

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 9, 2012
REGULAR MEETING MINUTES

CALL TO ORDER

Chairman Alexander Mirabella called the meeting to order at 7:24 PM.

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

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

PRAYER AND SALUTE TO THE FLAG

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

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

Statement

Chairman Mirabella apologized for the delay of the start of the Freeholder Meeting. He stated that there was an additional Resolution that needed to go on the evening's Agenda, which is Resolution 2012-203, honoring Black History Month.

APPROVAL OF COMMUNICATIONS

1. Oath of Office: Union County Emergency Management Council - Ralph Froehlich, Joseph Graziano, Andrew Moran, Theodore Romankow and Daniel Vaniska.
2. Oath of Office: Union County Fire Services Advisory Board - Fred Fretz, Thomas McNamara, Anthony Padavano and Gary Steitz.
3. Oath of Office: Local Advisory Committee on Alcoholism & Drug Abuse - Charles Watts.

4. Oath of Office: Advisory Board on the Status of Minorities - James Baker and Rashonna Cosby-Hurling.
5. Oath of Office: Motion Picture & TV Advisory Board - Teresa Tauber and Salvatore Terezza.
6. Oath of Office: Union County Planning Board - Louis Beckerman, Michael D'Agostino, Elizabeth Geminder, Lawanda Gilbert, Bertha Little Matthews and William Malone.
7. Oath of Office Union County Fire Services Advisory Board - Paul Modrak, Henry Sisbarro and Kristen Von St. Paul.
8. Oath of Office: Commission on the Status of Women - Michelle Yamakaitis.
9. Oath of Office: Motion Picture & TV Advisory Board - Edward Brewer
10. Oath of Office: Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Board - Michael Yesenko.
11. Oath of Office: Advisory Board on Youth Violence/gang activity Christopher's Program - Salaam Ismial.
12. Oath of Office: Union County Improvement Authority - Joseph Miskiewicz and Anthony Scutari.
13. Oath of Office: Union County Utilities Authority Advisory Board - Angelo Bonanno, Reni Erdos and James Kennedy.
14. Oath of Office: Runnells Board of Managers - Mary DeFilippis and Martin Sheehy.
15. Oath of Office: Shade Tree Advisory Board - Nick Polanin.

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

MINUTES APPROVAL

1. January 19, 2012 – Agenda Setting Meeting Minutes

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

ORDINANCE FOR FINAL READING

727-2012 An ordinance to amend "The Laws of Union County: Administrative Code and Policies and General
 Legislation" by amending Chapter 2- Article IV- Fees for recreation facilities for the Year 2012

1/26/2012

An ordinance to amend "The Laws of Union County: Administrative Code and Policies and General
 Legislation" by amending Chapter 2- Article IV- Fees for recreation facilities for the Year 2012

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

CHAPTER 2, -§107-ARTICLE IV - FEES FOR RECREATION FACILITIES

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

(See attached)

Note: All text that is <u>underlined</u> is inserted/new language. All text that is struck through is deleted language.		
GOLF Golf Season - April 1 to November 30 WINTER RATES (Green Fees Only)	2011 December 1 - March 31	2012 PROPOSED December 1 - March 31
Twilight rates shall apply		

ID CARDS

Player's Card - Union County Resident \$40.00 \$45.00

Player's Card Senior - Union County Resident \$35.00 \$35.00

<u>Player's Card - Non Union County Resident</u>	<u>\$75.00</u>	<u>\$100.00</u>
<u>Player's Card Senior - Non Union County Resident</u>	<u>\$75.00</u>	<u>\$90.00</u>
Player's Card Junior	\$35.00	\$35.00
Player's Card - Non Resident 10 day advance	\$195.00	
Association Card - 18 Hole (1-day)	\$100.00	\$100.00
Association Card - 18 Hole (2-day)	\$100.00	\$200.00
<u>Player's Card - Resident 14 day advanced</u>		<u>\$275.00</u>
<u>Player's Card - Non Resident 14 day advanced</u>		<u>\$350.00</u>

RESERVATION FEE:

