

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

TUESDAY, NOVEMBER 26, 2013
REGULAR MEETING MINUTES

CALL TO ORDER

Chairman Linda Carter called the meeting to order at 7:29 PM.

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

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

PRAYER AND SALUTE TO THE FLAG

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

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

APPROVAL OF COMMUNICATIONS

Note and File

1. Oath of Office: Human Services Advisory Board - Antoinette Hill-Wright

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

2. **CONSENT AGENDA**

RESULT: ADOPTED [UNANIMOUS]; MOVER: Mohamed S. Jalloh, Freeholder;
SECONDER: Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Granados, Freeholder Bergen,

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

APPROVAL OF MINUTES

1. October 03, 2013 – Agenda Setting Meeting Minutes

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

2. October 10, 2013 – Regular Meeting Minutes

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

3. October 17, 2013 – Agenda Setting Meeting Minutes

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

4. October 17, 2013 – Regular Meeting Minutes

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

PUBLIC COMMENT PORTION

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

John Bury, Kenilworth, asked if the County will be submitting an application for a tax appeal. He claims the property is also in Union, and asked if taxes will also be paid to Union. Mr. Bury asked about the tax appeal deadline, since it falls on a Sunday.

Mr. Bury asked if dollars bonded are tax exempt, and if that will cause a problem.

Mr. Bury asked for the value of Resolution 2013-977, and if anyone could bid on items that are in disrepair. In reference to Resolution 2013-958, he asked for the clarification relative to the wording of "involuntary."

Mr. Bury asked for a summary of Resolutions 2013-981 and 982, and asked if inside or outside counsel is used.

County Counsel Barry stated that in reference to Resolution 2013-971, when a filing date falls on a Sunday, it goes to the following work day, which in this case is December 2nd. He stated that he is not sure how much of the property is in Union, but clarified that the Galloping Hill Clubhouse

subdivision is located entirely in Kenilworth. He also added that being tax exempt does not have any impact on the bonds.

County Counsel Barry explained that in reference to 2013-981, the County was served a mechanic's lien until the contractor and subcontract resolve their differences.

He said that in reference to Resolution 2013-982, there is a \$50,000 hold because of a mechanical lien. A resolution is required to make a payment.

County Counsel Barry explained that the items in Resolution 2013-977 pertains to none of the items being in working order, which results in a zero value. Offers are made to municipalities first and Kenilworth showed interest.

Director Albert stated that applications are processed for disability retirement when one becomes disabled.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2013-945 FREEHOLDER ESTRADA: Amending Resolution 2013-411, approving the 2013-2014 Consolidated Action Plan, to include the City of Plainfield Feed the Children Program, funded with Community Development Program Income Funds in the amount of \$12,000.00.

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

2013-946 FREEHOLDER 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 January 1, 2014 through December 31, 2014 to Community Access Unlimited, Elizabeth, New Jersey, for the operation of the Union County Children's Shelter at a per diem amount of \$255.00 for a total contract amount not to exceed \$395,000.00 for Year Three, with an additional two year option to renew the contract at the prices quoted in the agency's competitive contract proposal.

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

2013-947 FREEHOLDER 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, 2014 through December 31, 2014 in the amount of \$39,200,000; 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.

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

2013-948 FREEHOLDER KOWALSKI: Amending Resolution Number 2013-719, to revise the amount of the 2014 Alcoholism/Drug Abuse Grant applied for and the acceptance of the revised New Jersey Department of Human Services (NJ DHS), Division of Mental Health and Addiction Services (DMHAS), award to reflect a decrease in the amount of \$24,147.00 for a new grant total of \$913,736.00 and to reflect a decrease of \$6,037.00 in the required County match for a new match total of \$115,740.00.

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

2013-949 FREEHOLDER KOWALSKI: Amending Resolution Number 2013-114, to extend the subcontract period an additional three months with the Administrative Office of the Courts and the Youth Advocate Program for a new contract period of January 1, 2013 through March 31, 2014 with no change in total allocation and further authorizing the transfer of funds among the agencies/municipalities during the contract period should service needs change and/or if any fail to meet its contractual obligation upon approval by the Juvenile Justice Commission.

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

2013-950 FREEHOLDER KOWALSKI: Authorizing the County Manager to renew the contract with Unitronix Data Systems, Raritan, New Jersey, to provide services and maintenance for the Division of Social Services' software and hardware systems for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$78,220.56.

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

2013-951 FREEHOLDER MIRABELLA: Amending Resolution Number 2013-848, to reflect a change in the account number only.

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

2013-952 FREEHOLDER MIRABELLA: Authorizing the County Manager to direct the cancellation of unexpended balances in the Open Space, Recreation and Historic Preservation Trust Fund.

