

## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, AUGUST 20, 2015  
REGULAR MEETING MINUTES

### CALL TO ORDER

Chairman Mohamed S. Jalloh called the meeting to order at 7:05 PM.

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

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

### PRAYER AND SALUTE TO THE FLAG

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

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

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

### PRESENTATION BY THE BOARD

Chairman Jalloh stated there will be a presentation with a special video on the success of the 2015 New Jersey Disability Championship games.

Freeholder Granados, Chairman Jalloh, Freeholder Kowalski and Freeholder Estrada made presentations to the 2015 New Jersey Disability Championship games. Freeholder Granados and the public applauded the coaches and workmanship and thanked the volunteers.

Freeholder Granados read the Resolution aloud.

The coach thanked the Park's Department for a fantastic job and stated they work well together.

A video presentation, followed by a resolution presentation, was made by the Board congratulating the Children's Specialized Hospital for their efforts with the New Jersey Disability Championship games that were held from July 19, 2015-July 24, 2015 throughout the Union County Parks system.

Chairman Jalloh called upon Freeholder Kowalski, Mirabella and Vice Chairman Bergen to make the library grant presentations to the municipalities. Chairman Jalloh said he received a library card before getting his driver's license or a passport. He acknowledged that Freeholder Kowalski made the Board aware of the library's issues.

Joseph DaRold, Plainfield, thanked the Board on behalf of the 20 libraries and gave special thanks for all of their support.

Dawn Jenkins of the Children's Specialized Hospital made complimentary remarks about the Freeholders. She thanked the 20 directors and trustees who donate their time and energy. She said she will present the Board with a full report on the libraries and how the dollars will be used.

Chairman Jalloh called upon the 20 libraries representatives and thanked them for their work in the community.

Freeholder Mirabella made a presentation to the family of Lyman L. Thompson, Sr. Councilman, business leader throughout Union County and his dear friend, who passed away in July.

Lyman, Jr. and nephew of Lyman Sr., George Kurz were in attendance to accept the Resolution.

Freeholder Mirabella stated that Mr. Thompson was a dear friend of his and he wanted to celebrate his life by presenting the family with a Resolution. He said Mr. Thompson was a Councilman in Roselle Park having a distinguished record and was also a business leader. He said he will be missed and is grateful for all that Mr. Thompson has done in Roselle Park and Union County.

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#### **APPROVAL OF COMMUNICATIONS**

Note and file

Motion to Approval of Communications

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

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#### **APPROVAL OF MINUTES**

Motion to Thursday, March 19, 2015 - Executive Session

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

Motion to Thursday, April 16, 2015 - Executive Session

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

Motion to Thursday, April 23, 2015 - Executive Session

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

Motion to Thursday, April 30, 2015 - Executive Session

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

Motion to Thursday, May 7, 2015 - Executive Session

**RESULT: ADOPTED [5 TO 0]; AYES:** Vice Chairman Bergen, Freeholder Estrada, Freeholder Hudak, Freeholder Carter, Chairman Jalloh; **ABSTAIN:** Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright;

Motion to Thursday, May 13, 2015 - Executive Session

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

Motion to Thursday, May 28, 2015 - Executive Session

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

#### **EXECUTIVE SESSION**

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

- 1) Attorney - Client privileged communications and discussion of pending contract negotiations with Praeses, LLC services.
- 2) Attorney-Client privileged communications and discussions with potential contract negotiations and an award with T&M Associates

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board will now enter Executive Session for the purpose of discussing attorney-client privileged communications and discussion of pending contract negotiations with Praeses, LLC Services. And attorney-client privileged communications and discussions with potential contract negotiations and an award with T&M Associates.

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 may 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:** Linda Carter, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Vice Chairman Bergen, Freeholder Estrada, Freeholder Granados, Freeholder Hudak, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Freeholder Carter, Chairman Jalloh;

Motion to return from Executive Session.

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

County Counsel Barry stated that as a result of discussions during Executive Session, Resolution 2015-661 is a proposed Resolution to award a contract to Praeses has been removed from the evening's Agenda. He stated that instead, they will be adding an item from the floor. This item is a Resolution authorizing the County Manager to exercise the option with the contract with T&M Associates relative to Workplace Health and Safety compliance and consulting services for one year in the amount of \$136,000.

#### **PUBLIC COMMENT PORTION**

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

Thomas Sullivan, Representative of Corizon Health Care, covers the Northeast area. He spoke in favor of Resolution Number 2015-647. He stated he has served the County for the past sixteen years and obtained accreditation by the National Commission of Correctional Health Care in 2014. He stated Corizon has returned \$1.1 million to the County over the past five years of the term of the contract. He said over the secondary care review they are expecting to return another \$300,000 to the County in 2015.

Mr. Sullivan spoke about the policy and procedures, the physician led company emergency rooms and cost of overtime. He explained further the reasons the County should stay with Corizon Health Care. He advised the Board of his qualifications that are relative to Corrections. He urged the Board to remain with Corizon Health Care for their insurance coverage for the County's inmates.

Jeff Freeman, Rahway, spoke in regards to Resolution 2015-627. He asked for an explanation of hydrotanking. He made comments relative to Resolution 2015-688 asking if the maintenance agreements are sufficient to cover vandalism and alcohol. He stated that the maintenance in the park is currently substandard and it will be greatly affected if the project goes through.

Director Zuber stated that with reference to Resolution 2015-627, there are two aquatic vehicles in the Rahway River Park lake. He said the light machine will remove such things as algae and the heavy machine will remove the heavy vegetation from the Rahway River Park lake. He said both will be transferred to the shore line into County vehicles and taken away.