Failure to Modify (No show) \$10.00/green fee \$10.00/green fee

GREEN FEES

2011 ADOPTED

2012 PROPOSED

Weekday 18 open-11:00 (Regular)	\$56.00		\$56.00
Weekday 18 open-11:00 (Player's Card)	\$29.00		\$29.00
Weekday 18 open-11:00 (Senior Player's Card)	\$18.00		\$18.00
Weekday 18 open-11:00 (Youth)	\$18.00		\$18.00
Weekday 18 Mid-Day 11:00-3:00 (Regular)	\$49.00		\$49.00
Weekday 18 Mid-Day 11:00-3:00 (Player's Card)		\$27.00	\$27.00
Weekday 18 Mid-Day 11:00-3:00 (Senior Player's Card)		\$16.00	\$16.00
Weekday 18 Mid-Day 11:00-3:00 (Youth)	\$16.00		\$16.00
Weekday Twilight 3:00-close (Regular)	\$43.00		\$43.00
Weekday Twilight 3:00-close (Player's Card)	\$25.00		\$25.00
Weekday Twilight 3:00-close (Senior Player's Card)		\$15.00	\$15.00
Weekday Twilight 3:00-close (Youth)	\$14.00		\$14.00
Weekday 9 5:00 PM-close (Regular)	\$23.00		\$23.00
Weekday 9 5:00 PM-close (Player's Card)	\$18.00		\$18.00
Weekday 9 5:00 PM-close (Senior Player's Card)		\$14.00	\$14.00
Weekday 9 5:00 PM-close (Youth)	\$14.00		\$14.00
Weekday 9 - Learning Center (Regular)	\$17.00		\$17.00
Weekday 9 - Learning Center (Player's Card)	\$14.00		\$14.00
Weekday 9 - Learning Center (Senior Player's Card)		\$14.00	\$14.00
Weekday 9 - Learning Center (Youth)	\$10.00		\$10.00
Weekday AB Pitch & Putt (Regular)	\$7.00		\$7.00
Weekday AB Pitch & Putt (Player's Card)	\$7.00		\$7.00
Weekday AB Pitch & Putt (Senior Player's Card)		\$6.00	\$6.00
Weekday AB Pitch & Putt (Youth)	\$6.00		\$6.00
Weekday Outing GH	\$79.00	\$79.00	
Weekday Outing AB	\$75.00	\$75.00	
Weekday Advance Booking	\$65.00		\$65.00
League - 18 Hole	\$45.00	\$45.00	
League - 9 Hole	\$35.00	\$35.00	
Public Safety Day (Monday GH- Wednesday AB) (for active military, police, EMT and firemen)		\$40.00	\$40.00
Senior Reciprocity (weekdays only)	\$29.00		\$29.00
Weekend/Holiday Resident Golf tournaments/special days			\$50.00
Weekend 18 open-3:00 (Regular)		\$60.00	\$60.00
Weekend 18 open-3:00 (Player's Card)		\$31.00	\$31.00
Weekend 18 open-3:00 (Senior Player's Card)		\$31.00	\$31.00

Weekend 18 open-3:00 (Youth after 11am)		\$18.00	\$18.00
Weekend Twilight 3:00-close (Regular)	\$45.00	\$45.00	
Weekend Twilight 3:00-close (Player's Card)		\$26.00	\$26.00
Weekend Twilight 3:00-close (Senior Player's Card)		\$24.00	\$24.00
Weekend Twilight 3:00-close (Youth)	\$14.00	\$14.00	
Weekend 9 5:00 PM-close (Regular)	\$25.00	\$25.00	
Weekend 9 5:00 PM-close (Player's Card)		\$20.00	\$20.00
Weekend 9 5:00 PM-close (Senior Player's Card)		\$20.00	\$20.00
Weekend 9 5:00 PM-close (Youth)	\$12.00	\$12.00	
Weekend 9 - Learning Center (Regular)		\$18.00	\$18.00
Weekend 9 - Learning Center (Player's Card)		\$15.00	\$15.00
Weekend 9 - Learning Center (Senior Player's Card)		\$15.00	\$15.00
Weekend 9 - Learning Center (Youth)	\$10.00	\$10.00	
Weekend AB Pitch & Putt (Regular)	\$8.00		\$8.00
Weekend AB Pitch & Putt (Player's Card)		\$8.00	\$8.00
Weekend AB Pitch & Putt (Senior Player's Card)		\$7.00	
Weekend AB Pitch & Putt (Youth)	\$7.00		\$7.00
Weekend Outing GH	\$89.00	\$89.00	
Weekend Outing AB	\$85.00	\$85.00	
Weekend Advance Booking	\$80.00	\$80.00	
Cart Rate* - 18 (Regular)	\$16.00	\$16.00	
Cart Rate* - 18 (Player's Card)	\$16.00	\$16.00	
Cart Rate* - 18 (Senior Player's Card)		\$12.00	\$12.00
Cart Rate* - 18 (Youth)	\$16.00	\$16.00	
Cart Rate* - 9 (Regular)	\$9.00	\$9.00	
Cart Rate* - 9 (Player's Card)	\$9.00	\$9.00	
Cart Rate* - 9 (Senior Player's Card)		\$7.00	\$7.00
Cart Rate* - 9 (Youth)	\$9.00	\$9.00	
Same day Replay - 18 holes	\$15.00	\$15.00	

*New Jersey Sales Tax included in price

UNTIL SUCH TIME AS THE GALLOPING HILL GOLF COURSE CONSTRUCTION ON HOLES 1, 9 AND 18 ARE COMPLETED - TWILIGHT RATES SHALL APPLY.

2011

2012 PROPOSED

GOLF LESSONS

Rental of Clubs	\$15.00	\$15.00
Lost or broken club (per club)	\$10.00 per club	\$10.00 per club
Playing Lessons (9 hole, green fees additional)	\$90.00	\$90.00

Head PGA Golf Professional;

30 Minute Adult	\$60.00	\$60.00
45 Minute Adult	\$75.00	\$75.00
60 Minute Adult	\$110.00	110.00
60 Minute (2) Adults	\$145.00	\$145.00
30 Minute Junior	\$45.00	\$45.00
60 Minute Junior	\$65.00	\$65.00
60 Minute (2) Juniors	\$90.00	\$90.00

Assistant Golf Professional;

30 Minute Adult	\$50-\$55	\$50- \$55
60 Minute Adult	\$95 - \$100	\$95 - 100
60 Minute (2) Adults	\$125.00	\$125.00
30 Minute Junior	\$45.00	\$45.00
60 Minute Junior	\$65.00	\$65.00
60 Minute (2) Juniors	\$90.00	\$90.00
Junior (10) 60 Minute Lesson Package	\$585.00	
	\$585.00	

CAMPS/CLINICS:

Wall In Clinic - (open) Per Person - Maximum 24 people		\$20.00
	\$20.00	
Adult Beginner - (Four 60 minute classes)		\$100.00
	\$100.00	
Half Day Schools	\$95.00	\$95.00
Short Game School (3 hours)	\$95.00	\$95.00
Junior Development - one 2-hour session week - price per month		\$120.00
	\$120.00	
Junior Intermediate - 8:30 - 2:00 pm - price per week		\$399.00
	\$399.00	
Junior Advanced - 8:00 am -5:00 pm	\$650.00	
	\$650.00	
Beginner Clinic - four 60 minute classes		\$100.00
	\$100.00	
One Day Academy	\$175.00	\$175.00
Junior half day school	\$75.00	\$75.00
Golf Camp (16 hours per camper)	\$150.00	
	\$150.00	
Adult Golf 101 - 4 weeks - per player	\$100.00	
	\$100.00	
Ladies Golf 201	\$100.00	\$100.00
Ladies 1/2 Day School	\$95.00	\$95.00
1 Day Schools	\$175.00	\$175.00
Short Game Schools	\$95.00	\$95.00
Junior Development Program -per child		\$120.00
	\$120.00	
Junior Spring Break Camps	\$399/1 \$349/2 \$319/3 +	\$399/1 \$349/2 \$319/3 +
Junior Intermediate 1/2 Day	\$75/1 \$65/2 \$55/3 +	\$75/1 \$65/2 \$55/3 +
Walk-in Clinics		\$20 per person

MISCELLANEOUS:

Pull Cart*	\$4.00	\$4.00
Locker rental* (season)	\$20.00	\$20.00
High School practice	\$6.00	\$6.00
High School match	\$29.00	\$29.00
College match	\$52.00	\$52.00
GHIN Handicap	\$40.00	\$40.00
Range Token	\$5.00	\$5.00
Birdie Key	\$100.00	\$100.00
Par Key	\$250.00	\$250.00

Eagle Key	\$500.00	\$500.00
Card Replacement	\$5.00	\$5.00
GHIN Handicap	\$40.00	\$40.00
Fitting Fee - set	\$250.00	\$250.00
Fitting Fee - single club	\$50.00	\$50.00
MATT Room Lesson- Resident	\$150.00	\$150.00
MATT Room Lesson- Non Resident		\$250.00
Rental of Clubs	\$35.00	\$35.00

(includes a sleeve of balls and tees)

*New Jersey Sales Tax included in price

NOTE: Holiday rates apply from Good Friday to Columbus Day only

PITCH AND PUTT - ASH BROOK

Lost or broken club	\$10/club	\$10/club
Lost Ball	\$1.00	\$1.00

**Organized groups of children utilizing the facility during school hours shall be charged on-half the youth rate. (9AM-3PM weekdays)

GOLF OUTINGS - FOOD/BEVERAGE OPTIONS

Quick Start:	\$2.95/pp	\$2.95/pp
Coffee and Assorted Donuts		

Continental Breakfast:	\$6.95/pp	\$6.95/pp
Coffee, Orange Juice, Assorted Donuts, Bagels w/ Cream Cheese And Assorted Fresh Fruit		

Early Bird Breakfast:	\$14.95/pp	\$14.95/pp
Coffee, Orange Juice, Scrambled Eggs, Bacon, Sausage, Toast, Fresh Fruit, Bagels and Cream Cheese and assorted donuts		

Boxed Lunch:	\$8.95/pp	\$8.95/pp
Deli Sandwich or Hot Dog, Potato Chips, Piece of Fruit, Large Cookie or Brownie and a Fountain Soda		

Cold Cut Buffet:	\$10.95/pp	\$10.95/pp
Ham and Turkey, Pasta Salad, Potato Chips, Cookies or Brownies, Breads, Condiments, Cheeses and Soft Drinks		

Cookout Buffet:	\$14.95/pp	\$14.95/pp
Hamburgers, Hotdogs, Your choice of Italian Sausage w/ Peppers & Onions or Grilled Boneless Breast of Chicken, Pasta Salad, Cookies or Brownies, Breads, Condiments, Cheeses and Soft Drinks		

Grilled Steak & Chicken Dinner:	\$26.95/pp	\$26.95/pp
Grilled Marinated Steak, Grilled Boneless Breasts of Chicken, choice of Potato, Steamed Vegetables, Garden Salad, Cookies or Brownies and Soft Drinks		

Beverage Options

Par Selection:	\$6.95/pp	\$6.95/pp
Soft Drinks Only (Including Soda, Bottled Water and Sports Drinks)		

Birdie Selection: \$12.95/pp \$12.95/pp
Soft Drinks and Canned Beer (Domestic & Import)

Eagle Selection: \$19.95/pp \$19.95/pp
Soft Drinks, Canned Beer (Domestic & Import) Wine, Premium Liquor

Keg Beer Pricing:
¼ Keg of Beer (Domestic): \$90.00 \$90.00
½ Keg of Beer (Domestic): \$175.00 \$175.00
½ Keg of Beer (Import): \$280.00 \$280.00
NJ State Sales tax and 15% gratuity will be added to each beverage package.
Beverage packages are during play of the event.

