



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, AUGUST 17, 2017
REGULAR MEETING AGENDA

CALL TO ORDER

Chairman Bruce Bergen presided and called the meeting to order at 7:01pm.

ROLL CALL

Roll call showed Chairman Bruce H. Bergen, Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Angel G. Estrada, Freeholder Mohamed S. Jalloh, Freeholder Bette Jane Kowalski, Freeholder Alexander Mirabella and Freeholder Vernell Wright were in attendance, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

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

PRAYER AND SALUTE TO THE FLAG

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

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

Chairman Bergen asked for a moment of silence in recognition of the victims of the tragic shooting in Charlottesville, Virginia (August 12, 2017) and for the victims of the tragedy earlier today in Barcelona.

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Human Services Advisory Council: Pam Capaci and Woody Phillippe; Union County Utilities Authority: Roy Eastman; Workforce Development Board: Hugh Caufield, Glenn Nacion, John Perry and Stanley Robinson, Jr.

On a motion made by Freeholder Kowalski and seconded by Freeholder Carter, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Hudak and Freeholder Mirabella absent.

PRESENTATION BY THE BOARD

A resolution presentation will be made from Freeholders Vernell Wright, Bette Jane Kowalski and Linda Carter to Janice Lilien Chief Executive Officer of the YWCA of Union County in recognition of the Board's designation of August 26th of each year as Women's Equality Day throughout Union County.

Chairman Bergen called upon Freeholders Wright, Kowalski and Carter for the evening's first presentation.

Freeholder Kowalski stated that she was pleased, alongside with Freeholder Wight and Freeholder Carter, to recognize Women's Equality Day and called upon Janice Lilien and Jennifer Vriens, of the YWCA, to receive a proclamation. She made comments relative to Women's Equality, noting that women achieved the right to vote with the 19th Amendment and further noted that the Women's suffrage movement was in many ways inspired by the abolitionist movement.

Freeholder Carter made comments relative to the YWCA of Union County; noting that they opened in 1920, where they have been serving women, children and families of Union County ever since. She added that the YWCA has been empowering to women, has been dedicated to eliminating racism and has been promoting peace, justice and dignity for all. She thanked the representatives of the YWCA and applauded them for the work they have done over the years.

Janice Lilien thanked the Board for the recognition and further thanked the Board for being supportive over the years. She thanked Freeholder Carter for her comments (of which some she had planned for this evening). She spoke on the YWCA's national mission: eliminating racism, empowering women, and promoting peace, justice and dignity for all. She commented on the YWCA's efforts to end violence against women.

A resolution presentation will be made by the Board congratulating and extending their gratitude to Frank Guzzo, Director of Human Services for over 42 years of dedicated and outstanding service to the County of Union and its residents; and further wishing him a happy and healthy retirement.

Chairman Bergen called the entire Board to join him for the evening's last presentation.

Chairman Bergen stated that he was pleased to present a resolution to Frank Guzzo, noting that Frank Guzzo began his career with the County of Union in 1975.

Freeholder Estrada stated that he has been a Freeholder for 18 years, and offered his personal reflections on working with Director Guzzo.; noting that Director Guzzo was someone he could count on to worked tirelessly for those individuals who "did not have a voice". He thanked him for his work and congratulated him on his retirement.

Freeholder Carter stated that Director Guzzo has truly been a tremendous asset. She stated that Director Guzzo left a very special mark on the County. She offered some

personal reflection on her interactions with Director Guzzo as they tried to find solutions to the various issues facing the County over the years. She thanked him for his dedicated service.

Freeholder Kowalski expressed her appreciation to Director Guzzo; noting that he has been at the head of the County's largest department for a long time. She offered her personal sentiments; noting that the individuals that need help know Director Guzzo, and know his sincerity in his efforts in assisting them. She recalled a Code Blue incident as an example. She (jokingly) stated that Director Guzzo was the only person that can explain the "Area Plan". She thanked him for his service and noted that he would be missed.

Freeholder Wright offered her personal reflections on her interactions with Director Guzzo. She thanked him for everything he has done for residents of Union County, and even for those non-Union County residents.

Freeholder Jalloh offered to "roast" the Director on behalf of the Board; noting that the Director has been working for the County longer than three of the (current) Freeholders have been alive, also noting that when the County's "lights turned on," Director Guzzo was the one who turned them on.

Freeholder Jalloh offered his sincere appreciation to Director Guzzo for his dedicated service to the residents of Union County. He added that Director Guzzo helped make the Freeholders look good; noting that whenever a Freeholder receives a call from a Mayor or resident looking for help, all Freeholders turn to Director Guzzo. He added that Director Guzzo always responded with "I'll fix it" or "I'll handle it." He thanked him for all he taught him over the years.

Vice Chairman Granados stated that as both the youngest and newest Freeholder, Director Guzzo was someone he relied on for information and guidance. He noted that Director Guzzo is someone that puts others before himself; noting that he dedicated his professional career to ensure that residents are provided with services that they desperately needed. He stated that Director Guzzo was someone that found a way to get something done, when all others said there wasn't a way.

Chairman Bergen called upon Director Guzzo to receive a proclamation.

Director Frank Guzzo stated that in 1975 he took a job (after taking a civil service exam) at the old Runnells Hospital as a children's supervisor; noting that a few years later he received a promotion from a 12pm-8pm shift, to a 4am-12pm shift (with no weekends off). He stated it was then, he realized his passion for the work he does at Union County. He stated that he took a job in 1990 in the administration building (on a whim), working for Ann Baron (who would then take on the acting county

manager position) and eventually running the department. He noted that it was at that point his “job” became his “life’s work”.

He stated that he has received accolades over the years, but noted that it is the 800 men and women that work for the department that deserve those accolades. He thanked the Board and the County Manager for giving him the ability to choose special projects to work on as he saw fit. He stated that he was hired by Democrats and worked for both Republican-controlled Boards and Democratic-controlled Boards; noting that higher levels of government should take note as every time he needed something, regardless of the Board’s political make-up, they worked together to see his Department got what it needed.

He stated that there have been two questions asked repeatedly over the years, and that he was going to try to answer them once and for all: 1) what is the Area Plan? He advised the Area Plan simply means the “plan for the area within Union County”; 2) why are 100% matches required? He advised that the County requires matching grants, because when you invest \$100 in a bank and receive \$100, you then receive a 100% return on your investment. He stated that requiring a 100% matching grant is the same concept; except your return is on your investment in people. (Audience laughs and applauds). He thanked his children for coming to a public meeting for the first time, and introduced them.

ORDINANCES FOR ADOPTION

Chairman Bergen asked Clerk of the Board Pellettiere to read the Ordinance by title.

Clerk of the Board Pellettiere read the Ordinance by title.

786-2017 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. 740-2012 ADOPTED ON SEPTEMBER 13, 2012, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 760-2014 ADOPTED ON OCTOBER 9, 2014; (2) BOND ORDINANCE NO. 752-2013 ADOPTED ON AUGUST 22, 2013, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 760-2014 ADOPTED ON OCTOBER 9, 2014; AND (3) BOND ORDINANCE NO. 759-2014 ADOPTED ON SEPTEMBER 11, 2014.

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. 740-2012 ADOPTED ON SEPTEMBER 13, 2012, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 760-2014 ADOPTED ON OCTOBER 9, 2014; (2) BOND ORDINANCE NO. 752-2013 ADOPTED ON AUGUST 22, 2013, AS PREVIOUSLY

AMENDED BY BOND ORDINANCE NO. 760-2014 ADOPTED ON OCTOBER 9, 2014; AND (3) BOND ORDINANCE NO. 759-2014 ADOPTED ON SEPTEMBER 11, 2014.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union, State of New Jersey, as follows:

Section 1. Section 4.AA of Ordinance No. 740-2012 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 \$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."

adopted by the Board of Chosen Freeholders of the County of Union, New Jersey (the "County") on September 13, 2012, as previously amended by Ord. No. 760-2014 adopted on October 9, 2014, is hereby amended to add the construction of an addition to, and renovation of, West Hall to the purpose authorized; and shall hereafter read as follows:

"[Section 4.]AA. Union County Vocational-

Technical Schools - (i) Construction of Campus covered walkways - Phase III and (ii) construction of an addition to, and renovation of, West Hall. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes 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."	

Section 2. Section 4.CC of Ordinance No. 752-2013 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 COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$46,588,800 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

adopted by the County on August 22, 2013, as previously amended by Ord. No. 760-2014 adopted on October 9, 2014, is hereby amended to add various renovations and improvements to facilities (district-wide) to the purposes authorized; and shall hereafter read as follows:

"[Section 4.]CC. Union County Vocational-Technical Schools - (i) Undertaking various renovations and improvements to facilities, including construction of Campus covered walkways - Phase IV, installation of a keyless entry/security system, various building interior renovations (district-wide) and various renovations and improvements to facilities (district-wide) and (ii) acquisition of new additional or replacement equipment and machinery consisting of (a) instructional equipment and machinery for various educational programs and (b) non-instructional equipment. It is hereby determined and stated that

(A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed and (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31.