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

2013-953 FREEHOLDER WRIGHT: Amending Resolution Number 2013-784, contract with Rabbi Moshe A. Abramowitz, Elizabeth, New Jersey, to reflect a change in the account numbers only.

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

2013-954 FREEHOLDER WRIGHT: Amending Resolution Number 2013-783, contract with Reverend Betty Ann Miller, Plainfield, New Jersey, to reflect a change in the account numbers only.

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

2013-955 FREEHOLDER WRIGHT: Reappointing Sonja Ash, Rev. Ralph Menendez and Katherine Woodley to the Local Advisory Committee on Alcoholism and Drug Abuse for a term commencing January 1, 2014 through December 31, 2016.

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

2013-956 VICE CHAIRMAN HUDAK: Resolution Modifying the 2013 Budget in the amount of \$413,735 as a result of notification received from the State of New Jersey, Department of Community Affairs for a Program Entitled: Hurricane Irene - CDBG-Disaster Recovery Program - Union County Arc Rehabilitation Project.

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

2013-957 VICE CHAIRMAN HUDAK: Resolution Modifying the 2013 Budget in the amount of \$69,212 as a result of notification received from the Union County Department of Human Services for additional funding for the Program Entitled: Union County Paratransit Fares Program.

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

2013-958 VICE CHAIRMAN HUDAK: Authorizing the County of Union Pension Certifying Officer to process an Involuntary Disability Retirement Application for Union County employee, Correction Officer Anthony Mermini.

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

2013-959 VICE CHAIRMAN HUDAK: Approving Transfer of Current Fund Appropriations.

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

2013-960 VICE CHAIRMAN HUDAK: Authorizing the County Manager to enter into contract, in accordance with New Jersey competitive contracting law, with Primepoint LLC, Mt. Holly, New Jersey to provide Integrated Human Resource and Outsourced Payroll System services in the amount not to exceed of \$550,000.00 with a transition period starting December 1, 2013, and an implementation date no later than April 1, 2014, for a period of three years with an option to renew for two one-year contractual periods.

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

2013-961 VICE CHAIRMAN HUDAK: Appointing Tiffany Wilson, Esq. to the Mental Health Advisory Board to fill an unexpired term ending December 31, 2014 and reappointing Philip Avila and Carol Berger for a term commencing January 1, 2014 through December 31, 2016.

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

2013-962 CHAIRMAN CARTER: Appointing Alfred J. Faella, County Manager as the Commissioner to the New Jersey Counties Excess Joint Insurance Fund and Norman W. Albert as Alternate to the Fund pursuant to Resolution 2013-909 renewing the membership with the New Jersey Counties Excess Joint Insurance Fund.

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

2013-963 CHAIRMAN CARTER: Authorizing the County Manager to enter into a contract with Patricia Kane, Newark, New Jersey to provide 5 hours of religious services and counseling per week

for the Islamic female inmates in the Union County Jail for contract period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$3,218.80.

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

2013-964 CHAIRMAN CARTER: Authorizing the County Manager to enter into a contract with Minister Richard Hogans, Rahway, New Jersey, to provide 10 hours of religious services and counseling per week for the Protestant inmates in the Union County Jail for the contract period of January 1, 2014 to December 31, 2014 in an amount not to exceed \$6,438.00.

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

2013-965 CHAIRMAN CARTER: Authorizing the County Manager to enter into a contract with Deacon Michael DeRoberts, Union, New Jersey to provide 5 hours of religious services and counseling per week for the Catholic inmates in the Union County Jail for the contract period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$3,218.80.

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

2013-966 CHAIRMAN CARTER: Amending Resolution Numbers 2001-650 and 2008-487, adopting the Consolidation Action Plans for the years 2001 and 2008, to reallocate the funds in the amount of \$197,800 from 2001 and in the amount of \$102,200 from 2008 to Magill Real Estate Holdings, LLC for the development of six units of affordable rental housing at 217-219 First Street, Elizabeth, New Jersey in the amount of \$300,000.

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

2013-967 CHAIRMAN CARTER: Authorizing the County Manager to award a contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A11-1 et seq; Department of Parks and Community Renewal: EPlus Technologies, Mount Laurel, New Jersey for managed services for County firewalls for a contract period of eighty-four (84) consecutive months in the amount of \$202,221.60.

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

2013-968 CHAIRMAN CARTER: Authorizing the County Manager to make application to the FY 2015 Subregional Transportation Planning Program of the North Jersey Transportation Planning Authority (NJTPA) in the amount of \$131,443.75, with a match of \$26,288.75, for a twelve month period from July 1, 2014 to June 30, 2015.