	2011	2012 PROPOSED		
WARINANCO SKATING CENTER				
GENERAL SESSION ADMISSIONS:				
Adults	\$5.00	\$5.00		
Youth (17 and under)		\$4.00	\$4.00	
Seniors (62 and over with ID)		\$4.25	\$4.25	
DISCOUNT CARDS (Union County Residents Only)				
	30 visits	10 visits		
Adults	\$115.00	\$40.00	\$115.00	\$40.00
Youth/Seniors	\$85.00	\$30.00	\$85.00	\$30.00
SPECIAL GROUP DISCOUNTS (20 Person Minimum)				
Adults	\$4.00	\$4.00		
Youth/Seniors	\$3.00	\$3.00		
Birthday Party Package Fee (per person)		\$3.00	\$3.00	

INSTRUCTIONAL PROGRAMS

GROUP LESSONS: (1/2 hr. with Pro - Maximum 12 people)
Adult/Advanced - 6 - Lessons \$70.00 plus admission \$70.00 plus admission
Youth - 6 - Lessons \$65.00 plus admission \$65.00 plus admission
Hockey clinic (6, 1 hour sessions, youth only) \$95.00 \$95.00
Late Registration Fee \$15.00

PRIVATE LESSONS:

30 minute with instructor \$40.00 plus admission \$40.00 plus admission
15 minute lesson with instructor \$20.00 plus admission \$20.00 plus admission
1 hour with instructor Not to exceed \$80.00 Not to exceed \$80.00

RESERVED ICE TIME:	County	Out of County	County	Out of County
Ice Time - per one (1) hour	\$225.00	\$275.00	\$225.00	\$275.00
School Hockey Program - per one (1) hour				
(5 AM to 9 AM weekdays only)	\$70.00	\$75.00	\$70.00	\$75.00
Floortime/non-skating - per one (1) hour				
(No ice, summer months only)	\$100.00	\$100.00		

SPECIAL CHARGE:

Skate Rental	\$3.00	\$3.00	
Hockey skates (sharpening/per pair)		\$5.50*	
Goalie skates (sharpening/per pair)		\$6.00*	
Figure skates (sharpening/per pair)		\$6.00*	
On the spot sharpening (extra/pair)		\$1.00	
Skate Sharpening*			\$7.00
Lockers (daily)	\$0.50	\$0.50	
Lunch Time Hockey (1 PM to 3 PM) Goalies no charge			\$7.00
\$7.00			
George Cron Holiday Tournament Entry Fee(per team)			\$250.00
\$275.00			

Advertising on Warinanco Skating Center Dasher Boards

Per Month	\$50.00
Per Season	\$300.00

Advertising on Warinanco Skating Center Zamboni (one on each side of 2 Zamboni - per side)
\$150.00

Spectators for Hockey Games and Tournaments

Adults (18 years and older)	\$4.00	\$4.00
Youth (17 years and under)	\$3.00	\$3.00

SCHOOL PROGRAMS: General Session from 10 AM to Noon, Tuesday and Thursday Only

Admission	\$2.00	\$2.00
Skate Rental	\$1.00	\$1.00

*New Jersey Sales Tax included in price

2011	2012 PROPOSED
SWIMMING	
DAILY ADMISSIONS:	County Out of County County Out of County
Adults \$5.00 \$10.00	\$5.00 \$10.00
Youth (17 and under) \$4.00 \$8.00	\$4.00 \$8.00
Seniors (62 and over with ID) \$4.00 \$8.00	\$4.00 \$8.00
Day Camps \$3.00 N/A	\$3.00 N/A

FAMILY DISCOUNT CARDS: (not a swim plan - Open to the first 200 families - early registration available at Administration Building Only. County Out of County County Out of County

Suggested Dates - May 15 - June 15 \$210.00 N/A \$210.00 N/A

INDIVIDUAL DISCOUNT CARDS - Union County Residents Only

Based on 10 visit or 30 visit

Senior / child 10 visit	\$30.00 \$40.00	\$30.00 \$40.00
Adult 10 visit	\$40.00 \$40.00	\$40.00 \$40.00
Senior / child 30 visit	\$85.00 \$85.00	\$85.00 \$85.00
Adult 30 visit	\$115.00 \$170.00	\$115.00 \$170.00

INSTRUCTIONS: (plus pool admission)

Group Lessons (12 at 30 minutes)	\$65.00 per person	\$65.00 per person
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Private (1/2 hour lessons)	\$35.00 per person		
Red Cross Lifesaving (CPR and First Aid)	\$225.00 per person	\$225.00 per person	
Red Cross Lifesaving Refresher Course	\$50.00 per person	\$50.00 per person	
Lockers*	\$0.25	\$0.25	
Lost Locker Key Fee*	\$3.00	\$3.00	
*New Jersey Sales Tax Included in Price			

2011 ADOPTED	2012 PROPOSED				
TRAILSIDE NATURE AND SCIENCE CENTER	County	Out of	County	County	Out of
County					

GROUP PROGRAMS:

Pre-first grade - ages 3-6	45 min - Up to 14	\$35.00	\$45.00	\$35.00	\$45.00
School & Community	60 min*-Up to 25	\$50.00	\$60.00	\$50.00	\$60.00
Youth Groups - Grades 1 and up	90 min -Up to 25			\$60.00	\$70.00
		\$70.00			\$60.00
	2 hours-Up to 25	\$85.00	\$95.00	\$85.00	\$95.00
Birthday Parties-Ages 5 and up	45 min - Up to 14			\$60.00	\$70.00
		\$80.00			\$70.00
Birthday Party Room Rental	30 min	\$40.00	\$50.00	\$45.00	\$55.00
Scouts	60 min - up to 14	\$30.00	\$30.00	\$30.00	\$30.00
Adults	60 min - up to 25	\$50.00	\$60.00	\$50.00	\$60.00