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

Section 3. Section 4.BB of Ordinance

No. 759-2014 entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, 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 \$38,793,236 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 September 11, 2014, is hereby amended to add the construction of an addition to, and renovation of, West Hall to the purposes authorized; and shall hereafter read as follows:

"[Section 4.]BB. Union County Vocational-Technical Schools - Undertaking of the following renovations and improvements to facilities: (i) sewer ejector pit replacements at West Hall, (ii) upgrades to the Fitness Centers (district-wide), (iii) construction of a meeting/conference room at West Hall, and (iv) construction of an addition to, and renovation of, West Hall. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of

Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed, (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31 and (C) such public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Costs \$978,500
Bonds and Notes Authorized \$978,500
Period of Usefulness 15 years.

Section 4. 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 5. This ordinance shall take effect twenty days after the first publication thereof after final passage.

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Ordinance Number 786-2017 only.

Bruce Patterson, of Garwood, inquired as to the nature of the purpose of the bonds, asking if the bonds are being closed out.

Director Taylor advised that the Ordinance provides for a repurposing of the utilization of the bonds previously approved by the Board. She advised that the repurposing of the bonds would authorize the construction of the Vocational-Technical school's West Hall facility and various renovations and improvements to the Vocational-Technical school complex. She added that the entire bond relates to the improvements at the Vocational-Technical schools as per their request.

Seeing no other speakers, Chairman Bergen closed public comments.

FINAL READING STATEMENT

Vice Chairman Granados, Fiscal Subcommittee Member, will move Ordinance Number 786-2017 for Final Reading and authorize the Clerk of the Board to advertise the same in accordance with the law.

On a motion made by Vice Chairman Granados and seconded by Freeholder Carter, Ordinance Number 786-2017 was moved for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law. Roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

Chairman Bergen asked Clerk of the Board Pellettiere to read the Ordinance by title.

Clerk of the Board Pellettiere read the Ordinance by title.

787-2017 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES AND A NEW FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$72,389,463 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS AND A CONTRIBUTION FROM UNION COUNTY COLLEGE, 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 ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES AND A NEW FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$72,389,463 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, MONEYS FROM THE COUNTY CLERK'S TRUST ACCOUNT AND A CONTRIBUTION FROM UNION COUNTY COLLEGE, 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.

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

Section 2. There is hereby appropriated to the payment of the cost of making the improvements and acquisitions described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the State grants, moneys from the County Clerk's Trust Account, the contribution from Union County College (the "County College") and the down payment appropriated, by this ordinance. Said improvements and acquisitions shall be made as general improvements and no part of the cost

thereof shall be assessed against property specially benefitted.

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

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the State grants hereinafter appropriated, and (3) the amount of each sum which is to be provided by the moneys from the County Clerk's Trust Account hereinafter appropriated, and (4) the amount of each sum which is to be provided by the contribution from the County College hereinafter appropriated, and (5) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (6) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (7) 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 Economic Development, Bureau 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	\$
386,250	
Down Payment Appropriated	\$
19,313	
Bonds and Notes Authorized	\$
366,937	
Period of Usefulness	5 years

B. Board of Elections - Acquisition of various new additional or replacement equipment and machinery to make polling places handicapped-accessible.

Appropriation and Estimated Cost		\$
10,000		
Down Payment Appropriated	\$	500
Bonds and Notes Authorized		\$
9,500		
Period of Usefulness		5 years

C. Department of Engineering, Public Works and Facilities Management, 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		
\$15,186,825		
State Grants Appropriated	\$	7,479,990
Down Payment Appropriated	\$	385,342
Bonds and Notes Authorized		\$
7,321,493		
Period of Usefulness		10 years

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

Appropriation and Estimated Cost		\$
3,760,000		
State Grant Appropriated		\$
1,600,000		
Down Payment Appropriated	\$	108,000
Bonds and Notes Authorized		\$
2,052,000		
Period of Usefulness		15 years

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

Appropriation and Estimated Cost		\$
257,500		
Down Payment Appropriated	\$	12,875
Bonds and Notes Authorized		\$
244,625		
Period of Usefulness		15 years

F. Department of Engineering, Public Works and Facilities Management, Division of Engineering - Supplemental funding for the replacement of the Gordon Street Bridge connecting Roselle and Roselle Park. It is hereby determined and stated that the County has heretofore appropriated the sum of \$5,871,000 for such improvement pursuant to Ord. No. 776-2016 adopted on August 18, 2016.

Appropriation and Estimated Cost		\$
6,120,000		
State Grants Appropriated		\$
6,000,000		
Down Payment Appropriated		\$
6,000		
Bonds and Notes Authorized		\$
114,000		
Period of Usefulness	30 years	

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

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

H. Department of Engineering, Public Works and Facilities Management, Division of Engineering - Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment consisting of (i) solar power flashing warning signs and (ii) a thermo hand striper with meter.

Appropriation and Estimated Cost		\$
21,800		
Down Payment Appropriated	\$	1,090
Bonds and Notes Authorized		\$
20,710		
Period of Usefulness	10 years	

I. Department of Engineering, Public Works and Facilities Management, Division of Facilities Management - Acquisition of new additional or replacement equipment and machinery consisting of (i) office equipment and (ii) equipment and machinery for the Print Shop.

Appropriation and Estimated Cost	\$
51,500	
Down Payment Appropriated	\$ 2,575
Bonds and Notes Authorized	\$
48,925	
Period of Usefulness	15 years

J. Department of Engineering, Public Works and Facilities Management, Division of Facilities Management - Upgrading fire alarm, sprinkler and fire suppression systems in various public buildings.

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

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

Appropriation and Estimated Cost	\$
1,300,000	
Down Payment Appropriated	\$
65,000	
Bonds and Notes Authorized	\$
1,235,000	
Period of Usefulness	15 years

L. Department of Engineering, Public Works and Facilities Management, Division of Facilities Management - Renovations and upgrades to the Union County Courthouse Tower and Rotunda. It is hereby determined and stated that said public building being improved is 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	\$
515,000	
Down Payment Appropriated	\$
25,750	
Bonds and Notes Authorized	\$
489,250	
Period of Usefulness	15 years

M. Department of Engineering, Public Works and Facilities Management, Division of Facilities Management - The undertaking of various improvements to public buildings consisting of (i) upgrading elevators at various public buildings, (ii) replacement or repair of roofs at various public buildings, (iii) plumbing, HVAC, boiler, pipefitting, fencing, generator service, control and automation systems and electrical improvements at various public buildings, (iv) ADA-compliance upgrades at various public buildings, (v) upgrading mechanical, door, exhaust and security systems at various public buildings, (vi) asbestos abatement and remediation at various public buildings, (vii) exterior renovations at various public buildings and (viii) window and shutter replacement at various public buildings. 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.

Appropriation and Estimated Cost	\$
1,442,000	
Down Payment Appropriated	\$ 72,100
Bonds and Notes Authorized	\$
1,369,900	
Period of Usefulness	15 years

N. Department of Parks and Recreation - (i) Acquisition of new additional or replacement equipment and machinery for use at Ash Brook and Galloping Hill Golf Courses and (ii) undertaking of various park and recreation improvements consisting of (a) installation

of a synthetic turf athletic field at Glenside Avenue Park, (b) installation of a removable turf field and batting cages at Warinanco Park Sports Center, (c) infrastructure and course improvement projects at Ash Brook and Galloping Hill Golf Courses, (d) various engineering, architectural and other services in connection with various park and recreation projects, (e) upgrading of the Walter E. Ulrich Memorial Pool and (f) replacement of golf cart bridges at Galloping Hill Golf Course.

Appropriation and Estimated Cost	\$	
5,331,350		
Down Payment Appropriated	\$	266,568
Bonds and Notes Authorized	\$	
5,064,782		
Period of Usefulness		15 years

O. Department of Parks and Recreation - Undertaking of technology upgrades at various locations.

Appropriation and Estimated Cost	\$	
103,000		
Down Payment Appropriated	\$	5,150
Bonds and Notes Authorized	\$	
97,850		
Period of Usefulness		5 years

P. Department of Parks and Recreation - Acquisition and installation of information technology, telecommunications and communication equipment, security equipment, kitchen equipment, furniture and various other equipment at Ash Brook Clubhouse.