Bruce Paterson, Garwood, asked for an explanation as to why Resolution 2015-626, (playground equipment) is considered as an exception to bidding.

Mr. Paterson made comments regarding donations relative to Resolution 2015-658; he stated that Resolution 2015-661 has been withdrawn from the Agenda; and he made comments relative to a Resolution being added from the floor. He said there is an increase in funds for Resolution 2015-664 and asked where these funds are from. He stated that Resolution 2016-671 is a non-profit organization and found it interesting that they are donating. He also stated that Freeholder Mirabella should abstain from voting on Resolution 2015-676, as it is a request from the Township of Scotch Plains where he is employed.

Mr. Paterson referenced Resolutions 2015-690,691,692,693,694 and 695, claiming they are political donors. He mentioned all the legal firms that donated, stating that they are all non-competitive contracts. He asked who reviews all the invoices for legal representation. He made comments regarding 2015-664, increasing dollars for the community development program and also spoke about donations relative to Resolution 2015-671.

Director Yuska stated that the exception to the bidding relates to using another county's cooperative, which will have a larger volume then if the County bid itself. He said the County will also save the administrative costs relative to Resolution 2015-626.

Deputy County Manager Reyes stated that the Linden program income will be funding the Resolution.

Director of the Division of Purchasing Michael Yuska stated that in reference to Resolution 2015-626 with the exception of bidding, the County is using another county in cooperation to buy a larger amount and this will result in a substantial savings to the County.

Deputy County Manager/Director Reyes with reference to 2015-664, he stated that the City of Linden is funding the City of Elizabeth program.

#### **Statement made by Freeholder Mirabella**

Freeholder Mirabella stated that Resolution 2015-676 is a Resolution granting permission to the Township of Scotch Plains to close Park Avenue, between Front Street and Westfield Avenue for that evening. He said they did not close the street, nevertheless, he said he will abstain from voting on Resolution 2015-676.

#### **RESOLUTIONS**

The following Resolutions are being offered for adoption:

**2015-626 FREEHOLDER GRANADOS:** Authorizing the County Manager to award a contract to Marturano Recreation Company, Spring Lake, New Jersey, as an exception to bidding under NJSA 40A:11-12 Middlesex Regional Education Services Commission (65MCESCCPS) Bid #MRESC 14/15-08 for playground equipment, site furnishing, outdoor circuit training equipment and related products, parts and installation in various parks throughout Union County in an amount not to exceed \$300,000.00.

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

**2015-627 FREEHOLDER GRANADOS:** Authorizing the County Manager to award a contract to Aquatic Analysts, Inc., Middleville, New Jersey, for the purpose of providing light and heavy duty mechanical hydroraking of the Rahway River Park Lake in the amount of \$26,250.

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

**2015-628 FREEHOLDER GRANADOS:** Amending Resolution Number 2014-645, to extend the contract with Professional Farrier Services, Inc., of Elizabeth, New Jersey, for the period of September 1, 2015 through September 30, 2015

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

**2015-629 FREEHOLDER GRANADOS:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Recreation: East Coast Sod, LLC of Pilesgrove, NJ , for the purpose of providing Sodding for Golf Courses for 24 months, in the amount of not to exceed \$225,500.

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

**2015-630 FREEHOLDER HUDAK:** Resolution modifying the 2015 Budget in the amount of \$560,713 as a result of notification received from the City of Newark for a program entitled: Ryan White Part A HIV Emergency Relief.

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

**2015-631 FREEHOLDER HUDAK:** Resolution modifying the 2015 Budget in the amount of \$21,351 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Stop Violence Against Women (VAWA) Grant.

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

**2015-632 FREEHOLDER HUDAK:** Resolution modifying the 2015 Budget in the amount of \$40,800 as a result of notification received from the State of New Jersey, Department of Children and Families for a program entitled: Rape Prevention and Education Funds.

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

**2015-633 FREEHOLDER HUDAK:** Resolution modifying the 2015 Budget in the amount of \$138,000 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: "Learning Link Program."

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

**2015-634 FREEHOLDER HUDAK:** Resolution modifying the 2015 Budget in the amount of \$247,078 as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled: Local Safety - East Broad St. & Elm Street.

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

**2015-635 FREEHOLDER HUDAK:** Resolution modifying the 2015 Budget in the amount of \$87,783 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Sexual Assault Response Team/Forensic Nurse Examiner.

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

**2015-636 FREEHOLDER HUDAK:** Resolution modifying the 2015 Budget in the amount of \$639,012 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Community Service Block Grant.

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

**2015-637 FREEHOLDER HUDAK:** Resolution modifying the 2015 Budget in the amount of \$120.00 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Innovation and Opportunity Act - WIOA.

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

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

**2015-638 FREEHOLDER HUDAK:** Resolution urging the New Jersey Turnpike Authority to restore more than \$80 million in funding to construct the Tremley Point connector road, and immediately add it to their capital program.

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

**2015-639 FREEHOLDER KOWALSKI:** Authorizing the County Manager to enter into an agreement with Jacqueline Napper, PsyD, MSCP, Plainfield, New Jersey, to provide psychological services to the patients of Cornerstone Behavioral Health Hospital for the period of August 1, 2015 through July 31, 2016 in an amount not to exceed \$9,600.00.