Wednesday Matinees

• Admission	\$4.00	\$4.00	\$4.00
	\$4.00		

OFF-SITE PROGRAMS: (November 1 - April 1)

1. Outreach programs or TREE van visit (available as class or assembly) - Union County and towns within a 25 mile radius - 45 minutes - Grades 1 and up only - Available November 1 to April 1.	\$75.00	\$100.00	\$75.00	\$100.00
2. Adults Speaker Fee - Group 45-60 minutes - within a 25 mile radius	\$175.00	\$200.00	\$175.00	\$200.00
3. Pre-School and up - 45 minute class	\$75.00	\$100.00	\$75.00	\$100.00
4. Assembly program 60 minutes - up to 200 people	\$175.00	\$200.00	\$175.00	\$200.00

CHILDREN'S WORKSHOPS:

Toddler Time	1 hour	\$8.00/family	\$10/family
Baby Makes 3	1 hour	\$8/family	\$10/family
Two of us	1 hour	\$4/person	\$5/person
Small Fry Days	1 ¼ hour	\$8/class	\$10/class
Trailside Explorers	1 ¼ hour	\$8/class	\$10/class

ROOM AND OTHER RENTALS:

Corporations & Profit Making Groups	1 hr - up to 230	Auditorium	\$80.00	\$110.00	Auditorium	\$80.00
Non-Profit Groups	1 hr - up to 230	\$50.00	\$80.00	\$50.00	\$80.00	

	Classroom/Maskers Barn	Classroom/Maskers Barn		
Corporations & Profit Making Groups	1 hour	\$50.00	\$80.00	\$50.00 80.00
Non-Profit Groups	1 hour	\$30.00	\$60.00	\$30.00 \$60.00
Maskers Barn Rental	1 day (up to 8 hours)			
Non-Profit		\$150.00		\$300.00
For Profit		\$200.00		\$400.00

SUMMER PROGRAMS: Fee is per person unless noted otherwise

Preschool - camp

Combo camp program 10 hrs -up to 14/class \$80.00 \$100.00 \$90.00
\$110.00

*1-6 1-9 grade camp - single 20 15 hrs - up to 14/class \$120.00 \$150.00
\$135.00 \$165.00

Combo camp program 35 hrs-up to 14/class \$315.00 \$385.00
\$315.00 \$385.00

Non-refundable camp registration fee built in to camp fees

Listed above \$35.00 \$35.00 \$35.00 \$35.00

Tuesday Family Evening Programs 1 hr - up to 30 \$6.00 \$7.00 \$6.00 \$7.00
1.5 hrs up to 30 \$7.00 \$8.00 \$7.00 \$8.00

Friday Family Programs 1. hr - up to 30 \$6.00 \$7.00 \$6.00 \$7.00
1.5 hr - up to 30 \$7.00 \$8.00 \$7.00 \$8.00

Family Camp Out 8+ hrs- up to 25 \$20/person \$25/person \$30/person
\$35/person

*a fee will be added to sessions with van field trips based on the cost of the trip

2011 ADOPTED	2012 PROPOSED		
WATCHUNG STABLES		In County	Out of County In
County Out of County			
1 hr. Trail Ride - Weekday	\$25.00 \$36.00 \$25.00 \$36.00		
1 hr. Trail Ride - Weekend	\$23.00 \$28.00 \$28.00 \$39.00		
Private Reserved Trail Ride Instructor	\$30.00	\$30.00	
Lead Line - ½ hr - Under 9 years old- Weekday	\$11.00	\$17.00	
Lead Line - ½ hr - Under 9 years old- Weekend	\$15.00	\$23.00 \$15.00	\$23.00

Summer Riding Camp

4 Day 6-hr/day Session - Ages 9-17 \$308.00 \$408.00 \$308.00
\$408.00

Second Child in same family \$293.00 \$388.00 \$293.00
\$388.00

Mounted Troops

Senior Troop (ten 1-hr rides/season) \$275.00 \$372.00 \$275.00
\$372.00

Junior Troop (ten 45-min rides/season) \$231.00 \$324.00 \$231.00
\$324.00

Adults (eight 1-hr rides/season) \$231.00 \$324.00 \$231.00
\$324.00

Drill Team (eight 1-hr ride/season) \$231.00 \$310.00 \$231.00
\$310.00

2nd Junior Troop in same season	\$219.00		\$308.00		\$219.00
\$308.00					
Troop - Group Riding Clinics (1-hr)	\$40.00		\$43.00	\$40.00	\$43.00
Troop Horse Shows					
Per Event	\$13.00		\$13.00		
Post Entry	\$17.00		\$17.00		
Private Instructions and Horse Rental Fee					
Horse Rental Fee ½ hr - Weekday, inc. tax	\$15.00		\$23.00	\$15.00	\$23.00
Horse Rental Fee ½ hr - Weekend, inc. tax	\$18.00		\$25.00	\$18.00	\$25.00
Horse Rental Fee 1 hr - Weekday, inc. tax	\$24.00		\$32.00	\$24.00	\$32.00
Horse Rental Fee 1 hr - Weekend, inc. tax	\$27.00		\$35.00	\$27.00	\$35.00
Private Instruction					
45 minutes - includes horse rental/County instructor					
Weekdays	\$54.00	\$62.00	\$54.00		\$62.00
Weekends/Holidays	\$57.00		\$65.00	\$57.00	\$65.00
1 hr non-County instructor/trainer ring			\$50.00		\$50.00
½ hr non-County instructor/trainer ring			\$40.00		\$40.00
Weekly Horse Rental, 3 hrs/day Weekday	\$220.00			\$325.00	\$220.00
\$325.00					

