



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, AUGUST 16, 2012
REGULAR MEETING MINUTES

CALL TO ORDER

Chairman Alexander Mirabella called the meeting to order at 7:02 PM.

Attendee Name	Title	Status	Arrived
Angel G. Estrada	Freeholder	Present	
Christopher Hudak	Freeholder	Present	
Mohamed S. Jalloh	Freeholder	Present	
Bette Jane Kowalski	Freeholder	Present	
Deborah P. Scanlon	Freeholder	Absent	
Daniel P. Sullivan	Freeholder	Present	
Vernell Wright	Freeholder	Present	
Linda Carter	Vice Chairman	Present	
Alexander Mirabella	Chairman	Present	

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

PRAYER AND SALUTE TO THE FLAG

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

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

Acknowledgement

Chairman Mirabella acknowledged former Freeholder John Wolhrab's attendance.

PRESENTATIONS FROM THE BOARD

1. A resolution presentation was made to Donna Marshall Kelly by Freeholder Angel G. Estrada.

Freeholder Estrada called upon Donna Marshall Kelly. He presented her with a Resolution for being the owner and operator of Miss Donna's Academy of Dance in Elizabeth for 40 years of teaching various forms of dance to children in the City of Elizabeth, New Jersey and surrounding areas. He stated that Donna is a County employee. He read the Resolution

aloud.

Donna thanked the Board for the recognition. She also thanked her students and family for the opportunity to share her love for dance. She said she has been teaching dance for 40 years and it has been an honor and said she is proud of her students.

Freeholder Estrada recognized the students who attended the Freeholder Meeting to support her on behalf of the Board's recognition.

Donna recognized two women who were in attendance who have retired from dance and are now teaching dance.

2. A resolution presentation was made to the NJAC Students by Freeholder Angel G. Estrada.

Freeholder Estrada asked Freeholder Kowalski to join him in presenting a Resolution to Krystina Rambaran and Justin Trembley, students of the Union County Vocational-Technical High School who received the NJAC Foundation/Investors Bank Scholarships.

Freeholder Estrada presented Christina with a Resolution and a \$500 check.

Christina said she appreciates the scholarship. She thanked the Board and her parents for their support.

Freeholder Kowalski presented Justin with a Resolution and a check for \$500. She read the Resolution aloud.

Justin thanked the Board and his family, especially his parents for their support.

APPROVAL OF COMMUNICATIONS

Note and File

1. Oath of Office: Elaine Haith and Deborah M. Mathis, Advisory Council on Aging; Doreen Yanik, Mental Health Advisory Board; Marconi Gapas, Union County Air Traffic & Noise Advisory Board and Ronald Zuber, Union County Transportation Advisory Board.

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

MINUTES APPROVAL

1. June 14, 2012 – Agenda Setting Meeting Minutes

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

2. June 14, 2012 – Regular Meeting Minutes

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

3. June 28, 2012 – Agenda Setting Meeting Minutes

RESULT: ACCEPTED [UNANIMOUS]; MOVER: Mohamed S. Jalloh, Freeholder; **SECONDER:** Vernell Wright, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Scanlon;

4. June 28, 2012 – Regular Meeting Minutes

RESULT: ACCEPTED [UNANIMOUS]; MOVER: Mohamed S. Jalloh, Freeholder; **SECONDER:** Vernell Wright, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Scanlon;

5. July 12, 2012 – Agenda Setting Meeting Minutes

RESULT: ACCEPTED [6 TO 0]; MOVER: Mohamed S. Jalloh, Freeholder; **SECONDER:** Vernell Wright, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter; **ABSTAIN:** Freeholder Kowalski, Chairman Mirabella; **ABSENT:** Freeholder Scanlon;

6. July 19, 2012 – Regular Meeting Minutes

RESULT: ACCEPTED [6 TO 0]; MOVER: Mohamed S. Jalloh, Freeholder; **SECONDER:** Vernell Wright, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter; **ABSTAIN:** Freeholder Kowalski, Chairman Mirabella; **ABSENT:** Freeholder Scanlon;

ORDINANCE FOR FINAL READING

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

738-2012

AN ORDINANCE TO AMEND "THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION" BY AMENDING PART I, ADMINISTRATIVE CODE, CHAPTER I, UNION COUNTY GOVERNMENT STRUCTURE-ARTICLE XXI, DEPARTMENT OF PUBLIC SAFETY; AND, PART II, POLICIES AND GENERAL LEGISLATION-CHAPTER 107, RECREATION AND PARKS-ARTICLE IV, FEES FOR RECREATION FACILITIES.

AN ORDINANCE TO AMEND "THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION" BY AMENDING PART I, ADMINISTRATIVE CODE, CHAPTER 1, UNION COUNTY GOVERNMENT STRUCTURE- ARTICLE XXI, DEPARTMENT OF PUBLIC SAFETY; AND, PART II, POLICIES AND GENERAL LEGISLATION- CHAPTER 107, RECREATION AND PARKS- ARTICLE IV FEES FOR RECREATION FACILITIES.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union that the "Laws of Union County" are hereby amended as follows:

PART I - ADMINISTRATIVE CODE

Chapter 1, UNION COUNTY GOVERNMENT STRUCTURE

[HISTORY: Adopted by the Board of Chosen Freeholders of the County of Union 4-28-1976 by Ord. No. 1; amended in its entirety by Ord. No. 9-1984. Subsequent amendments noted where applicable.]

ARTICLE XXI, Department of Public Safety

[Amended 10-30-1985 by Ord. No. 232; 9-10-1987 by Ord. No. 275; 8-2-1988 by Ord. No. 300; 7-18-1991 by Ord. No. 337; 7-22-1999 by Ord. No. 503; 6-20-2002 by Ord. No. 553; 2-5-2004 by Ord. No. 587; 9-14-2006 by Ord. No. 636; 3-27-08 by Ord. No. 667; Amended X-XX-2012 by Ord. No.]

§ 1-123. General purpose; departmental organization.

[Amended 11-12-1992 by Ord. No. 370; 4-14-1994 by Ord. No. 390; 8-21-1997 by Ord. No. 454; 12-11-1997 by Ord. No. 458; 9-14-2006 by Ord. No. 636]

- . There shall be a Department of Public Safety for the purpose of planning and coordinating an effective administration of County safety and security operations. The Director of Public Safety shall be the head of the Department and shall be responsible to the County Manager for its operation. The office staff of the Director shall include, , criminal justice planning personnel.

[Added 9-14-2006 by Ord. No. 636; Amended X-X-2012 by Ord. No. XXX]

- C. The County of Union does hereby, pursuant to the provisions of *N.J.S.A. 26:3A2-35*, establish an Environmental Quality and Enforcement Fund (EQE Fund) to serve as a depository for any fees, fines or penalties collected pursuant to *N.J.S.A. 26:3A2-21 et seq.* The EQE Fund shall be dedicated to use in environmental enforcement, as specified under the CEHA. The Director of the Department of Public Safety shall be responsible for the management of the EQE Fund, to include all sub-accounts that are established. [Added 9-14-2006 by Ord. No. 636]
- D. The Department of Public Safety shall include the following divisions:
 - (1) The Division of Police.
 - (2) The Division of Medical Examiner.
 - (3) The Division of Weights and Measures.
 - (4) The Division of Emergency Services.

§ 1-124. Division of Police.

[Amended 7-22-1999 by Ord. No. 503]

- . Under the direction and supervision of the Director of Public Safety, the Division of Police functions and responsibilities shall include preserving order in County parks, facilities, parkways, and recreational places under its control and providing, pursuant to appropriate statutory authorization and approved requests, logistical support to the County Courts, County Prosecutor, County Sheriff and other law enforcement agencies throughout the County.
- . The Division of Police's functions shall include:
 - (1) Acting as the County law enforcement agency for all County parks and providing security for all County-owned property and having all the powers conferred by law on police officers or constables in the enforcement of laws in this state and the apprehension of violators thereof.
 - (2) Arresting on view and without warrant and conducting before the municipal court of

- the municipality in which the arrest is made, or the municipal court of a neighboring municipality, any person found violating County rules and regulations enacted for the protection, preservation, regulation and control of park, parkways, playgrounds, and recreation places and all property therein.
- (3) Maintaining the Union County Fire Investigation Task Force. The Union County Fire Investigation Task Force will provide assistance to local police and fire departments in determining the origin and cause of suspicious fires. The Union County Fire Investigation Task Force will consist of municipal police and firefighters assigned to the unit. [Added 4-13-2000 by Ord. No. 512; Amended 2-15-2001 by Ord. No 526; 9-14-2006 by Ord. No. 636.]
- . Division head. The Chief of Police shall be the head of the Division and shall be responsible to the Director of Public Safety for its operation.

§ 1-126. Division of Weights and Measures and Consumer Affairs.

[Amended 9-23-1999 by Ord. No. 507; Amended X-X-2012 by Ord. No XXX]

- . Under the direction and supervision of the Director of Public Safety, the Division of Weights and Measures and Consumer Affairs functions and responsibilities shall include:
- (1) Protecting the consumer through:
 - (a) Calibration of commercial weighing and measuring devices.
 - (b) Weighing commodities in transit or exposed for sale.
 - (2) Investigating complaints.
 - (3) Enforcing Title 51, Chapter 1 of the Laws of the State of New Jersey.
 - (4) The Office of Consumer Affairs functions shall include:
 - (a) Investigating complaints of fraud in the marketplace on behalf of County residents.
 - (b) Mediating and resolving complaints and direct consumer complaints to the appropriate state and/or federal agencies.
 - (c) Monitoring and enforcing legislation to prevent fraud and insure consumer safety and satisfaction in the purchase and use of any product or service.
 - (d) Performing all functions relating to implementing a program design and suggested by the Division of Consumer Affairs of the State of New Jersey to provide aid and assistance to residents of the County of Union with respect to obtaining relief from fraudulent, deceptive or false business and/or commercial transactions.
 - (e) Providing a location for the public to contact to obtain advice and aid in matters relating to consumer fraud and other unlawful and/or unethical business or commercial practice.
 - (f) Maintaining liaison with various municipal offices and citizen groups within the County of Union for the purpose of disseminating all available information and material relating to the reduction and elimination of fraudulent, deceptive or false business and/or commercial transactions committed against residents of the County of Union.

- . Division head. The Superintendent of Weights and Measures and Consumer Affairs shall be the head of the Division and shall be responsible to the Director of Public Safety for its operation.
- . There shall be such Assistant Superintendents of Weights and Measures and Consumer Affairs as shall be appointed by the County Manager and authorized by resolution of the Board.

§ 1-127. Division of Emergency Services.

[Amended 8-21-1997 by Ord. No. 454; 7-23-1998 by Ord. No. 479; 1-21-1999 by Ord. No. 490; 9-23-1999 by Ord. No. 507; 9-14-2006 by Ord. No. 636; Amended X-X-2012 by Ord. No XXX.

. There is hereby established the Division of Emergency Services whose functions and responsibilities shall include:

(1) Under the direction and supervision of the Director of Public Safety, the Division of Emergency Services functions and responsibilities shall include:

(a) Planning, developing, coordinating and activating County-wide mutual aid and emergency management operations, to include preparedness and mitigation efforts and the integration of preparedness and response elements of the County Division of Health and Department of Human Services into the County Emergency Operations Plan.

(b) Making available to the County and activating such emergency management facilities and services as are available from the resources of County government.

(c) Keeping the County advised of current and potential disaster situations.

(d) Coordinating and implementing all necessary response, assistance, training and related services for the identification of hazardous materials and appropriate cleanup and disposal of hazardous materials caused by accident or otherwise.

(e) Providing for the appropriate training of fire personnel from the municipalities of the County of Union, continuing education in the field of fire science and such other assistance in fire-science-related matters that may be deemed appropriate through the Fire Service Training Academy.

(f) Maintaining a fully certified and operable hazardous materials response team to serve as agents of the New Jersey Department of Environmental Protection for the purposes of investigating, mitigating and preventing releases, spills or other discharges into the air, water or soils within Union County. These procedures will be implemented according to the Union County Emergency Operations Plan and as required by CEHA performance standards, *N.J.A.C. 7:1H-3 et seq.*

(g) (h) Perform duties as assigned by the Director of Public Safety in the enforcement, collection and management of fees, fines or penalties pursuant to Environmental Quality and Enforcement Fund (EQE Fund) under the CEHA, *N.J.S.A. 26:3A2-21 et seq.* [Added 9-14-2006 by Ord. No. 636]

(i) Performing the duties and the functions and responsibilities of the office in accordance with the rules and regulations promulgated by the Governor.

(2) Deputy Coordinator of Emergency Management. There shall be a Deputy Coordinator of Emergency Management appointed by the County Manager, subject to the approval of the State Director of Emergency Management and subject to his orders, as required by law.

(3) State Director to exercise supervision and control. The State Director of Emergency Management shall exercise supervision and control of the Coordinator of Emergency Management and Deputy, who may be removed by the State Director for cause. The Coordinator of Emergency Management and Deputy shall perform their duties in accordance with the provisions of Title App. A: Ch. 9, and rules and regulations promulgated by the Governor.

B. Division head. The Coordinator of Emergency Management shall be the head of the Division and shall be responsible to the Director of Public Safety for its operation, subject to the approval of the State Emergency Management Director and subject to his orders, as required

by law.

C. Division organization. Within the Division there shall be the following Bureaus:

- (1) The Bureau of Operations.
- (2) The Bureau of Logistics.
- (3) The Bureau of Support.

[Added 9-14-2006 by Ord. No. 636]

D. The Bureau of Operations. Under the direction and supervision of the Director of Emergency Management, the Bureau of Operations functions and responsibilities shall include:

(1) Hazardous Materials

- a. Maintaining a fully certified and operable hazardous materials response team to serve as agents of the New Jersey Department of Environmental Protection for the purposes of investigating, mitigating and preventing releases, spills or other discharges into the air, water or soils within Union County. These procedures will be implemented according to the Union County Emergency Operations Plan and in compliance with CEHA performance standards, *N.J.A.C. 7:1H-3 et seq.*
- b. Coordinating and implementing all necessary response, assistance, training and related services for the identification of hazardous materials and appropriate cleanup and disposal of hazardous materials caused by an accident or otherwise.
- c. (3) Operating with federal, state and local authorities using a unified command structure, under the Incident Command System / National Incident Management System (ICS / NIMS).
- d. Maintaining capabilities as a Type 1 hazardous materials team as delineated by the U.S. Department of Homeland Security.
- e. Complying with the New Jersey State Police Hazardous Materials Response Unit Standards for Operations and Training.
- f. Preparing and Disseminating all mandated statistical programmatic reports to appropriate agencies and officials

(2) Emergency Medical Services

- a. Provide ambulance services throughout the county as needed or requested.
- b. Shall not fail to respond to an emergency call or refuse to provide emergency treatment and transportation to any person because of that person's race, sex, creed, national origin, sexual preference, age, disability, medical condition, or ability to pay.
- c. Adhere to all of the NJ Department of Health's licensing standards for Basic Life Support services.
- d. The day-to-day operation and management of Emergency Medical Services shall be under the supervision of the Division head or his or her designee
- e. Emergency Medical Services use rates shall be established on an annual basis in accordance with industry standards in similar service areas and in line with other service providers in the County's geographic location as determined between the County Manager, Director, Division of Emergency Services and the third party billing consultant retained for such purposes.