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

**2015-640 FREEHOLDER KOWALSKI:** Authorizing the County Manager to endorse and approve the 2016 Comprehensive County Youth Services Plan and Application Update in the total amount of \$689,163 listing each funding source as required by the State of New Jersey Juvenile Justice Commission and Attorney General's Office: State Community Partnership (SCP), Program Management funds in the amount of \$55,550; State Community Partnership (SCP) Program Service funds in the amount of \$384,876; and Family Court Services (FC) funds in the amount of \$248,737 for the period of January 1, 2016 through December 31, 2016.

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

**2015-641 FREEHOLDER KOWALSKI:** Authorizing the County Manager to apply for and execute the FY2016 Community Services Block Grant (CSBG) contract in the amount of \$269,460 from the State of New Jersey, Department of Community Affairs (NJDCA) for the grant period of October 1, 2015 through September 30, 2017 for the purpose of providing community programming for low income residents of Union County; and to recognize and accept that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from NJDCA, does further authorize the execution of any such grant agreement.

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

**2015-642 FREEHOLDER KOWALSKI:** Authorizing the County Manager to accept funds in the amount of \$21,351 and enter into a contract with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Union County Rape Crisis Center (UCRCC) to provide



services for sexual violence victims through the STOP Violence Against Women Act (VAWA) Formula Grant Program for the period of October 1, 2015 through September 30, 2016 with required County matching funds of \$7,117 to be in-kind/funds already allocated for UCRCC personnel expense.

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

**2015-643 FREEHOLDER KOWALSKI:** Authorizing the County Manager to renew the agreement with the Union County Educational Services Commission to provide state mandated education programs for the residents housed in the Juvenile Detention Center for the period of September 1, 2015 through August 31, 2016 in the total amount not to exceed \$881,925.

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

**2015-644 FREEHOLDER KOWALSKI:** Authorizing the County Manager to approve the 2015 Union County One-Time GAP Spending Plan, pursuant to a Request for Proposal (RFP) procurement process, in the total amount not to exceed \$285,000 for subcontracted services to be provided during period of August 21, 2015 through December 31, 2015; further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.

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

**2015-645 FREEHOLDER KOWALSKI:** Authorizing the County Manager to Amend Resolution #2015-305, to add four (4) funeral homes to the list of indigent burial providers.

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

**2015-646 FREEHOLDER KOWALSKI:** Amending Resolution Number 2015-509, to reflect an extension to the agreement with Corizon Health of NJ, Cedar Grove, New Jersey, for an additional one (1) month period of September 1, 2015 through September 30, 2015 for a total amount not to exceed \$450,195 for the provision of medical/health care services for inmates/residents at the UC Jail and UC Juvenile Detention Center.

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

**2015-647 FREEHOLDER KOWALSKI:** Authorizing the County Manager to enter into a contract, pursuant to a competitive contracting process, with CFG Health Systems, LLC for comprehensive institutional healthcare services for incarcerated adults at the Union County Jail and

the youth housed at the Juvenile Detention Center for the period of September 1, 2015 through December 31, 2019 in a total contract amount not to exceed \$24,434,839.00.

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

**2015-648 FREEHOLDER MIRABELLA:** Authorizing the County Manager to award the 2015 Union County Library Grant for Children's Programming and Materials, to 20 public libraries in the County of Union, in accordance with the Grant's criteria, as stated in the grant application, through the Kids Recreation Trust Fund, in an amount not to exceed \$75,000.00.

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

**2015-649 FREEHOLDER MIRABELLA:** Authorizing the County Manger to award the sum of \$30,000.00 to the Union County Baseball Association for the purposes of providing assistance with the operation of the 2015 youth baseball programs. The funding is provided through and from the Kids Recreation Trust Fund in the amount of \$30,000.00.

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

**2015-650 CHAIRMAN JALLOH:** Authorizing the County Manager to enter into an agreement with Fidlar Technologies, Davenport, IA to provide a Property Fraud Alert Notification System for the Office of the Union County Clerk for the contract term August 21, 2015 through August 20, 2016 in an amount not to exceed \$19,000.

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

**2015-651 CHAIRMAN JALLOH:** Authorizing the County Manager to enter into a contract with Alltech Business Solutions, Kenilworth, New Jersey to provide coin operated copy machines for public use at five cents (\$.05) cost per copy for a contract period of 24 consecutive months. This is not a revenue producing contract nor is there a cost to the County. The purpose of this contract is to secure the lowest price per copy for public users.

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

**2015-652 CHAIRMAN JALLOH:** Authorizing the County Manager to enter into an agreement with TriTech Software Systems, San Diego, California, for the purchase of the Computer Aided Dispatch (CAD) System, the records management and reporting software licensing and the equipment maintenance and software support by the Union County Sheriff's Office in an amount not to exceed \$103,963.00.

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

**2015-653 CHAIRMAN JALLOH:** Authorizing the County Manager to apply for and accept grant funding from the NJ Division of Criminal Justice, Edward Byrne Memorial Justice Assistance Grant, Multi-Jurisdictional Gang, Gun, and Narcotics Task Force Grant Program for the period of July 1, 2015 through June 30, 2016 in the amount of \$164,481.

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

**2015-654 CHAIRMAN JALLOH:** Authorizing the County Manager, through the Office of the Prosecutor, to apply for and accept funding from the State of New Jersey, Division of Criminal Justice, FY15 Victims of Crime Act, County Sexual Assault Response Team/Sexual Assault Nurse Examiner Program in the amount of \$87,783 with a County match of \$21,946.

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

**2015-655 CHAIRMAN JALLOH:** 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 Administrative Services, Division of Motor Vehicle: T. Slack Environmental Services, Kenilworth, New Jersey, for the purpose of providing Fuel Sight & Dispensing Units, Maintenance Repair for the period of 24 months in an amount not to exceed \$131,856.00.