Horse Board

Box Stall - Daily	\$15.00	\$20.00	\$15.00	\$20.00	
Box Stall - Monthly	\$446.00		\$578.00	\$446.00	\$578.00
Tie Stall - Daily	\$12.00	\$15.00	\$12.00	\$15.00	
Tie Stall- Monthly	\$362.00		\$435.00	\$362.00	\$435.00
Box Stall Late Fee	\$42.00		\$42.00		
Tie Stall Late Fee	\$32.00		\$32.00		

Other Programs

Riding Clinics and Special Rides - 1 hr	\$38.00	\$50.00	\$38.00	\$50.00	
Riding Clinics and Special Rides - 1 ½ hr	\$45.00		\$56.00	\$45.00	\$56.00
Riding Clinics and Special Rides - 2 + hrs	\$60.00		\$70.00	\$60.00	\$70.00
Birthday Parties - up to 30 children	\$150.00		\$200.00		\$150.00
\$200.00					
(2 hr room rental plus 2 lead line horses)					
Room Rental Fee (per hour)	\$60.00	\$75.00	\$60.00	\$75.00	
Scout Badge (per person - min. \$50.00)		\$10.00	pp, min. \$50.00		\$10.00 pp,
min. \$50.00					
Brownie Try-It Badge (per person - min. \$50.00)		\$5.00	pp, min. \$50.00		\$5.00 pp, min.
\$50.00					
Learn About Horses 1 hr (group)	\$45.00	\$50.00	\$45.00	\$50.00	
Locker Rentals - 3 seasons - per season	\$15.00		\$30.00	\$20.00	\$40.00

CountyOut of CountyCountyOut of County

All horses trailered to the Watchung Stables with the intent of utilize trails must park in Upper Parking Lot and register in the main office. Proof of negative Coggins test required

\$5.00 \$5.00 \$5.00 \$5.00

Trail Card \$5.00 \$5.00
(may purchase after test to ride trails without staff)

*Subject to New Jersey Sales Tax. **New Jersey Sales Tax included.

MISCELLANEOUS 2011 ADOPTED
2012 PROPOSED

PISTOL RANGE

Range Fee \$6.00 / hour \$6.00 / hour

PROGRAMS FOR PEOPLE WITH DISABILITIES

Post Stroke (session)	\$20.00	\$20.00	
One time only events ie. Barn Dance, 1st Swing Golf		\$10.00	\$10.00
Series of classes ie. Volleyball, golf, MARC			
Meets more than once a week	\$12.00	\$12.00	
Classes of one or two sessions, ie. Ceramics, cooking	\$8.00	\$8.00	

SPECIAL EVENTS

Wild Earth Festival

Admission	\$3.00	\$3.00	
children 6 & under free			
•Vendor Fee (per table)	\$25.00	\$25.00	

Harvest Festival

Vendor for Profit - per space	\$30.00		\$30.00
Early Signup	\$25.00	\$25.00	
Vendor Non-profit - per space	\$20.00		\$20.00
Food Vendor - per space	\$85.00		\$85.00
Table & Chair Fee (per table and 2 chairs)	\$10.00		\$10.00
Admission (children 7 & under free)	\$4.00		\$4.00
Activity Tickets (amount of tickets vary per activity/craft)	\$1.00	\$1.00	

Demonstrator - per space

Vendor for Profit	\$25.00	\$25.00	
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Nature Craft Show

Vendor for Profit - per table	\$25.00	\$25.00	
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Kids Kingdom

Inflatable Rides	\$1.00	\$1.00	
Other Rides	\$3.00	\$3.00	
Face Painting or other specials - range from \$3.00 to \$5.00 per person			

	In County	Out of County	In County	Out of County
Pumpkin Sail (per family of four)	\$6.00	\$12.00	\$8.00	\$16.00
Each additional person	\$1.00	\$2.00	\$1.00	\$2.00
Hayrides and Campfires	\$5.00	\$10.00	\$5.00	\$10.00
Haunted Hayrides	\$6.00	\$12.00	\$6.00	\$12.00