(3) Emergency Management

- a. Planning, developing, coordinating and activating County-wide mutual aid and emergency management operations, to include preparedness and mitigation efforts and the integration of preparedness and response elements of the County Division of Health and Department of Human Services into the County Emergency Operations Plan.
- b. Making available to the County and activating such emergency management facilities and services as are available from the resources of County government.
- c. Keeping the County advised of current and potential disaster situations.
- d. Performing the duties and the functions and responsibilities of the office in accordance with the rules and regulations promulgated by the Governor

[Added 9-14-2006 by Ord. No. 636; Amended X-XX-2012 by Ord. No]

E. The Bureau Chief shall be a Certified Hazardous Materials Specialist pursuant to OSHA Regulations, 29 *C.F.R.* 1910.120-120.6(iii) - "Training"; and shall have a certification as a Hazardous Materials On Scene Incident Commander pursuant to OSHA Regulations, 29 *C.F.R.* 1910.120-120.6 - "Training"; and shall be a certified New Jersey Emergency Medical Services technician. The Bureau Chief shall be the head of the Bureau and shall be responsible to the Director of the Division of Emergency Management for its operation.
[Added 9-14-2006 by Ord. No. 636]

F. Bureau of Logistics. Under the direction and supervision of the Director of the Division of Emergency Management, the Bureau of Domestic Preparedness' functions and responsibilities shall include:

- (1) Management of the County's Homeland Security Grant Program, Urban Area Security Initiative, Critical Infrastructure and other similar homeland security and domestic preparedness programs.
- (2) Staffing and assisting the Freeholder Committee on Homeland Security on domestic preparedness issues.
- (3) Providing technical assistance to the County Working Group, Urban Area Security Initiative Regional Working Group and other agencies/municipalities on applications and grant management pertaining to homeland security and domestic preparedness.
- (4) Providing support and assistance to all Departments and agencies concerning current Federal and State Homeland Security and Domestic Preparedness programs and regulations.
- (5) Maintaining a close liaison with the New Jersey Office of Homeland Security and Domestic Preparedness, State Police Office of Emergency Management and Domestic Preparedness and the Office of the Attorney General on issues relevant to homeland security and domestic preparedness grants and initiatives.
- (6) Monitoring Federal and State legislation relative to Homeland Security and Domestic Preparedness and recommending policies and procedures for compliance.

[Added 9-14-2006 by Ord. No. 636]

G. The Bureau of Logistics will have as its Bureau Chief the Domestic Preparedness Planner. The Bureau Chief shall head the Bureau and shall be responsible to the Director of the Division of Emergency Management for its operation.

[Added 9-14-2006 by Ord. No. 636]

H. The Bureau of Support

- a. Fire Science Training Academy. Providing for the appropriate training of fire personnel from the municipalities of the County of Union, continuing education in the field of fire science and such other assistance in fire-science-related matters that may be deemed appropriate through the Fire Service Training Academy.

- b. Communications. Maintain the radio communication capabilities for the County of Union.

[Added X-XX-2012 by Ord. No. XXX]

§ 1-128. Office of Health Management.

[Added 9-9-2007 by Ord. No. 655-2007]

A. There is hereby established the Office of Health Management, a certified local health agency pursuant to *N.J.S.A. 26:3A2-6(b)* for the purposes of serving as the certified local health agency that will receive delegated authority under the County Environmental Health Act (CEHA), *N.J.S.A. 26:3A2-21 et seq.*, the New Jersey Department of Environmental Protection (NJDEP) and the New Jersey Department of Health and Senior Services (NJDHSS).

(1) Under the direction and supervision of the Director of Public Safety, the Office of Health Management's functions and responsibilities shall include:

- (a) Overseeing the administration of the Office of Health Management in carrying out its duties as the environmental health department receiving delegated authority under the CEHA, *N.J.S.A. 26:3A2-21 et seq.*, the NJDEP and the NJDHSS.
- (b) Implement an air program concentrating on citizen's complaints and ensuring compliance with governing laws by all point source dischargers pursuant to the Air Pollution Control Act, *N.J.S.A. 26:2C-1 et seq.*
- (c) Execute an effective Solid Waste Enforcement Program, including illegal dumping. Union County's Solid Waste Control Program is established pursuant to the provisions of the Solid Waste Management Act, *N.J.S.A. 13:1E-1 et seq.*, the County Environmental Health Act, *N.J.S.A. 26:3A2-21 et seq.*, and the County Environmental Health Standards and Performance, *N.J.A.C. 7:1H-1.1 et seq.* The purpose of this enforcement program is to monitor compliance with the rules and regulations of the NJDEP concerning the operation of solid waste facilities and the activities of solid waste collectors and haulers in Union County. All enforcement efforts shall be done in cooperation with the NJDEP - Solid Waste Inspections and Compliance agency to obtain consistent enforcement and to preclude duplication of effort.
- (d) Oversee investigation of all water pollution complaints and assist the New Jersey Department of Environmental Protection with compliance monitoring of all point source discharges. Under the auspices of the Environmental Health Performance Standards for Potable Water Supply, *N.J.A.C. 7:1H-3.6*, Groundwater Pollution Control, *N.J.A.C. 7:1H-3.7*, and Surface Water Pollution Control, *N.J.A.C. 7:1H-3.8*, implement a comprehensive Water Pollution Control Program.
- (e) Work in conjunction with the County Bureau of GIS to develop and maintain geographic information systems (GIS) data relative to CEHA initiatives. The goal is to develop and implement a comprehensive County-wide geographic information system (GIS) database and mapping program incorporating information from local, County, state and federal agencies to serve local municipalities, agencies and the County in making decisions which impact the environment of the area.
- (f) Ensure compliance and enforcement of applicable Recycling provisions under Union County's Solid Waste Control Program.
- (g) Ensure compliance with Noise Control Regulations pursuant to the Noise

Pollution Control Act, *N.J.S.A. 13:1G-1 et seq*; *N.J.A.C. 7:29-1.1 et seq*. The Union County Office of Health Management, Office of Environmental Health will enforce the State Noise Control Regulations following the guidelines outlined in this section and the CEHA Work Program to control noise from commercial and industrial sources.

- (h) Providing administrative support and assistance to all Union County departments and agencies concerning the implementation of current federal and state environmental regulations.
- (i) Promoting environmental health and safety programs within the County, including but not limited to the provisions of the “New Jersey Worker and Community Right-to-Know Act”, *N.J.S.A. 34:5A-1 et seq.*, hazardous waste, OSHA compliance and recycling regulations as specified in the Union County Solid Waste Management Plan.
- (j) Administer an effective Local Information Network Communications System (LINCS) operation to respond to public health threats and emergencies and provide central planning, coordination and delivery of specialized services within the County in partnership with all municipal health departments. Responsibilities will include establishing a public health surveillance and response network to ensure rapid detection and containment of conditions which threaten the public’s health and safety, providing communications to key health and health-related participants, forming public-private partnerships for addressing health issues, and coordinating all relevant entities which support and contribute to the public’s health, local and state health departments, managed care, medical providers, laboratories, and emergency responders.
- (k) Act as lead public health official under the provisions of the Emergency Health Powers Act.
- (l) Enhance and integrate local public health agencies’ state of preparedness for, response to, and recovery from acts of terrorism and other public health emergencies by minimizing, to the fullest extent possible, the human health consequences associated with the emergence of a novel strain of influenza virus (Flu Pandemic Planning), and expanding capacity to expeditiously and efficiently distribute/administer antibiotics and/or vaccines to our entire population at community-based points of distribution or through other supplemental delivery modalities.
- (m) Work in conjunction with Union County OEM to enhance the existing Public Health Annex of the Emergency Operation Plan.
- (n) Participate as a member of the Local Emergency Planning Council (LEPC) in the periodic review of updates and modifications to the County Emergency Operation Plan.
- (o) Coordinate with representatives from all local health departments and acute-care facilities in Union County to establish and review protocols to ensure the mutual investigation of diseases of public health importance, including potential bioterrorism incidents.
- (p) Participate in increasing the availability of worker crisis counseling and mental health and substance abuse behavioral health support, in conjunction with the County OEM and the County Mental Health Administrator, and in collaboration with the New Jersey Division of Mental Health Services Disaster and Terrorism Branch as well as the New Jersey State Police’s

Disaster Critical Incident Response Program.

- (q) Participate, in conjunction with NJDHSS, County OEM and the Local Health Departments, in the development of a business continuity-planning element as a component of a county-level all-hazards preparedness plan.
 - (r) Exercise plans to test horizontal and vertical integration with response partners at the State, County and Local level.
 - (s) Perform duties as assigned by the Director of Public Safety in the enforcement, collection and management of fees, fines or penalties pursuant to Environmental Quality and Enforcement Fund (EQEF), under the CEHA, *N.J.S.A. 26:3A2-21 et seq.*, including the conduct of compliance hearings.
- B. Office head. The Director of the Office of Health Management, will be a licensed full-time health officer, shall be the head of the Office and shall be responsible to the Director of Public Safety for its operation.
- C. Office organization. Within the Office there shall be the following Offices:
- 1) The Office of Environmental Health.
 - 2) The Office of Public Health.
- D. The Office of Environmental Health. Under the direction and supervision of the Director of the Office of Health Management, the Office of Environmental Health's functions and responsibilities shall include:
- 1) Investigating all water pollution complaints and assist the NJDEP with compliance monitoring of all point source discharges. Under the auspices of the Environmental Health Performance Standards for Potable Water Supply, *N.J.A.C. 7:1H-3.6*, Groundwater Pollution Control, *N.J.A.C. 7:1H-3.7*, and Surface Water Pollution Control, *N.J.A.C. 7:1H-3.8*, implementing a comprehensive Water Pollution Control Program.
 - 2) Responding to noise complaints and enforce State Noise Control Regulations pursuant to the Noise Pollution Control Act, *N.J.S.A. 13:1G-1 et seq*; *N.J.A.C. 7:29-1.1 et seq.* The Union County Office of Health Management will enforce the State Noise Control Regulations following the guidelines outlined in this section and the CEHA Work Program to control noise from commercial and industrial sources.
 - 3) Providing information and technical assistance to municipalities, individuals and various agencies on environmental issues.
 - 4) Promoting environmental health and safety programs within the County, including but not limited to the "Right-to-Know" law, safety, hazardous waste and OSHA compliance.
 - 5) Implementing the provisions of the "New Jersey Worker and Community Right to Know Act", *N.J.S.A. 34:5A-1 et seq.*
 - 6) Ensuring compliance with Recycling Regulations as stated in the Solid Waste Management Act.
 - 7) Implementing an air program concentrating on citizens complaints and ensuring compliance with governing laws by all point source dischargers pursuant to the Air Pollution Control Act, *N.J.S.A. 26:2C-1 et seq.*
- E. The head of the Office of Environmental Health shall be responsible to the Director of the Office of Health Management for its operation.
- F. The Office of Public Health. Under the direction and supervision of the Director of the Office of Health Management, the Office of Public Health's functions and responsibilities shall include:
- 1) Providing guidance and support for the development of an "All Hazards Public Health Plan" for all local health agencies within their jurisdiction, in accordance with

- a NJDHSS template.
- 2) Maintaining 24/7/365 communications capabilities in order to respond to infectious disease outbreaks and public health threats due to acts of terrorism and/or natural emergencies.
 - 3) Providing local and regionally generated disease data, such as the number of emergency department visits and admissions, sources and volume of influenza-like illness and other information that may be indicative of potential public health threats and/or emergencies to the NJDHSS.
 - 4) Conducting Hazard and Vulnerability Analysis and initiate a review and update of the county/municipal hazard vulnerability assessment, specific to chemical plants (SARA/TCPA), hazardous waste plants, retail establishments/businesses with chemical and pesticide supplies and sewer treatment plants.
 - 5) Collecting and analyzing communicable disease data from available surveillance systems to monitor disease trends and communicate any significant findings to NJDHSS and local public health partners within their jurisdiction.
 - 6) Establishing and reviewing protocols to ensure the investigation of diseases of public health importance, including potential bioterrorism incidents.
 - 7) Managing and operating the Public Health Emergency Communication System to ensure the timely dissemination and exchange of public health information to all key stakeholders within the LINCS agency region on a 24/7/365 basis.
 - 8) Developing and delivering risk communication resources for local public health agencies and elected officials.
 - 9) Reviewing procedures, protocols, statutes and regulations and other directives related to the Emergency Health Powers Act, in particular, as related to Isolation and Quarantine (Sections 14, 15 and 16 of the Act).
 - 10) Expanding the mass prophylaxis plan to include alternative methods of medication delivery based on NJDHSS guidelines (when available) and provide training, as required.
 - 11) Identify, recruit and train a pool of volunteers and staff to assist with any public health threat/emergency, including but not limited to, conducting epidemiologic investigations and supporting mass prophylaxis activities.
 - 12) Conducting a business continuity-planning element as a component of a county-level all-hazards preparedness plan; develop protocols to expedite the implementation of recovery risk communication plans; develop protocols to expedite the implementation of recovery risk communication plans.
 - 13) Developing plans for the rapid distribution of medications for first responders, fixed facilities, and the public within 48 hours; develop a local SNS assessment tool and review and update SNS plans to ensure that the grantee can receive and distribute medications for all Union County jurisdictions.
 - 14) Operating with federal, state and local authorities using a unified command structure, under the Incident Command System / National Incident Management System (ICS / NIMS).
- G. The Office of Public Health will have as its Head the LINCS Coordinator. The Coordinator shall be the head of the Office and shall be responsible to the Director of the Office of Health Management for its operation.

§ 1-129. Prohibition of Unauthorized or Unpermitted Discharge of Hazardous Substances

[Added 12-17-2009 by Ord. No. 697]

A. Authority; This Ordinance is enacted pursuant to and consistent with the County

Environmental Health Act, N.J.S.A. 26:3A2-21 *et seq.*, and The Spill Compensation and Control Act N.J.S.A.58:10-23.11 *et seq.*, and the rules and regulations adopted thereunder.

B. Purpose; This Ordinance serves to prohibit the unauthorized and/or unpermitted discharge of a hazardous substance within the jurisdiction of the County of Union. This Ordinance also authorizes the UCDES to conduct emergency response actions and establish procedures and protocols for such actions. This Ordinance further provides for the recovery of cost incurred by UCDES and/or its Agents in an emergency response action.

C. Definitions; The words and terms used in this Ordinance shall have the following meanings:

“Accidental Discharge” shall mean those incidents which occurred unexpectedly and unintentionally, by chance or by an act of God.

“Agent’s of Certified Local Health Agency” shall include, for the purpose of this Ordinance, any Municipality or Public Health Entity which executes a Shared Service Agreement with the County of Union; pursuant to the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1 *et seq.*, or subcontracting units who agree to provide emergency response services within the geographical boundaries of the Municipality or geographical jurisdictional boundaries of the Local Certified Health Agency, provided such an Agreement is incorporated into the Union County CEHA (County Environmental Health Act) Work Plan pursuant to N.J.S.A. 26:3A2-33.

“Certified Local Health Agency” means the Union County, Office of Health Management (UCOHM), or when appropriate, its designee.

“County” means the County of Union, its employees, its Agents, its Officers, and its Officials.

“Department” means the New Jersey Department of Environmental Protection.