Appropriation and Estimated Cost	\$	
360,500		
Down Payment Appropriated	\$	18,025
Bonds and Notes Authorized	\$	
342,475		
Period of Usefulness		5 years

Q. Department of Parks and Recreation - Construction of the Oak Ridge Park Sports Complex, including the acquisition of original equipment and furnishings, and the making of related improvements. It is hereby determined and stated that the County has heretofore appropriated the aggregate sum of \$2,759,065 for such project pursuant to the following ordinances:

(i) Ord. No. 713-2010 adopted on December 8, 2010 (as amended by Ord. No. 760-2014 adopted on October 9, 2014); (ii) Ord. No. 723-2011 adopted on August 25, 2011 (as amended by Ord. No. 741-2012 adopted on September 13, 2012 and Ord. No. 760-2014 adopted on October 9, 2014); and (iii) Ord. No. 740-2012 adopted on September 13, 2012 (as amended by Ord. No. 760-2014 adopted on October 9, 2014).

Appropriation and Estimated Cost	\$
8,190,715	
State Grant Appropriated	\$
2,300,000	
County College Contribution Appropriated	\$ 2,000,000
Down Payment Appropriated	\$ 194,536
Bonds and Notes Authorized	\$
3,696,179	
Period of Usefulness	15 years

R. Department of Parks and Recreation, Division of Park Maintenance - Undertaking of various park and recreation improvements consisting of (i) various engineering, architectural and other services in connection with various park and recreation improvements, (ii) stream stabilization at Route 22 Park, (iii) construction of a skate park at Mattano Park in Elizabeth, (iv) replacement of pedestrian bridges at Nomahegan and Conant Parks, (v) scout camping area improvements at Watchung Reservation, (vi) resurfacing and equipping playgrounds at various locations, (vii) resurfacing various playgrounds and basketball and tennis courts, (viii) trail improvements at Watchung Reservation and (ix) installation of benches, tables, bike racks, water fountains, trash/recycle cans and other park amenities at various locations.

Appropriation and Estimated Cost	\$
2,540,250	
Down Payment Appropriated	\$ 127,013
Bonds and Notes Authorized	\$
2,413,237	
Period of Usefulness	15 years

S. Department of Parks and Recreation, Division of Park Maintenance - (i) Undertaking of paving, curbing and sidewalk improvements at various parks and (ii) acquisition of new additional or replacement maintenance 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		\$
618,000		
Down Payment Appropriated		\$
30,900		
Bonds and Notes Authorized		\$
587,100		
Period of Usefulness	10 years	

T. Department of Administrative Services, Division of Motor Vehicles and Telecommunication - Removal and replacement of underground and aboveground storage tanks at various locations..

Appropriation and Estimated Cost		\$
1,030,000		
Down Payment Appropriated	\$	51,500
Bonds and Notes Authorized		\$
978,500		
Period of Usefulness	15 years	

U. Department of Administration Services, Division of Motor Vehicles and Telecommunication - Acquisition of new communication and signal systems equipment consisting of telephone system equipment.

Appropriation and Estimated Cost		\$
103,000		
Down Payment Appropriated	\$	5,150
Bonds and Notes Authorized		\$
97,850		
Period of Usefulness	10 years	

V. 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		\$
3,705,170		
Down Payment Appropriated	\$	185,260
Bonds and Notes Authorized		\$
3,519,910		
Period of Usefulness	5 years	

W. Department of Public Safety, Division of Police - (i) Expansion of the Dispatch Center and (ii) acquisition of new communication and signal systems equipment consisting of 9-1-1 system upgrade equipment.

Appropriation and Estimated Cost	\$	
772,500		
Down Payment Appropriated	\$	38,625
Bonds and Notes Authorized	\$	
733,875		
Period of Usefulness		10 years

X. Department of Public Safety, Division of Police - Acquisition of new additional or replacement equipment and machinery, new information technology and telecommunications equipment and new communication and signal systems 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	\$	
234,950		
Down Payment Appropriated	\$	11,748
Bonds and Notes Authorized	\$	
223,202		
Period of Usefulness		5 years

Y. Department of Corrections - Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment consisting of (i) emergency response/safety equipment, (ii) radio equipment, (iii) key control equipment and (iv) kitchen equipment.

Appropriation and Estimated Cost	\$	
259,180		
Down Payment Appropriated	\$	12,960
Bonds and Notes Authorized	\$	
246,220		
Period of Usefulness		10 years

Z. Department of Corrections - Acquisition of various new information technology and telecommunications equipment.

Appropriation and Estimated Cost	\$	
20,000		
Down Payment Appropriated	\$	1,000
Bonds and Notes Authorized	\$	
19,000		
Period of Usefulness		5 years

AA. Office of County Clerk - (i) Renovation of various offices and (ii) acquisition of new additional or replacement equipment and machinery consisting of a passport camera.

Appropriation and Estimated Cost	\$	
3,843,250		
County Clerk's Trust Account Appropriated	\$	
1,000,000		
Down Payment Appropriated	\$	
142,163		
Bonds and Notes Authorized	\$	
2,701,087		
Period of Usefulness		15 years

BB. Department of Public Safety, Division of Emergency Services - Acquisition of a new fire engine, including original apparatus and equipment.

Appropriation and Estimated Cost	\$	
412,000		
Down Payment Appropriated	\$	20,600
Bonds and Notes Authorized	\$	
391,400		
Period of Usefulness		10 years

CC. Department of Human Services - Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment consisting of (i) a hot food serving counter and ovens (Meals on Wheels Program), (ii) security upgrade equipment (Juvenile Detention Center) and (iii) video security system equipment (Social Services).

Appropriation and Estimated Cost	\$	
1,591,740		
Down Payment Appropriated	\$	79,587
Bonds and Notes Authorized	\$	
1,512,153		
Period of Usefulness		10 years

DD. Department of Human Services - Acquisition of new additional furnishings and new

information technology and telecommunications equipment consisting of (i) chairs, (ii) mobile data tablets (Paratransit) and (iii) scanners (Social Services).

Appropriation and Estimated Cost	\$	
94,160		
Down Payment Appropriated	\$	4,708
Bonds and Notes Authorized	\$	
89,452		
Period of Usefulness		5 years

EE. Office of the Prosecutor - Acquisition of new information technology and telecommunications equipment, new additional or replacement equipment and machinery and new additional furnishings, 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	\$	
114,419		
Down Payment Appropriated	\$	
5,721		
Bonds and Notes Authorized	\$	
108,698		
Period of Usefulness		5 years

FF. Sheriff's Office - Acquisition of new information technology and telecommunications equipment and new additional or replacement equipment and machinery consisting of (i) computer-aided dispatch/records management system computer equipment, (ii) computers and printers, (iii) firearms and (iv) a photocopier.

Appropriation and Estimated Cost	\$	
253,280		
Down Payment Appropriated	\$	
12,665		
Bonds and Notes Authorized	\$	
240,615		
Period of Usefulness		5 years

GG. Sheriff's Office - (i) Undertaking of active shooter security upgrades and camera surveillance upgrades at various facilities, (ii) upgrades to evidence lab, evidence storage and warrant file storage facilities and (iii) acquisition of new additional or replacement equipment and machinery consisting of (a) security scanners and x-ray machines,

(b) crime scene equipment and (c) license plate reader equipment.

Appropriation and Estimated Cost	\$	
411,580		
Down Payment Appropriated	\$	20,579
Bonds and Notes Authorized	\$	
391,001		
Period of Usefulness		15 years

HH. Union County Vocational-Technical Schools - Undertaking of various renovations and improvements to facilities (district-wide). It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed, (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31 and (C) such public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

\$	824,000	
Bonds and Notes Authorized	\$	
824,000		
Period of Usefulness		15 years

II. 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 (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed and (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost	\$	
309,000		
Bonds and Notes Authorized	\$	
309,000		
Period of Usefulness		10 years

JJ. Union County Vocational-Technical Schools - (i) Upgrades to computer labs (district-wide) and (ii) acquisition of new additional furnishings. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed and (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost	\$
309,000	
Bonds and Notes Authorized	\$
309,000	
Period of Usefulness	5 years

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

Appropriation and Estimated Cost	\$
3,708,000	
Bonds and Notes Authorized	\$
3,708,000	
Period of Usefulness	15 years

LL. Union County College - Undertaking various renovations and improvements to facilities at the Cranford, Elizabeth and Plainfield 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 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; (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; and (E) such 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	\$
3,733,750	
Bonds and Notes Authorized	\$
3,733,750	
Period of Usefulness	15 years

MM. 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	\$
626,325	
Bonds and Notes Authorized	\$
626,325	
Period of Usefulness	10 years

NN. Union County College - Acquisition of new information technology and telecommunications equipment consisting of 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 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.