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

**2015-656 CHAIRMAN JALLOH:** Authorizing the County Manager to enter into a contract with Tennant Company, Minneapolis, Minnesota, for the purchase of (1) Tennant S30 Grounds Sweeper with 6 Options for the Department of Public Works, Division of Facilities Management through the Middlesex County Regional Educational Services Commission (MRESC) in the amount not to exceed \$52,207.58.

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

**2015-657 CHAIRMAN JALLOH:** Approving the renewal of the Medical Malpractice insurance policy for Cornerstone staff with Princeton Insurance Company, Princeton, New Jersey, from July 1, 2015 through July 1, 2016 in the amount of \$13,642.68.

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

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

**2015-658 CHAIRMAN JALLOH:** Amending Resolution Number 2015-018, a contract with Roth D'Aquanni, Springfield, New Jersey, special Legal Counsel for personnel matters, to increase the cap for legal services in the amount of \$40,000 for an amount not to exceed \$115,000.

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

**2015-659 CHAIRMAN JALLOH:** Amending Resolution Number 2015-010, which approved the use of NJ State Contract, Middlesex Regional Ed Coop & Somerset County Coop usage of contracts to increase the amount by \$90,000.00 for Samuels, Inc., Vauxhall, New Jersey (NJ State Contract) for the purpose of providing auto parts for County vehicles for the period of January 1, 2015 through December 31, 2015 for a total amount not to exceed \$180,000.00; and to further increase the amount by \$100,000 for Life Technologies (State Contract) for an amount not to exceed \$230,000; and further to affect a name change for two vendors: Amsan to their new name Supply Works, and Central Lewmar to xpedx.

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

**2015-660 CHAIRMAN JALLOH:** Resolution regarding the self-funded health benefits program maintained by the County of Union and requiring exclusionary employees hired on or after October 1, 2015 to participate in the HSA or the EPO plan for their first two years of employment. The HSA is projected to save the County 18% on a per member basis. The EPO will yield 6% savings by limiting out of network utilization.

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

**2015-661 CHAIRMAN JALLOH:** Authorizing County Manager to award a contract to Praeses Shreveport, LA for inmate communications consulting, contractual management, and reconciliation services pursuant to N.J.S.A 40A:11-1 et seq.; which allows a contract to be awarded without competitive public bidding if the subject matter consists of "extraordinary unspecifiable service" not to exceed 9.22% of inmate telephone county commission for the contract period of July 1, 2015 through June 30, 2016.

**RESULT: WITHDRAWN;**

**2015-662 CHAIRMAN JALLOH:** Authorizing the County Manager to enter into a contract with Catholic Charities of the Archdiocese of Newark, Newark, New Jersey, to provide alcohol and drug treatment program for the female inmate population at the Union County Jail for the contract period of September 1, 2015 through December 31, 2015 in an amount not to exceed \$28,051.00.

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

**2015-663 CHAIRMAN JALLOH:** Amending Resolution Number 2015-423, approving the 2015-2016 Annual Consolidated Action Plan to reflect the inclusion of two projects: 1) Rahway - Office of Policy & Planning in the amount of \$100,000.00; and 2) Plainfield - Office of Community Development in the amount of \$110,000.00 for a total amount of 210,000.00.

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

**2015-664 CHAIRMAN JALLOH:** Amending the 2014-2015 Consolidated Action Plan adopted by way of Resolution 2014-444, to include an increase of \$75,000.00 in funding to the City of Linden Demolition of Blighted Building Project approved by Resolution 2015-187 dated February 26, 2015. The amount of the Project will increase from \$100,000.00 to \$175,000.00 funded with Community Development Program Income funds.

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

**2015-666 CHAIRMAN JALLOH:** Amending the 2009-2010, 2010-2011, and 2014-2015 Consolidated Action Plan HOME Investment Partnership Programs approved by Resolution Numbers 2009-544, 2010-507 and 2014-444 respectively to reprogram the following funds from projects that did not get committed as per contract and to fund the Premier Community Development Corporation in the amount of \$364,183.00. Funds will be used for acquisition and rehabilitation of two homes which will be sold to low income families at or below 80% of the area median income. Reprogrammed funds are as follows: Program year 2009-2010 D-12-56-872-009-919 (\$133,231.40); Program year 2010-2011 D-12-56-873-005-919 (\$101,014.40); and Program year 2014-2015 D-12-56-877-001-919 (\$129,937.20)

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

**2015-665 CHAIRMAN JALLOH:** Amending Resolution Number 2014-602 to reflect the appropriate program years of 2009-2010, 2010-2011, and 2012-2013. This amendment also cancels the project titled Homefirst & Interfaith Family Services - \$170,000 from D-12-56-873-005-919 (\$101,014.40) and D-12-56-872-009-919 (\$68,985.60).

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

**2015-667 CHAIRMAN JALLOH:** Amending Resolution Number 2013-653 by adjusting the reprogrammed funds in the 2013-2014 Consolidated Action Plan by \$83,219.50 for a new program year total of \$1,146,654.16.

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

**2015-668 CHAIRMAN JALLOH:** Authorize the County Manager to amend Resolution No. 2014-632 awarding an additional \$24,000 in WorkFirst New Jersey GA/SNAP funding and extend the contract period two months to August 31, 2015. The State of New Jersey Department of Labor and Workforce Development granted a two-month extension for funding to be utilized for services provided during the Program Year 2014.

