



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, AUGUST 22, 2013  
REGULAR MEETING MINUTES

### CALL TO ORDER

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Chairman Linda Carter called the meeting to order at 7:03 PM.

Attendee Name	Title	Status	Arrived
Bruce H. Bergen	Freeholder	Present	
Angel G. Estrada	Freeholder	Present	
Mohamed S. Jalloh	Freeholder	Present	
Bette Jane Kowalski	Freeholder	Present	
Alexander Mirabella	Freeholder	Present	
Daniel P. Sullivan	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

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

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

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

### APPROVAL OF COMMUNICATIONS

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Note and File

1. Oath of Office: Local Advisory Committee on Alcoholism and Drug Abuse Advisory Board: Gail M. Hein; Workforce Investment Board: Roberto Camacho, Juan Carlos Dominquez and Alberto Goncalves.

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

**APPROVAL OF MINUTES**

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1. Executive Session - January 17, 2013

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

2. Executive Session - February 7, 2013

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

3. Executive Session - February 28, 2013

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

4. Executive Session - March 21, 2013

**RESULT: ADOPTED [5 TO 0]; MOVER:** Bette Jane Kowalski, Freeholder; **SECONDER:** Christopher Hudak, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Kowalski, Freeholder Sullivan, Freeholder Wright, Chairman Carter; **ABSTAIN:** Freeholder Estrada, Freeholder Jalloh, Freeholder Mirabella, Vice Chairman Hudak;

5. Executive Session - March 28, 2013

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

6. Executive Session - April 4, 2013

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

7. Executive Session - May 2, 2013

**RESULT: ADOPTED [7 TO 0]; MOVER:** Bette Jane Kowalski, Freeholder; **SECONDER:** Christopher Hudak, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Freeholder Wright, Chairman Carter; **ABSTAIN:** Freeholder Mirabella, Vice Chairman Hudak;

8. Executive Session - May 16, 2013

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

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

9. Executive Session - May 30, 2013

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

#### **PRESENTATION BY THE BOARD**

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Presentation by Freeholder Alexander Mirabella to Lyman Thompson of Roselle Park in appreciation for his 41 years of commitment, dedicated and outstanding professional service to the Borough of Roselle Park.

Freeholder Mirabella presented Mr. Thompson with a Resolution for more than 41 years of service to the Borough of Roselle Park. He said that he has been of friend of his for many years. He added that many residents of Roselle Park know him by riding his bicycle around town.

Mr. Thompson thanked the Freeholder Board and added that he did miss his job, but was looking forward to retirement.

Chairman Carter congratulated Mr. Thompson on his retirement and thanked him for his services.

#### **ORDINANCE FOR ADOPTION**

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The title was read by the Clerk of the Board.

**752-2013** BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$46,588,800 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union,

State of New Jersey, as follows:

Section 1. The County of Union (the "County"), State of New Jersey is hereby authorized to make various public improvements and to acquire new additional or replacement

equipment and machinery, new automotive vehicles, including original apparatus and equipment, new communication and signal systems equipment and new information technology and telecommunications equipment in, by and for said County, as more particularly described in Section 4 hereof. The cost of the improvements and acquisitions includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements and acquisitions described in Sections 1 and 4 hereof (hereinafter referred to as “purposes”), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the State grants and the down payment appropriated, by this ordinance. Said improvements and acquisitions shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that the making of such improvements and acquisitions is not a current expense of said County.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following “Schedule of Improvements, Purposes and Amounts” which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the State grants hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

#### SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

##### A. Department of Parks and Community Renewal, Division of Information

Technologies - Acquisition of new information technology and telecommunications equipment for the use of various County departments, offices and agencies, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 1,389,750
Down Payment Appropriated	\$ 69,489
Bonds and Notes Authorized	\$ 1,320,261
Period of Usefulness	5 years

B. Department of Administrative Services, Division of Motor Vehicles -  
Upgrading of various fueling sites.

Appropriation and Estimated Cost	\$ 412,000
Down Payment Appropriated	\$ 20,600
Bonds and Notes Authorized	\$ 391,400
Period of Usefulness	15 years

C. Department of Administrative Services, Division of Motor Vehicles -  
Acquisition of new information technology equipment consisting of an asset management system.

Appropriation and Estimated Cost	\$ 77,250
Down Payment Appropriated	\$ 3,863
Bonds and Notes Authorized	\$ 73,387
Period of Usefulness	7 years

D. Runnells Specialized Hospital - (i) Renovation of 1 West, 2 West, 1 East and 2 East units and (ii) acquisition of new additional or replacement equipment and machinery, including, but not limited to, patient room heating and A/C units.

Appropriation and Estimated Cost	\$ 1,133,000
Down Payment Appropriated	\$ 56,650
Bonds and Notes Authorized	\$ 1,076,350
Period of Usefulness	15 years

E. Runnells Specialized Hospital - Acquisition of new additional or replacement equipment and machinery and new information technology equipment consisting of (i) hospital beds and mattresses, (ii) patient specialty chairs and (iii) computers and printers.

Appropriation and Estimated Cost	\$ 101,500
Down Payment Appropriated	\$ 5,075
Bonds and Notes Authorized	\$ 96,425
Period of Usefulness	5 years

F. Department of Engineering, Public Works and Facilities, Division of Engineering - Undertaking of road, intersection, bridge and culvert improvement projects at

various locations, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 5,871,000
State Grants Appropriated	\$ 5,487,600
Down Payment Appropriated	\$ 19,170
Bonds and Notes Authorized	\$ 364,230
Period of Usefulness	10 years

G. Department of Engineering, Public Works and Facilities, Division of Engineering - Undertaking of various engineering, architectural and other services in connection with various infrastructure and building projects.

Appropriation and Estimated Cost	\$ 1,500,000
Down Payment Appropriated	\$ 75,000
Bonds and Notes Authorized	\$ 1,425,000
Period of Usefulness	15 years

H. Department of Engineering, Public Works and Facilities, Division of Engineering - Improvements to various dams.

Appropriation and Estimated Cost	\$ 2,575,000
Down Payment Appropriated	\$ 128,750
Bonds and Notes Authorized	\$ 2,446,250
Period of Usefulness	15 years

I. Department of Engineering, Public Works and Facilities, Division of Engineering - Undertaking of (i) environmental monitoring and remediation (including permit applications) at various underground storage tank sites, former landfill sites and other County facilities, (ii) removal of underground storage tanks and (iii) inspection of underground storage tanks.

Appropriation and Estimated Cost	\$ 206,000
Down Payment Appropriated	\$ 10,300
Bonds and Notes Authorized	\$ 195,700
Period of Usefulness	15 years

J. Department of Engineering, Public Works and Facilities, Division of Facilities Management - Undertaking of various improvements to public buildings and facilities consisting of (i) ADA upgrades to rest rooms at various County parks and (ii) replacement of air conditioning units at various County buildings. It is hereby determined and stated that said public buildings and facilities being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 1,545,000
Down Payment Appropriated	\$ 77,250

Bonds and Notes Authorized	\$ 1,467,750
Period of Usefulness	15 years

K. Department of Parks and Community Renewal - Undertaking of various park and recreation improvements consisting of (i) implementation of the Union County Parks Master Plan - Phase III, (ii) infrastructure and course improvement projects at Ash Brook and Galloping Hill Golf Courses, (iii) undertaking of various engineering, architectural and other services in connection with various park and recreation projects, (iv) installation of synthetic surfacing at various basketball, tennis and volleyball courts and other facilities (including professional services in connection therewith), (v) resurfacing trails at various County parks and (vi) installation of benches, tables, bike racks, water fountains and other park amenities at various locations.

Appropriation and Estimated Cost	\$ 3,756,350
Down Payment Appropriated	\$ 187,818
Bonds and Notes Authorized	\$ 3,568,532
Period of Usefulness	15 years

L. Department of Engineering, Public Works and Facilities, Division of Park Maintenance - Undertaking of various park and recreation improvements consisting of (i) installation of synthetic turf athletic fields at various locations (including professional services in connection therewith), (ii) stream bank stabilization at various locations (including professional services in connection therewith), (iii) dredging and hydro-raking of lakes at Nomahegan, Meisel, Briant and Rahway Parks, (iv) installation of benches, tables, bike racks, water fountains and other park amenities at various locations and (v) replacement of fencing at various locations (including professional services in connection therewith).

Appropriation and Estimated Cost	\$ 4,368,200
Down Payment Appropriated	\$ 218,410
Bonds and Notes Authorized	\$ 4,149,790
Period of Usefulness	15 years

M. Department of Engineering, Public Works and Facilities, Division of Park Maintenance - (i) Acquisition of new additional or replacement playground equipment, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto and (ii) paving and curbing improvements at various parks (including professional services in connection therewith).