\$ 3,118,469	
Bonds and Notes Authorized	\$
3,118,469	
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	
\$72,389,463	
Aggregate State Grants Appropriated	
\$17,379,990	
County Clerk's Trust Account Appropriated	\$
1,000,000	
County College Contribution Appropriated	\$
2,000,000	
Aggregate Down Payment Appropriated	\$ 1,969,053
Aggregate Amount of Bonds and Notes Authorized	
\$50,040,420	

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$9,869,020 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 \$7,479,990 received or to be received as grants from the New Jersey Department of Transportation ("NJDOT") is hereby appropriated to the payment of the cost of the infrastructure improvements authorized in Section 4.C above.

Section 7. The sum of \$1,600,000 received or to be received as a grant from the NJDOT is hereby appropriated to the payment of the cost of the engineering and other services authorized in Section 4.D above.

Section 8. The sum of \$6,000,000 received or to be received as grants from the NJDOT is hereby appropriated to the payment of the cost of the replacement of the Gordon Street Bridge authorized in Section 4.F above.

Section 9. The sum of \$2,300,000 received or to be received as a grant from the New Jersey Department of Environmental Protection is hereby appropriated to the payment of the cost of the construction of the Oak Ridge Park Sports Complex (the "Sports Complex") authorized in Section 4.Q above.

Section 10. The sum of \$2,000,000 received or to be received as a contribution from the County College is hereby appropriated to the payment of the cost of the construction of the Sports Complex authorized in Section 4.Q above.

Section 11. The sum of \$1,000,000 available in the County Clerk's Trust Account is hereby appropriated to the payment of the cost of the renovations and equipment acquisition authorized in Section 4.AA hereof.

Section 12. It is hereby determined and stated that moneys exceeding \$1,969,053, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said County, are now available to finance said purposes. The sum of \$1,969,053 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 13. To finance said purposes, bonds of said County of an aggregate principal amount not exceeding \$50,040,420 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 14. To finance said purposes, bond anticipation notes of said County of an aggregate

principal amount not exceeding \$50,040,420 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 15. 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 16. 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 12.11 years computed from the date of said bonds.

Section 17. 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 \$50,040,420 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 18. Any funds received from private parties, the County College, the State of New Jersey or any of its agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the State grants and the County College contribution 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 19. The County intends to issue the bonds or notes to finance the cost of the improvements and acquisitions described in Sections 1 and 4 of this bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 20. 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 21. 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 22. This ordinance shall take effect twenty days after the first publication thereof after final passage.

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Ordinance Number 787-2017 only.

Prior to opening the meeting up for public comment, Chairman Bergen requested Director Taylor to provide an overview of the purpose of the Ordinance.

Director Taylor advised that the Ordinance appropriates a total project cost in the amount of \$72,389,463. She noted that of that amount, however, the County has grants that it proposes to appropriate to offset those project costs in the amount of \$17,379,990. She noted the Ordinance authorizes the appropriation of Trust Fund grants in the amount of \$1,000,000, the appropriation of the County College's contribution to a Parks Project in the amount of \$2,000,000 as well as a down payment (that the County has raised in the County's current fund budget) in the amount of \$1,969,053. She advised the total debt to be authorized in the amount of \$50,040,420. She advised that this amount of debt is comparable to prior years' debt that the County has authorized for various projects.

Bruce Paterson, of Garwood, stated that he appreciated the clarification on how the funds will be utilized. He stated that while last year's debt was approximately \$54 million, he believed, prior years' debt were closer to \$38-\$44 million.

Mr. Paterson inquired if the state grants were "matching grants". He inquired if the \$2 million from the college was relative to the public hearing previous to this meeting. (County Manager Faella confirmed that was the case.) Mr. Patterson thanked the Board.

Director Taylor advised that the State Aide grants for the Department of Transportation funds are not typically a matching grant, but added that the County does have costs in excess of the amount of grant funds received.

John Bury, of Kenilworth, noted he understood the \$2 million, will go towards the College's field at Oak Ridge Park. He inquired if the \$1 million is coming from the Open Space Trust Fund. He inquired as to which state grants make up the \$17,379,990 identified in the Ordinance. Mr. Bury also inquired as to where the \$1,969,053 is coming from.

Director Taylor advised the \$1 million is from the County Clerk's Trust Fund, not the Open Space Trust Fund; noting that the funds are to offset some of the Clerk's renovation projects in order to accommodate the growth in passport applications. In regard to the \$1,969,053, she advised that the funds are in the current capital improvement fund.

Seeing no other speakers, Chairman Bergen closed public comments.

FINAL READING STATEMENT

Vice Chairman Sergio Granados, Fiscal Subcommittee Member, will move Ordinance Number 787-2017 for Final Reading and authorize the Clerk of the Board to advertise the same in accordance with the law.

On a motion made by Vice Chairman Granados and seconded by Freeholder Kowalski, Ordinance Number 787-2017 was moved for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law. Roll call showed seven (7) members of

the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

PUBLIC COMMENT PORTION

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

Prior to opening the meeting up for public comment on resolutions, Chairman Bergen advised that there is no action to be taken on this week's agenda relative to the Roselle Mind and Body matter. He advised that if individuals want to comment on the Roselle Mind and Body, they can do so later in the meeting during the portion set aside for public comments on any matter.

Fiona Lovett, of Roselle, made comments on resolution number 2017-666. She inquired as to how the County tracks the success of grant programs. She stated that she would like to see a needs assessment done to ensure the services provided are the services needed in the community. She questioned the performance of Prevention Links.

Bruce Paterson, of Garwood, made comments or inquiries relative to a number of resolutions. Relative to Resolution Numbers 2017-632, he thanked the Board for providing the Borough of Garwood with safety equipment. He inquired what type of equipment was being provided and inquired if there would be major repairs needed to make the equipment usable. Relative to Resolution Numbers 2017-640 through Resolution Number 2017-642, he noted that it was a lot of money for the justice complex. He made comments relative to political donations. Relative to Resolution Number 2017-643, he inquired if the County's DPW contracts do not permit them to clean windows. Relative to Resolution Number 2017-649, he inquired if the County's DPW contracts do not permit them to plant trees. Relative to Resolution Number 2017-666, he made comments about accountability. Relative to Resolution Number 2017-682, he noted that it was a 50% increase in contact award and, although they advised at the last meeting that the project scope increased from 12,000 square feet to 20,000 square feet, he questioned how the scope can increase that much. Relative to Resolution Number 2017-685, he inquired who the vehicle would be assigned to. Relative to Resolution Numbers 2017-696 through 2017-700, he made comments relative to political donations. Relative to Resolution Number 2017-702, he inquired what specific health benefits are included in the agreement.

Relative to Resolution Number 2017-702, Chairman Bergen advised that the medical benefits allowed are the same standard package negotiated with all the union (contracting unit) agreements.

Relative to Resolution Number 2017-685, Director Moran stated that the vehicle will be utilized by the Union County Police Department.

Relative to Resolution Number 2017-672, Deputy Director Sanchez advised that the original design included the utilization of some of the current building (primarily cart storage, which equates to approximately 4,000-5,000 square feet), however the decision was made to move all the facilities into one building. He noted that the decision was made to increase the dining facility to accommodate a small event for 80-100 people.

Relative to Resolution Number 2017-649, Director Graziano advised that the County goes out to bid every year for this service; noting that this contract is specifically for street-side tree planting. He advised the County does plant trees within other County properties. Relative to Resolution Number 2017-643, he advised that the County does not clean windows. He noted that the County has over 2 million square feet of office space and that additional buildings were added to this bid. Relative to the Resolution Number 2017-682, he advised that the two elevators involved in this project are the last two elevators to be repaired. He advised that when the project began (7-8 years ago), the elevators were not in need of repair. He advised that these elevators are the two passenger elevators in the jail.

Chairman Bergen asked the Director to confirm that it is more cost effective to the County to add to this project as opposed to bidding a new project. Director Graziano stated that was accurate.

Relative to Resolution Number 2017-632, Director Moran advised that the equipment to be donated is self-contained breathing apparatus used by the County's HAZMAT unit and will be used by the Garwood Fire Department.

Seeing no other speakers, Chairman Bergen closed the public comment portion on resolutions.

RESOLUTIONS

The following Resolutions are being offered for adoption:

- 2017-631 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to designate the certain public safety equipment as no longer needed for County purposes and authorizes the County Manager to dispose of the equipment in accordance with N.J.S.A. 40A:11-36.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-632 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to donate certain surplus public safety equipment to the Borough of Garwood as it is no longer needed for County purposes pursuant to N.J.S.A.40A:11-36(2).