“Discharge” means any intentional or unintentional act or omission, unless pursuant to, and in compliance with, a valid, State or Federal permit therefore, resulting in the releasing, spilling, pumping, pouring, emitting, emptying, or dumping of any amount of hazardous substance into the waters, or onto the land or into the air of the County, or into the waters, land or in the air outside the jurisdiction of the County when damage may result to the people, land, waters, air or natural resources within the jurisdiction of the County of Union. This definition does not include any “leak”.

“Leak” or “Leakage” means any escape of a hazardous substance from the ordinary container employed in the normal course of storage, transfer, processing, or use, into secondary containment or diversion system or onto a surface from which it is cleaned up and removed prior to its escape into the waters or onto the lands of the State.

“Emergency Response Action” means any action taken by the Certified Local Health Agency, its Employees, Agents, Contractors, or Municipal Agencies in response to a discharge or a threatened discharge of a hazardous substance for the purpose of:

- (1) Investigating its cause, source or affect.
- (2) Initiating any action to prevent or mitigate any risk or threat to public health, safety, or welfare arising out of the discharge. Preventing or mitigating any damage or injury to public or private property or natural resources, and
- (3) Conducting or overseeing a remedial action.

“Emergency Response Action Costs” means all costs incurred by Certified Local Health Agency, its Employees, its Agents, Contractors, or Municipal Agencies in connection with any emergency response action, including overtime costs for deployed emergency response personnel, medical, and hospital treatment for injuries incurred, expendable items, and all reasonable expenses associated with cost recovery process, including but not limited to, reasonable attorney fees, court costs, litigation costs, expert fees, investigation costs, depositions, tests, copying and all out of pocket costs, as well as cost of towing, rigging

company, and technical assistance by the County. Excluded are costs to pay volunteer responders and costs associated with Class "A" fire fighting.

"Expendable Items" means any items used to prevent, mitigate, suppress, or contain any discharge or threatened discharge, which cannot be reused or replenished or replaced without cost after use or deployed in an emergency response action.

"Expendable Items" shall include: but are not limited to, chemical extinguishing agents, adsorbents and adsorbent materials; sand; drums; containers; protective equipment and clothing; including chemical protective suits; gloves; boots; and goggles.

"Hazardous Substances" means for the purpose of this Ordinance all substances included within the definition of "hazardous substance" under N.J.A.C.7:1E-1.7, including all amendments and supplements, thereto, all substances considered hazardous materials under 49 CFR 105 and all substances considered hazardous waste under N.J.A.C. 7:26-1.1 *et seq.*

"Municipal Agency" shall mean any Municipality which has a written Shared Service Agreement with the Certified Local Health Agency for cost recovery.

"Municipality" means any of the incorporated Municipalities within the County of Union, including their Employees, Officers, and Officials.

"Owner or Operator" means with respect to a vessel, any person owning or operating or chartering by demise such vessel; with respect to any facility or vehicle, any person owning or operating such facility or vehicle, whether by lease, contract or any other form of Agreement; with respect to abandoned facilities or vehicles, the person who owned or operated the facility or vehicle immediately prior to such abandonment; the owner or operator at the time of the discharge.

"Person" means any entity or natural person, including without limitation of the following: Public or Private Corporations, Officers, Directors, Shareholders of a Corporation/Company, Companies, Associations, Societies, Firms, Partnerships, Joint Stock Companies, Individuals, Interstate Subdivisions or Agents, the State of New Jersey and any of its Political Subdivisions or Agents; and any other State and any of its Political Sub-Divisions or Agents.

"Responsible Party" means a person who is in any way deemed responsible for a discharge of a hazardous substance, including each owner and operator and any other person obligated, without regard to fault, by law to clean up and remove a discharged hazardous substance.

- D. Regulations; The discharge of a hazardous substance is prohibited, except this prohibition shall not apply to discharges conducted in compliance with the conditions of a valid Federal or State permit or otherwise authorized by Law.
- E. Notification; Any person who is in any way responsible for, or has knowledge of a discharge of a hazardous substance which occurs after the effective date of this Ordinance shall immediately notify the Department of Environmental Protection "Hot Line" at (877) WARN DEP (927-6337) pursuant to N.J.A.C. 7:1E-5.3. **Notification not required for exempted hazardous substances pursuant to NJAC 7:1E-5.3(e).**
- F. Any Municipality having knowledge of a discharge for a hazardous substance shall in addition to notifying the Department "Hot Line" at (609) 292-7172 pursuant N.J.A.C. 7:1-5.3 shall notify the Union County Division of Emergency Management Dispatcher at (908) 654-9800.
- G. Liability Except as provided in Section D, any person who is in any way deemed responsible for the discharge of a hazardous substance shall be liable strictly, jointly, and severally for all emergency response actions costs as defined in Section C, incurred by the County, as Certified Local Health Agency, their Agents, Employees, Contractors, or Municipal Agency, and any personal or property damage incurred by the County, the Certified Local Agency, their Agents, Employees, Contractors, and Municipal Agency.
- H. Emergency Response; The Certified Local Health Agency (UCOHM) may initiate and

conduct an emergency response action in response to a discharge of a hazardous substance that has occurred, is occurring, or threatens to occur within the jurisdictional boundaries of the County of Union pursuant to N.J.S.A. 26:3A2-27.

- I. The Certified Local Health Agency shall be the lead Agency in conducting emergency response actions and at the scene of a Hazardous Materials Incident, unless otherwise provided for in an Shared Service Agreement incorporated into the County's CEHA Work Program.
- J. Inspection, Right of Entry Authorized representatives of the Certified Local Health Agency shall have the same right as an authorized representative of the Department to enter and inspect any premises, facility, site, tank, vessel, vehicle, structure, container, pipe, hose, or building for the purpose of ascertaining compliance or non-compliance with the provisions of this Ordinance and the provisions set forth in N.J.A.C.7:1E-1.1 *et seq.*
- K. When a discharge of a hazardous substance has occurred, is occurring, or appears imminent from a facility, site, premise, vessel, vehicle, building, tank, structure, pipe, hose, or container at which no one is present, the Certified Health Agency shall take responsible steps to gain access to the facility in order to protect human health, safety, welfare, and the environment.
- L. Cost of Recovery; This Certified Local Health Agency may recover all costs as defined above incurred by it, the county, its Employees, Agents, Contractors, and Municipal Agencies in connection with an emergency response action. Cost reimbursement shall be in accordance with the currently approved reimbursement rates as established by the Federal Emergency Management Agency (FEMA) and as set forth in Schedule "A" annexed hereto and made a part hereof, for costs not otherwise established by FEMA.
 - 1) Whenever the Certified Local Health Agency seeks to recover costs the Certified Health Agency shall send, by certified mail, return receipt, a demand letter to the responsible party or parties, which shall contain:
 - (a) The inclusive date(s) and time(s) of the discharge, if known;
 - (b) The basis for the charges/liability to the extent known and as may be duly amended upon investigation, discovery and verification;
 - (c) An itemization of the costs incurred by the Certified Local Health Agency, the County, their Employees, Agents, Contractors, and authorized Municipal Agencies in responding to the discharge;
 - (d) A calculation sheet including hours and personnel charged, salary rates and any overhead rates; and
 - (e) An explanation of the procedure to be followed to pay the costs demanded and the process to appeal the demand. Failure to appeal will be interpreted as an acceptance of the cost recovery expenses. Payments shall be remitted within forty-five (45) of receipt of the demand letter.
 - 2) Whenever this Certified Local Health Agency issues a demand letter to a party deemed responsible and the responsible party fails to appeal or remit payment within forty-five (45) as prescribed herein, the Certified Local Health Agency may bring an action in a court of competent jurisdiction to recover the costs incurred in the emergency response action, as prescribed in Section C, under Emergency Response Action cost.
 - 3) The County Manager or his designee may compromise the costs to be recovered in an amount not to exceed 25% of the original demanded costs to be recovered.
 - 4) Failure to remit payment beyond the forty-sixth (46th) day shall also result in a late penalty fee of 8% per year of the outstanding amount due.
 - 5) In the event that the collecting Agency is not able to collect all or partial cost from the

- responsible party or the New Jersey State Spill Fund, the County or Certified Local Health Agency shall not be responsible to its Agents or political sub-divisions for the balance due of same.
- M. Penalties Pursuant to N.J.S.A. 26:3A2-25, N.J.S.A. 40:49-1 *et seq.* and N.J.S.A. 26:3-70, the State approved, Certified Local Health Agency Director or his/her designee, shall initiate legal proceedings for any violation of this Ordinance.
- 1) It shall be a violation of this Ordinance for any person to:
 - (a) Obstruct, hinder, delay or interfere by force or otherwise the Certified Local Health Agency, any authorized governmental unit, their Employees, Agents, or Contractors, in the exercise of any power, function, or duty under the provisions of this Ordinance.
 - (b) Prepare, utter, or render any false statement, pertaining to investigations, reports, documents, plans or specifications permitted or required under the provisions of this Ordinance.
 - (c) Render, ineffective or inoperative, or fail to properly maintain any protective equipment or system installed, or intended to be installed in any building, premise, facility, structure, site, tank, vessel, vehicle, pipe, hose, container, or system which was intended to detect, sense, alarm, contain, prevent, suppress or control a discharge.
 - (d) Fail to properly maintain any equipment, vehicle, site, premise, facility, building, vessel, structure, storage container, cylinder, pipe, hose tank, or system which contains hazardous substance.
 - (e) Violate or cause to be violated any provisions of this Ordinance.
 - 2) A person who violates or causes to be violated a provision of this Ordinance shall be subject to a penalty of not less than two hundred (\$200.00) or more than five hundred (\$500.00) for each violation. If a violation is of a continuous nature, each day during which the violation remains shall constitute an additional and separate violation and penalty.
 - 3) A person who violates or causes to be violated a provision of this Ordinance shall also be subject to payment of reasonable litigation expenses, including but not limited to, court costs, attorney fees, investigation costs, expert expenses, depositions, tests, copying, and all out of pocket expenses.
- N. Construction and Severability; This Ordinance is to be liberally construed to effectuate the purpose, herein, described. Nothing herein, is to be construed as repealing or abridging the emergency powers of any agency of government except to the extent expressly set forth within.
- 1) If any Section, Subsection, Paragraph, Sentence, Clause, Phrase, or Work contained in this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance which shall remain in full force and effect.
- O. Repealer; Any Ordinance or portion, thereof, enacted by the County of Union, any Municipality, Board of Health, or other public entity within the County of Union that is inconsistent with or stands as an obstacle to the effective implementation of this Ordinance shall be superseded by this Ordinance and, hereby, repealed.
- 1) To the extent that any Municipality has adopted an Ordinance duly approved by the N.J.D.E.P. that provides for cost recovery of their own, this Ordinance does not supersede or obligate the Municipality/Political Sub-Division to utilize the County to obtain cost recovery.
- P. Disposition of Monies; The collection of all emergency response cost and cost recovery

expenses, fund monies, penalties, late fee(s), interest, , and expenses, shall be deposited within the established Environmental Quality and Enforcement Trust Fund of the Union County Division of Emergency Management. Said monies shall be dedicated to the use of the County or Certified Local Health Agency in carrying out its responsibilities under this Ordinance and the County Environmental Health Act.

VEHICLE

Haz-Mat 10	\$90.00	per hr	HM-7 (F350 Pick Up)	\$35.00	per hr
Haz-Mat 11	\$75.00	per hr	HM-8 (Suburban)	\$20.00	per hr
HM-2 (Suburban)	\$20.00	per hr	Decon Trailer	\$14.00	per hr
HM-3 (Suburban)	\$20.00	per hr	Spill Trailer	\$14.00	per hr
HM-4 (Utility)	\$46.00	per hr	WMD Trailer	\$10.00	per hr
HM-5 (Utility)	\$46.00	per hr	Support Trailer	\$10.00	per hr
HM-6 (Utility)	\$46.00	per hr	Gray Trailer	\$10.00	per hr
HM-9 (Utility)	\$46.00	per hr	Command Post	\$105.00	per hr

PERSONAL PROTECTIVE EQUIPMENT

Level A ensemble	\$740.20	Level B ensemble (Tk165)	\$166.20
Level A ensemble w/ NFPA	\$2,240.20	Level B ensemble (Tyvek F)	\$62.35
Level C ensemble	\$37.35	Lanx Suits	\$125.00
Turn Out ensemble	\$55.00	Turn Out Gear (Replacement cost)	\$1,200.00
Turn out (no SCBA)	\$30.00	Haz-Mat Boots (replacement)	\$66.95
SCBA extra bottle refill fee	\$18.00		
Silver Shield Gloves (pair)	\$4.75	Disposable Booties (pair)	\$3.50
Nitrile Gloves (pair)	\$7.25	Inner Nitrile gloves	6.50/box
Butyl Over Boot	\$15.00	Butyl Gloves (pair)	\$20.30
		Neoprene Gloves (pair)	\$6.85

** Do not bill for these items if you used the ensemble price **

EQUIPMENT

Lite Dri (per bag)	\$12.45	Duct Tape	\$5.35
Speedy Dri (per Bag)	\$5.50	Chemical Resistant Tape	\$17.00
Street sweeper	\$14.00	Barracade Tape (1 roll)	\$15.95
Hand held sweeper	\$6.50	Decon Pool	\$125.00
Brooms, replacement	\$15.00	Decon Brush	\$36.00
Manhole Hook	\$25.00	Siphon Pump	\$17.00
Skimming Sweep	\$39.00	PAPR w/ Filters	\$75.00
Absorbant Pillows (per pillow)	\$10.70	APR w/ Filters	\$50.00
Absorbant Pads (bag of 100)	\$59.00	Rehab Supplies	\$35.00
Boom (per bag, 4 boom per bag)	\$150.00	Hazmat Sked	\$50.00
Hard Containment Boom/100ft	\$1,242.00	Guzzler Pump	\$85.65
Plastic Shovel (replacement)	\$46.00	Rope	\$14.85
Trash Bags (roll)	\$9.15	Coliwasas Tubes (Per Tube)	\$15.20
Trash Bags (box)	\$25.00	Chemical Classifier Strips	\$7.36
Poly Drum	\$49.00	Sample Jars	\$5.00
Overpack Drum (65 gallon)	\$139.00	66 Gallon Spill Pool	\$85.70
Salvage Drum (85 gallon)	\$118.00	Ph Paper (per 100)	\$15.95