Appropriation and Estimated Cost	\$ 952,150
Down Payment Appropriated	\$ 47,608
Bonds and Notes Authorized	\$ 904,542
Period of Usefulness	10 years

N. Various Departments, Offices and Agencies - Acquisition of new automotive vehicles, including original apparatus and equipment, and new additional or replacement equipment and machinery, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 1,660,640
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Down Payment Appropriated	\$ 83,033
Bonds and Notes Authorized	\$ 1,577,607
Period of Usefulness	5 years

O. Department of Public Safety, Division of Police - Acquisition of new additional or replacement equipment and machinery and new information technology equipment consisting of (i) in-car video system equipment, (ii) mobile data computers, (iii) firearms and related equipment and (iv) radar units.

Appropriation and Estimated Cost	\$ 241,450
Down Payment Appropriated	\$ 12,073
Bonds and Notes Authorized	\$ 229,377
Period of Usefulness	5 years

P. Department of Public Safety, Division of Police - Acquisition of new information technology and telecommunications equipment consisting of (i) records management system equipment and (ii) computer-aided dispatch equipment.

Appropriation and Estimated Cost	\$ 257,500
Down Payment Appropriated	\$ 12,875
Bonds and Notes Authorized	\$ 244,625
Period of Usefulness	7 years

Q. Department of Public Safety, Division of Police - (i) Installation of a prefabricated vehicle and equipment storage building at the Froehlich Facility in Westfield and (ii) acquisition of new additional or replacement equipment and machinery consisting of (a) message boards and (b) crime scene lighting equipment.

Appropriation and Estimated Cost	\$ 155,150
Down Payment Appropriated	\$ 7,758
Bonds and Notes Authorized	\$ 147,392
Period of Usefulness	15 years

R. Department of Corrections - Acquisition of new additional or replacement equipment and machinery consisting of mattresses.

Appropriation and Estimated Cost	\$ 24,000
Down Payment Appropriated	\$ 1,200
Bonds and Notes Authorized	\$ 22,800
Period of Usefulness	

5 years

S. Department of Public Safety, Division of Emergency Management - Acquisition of new communication and signal systems equipment consisting of radio equipment upgrade for various County departments, offices and agencies.

Appropriation and Estimated Cost	\$ 2,781,000
Down Payment Appropriated	\$ 139,050



Bonds and Notes Authorized	\$ 2,641,950
Period of Usefulness	10 years

T. Department of Public Safety, Division of Emergency Management - Acquisition of a new additional or replacement equipment and machinery consisting of (i) self-contained breathing apparatus equipment and (ii) firefighting protective clothing.

Appropriation and Estimated Cost	\$ 128,750
Down Payment Appropriated	\$ 6,438
Bonds and Notes Authorized	\$ 122,312
Period of Usefulness	5 years

U. Department of Human Services - Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment consisting of (i) Juvenile Court video conferencing equipment (ii) in-house camera system equipment.

Appropriation and Estimated Cost	\$ 58,250
Down Payment Appropriated	\$ 2,913
Bonds and Notes Authorized	\$ 55,337
Period of Usefulness	10 years

V. Sheriff's Office - Acquisition of new communication and signal systems equipment consisting of security cameras.

Appropriation and Estimated Cost	\$ 515,000
Down Payment Appropriated	\$ 25,750
Bonds and Notes Authorized	\$ 489,250
Period of Usefulness	10 years

W. Sheriff's Office - Acquisition of new additional or replacement equipment and machinery consisting of (i) laser equipment for crime scenes and (ii) a live scan fingerprinting system.

Appropriation and Estimated Cost	\$ 62,500
Down Payment Appropriated	\$ 3,125
Bonds and Notes Authorized	\$ 59,375
Period of Usefulness	15 years

X. Sheriff's Office - Acquisition of new information technology equipment consisting of (i) mobile computer systems, (ii) computer-aided dispatch and records management system equipment and (iii) a facial recognition system.

Appropriation and Estimated Cost	\$ 133,000
Down Payment Appropriated	\$ 6,650
Bonds and Notes Authorized	\$ 126,350
Period of Usefulness	7 years

Y. Sheriff's Office - Acquisition of new information technology equipment consisting of computers.

Appropriation and Estimated Cost	\$ 35,000
Down Payment Appropriated	\$ 1,750
Bonds and Notes Authorized	\$ 33,250
Period of Usefulness	5 years

Z. Prosecutor's Office - Acquisition of new information technology equipment and new additional or replacement equipment and machinery, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 203,350
Down Payment Appropriated	\$ 10,168
Bonds and Notes Authorized	\$ 193,182
Period of Usefulness	5 years

AA. Prosecutor's Office - Acquisition of new additional or replacement equipment and machinery consisting of a video/audio enhancement forensic capture system for in-office and field.

Appropriation and Estimated Cost	\$ 69,010
Down Payment Appropriated	\$ 3,451
Bonds and Notes Authorized	\$ 65,559
Period of Usefulness	15 years

BB. Union County Vocational-Technical Schools -Construction of an addition to, and renovation of, West Hall. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purpose have been filed, (B) no down payment is required for such purpose pursuant to the provisions of N.J.S.A. 18A:54-31 and (C) such public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$10,300,000
Bonds and Notes Authorized	\$10,300,000
Period of Usefulness	15 years

CC. Union County Vocational-Technical Schools -(i) Undertaking various renovations and improvements to facilities, including construction of Campus covered walkways - Phase IV, installation of a keyless entry/security system and various building interior renovations (district-wide) and (ii) acquisition of new additional or replacement equipment and machinery consisting of (a) instructional equipment and machinery for various educational programs and (b) non-instructional equipment. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have

been filed and (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost	\$ 1,442,000
Bonds and Notes Authorized	\$ 1,442,000
Period of Usefulness	10 years

DD. Union County College - Renovation of the Lessner Building at the Elizabeth Campus. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purpose have been filed; (B) no down payment is required for such purpose pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the improvement described in the preceding sentence; (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such project; and (E) said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 4,635,000
Bonds and Notes Authorized	\$ 4,635,000
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$46,588,800
Aggregate State Grants Appropriated	\$ 5,487,600
Aggregate Down Payment Appropriated	\$ 1,236,217
Aggregate Amount of Bonds and Notes Authorized	\$39,864,983

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of 3,223,050 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$4,487,600 received or to be received as a grant from the New Jersey Department of Transportation ("NJDOT") is hereby appropriated to the payment of the cost of the infrastructure improvements authorized in Section 4.F above.

Section 7. The sum of \$1,000,000 received or to be received as a grant from the

NJDOT is hereby appropriated to the payment of the cost of the bridge improvements authorized in Section 4.F above.

Section 8. It is hereby determined and stated that moneys exceeding \$1,236,217, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said County, are now available to finance said purposes. The sum of \$1,236,217 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 9. To finance said purposes, bonds of said County of an aggregate principal amount not exceeding \$39,864,983 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 10. To finance said purposes, bond anticipation notes of said County of an aggregate principal amount not exceeding \$39,864,983 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 11. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations

prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Chairman of the Board of Chosen Freeholders, by the County Manager and by the County Treasurer and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of Chosen Freeholders. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the County Treasurer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 12. It is hereby determined and declared that the average period of usefulness of the purposes to be financed with bonds or notes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 13.26 years computed from the date of said bonds.

Section 13. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$39,864,983 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 14. Any funds received from private parties, the State of New Jersey or any of its agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the State grants hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for

such purposes shall be reduced accordingly.

Section 15. The County intends to issue the bonds or notes to finance the cost of the improvements and acquisitions described in Section 4 of this bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 16. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the County, and the County shall levy ad valorem taxes upon all the taxable real property within the County for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 17. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 18. This ordinance shall take effect twenty days after the first publication thereof after final passage.

### **VIII. PUBLIC HEARING**

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This meeting is open to the public for the purposes of commenting on Ordinance No. 752-2013 only.

Tina Renna, Cranford, spoke about previous instances of missing and misuse of County equipment, its tracking system and employee policy for the personal use of County equipment. She asked how the equipment that was purchased in January will be tracked, and for an update on County Manager Faella's initiative of safeguarding County equipment. She stated that Ordinance 2013-752 is to purchase equipment and asked how the tracking will be reinforced.

Ms. Renna also made reference to the handbook employee training seminar that occurred earlier in the year.

County Manager Faella stated that they are in the process of working on a tracking system. He stated that each piece of equipment will be tracked and they are on working on this matter diligently.

Janice Tittle, Cranford, asked what type of equipment is being purchased and asked if there was a list available.

