, late last year, that it's a
7 possibility that the facility was going to be
8 closed.

9 In addition, the end of our three-year
10 contract was coming to an end in June of this year,
11 June of 2016. So the prudent thing that we did
12 was, was to go out to bid again for those services
13 for the solid waste types that we are discussing
14 here. We had one response on that, which was waste
15 management. So the UCUA awarded that contract to
16 waste management back in January and it now has to
17 be included in the solid waste plan. So this is
18 what you're considering here, just amending that
19 plan that will allow waste management to come in to
20 operate the facility and allow the UCUA to direct
21 all of these solid waste types to that facility and
22 not to the facility of Keegan Landfill, which is in
23 Secaucus, Kearny. That's the essence of the
24 management plan.

25 CHAIRMAN BERGEN: Thank you,

1 Mr. Sullivan. Any other members of the public
2 wishing to comment on this ordinance only? Seeing
3 none, I'll close that portion of the meeting.
4 Freeholder Hudak, would you please move ordinance
5 770-2016?

6 FREEHOLDER HUDAK: Thank you, Chairman.
7 I moved Ordinance #770-2016 for final reading and
8 authorize the clerk of the board to advertise same
9 in accordance with the law.

10 CHAIRMAN BERGEN: May I have a second?

11 FREEHOLDER MIRABELLA: Second.

12 CHAIRMAN BERGEN: Motion was made by
13 Freeholder Hudak and seconded by Freeholder
14 Mirabella. Clerk of the board, please call the
15 roll.

16 BOARD CLERK: Freeholder Carter?

17 FREEHOLDER CARTER: Yes.

18 BOARD CLERK: Freeholder Estrada?

19 FREEHOLDER ESTRADA: Yes.

20 BOARD CLERK: Freeholder Hudak?

21 FREEHOLDER HUDAK: Aye.

22 BOARD CLERK: Freeholder Jalloh?

23 FREEHOLDER JALLOH: Aye.

24 BOARD CLERK: Freeholder Kowalski?

25 FREEHOLDER KOWALSKI: Yes.

1 BOARD CLERK: Freeholder Mirabella?

2 FREEHOLDER MIRABELLA: Aye.

3 BOARD CLERK: Freeholder Wright?

4 FREEHOLDER WRIGHT: Yes.

5 BOARD CLERK: Vice Chairman Granados?

6 VICE CHAIRMAN GRANADOS: Aye.

7 BOARD CLERK: Chairman Bergen?

8 CHAIRMAN BERGEN: Aye.

9 BOARD CLERK: Chairman, you have nine
10 votes in the affirmative.

11 CHAIRMAN BERGEN: Thank you, Mr. Clerk.

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13 (Time noted: 7:30 p.m.)

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1 C E R T I F I C A T E

2
3 I, LATITISA RUSSELL, a Certified
4 Court Reporter and Notary Public of the State of
5 New Jersey, certify that the foregoing is a true
6 and accurate transcript of the stenographic
7 notes of the deposition of said witness who was
8 first duly sworn by me, on the date and place
9 hereinbefore set forth.

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

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21 *Latitisa Russell*
22 LATITISA RUSSELL, C.C.R.
23 LICENSE NO. 30XI00234100
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