Steel Drum open head (55 gallon)	\$72.00		Vetter Bag Sealing Pad Replacement	\$2,000.00	
Gap Seal	\$15.00		Drum Belly Patch (Strap & Pad)	\$139.00	
Plug & Patch kit	\$228.00		Grounding & Bonding Equipment	\$150.00	
Spill X (21/2 lb bottle)	\$10.83		Generator (Small)	\$1.20	per
					hr
Fuel Solidifier	\$15.30		Generator (Large)	\$4.10	per
					hr
Neutralizer, Acid (5 gal pail)	\$146.00		Generator (Light Tower)	\$10.25	per
					hr
Neutralizer, Caustic (5 gal pail)	\$238.00		Dome Clamp/Clamps	\$250.00	each
Klor-n-Oil Kit	\$17.00		Plastic Sheeting	\$36.95	
Epoxy Repair Putty (per tube)	\$4.92		Throat Mics	\$50.00	
Unmanned Monitor	\$250.00		Hard Hat (Replacement Only)	\$8.95	
<u>MONITORING</u>					
Micro-Max Meter	\$65.00		Gieger Counter	\$50.00	
Mini Rae 2000	\$100.00		Radiation Meter 40 GL	\$100.00	
Multi Rae	\$100.00		Radiation Dosimeter	\$50.00	
Mini Rae PPB	\$100.00		Isotope Identifier	\$300.00	
Area Rae Sytems	\$450.00		Draeger IMS	\$300.00	
Wireless System for Meters	\$25.00	per meter	Industrial Gas Detector	\$100.00	
Ammonia Detector	\$25.00		AP4C WMD Detector	\$100.00	
Chlorine detector	\$25.00		Sabre 2000	\$300.00	
Portable Entry Camera System	\$750.00		APD 2000	\$300.00	
Thermal Imager	\$100.00		CAM	\$300.00	
Sensir IR/Hazmat ID	\$1,000.00		Computer w/Wireless Internet	\$125.00	
GAS ID	\$1,000.00		Digital Camera	\$10.00	
Ahura	\$1,000.00		Haz-cat Field Identification Kit	\$250.00	
Draeger Kit (not including tubes**)	\$50.00		Haz-cat White Powder Kit	\$125.00	
Draeger tubes @ actual cost					

PART II - POLICIES AND GENERAL LEGISLATION

Chapter 107, RECREATION AND PARKS

ARTICLE IV, FEES FOR RECREATION FACILITIES

[amended 3-10-2005 by Ord. No. 611; amended 2-16-2006 by Ord. No. 623-06; amended 5-10-2007 by Ord. No. 649-2007; amended 3-27-2008 by Ord. No. 666-2008; amended 5-29-2008 by Ord. 668-2008; amended 4-16-2009 by Ord. 683-2009; amended 8-20-2009 by Ord. 689-2009; amended 12-17-2009 by Ord. 697-2009; amended 2-11-2010 by Ord. 701-2010; Amended 6-10-2010 by Ord. 704-2010; Amended 2-10-2011 by Ord. 716-2011; Amended 7-28-2011 by Ord. 722-2011; Amended 2-9-2012 by Ord. 727-2012]

The Director of the Department of Parks and Community Renewal is hereby authorized to set fees and one time charges not specifically included in the fee schedule. The Director of the Department of Parks and Community Renewal is hereby further authorized to amend or modify any fee set forth in the fee schedule for special promotions and events. In the event that the Director shall assess, amend or modify any fee he shall file a notice of said assessment, amendment or modification with the Clerk of the Board and the Director of the Department of Finance, no less than five days prior to the effective date of the assessment, amendment or modification.

PARK FEES:

ARCHERY

Intermediate Archery Lessons	\$100 per person
Private/individual and small group Archery Safety Lessons	\$25 person

MISCELLANEOUS

Rental of Tents	
10 X 10	\$150.00 (plus tax)
(plus insurance holding County of Union harmless)	
20 x 20	\$200.00 (plus tax)
(plus insurance holding County of Union harmless)	
Does not include setup or takedown and is for a period of three days from pickup.	
12x18 signs (name and an arrow pointing to where picnic is)	\$15 - first sign \$10 - each add'l
18x24 signs (name and an arrow pointing to where picnic is)	\$20.00 - first sign \$12 - each add'l

POOLS

Swim Team pool use:	\$3.00/person per day
Swim Meet Pool Use:	\$50.00 hr.

WATCHUNG STABLE

Special non-riding Equine Medical Clinics	\$25/person
Promotional ride (buy 1 - get one ½ off):	\$14.00 IC /\$19.50 OC

TRAILSIDE

	<u>Program Length</u>	<u>Fee IC</u>	<u>Fee OC</u>
Lectures	per hour +/-	\$10	\$12
Nature Walks	per hour +/-	\$10	\$12
Teacher Training	6 +/- hours		
Project Wet			\$25
Project Wild			\$15
Project Learning Tree			\$10
Project WOW			\$25
Wild School Sites			\$20
Healthy Water, Healthy People			\$10
Aquatic Wild			\$10
Photography		\$45	\$55
Trail Rides	1.5 hrs	\$38	\$50
	2 - 3 hrs	\$60	\$70
Yoga/Meditation	per hr. +/-	\$15	\$20
Musical Performance Admission			\$15
Participatory Event i.e. Dance (swing, dance, ballroom, square, etc.)			\$25
Primitive Practices/Survival	per hr. +/-	\$10	\$12
	**Plus additional fee for materials		
Crafts	per 2 hrs. +/-	\$15	\$20
	**Plus additional fee for materials		
Cooking	1.5hr +/-	\$15	\$20
	**Plus additional fee for materials		

*All adult programs may have additional fees added to cover the cost of supplies & materials.

Mineral Show Table & Chair Rental fee: (per table & 2 chairs) \$30.00

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

FINAL READING STATEMENT

This meeting is open to the public for the purposes of commenting on Ordinance 738-2012 only.

Bruce Paterson, Garwood, asked for an explanation of the fee increases in Ordinance 2012-738.

Chairman Mirabella stated that the Ordinance consists of two components. He called upon Director Moran to explain one the components.

Director Moran explained that there are several components of the Ordinance that pertain to public safety. He stated that they are combining the Division of Consumer Affairs with the Division of Weights and Measures. The Department of Public Safety now consists of the Divisions of Police, Medical Examiner, Weights and Measures and Emergency Services.

Director Zuber stated that the fees for Recreational Facilities have been slightly adjusted at Trailside and the Watchung Stable. The Ordinance also includes tent rentals.

This concludes the Public Hearing on Ordinance 738-2012.

Freeholder Jalloh, Policy Subcommittee Chairman, moved Ordinance 738-2012 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law.

739-2012

AN ORDINANCE TO AMEND THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN PERTAINING TO THE APPLICATION OF WASTE MANAGEMENT OF NEW JERSEY, INC. FOR THE INCLUSION OF A CLASS C RECYCLING CENTER FACILITY LOCATED AT 847 FLORA STREET IN ELIZABETH, NEW JERSEY.

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

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

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

WHEREAS, the UCUA has formulated a Plan Amendment, and recommends that this

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

WHEREAS, the subject amendment is summarized as follows:

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

1) FOR THE INCLUSION OF A CLASS C RECYCLING CENTER FACILITY LOCATED AT 847 FLORA STREET, ELIZABETH, NEW JERSEY, TO ACCEPT, PROCESS AND TRANSPORT CLASS C RECYCLABLE MATERIAL IN THE FORM OF SOURCE SEPARATED FOOD WASTE, VEGETATIVE FOOD WASTE, AND YARD TRIMMINGS RECOVERED FROM FACILITIES IN AND SURROUNDING THE COUNTY.

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

WHEREAS, by Resolution No. 61-2012, duly adopted July 18, 2012, the UCUA approved the Plan Amendment and recommended that the Plan Amendment be approved by the Board of Chosen Freeholders of the County, after public hearing in accordance with the Solid Waste Management Act; and

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

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

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

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

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

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

FINAL READING STATEMENT

This meeting is open to the public for the purposes of commenting on Ordinance 739-2012 only.

The stenographer's transcript is attached.

This concludes the Public Hearing on Ordinance 739-2012.

Freeholder Hudak, Policy Subcommittee Chairman, moved Ordinance 739-2012 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law.

ORDINANCE FOR INTRODUCTION

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

740-2012 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 ADDITIONAL FURNISHINGS, 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 \$31,938,317.00 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.

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 ADDITIONAL FURNISHINGS, 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 \$31,938,317 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO APPROPRIATE CAPITAL SURPLUS, 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.

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 additional furnishings, 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 grant, the down payment and the Capital Surplus 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 grant 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 amount of each sum which is to be provided by the Capital Surplus hereinafter appropriated to finance such purposes, and (5) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (6) 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
\$
617,250
Down Payment
Appropriated
\$
30,863
Bonds and Notes
Authorized
\$
586,387
Period of
Usefulness
5 years

B. Department of Parks and Community Renewal, Division of Information Technologies - Acquisition of new communication and signal systems equipment consisting of security cameras for use at various County facilities.

Appropriation
and Estimated
Cost
\$
360,500
Down Payment
Appropriated
\$
18,025
Bonds and Notes
Authorized
\$
342,475
Period of
Usefulness
10 years

C. Runnells Specialized Hospital - (i) Replacement of rooftop A/C units and (ii) acquisition of new additional or replacement equipment and machinery, including, but not limited to, (a) patient room heating and A/C units, (b) an ice machine, (c) a slicer and (d) a pellet heater.

Appropriation
and Estimated
Cost
\$
640,000
Down Payment
Appropriated
\$
32,000
Bonds and Notes
Authorized
\$
608,000
Period of
Usefulness
15 years

D. 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) specialty chairs and (iii) computers and printers.

Appropriation
and Estimated
Cost
\$
75,000
Down Payment
Appropriated
\$
3,750
Bonds and Notes
Authorized
\$
71,250
Period of
Usefulness
5 years

E. 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

\$

4,223,000

State Grant
Appropriated

\$

3,500,000

Down Payment
Appropriated

\$

36,150

Bonds and Notes
Authorized

\$

686,850

Period of
Usefulness

10 years

F. 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

G. Department of Engineering, Public Works and Facilities, Division of Facilities Management - Undertaking of various improvements to public buildings consisting of (i) various renovations and improvements to the Union County Board of Elections Building in Elizabeth, (ii) plumbing, HVAC, pipefitting, control systems and electrical improvements at various public buildings and (iii) window replacement and other security measures at the Oriscello Correctional Facility. It is hereby determined and stated that said public buildings 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

\$

2,575,000

Down Payment
Appropriated

\$

128,750

Bonds and Notes
Authorized

\$

2,446,250

Period of
Usefulness

15 years

H. Department of Engineering, Public Works and Facilities, Division of Facilities Management - Upgrading fire alarm systems and system controls in various public buildings and park facilities.

Appropriation
and Estimated
Cost

\$

515,000

Down Payment
Appropriated

\$

25,750

Bonds and Notes
 Authorized
 \$
 489,250
 Period of
 Usefulness
 10 years

I. Department of Engineering, Public Works and Facilities, Division of Facilities Management - Acquisition of new automotive vehicles, including original apparatus and equipment, consisting of (i) a mason dump truck and (ii) a bucket truck.

Appropriation and Estimated Cost	\$	75,000
Down Payment Appropriated	\$	3,750
Bonds and Notes Authorized	\$	71,250
Period of Usefulness		5 years

J. Department of Finance - Acquisition of new information technology equipment and new additional furnishings consisting of (i) computers, printers and other office equipment and (ii) furniture.

Appropriation
 and Estimated
 Cost
 \$
 103,000
 Down Payment
 Appropriated
 \$
 5,150
 Bonds and Notes
 Authorized
 \$
 97,850
 Period of
 Usefulness
 5 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 II, (ii) infrastructure and course improvement projects at Ash Brook and Galloping Hill Golf Courses and (iii)

undertaking of various engineering, architectural and other services in connection with various park and recreation projects.

Appropriation
and Estimated
Cost
\$
2,291,750
Down Payment
Appropriated

\$
114,588
Bonds and Notes
Authorized
\$
2,177,162
Period of
Usefulness

15 years

L. Department of Parks and Community Renewal - Acquisition of original furnishings and equipment for the new clubhouse being constructed at Galloping Hill Golf Course. It is hereby determined and stated that said public building being constructed will be of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation
and Estimated
Cost
\$
1,484,786
Down Payment
Appropriated

\$
74,239
Bonds and Notes
Authorized
\$
1,410,547
Period of
Usefulness

30 years

M. 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, (ii) replacement of pedestrian bridges at various locations, (iii) installation of spray pools, and refurbishment of existing spray pools, at various locations, (iv) installation of benches, tables, water fountains and other park amenities at various locations and (v) replacement of fencing at various locations.

Appropriation
and Estimated
Cost

\$

3,439,850

Down Payment
Appropriated

\$

171,993

Bonds and Notes
Authorized

\$

3,267,857

Period of
Usefulness

15 years

N. 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, (ii) installation of synthetic surfacing at various basketball, tennis and volleyball courts and other facilities and (iii) paving and curbing improvements at various parks.

Appropriation
and Estimated
Cost

\$1,209,650

Down Payment
Appropriated

\$ 60,483

Bonds and Notes
Authorized

\$1,149,167
Period of
Usefulness

10 years

O. 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

\$
2,201,234
Down Payment
Appropriated

\$
110,063
Bonds and Notes
Authorized

\$
2,091,171
Period of
Usefulness

5 years

P. Department of Public Safety, Division of Police - Acquisition of new additional or replacement equipment and machinery, new information technology and telecommunications equipment and new automotive vehicles, including original apparatus and 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.

Appropriation
and Estimated
Cost
\$
280,280
Down Payment
Appropriated
\$
14,014
Bonds and Notes
Authorized
\$
266,266
Period of
Usefulness
5 years

Q. Department of Public Safety, Division of Police - Acquisition of new communication and signal systems equipment consisting of upgraded 9-1-1 equipment with capability for shared services with municipalities.

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

10 years

R. Department of Corrections - Acquisition of new information technology equipment consisting of a County Corrections Information System (CCIS).

Appropriation and Estimated Cost

\$
151,410
Down Payment Appropriated

\$
7,571
Bonds and Notes Authorized

\$
143,839
Period of Usefulness

7 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

\$
154,500
Down Payment Appropriated

\$
7,725
Bonds and Notes Authorized

\$
146,775
Period of Usefulness

10 years

T. Department of Public Safety, Division of Emergency Management - Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of an ambulance.

Appropriation
and Estimated
Cost
\$ 180,250
Down Payment
Appropriated

\$ 9,013
Bonds and Notes
Authorized
\$
171,237
Period of
Usefulness

5 years

U. Department of Human Services - Acquisition of new additional or replacement equipment and machinery and new additional furnishings consisting of furniture, fixtures and equipment for the Youth Services Bureau.

Appropriation
and Estimated
Cost
\$
154,500
Down Payment
Appropriated

\$
7,725
Bonds and Notes
Authorized
\$
146,775
Period of
Usefulness

5 years

V. Sheriff's Office - Acquisition of new communication and signal systems equipment consisting of a duress alarm system.

Appropriation
and Estimated
Cost
\$
25,000
Down Payment
Appropriated
\$
1,250
Bonds and Notes
Authorized
\$
23,750
Period of
Usefulness
10 years

W. Sheriff's Office - Acquisition of new additional or replacement equipment and machinery consisting of forensic light source equipment.

Appropriation
and Estimated
Cost
\$
27,500
Down Payment
Appropriated
\$
1,375
Bonds and Notes
Authorized
\$
26,125
Period of
Usefulness
15 years

X. Sheriff's Office - Acquisition of new information technology equipment and new automotive vehicles, including original apparatus and equipment, consisting of (i) Compass Access Control computer upgrade, (ii) computers, (iii) a passenger van and (iv) SUVs.

Appropriation
and Estimated
Cost
\$
207,970
Down Payment
Appropriated
\$
10,399
Bonds and Notes
Authorized
\$
197,571
Period of
Usefulness
5 years

Y. Prosecutor's Office - Acquisition of new information technology 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.

Appropriation
and Estimated
Cost
\$
132,870
Down Payment
Appropriated
\$
6,644
Bonds and Notes
Authorized
\$
126,226
Period of
Usefulness
5 years

Z. Prosecutor's Office - Acquisition of new additional or replacement equipment and machinery consisting of DNA analysis equipment.