Director Taylor stated that the proposed Bond Ordinance allows for debt issuance of debt equaling \$39 million and of that amount, \$16.7 million is for educational purposes, which includes the construction projects at Union County College and the Union County Vocational-Technical School. The remaining balance of \$22.3 million is for such item as: \$2.8 million for improvement of damns, \$5.8 for culverts improvements, \$2.7 million for signal system improvements and \$1.5 million for ADA compliance. She stated that she did not have the entire list available, but it is listed in the Bond Ordinance and the 2013 Capital budget, which has been previously approved by the Board. She stated that this includes all major capital projects. She said the County meets the local bond laws, whereas, the projects are required to have a useful lifespan of greater than 5 years. She said the projects have a useful lifespan of 13.57 years and the amortized debt will be paid over those 13.57 years.

John Bury, Kenilworth, asked for the County's total debt including Ordinance 2013-752.

Director Taylor responded as of the filing of the supplemental debt statement upon introduction of the bond ordinance, the net debt for the County including Ordinance 2013-752 will be .861% or \$588,037,956.

#### **FINAL READING STATEMENT**

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Freeholder Daniel P. Sullivan, Fiscal Chairman, moved Ordinance Number 752-2013 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law.

#### **1. CONSENT AGENDA**

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

#### **PUBLIC COMMENT PORTION**

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

Dominic Profit, Executive Director, CASA of Union County, a non-profit organization, stated that they provide assistance to youth in foster care and is in support of Resolution 2103-661. He stated that some of the allocated dollars trained over 60 volunteers in art therapy. This Resolution provides the allowance of expressing kids needs through art. He stated that they are court advocates for foster kids. He said they are able to show case their art with the use of these funds. He thanked

the Board for their support and mentioned that there will be a gala on October 18th where there art will be displayed.

Chairman Carter stated asked Dominic to give the information to the Clerk of the Board.

Jim Buettner, Cranford, stated that the Union County Performing Arts Center is not owned by the County and asked why the County is repairing their organ. He suggested a fund raiser to raise the money to have the organ restored.

Mr. Buettner asked why dollars are being used for an ice chiller when the plan is to close the ice skating rink at Warinanco Park. He asked if there is still a plan to build an ice skating rink at Oak Ridge Park.

Administrator of Open Space, Recreation and Historic Preservation Trust Fund Vikki Drake explained that the County does own the Union County Performing Arts Center. She stated that since 1920 the organ has been used up until water damage occurred. It is an historic organ having chambers within the walls, atypical of an organ of today. She stated that \$198,516.90 is to restore the organ and \$88,000 will be reimbursed by the insurance company. She stated that there are unforeseen repairs needed to restore the organ to its original state.

Director Zuber stated that currently they are planning to open the ice skating rink at Warinanco Park on October 15th.

Tina Renna, Cranford, asked about the increase in revenue mentioned in Resolution 2013-657.

Director Guzzo stated that they are not certain of the amount of revenue that Resolution 2013-657 will generate. He said they could only estimate it based upon Middlesex County, which is similar in size and proximity to Union County. He stated that they generated \$50,000 to \$60,000 in revenue.

Reverend Robert Hicks, First Presbyterian Church, Linden, stated that he is a proud resident of Elizabeth. He spoke about Resolution 2103-661. He urged the Board to allocate funds from the HEART Grant to have audio formatted tours with multiple languages for the 43 historic sites. He said this will save on printing and additional sites can always be added. He asked that the Board bring tourism to the 21st Century and hopes it could be done in time for the 150th Anniversary of the City of Elizabeth.

Pat Mochetti, New Providence, spoke about Resolutions 2013-651 and 2013-652. He asked if the Linden Senior Housing is a county or municipal facility and what is being denied in the amount of \$75,000 for the reason of allocating the funds.

Mr. Mochetti asked why televisions are being purchased for Runnells Hospital, if the plan is to dispose of the Hospital, referring Resolution 2013-686. He stated that the scope of the entire order should be determined prior to the initial contract award. He asked how he could expect more items to be purchased, and how the Rahway Travel will be compensated, referring to Resolution 2013-687. Finally, he asked if Resolution 2013-680 is a shared service agreement with the City of Plainfield; he asked if it is a County road and about the County's cost.

Director Zuber explained that in reference to Resolutions 2013-651 and 2013-652, the two Linden project are ready to go whereas the Plainfield project is not.



County Manager Faella added that they are Federal Home dollars and they are able to transfer these funds into another account. He said the funds need to be used within a certain timeframe.

Ms. Palma stated that in reference to Resolution 2013-679, there are more than 300 patients who reside at Runnells Hospital. She said that some televisions were installed in 1998 and they are not safe. She explained that hospitals are required to purchase hospital grade televisions and connections. She stated that they are the most cost effective and the residences cannot be without a television.

Chairman Carter stated that in reference to the standings of Runnells Specialized Hospital, the Board has not reached a decision, other than they are looking at all options.

County Counsel Barry spoke on behalf of the Prosecutor's Office in reference to Resolution 2013-686. He said the original contract was for \$71,000 that included all the divisions and departments. He said the additional \$30,000 that is now being requested is for the Prosecutor's Office. He explained of the original contract amount of \$71,000, the Prosecutor's Office share was \$10,000, which will now result in a total of \$40,000. He said last year the Prosecutors Office's allowance was \$60,000, hence, this is \$20,000 less.

Director Yuska explained that the services mentioned in Resolution 2013-687 is an asset to the County. He said Rahway Travel charges the County a service fee per airline ticket of \$20 and a hotel fee maximum charge of \$25. Fees paid to the vendor for past 24 months were \$4,400. He stated that it is mostly to transfer juveniles from juvenile detention centers from other states along with accompanying security, and costs associated with investigations of the Prosecutor's Office.

Director Graziano responded to the concerns and questions about Resolution 2013-690. He stated that it is a shared service agreement with the City of Plainfield. It is a paving project along Plainfield Avenue and the County has offered the City to join in on their pricing. He said if their roads are adjacent or near a County road, it adds more miles to the paving, which results in a better price. He said there is no cost to the County for the municipalities paving. The County is reimbursed by the municipality.

Director Guzzo stated that the bulk of travel is reimbursed by the Federal Government, including travel agency fees, referring to Resolution 2013-687.

John Bury, Kenilworth, made comments regarding Resolution 2013-662. He asked if the organ is in working condition, and if the Union County Performing Arts Center is owned by the County. He also asked if it is subject to OPRA requests.

Mr. Bury spoke about the reduction of Ryan White IV Emergency Relief Grant funds and the County's Administration fees. He asked if Resolution 2013-689 is the first time using the firm mentioned and asked what type of service they will provide. Mr. Bury inquired why County Counsel Barry stated that in the past he mentioned each person needed individual representation, while Resolution 2013-702 states one law firm is representing more than one individual.

County Counsel Barry explained that in reference to Resolution 2013-662, the building is owned by the County, along with certain items. He stated that the Union County Performing Arts Center is a non-profit 501(c)(3) Corporation.

Director Taylor stated Resolution 2013-663, \$2 million has been added, there has been a \$187,000

reduction from last year. She stated that she did not have the Administration costs available but will get them to the Board.

Director Graziano stated that four firms were approved and he mentioned the names of the firms. He said they will do in-house field work with park maintenance. These firms will give recommendations on design, property maintenance and scheduling, and will assist the Parks Department. Director Graziano stated that there has not been a contract with these firms in the past, but will help them in saving money in the long run.

County Counsel Barry explained Resolution 2013-703. He stated that each individual can have their own Counsel, depending upon the case. He stated that his office evaluates cases, facts, circumstances and then the representation is determined. He gave an example of the Jonathan Dawkins case; 4 defendants were represented in-house, 2 defendants had one representation and 1 defendant had one representation. He stated that the case mentioned in Resolution 2013-703 has been on-going and it has been handled in-house. It consists of a Sheriff's Officer and two additional individuals and he has recommended one Counsel to represent them all.

## **RESOLUTIONS**

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The following Resolutions are being offered for adoption:

**2013-650 FREEHOLDER ESTRADA:** Amending Resolution Number 2012-458, approving the 2012 Consolidated Action Plan, to re-allocate HOME Funding from Brand New Day to Homefirst Interfaith Housing & Family Services, Inc. in the amount of \$5,000 (CHDO funds) and to further authorize the inclusion of the Plainfield YMCA to the 2012 Consolidated Action Plan by utilizing \$50,000 of the City of Plainfield Program Income Funds.

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

**2013-651 FREEHOLDER ESTRADA:** Amending Resolution Number 2013-495, to include the Linden Senior Housing, LLC Project to the Consolidated Action Plans for Years 2003, 2006, 2009 and 2010 and to further authorize the reallocation of \$225,233.31 from Parker Walk Project to Linden Senior Housing, LLC Project.