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-633 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to enter into a contract with Spec. Rescue International, Virginia Beach, Virginia, to provide Task Force Safety Officer Training to 40 members of the Metro Urban Search and Rescue (MUSAR) Task Force from the Urban Area Security Initiative (UASI) Region, through the 2016 UASI Grant, in an amount not to exceed \$23,475.00.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-634 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to enter into a contract with Spec. Rescue International, Virginia Beach, Virginia, to provide Structural Collapse Operations Bridge Training to 33 members of the Metro Urban Search and Rescue (MUSAR) Task Force from the Urban Area Security Initiative (UASI) Region, through the 2015 UASI Grant, in an amount not to exceed \$34,995.00.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-635 FREEHOLDER LINDA CARTER:** Amending Resolution 2015-686, a contract with V-Comm for the provision of FCC Radio Licensing services, to further extend the contract with V-Comm for one 24 month period in an amount not to exceed \$40,000.00.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-636 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to exercise the option to extend a Service Agreement with Ambulance Reimbursement Systems, Inc., Allentown, PA, for the contract period of twelve (12) months, commencing on November 1, 2017 through October 31, 2018, for the provision of EMS billing and collection services, honoring the original terms of the compensation agreement in an amount not to exceed \$55,000.00.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-637 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to enter into a contract with LPP Consulting, Ardsley, NY, to provide technical support and ensure HSEEP compliance for a Full Scale Exercise involving Urban Area Security Initiative (UASI) Region's Decon Task Force. This is funded through the 2015 UASI Grant program, in an amount not to exceed \$25,000.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-638 FREEHOLDER LINDA CARTER:** Amending Resolution 2015-687, authorizing the County Manager to expend an additional \$24,000.00, with NMS Laboratories, Willow Grove, PA, for post-mortem toxicology lab services, per the original contract term of September 1, 2015 through August 31, 2017.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-639 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to award 2017-18 Homeless Trust Fund (HTF) renewal subcontracts for the seven month budget period of September 1, 2017 through March 31, 2018 in the total amount not to exceed \$125,000 to deliver services as permitted by the Homeless Trust Fund regulations (P.L. 2009 Chapter 123 State Law); further authorizing the transfer of funds among the various agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-640 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2015-607, a Professional Construction Management Service Contract with Pinnacle Consulting and Construction Services, Inc., for additional construction management services associated with the Union County Justice Complex Renovations - Phase III - Elevator and Roof Replacement Project in an amount not to exceed \$129,000.00 for a new total contract amount not to exceed \$2,039,404.52. (Union County Engineering Project Number 2010-035C)

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-641 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2016-690, a Professional Architectural Design and Construction Management Service Contract with Netta Architects, for additional architectural / engineering services associated with the Union County Justice Complex - Phase III - Oriscello Correctional Facilities Interior Alterations, for Upgrades to Elevators No 1 and 2 in an amount not to exceed \$70,000 for a new total amount not to exceed \$1,606,030.00 and further extending the contract an additional eight (8) months. (Union County Engineering Project Number 2010-035C)

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-642 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 895-2015, a contract awarded through advertised public bidding process in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to Pravco, Inc. of Rahway, New Jersey for the Union County Justice Complex Renovations - Phase III Project, approving Change Order Number 1 for Upgrades to Elevator No. 1 and 2 in an amount not to exceed \$621,132.00 for a new total contract amount not to exceed \$3,943,132.00. (Union County Engineering Project Number 2010-035C)

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-643 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities; Division of Facilities Management: Eagle Building Services, Newark, New Jersey, for the purpose of providing monthly Window Cleaning Services for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension in the amount of \$100,500.00.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-644 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40:A11-1 et seq to: Flemington Department Store, Flemington, NJ (BA#50-2017) for the purpose of providing Uniform Service for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management; Division of Public Works; Department of Parks & Recreation; for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension, contract amount not to exceed \$91,600.00

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-645 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2017-12, a resolution authorizing the use of NJ State, Somerset County, Educational Services Commission of NJ, (formerly known as Middlesex Regional) and Cranford Police cooperative contracts as exceptions to bidding pursuant to NJSA 40A:11-10,11 and 12 and NJAC 5:34-Subchapter 7 for 2017, to increase funding in an amount not to exceed \$50,000 for National Office Furniture, Jasper, IN (State Contract #81721); for the period of January 1, 2017 through December 31, 2017 for a new total not to exceed \$150,000.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-646 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the optional twenty-four(24) month contract extension (Resolution Number 2015-672) 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 at a rate of twenty percent (20%) of all transaction fees

collected for twenty-four (24 consecutive months from September 3, 2017 through September 2, 2019.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-647 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract extension originally obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Work & Facilities, Division of Facilities Management, Shaban, Inc, Guttenberg, NJ, for the purpose of providing Kitchen Exhaust Systems Services, twenty-four (24) consecutive months, commencing September 12, 2017 through September 11, 2019, in an amount not exceed \$64,998.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-648 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised competitive contracting in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Engineering, Public Works & Facilities; Division of Facilities Management: Mo's Catering LLC, 233 Nagle Street, Bound Brook, NJ 08805 for the purpose of providing Food Concession Services and Vending Space for a contract period of September 1, 2017 through August 31, 2018, with the provision for two (2) twenty-four (24) month optional extension, in the amount to be paid to the County of \$17,400.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-649 FREEHOLDER BETTE JANE KOWALSKI:** 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: to Louis Barbato Landscaping, Holbrook, NY 11741 (BA-UCCP# 40-2017) for the purpose of providing and planting trees throughout Union County Parks, Golf Courses and Roadways for the Department of Engineering, Public Works & Facilities Management, Division of Public Works \$39,750 and Department of Parks and Recreation, Division of Park Maintenance, \$13,170, Division of Recreational Facilities, \$59,860, for a twelve month (12) contract amount not to exceed \$112,780.00

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-650 FREEHOLDER BETTE JANE KOWALSKI:** Resolution ratifying permission given to the Township of Cranford to close Springfield Avenue between North Avenue and

North Union Avenue on Tuesday, August 1, 2017, from 5:00 p.m. to 10:00 p.m. for the Cranford National Night Out Celebration Event.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-651 FREEHOLDER BETTE JANE KOWALSKI:** Resolution granting permission to the Township of Scotch Plains to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from August 1, 2017 to September 5, 2017 for the Annual St. Bartholomew's Labor Day Italian Festival which will be held September 1 2017 through September 4, 2017.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-652 FREEHOLDER BETTE JANE KOWALSKI:** Resolution concurring with the Borough of Fanwood granting permission to the Fanny Wood Day Committee, to close Martine Avenue from South Avenue to La Grande Avenue and South Avenue, from First Street to Second Avenue on Sunday, September 17, 2017 from 7:00 a.m. to 7:00 p.m. to hold the 2017 Fanny Wood Day Celebration.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-653 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Shared Services Agreement with Essex Regional Educational Services Commission, Fairfield, New Jersey, to provide state mandated education programs for the residents housed in the Union County Juvenile Detention Center for the period of September 1, 2017 through August 31, 2018 in the total amount not to exceed \$833,055.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-654 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Human Services / Paratransit System: Shepard Bros, Inc., Canandaigua, New York, for the purchase of three (3) ten passenger buses with two wheelchair positions in the total amount not to exceed \$160,494.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-655 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2017-232, adopting the FY2016 SuperNOFA Continuum of Care (CoC) Spending Plan, to change the

grant time frame for the Elizabeth Housing Authority subcontract 17-CoC-120 to May 1, 2017 through April 30, 2018, as approved by the US Department of Housing & Urban Development (HUD), with no change in funding and no further changes to the spending plan.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-656 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Shared Services Agreement with the County of Mercer for the purposes of providing secure detention beds for its juvenile detention population at the Union County Juvenile Detention Center, on an as needed basis, effective for the initial period commencing upon the date on which both parties have fully executed the Agreement and concluding on August 31, 2018 at a per diem rate of \$225.00 per juvenile as specified in the Shared Services Agreement.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-657 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2016-592, approving the 2016-2017 HEARTH Emergency Solutions (HES) Grant Program Spending Plan, to reflect an extension of five (5) months for subcontracted services to be provided during the new grant period of August 1, 2017 through December 31, 2017 with no change in funding and no other changes to the spending plan agreements.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-658 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2017-574 to reflect a 2017 Community Services Block Grant (CSBG) award increase in the amount of \$179,829, for a new grand total of \$680,507, to be allocated as specified in the 4th amended 2017 CSBG Spending Plan with no other changes to terms of agreements.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-659 FREEHOLDER ALEXANDER MIRABELLA:** Resolution authorizing the addition of a Roth Account feature to the County of Union's 457(b) plan.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-660 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$85,667 as a result of notification for additional funds received from the State of New Jersey, Department of Community Affairs for a Program Entitled: Community Services Block Grant.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-661 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$14,125 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Edward Byrne Memorial JAG/Megan's Law & Local Assistance Grant.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-662 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$59,431.08 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled: Clean Communities Grant.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-663 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$15,000 as a result of notification received from the North Jersey Transportation Planning Authority (NJTPA) for a Program Entitled: Subregional Support Program.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-664 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the Amount of \$208,652 as a Result of Notification for additional funds received from the State of New Jersey, Department of Community Affairs for a Program Entitled: Community Service Block Grant (CSBG).