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

**2015-669 CHAIRMAN JALLOH:** Amending Resolution No. 2011-965 with 4Connections, LLC, a wholly owned subsidiary of Cablevision Lightpath, for the installation of lateral fiber to connect the City of Elizabeth new firehouse to the fiber ring for an amount not to exceed \$62,000; and to increase the monthly fee in the amount of \$1,000 for the remainder of the contract term due to expired on December, 2016, for a total amount not to exceed \$78,000.

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

**2015-670 CHAIRMAN JALLOH:** Amending Resolution No. 2011-964 for an amendment to the shared services agreement with the City of Elizabeth and County of Union to include a single non-recurring installation charge in the amount of \$62,000, for the installation of lateral fiber to connect the City of Elizabeth's new firehouse to the fiber ring and to include an additional \$1,000 per month lease fee to commence upon the City of Elizabeth's acceptance of the fiber, bringing the total monthly lease to \$3,700 until the end of the contract term. That total amount is to be reimbursed to the County of Union during the remainder of the term of this agreement shall not exceed \$284,809.

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

**2015-671 CHAIRMAN JALLOH:** Authorize the County Manager to exercise the options for the Development Directions contract for administration of the Union County Home Improvement Program and extend the contract through August 31, 2016 in an amount not to exceed \$340,000.

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

**2015-672 CHAIRMAN JALLOH:** Authorizing the County Manager to award the proposed open-ended 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 Management; Division of Facilities Management to Green Genie LLC, Allenhurst, New Jersey, for the purpose of Concessions: Automated Teller Machine (ATM) Services, coordinated through the

Division of Facilities Management. The Vendor will install, maintain, and collect transaction fees from all ATMS at County-owned and leased properties. The vendor remunerates twenty percent (20%) of all transaction fees collected to the County of Union via check on a monthly basis. Awarded resolution will commence immediately following contract execution for twenty-four (24) consecutive months with the provision for one(1) twenty-four (24) month optional extension.

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

**2015-673 CHAIRMAN JALLOH:** Authorizing the County Manager to award the proposed open-ended 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 with Shaban, Inc., Gutenberg, New Jersey, for the purpose of Kitchen Exhaust System Services, coordinated through the Division of Facilities Management. Awarded resolution will commence on September 12, 2015, upon expiry of the current contract with same vendor, for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension not to exceed \$64,998.00.

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

**2015-674 CHAIRMAN JALLOH:** Resolution concurring with the Township of Cranford ratifying the approval given to close Springfield Avenue between North Avenue and North Union Avenue on Tuesday, August 4, 2015, from 5:00 p.m. to 10:00 p.m. for the Cranford National Night Out Celebration Event.

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

**2015-675 CHAIRMAN JALLOH:** Resolution concurring with the Township of Springfield ratifying the approval given to The Springfield Community Partnership Management Corporation to hang a banner across Mountain Avenue at North Trivet Avenue from July 10, 2015 through August 21, 2015 to promote the Springfield Business Improvement District Music Festival.

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

**2015-676 CHAIRMAN JALLOH:** Resolution granting permission to the Township of Scotch Plains to close Park Avenue, between Front Street and Westfield Avenue on Thursday, August 20, 2015 from 6:00 p.m. to 9:00 p.m. for the Scotch Plains Cultural Arts Committee car show.

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

**2015-677 CHAIRMAN JALLOH:** Authorizing the County Manager to enter into an agreement with the State of New Jersey Office of Emergency Management to authorize and approve participation in the enrollment of the Law Enforcement Support Office (LESO) 1033 Program.

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

**2015-678 CHAIRMAN JALLOH:** Authorizing the County Manager to award a contract with Eagle Point Gun Shop, Thorofare, New Jersey, as an exception to bidding under NJSA 40A:11-12, New Jersey State Contract #81296/T0106 for police and homeland security equipment supplies (ammunition) for the Union County Police Department in an amount not to exceed \$15,000.00.

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

**2015-679 CHAIRMAN JALLOH:** Authorizing the County Manager to declare; ACHILLES inflatable boat VIN/ACH00191E787 and a LOAD RITE LIL RIDER trailer VIN/1PHCNRL18H1000156; as surplus, no longer needed for County use and further authorizing to advertise and hold public auction to dispose of said surplus.

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

**2015-680 CHAIRMAN JALLOH:** Authorizing the County Manager to appoint Gareth Williams as, 9-1-1 County Coordinator to the State of New Jersey Office of Information Technology, Office of Emergency Telecommunications Services.

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

**2015-681 CHAIRMAN JALLOH:** Authorizing the County Manager to renew the service contract with Video Visions, Trevose, Pennsylvania, for a 12-month period, for the purposes of maintenance and emergency services for the video equipment and systems in the County's Emergency Operations Center in the amount not to exceed \$17,000.00. (Grant Funded)

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

**2015-682 FREEHOLDER HUDAK:** Authorizing the County Manager to enter into a contract with Robert Wood Johnson University Hospital, Rahway, New Jersey, to provide space for autopsies at \$200.00 per case and External Exams at \$60.00 per case, with Histology Blocks And Slides at \$25.00 per case for a contract period from July 1, 2015 through June 31, 2016 in an amount not to exceed \$70,000.



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

**2015-683 CHAIRMAN JALLOH:** Authorizing the County Manager to accept and expend the New Jersey Department of Health Grant Award for Public Health Emergency Preparedness (LINCS Grant) in the amount of \$292,451 for a contract period of July 1, 2015 through June 30, 2016.