Appropriation
and Estimated
Cost

\$

154,500

Down Payment

Appropriated

\$

7,725

Bonds and Notes
Authorized

\$

146,775

Period of
Usefulness

15 years

AA. Union County Vocational-Technical Schools - Construction of Campus covered walkways - Phase III. 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 and (B) no down payment is required for such purpose pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost	\$
	623,631
	Bonds and Notes Authorized
	\$
	623,631
	Period of Usefulness
	15 years

BB. Union County Vocational-Technical Schools - Acquisition of new additional or replacement equipment and machinery consisting of (i) instructional equipment and machinery for various educational programs and (ii) non-instructional equipment. It is hereby determined and stated that 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.

	Appropriation and Estimated Cost
	\$ 347,412
	Capital Surplus Appropriated
	\$ 347,412
Period of Usefulness	
	10 years

CC. Union County College - Renovation and reconfiguration of the Annex (previously damaged by fire) and Logos Buildings at the Plainfield 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 buildings being

improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation
and Estimated
Cost
\$
1,543,356
Bonds and Notes
Authorized
\$
1,543,356
Period of
Usefulness

15 years

DD. Union County College - Undertaking various renovations and improvements to facilities, including (i) HVAC improvements at the Cranford Campus, (ii) interior renovations and improvements at the Cranford Campus and the Elizabeth Campus, (iii) roof replacement at the Cranford Campus, (iv) Library service elevator replacement at the Cranford Campus and (v) entry roadway and parking lot improvements at the Cranford 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 purposes have been filed; (B) no down payment is required for such purposes 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 purposes described in the preceding sentence; and (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 projects.

Appropriation
and Estimated
Cost
\$
4,042,750
Bonds and Notes
Authorized
\$
4,042,750

Period of
Usefulness

10 years

EE. Union County College - Acquisition of new additional or replacement equipment and machinery consisting of instructional and non-instructional equipment for all campuses. 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 equipment described in the preceding sentence; and (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.

Appropriation
and Estimated
Cost

\$

798,868

Bonds and Notes
Authorized

\$

798,868

Period of
Usefulness

10 years

FF. Union County College - Acquisition of real property (consisting of vacant land and a building) for use as part of the Plainfield Campus. Said property to be acquired consists of 301-311 East 3rd Street and 300-310 East 2nd Street and is designated as Block 307, Lots 1.01, 3 and 40 on the Tax Assessment Map of the City of Plainfield. 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 property acquisition described in the preceding sentence; and (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.

Appropriation
and Estimated
Cost
\$
1,287,500
Bonds and Notes
Authorized
\$
1,287,500
Period of
Usefulness

40 years

Aggregate Appropriation and Estimated Cost	\$31,938,317
State Grant Appropriated	\$ 3,500,000
	Aggregate Down Payment Appropriated
	\$ 989,745
Capital Surplus Appropriated	\$ 347,412
Aggregate Amount of Bonds and Notes	Authorized
	\$27,101,160

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$2,823,400 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 \$3,500,000 received or to be received as a grant from the New Jersey Department of Transportation is hereby appropriated to the payment of the cost of the infrastructure improvements authorized in Section 4.E above.

Section 7. The sum of \$347,412 is hereby appropriated from Capital Surplus of the County to the payment of the cost of the equipment and machinery acquisitions for Union County Vocational-Technical Schools authorized in Section 4.BB hereof.

Section 8. It is hereby determined and stated that moneys exceeding \$989,745, 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 \$989,745 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 \$27,101,160 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 \$27,101,160 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 14 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 \$27,101,160 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 grant 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 (except for Section 4.BB). 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.

RESULT: INTRODUCED [UNANIMOUS] Next: 9/13/2012 7:00 PM; MOVER: Daniel P. Sullivan, Freeholder; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Scanlon;

FIRST READING STATEMENT

Freeholder Sullivan, Fiscal Subcommittee Chairman, moved Ordinance 740-2012 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading are scheduled for Thursday, September 13, 2012.

741-2012 Bond Ordinance to amend the following Bond Ordinances previously adopted by the Board of Chosen Freeholders of the County of Union, State of New Jersey (1) Bond Ordinance Number 671-2008 (2) Bond Ordinance Number 687-2009 and (3) Bond Ordinance Number 723-2011.
8/16/2012

BOND ORDINANCE TO AMEND THE FOLLOWING BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, STATE OF NEW JERSEY: (1) BOND ORDINANCE NO. 671-2008 ADOPTED ON OCTOBER 9, 2008, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 714-2010 ADOPTED ON DECEMBER 8, 2010 AND BOND ORDINANCE NO. 730-2012 ADOPTED ON MARCH 22, 2012; (2) BOND ORDINANCE NO. 687-2009 ADOPTED ON JULY 30, 2009, AS PREVIOUSLY AMENDED BY THE FOLLOWING THREE ORDINANCES: BOND ORDINANCE NO. 699-2010 ADOPTED ON FEBRUARY 11, 2010; BOND ORDINANCE NO. 703-2010 ADOPTED ON MAY 13, 2010; AND BOND ORDINANCE NO. 714-2010 ADOPTED ON DECEMBER 8, 2010; AND (3) BOND ORDINANCE NO. 723-2011 ADOPTED ON AUGUST 25, 2011.

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

New Jersey, as follows:

Continued...Section 1. Section 4.N of Ordinance No. 671-2008 entitled:

"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 ADDITIONAL FURNISHINGS, 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 \$33,441,260 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."

adopted by the Board of Chosen Freeholders of the County of Union, New Jersey (the "County") on October 9, 2008, as previously amended by Ordinance No. 714-2010 adopted on December 8, 2010 and Ordinance No. 730-2012 adopted on March 22, 2012, is hereby amended to add the following to the projects authorized: acquisition of new furnishings and equipment and machinery for the new Social Services locations at 40 Parker Road and 342 Westminster Avenue in Elizabeth; and shall hereafter read as follows:

"[Section 4.]N. Department of Human Services - Acquisition of new additional or replacement equipment and machinery, new information technology equipment and new additional furnishings consisting of (i) a mobile data terminal system and a drive cam system for Paratransit, (ii) kitchen air curtains for the Meals on Wheels Program, (iii) furniture for the Youth Services Bureau, (iv) furniture for the Elizabeth One-Stop Employment Center and (v) new furnishings and equipment and machinery for the new Social Services locations at 40 Parker Road and 342 Westminster Avenue in Elizabeth.

Appropriation and Estimated Cost	\$ 460,700
Down Payment Appropriated	\$ 23,035
Bonds and Notes Authorized	\$ 437,665
Period of Usefulness	5 years."

Section 2. Section 4.Q of Ordinance No. 687-2009 entitled:

"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 ADDITIONAL FURNISHINGS, 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 \$43,371,808 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, 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."

adopted by the County on July 30, 2009, as previously amended by the following three ordinances: Ordinance No. 699-2010 adopted on February 11, 2010; Ordinance No. 703-2010 adopted on May 13, 2010; and Ordinance No. 714-2010 adopted on December 8, 2010, is hereby amended to add the following to the projects authorized: acquisition of new furnishings and equipment and machinery for the new Social Services locations at 40 Parker Road and 342 Westminster Avenue in Elizabeth; and shall hereafter read as follows:

"[Section 4.]Q. Department of Human Services - Acquisition of new additional or replacement equipment and machinery and new additional furnishings consisting of (i) steam tables for meal programs, (ii) furnishings and furniture for the Elizabeth One-Stop Employment Center and (iii) new furnishings and equipment and machinery for the new Social Services locations at 40 Parker Road and 342 Westminster Avenue in Elizabeth.

Appropriation and Estimated Cost	\$ 123,421
Down Payment Appropriated	\$ 6,171
Bonds and Notes Authorized	\$ 117,250
Period of Usefulness	5 years."

Section 3. Section 4.FF of Ordinance No. 723-2011 entitled:

"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 ADDITIONAL FURNISHINGS, 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 \$49,557,455 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."

adopted by the County on August 25, 2011, is hereby amended to (i) change the improvement authorized from the partial funding for the renovation of, and construction of an addition to, the Lessner Building at the Elizabeth Campus of Union County College to the acquisition of instructional and non-instructional equipment for all campuses and college-wide technology upgrades; and (ii) decrease the period of

usefulness of the purposes authorized from 15 years to 5 years (a decrease of 10 years); and shall hereafter read as follows:

"[Section 4.]FF. Union County College - Acquisition of new additional or replacement equipment and machinery and new information technology and telecommunications equipment consisting of (i) instructional and non-instructional equipment for all campuses and (ii) college-wide technology upgrades. 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 purposes have been filed; (B) no down payment is required for such purposes 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 equipment described in the preceding sentence; and (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 projects.

Appropriation and Estimated Cost	\$ 1,000,000
Bonds and Notes Authorized	\$ 1,000,000
Period of Usefulness	5 years."

Section 4. Section 13 of Ordinance No. 723-2011 is hereby amended to decrease the average period of usefulness of the purposes authorized from 12.90 years to 12.67 years (a decrease of 0.23 years), and shall hereafter read as follows:

"Section 13. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 12.67 years computed from the date of said bonds."

Section 5. 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 6. This ordinance shall take effect twenty days after the first publication thereof after final passage.

RESULT: INTRODUCED [UNANIMOUS] Next: 9/13/2012 7:00 PM; MOVER: Daniel P. Sullivan, Freeholder; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Scanlon;

FIRST READING STATEMENT

Freeholder Sullivan, Fiscal Subcommittee Chairman, moved Ordinance 741-2012 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading are scheduled for Thursday, September 13, 2012.

PUBLIC COMMENT PORTION

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

Deborah LaNier, Union County Municipal Alliance Coordinator, introduced students of the Municipal Alliance program.

Jacob, Canford High School, thanked the Board for their support.

Maritza Salide, Cranford High School, spoke about being inspired by music. She thanked the Board for their support.

Jen Odowitz, Cranford, stated that they were able to give back to their community as a result of the program. She said it gave them the confidence to speak to Middle School students and thanked the Board for the support.

Chairman Mirabella stated that he and the rest of the Board are very proud that the students are taking advantage of the program and thanked the students for attending the meeting.

Dr. Barbara Gadegbeku, Plainfield, spoke about the HEART Grant for Women in Conversation and the discussion groups for students. She thanked the Board for the support.

Dr. Willa Cofield, Plainfield, spoke about the HEART Grant for Seniors in Conversation. She explained the guidelines of the program and how often they meet. She thanked the Board for their support.

Chairman Mirabella stated that they were happy to be able to support the program.

Miriam Bein, Hillside Library Director, spoke about the various programs the HEART Grant supports. She thanked the Board for their support.

Freeholder Kowalski thanked Ms. Bein and congratulated her on her retirement.

Susan Petfield, Westfield, thanked the Board for the HEART Grant that supports Literacy Volunteers of Union County and she spoke about the Literacy Magazine.

Chairman Mirabella stated that he and Freeholder Kowalski attended their last celebration and congratulated them on their success.

John Perinella, Elizabeth, spoke about Resolution 2012-663. He said the program is a success, stating that the Union County Performing Arts Center provides space for the program. It gives families of disabled children a break, and it helps the children. He hopes it continues.

Chairman Mirabella stated that he is proud of these events and said there are two more scheduled for the fall. He said the Barclays Golf provided donations.

Pat Mochetta, New Providence, made comments regarding Resolution 2012-646. He asked for an explanation of the study. On Resolutions 2012-649 through 656, he asked that in the future the language read differently. He said that instead of using the word "modify," the Resolution should state "increase or decrease." On Resolution 2012-665, he stated that \$25,000 is a lot of money for the youth baseball leagues. He referenced membership fees and questioned what the \$25,000 will include. In reference to Resolutions 2012-666 and 2012-667, he asked how many of these type of events are sponsored by the Board in one year, And asked for the total dollar amount.

Director Riordan stated his own qualifications. He said he, himself has experience and is continuing to learn. He said he had the opportunity to sit with Jeff Perselay and Gary Hilton, who are the most highly respected correctional experts. He gave their qualifications with regards to correctional facilities.

Director Riordan said this is a great opportunity to assert his ideas and answers, and they need to save money. He said the jail is a tough place to manage and there is room for evaluation and certainly for improvement. He believes the money is well spent for the management study.

Jeff Perselay, Perselay Associates, stated that he has worked with Director Riordan in the past and he has done a great job improving the conditions of the Union County Jail. He said that he, and Gary Hilton are anxious to work with Director Riordan again.

Chairman Mirabella stated that when the study is complete, it will be presented to the public and the Board. He said our goal is to save money.

Director Zuber explained that the fee for the fall baseball league includes a forfeit fee. Sometimes the teams from three other Counties do not show. The umpires are paid in advance. It includes the purchase of baseballs and sometimes equipment. He said this fee also pays for the lighting of the fields. There is no fee for the summer league, and there is no charge for any teams to get into the league. He said there were 350 kids who participated.

Chairman Mirabella asked if the fall baseball has lighted fields. Director Zuber answered, yes.

Director Taylor stated that the dollar amount for the municipal events that are sponsored by the Board mentioned in Resolutions 2012-666 and 2012-667 have decreased. She said she believes it is a "not to exceed" amount of \$40,000 for the municipalities. Each sponsor ranges from \$1,000 to \$4,000, which has been the norm. She said they are mostly renewals.

Bruce Paterson, Garwood, spoke about Resolution 2012-659. There is an increase for construction management service contract. He asked who negotiated the contract, stating it is a substantial amount for construction management. He asked about Resolution 2012-661, stating that the amount is too high. He also asked why the Resolution for construction management for Oak Ridge Park was deleted from the original Agenda. He said that Resolution 2012-648 is a waste of money.

Director Sanchez said that in reference to Resolution 2012-659, the original amount of \$1 million was for the construction management, which includes design and engineering costs. He said the change order is bringing it up to \$1.7 million, He said the additional \$362,000 will get us through

the project, and will take approximately 4 to 5 months longer. He explained the engineering, architect and construction management costs. It is also a value engineering brought the bid down from \$20 million to \$15 million for the Clubhouse and Learning Center at Galloping Hill Golf Course. He explained that various utilities had to be changed in the scope of the work, such as water, sewer and gas.

Director Sanchez explained that Resolution 2012-661 is a separate project that is for design and construction of the bunker and tee renovations. He stated that Reese Jones is the #1 architect in the world. He said the bunkers and tees are 20 years old and are getting a lot more play with drainage and arrogation. They will be made more user-friendly and will increase the speed of play. The tees will be expanded, will have better maintenance and better usability for the players.

Chairman Mirabella said there were individuals waiting for additional information in order to make the decision for the project at Oak Ridge Park. He said they are waiting for that information.

Jim Buettner, Cranford, said he does not understand the reason for Resolution 2012-661. He said the bunkers and tees were repaired a couple of years ago. He made disapproving comments regarding 2012-661.

Mr. Buettner said that there is no money being spent at Ashbrook Country Club. He asked if there are plans to close the golf course.

Mr. Buettner asked for a presentation fro Freeholder Kowalski regarding the goals and the expectations of the Workforce Investment Act Youth Program, and asked why \$60,000 is being paid in advance. He also asked for a presentation for Resolution 2012-649, including its goals and objectives.