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

**2013-652 FREEHOLDER ESTRADA:** Amending Resolution Number 2010-507, adopting the 2010 Consolidated Action Plan to reallocate the amount of \$75,766.69 from Faith, Bricks and Mortar, Inc., to Linden Senior Housing, LLC.

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

**2013-653 FREEHOLDER ESTRADA:** Amending Resolution Number 2013-411, approving the 2013-2014 Consolidated Action Plan, to reflect the final allocation from US Department of Housing and Urban Development and to reflect allocation changes for various projects.

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

**2013-654 FREEHOLDER ESTRADA:** Appointing Ellen Staunton as a member to the Division on Aging Advisory Board, with a term commencing January 1, 2013 through December 31, 2015.

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

**2013-655 FREEHOLDER JALLOH:** Amending Resolution Number 2012-641, awarding a contract to the City of Elizabeth for the twelve (12) month period: July 1, 2012 – June 30, 2013 under the Workforce Investment Act Youth Program to provide a comprehensive year-round youth program, to extend the City of Elizabeth's PY 2012 Workforce Investment Act Youth contract for six (6) months ending December 31, 2013. This no cost contract extension will provide additional opportunities for in-school and out-of-school youth (aged 16-21) to avail themselves of a comprehensive youth program that may include a paid summer work experience component.

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

**2013-656 FREEHOLDER JALLOH:** Amending Resolution Number 2013-594 to reflect a change in name from Juan Carlos Rodriguez to Juan Carlos Dominguez.

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

**2013-657 FREEHOLDER KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Human Services, Paratransit System: Gateway Outdoor Advertising, Long Valley, New Jersey, for the purpose of providing advertising on Paratransit vehicles at no cost to the County, for the two (2) year period of September 1, 2013 through August 31, 2015, with the County receiving 50% of gross advertising revenue generated for the maintenance of the Paratransit vehicles.

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

**2013-658 FREEHOLDER KOWALSKI:** Authorizing the County Manager to enter into contract(s) with the U.S. Department of Housing & Urban Development (HUD) and accept 2012 McKinney-Vento Act Homeless Assistance competitive grant award funds in the total amount of \$147,124 for a one (1) year period, and further to enter into contracts with both the YMCA of Eastern Union County and the Homefirst/Plainfield Housing Authority to provide tenant-based, sponsor-based, and scattered site rental assistance, as well as Operations & Supportive Services and Shelter Plus Care Programs as per the FY 2012 Spending Plan.

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

**2013-659 FREEHOLDER KOWALSKI:** Authorizing the County Manager to award subcontracts in accordance with the New Jersey Department of Children and Families, 2013 Human Services Advisory Council (HSAC) grant modification, in the total amount of \$125,000 for the continuation of the Family Support and Prevention (FSP) Grant services for the period of July 1, 2013 through December 31, 2013 and further authorizing the County Manager to permit a onetime advance payment of up to one month of the award amount to prevent undue hardship for the agency to carry out the program activities.

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

**2013-660 FREEHOLDER KOWALSKI:** Amending Resolution Number 2012-599 to extend the 2012-2013 HEARTH Emergency Solutions (HES) subcontracts for the period of August 1, 2013 through November 30, 2013 in the amount of \$89,681 as specified in the spending plan and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation.

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

**2013-661 FREEHOLDER KOWALSKI:** Authorizing the County Manager, through the Office of Cultural and Heritage Affairs, to execute any and all agreements for the 2013 HEART (History, Education Arts Reaching Thousands) Grant Program for the total allocated amount of \$75,000.00.

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

**2013-662 FREEHOLDER MIRABELLA:** Amending Resolution Number 2011-683 through Change Order #1 for an additional sum of \$68,000.00 to GHP Associates, LLP, Attleboro, Massachusetts, for the expert repair, remediation and restoration of the Wurlitzer Pipe Organ in the Union County Performing Arts Center auditorium, for a total contract amount not to exceed

\$266,516.90. This Change Order is necessary because of unforeseen conditions found when the organ was opened for restoration and repair.

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

**2013-663 FREEHOLDER SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$1,207,387 as a result of notification received from the City of Newark for a Program Entitled: Ryan White HIV Emergency Relief Grant.

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

**2013-664 FREEHOLDER SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$80,000 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Emergency Management Performance Grant.

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

**2013-665 FREEHOLDER SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$342,832 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled: LINC'S - State Health Services Grant.

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

**2013-666 FREEHOLDER SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$147,124 as a result of notification received from the US Department of Housing & Urban Development for a Program Entitled: Continuum of Care.

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

**2013-667 FREEHOLDER SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$16,401 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled: Right to Know Grant.

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

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

**2013-668 FREEHOLDER SULLIVAN:** Resolution sponsoring the Elizabeth African American Heritage Day Parade Committee in the amount of \$4,000.00 for their efforts in celebrating African American heritage and bringing awareness of the African American culture through their several events including their annual African American Heritage Day Parade.

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

**2013-669 FREEHOLDER SULLIVAN:** Resolution appointing Bibi Taylor, Director of Finance, as County Treasurer for the period of August 1, 2013 to July 31, 2016.

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

**2013-670 FREEHOLDER SULLIVAN:** Authorizing the County Manager to enter into a contract with T&M Associates, Middletown, New Jersey, for the Sandy Planning Grant, pending approval through the State of New Jersey in an amount not to exceed \$30,000.00.

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

**2013-671 FREEHOLDER SULLIVAN:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Community Renewal: Culinary Holdings, Inc./DBA Culinary Ventures Vending, Union, New Jersey, for the purpose of providing Vending Machine Services, for twenty-four (24) consecutive months with a provision for one twenty-four (24) month extension. (Revenue Generating)

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

**2013-672 FREEHOLDER SULLIVAN:** Resolution to authorize an application to the New Jersey Department of Community Affairs-Grant Development Unit for a Recreation Opportunities for Individuals with Disabilities Program Grant in the amount of \$35,000.00 and authorize a County cash match of \$7,000.00 as specified by the grant requirements; and to further authorize the County Manager to do all things necessary to execute an agreement with the State of New Jersey should a grant be awarded.

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

**2013-673 FREEHOLDER SULLIVAN:** Resolution authorizing the County Manager to award a 36 month contract to Optimum Lightpath, Jericho, New York, for the purposes of providing long distance, toll and regional telephone services at a cost of \$2,700.00 per month, for the period of August 1, 2013 to July 31, 2016. Said services are exempt from public bidding pursuant to the Local Public Contracts Law specifically NJSA 40A:11-5(1)(f) and the Pay to Play Law NJSA 19:44A-20.4 et seq. This contract award allows the County to save approximately \$3,900.00 per month in telephone service.

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

**2013-674 FREEHOLDER SULLIVAN:** Authorizing the County Manager to award the proposed contract for an additional seven month option obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Community Renewal: Aggreko, LLC., Linden, New Jersey, for the purpose of providing a Chiller System to Warinanco Ice Skating Center, in the amount of \$70,250.00.

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

**2013-675 FREEHOLDER SULLIVAN:** Authorizing the County Manager to award a contract to Development Dirctions, LLC, Rahway, New Jersey, to administer the Union County Home Improvement Program in an amount not to exceed \$390,000 for the contract period of September 1, 2013 through August 31, 2014.

**RESULT: ADOPTED [8 TO 1]; MOVER:** Bette Jane Kowalski, Freeholder; **SECONDER:** Christopher Hudak, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Sullivan, Freeholder Wright, Vice Chairman Hudak, Chairman Carter; **NAYS:** Freeholder Estrada;

**2013-676 FREEHOLDER WRIGHT:** Authorizing the County Manager to enter into an agreement with Shanthi Chezian, MD, South Plainfield, New Jersey, to provide professional psychiatric services to the patients/residents of Runnells Specialized Hospital for the contract period of October 1, 2013 through September 30, 2014 at the rate of \$112.5/hour for a total contract amount of \$147,378.00.

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

**2013-677 FREEHOLDER WRIGHT:** Authorizing the County Manager to enter into a clinical affiliation agreement with Lincoln Technical Institute, Edison, New Jersey, to cooperate in providing clinical facilities in nursing for students enrolled in the Practical Nurse Program for the contract period September 1, 2013 through August 31, 2015 at no cost to the County.

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

**2013-678 FREEHOLDER WRIGHT:** Authorizing the County Manager to enter into an agreement with Eastern International College, Belleville, New Jersey, to cooperate in providing clinical facilities in nursing for students enrolled in the Associate Degree in Nursing Program for the period of September 1, 2013 through August 31, 2015 at no cost to the County.

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

**2013-679 FREEHOLDER WRIGHT:** Authorizing the County Manager to enter into a contract with TB&A Hospital Television, Inc., Amherst, New York, for the purchase of 120 hospital grade flat screen televisions and mounts for the televisions to be hung in patient rooms in the amount of \$63,000.00.