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

**2015-684 CHAIRMAN JALLOH:** Amending Resolution Number 2015-382 to include a match of \$22,632 during the CEHA 6-Month Calendar Year Grant from January 1, 2015 to June 30, 2015.

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

**2015-685 CHAIRMAN JALLOH:** Authorizing the County Manager to award a contract, as an exception to bidding, pursuant to N.J.S.A. 40A:11-5(1)(dd), with Video Visions, Treose, PA for the purpose of acquiring proprietary computer systems and software in the amount of \$13,695.

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

**2015-686 CHAIRMAN JALLOH:** Authorizing the County Manager to enter into a two (2) year agreement with V Comm, LLC, Cranbury, New Jersey, for the provision of FCC Radio Licensing services in an amount not to exceed \$72,000.

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

**2015-687 CHAIRMAN JALLOH:** Authorizing the County Manager to enter into a 2 year contract with NMS Laboratories for drug and alcohol abuse as well as other testing services if needed for the period of September 1, 2015 through August 31, 2017, not to exceed \$90,000.00 at a cost of \$109.00 for basic testing and \$185.00 for expanded testing.

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

**2015-688 CHAIRMAN JALLOH:** Resolution Authorizing the County Manager to enter into a Use and Maintenance Agreement with the City of Rahway and the Rahway Board of Education relative to the Rahway River Park Project.

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

**2015-689 CHAIRMAN JALLOH:** Amending Resolution Number 2015-277, to increase the appropriation to Jardim, Meisner & Susser, P.C. of Florham Park, New Jersey in the matter entitled Shiquon Fowler v. UC, et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$45,000.00.

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

**2015-690 CHAIRMAN JALLOH:** Amending Resolution Number 2014-930, to increase the appropriation to Weber Dowd Law of Woodland Park, New Jersey in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$130,000.00.

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

**2015-691 CHAIRMAN JALLOH:** Amending Resolution Number 2015-545, to increase the appropriation to LaCorte Bundy Varady & Kinsella of Union, New Jersey, in the matter entitled Paul Takacs v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$110,000.00.

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

**2015-692 CHAIRMAN JALLOH:** Amending Resolution Number 2015-138, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey in the matter entitled Richmond Lapolla v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$75,000.00.

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

**2015-693 CHAIRMAN JALLOH:** Amending Resolution Number 2015-389, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey in the matter entitled Shiquon Fowler v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$80,000.00.

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

**2015-694 CHAIRMAN JALLOH:** Amending Resolution Number 2014-979, to increase the appropriation to Weber Dowd Law of Woodland Park, New Jersey in the matter entitled Laquan Kearney v. UC, et als. In An Amount Not To Exceed \$10,000.00 for a sum not to exceed \$36,956.48.

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

**2015-695 CHAIRMAN JALLOH:** Amending Resolution Number 2015-392, to increase the appropriation to Bauch Zucker Hatfield of Springfield, New Jersey in the matter entitled Barbara Egger v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$100,000.00.

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

**2015-696 CHAIRMAN JALLOH:** Resolution authorizing the County Manager to enter into an Memorandum of Agreement (MOA) with the CWA-Local 1080 for a Labor Agreement contract commencing July 1, 2013 through June 30, 2016.

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

#### **FREEHOLDER SPONSORED RESOLUTIONS**

**2015-697 FREEHOLDER CARTER:** Resolution offering this Board's deepest sympathies to the family of Barbara Ann Bracey, during their time of sorrow.

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

**2015-698 FREEHOLDER CARTER:** Laudatory resolution thanking Rev. Gerald Lamont Thomas, of Shiloh Baptist Church in Plainfield, for his many years of dedicated leadership and spiritual guidance, and further wishing him well upon his retirement.

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

**2015-699 FREEHOLDER HUDAK:** Resolution offering this Board's deepest sympathies to the family of Peter Krill, Jr., father of Sheriff's Officer Jeff Krill, during their time of sorrow.

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

**2015-700 FREEHOLDER KOWALSKI, AND THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of former Cranford Township Committee member George McDonough during their time of sorrow.

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

**2015-701 FREEHOLDER MIRABELLA, AND THE ENTIRE BOARD:** Resolution honoring the United States' military and the sacrifices of our Country's Prisoners of War and those Missing In Action by declaring Friday, September 18, 2015 as "POW/MIA Remembrance Day" in the County of Union.

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

**2015-702 FREEHOLDER MIRABELLA:** Laudatory resolution congratulating Dee's Hot Dogs, of Roselle Park, on the celebration of 50 years of business.

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

**2015-703 FREEHOLDER MIRABELLA:** Laudatory resolution congratulating the Church of the Assumption, of Roselle Park, as they celebrate their 60th Anniversary, and further congratulating the Church of the Assumption on their 60 years of spiritual and charitable service to the community.

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

**2015-704 FREEHOLDER MIRABELLA:** Resolution offering this Board's deepest condolences to the family of former Roselle Park Councilman Lyman L. Thompson Sr. During Their Time Of Sorrow.

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

**2015-705 FREEHOLDER WRIGHT, FREEHOLDER CARTER:** Laudatory resolution congratulating the Union County Minority Task Force on Aging for their efforts in coordinating their 21st Annual Health Fair to be held on September 26, 2015, and further acknowledging their 25 years of public service.

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

**2015-706 CHAIRMAN JALLOH, AND THE ENTIRE BOARD:** Laudatory resolution proclaiming the week of August 9, 2015 - August 15, 2015 as "National Health Center Week" throughout the County of Union.