Mr. Buettner asked about Resolution 2012-661 for the amount of \$180,000 for four months. He asked if the Board plans on outsourcing the management operations of the ice skating rink as mentioned Resolution 2012-662. He asked how Barclay Golf can direct the dollars as mentioned in Resolution 2012-663.

Director Sanchez explained Resolution 2012-661. He stated that Reese Jones will develop the plan of the existing bunkers, arrogation and drainage, which will speed up play. The tees will be expanded and women and senior tees will also be expanded. He said the cost will cover the design, concept and administration fees.

Director Sanchez stated that Ashbrook Golf Course is having a water issue. He said they are in need of 100,000 gallons of water per day. There is a drainage and arrogation problem. He said three or more holes need to be done in the fall. He said the golf course at Ashbrook sits on wetlands, but if they draw from the wetlands, there is no way to replenish it. He added that there are State requirements.

Chairman Mirabella stated that the bunkers at Ashbrook need to be sustained for the next 20 to 25 years.

Director Guzzo stated that the purpose of Resolution 2012-641 is to provide specific programs for the youth of Elizabeth. It provides work experience and a stipend. They help contribute to their families, and it provides them with a learning experience.

Director Guzzo stated that in reference to Resolution 2012-649, there is an MOA. WIB approved the budget to allocate resource for training for the agencies and vendors for audits for State requirements. He offered to provide the public and the Board with a presentation.

Director Zuber spoke about Resolution 2012-662. Currently, the County has only one full time person for the operations. He said they want to be ready in case they expand.

John Bury, Kenilworth, asked about the nature of Resolution 2012-657.

Mr. Bury stated that he is opposed to Resolutions 2012-659 and 661. He asked for the cost to date that has been spent on the Galloping Hill Golf Course.

Mr. Bury asked what type of parade it is as mentioned in Resolution 2012-666.

Chairman Mirabella stated that it is for the Halloween Parade in Linden.

Director Taylor explained Resolution 2012-657. She stated it is a 457B plan for employee contribution at no cost to the County.

Chairman Mirabella asked Director Sanchez for the cost to date and if the materials are the same check registry for the Galloping Hill Golf Course. Director Sanchez stated it is the same check registry.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2012-634 FREEHOLDER ESTRADA: Authorizing the County Manager to enter into an agreement with the North Jersey Transportation Authority for an one year extension of the Subregional MUTCD Traffic Sign Inventory and Assessment Program through June 30, 2013.

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

2012-635 FREEHOLDER HUDAK: Supporting concurring legislation S2017/A3042; authorizing the creation of the 33rd Urban Enterprise Zone in the City of Linden.

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

2012-636 FREEHOLDER JALLOH: Reappointing the following members to the Workforce Investment Board for a term commencing July 1, 2012 through June 30, 2015: MaryAnn Anderson, Glenn Nacion, Myrna Pinckney, Sandy McLachlan, John Perry and Carlos Valdes.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Daniel P. Sullivan, Freeholder; **SECONDER:** Christopher Hudak, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak,

Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Scanlon;

2012-637 FREEHOLDER KOWALSKI: Authorizing the 2013 Municipal Alliance Program Spending Plan awarding subcontracts with municipalities/agency in the total amount of \$530,872.00 for the grant period of January 1 through December 31, 2013 and further authorizing the transfer of funds among the municipalities/agency during the contract period should service needs change and/or if any of the municipalities/agency fails to meet its contractual obligation. Municipal/agency grant recipients have an obligation to make a matching cash appropriation of 25% of the award and 75% in-kind match.

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

2012-638 FREEHOLDER KOWALSKI: Amending Resolution Number 2011-1030, to reduce the award to the UC Youth Services Bureau, Diversion Program, in the amount of \$23,056 and to reallocate these funds to three agencies: UC Sheriff's Department in the amount of \$5,000; Care Plus in the amount of \$8,000 and Institute of Music in the amount of \$10,056 with, as listed no change in the allocation for the Youth Services Bureau Family Crisis Intervention Services or Detention Alternative Services (electronic monitoring) and to authorize the County Manager to transfer funds among the funded agencies during the contract period of January 1, 2012 through December 31, 2012 should service needs change and/or any of the agencies fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission.

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

2012-639 FREEHOLDER KOWALSKI: Authorizing the County Manager to award a contract to Alberto Arciniegas of Summit, New Jersey to provide bilingual community relations and project management services for Youth Services client families, affiliated non profit organizations and corporate stake holders throughout the County for the period August 20, 2012 through December 14, 2012 in the amount of \$4,500.00.

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

2012-640 FREEHOLDER KOWALSKI: Amending Resolution Number 2011-847, to extend PY 2011 Work First New Jersey (WFNJ) Temporary Assistance to Needy Families (TANF) contracts to various agencies for the two (2) month period of July 1, 2012 through August 31, 2012, to increase the amount of funding by \$202,600.00 for the continuation of services under the PY 2011 NJDOL&WD WFNJ program, and to transfer funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligations.

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

2012-641 FREEHOLDER KOWALSKI: Authorizing the County Manager to award 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 in the total amount not to exceed \$60,000.00 to provide a comprehensive year-round youth program that includes a paid summer work experience component to serve in-school youth aged 16 - 21 and to further authorize payment in advance that may be necessary to meet program start-up costs and/or to avoid any undue hardships in achieving objectives of the program.

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

2012-642 FREEHOLDER KOWALSKI: Amending Resolution Number 2011-846, to extend Union County College "Project Achievement" PY 2011 WorkFirst New Jersey General Assistance (GA) contract for the two (2) month period: July 1, 2012 through August 31, 2012, to increase the amount of funding by an additional amount not to exceed \$45,320.00 for the continuation of services under the PY 2011 New Jersey Department of Labor & Workforce Development (NJDOL&WD) program for the provision of additional mandated employment directed services for public assistance recipients, and to further authorize the transfer of funds among the listed subaccounts during the contract period should service needs change.

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

2012-643 FREEHOLDER KOWALSKI: Authorizing the County Manager, to award contracts to various agencies for the ten (10) month period: September 1, 2012 through June 30, 2013 under the Work First New Jersey Program in the total amount not to exceed \$1,252,550.00, and to further authorize the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the listed agencies fail to meet its contractual obligations.

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

2012-644 FREEHOLDER KOWALSKI: Approving the Union County Workforce Investment Board 2012-2013 Master Budget; and to authorize and direct the County Manager to obligate and encumber funds, as fiscal agent, for eligible workforce investment activities in accordance with this Master Budget approved by the Workforce Investment Board on July 25, 2012.

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

2012-645 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into a contract with United Way of Greater Union County, Elizabeth, New Jersey, in the amount of \$30,000 for the contract period of July 1, 2012 through December 31, 2012 to design and implement a framework for collaborative planning and resource allocation, in accordance with the Memorandum of Understanding executed between the United Way of Greater Union County and the Union County Department of Human Services.

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

2012-646 FREEHOLDER KOWALSKI: Authorizing the County Manager to award a contract to Perselay Associates, Inc., Chatham, New Jersey, for the development of a management study of the Union County Jail for the contract period August 20, 2012 through December 31, 2012 in an amount not to exceed \$30,000.

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

2012-647 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into an agreement with the Rutgers Cooperative Extension for the 2012 salary contract agreement to provide family and community health sciences, agriculture and 4-H youth development educational programs, and classes and events for Union County residents for the contract period of January 1, 2012 through December 31, 2012 in the amount of \$84,000.00.

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

2012-648 FREEHOLDER SCANLON: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding to Riefolo Construction Company, Inc., Belleville, New Jersey for the construction of a new greenhouse at Trailside Nature and Science Center at the Master Gardeners' complex, Borough of Mountainside, New Jersey in an amount not to exceed \$252,450.00.

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

2012-649 FREEHOLDER SULLIVAN: Resolution Modifying the 2012 Budget in the amount of \$2,592,902 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Work First New Jersey Grant.

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

2012-650 FREEHOLDER SULLIVAN: Resolution Modifying the 2012 Budget in the amount of \$40,322 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: UC Prosecutor's Forensic Lab.

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

2012-651 FREEHOLDER SULLIVAN: Resolution Modifying the 2012 Budget in the amount of \$105,155 as a result of notification received from the State of North Jersey Transportation Planning Authority for a Program Entitled: Subregional Transportation Planning Program.

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

2012-652 FREEHOLDER SULLIVAN: Resolution Modifying the 2012 Budget in the amount of \$57,000 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled: State Health Insurance Program (SHIP).

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

2012-653 FREEHOLDER SULLIVAN: Resolution Modifying the 2012 Budget in the amount of \$250,000 as a result of notification received from the State of New Jersey, Department of Children and Families for a Program Entitled: Continuum of Prevention Plan.

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

2012-654 FREEHOLDER SULLIVAN: Resolution Modifying the 2012 Budget in the amount of \$27,112 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Workforce Development Partnership Program.

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

2012-655 FREEHOLDER SULLIVAN: Resolution Modifying the 2012 Budget in the amount of \$9,752 as a result of notification received from the State of New Jersey, Domestic Violence and Near Fatality Review Board for a Program Entitled: Rape Prevention and Education Grant.

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

2012-656 FREEHOLDER SULLIVAN: Resolution Modifying the 2012 Budget in the amount of \$145,000 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Workforce Learning Link Grant.

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

2012-657 FREEHOLDER SULLIVAN: Authorizing the County Manager to Award a contract pursuant to a RFP for Retirement Planning Services to Economic Planning Group, Edison, New Jersey, for the contract period July 1, 2012 through June 30, 2013 at no cost to the County.

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

2012-658 FREEHOLDER SULLIVAN: Authorizing the County Manager through the Office of Cultural and Heritage Affairs to execute any and all agreements for the 2012 HEART (History, Education Arts Reaching Thousands) Grant Program for the total allocated amount of \$75,000.

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

2012-659 FREEHOLDER SULLIVAN: Amending Resolution Number 2009-1181, a Construction Management Service contract with Kemper Sports Management, Northbrook, Illinois, for additional construction management services associated with the Galloping Hill Club House and Learning Center Project, in an amount of \$362,409 for a new contract amount not to exceed \$2,098,084.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Daniel P. Sullivan, Freeholder; **SECONDER:** Christopher Hudak, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak,

Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Scanlon;

2012-660 FREEHOLDER SULLIVAN: Authorizing the County Manager to enter into an agreement with Professional Farrier Service, Inc., Elizabeth, New Jersey for Farrier Services for Watchung Stable from September 1, 2012 through August 31, 2013 for an amount not to exceed \$75,000.

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

2012-661 FREEHOLDER SULLIVAN: Authorizing the County Manager to award a Professional Engineering Service contract to Rees Jone, Inc., Montclair, New Jersey for the purpose of providing Design and Construction Administration Services for the Bunker and Tee Renovations at the Galloping Hill Golf Course in Kenilworth, New Jersey, for a period of four (4) months in an amount not to exceed \$180,926.00.

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

2012-662 FREEHOLDER SULLIVAN: Authorizing the use of the competitive contracting process for the procurement of the Management and Operations of the Ice Skating Center for the Department of Parks and Community Renewal, pursuant to N.J.S.A. 40A:11-4.1b(2).

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

2012-663 FREEHOLDER SULLIVAN: Authorizing the County Manager to allocate the sum of \$80,000 received from The Barclay's to the Union County Arts Center to be used for the enhancement of cultural programming and the arts.

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

2012-664 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: to Aggreko, LLC, Linden, New Jersey, for the purpose of providing the rental of a chiller for the Warinanco ice Skating Center for a period of seven months at a cost of \$70,250 with an option to renew for an additional seven months beginning in September, 2013. (Decrease of \$4,750).

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

2012-665 FREEHOLDER SULLIVAN: Authorizing the County Manager to award a grant to the Union County Baseball Association, an established not for profit organization under Section 501(c)3 of the Internal Revenue Code, for the operation of the 2012 summer and fall youth baseball leagues in an amount not to exceed \$25,000.00.

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

2012-666 FREEHOLDER SULLIVAN: Resolution sponsoring the City of Linden's Parade in the amount of \$4,000.00.

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

2012-667 FREEHOLDER SULLIVAN: Resolution sponsoring the 2012 Carnival Elizabeth in the amount of \$4,000.00.

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

2012-668 FREEHOLDER SULLIVAN: Appointing Jeffery Robinson as a Delegate member and Joseph Paszek as an Alternate member to the Union County Air Traffic and Noise Advisory Board to represent the City of Rahway for a term commencing January 1, 2012 through December 31, 2012.

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

2012-669 FREEHOLDER WRIGHT: Authorizing the County Manager to enter into a contract with TB&A Hospital Television, Inc., Amherst, New York, for the provision of hospital grade flat screen televisions and the necessary TV wall mounts for patient rooms in an amount not to exceed \$40,800.00.

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

2012-670 FREEHOLDER WRIGHT: Authorizing the County Manager to enter into an agreement with Kratos Mid-Atlantic, Inc, Newport, Delaware, for the repair of nurse call bell system in an amount not to exceed \$22,500.00 during the year 2012.

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

2012-671 FREEHOLDER WRIGHT: Authorizing the County Manager to award a contract to the Law Offices of Christina Strong, Belle Mead, New Jersey, for specialized legal services concerning several regulatory and reimbursement matters for the period of September 1, 2012 through August 31, 2013, in an amount not to exceed \$15,000.00.

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

2012-672 FREEHOLDER WRIGHT: Authorizing the County Manager to approve the qualifying of three vendors: England Orthopedics, Inc., Avenel, New Jersey; Somerset Prosthetics & Orthotics, Inc., Bound Brook, New Jersey; and Modern Limb & Brace, Watchung, New Jersey to provide prosthetic and orthotic services to the residents/patients of Runnells Specialized Hospital.

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

2012-673 FREEHOLDER WRIGHT: Authorizing the County Manager to enter into a contract with England Orthopedics, Inc., Avenel, New Jersey, to provide Prosthetic and Orthotic Services for the residents/patients of Runnells Specialized Hospital in an amount not to exceed \$10,000.00 for the period of August 1, 2012 through July 2013.

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

2012-674 FREEHOLDER WRIGHT: Authorizing the County Manager to enter into a contract with Somerset Prosthetics & Orthotics, Inc., Bound Brook, New Jersey, to provide Prosthetic and Orthotic Services for the residents/patients of Runnells Specialized Hospital in an amount not to exceed \$10,000.00 for the period of August 1, 2012 through July 31, 2013.

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

2012-675 FREEHOLDER WRIGHT: Authorizing the County Manager to award the proposed professional services contract in accordance with the Local Public Contracts Law, NJSA 40A:11-5 (1) (a)(i); Runnells Specialized Hospital: Pharma-Care, Inc, Clark, New Jersey for the purpose of providing pharmacy consultant services, for the contract period September 1, 2012 through August 31, 2013, in the amount of \$73,080.00.

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

2012-676 FREEHOLDER WRIGHT: Authorizing the County Manager to renew the affiliation agreement between Runnells Specialized Hospital and Eastern International College, Associate Degree in Nursing Program for clinical rotations for students enrolled in the nursing program for the period of September 1, 2012 through August 31, 2013.

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

2012-677 FREEHOLDER WRIGHT: Appointing Carol Berger, Esq., and Lt. Jeff Plum to the Advisory Board for the Prevention of Youth Violence for a two year term commencing June 1, 2012 through May 31, 2014.