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

**2013-680 VICE CHAIRMAN HUDAK:** Appointing Mark S. Colicchio to the Mental Health Advisory Board for a term commencing January 1, 2013 through December 31, 2016.

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

**2013-681 CHAIRMAN CARTER:** Authorizing the County Manager to exercise the twenty-four month option to renew a contract with Allstate Information Management, Paterson, New Jersey to provide storage services for restored maps for the Office of the Union County Clerk for a period of 24 consecutive months in the amount of \$370 per month for a total amount of \$8,880.

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

**2013-682 CHAIRMAN CARTER:** Authorizing the County Manager to exercise the twenty-four month option to renew a contract with Alltech Business Solutions, Kenilworth, New Jersey, to



provide coin operated copy machines for public use at 0.05 cents cost per copy for a contract period of 24 consecutive months (BA#87-11 Coin Operated Copy Machines) for the purposes of securing the lowest price per copy for public users.

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

**2013-683 CHAIRMAN CARTER:** Amending Resolution Number 2013-83, a contract with Royal Printing Services, West New York, New Jersey, for the purpose of providing printing services for the Union County Board of Elections for the Special US Senate Primary and General Elections in the amount of \$90,000.00.

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

**2013-684 CHAIRMAN CARTER:** Amending Resolution Number 2013-85, a contract with Liberty Transportation, Union, New Jersey, for the purpose of providing transportation services for the Union County Board of Elections for the Special US Senate Primary & General Elections of voting machines to and from polling places throughout the County in the amount of \$64,000.00.

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

**2013-685 CHAIRMAN CARTER:** Amending Resolution Number 2013-378, to revise the grant period of the Stop the Violence Against Women Act (VAWA) Grant Program to begin June 16, 2013 through May 31, 2014.

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

**2013-686 CHAIRMAN CARTER:** Amending Resolution Number 2012-1093, a contract with Thompson West, Stamford, Connecticut, for the purchase of such law books, internet services and materials in an additional amount of \$30,000.00 for a new total amount not to exceed \$101,360.00.

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

**2013-687 CHAIRMAN CARTER:** Resolution authorizing the County Manager to exercise the 24 month extension option for Travel Agent Services, with Rahway Travel, by way of Resolution

Number 2011-819, to procure best rates and fares for approved travel for all County entities pursuant to N.J.S.A. 19:44A-20 et seq.

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

**2013-688 CHAIRMAN CARTER:** Approving a Pre-Qualified list of firms for the provision of Sports Field Consultant Services for a two (2) year period commencing August 1, 2013 through July 31, 2015.

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

**2013-689 CHAIRMAN 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: Department of Engineering, Public Works and Facilities; Division of Engineering: Rock Solid Construction, Inc., Fairfield, New Jersey, for the purpose of providing Summer Street Bridge (EL4) Deck Replacement, City of Elizabeth, New Jersey, in the amount of \$592,043.00.

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

**2013-690 CHAIRMAN CARTER:** Authorizing the County Manager to enter into a Shared Service Agreement between the County of Union and the City of Plainfield for the resurfacing of Plainfield Avenue (from West Fifth Street to West Front Street), City of Plainfield, New Jersey.

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

**2013-691 CHAIRMAN CARTER:** Authorizing the County Manager to exercise the twenty-four (24) month option to renew a contract, obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq, with Shaban, Inc., Guttenberg, New Jersey, for the purpose of providing repair, maintenance and cleaning of the Gaylord Kitchen Exhaust System, located at the UC Oriscello Correctional Facility, for a contract period of twenty-four (24) consecutive months, commencing on September 12, 2013 through September 11, 2015 in an amount not to exceed \$64,998.

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

**2013-692 CHAIRMAN CARTER:** Resolution authorizing the County Manager to exercise the second 12 months of the contract awarded to Weldon Materials, Inc., Westfield, New Jersey (BA#45) obtained through advertised public bidding for the provision of road materials in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities, in an amount not to exceed \$1,066,000.

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

**2013-693 CHAIRMAN CARTER:** Resolution concurring with the Township of Berkeley Heights granting permission to Smith Chiropractic to hang a banner on Springfield Avenue from August 1, 2013 to August 31, 2013 and on Plainfield Avenue from September 1, 2013 to September 22, 2013 for the Annual 5K Charity Road Race and Fitness Walk which is to be held on Sunday, September 22, 2013.

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

**2013-694 CHAIRMAN 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: Department of Engineering, Public Works & Facilities, Division of Hospital Maintenance: LTI, Inc., Florham Park, New Jersey, for the purpose of providing lawn & landscaping maintenance at Runnells Hospital, for a contract period of twenty-four months (24) commencing September 1, 2013 through August 31, 2015 in an amount not to exceed \$71,300.00.

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

**2013-695 CHAIRMAN CARTER:** Authorizing the County Manager to enter into a two (2) year agreement with V-Comm, LLC, Cranbury, New Jersey, for the provision of FCC Radio Licensing services in an amount not to exceed \$50,000.00.

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

**2013-696 CHAIRMAN CARTER:** Authorizing the County Manager to accept the following vehicle; 1984 Duplex LTI Tower Ladder Truck Vin#1D91D43E3D1008369 from Lyons VA Hospital, Lyons, New Jersey, for training purposes at the Union County Fire Training Academy.

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

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

**2013-697 CHAIRMAN CARTER:** Authorizing the County Manager to purchase the following vehicle; 1989 E-One Hurricane Pumper Truck Vin# 46JKBAA89K1002862; from the City of Elizabeth, in the amount of \$1 for training purposes at the Union County Fire Training Academy.

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

**2013-698 CHAIRMAN CARTER:** Authorizing the County Manager to list for public auction the following vehicles; 1969 MACK CF-600, VIN#CF685F1076 and 1989 Federal Motors, VIN#46JKBAA87K1002861, as surplus property and no longer needed for Fire Academy Training.

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

**2013-699 CHAIRMAN CARTER:** Authorizing the County Manager to award a contract to Ambulance Reimbursement System, Allentown, Pennsylvania, for the purposes of continuing ambulance billing services in an amount not to exceed \$10,600.

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

**2013-700 CHAIRMAN CARTER:** Authorizing the County Manager to utilize the competitive contract process for the procurement of Ambulance Billing Services to aid in revenue collection for ambulance services for the Union County EMS program.

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

**2013-701 CHAIRMAN CARTER:** Amending Resolution Number 2012-793, to increase the appropriation to Weber Dowd Law of Woodland Park, New Jersey in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$10,000.00 for a total sum not to exceed \$30,000.00.

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

**2013-702 CHAIRMAN CARTER:** Resolution appointing LaCorte, Bundy, Varady & Kinsella, New Jersey, Special Counsel to represent UCERT Team Members Erik Finne, Charles Schmitt and George Mamarou in the matter entitled Arthur Sabatino v. UC, et als, in an amount not to exceed \$15,000.00.

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

**2013-703 CHAIRMAN CARTER:** Resolution approving the settlement of a pending litigation matter entitled UC v. Township of Springfield, Docket No. UNN-L-596-12, to share the cost and revenue from the traffic control monitoring system in the Township of Springfield for the period commencing on November 1, 2012 through the completion of the program.

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

**2013-704 CHAIRMAN CARTER:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the PBA73A-County Police Superior Officers effective January 1, 2013 through December 31, 2015.

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

**2013-705 CHAIRMAN CARTER:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the IBEW Local 1158 - Prosecutor's Office, effective January 1, 2010 through December 31, 2015.

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

**2013-706 CHAIRMAN CARTER:** Resolution appointing Mrs. Jean Perkins, Union, New Jersey to fill the Union County Vocational-Technical Advisory Board's unexpired term expiring on October 31, 2015.

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

**FREEHOLDER SPONSORED RESOLUTIONS**

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**2013-707 FREEHOLDER BERGEN:** Congratulating Temple Sholom of Scotch Plains, New Jersey on their 100th Anniversary celebration which will be held in November, 2013.

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

**2013-708 FREEHOLDER KOWALSKI, FREEHOLDER ESTRADA, FREEHOLDER BERGEN, FREEHOLDER WRIGHT:** Expressing the Board's deepest sympathy to the family of Bernice Kessler of Westfield, New Jersey, in this their time of sorrow.

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

**2013-709 FREEHOLDER WRIGHT:** Commending nine (9) Community Service Youth Offender Program Volunteer worksite organizations for their support and commitment to delinquency prevention and helping restore communities here in Union County.

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

**2013-710 FREEHOLDER WRIGHT:** Congratulating Runnells Specialized Hospital resident Lee "Crystal" Sackett on being honored by the Health Care Association of New Jersey as a nominee to the "Who's Who in New Jersey Long Term Care Facilities."