RESERVATION FEES:		2011 ADOPTED		2012 PROPOSED	
Athletic Fields (per 3 hrs/baseball 7 softball; 2 hrs/soccer)		County		Out of County	
Youth	N/C \$8/\$800 Max	N/C	\$8/\$800 max		
Adult	\$12/no max	\$24/no max	\$12/no max	\$12/no max	
Lighted Baseball Field (Warinanco Park) for 3 hours		\$95.00	\$190.00	\$95.00	\$190.00
Lighted Soccer Field (Mattano Park) for 2 hours		\$65.00	\$130.00	\$65.00	\$130.00
Cricket Field - full day permit field		\$40.00		\$40.00	
League Clean-up Bond (refundable)		\$400.00			\$400.00
Archery - Annual Adult Registration		\$20.00	\$30.00	\$20.00	\$30.00
Archery - Annual Youth and Senior Registration		\$10.00	\$15.00	\$10.00	\$15.00
Archery - Edison Residents Registration		\$10.00	youth/Sr.	\$20 Adult	\$10.00 Youth/Sr.
\$20.00 adult					
Archery Group Lessons					\$20.00
PERMITS: (daily rates)		County		Out of County	
Private Boats (one time registration fee)		\$20.00	\$40.00	\$20.00	\$40.00
Special Events (plus all field, picnic and other	\$200.00		\$400.00		\$200.00
\$400.00					
applicable fees). Includes a \$30 processing fee due at the time of application which is non-refundable.* Includes walk-a-thons over 200 people and/or utilizing areas and/or resources in addition to path.					
*to include a fee for closing area and additional maintenance fees. Permit holder must hire one police officer at prevailing overtime rate. Additional officers may be required.					
Vendor Permit (non-County sponsored events)			\$50.00		\$50.00
Beer Permits	\$40.00 \$80.00	\$40.00	\$80.00		
Picnics up to 99 people		\$30.00	\$60.00	\$30.00	\$60.00
100 to 199 people		\$55.00	\$110.00	\$55.00	\$110.00
200 to 299 people		\$80.00	\$160.00	\$80.00	\$160.00
300 people or more is a special event - see fees above					
Use of Scout Camping Area for corporate event		\$150.00		\$300.00	\$150.00
\$300.00					
Small Events, including: Walk-a-thons - with no other areas or resources up to 200 people, Pet Adoptions,					
Sunrise / Prayer Services, Fishing Derbies, Easter Egg					
Hunts, Parade Assembly Area.		\$30.00	\$60.00	\$30.00	\$60.00
Weddings					
Ceremony - no tent or tables		\$55.00	\$90.00	\$55.00	\$90.00
Ceremony and/or reception with tents/tables etc		\$100.00		\$200.00	
\$100.00	\$200.00				
Group camping (scouts) per troop or den per					
24 hour period	\$30.00	\$60.00	\$30.00	\$60.00	
No charge for school children during school days					

*DAY CAMPS

Non-Profit Organizations		County		Out of County	
Up to 100 campers	weekly fee	\$75.00	\$150.00	\$75.00	\$150.00
100 to 200 campers	weekly fee	\$100.00		\$200.00	\$100.00
\$200.00					

Over 201 campers	weekly fee	\$125.00	\$250.00	\$125.00
\$250.00				
Commercial Enterprises				
Up to 100 campers	weekly fee	\$35/day	\$70/day	\$35/day
\$70/day				
100 to 200 campers	weekly fee	\$45/day	\$90/day	\$45/day
\$90/day				
Over 201 campers	weekly fee	\$55/day	\$110/day	\$55/day
\$110/day				
Camp Clean-up Bond (refundable- applies to all camps			\$50/week / \$400 season max	\$50
week/ \$400 season max				

2011	2012 PROPOSED
PORTABLE BANDWAGON AND STAGE: Portal to Portal - 2 men unless noted otherwise Not for Out of County Use	
Rental Fee *	\$100.00 / \$400 minimum
Cancellation Fee	\$65.00
Additional Stage Platforms (requires 2 add'l workers)*	\$75/hr / \$300 minimum
	\$75/hr / \$300 minimum
All Bandwagon/ Stage Rentals may be subject to police coverage at overtime rate.	
*New in 2007, these rentals are subject to New Jersey Sales Tax. All rentals are four hour minimum.	

2011	2012 PROPOSED
PRIVATE GROUP HAYRIDE RENTAL FEE	Date availability, length of rental
availability, length of rental	Date
In County use only - off site from May to	time and number of wagons are
and number of wagons are	time
November only - Portal to Portal has	pre-determined, and based on the
determined, and based on the	pre-
3 hour minimum	number of people in the group.
the group.	number of people in
Prices are based on \$3.50/person	Prices are based on \$3.50/person
At the maximum number of people.	At the maximum number of people
per time.	per time.

2011	2012 PROPOSED
PARK AND RECREATION SPEAKERS FEES	
20 - 45 minutes program	\$25.00
Over 45 minutes program	\$40.00
OPERATION ARCHEOLOGY: (\$ per school district)	\$32.00/student/ \$6,000
\$32.00/student/ \$6,000 max	max
BOATING (Pedal Boat Rental)	\$10.00/hour
	\$10.00/hour

2011	2012 PROPOSED
ADVERTISING AND PUBLIC RELATIONS PHOTOGRAPHY:	
1/2 DAY	FULL DAY
FULL DAY Plus	FULL DAY Plus
DAY	1/2 DAY
FULL DAY Plus	FULL

Commercial Organizations (5-8 hrs) (8 - 12 hrs)	(up to 4 hrs)	(5-8 hrs)	(8 - 12 hrs)	(up to 4 hrs)
1 - 12 person crews \$450.00 \$650.00	\$250.00	\$450.00	\$650.00	\$250.00
13-50 person crews \$1,200.00 \$1,500.00	\$450.00	\$1,200.00	\$1,500.00	\$450.00
Educational/Public Service Announcement \$100.00	\$50.00	\$100.00		\$50.00
Student Production no charge	no charge	no charge		no charge

Note: All photo shoots subject to costs for police coverage if deemed necessary by Union County Police

- Freeholder 2012 Complimentary Parks Program for Union County's Active Military Service Personnel

The County of Union will provide active military service personnel and their immediate household family members, who are residents of Union County, with one card per family, for one-time free use of eight different County facilities or programs. This program will begin on March 1, 2012 and conclude on December 31, 2012.

Participation in all program services offered will be on a first come, first serve basis, and can be used either by the service person or a member of their immediate household. Terms, conditions and other pertinent program and facility information will apply and will be provided to the participants.