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

2012-678 CHAIRMAN MIRABELLA: Amending Resolution Number 2012-177, a contract with Full Service Mailers, Inc., Garfield, New Jersey for the purpose of providing mailing services for the Westfield Special Election to be held on September 24, 2012 in the amount of \$1,764.94.

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

2012-679 CHAIRMAN MIRABELLA: Amending Resolution Number 2012-243, a contract with B&B Press, Lebanon, New Jersey, for the purpose of printing Vote by Mail, and Provisional Ballots for the Westfield Special Election to be held on September 24, 2012 in the amount of \$3,176.45.

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

2012-680 CHAIRMAN MIRABELLA: Amending Resolution Number 2012-179, a contract with Royal Printing Services, Inc., West New York, New Jersey for the purpose of printing Official

Ballots, Sample Ballots, Emergency Ballots and Emergency Ballot Tally Sheets for the Westfield Special Election to be held on September 24, 2012 in the amount of \$7,397.50.

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

2012-681 CHAIRMAN MIRABELLA: Authorizing the County Manager through the Union County Prosecutor's Office to enter into a professional service contract with O'Brien & Kolano, LLC, Glen Gardner, New Jersey, to Provide Crisis Intervention Training (CTI) for law enforcement and mental health personnel beginning October 15, 2012 through October 15, 2013 in an amount not to exceed \$22,400.00.

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

2012-682 CHAIRMAN MIRABELLA: Authorizing the County Manager through the Union County Prosecutor's Office to enter into a Professional Services Agreement with Elizabeth Deo, Roselle Park, New Jersey, to serve as Acting SANE Coordinator for a period of 4 weeks commencing on July 30, 2012 in the amount of \$700 per week for a total of amount of \$2,800.00.

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

2012-683 CHAIRMAN MIRABELLA: Renewing the contract with Sage Software, Inc., St. Petersburg, Florida, for on going software updates and enhancement services for the County of Union's integrated Human Resource Management/Payroll Support System for the period of June 2, 2012 through June 1, 2013 in the amount of \$23,560.

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

2012-684 CHAIRMAN MIRABELLA: Authorizing the County Manager to apply for the 2012 Transportation Enhancement Program Grant and if awarded, to enter into an Agreement with the New Jersey Department of Transportation in the amount of \$455,914.00 for improvements to a portion of South Martine Avenue between Raritan Road and Country Club Boulevard in the Township of Scotch Plains, New Jersey.

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

2012-685 CHAIRMAN MIRABELLA: Authorizing the County Manager to enter into an Agreement between the County of Union and Lighttower Fiber Networks, of Islandia, New York to use the public Right-of-Way in order to install fiber optic cable in Union County.

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

2012-686 CHAIRMAN MIRABELLA: Concurring with the City of Rahway's Ordinance No. O-23-09, establishing a Traffic Control Signal Monitoring System at Route 1 and East Grand Avenue, City of Rahway, New Jersey.

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

2012-687 CHAIRMAN MIRABELLA: Concurring with the City of Linden's Ordinance No. 56-26 as it pertains to deleting various Handicapped Parking Spaces, located on the following County Roads: East Elizabeth Avenue, Roselle Street, and North Stiles Street.

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

2012-688 CHAIRMAN MIRABELLA: Authorizing the County Manager to enter into an Intergovernmental Agreement between the County of Union, Baltusrol Golf Course and the Township of Springfield to install a Pedestrian Crossing on Shunpike Road (Liberty Church) to the existing service gate for the Baltusrol Golf Course.

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

2012-689 CHAIRMAN MIRABELLA: Authorizing the County Manager to enter into an Intergovernmental Agreement between the County of Union and the Township of Union to remove the curb and guard rail barriers on Ridgeway Street prior to the replacement of the Vauxhall Road Culvert, and replace with a sliding gate fence at the completion of the project.

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

2012-690 CHAIRMAN MIRABELLA: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities Management:

Deer Carcass Removal Service, Cream Ridge, New Jersey, for road sweepings removal service for the contract period of 24 consecutive months with a 24 month extension in the amount of \$100,800.

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

2012-691 CHAIRMAN MIRABELLA: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Division of Public Works, Division of Park Maintenance and Division of Facilities Management: Weldon Material, Inc., Westfield, New Jersey, to furnish and delivery of various road materials for the contract period of twelve (12) consecutive months with a provision for a twelve (12) month extension in the amount of \$990,000.

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

2012-692 CHAIRMAN MIRABELLA: Concurring with the City of Rahway's Ordinance No. O-23-09, establishing a Traffic Control Signal Monitoring System at Route 27 and West Inman Avenue, which is a County Roadway.

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

2012-693 CHAIRMAN MIRABELLA: Amending Resolution Number 2010-288 (BA#13), a contract (through the public bidding process) with Persistent Construction, Inc., Fairview, New Jersey, approving Change Order No. 1 (final) for the replacement of Sanford Avenue Bridge, City of Plainfield, New Jersey. This Change Order will reduce the original contract amount by \$4,093.25.

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

2012-694 CHAIRMAN MIRABELLA: 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 Park Maintenance: Tiffany Electric of Fairfield, New Jersey, for the purpose of providing Intersection Improvements to Broad Street, Springfield Avenue, and Clark Street, City of Summit, New Jersey, ninety (90) calendar days from notice to proceed in the amount of \$212,347.75.

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

2012-695 CHAIRMAN MIRABELLA: Authorizing the County Manager to amend the proposed bid contract with Simplex Grinnell, Rockaway, New Jersey for services required to be performed constituting an exception to public bidding pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5 (1) (dd): Dept. of Engineering, Public Works & Facilities: Division of Facilities Management, for the purpose of providing 2120 Fire Alarm and Sprinkler System Services commencing April 1, 2012 through March 31, 2014, for a period of twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month extension for a contract not to exceed \$250,324.64.

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

2012-696 CHAIRMAN MIRABELLA: 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 and Park Maintenance, Division of Engineering: Smith-Sondy Asphalt Construction Company, Wallington, New Jersey, for the purpose of providing 2012 Road Resurfacing Project in the amount of \$5,473,369.62.

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

2012-697 CHAIRMAN MIRABELLA: Authorizing the County Manager to accept and expend \$217,820 from the Department of Justice's 2012 Edward Byrne Memorial Grant Program for the purpose of providing local law enforcement agencies with the necessary training and equipment to improve the effectiveness and efficiency of the criminal justice system.

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

2012-698 CHAIRMAN MIRABELLA: Authorizing the County Manager to apply, accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant funds in the amount of \$261,565.00, with a County In-Kind Match of \$101,568.00.

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

2012-699 CHAIRMAN MIRABELLA: Amending Resolution Number 2012-538, to increase the appropriation to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey, in the matter entitled Stephen McGuire v. UC, et als. in an amount not to exceed \$5,000.00 for a new sum total not to exceed \$90,000.00.

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

2012-700 CHAIRMAN MIRABELLA: Resolution approving the settlement of a pending litigation matter entitled Anthony Foti v. UC, et als., in the amount of \$45,000.00.

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

2012-701 CHAIRMAN MIRABELLA: Authorizing a Settlement in the matter entitled County of Union v. City of Linden, Docket No. UNN-L-3678--11, to share the cost and revenue from the traffic control monitoring system in the City of Linden for the period commencing on December 1, 2011 thru the completion of the program.

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

2012-702 CHAIRMAN MIRABELLA: Amending Resolution Number 2012-8, Union County Freeholder Advisory Board liaison assignments for the year 2012.

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

2012-703 CHAIRMAN MIRABELLA: Authorizing the County Manager to award a contract to Continuum Voice and Data Systems, Inc., Syracuse, New York for the purposes of providing proprietary software maintenance services for the OnBase records management proprietary software system of the County, for the period of October 1, 2012 through September 30, 2013, exercising the County's option to renew using the exception to bidding: NJSA 40A:11-15 (1) (dd), in an amount not to exceed \$35,000.00.

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

FREEHOLDER SPONSORED RESOLUTIONS

2012-704 FREEHOLDER ESTRADA: Commending Heather Mills-Pevonis for her eight years of dedicated service as Child Study Supervisor for the Office of the Union County Superintendent of Schools.

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

2012-705 FREEHOLDER ESTRADA: Congratulating Jeri Beaumont on her retirement as Nutrition Director with the Union County Division on Aging.

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

2012-706 FREEHOLDER HUDAK: Congratulating Linden third-grade teacher Cindy Apalinski on being named to a top fellowship position at the United States Department of Education in Washington, D.C.

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

2012-707 FREEHOLDER SULLIVAN: Acknowledging Mr. William Wright of Cranford for his dedicated service to the Union County Transportation Advisory Board.

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

2012-708 CHAIRMAN MIRABELLA: Congratulating eight Scotch Plains-Fanwood players and their teammates on the Metuchen Rovers Soccer Club for winning United States Soccer Youth Soccer Association "President's Cup" U-14 National Soccer Championship.

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

PUBLIC COMMENT PORTION

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

George Kanakaris, Elizabeth, spoke about his brother being in the Union County Jail for sexually assaulting a minor. He said his brother is not allowed to take his sedative while in jail.

Chairman Mirabella asked Mr. Kanakaris to speak to Director Riordan.

Mr. Machetti, Elizabeth, employee of Union County, asked if there is a performance management in place to allow employees to make suggestions outside of the budget process which would make

county operations more efficient, and if so, he asked if they are rewarded.

County Manager Faella stated that there is a policy committee to deal with the policy and procedures for various departments. He said meetings are held for various topics for running efficiency and input from everyone involved. He said it is guided by Civil Service. There is a minimum and maximum. He said that Exclusionary employees have not received salary increases in the past five years. There are no rewards for meeting certain guidelines.

Chairman Mirabella stated that the former County Manager provided various levels of increases to the Directors, and they have not received salary increases in the past 5 years.

Jim Buettner, Cranford, is opposed to having the "best" golf course. Mr. Buettner said he is looking forward to the presentation pertaining to Resolution 2012-641, stating goals, objectives, the amount of students served and graduated, and how they are benefiting by the program. He spoke about expanding the ice skating rink and stated that renting a facility is less costly than purchasing a building.

Bruce Paterson, Garwood, claims that the Board is not being fiscally responsible. He was pleased to read in the newspaper that John McCabe, Jr. was sworn in as the Deputy Chief of Investigators for the Union County Prosecutor's Office.

Mr. Paterson made derogatory remarks about the Prosecutor's Office, and made comments referring to Al Cernadas, Jr., and former Police Officer Mirabella of Garwood. Chairman Mirabella asked Mr. Paterson to direct his comments to the Prosecutor's Office.

Freeholder Sullivan stated that Mr. Paterson had Cernadas Junior and Senior mixed up. Chairman Mirabella advised Mr. Paterson to have his facts straight before making comments.

EXECUTIVE SESSION

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

- 1) Pending contract negotiations with Sedexo relative to laundry services at Runnells Specialized Hospital.

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 pending contract negotiations with Sedexo relative to laundry services at Runnells Specialized Hospital.

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, Freeholder; **SECONDER:** Mohamed S. Jalloh, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Scanlon;

Motion to return from Executive Session.

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

FREEHOLDER REPORTS AND COMMENTS

Freeholder Kowalski thanked the students and teachers for attending the meeting on behalf of the Municipal Alliance. She said the education to prevent the use of alcohol, drugs and tobacco are well worth the money spent.

Freeholder Kowalski announced an important new service to the list of free recycling programs for residential waste. This one is for the four-foot and eight-foot long fluorescent tube lights. Many Union County residents use these at home, for example in workshops and basements. They are economical, but they contain small amounts of hazardous materials, which need to be disposed of properly. They can still bring them to our countywide special waste days, and this new service adds many more dates and locations at ten municipalities around the County.

Freeholder Kowalski stated it is a shared service, in which the municipalities provide the free drop-off site and Union County pays for the cost of recycling. For more information on all of our free recycling services, and to get a list of municipalities that are participating in the tube light program, visit ucnj.org/recycling.

Freeholder Jalloh said now is the time for beginners and returning riders to register for fall classes at Watchung Stable. All applicants for riding lessons must be nine years of age or older. The Fall Troop will last for ten weeks beginning September 4, and will culminate with the Fall Troop Horse Show. The cost to participate begins at \$231 for ten classes, and varies with Union County residency status and troop assignment. Classes are held Tuesdays through Saturdays. Applicants with previous experience may be asked to demonstrate their riding ability in order to be placed in the appropriate class. Uniforms and helmets are required and must be provided at the riders' expense.

Freeholder Jalloh stated that the Watchung Stable also features adult lessons, for people 18 years of age and older, beginning the week of September 4th. Classes for adults are available Sundays at 12:45 p.m., and Tuesdays at 10:00 a.m. adult lessons are an eight-week program on either Sunday afternoon or Tuesday morning. Beginners through advanced lessons are available on both days.

Registration forms and fees must be submitted in-person at Watchung Stable in the reservation at 1160 Summit Lane in Mountainside. Office hours are 9:00 a.m. - noon and 1:00 - 4:00 p.m. daily. For further information, and to obtain registration materials, call 908-789-3665 or email:

stablequestions@ucnj.org.

Freeholder Jalloh stated the New York Times reported that the most popular Olympics event among television viewers was archery. We opened a public archery range at Oak Ridge Park in Clark three years ago and it was an immediate hit with Union County residents and visitors. The range is fully wheelchair accessible and open to everyone ages 9 and up, 365 days a year. An Archery Permit from our Parks Department is required. If you are new to the sport, you can sign up for a safety class that qualifies you for a permit. The Union County Archery Range is built to Olympic specifications. For more information, visit ucnj.org or call Parks, 908-527-4900.

Freeholder Sullivan announced very exciting news for many golf fans in Union County, the legendary British golfer Sir Nick Faldo will be on hand at our own Galloping Hill Golf Course on Wednesday, August 22nd in Kenilworth. For those of you who are unfamiliar with the name, Nick Faldo is considered the one of the top golfers of all time, a three-time Masters Champion and three-time British Open Champion. He will be conducting a clinic with celebrity emcee and Golf Channel personality Charlie Rymer, and he will be available to provide tips and feedback on your game. The event starts at 6:00. Before that, there will be a Junior Skills Competition with prizes beginning at 5:00. For more information you can call Galloping Hill at (908) 686-1556.

Freeholder Hudak made comments regarding the Barclays program. He said he has heard from other parents who have been very supportive of the program. He made comments relative to the amount of money spent at the Galloping Hill Golf Course, stating that it has been welcomed by many.

Freeholder Hudak thanked Director Graziano and Director Policay and their staff for the prompt response in assisting the City of Linden with manpower and equipment for a paving project in Linden. He said they are always available and supportive.

County Manager Faella urged the public to view the County's website for all County programs that are either free or at low cost.

Chairman Mirabella announced that he was happy to report that the next session of our Union County Means Business networking breakfast series is coming up in just a few weeks. For those of you in the Union County business community, this is a great opportunity to find out about government resources that can help you grow. The next session, called Doing Business with Government, will explore the ins and outs of how your business can partner with local, state and federal agencies. It is scheduled for Wednesday, September 5th starting at 8:00 am, at the Holiday Inn in Clark.

Chairman Mirabella stated that there was a fantastic response to the first round of sessions this spring, so if you own or manage a business in Union County, please come and see how you can benefit from this new service. For more information, visit ucnj.org/ucmeansbusiness, or call the County Manager's office at 908-527-4200.