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

**2013-711 CHAIRMAN CARTER, MR. BOARD:** Expressing the Board's deepest sympathy to the family of Bishop Leroy Holmes who served eight years as a volunteer minister at the Union County Jail from 1974 until his death on Saturday, August 4, 2013.

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

**2013-712 CHAIRMAN CARTER, MR. BOARD:** Congratulating the 2013 recipients of the three major awards given by the Greater Elizabeth Chamber of Commerce. They include: the President's Award to The Outlet Collection at Jersey Gardens; the Member to Member Award to the Hilton Hotel at Newark Airport; and the Member to Chamber Award to Kleespies & Associates, LLC.

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

**2013-713 CHAIRMAN CARTER:** Recognizing the Plainfield Municipal Utilities Authority (PMUA) for the organizations efforts in enriching and enhancing the environmental quality of life in the Plainfield community.

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

### **PUBLIC COMMENT PORTION**

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

Jim Buettner, Cranford, stated that in reference to Resolution 2013-662, he asked if an on-site assessment was made and if this is the reason for the additional \$68,000. He questioned that in reference to Resolution 2013-674, if the Union County Master Plan that was adopted included a skating rink at Oak Ridge Park in Clark and to close Warinanco skating rink and make that into soccer fields.

Mr. Buettner spoke about the report about the misuse of County generators during Storm Sandy. He asked when the report will become available.

Mr. Buettner asked what could be expected in regards to Resolution 2013-584, a previous resolution passed by the Board.

Ms. Drake stated that the organ is a complex instrument and there were subsequent discoveries of more damage. It was dry rotted from the inside.

Chairman Carter explained further that there were unforeseen repairs needed. When the organ was opened there was extensive damage and it is an historic organ requiring specific restorations.

Director Zuber explained that the Master Plan in Oak Ridge Park does include an ice skating rink, adding that no construction has begun to date. The Master Plan is used as a guide for the governing body; to which it suggests indoor soccer and batting cages.

County Manager Faella added that no decisions have been made regarding the skating rink.

Chairman Carter stated that the Board does not have control of what is aired by municipalities. She stated that they provide CDs of the Regular Freeholder Meetings as we have been advised that in the past, they are only interested in airing only one meeting, (Regular Meeting). She stated they were contacted again to see if they would have any interested in airing both meetings. Chairman Carter said we are awaiting their response.

Chairman Carter said as previously discussed, the generator matter is a Personnel issue.

County Manager Faella stated that the report containing the information about the generator use has been determined to be a Personnel issue, and there is a process that needs to be followed. A copy of the report could be provided via an OPRA request.

County Counsel Barry stated a cover letter was released by the Prosecutor's Office stating that no criminality has been discovered. He said it is a investigative report ad will not be released by the Prosecutor's Office. He also added that any litigation and/or identity of the individuals and questions about subpoenas and such, needs to be addressed to the Prosecutor's Office.

Pat Mochetti, New Providence, stated that he was pleased to see that Freeholder Estrada voted "no" on a Resolution. He asked about the new debt, the current interest paid per year, and the total interest on the new debt, including the additional, \$46 million debt. He claims that the department heads are not prepared to answer questions for their department at Freeholder Meetings, which makes them lose credibility.

Director Taylor stated that the outstanding debt has variable rates. She said to date, they have not researched any rates for Bond Ordinance 2013-752, but they always look for the best rates. She gave an example of the \$46,000 million debt for the vocational schools where they had a 5% interest rate and we were able to refinance at a 2.34% rate.

Nancy Piwowar, Plainfield, spoke about the condition of Greenbrook Park. She was happy to see that the hill in the park was paved, and stated there are trees that need to be removed and the pond needs to be cleaned.

Ms. Piwowar spoke about the Battle of Short Hills and its importance and historic sites in Union County and the upcoming National Awards Event.

Chairman Carter asked that Ms. Piwowar provide Director Zuber with the information of the National Awards Event.

Janice Tittle, Cranford, claims that it is not good County government when the Entire Board is in favor of all the Resolutions on the Agenda (with the exception of Freeholder Estrada voting no on tonight's Agenda).

Chairman Carter stated that the Regular Meetings are held for voting and public discussion, while the Agenda Meetings are done prior to the Regular Meetings where the Board asks the Directors questions on the Resolutions listed on the Agenda.

Chairman Carter asked Ms. Tittle to remain after the meeting to discuss the process further.

Diane Smith, Rahway, stated that she is a tax payer and a voter. She said that on August 13th she came to the Administration Building to speak to Director Zuber, but was told he was on vacation. So she asked for the next person in charge. She was on the 2nd floor for no more than 5 minutes when Sheriff Officers told her she had to leave the building. She said she was very upset. She said she came to the Meeting to explain what had happened, asked for an apology, and asked why she was instructed to leave the building.

Chairman Carter apologized for Ms. Smith's bad experience. She said the matter will be investigated.



County Manager Faella also apologized for Ms. Smith experience. He said he did not know the specifics and would look into the matter.

Ms. Smith stated that she was initially treated well by the employees as they suggested to her to visit the coffee shop within the building, but claims she was treated like a common criminal when she was escorted out by the Sheriff Officers of the building; clarifying that the officers were just doing their jobs.

Kurt First, Linden, stated that every year they have a reunion for a cook-out in Warinanco Park and he does not know why they have to pay for the space.

Jacqueline Williams, Elizabeth, stated that she attended a prior Freeholder Meeting where she dropped off materials for a "Second Chance" initiative. She read a verse out of the Bible. She stated that she did not come to the prior meeting to "step on toes." Since then, her past has been investigated and her car has been vandalized twice. Her initiative is to try to help people because she has had many chances in life. She explained further that a police officer arrived at her home on August 8th with a subpoena to appear in court yesterday. She said her attacker from 20 years ago did not appear, but only to torment her. She said she comes here in peace. She said she has copies of the information of the program for each Freeholder.

Chairman Carter asked that she provide the copies to the Clerk of the Board. A copy is attached.

John Bury, Kenilworth, spoke about the County's debt service and UCIA leases or County guarantee. He asked for the total debt.

Mr. Bury stated that the Agenda Meetings should be made available to the public via the County's website.

Director Taylor stated that the Bond Ordinance scheduled for adoption this evening authorizes the issuance of bonds to finance the capital projects and provides for the issuance of bond anticipation notes in anticipation of the issuance of such bonds. As a practice, the County does not issue bonds until the projects are underway and there is a need to maintain adequate cash flow to pay for same. It could take five to seven years before the bonds are issued, hence, they cannot forecast the interest rates. She explained more of the process in detail, adding that the gross County debt of the County as of the filing of the Annual Debt Statement is \$700 million.

Tina Renna, Cranford, asked why Freeholder Estrada voted no on Resolution 2013- 675. She asked what has justified the two position controls and increases. She made comments regarding the positions and their duties.

Director Moran stated that James Debbie was promoted to Captain in accordance with Civil Service guidelines. He completed the exam and was next on the list. He said he filled a retirement vacancy.

Director Guzzo stated that Mr. Scutari's salary increase is based upon an increased amount of daily duties and it fell in line with the salary grade.

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

Freeholder Sullivan stated that after 19 years as a Union County Freeholder, he announced that this was his last meeting and he is retiring from the Board effective August 23rd. He said he was initially

going to remain until his term expired on December 31st, but a new opportunity has risen. He stated that last evening he signed a six month Agreement to oversee the merging of the Union County Utilities Authority and the Union County Improvement Authority. He said this change will not affect the study of the merge in any way. He said as a result of this new position, he cannot continue to serve as an elected official, in order to avoid any conflicts. He said that there are many projects involving the Union County Improvement Authority, which require daily monitoring.

Freeholder Sullivan stated that he is grateful to the UCUA and the UCIA to be able enter into this Agreement and to perform services for the County. He also thanked the Freeholder Board. He said they are a dedicated Board, moving the County forward since his election in 1995. He said he has been fortunate to have worked with County Managers George Devanney, Ann Baran and Michael LaPolla, which have all been supportive of him. He wished County Manager Faella the best of luck in his position in leading the County forward. He does not agree with the speaker stating that the Directors are not prepared to answer questions at the meetings. He said the Directors and their staff do a fantastic job. He thanked Clerk of the Board James Pellettiere and his staff, as they do a great job for the Freeholders assisting them in conducting County business.

Freeholder Sullivan stated that the HEART Grants was his initiative as Chairman of the Board and he is proud of its success. He said he will take his position seriously at the UCUA/UCIA, and will always be available.

Freeholder Sullivan stated that he is proud of the work he has done for the residents of Union County and thanked the community for electing him six times.

Chairman Carter stated that he will be missed, along with his knowledge. She stated that the community has elected him six times as a result of what he has accomplished for the County and its residents.