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

**2015-707 CHAIRMAN JALLOH:** Laudatory resolution congratulating Lisa McDuffie upon her recognition as the recipient of the "Volunteer of the Year Award" by the Hillside Recreation Department.

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

**2015-708 CHAIRMAN JALLOH, AND THE ENTIRE BOARD:** Laudatory resolution recognizing success of the 32nd Annual National Junior Disability Championships that took place from July 18-24, 2015, within the Union County Parks system.

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

#### **SUSPEND THE RULES**

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Motion to Suspend the Rules

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

County Counsel Barry stated that by way of Resolution 2014-88, July 17, 2014 a contract was awarded to T&M Associates for workplace health and safety compliance and consulting services for a period of one year from August 1, 2014 to July 31, 2015. That contract was awarded pursuant to fair and open process and procurement. That contract expired on July 31, 2015 as stated. He said in accordance with the terms and conditions of that contract, the County retained two option to extend the contract for a one year period. He said this Resolution (2015-709) will allow the County Manager to enter into a contract and exercise the option for a one year period with T&M Associates for \$136,000.

**2015-709 CHAIRMAN JALLOH:** Authorizing the County Manager to award a contract to T&M, Middletown, New Jersey, to provide Workplace Health and Safety Compliance and Consulting Services for the period of August 1, 2015 through July 31, 2016 in an amount not to exceed \$136,000.00.

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

**PUBLIC COMMENT PORTION**

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

Jeff Freeman, Rahway, spoke in opposition of the Rahway River Park proposed improvements. He referenced the Department of Environmental Protection and stated that there is talk of "upgrading" the football field. He and asked how it would be considered an upgrade if Rahway River Park does not have a football field. He stated the rumor is that groundbreaking will begin in December.

Stan Majeski, Rahway, stated that he attended Rahway's meeting regarding Rahway River Park's improvements. He said they spoke about adding dollars into the budget for maintenance of the park. He asked how much this will cost the taxpayers. He said he is opposed to the project.

Geraldine Buckley, Cranford, is opposed to the proposed improvements to Rahway River Park. She made comments regarding the signage posted for the City's meeting that will be held relative to the park's improvements.

Bruce Paterson, Garwood, made comments relative to donations, and made comments relative to Freeholder Mirabella's new position with the Township of Scotch Plains. He spoke about questions asked by a previous speaker about Resolution 2015-615, legal fees and use of county equipment. (Mr. Paterson was Out of Order under the Robert Rules of Law and County By-laws by failing to yield his time and was removed from the Freeholder meeting).

John Bury, Kenilworth, also commented on no answers to questions made by the public regarding Resolution 2015-615.

**FREEHOLDER REPORTS AND COMMENTS**

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Freeholder Kowalski thanked Freeholder Granados for bringing the Jr. Disability Children to the County Parks. She also thanked the Parks staff. She said it is very inspiring, and is pleased to see our parks being used by all.

Freeholder Kowalski thanked Chairman Jalloh, Freeholder Mirabella, Chief of Staff Victoria Durbin-Drake and her staff Edith Maree and Judy Biniaris for their hard work on the 2015 Library Grant awards. She added that over the years, the libraries have seen cuts in grant dollars and said she was happy that the Board was able to help. She urged the public to visit their local libraries.

Freeholder Kowalski stated that the Freeholder Board has proudly supported the Union County Rape Crisis Center for more than thirty years. She stated that volunteers are needed. She added that the Rape Crisis Center is part of our Department of Human Services and it is staffed largely by volunteers, who offer support and advocacy to help victims navigate the medical, legal and emotional aftermath. She stated that despite some progress, women and men who are dealing with the aftermath of sexual violence can still encounter obstacles, outmoded ways of thinking, and lack of support within their own circle. She said the volunteers help them to overcome these barriers and reclaim their lives and no experience is needed, training is provided. She said the next round of training begins September 15<sup>th</sup>.

Freeholder Carter thanked everyone for attending the meeting. She asked that the Board receive the same respect that the Board provides the public, referring to earlier outbursts made by a previous speaker.

Freeholder Carter also thanked Freeholder Granados for bringing the NJ Disability Championship games to the County parks. She made mention of the library grants that were awarded and also congratulated Dr. Joe DiRold on his retirement from the Plainfield Library, adding he is well-known throughout the State.

Freeholder Carter stated that the New Jersey Housing and Mortgage Financing Agency is offering a new program called HomeSaver. She said it is designed to help at-risk households achieve financial stability and avoid foreclosure. It is an especially valuable program because it kicks into action before mortgage delinquency occurs, thereby, preventing a cascade of related problems. She stated that the County's economy is improving, but some households are still struggling with the aftermath of the 2008 crash, and they could use a helping hand. Freeholder Carter stated that HomeSaver provides up to \$50,000 in financial assistance to eligible households at risk of foreclosure.

Freeholder Mirabella thanked the Union County Police, the Public Works Department and Mosquito Control for their assistance and hard work during the concerts at the County Parks. He also thanked Chairman Jalloh for offering Movies-in-the-Park throughout the County parks.