Chairman Mirabella reminded everyone that the final concert in our free 2012 Union County Summer Arts Festival series has been designated as Veterans Appreciation Night. The event is scheduled for Wednesday, August 22nd at Oak Ridge Park in Clark starting at 7:00 pm. Our musical host for the evening is The B Street Band (The Original Springsteen Tribute), performing the vast repertoire of Springsteen favorites.

Chairman Mirabella stated that before the music begins, we will honor all Union County veterans of the armed services with a special ceremony including an honor guard. Members of our staff will also be on hand with information about useful resources available to veterans in our area. We also invite the community to bring items to donate in supporting the American Recreational Military Services (A.R.M.S.) as they collect supplies for our military men and women overseas. There is a press release listing the things you can donate available under the hot news icon of our webpage at www.ucnj.org <<http://www.ucnj.org>>

Chairman Mirabella encouraged everyone to come out and enjoy some great music while helping us to express our appreciation to veterans, and I especially encourage our Union County veterans to come and bring your family, friends and neighbors. For more information, at our website or call the Union County Department of Parks and Community Renewal, 908-527-4900.

ADJOURNMENT

Motion to adjourn the meeting at 9:19 PM.

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

2012 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' MEETING SCHEDULE

Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 7:00pm in the Freeholders' Meeting Room, Administration Building, 10 Elizabethtown Plaza, 6th Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session.

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

REORGANIZATION MEETING - SUNDAY, JANUARY 8, 2012 at 12:00pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

January 19, 2012

February 2, 2012
February 16, 2012

March 1, 2012
March 15, 2012

April 5, 2012
April 26, 2012

May 3, 2012
May 17, 2012

June 14, 2012
June 28, 2012

July 12, 2012

August 9, 2012

September 6, 2012
September 20, 2012

October 4, 2012
October 18, 2012

November 8, 2012
Tues., November 20, 2012

December 6, 2012
December 20, 2012

REGULAR MEETINGS

January 26, 2012

February 9, 2012
February 23, 2012

March 8, 2012
March 22, 2012

April 19, 2012
April 26, 2012

May 3, 2012
May 31, 2012

June 14, 2012
June 28, 2012

July 19, 2012

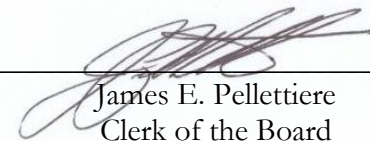
August 16, 2012

September 13, 2012
September 27, 2012

October 11, 2012
October 18, 2012

November 8, 2012
November 29, 2012

December 6, 2012
December 20, 2012



James E. Pellettiere
Clerk of the Board

JEP:mb

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PUBLIC HEARING
OF ORDINANCE #739-2012
TO AMEND UNION COUNTY
SOLID WASTE MANAGEMENT PLAN

Thursday, August 16, 2012

ORIGINAL

Job No. NJ414066

Transcribed by: Louise Zontek

RECEIVED
CLERK OF THE BOARD
UNION COUNTY, N.J.
2012 AUG 29 A 10:58

1 PRESENT:

2 Chairman Alexander Mirabella

3 Vice Chairwoman Linda Carter

4 The Clerk

5 Freeholder Christopher Hudak

6 Freeholder Bruce Paterson

7 Freeholder Estrada (ph)

8 Freeholder Jilo (ph)

9 Freeholder Kowalski (ph)

10 Freeholder Sullivan (ph)

11 Freeholder Right (ph)

12

13 ALSO PRESENT:

14 John Wohlrab

15 Max Peters, T&M Associates

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1 P R O C E E D I N G S

2 (Audio begins in progress)

3 CHAIRMAN MIRABELLA: All right, thank you Mr.
4 Clerk. We'll move on to the final reading of 739-2012, can
5 you read that ordinance, Mr. Clerk?

6 MR. CLERK: Ordinance 739-2012, an Ordinance to
7 Amend the Union County District Solid Waste Management Plan,
8 pertaining to the application of Waste Management of New
9 Jersey, Inc., for the inclusion of a class C recycling
10 center facility located at 847 Flora Street in Elizabeth,
11 New Jersey.

12 CHAIRMAN MIRABELLA: All right, thank you, Mr.
13 Clerk. What I'm going to ask is for John Wohlrab to come up
14 and give kind of an overview of this particular ordinance.
15 I think that will be helpful, maybe answer any questions
16 that the public may have in advance.

17 MR. WOHLRAB: Mr. Chairman, Freeholders, thank you
18 for that very gracious introduction, Mr. Chairman. It's
19 much appreciated. This is a project that waste management's
20 very excited about. As you know, sustainability is
21 everything in today's world, going green is what everyone's
22 looking to do. There are corporate initiatives throughout
23 the country where CEOs, they -- they want zero landfill,
24 they have zero landfill initiatives.

25 This project we picked the city of Elizabeth

1 because we have transfer assets already in place in
2 Elizabeth. The -- in -- in a nutshell, the facility is
3 going to take in up to 500 tons a day of soy separated food
4 waste from commercial establishments and that material is
5 going to be processed.

6 I have my colleagues here, one from T&M
7 Engineering, who has, depends on how much time you -- you
8 are willing to give us. We are not asking for much, but we
9 do have visuals. I also have my director of business
10 development for New Jersey, and our director of alternative
11 technologies with me, for any technical questions that the
12 Board might have.

13 In a nutshell, again, the facility is going to
14 take soy separated food waste and other organic material and
15 convert it to a bio slurry, which is going to be used to
16 further enhance the anaerobic digestion process at a
17 facility like Joint Meeting in Elizabeth. We met with the
18 Joint Meeting, they're absolutely excited about this -- this
19 prospect. We -- we told them about a facility that we have
20 up and running in California. Their engineers flew out to
21 California, flew back with extreme levels of excitement.
22 So, the DEP is actually anxious to get a facility like this
23 up and running. And, again, we're here to answer any
24 generic questions you may have and any technical questions
25 that you might have.

1 CHAIRMAN MIRABELLA: All right. So in a nutshell,
2 it takes waste that otherwise would have come up to a
3 landfill --

4 MR. WOHLRAB: Right.

5 CHAIRMAN MIRABELLA: -- And converts it into some
6 usable product that Joint Meeting could use to facilitate
7 their process.

8 MR. WOHLRAB: Right.

9 CHAIRMAN MIRABELL: Is that right? Okay. All
10 right, I think that's good for now. I know the Board is
11 versed on the -- the project, and I want to do, ask members
12 of the public to come up and we may call on your expertise
13 to come up if we have some questions that -- that you guys
14 would best answer.

15 MR. WOHLRAB: Thank you, Mr. Chairman.

16 CHAIRMAN MIRABELLA: All right, thank you, John.
17 All right, does anybody have any questions?

18 MR. KANAKARIS: Good evening, Chairman Mirabella.
19 George Kanakaris from Elizabeth.

20 CHAIRMAN MIRABELLA: Hi, George.

21 MR. KANAKARIS: I have a question. Is this going
22 to cause any -- any pollution, is it going to make the air
23 stink? Is it going to have a negative impact in Elizabeth,
24 in our neighborhood? What is it, an incinerator, or a bio,
25 how is this going to affect us and the air that we breathe,

1 in this manner?

2 CHAIRMAN MIRABELLA: Good -- good question,
3 George. I'll call on John, or one of the other folks to
4 come up and kind of explain that process a little bit about
5 air quality and pollution, as it relates to this project.

6 MR. PETERS: Good evening. My name is Max Peters.
7 I'm with T&M Associates and we're one of the engineers on
8 the team for this project. Essentially what this facility
9 will do is it'll bring in food waste that would normally
10 come to the transfer station right next door. It's the same
11 kind of material that is already coming there, instead of
12 going to the landfill. It's essentially to simplify the
13 process. It's like putting it into a blender to make food
14 waste into a bio slurry is what we call it, it's almost like
15 a milkshake. That gets introduced at Joint Meeting's
16 operation and it increases the electrical output they have
17 from their -- from their generators.

18 MR. KANAKARIS: (Indiscernible) (19:31:48)

19 CHAIRMAN MIRABELLA: All right. Yes, you can
20 address your comments here and I don't --

21 MR. PETERS: Okay.

22 CHAIRMAN MIRABELLA: -- expect any give and take.
23 I think that was a sufficient answer, George, for that.

24 MR. PETERS: I would say that the -- the building
25 that's, this will be processed in is going to have an air

1 filtration system and a carbon -- carbon system to remove
2 the odors from the air.

3 CHAIRMAN MIRABELLA: But there's not any
4 anticipation for any kind of air quality degradation in the
5 surrounding area?

6 MR. PETERS: No.

7 CHAIRMAN MIRABELLA: Okay, very good. Thank you
8 and thanks for the question. Anyone else wishing to come
9 forward, please do that on this ordinance.

10 MR. PATERSON: Good evening, Chairman Mirabella.
11 Ladies and gentlemen, of the Freeholder Board. Bruce
12 Paterson, Garwood, New Jersey. You introduced him as a --
13 as a freeholder. I don't -- I don't think John Wohlrab was
14 actually a freeholder, he had stepped down I think --

15 CHAIRMAN MIRABELLA: John Wohlrab was a
16 freeholder. It's not -- this is not -- this is not for --

17 MR. PATERSON: It's not, but you may --

18 CHAIRMAN MIRABELLA: -- not pertinent to this Mr.
19 Paterson. Get to your question.

20 MR. PATERSON: Okay, here we go. Okay. I mean, I
21 could dredge up all sorts of things.

22 CHAIRMAN MIRABELLA: Well, it's not important.

23 MR. PATERSON: Okay, it isn't, isn't important and
24 what is good is I like to see technology in the forefront of
25 something like this. Just -- just a couple of questions

1 about that. You're talking about food waste, but as we
2 know, at this point, I mean, the residential end, I'm not
3 sure about the commercial end such as restaurants. But the
4 -- the residential end, I mean everybody just throws their
5 food right in with all the other waste. So, I guess one
6 question would be is, is there some kind of future recycling
7 requirements coming down the pipe for this about residential
8 waste? Is this just for commercial food, commercial
9 establishment food waste, I guess, I -- I'm only guessing.

10 What -- what is actually located there now? I
11 have never driven by that address. I guess, I guess that's
12 good, and then I do appreciate at least this technology
13 coming into existence and -- and helping out. As to
14 pollution, it sounds like you're taking care of it, or -- or
15 at least waste management is. Thank you.

16 CHAIRMAN MRIABELLA: All right. I'm not aware of
17 any regulation coming down for private disposal of food
18 waste unless the team knows of anything, it looks like
19 they're shaking their heads that they -- they -- they do not
20 know that. And I think this is basically in an area where
21 there's other industrial sites and where there is an
22 existing transfer station. So, it's in a -- it's in a
23 industrial type area. I hope that helps, Mr. Paterson.

24 Is there any other --

25 MR. PATERSON: What's there now? (Indiscernible)

1 19:24:36).

2 CHAIRMAN MIRABELLA: What's there now? A transfer
3 station, right. It's right next door to that.

4 UNIDENTIFIED SPEAKER: It's not even a transfer
5 station (indiscernible 19:34:31).

6 CHAIRMAN MIRABELLA: Right. So, is it coming into
7 the same facility? John, just if you can address that, it
8 would be great.

9 MR. WOHLRAB: Mr. Chairman, the material will be
10 coming in sealed trucks, sealed containers, into the
11 existing Julia Street transfer station and the -- the Flora
12 Street facility is a former transfer station. Right now,
13 it's -- it's not being utilized. The equipment will be
14 stored in that facility and trucks will go in through Julia
15 Street. We attach the two buildings together into the Flora
16 Street building, but then we'll exit through Flora Street.

17 CHAIRMAN MIRABELLA: Okay. All right, very good.
18 I think that's very helpful. And thank you. Is there any
19 other questions related to this Ordinance?

20 MR. PARINELLO: One question I have to ask.

21 CHAIRMAN MIRABELLA: Can you state your name and
22 (indiscernible 19:35:20).

23 MR. PARINELLO: John Parinello, Elizabeth, New
24 Jersey.

25 CHAIRMAN MIRABELLA: Yes. Hi, John.

1 MR. PARINELLO: I understand fumes and chemicals,
2 and the stink in the air is one of our concerns, but is
3 emission credits needed to open up this incinerator, if
4 you're actually going to burn or get rid of garbage, or
5 waste, where are the emission credits going to be coming
6 from?

7 CHAIRMAN MIRABELLA: Okay, that's -- that's a good
8 question. I don't know. Is anybody on the team aware of
9 that?

10 UNIDENTIFIED SPEAKER: Mr. Chairman, this is
11 certainly not an incinerator.

12 CHAIRMAN MIRABELLA: Okay, so it's -- so it's not
13 an incinerator.

14 UNIDENTIFIED SPEAKER: (Indiscernible 19:35:52) it
15 takes solid material and turns it into -- it's material in
16 for a massuration process, turns it into a liquid.

17 CHAIRMAN MIRABELLA: Okay, so there's nothing
18 really in, as it impacts --

19 UNIDENTIFIED SPEAKER: No incineration whatsoever.

20 CHAIRMAN MIRABELLA: Okay. All right, is that
21 helpful? Does that answer to that --

22 MR. PARINELLO: Certainly.

23 CHAIRMAN MIRABELLA: All right, very good.
24 Anything else, coming up? All right, thanks for the
25 questions on that. I'll close that portion of the meeting

1 and we'll move on to, and I'll ask Freeholder Hudak to move
2 Ordinance 739-2012 for final reading.

3 FREEHOLDER HUDAK: Thank you, Chairman. I would
4 like to move Ordinance 739-2012 for final reading, and
5 authorize Clerk of the Board to advertise same in accordance
6 with the law.

7 CHAIRMAN MIRABELLA: Thank you, Freeholder. May I
8 have a second, please?

9 MS. CARTER: Second.

10 CHAIRMAN MIRABELLA: Second by the Vice
11 Chairwoman. Mr. Clerk, please call the roll next.

12 THE CLERK: Freeholder Estrada (ph).

13 FREEHOLDER ESTRADA: Yes.

14 THE CLERK: Freeholder Hudak.

15 FREEHOLDER HUDAK: Aye.

16 THE CLERK: Freeholder Jilo (ph).

17 FREEHOLDER JILO: Aye.

18 THE CLERK: Freeholder Kowalski (ph).

19 FREEHOLDER KOWALSKI: Yes.

20 THE CLERK: Freeholder Sullivan (ph).

21 FREEHOLDER SULLIVAN: Abstain.

22 THE CLERK: Freeholder Right.

23 FREEHOLDER RIGHT: Yes.

24 THE CLERK: Vice chairman Carter.

25 VICE CHAIRMAN CARTER: Yes.

1 THE CLERK: Chairman Mirabella.

2 CHAIRMAN MIRABELLA: Aye.

3 THE CLERK: Chairman, you have seven votes in the
4 affirmative, one abstention.

5 CHAIRMAN MIRABELLA: Very good, thank you, Mr.
6 Clerk. We will move --

7 (Audio ends at 19:37:03).
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C E R T I F I C A T I O N

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I, Louise Zontek, certified that the foregoing transcript is a true and accurate record of the proceedings.

Louise Zontek

LOUISE ZONTEK

Date: August 26, 2012

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