Freeholder Kowalski thanked Freeholder Sullivan for his many years of service on the Board. She said he will be missed, but is happy that she will continue to work with him. She reminisced about the days they campaigned together in the early mornings at the train stations. She thanked him for the HEART Grant initiative and to those who attend the meetings to speak about it.

Freeholder Kowalski stated that she took part in a conference call with Kathleen Sebelius, Secretary of Health with the Deputy Director of Human Services Karen Dinsmore regarding the Affordable Healthcare Act and its upcoming implementation. She offered a website for residents to visit.

Freeholder Kowalski announced that the federal disaster assistance of up to \$50,000 is still available to help individuals buy homes in counties affected by Hurricane Sandy, including Union County, through the Sandy Home Buyer Assistance Program. To be eligible for the funds, you must meet certain income and credit score requirements, as well as provide proof of residency. To get more information or to find out if you are eligible, call the New Jersey Housing and Mortgage Finance Agency at 855-726-3946, or follow the links at [njhousing.gov](http://www.njhousing.gov/homeownership/buyers/shap) <http://www.njhousing.gov/homeownership/buyers/shap>.

Freeholder Wright wished Freeholder Sullivan much success in his future endeavors.

Freeholder Wright announced that there are activities in our parks all year 'round. She said the Watchung Stable will be starting up its fall Mounted Troop riding lessons in just a few weeks. She said it is very unusual to find a place to ride horses in a densely populated area like ours, and

throughout the years thousands of Union County residents have enjoyed this unique opportunity.

The Watchung Stable also offers trail rides, special events and even birthday parties. To find out more, call Watchung Stable at 908-789-3665, or visit our website at [ucnj.org/parks](http://ucnj.org/parks).

Freeholder Mirabella stated that he appreciates the service he has given the County for the past 19 years. He said he commends him on his fantastic leadership. He also commended him on his accomplishments of the Open Space, Recreation and Historic Preservation Trust Fund, his tireless efforts and mostly for his friendship.

Freeholder Bergen thanked Freeholder Sullivan for his guidance. He commended him for his 19 years of service and thanked him on behalf of the County residents.

Freeholder Bergen stated that he was pleased to approve the HEART Grants on tonight as they represent a tremendous service for a relatively minimal cost.

Freeholder Bergen stated that the Summer Arts series of free outdoor concerts was a big hit this year. He said there is still one more performance left on Wednesday August 28 at Oak Ridge Park in Clark, and it will be a very special one. He said the festivities will begin with a Veterans Appreciation Program in honor of the many Union County residents who have gone above and beyond to serve our community, and our country. Our musical guest will be the British Invasion Tribute, featuring classic hits from top British and American rock-and-roll artists, including a special tribute to the Beatles. Key County agencies will also be on hand to provide the latest information on our services, including the Division of Emergency Management and the Division of Health. For more information visit [ucnj.org](http://ucnj.org) or call the Parks Department, 908-527-4900.

Freeholder Jalloh congratulated the recipients of the HEART Grants. He said they will assist in the arts programs and the improvement of education and learning. He said he is proud of the County's initiative and pleased to hear that it was an initiative of Freeholder Sullivan.

Freeholder Jalloh stated that there was much effort put into contacting many places to have the historic organ at the Union County Performing Arts Center restored. He said it was discussed at 4 or 5 Open Space meetings, so it was not taken lightly.

Freeholder Jalloh thanked Freeholder Sullivan for his many years of leadership and commended him for the ability to make decisions despite the negative comments made by the public.

Vice Chairman Hudak stated that this week we have all been excited about the news that Berkeley Heights won the #6 slot in Money Magazine's list of the top 50 best small towns in America. We all know how much dedication goes into creating a healthy, thriving community and this recognition is a real testimony to a group effort. He also pointed out that Money Magazine specifically highlighted the Watchung Reservation as a key factor in its high rating, and he quoted:

“The 2,000-acre Watchung Reservation gives locals a place to picnic, canoe, and ride horses”

Vice Chairman Hudak stated that on behalf of the Freeholder Board, he congratulated the citizens of Berkeley Heights, and thanked all the residents of Union County who have steadfastly supported public recreation and open space preservation throughout the years.

Vice Chairman Hudak stated that great efforts were made to be able to receive the HEART Grants are a worthwhile program and that he was proud to continuously fund them.

Vice Chairman Hudak made comments about the unexpected problems that were discovered that needed to be repaired to the organ. He compared this Change Order to home restoration projects where often new problems are discovered throughout the process. He said the Board has a responsibility and an obligation, in the case of the historic organ, to repair such assets when issues arise, adding that anytime there is a Change Order, it is to ensure the job is done correctly to continue its useful life.

Vice Chairman Hudak thanked Freeholder Sullivan for the 19 years as Freeholder. He said it has been a pleasure serving with him over the past few years. He said he is proud of his work and is happy that the Union County Utilities Authority and the Union County Improvement Authority will be under his leadership. He stated that he did an excellent job as the Motor Vehicle Commission Administrator, adding that he cannot think of a better person to oversee the UCUA and the UCIA.

Freeholder Estrada stated that he has had a long history with Freeholder Sullivan. They served together on the Board of Education, plus he has known him for many years as a resident of Elizabeth. He said he has always been upfront about his issues and they have had differences in the past. He said they all have different ideas and Freeholder Sullivan along with the entire Board is to serve the Union County residents the best way possible.

Freeholder Estrada stated that Freeholder Sullivan will be missed, but they are in a win/win situation. He said the winners are the people of the County. He said he suits the position well, having extreme knowledge of the County along with having full knowledge of the financial side of the County. He wished him all the best.

County Manager Faella stated that he has known Freeholder Sullivan since 1992. He thanked him as a boss, and for his wisdom and friendship. He said there are many important projects to accomplish and they will continue to work closely together.

Freeholder Estrada interjected to explain the reason he voted no for Resolution 2013-675. He said it is due to the fact that the service has gone out numerous times, but due to the fact that there is no interest from the private sector to bid on this service, the vendor is the only option at this point.

Freeholder Mirabella recognized all the years Sue Palma has given to Runnells Specialized Hospital. He stated that she has resigned as Administrator of the Hospital and wished her well in her future endeavors.

Chairman Carter also thanked Ms. Palma for all her work. She congratulated Newark Mayor Cory Booker for winning the Primary Election for the Democratic seat for New Jersey Senate and Republican Conservative Activist Steve Lonegan for winning the Primary Election for the Republican seat for New Jersey Senate. She urged the public to vote in October for the Special Election and again in November for the General Election.

Chairman Carter wished everyone a safe and happy Labor Day Holiday weekend. She wished the students well for the upcoming school year.

Chairman Carter thanked Freeholder Sullivan on behalf of the County residents and thanked his family for supporting him.

County Counsel Barry congratulated Freeholder Sullivan. He said it has been a great pleasure serving with him, especially for the couple of years that he was Chairman of the Board. He said he is enthusiastic and his dedication is tremendous. He said he is looking forward to working with him in a different capacity.

### **EXECUTIVE SESSION**

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

1) Attorney-Client privileged communication relative to on-going litigation in the matter of Bravo v. County of Union, et als.

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board will now enter Executive Session for the purpose of discussing attorney-client privileged communications relative to on-going litigation in the matter of Bravo v. County of Union, et als.

The minutes of the Executive Session shall be separated from the minutes of the Open Public Session. The minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. The Clerk of the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available.

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

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

Motion to enter Executive Session.

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

Motion to return from Executive Session.

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

### **ADJOURNMENT**

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Motion to adjourn the meeting at 9:40 PM.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder;  
**SECONDER:** Alexander Mirabella, Freeholder; **AYES:** Freeholder Bergen, Freeholder Estrada,

Freeholder Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Sullivan, 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, 6<sup>th</sup> Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session.