Freeholder Mirabella stated that the Board is very proud of the educational system in Union County. He said this Freeholder Board has made it one of its highest priorities to properly fund Union County College and Vocational Technical School system to ensure they provide the very highest quality of education to our residents. Freeholder Mirabella said it was good news to learn that the investment in Vo Tech's was once again validated by high rankings in the Newsweek Poll of America's top 500 High Schools. The Magnet High School was ranked #4 in the nation and #3 in New Jersey; the Academy for Allied Health Sciences was ranked #11 in the nation and #7 in New Jersey; the Academy for Information Technology was ranked #24 in the nation and #10 in New Jersey; the Union County Technical High School was ranked #83 in the nation and #20 in New Jersey; the Academy for Performing Arts was ranked #149 in the nation and #32 in New Jersey. All five schools are in the top 149 in the nation, and the top 32 in the state. He said the rankings are intended to identify high schools that have the highest performance on state tests and best prepare students for college, according to Newsweek. All data is from the National Center for Education Statistics, according to Newsweek. He said the ratio of counselors to students and student participation in AP courses was also considered. He congratulated the Vocational Technical School Administrative leadership on results that are well-earned.

Freeholder Granados stated he recently had the pleasure of attending the graduation ceremony for Union County College's Metal Fabrication/Machinist Training Program at its mobile lab in Elizabeth. The mobile lab represents a significant step forward for economic development in Union County, and the 11 residents who graduated with jobs, or with a guarantee of employment. It should be noted that a new wave of skilled manufacturing jobs back are coming back to many parts of America, and the Freeholder Board supports every effort to ensure that Union County residents are prepared to take advantage of this cycle. The jobs these residents trained for are high quality positions that are good jobs, pay a decent salary (\$20.35 an hour) and can provide them with a solid platform for improving their lives and building long term careers. He said the key to success is forging strong partnerships with local businesses, listening to their needs, and helping them to connect with qualified workers and that is exactly what the Mobile Lab is accomplishing. He said there are two dozen private sector companies that participated in this program, and then many who

helped out by hiring our graduates today. Sergio Granados said this is a fabulous outcome, and the Freeholder Board is pleased to take a part by funding staff for this program.

Freeholder Wright stated she recently joined her Freeholder colleague, Bette Jane Kowalski, at the opening for Whole Foods in Clark. She said this spectacular new store and the Clark Commons Plaza have created new jobs, new tax revenues, and new shopping opportunities in what was a formerly empty industrial property. In fact, Whole Foods used Union County's Workforce Innovation Center in Elizabeth, funded in part through the County of Union and the Board of Chosen Freeholders, to hire and train 187 new employees, mostly for positions at their Clark store.

Vice Chairman Bergen stated he, and several of his colleagues, including Freeholders Wright, Kowalski and Carter, were among those privileged to hold a recent discussion with Senator Sweeney, Senator Lesniak, Senator Scutari and other representatives from Union County's State delegation on various topics. He said among the concerns raised were flood control and transportation issues. He said first, with regard to flood control and secondly, as we are all aware, the New Jersey Transportation Trust Fund is on track to run out of money in 2016, and is a hot topic on everyone's mind. He said the impact of the fund going broke would be devastating to all of us, as investments in the infrastructure and its maintenance cannot be deferred. Vice Chairman Bergen urged legislators to continue advocating for a solution that will provide our counties with a stable, dependable, and long-term source of revenue to finance transportation projects.

County Manager Faella stated there will be a public hearing regarding the Rahway River Park at the Rahway Public Library, 2 City Hall Plaza, Rahway, New Jersey on Tuesday, September 15, 2015 at 6pm. He said all interested parties are invited to attend and participate in this public hearing. He said written comments on this request and proposal may be directed to Assistant County Counsel, Kevin Campbell, Esq., copies of any written comments submitted on this proposal shall also be sent to the New Jersey Department of Environmental Protection.

County Counsel Barry stated that in reference to Resolution 2015-615, regarding the matter they were unable to speak about it as it was on-going litigation, but it has now been resolved. He said two people sustained injuries that required surgical procedures. Based on the injuries and liability issues and the assistance by the Courts we were able to reach a settlement of \$175,000 and \$160,000 for injuries.

Chairman Jalloh said that he wanted the record to reflect the speaker was out of Order under the Robert Rules of Law and County By-laws by failing to yield his time. Hence, the speaker was removed from the meeting.

#### **ADJOURNMENT**

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Chairman Jalloh asked for a motion to adjourn the meeting at 9:45pm.

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



**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2015 MEETING SCHEDULE**

Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 7:00pm in the Freeholders' Meeting Room, Administration Building, 10 Elizabethtown Plaza, 6<sup>th</sup> Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session. Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.

**REORGANIZATION MEETING - SUNDAY, JANUARY 4, 2015 at 12:00pm**  
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING SESSION

REGULAR MEETINGS

January 15, 2015

January 29, 2015

February 5, 2015  
February 26, 2015

February 19, 2015  
February 26, 2015

March 5, 2015\*  
March 19, 2015

March 12, 2015  
March 26, 2015

April 9, 2015  
April 23, 2015

April 16, 2015  
April 30, 2015

May 7, 2015  
May 28, 2015

May 14, 2015  
May 28, 2015

June 11, 2015

June 18, 2015

July 9, 2015

July 16, 2015

August 6, 2015

August 20, 2015

September 3, 2015  
September 17, 2015

September 10, 2015  
September 24, 2015

October 1, 2015  
October 15, 2015

October 8, 2015  
October 15, 2015

November 5, 2015

November 12, 2015

December 3, 2015  
December 10, 2015

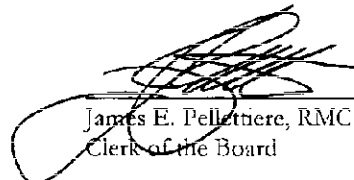
December 3, 2015  
December 17, 2015

Notice

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

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

\* Meeting rescheduled due to inclement weather.



James E. Pelletiere, RMC  
Clerk of the Board

JEP:ac/mb