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

2013-969 CHAIRMAN CARTER: Amending to Resolution Number 2012-1032, a contract with Town & Country Veterinary House Calls/Dr. Michael Aromando, DVM, Chester, New Jersey, for the provision of veterinary services, to increase contract amount \$3,000 for a new contract amount of \$29,000.

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

2013-970 CHAIRMAN CARTER: Amending Resolution Number 2013-127, to authorize the County Manager to extend the Union County College "Union County Choices" Program contract period to April 30, 2014 for the provision of additional occupational training opportunities in demand occupations in targeted economic development sectors to residents of Union County; including but not limited to Transportation, Logistics, and Distribution (TLD); Healthcare; and the Retail Industry.

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

2013-971 CHAIRMAN CARTER: Authorizing the County Manager to pay taxes for Galloping Hill Golf Course in the amount of an added assessment of \$69,341.00 to the Borough of Kenilworth.

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

2013-972 CHAIRMAN CARTER: Amending Resolution Number 2013-870, supporting the New Jersey Department of Environmental Protection Agency's Passaic River De-Snagging and Shoaling Grant coordinated application to include Somerset County municipalities Bernards Township and Warren Township, the Morris County Parks Commission and the Borough of Florham Park in Morris County. Additionally to clarify funding through the grant of up to \$100,000.00 per governmental agency involved in the coordinated project.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Linda Carter, Chairman; **SECONDER:** Alexander Mirabella, Freeholder; **AYES:** Freeholder Granados, Freeholder Bergen, Freeholder

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

2013-973 CHAIRMAN CARTER: Authorizing the County Manager to enter into a Professional Services Agreement with Delta Development Group, Mechanicsburg, Pennsylvania to complete an assessment based on the LINCS grant deliverables for additional funding awarded to Union County for Superstorm Sandy Recovery in an amount not to exceed \$79,997.40

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

2013-974 CHAIRMAN CARTER: Authorizing the County Manager to accept a Medical Examiner Transport Team Vehicle, 2013 Ford F350 Pickup Vin# 1FT8W3BT2DEB25326, purchased by the New Jersey Division of Criminal Justice to enhance the response capabilities of the Union County Medical Examiner's Office.

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

2013-975 CHAIRMAN CARTER: Authorizing the County Manager to enter into a contract with Ambulance Reimbursement Services, Allentown, Pennsylvania to provide ambulance billing services for Union County Emergency Medical Services.

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

2013-976 CHAIRMAN CARTER: Authorizing the County Manager to declare two message boards (2006 American Signal, vin#: 1A9AS232562228116 & 2009 Addco, vin#: 4SEPA09119M4SE196) and two light towers (2006 Magnum Light Tower vin#: 5AJLS16156B001318 & 2011 Terex Light Tower vin#: 4ZJSL1418b1002906) as surplus property and no longer needed for public purposes.

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

2013-977 CHAIRMAN CARTER: Authorizing the Board of Chosen Freeholders to donate two (2) message boards and two (2) light towers designated as surplus property to the Borough of Kenilworth.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Linda Carter, Chairman; **SECONDER:** Alexander Mirabella, Freeholder; **AYES:** Freeholder Granados, Freeholder Bergen, Freeholder

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

2013-978 CHAIRMAN CARTER: Amending Resolution Number 2013-159, to increase the appropriation to Edward Kologi, Esq. Linden, New Jersey, in the matter entitled Gerald & Laura Hatton v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$40,000.00.

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

2013-979 CHAIRMAN CARTER: Amending Resolution Number 2012-763, to increase the appropriation to LaCorte, Bundy, Varady & Kinsella, Union, New Jersey, in the matter entitled Paul Takacs v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$75,000.00.

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

2013-980 CHAIRMAN CARTER: Amending Resolution Number 2013-802, to increase the appropriation to Antonelli Minchello of Union, New Jersey for Mental Health Patient Counsel Services in an amount not to exceed \$3,000.00 for a sum not to exceed \$18,000.00.

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

2013-981 CHAIRMAN CARTER: A Resolution approving the settlement of pending litigation by DuMont Mechanical v. Chanree Construction Co., et als. in the amount of \$49,268.98.

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

2013-982 CHAIRMAN CARTER: A Resolution approving the settlement in lieu of litigation by Grandview Waterproofing, Inc. in the amount of \$15,000.00.

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

2013-983 CHAIRMAN CARTER: A Resolution appointing Norman W. Albert, BiBi Taylor and Frank Guzzo as Commissioners to the Self-Insurance Fund for a term commencing December 1, 2013 and ending on December 31, 2014 or for the remainder of their term of office as officials, whichever is less.

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

FREEHOLDER SPONSORED RESOLUTIONS

2013-984 FREEHOLDER KOWALSKI, MR. BOARD: Expressing the Board's deepest sympathy to the family of Annette M. Cosby of Linden, New Jersey, in this their time of sorrow.