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-665 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Amending resolution 2017-595, a resolution sponsoring the Consulate of El Salvador's cultural event held on August 5, 2017 in the amount of \$600 for their efforts in promoting Salvadorean heritage in Union County, to change the contract name from the Consulate of El Salvador to the non-profit organization: Lucy's Plainfield Soccer League, as authorized by the Consulate, to coordinate the event.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-666 FREEHOLDER VERNELL WRIGHT:** Amending Resolution 2017-236 to award an additional \$18,349 in Juvenile Detention Alternative Initiative (JDAI) grant funding to Prevention Links Inc., Roselle, New Jersey, for a new subcontract total not to exceed \$117,800, as an approved allocation from the Juvenile Justice Commission to provide additional Family Engagement Services based on the Juvenile Justice Commission Points of Continuum: Detention and Disposition, for the same grant period of January 1, 2017 through December 31, 2017 with no other changes to agreement.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-667 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with NJ Transit to secure SFY18 grant funding in the amount of \$847,928 for the Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) for the period of January 1, 2018 through December 31, 2018 for the provision of curb-to-curb transportation for seniors age sixty and older, persons with disabilities and/or economically disadvantaged residents of Union County.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-668 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2017-597, in accordance with the 2016-2018 Area Plan, to reflect an increase in the amount of \$452,685 for a new grand total not to exceed \$5,098,506 to be allocated as outlined and charged to account numbers specified for the same contract year two period of January 1, 2017 through December 31, 2017 with no other changes to the 2016-2018 Area Plan.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-669 FREEHOLDER VERNELL WRIGHT:** Appointing Shahrzad (Sherry) Heidary to the Union County Commission on the Status of Women for a term beginning January 1, 2017 through December 31, 2019.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-670 VICE CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2014-776, a Professional Engineering Service Contract with Rees Jones, Inc., of Montclair, New Jersey to provide Design and Construction Administration Services for the Ashbrook Golf Course Bunker and Irrigation System Improvement Project, to reduce the original contract amount by (\$50,000.00) for a new contract amount not to exceed \$171,026.00. (Union County Engineering Project Number 2014-028).

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-671 VICE CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2016-860, a contract awarded through the advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Total Turf Golf Services, Inc., for The Learning Center and 9 Hole Golf Course Renovation at Galloping Hill Golf Course, approving Change Order Number 1 (final) to reduce the original contract

amount by (\$500.00) for a new contract amount not to exceed \$427,652.50. (Union County Engineering Project Number 2015-023)

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-672 VICE CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2016-257, a Professional Construction Management Service Contract with Cumming Construction of Cranford, New Jersey to provide construction management services associated with the Ash Brook Golf Course Clubhouse Project located in Scotch Plains, New Jersey for an additional amount not to exceed \$608,986.00 for a new contract amount not to exceed \$1,208,986.00. (Union County Engineering Project Number 2015-035)

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-673 VICE CHAIRMAN SERGIO 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: CMS Construction, Inc., of Plainfield, New Jersey, for the purpose of providing Tracy Loop Septic System - Watchung Reservation, Borough of Mountainside, County of Union, New Jersey, for an amount not to exceed \$343,025.00.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-674 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement, through the use of the Educational Services Commission Contract #MRESC/AEPA 16-8, with SHAW Sports Turf, Calhoun, Georgia, for the acquisition and installation of the replacement of artificial turf at Glenside Field, Summit, in an amount not to exceed \$525,000.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-675 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with Universal Vending Management of Westfield, New Jersey in accordance with the NJ State Contract #83672 to provide countywide vending machine services for eight (8) months for the contract period of September 1, 2017 through April 30, 2018. (Revenue Generating)

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-676 VICE CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2016-553, a contract with Aquatic Analysts, Inc. (BA 30-2016) for the Lake Management Program, to include the ponds at the Golf Courses at no additional cost to the contract.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-677 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager through the Office of Cultural & Heritage Affairs to execute any and all agreements for the 2017 HEART (History, Education Arts Reaching Thousands) Grant Program for the total allocated amount of \$100,000.00 to 61 recipients.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-678 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement with 14Oranges, Richmond, BC, for the purpose of developing and maintaining an Election App for the Office of the Union County Clerk for a contract period of August 18, 2017 through August 17, 2018 in an amount not to exceed \$25,000.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-679 CHAIRMAN BRUCE H. BERGEN:** Exercising an option to extend a contract with Alltech Business Solutions, Kenilworth, New Jersey to provide coin-operated copy machines for public use at five cents (\$0.05) per copy for an additional 24 consecutive months beginning September 25, 2017 through September 24, 2019. 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.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-680 CHAIRMAN BRUCE H. BERGEN:** 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: The Union County Sheriff's Office (BA#46-2017): Clearview Data Systems, 728 N. Pleasantburg Drive, Greenville, SC, for the purpose of providing two (2) All-In-One LiveScan/mugshot booking stations in the amount not to exceed \$48,204.00.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-681 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an agreement with Life Technologies Corporation, Grand Island, New York, for the purpose of providing chemicals and supplies for DNA and Controlled Dangerous Substance (CDS) testing for the period of July 1, 2017 through December 31, 2017 in an amount not to exceed \$22,500.00.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-682 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution 2017-12 and 2017-645 to increase the contract amount to National Office Furniture, Jasper, IN, through the use of New Jersey State Contract #A81721 for the purchase of additional furniture needed for the new Union County Family Justice Center, in an amount not to exceed \$25,000 for a total contract amount not to exceed \$175,000.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-683 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the Edward Byrne Memorial Justice Assistance Grant, Megan's Law and Local Law Enforcement Grant in the amount of \$14,125 for the period of September 1, 2017 through August 31, 2018.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-684 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2017-27, a professional services contract with Ruderman, Horn & Esmerado, Springfield, New Jersey, special counsel for Labor and Personnel matters, to increase the amount of award for legal services in the amount of \$35,000 for a total amount not to exceed \$70,000.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-685 CHAIRMAN BRUCE H. BERGEN:** 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. for the Union County Police Department, to Mall Chevrolet Inc. (MAL16), Cherry Hill, NJ for the purpose of providing one (1) 2017 (or newer) Chevrolet Tahoe LT in the amount of \$54,400.00.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-686 CHAIRMAN BRUCE H. BERGEN:** 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. for the Sheriff's Department and Corrections Department, to Winner Ford, Cherry Hill, NJ for the purpose of providing eight (8) Prisoner Transport Cargo Van Inserts in the amount of \$181,200.00.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-687 CHAIRMAN BRUCE H. BERGEN:** Awarding a contract for Medicare and Disability Monitoring Services to SSDC Services Corp., 28125 Cabot Drive, Suite 201, Novi, MI 48377, for thirty six consecutive months. Contract shall lead to reductions in cost for the self-insured health plans of the County. Fees shall be paid only when savings have been certified to occur in amounts not to exceed \$80,000 for Discovery, \$40,000 for Recovery and \$225,000 for Development for a total cost not to exceed \$345,000.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-688 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award the annual Short Term and Long Term Disability Insurance Policy with the Unum Insurance Company, Atlanta, GA, for the period of September 1, 2017 through August 31, 2018 in an estimated amount not to exceed \$230,000.00.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-689 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into a contract with Lombardy Door Sales & Service Corporation, Belleville, New Jersey to furnish and install one new hollow metal door and frame in an amount not to exceed \$15,525.00.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-690 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to exercise the County's option to extend the contract period with Development Directions LLC, of Rahway, NJ pursuant to a Request for Proposals done in 2016 and by way of Resolution 2016-722 dated September 15, 2016 for administration of the Union County Home Improvement Program (UCHIP), which provides assistance to lower income homeowners for repairs and rehabilitation of their homes, for the period of September 1, 2017 through August 31, 2018 in the amount not to exceed \$329,000.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (6) members of the Board voted in the affirmative, with