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

**REORGANIZATION MEETING - SUNDAY, JANUARY 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

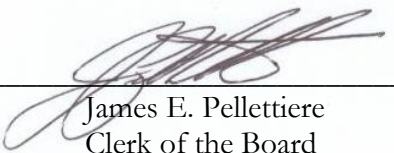
September 19, 2013  
 September 26, 2013

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

JEP:mb

*foster the*  
DREAM

CASA of Union County, Inc  
The Albender Building  
1143-45 East Jersey Street, 2nd Floor  
Elizabeth, NJ 07201



SAVE THE DATE

Friday, October 18, 2013

at 7:00 pm

CASA of Union County  
presents its first annual fundraising Gala

"Foster the Dream"

an evening of festivities to benefit our dream:  
"An advocate for every Union County foster child"

Gallopig Hill Golf Course, Kenilworth NJ  
invitation to follow

[www.casaofunioncountv.org](http://www.casaofunioncountv.org)

# ALL Organized

Alliance of Linden Leaders

Founded by Jacqueline D Williams

(908) 486-0337 / (973) 943-8588

August 08, 2013

Union County Board of Chosen Freeholders  
Union County Administration Bldg  
10 Elizabethtown Plaza  
Elizabeth, NJ 07207

Re 2<sup>nd</sup> Chance Initiative

Dear Members of the Freeholder Board

On July 25, 2013, I stood before the Union County Board of Chosen Freeholders, at a regularly scheduled public meeting, to introduce an initiative for second chances. The initiative is designed to give young adults, between the ages of 23-35, a second chance at life. The intent of this **community-based** program, when it was originally written, was to

- Reach out to young adults who experienced social and economic depravities as a youth
- Target those who are more susceptible or prone to engage in gang activities
- Help those who committed minor crimes as a youth, to expunge their records, and become productive citizens in the community

There are currently **four phases** to this program, which will be discussed later in the attachments

- 1 The "Gun-Buy-Back" Program
- 2 The "Expungement" Program
- 3 Community Service Requirement
- 4 Job Placement



# **ALL Organized**

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## ***Background Information***

“A L L Organized” is a non-profit organization, founded in June 2011 by Jacqueline D Williams, a former Linden Board of Education Member. The organization was established as part of a progressive effort to promote education, community service, and social justice. Our mission is to encourage the youth and senior citizens to become more engaged in the community, and lobby for or against legislation that will impact their daily lives. Upon its launch, A L L Organized helped over 70 economically disadvantaged children throughout the City of Linden, during the Christmas season, with the help of Walgreen’s Co. and their Community Store Manager.

A L L Organized is not a membership based organization designed to operate within itself, instead, it is a grassroots entity that was created to build alliances with other community leaders, and partner with established organizations to accomplish a common goal. A L L Organized is classified as a 501(c)(4), therefore, any and all donations made to the organization are not tax deductible.

## ***Founder’s Profile:***

### **Education**

- Graduated from Rutgers School of Criminal Justice and University College - Newark, NJ Bachelor Degree Criminal Justice, 2007
- Alumnae of Rutgers Business School, Newark, NJ Accounting Degree Program, 2009-2011

### **Public Service**

*Former Linden Board of Education Member*

Committees Served: Negotiation, Student Judiciary, Curriculum and Instruction, Athletics, Liaison for the Union County Special Education Services, and Union County Delegate

*Salvation Army Board Member, Plainfield, New Jersey*

Committees Served: Programs Committee, Chairwoman of the Nominations Committee

*Little Sistahs in the Know, Inc. – Union County Chapter*

Director and County Coordinator

### **Professional Career**

Worked in the Financial Industry for approximately 14-15 years

Previously worked as an Educator for 2 years

# **A.L.L. Organized**

## **Alliance of Linden Leaders**

Founded by Jacqueline D Williams  
(908) 486-0337 / (973) 943-8588

### **The "Gun-Buy-Back" Program Phase 1**

In an effort to make our communities safer, I am recommending a gun-buy-back program. The goal is to strategically target teens and young adults, who fall within an age range of individuals who statistically have a higher probability of committing crimes, or acts of violence.

Strict limitation would have to be set on the types of weapons that would be bought back, through this program (i.e. Automatic assault weapons, 9 mm, 38 calibers, 45 specials, sawed-off shot guns). The amount of money paid out for each gun, would solely depend on how dangerous the weapon is.

For example, a tier system would be put in place to classify the various types of assault weapons Law Enforcement Officers typically found to be used in crimes such as robberies, and gang-related shootings. Based on the tiers established, the individuals turning in the guns would receive amounts ranging from \$500 - \$1,000 per gun. No one person would be eligible to receive more than \$1,500. All payments would be in the form of a debit card, for tracking and reporting purposes. No personal information will be collected from the individuals turning in the guns, however the debit card numbers for the cards given out, would be recorded for reporting purposes.

#### **Sites**

An ideal site to be used as a safe haven would be the community churches.

- Potential sites would be Linden, Rahway, Elizabeth, Plainfield, and Roselle.

\* Funding TBD

# **A.L.L. Organized**

## **Alliance of Linden Leaders**

Founded by Jacqueline D Williams  
(908) 486-0337 / (973) 943-8588

### **The "Expungement" Program Phase 2**

As previously mentioned in the introductory letter, this program is designed to assist a specific focus group Young adults between the ages of 23 and 35 would receive assistance with completing and filing the necessary paperwork to have their criminal record(s) expunged. The expungement packages would be filed "Pro Se," unless an Attorney(s) is willing to represent the individual(s): "Pro Bono"

#### **Requirements**

- Must be a U S Citizen
- The individual(s) seeking a criminal expungement, must not have been convicted or plead guilty to a felony
- The individual(s) seeking a criminal expungement, must not have been convicted of or plead guilty to 3 or more crimes
- The individual(s) seeking a criminal expungement, must not have been convicted of or plead guilty to a crime within the past 5 years
- The individual(s) seeking a criminal expungement, must have paid all fines and restitution penalties
- The individual(s) seeking a criminal expungement, must not have taken part in a pre-trial intervention program
- The individual(s) seeking a criminal expungement, must not have previously filed for an expungement

\* Note If an individual previously filed for a criminal expungement, and it was declined "without prejudice," that individual may be considered for this program

**Disclaimer** This document is considered to be a draft, and may be revised at any point in time \*  
All petitions must be for criminal charges received in Union County, New Jersey

# ALL Organized

## Alliance of Linden Leaders

Founded by Jacqueline D Williams

(908) 486-0337 / (973) 943-8588

### Phase 2 (cont 'd)

Most people today cannot get a decent paying job, without having a college education. At the same time, most people cannot afford to pay for school without some sort of financial aid. If you have ever filled out a FAFSA Form, you know that if someone were to check the box or answer yes to having a felony or drug charge, they are automatically disqualified from receiving federal aid to pay for school.

Additionally, depending on the type of criminal charge one may have, it could affect their ability to obtain a professional license, or even start a business. An expungement of one's criminal record would allow an individual to start over with a clean slate.

### How Can You Help?

#### Items and Services Needed

- \*Funding to pay the filing fees and cost to mail the packets via certified mail
- \*Funding for the ink, paper, and copies to be made
- \*Law enforcement agencies willing to run background checks for the individuals seeking to have their records expunged
  - This is particularly important; in order to ensure that all of the charges are properly listed on the expungement packet.
- \*Churches and Pastors willing to host the program in their communities
- \*Volunteers to help complete the expungement packets. Training will be provided
- \*Community leaders and advocates who are willing to assist individuals with writing personal statements and letters of recommendation for the expungement

#### Mission

- To achieve full cooperation and support from county government
- To have a Judge willing to participate in this community-based effort
- To have a Judge willing to assist in expediting the hearings, and review of the petitions for expungement. \*The ideal goal would be to have at least one Judge at a church site, or community center where the program will be hosted, to review and sign off on petitions for expungement
- To have municipal or county officers provide copies of criminal records or charges for the individuals seeking to file petitions for expungement

# A.L.L. Organized

## Alliance of Linden Leaders

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### Community Service Requirement: Phase 3

All individuals who receive assistance with obtaining a criminal expungement must sign a written agreement to perform a minimum of 3 months community service. The program organizer(s) will make a good faith attempt to pair the petitioner with a business, church, or organization that offers services that closely matches their personal or career interests.

For example, if the petitioner (the individual seeking a criminal expungement) has a desire to obtain a job doing office work, we would offer him/her the opportunity to perform clerical work for the attorney who volunteered to help with the expungement process. This would allow the petitioner to obtain the "on-the-job" skills and training that is necessary to get an office job, while at the same time, helping out someone who volunteered their time to assist them.

Another example would be to pair the petitioner up with a church or organization that has a mentoring program, or a soup kitchen. If an individual is interested in becoming a Mentor, or even a Cook, they would have an opportunity to mentor another young teen or cook food to serve the homeless.

The whole purpose of this phase of the program is to help the individuals become re-acclimated into the society, while helping them build their skill and resume for a future job.

# **A.L.L. Organized**

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## **Job Training and Placement: Phase 4**

The final phase of this 2<sup>nd</sup> Chance Initiative is to help the individuals who received an expungement to find a decent paying job. The ultimate goal is to help the individuals remove the stumbling blocks that previously prevented them from becoming productive citizens in the community. A true measure of success for this program would be to help those who previously resorted to criminal behavior, as a means to support themselves, obtain a job that would give them a sense of pride and dignity. One way to achieve this goal would be to seek out, and partner with local businesses, that are willing to partake in giving people a 2<sup>nd</sup> chance at life.

Another option would be to have Union County Officials come to the table with a job readiness, and apprenticeship program for individuals going through this program.

**\*This phase is still a work in progress \***