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

2013-985 FREEHOLDER KOWALSKI: Expressing the Boards' deepest sympathy to the family of Sheila Campbell of Cranford, New Jersey, in this there time of sorrow.

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

2013-986 FREEHOLDER MIRABELLA, MR. BOARD: Expressing the Board's appreciation to Matthew N. DiRado, Esq., of Union Township, New Jersey for his 15 years of dedicated service to the County of Union and wishing him well in his new endeavor.

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

2013-987 CHAIRMAN CARTER, MR. BOARD: Proclaiming November 28, 2013 through March 30, 2014 as "112 Days of Education" and recognize and congratulate the efforts of Bris Avrohom of Hillside, New Jersey.

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

PUBLIC COMMENT PORTION

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

John Bury, Kenilworth, stated that he was confused with the language used in Resolution 2013-958. Mr. Bury referred to the investigation regarding former Director of Building Services Neil Palmiere that he has never seen the two vendors on the Agenda that were involved with the case.

Director Graziano stated that the two vendors have had Resolutions and were voted on in the past by the Board.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Kowalski stated that Warinanco Ice Skating Rink Center in Warinanco Park is a great time to share in family activity. She mentioned the holiday schedule and announced that on November 30th the Skating Center will host the annual Union County Turkey Broom Bowl for youngsters ages 4 to 17. She also reminded the public that the registration deadline for Session II Ice Skating Lesson and Hockey Clinics is extended to December 1st.

Freeholder Wright encouraged the public to sign up for the UC First Alert Emergency Notification System. This system allows for emergency management officials to quickly deliver messages by text message and email.

Freeholder Granados wished everyone a Happy Thanksgiving and a Happy Hanukkah to the Jewish residents. He mentioned some locations that will be hosting Thanksgiving Day dinner for those in need. He thanked everyone involved including those who delivered 250-300 turkeys countywide to families, including Deputy County Manager Bill Reyes.

Freeholder Jalloh spoke about supporting the movement of the Senate Bill No. 2479, a bill that would give undocumented immigrants the opportunity to get lower in-state tuition rates at New Jersey's public colleges and universities if they attended a high school in New Jersey for 3 or more years, graduated and filed an affidavit saying they plan to legalize their immigration status as soon as legally possible. The undocumented immigrant students would also be eligible for State financial aid under the Senate version of the bill.

Freeholder Jalloh applauded his colleagues in the Senate for standing up for an issue that is so important, not only to himself and the Freeholder Board, but to so many residents of the State.

Freeholder Jalloh wish all a Happy Thanksgiving and Happy Hanukkah to the Jewish residents.

Freeholder Jalloh recognized the Directors and Freeholders who joined Freeholder Granados in "No Shave November."

Vice Chairman Hudak stated that contract awards are done by competitive bid and confirmed by Resolution.

Chairman Carter stated that Union County Clerk Joanne Rajoppi is offering a special incentive to apply for a passport in December. The cost of each passport photograph will be reduced by \$5.00.

Chairman Carter announced that in recognition of Veterans Month, she reminded Union County Veterans that a free Veterans Identification card is being offered in December from the office of Union County Clerk Joanne Rajoppi. It can assist in receiving many benefits.

Chairman Carter wished everyone a safe and Happy Thanksgiving and a Happy Hanukkah to our Jewish residents.

ADJOURNMENT

Motion to adjourn the meeting at 7:52 PM.

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

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2013 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 6, 2013 at 12:00pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

January 17, 2013

February 7, 2013
February 28, 2013

March 7, 2013
March 21, 2013

April 4, 2013
April 18, 2013

May 2, 2013
May 30, 2013

June 13, 2013
June 27, 2013

July 18, 2013

August 8, 2013

September 12, 2013
September 26, 2013

October 3, 2013
October 17, 2013

November 7, 2013
Tues., November 26, 2013

December 5, 2013
December 19, 2013

REGULAR MEETINGS

January 24, 2013

February 21, 2013
February 28, 2013

March 14, 2013
March 28, 2013

April 11, 2013
April 25, 2013

May 16, 2013
May 30, 2013

June 13, 2013
June 27, 2013

July 25, 2013

August 22, 2013

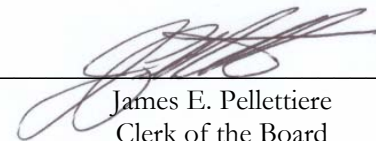
September 19, 2013
September 26, 2013

October 10, 2013
October 17, 2013

November 14, 2013
Tues. November 26, 2013

December 5, 2013
December 19, 2013

* Special Meeting: April 18, 2013 at 6:30pm


James E. Pellettiere
Clerk of the Board