Freeholder Estrada voting in the negative, and Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-691** **CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to amend Resolution Number 2016-428, a resolution approving the 2016-2017 Consolidated Action Plan, to increase CDBG funding to the Plainfield YMCA Emergency Shelter Program in the amount of \$60,000 to \$105,000 utilizing County of Union Program Income funds.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-692** **CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2016-515, reflecting the final HUD Allocations to increase HOME funding to the Habitat for Humanity of Greater Plainfield and Middlesex County, Inc., in the amount of \$60,025.45 for a total funding amount of \$280,000.00.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-693** **CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to apply for and accept grant funds through the FY 2018 Subregional Support Program (SSP) of the North Jersey Transportation Planning Authority (NJTPA). The FY 2018 Subregional Support Program covers a twelve month period from July 1, 2017 to June 30, 2018, in an amount not to exceed \$15,000.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-694** **CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to amend Resolution Number 2017-538, a resolution approving the 2017-2018 Annual Consolidated Action Plan, to include the following projects funded with Community Development Program Income Funds: Rahway - Office of Policy & Planning in the amount of \$105,000.00 and Plainfield - Office of Community Development in the amount of \$110,000.00 for a total amount of 215,000.00.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-695** **CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award a contract to B & M Consultants, Inc. for the period of August 1, 2017 through December 31, 2018 in an amount not to exceed \$172,000.00 under the WorkFirst New Jersey Program by way of Resolution 2017-607: Workforce Advantage, Union County College, Venture & Venture Human Skills Center, and Urban League of Union County; during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligations.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-696** **CHAIRMAN BRUCE H. BERGEN:** Amending Resolution 2015-757, to increase the appropriation to LaCorte, Bundy, Varady & Kinsella of Union, NJ in the matter entitled Marissa Taylor-Munger v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-697** **CHAIRMAN BRUCE H. BERGEN:** Amending Resolution 2016-978, to increase the appropriation to Bauch, Zucker, Hatfield of Springfield, NJ in the matter entitled Stephen Repella v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$40,000.00.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-698** **CHAIRMAN BRUCE H. BERGEN:** Amending Resolution 2016-228, to increase the appropriation to Palumbo, Renaud & DeAppolonio of Cranford, NJ in the matter entitled Wanda Minch v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-699** **CHAIRMAN BRUCE H. BERGEN:** A Resolution appointing Bauch Zucker Hatfield of Springfield, NJ as special counsel to represent the County of Union in the matter entitled Farnia Bashaw v. UC, et. al, in an amount not to exceed \$10,000.00.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-700** **CHAIRMAN BRUCE H. BERGEN:** A Resolution appointing LaCorte Bundy Varady & Kinsella of Union, NJ as special counsel to represent Charles Gillon in the matter entitled Farnia Bashaw v. UC, et. al, in an amount not to exceed \$10,000.00.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-701** **CHAIRMAN BRUCE H. BERGEN:** A Resolution appointing Florio, Kenny & Raval, LLP of Hoboken, NJ as special counsel to represent Katherine Young in the matter entitled Farnia Bashaw v. UC, et. al, in an amount not to exceed \$10,000.00

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-702 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with IBEW Local 1158--Prosecutor Exclusionaires, effective January 1, 2016 through December 31, 2018.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

FREEHOLDER SPONSORED RESOLUTIONS

- 2017-703 FREEHOLDER LINDA CARTER:** Extending the Board's deepest condolences to the family of Paul Scott, Sr., who passed away on July 18th.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-704 FREEHOLDER LINDA CARTER:** Congratulating the Ecuadorian community upon their Flag Raising Ceremony in Plainfield on August 4, 2017.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-705 FREEHOLDER LINDA CARTER:** Extending the Board's condolences to the family of Brenda Joyce Leggett during their time of sorrow.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-706 FREEHOLDER CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Congratulating and extending the Board's gratitude to Frank Guzzo, Director of Human Services for over 42 years of dedicated and outstanding service to the County of Union and its residents; and further wishing him a happy and healthy retirement.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-707 FREEHOLDER CHRISTOPHER HUDAK:** Extending the Board's deepest condolences to the family of Morris Raiffée upon his passing.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-708 FREEHOLDER CHRISTOPHER HUDAK:** Extending the Board's deepest condolences to the family of Bruce Russell upon his passing.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-709 FREEHOLDER BETTE JANE KOWALSKI & FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Mark A. Gioioso of Boy Scouts of America, Troop 75, Cranford, upon attaining the rank of Eagle Scout.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-710 FREEHOLDER BETTE JANE KOWALSKI:** Proclaiming the month of September 2017 as Affordable Housing Awareness Month throughout the County of Union.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-711 FREEHOLDER ALEXANDER MIRABELLA:** Proclaiming Friday, September 15th as POW/MIA Remembrance Day throughout the County of Union.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-712 VICE CHAIRMAN SERGIO GRANADOS:** Congratulating Wilfred Wainaina, a direct support professional at the Union Autism Day Program upon being selected as the 2016 New Jersey Center for Family Support Employee of the Year.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-713 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Extending the Board's deepest condolences to the family of Edward Sisk upon his passing.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-714 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Congratulating the award recipients of the Greater Elizabeth Chamber of Commerce at their Annual Dinner Cruise on September 13, 2017.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-715 CHAIRMAN BRUCE H. BERGEN:** Congratulating the Springfield Minutemen 11U and 14U baseball teams on their Championship season.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-716 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Proclaiming August 26, 2017 as Women's Equality Day throughout the County of Union.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-717 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Congratulating Mark Bannworth upon retiring from the Union County Medical Examiner Office as a Medicolegal Death Investigator on September 1, 2017; and further extending the Board's gratitude for his dedicated service to Union County.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

- 2017-718 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Congratulating Joanne Arena, Deputy Administrator of the Union County Board of Elections upon her retirement after 19 years of dedicated and outstanding service.

On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Christopher Hudak and Freeholder Alexander Mirabella absent.

PUBLIC COMMENT PORTION

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.

Chairman Bergen advised that there was a recent correspondence to the mayors of the municipalities of Union County which had incorrect information; alleging the county taxpayers could be held responsible for the cost of the Mind and Body complex project. He further advised that he sent a letter to all the mayors within the County of Union advising that (the taxpayers be held responsible for the cost) was extremely unlikely, adding that circumstances for that to happen (county taxpayers be held responsible for the cost) had never happened (in the history of financing) in the State of New Jersey. He warned residents of the misinformation that may be disseminated. He also advised that the County is currently under the threat of litigation and as a result, and on the advice of Counsel, the Freeholders will not be commenting on the project. He advised that he was happy the public was in attendance and that the Board wished to hear everyone's comments.

Freeholder Jalloh announced that, on the advice of counsel, he would be recusing himself from public comment (as many were there to speak on the Roselle Mind and Body complex project).

Mayor Christine Dansereau, of Roselle, made comments in opposition of the Roselle Mind and Body project. She stated her concerns relative to the costs associated to the project. She noted the Chairman's letter. She stated that she was originally an advocate for the project, even testifying before the local finance board. She advised that she no longer was a supporter of the project due to the financial strains of the Borough. She made comments relative to the average income of Borough residents (\$43,000), the 1,600 homes in foreclosure and 400 homes that were abandoned throughout the borough. She stated she supports scaling back the project or delaying part of the project.

Anthony Esposito, of Roselle, made comments in opposition of the Roselle Mind and Body project. He provided the Board of the history of the project's lease agreements and ordinances; noting that the RFQ (request for qualifications) were closed in December with only one respondent (AST). He stated his concern relative to inaccuracies of the documents of the deal. He made comments relative to the Board of Education entering into a lease agreement for more than one year and his concerns relative to the potential of defaulting on the bonds. He suggested the Borough offer a Bond Referendum for this project, and requested the Board not to approve the guarantee.

Denise Wilkerson, of Roselle, made comments in opposition of the Mind and Body project. She thanked the Board for cancelling the Special Meeting. She stated her concerns relative to the tax impact of the project; noting that it would cost taxpayers in excess of \$100 million over the life of the bond. She provided the Board (her assessment) with the tax implications over various years, culminating in 2039.

Sylvia Turnige, of Roselle, made comments in opposition of the Mind and Body project. She stated that she was a former councilperson in Roselle. She stated her concerns relative to those who are making decisions on behalf of the borough; stating that 99.9% of the top employees within the administration live outside of borough. She stated her concerns relative to the fact that the borough and board of education are from the same law firm, and questioned the conflict of interest. She stated her concerns relative to the recent redevelopment projects of the borough.

Keanna Lovett, of Roselle, made comments in opposition of the Mind and Body project. She stated that she was one of the people who have lost her home in Roselle due to the high taxes in the borough. She asked the Board not to approve the guarantee the bonds, and allow this project to go on a Bond Referendum. She made comments relative to the borough's financial situation.

Cynthia Johnson, of Roselle, made comments in opposition of the Mind and Body project. She stated she came before the Board on behalf of the senior population. She stated the seniors, who live on a limited income, cannot afford the project. She made comments relative to the need for a 'recording studio'.

Maria Hegner, of Roselle, made comments in opposition of the Mind and Body project. She stated that she had come before the Board and spoke from her experience as a member of the Parent Teacher Organization. She made comments relative to the 30 year tax abatements offered to the development at the old golf course. She stated she would like a community center, but advised the community cannot afford it.

Archange Antoine, of Roselle, made comments in opposition of the Mind and Body project. He thanked the Board for their hard work as public servants. He advised the Board that those opposed to the project (in the audience) have supported the Board over the years. He advised the public is presenting their concerns to the Board, who has represented themselves as a champion of the people of Roselle. He advised as a current school board member, this project has not had any community input on the project. He stated that he was a champion of this project six years ago, but cautioned the lack of information relative to the finances of the budget.

Chris Fisher, of Roselle, made comments in opposition of the Mind and Body project. She shared her concerns relative to the abandoned homes and the development of the golf course. She made comments relative to the Open Space funds as they relate to the golf course in Roselle (instead of the development).

(Inaudible), of Roselle, made comments in opposition of the Mind and Body project. She stated that she is new to Roselle. She noted that she has four children in the school system. She made comments relative the overcrowded schools. She made comments relative to the dangers of abandoned homes in Roselle.

Melinda Jenkins, of Roselle, made comments in opposition of the Mind and Body project. She stated her frustration in the abatements handed to businesses, while her small home is assessed at \$11,500 (in taxes) per year. She made comments on people (developers) making money off of the impoverished individuals of the Borough.

Bill Fisher, of Roselle, made comments in opposition of the Mind and Body project. He stated his concerns relative to the Borough's tax issues; noting a Star Ledger article stating that Roselle is the 6th highest in the State of New Jersey (in relation to average income). He suggested the Library be expanded by using the lot next door and the recording studio be placed in the high school.

Vice-Chairman Granados left the meeting room.

Brandon Bernier, of Roselle, made comments in opposition of the Mind and Body project. He compared the average medium household incomes between Roselle and Cranford, and noted that the difference between the two municipalities is that the Borough of Roselle cannot afford the Mind and Body project. He stated that the Borough's medium income dropped 25% over the past five years. He stated that 14.6% of Roselle residents are in poverty.

Vice-Chairman Granados re-entered the meeting room.

Mr. Bernier stated that the Borough is \$40 million in debt, with a cap of \$48 million; noting that the State requires a cap for a specific reason. He noted that he has not been given the costs associated in operating the facility. He stated his concerns relative to the finances of the projects.

Lorraine Brooks Body, of Roselle, made comments in opposition of the Mind and Body project. She stated that she is three years from retirement and noted that she pays \$15,000 in property taxes. She noted that she lost her husband and mother, and cannot afford this project. She noted she belongs to the YMCA and would not join the Mind and Body

complex. She spoke to her experiences in “site development”. She stated her concerns relative to the truthfulness of the publicized costs associated with the project. She thanked the Board for its work with Warinanco Park. She made comments relative to her experience as a School Board member and the success of Roselle school system.

Donna Haring, of Cranford, made comments in opposition of the Mind and Body project. She stated that she was born and raised in Roselle and is proud of the Roselle community. She stated that the Borough cannot afford this project; and stated her concern that the Borough will default.

Ranee Smith, of Roselle, made comments in opposition of the Mind and Body project. She urged the decision makers to take a step back and re-evaluate the project to ensure that it makes sense to move forward. She stated that she is active with the Parent Teacher group in Roselle. She stated her concerns relative to the overcrowded schools; noting that the Borough needs schools before a recreation center.

Bruce Paterson, of Garwood, stated he admired Director Guzzo, noting that the Freeholder’s comments and the Director’s sentiments were full of empathy and dedication to the people of Union County. He questioned if there was a tangible threat of litigation over the Roselle Mind and Body issue. He stated that the Union County Improvement Authority is using the County of Union’s bonding capabilities to circumvent the Borough’s bonding cap capabilities. He stated that 25% of the town is apparently in foreclosure and could very well be the first town to default.

John Bury, of Kenilworth, wished Director Guzzo well on his retirement, noting he was always very professional. He questioned why the Borough of Roselle not receiving any Open Space Trust Fund money (speaker’s comments). He made comments relative to the number of townships (not within the State of New Jersey) that have filed bankruptcy. He noted Roselle’s debt in the amount of \$37 million according to the 2016 debt statement, and warned Roselle could be the first municipality in New Jersey to go bankrupt. He made comments relative to political contributions.

Seeing no other speakers, Chairman Bergen closed public comments.

FREEHOLDER REPORTS AND COMMENTS

Vice Chairman Granados thanked all the residents for coming to speak and noted the Board listens to each of the speakers. He made comments relative the Pride Family Community Picnic to be held on Saturday, September 16th in Rahway River Park, noting that the previous date had been rained out.

Freeholder Wright made comments relative to the Personal Assistance Services Program designed to assist disabled individuals within the County. She provided the eligibility guidelines and goals of the program.

Freeholder Kowalksi thanked all the speakers for their comments, noting that the Board cannot comment. She made comments relative to the County’s Vote By Mail Ballots; noting that they are available online. She urged college students to apply for their Vote By Mail ballot.

Freeholder Carter thanked all of the residents for participating in the evenings public comment portion. She made comments relative to the final Summer Concert held on August 23rd. She made comments relative to a number of upcoming events: the County's first Networking Mixer for Military Personnel at the Galloping Hill Golf Course Banquet and a Veteran Camping Trip in the Watchung Reservation. She made comments relative to the upcoming Union County Means Business Expo, Union County Harvest Festival, 4 Centuries in a Weekend and the Union County Great Pumpkin Sail.

Freeholder Estrada thanked the residents of Roselle for participating in the meeting. He stated that while he is restricted in his comments pertaining to the project, he noted that it takes efforts (of those in the audience) to make changes.

Freeholder Estrada made comments relative to Director Frank Guzzo, reflecting on his own retirement. He noted that Director Guzzo will be difficult to replace and commended him for his advocacy of his employees.

County Counsel Barry made comments relative to Director Frank Guzzo, noting that he admired his commitment and passion for those in need and wished him well on all his future endeavors.

County Manager Faella made comments relative to Director Frank Guzzo; commending him on his 42 years of dedicated service. He made comments relative to the democratic process (the public comment portion of the meeting), noting that there are those, even in the United States, that are attempting to deny individuals of their freedoms. He assured the residents that the Board and County Administration are listening to the residents' concerns and opinions.

Chairman Bergen thanked all for coming out to offer their concerns and opinions, assuring them that the Board is listening to their comments.

Chairman Bergen made comments relative to the tragedy that occurred over the weekend in Charlottesville. He referenced former President Obama's responsive tweet: "No one is born hating another person because of the color of his skin, his background, or his religion." He stated that he understood this to be the most "liked" tweet in the history of Twitter. He stated that Union County stands resolute in standing together against racial bigotry, religious prosecution, anti-Semitism, Islamophobia or any other form of hatred. He noted that he attended an event by the Union County Interfaith Counsel where they participated in a "Stand Up for the Other Pledge". He noted that the Board will be taking the pledge at the next Regular Meeting in September, and encouraged residents to take the pledge. He made comments relative to the upcoming solar eclipse on Monday afternoon; noting a number of viewing parties in the County.

ADJOURNMENT

Chairman Bergen called for a motion to adjourn.

On a motion made by Vice Chairman Granados and seconded by Freeholder Kowalski, a voice vote showed six (6) members of the Board voted in the affirmative, with Freeholder Hudak, Freeholder Jalloh (earlier recused himself) and Freeholder Mirabella absent. The meeting was adjourned at 9:32pm.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2017 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 7:00 pm 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.

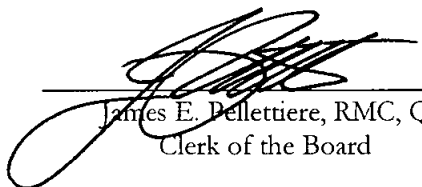
REORGANIZATION MEETING - SUNDAY, JANUARY 8, 2017 AT 12:00 NOON ASSIGNMENT JUDGE KAREN M. CASSIDY'S COURTROOM, 2 BROAD STREET, ELIZABETH, NJ

AGENDA SETTING SESSIONS

January 19, 2017
February 2, 2017
February 23, 2017
March 2, 2017
March 16, 2017
April 6, 2017
April 20, 2017
May 4, 2017
May 25, 2017
June 1, 2017
June 15, 2017
July 13, 2017
August 10, 2017
September 7, 2017
September 28, 2017
October 5, 2017
October 19, 2017
November 9, 2017
November 30, 2017
December 14, 2017

REGULAR MEETINGS

January 26, 2017
February 9, 2017
February 23, 2017
March 9, 2017
March 23, 2017
April 13, 2017
April 27, 2017
May 18, 2017
May 25, 2017
June 8, 2017
June 22, 2017
July 20, 2017
August 17, 2017
September 14, 2017
September 28, 2017
October 12, 2017
October 26, 2017
November 21, 2017
December 7, 2017
December 21, 2017



James E. Pelletiere, RMC, QPA
Clerk of the Board