Free services offered through this program will include a one-time use/per family, of the following:

- ☐ Ash Brook Golf Course Pitch and Putt One round of Pitch & Putt for four people
- ☐ Galloping Hill Golf Course Driving Range One large bucket of balls
- ☐ Warinanco Ice Skating Center Admission & skates for four people to a Public Skating Session
- ☐ Union County Archery Range One annual Archery Range ID Card
- ☐ Trailside Nature and Science Center Admission for four people to a summer Wednesday Matinee
- ☐ Hayride & Campfire Four admission tickets for a Hay Ride & Campfire
- ☐ Wheeler Pool (Rahway) or Ulrich Pool (Linden) Admission for four people to a County pool
- ☐ Watchung Stables Sunday Public Trail Ride for 2 people

Public Hearing

This meeting is open to the public for the purpose of commenting on Ordinance 2012-727 only.

Bruce Paterson, Garwood, asked for more of an explanation of Ordinance 2012-727. Chairman Mirabella called upon Director of Parks and Community Renewal Ronald Zuber to explain. Director Zuber explained that the Ordinance contains fee changes and the Chairman's initiatives that include a park program for Veterans, the ice skating rink, party rooms and golf carts.

Jim Buettner, Cranford, asked if the changing of fees were published in the newspaper. Director Zuber, replied, yes. He asked for the percentage of the increase in fees, and the number of the rounds of golf played in Union County.

Chairman Mirabella stated that he was uncertain as to the percentage. Mr. Buettner asked which fees were changed. Director of Golf Operations Armando Sanchez stated that the green fees have remained flat, the residence players' card went from \$40 to \$45, seniors remained flat and the non-resident fees went from \$75 to \$100. He stated that last year there was a \$2 reservation fee, which is now included in the green fee. He said there has not been an increase in green fees since 2008. Freeholder Sullivan moved Ordinance 2012-727 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law.

PUBLIC COMMENT PORTION

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

Bruce Paterson, Garwood, asked how many jobs the agreement mentioned in Resolution 2012-158 will create. On Resolution 2012-167, he asked about the staff reduction. He thanked the Board for the savings in Resolution 2012-169. He asked when will Runnells Specialized Hospital break even or start making money. On Resolution 2012-172, he stated that the contract amount is three times more than it should be.

Director Taylor responded to Resolution 2012-158. It is an integrated system for Human Services and the Payroll staff, without this system additional staff would be needed to process payroll.

Director Zuber responded to Resolution 2012-167. He explained that there are two open positions in the Information Technology Department. He said professional froms Kean University will help in day to day issues and repairs.

Chairman Mirabella thanked Mr. Paterson for his kind works. He addressed Mr. Paterson's concerns about Runnells Specialized Hospital, stating that the result of the State's reimbursements is making it difficult to break even. He thanked the staff for the savings mentioned in Resolution 2012-169.

Director Graziano responded to Resolution 2012-172. He explained that the problem is not in Scotch Plains, it is the Election Board building located at 271 North Broad Street in Elizabeth. He said there was a major problem with the façade. The cornices were falling due to water that was between the first and second floors when they replaced the windows. The area rotted and Netta Architects were contacted for an emergency building stabilization. It is causing a safety issue for the walking public.

Jim Buettner, Cranford, had questions regarding Resolution 2012-174. Chairman Mirabella stated that it is for a grant acceptance through the UASI Region, and could not provide this training in-house.

Director Moran stated that Resolution 2012-174 is through the Homeland Security Grant, and is 100% federally grant funded. He explained that the cost includes air travel, lodging, food and training, and is a four day course that trains for tanker truck fires. He stated that the fire suppressant training is not offered in the Metropolitan area. He added that the recent tanker truck fire located in the Bayway section of Elizabeth requires this type of training. It was a tremendous attribute in extinguishing the fire.

Marc Rapizzi, Elizabeth, stated that he is a landlord of multi-family homes in Elizabeth. He is in support of Resolution 2012-166, stating that the Housing and Community Development Services are professional and organized and has dealt with them for ten years.

Director Zuber stated that there were two RFPs in late 2011 and early 2012 and they were not happy with the amounts. He said it is monitored by the Bureau of Housing. Director Zuber explained the process and stated that they have a high rating and they were recommended by the Housing Authority.

John Bury, Kenilworth, spoke about the lawsuits in Resolutions 2012-184, 2012-185 and 2012-186 and 2012-187, stating that they should be represented by in-house attorneys. He stated that the law firm mentioned in 2012-187 is personnel counsel.

County Counsel Barry stated that some employees are represented in-house, but there are times when there are conflicts of interest, and the County is responsible for having them defended. He stated that due to the allegations and based upon his evaluation, they are required to have their own counsel due to potential conflicts of interest. He stated that Palumbo and Renaud are not personnel council.

Tina Renna, Cranford, asked if Resolution 2012-167 is an on-going contract. On Resolution 2012-168, she which equipment needs to be repaired. In reference to Resolution 2012-169, she asked for a more detailed explanation. On Resolution 2012-173, she asked what site it refers to.

Chairman Mirabella stated that there is one addition and two vacancies in reference to Resolution 2012-167.

Director Yuska stated that in response to Resolution 2012-168, it is specific hardware, such as screw driver torks and safety screw drivers.

Director Graziano stated that in reference to Resolution 2012-173, it is the Cherry Street garage. He said the wells need to be removed, monitored and excavated. A licensed professional needs to be hired as per the Federal Government.

Administrator of Runnells Specialized Hospital Joan Wheeler stated that the savings in Resolution 2012-169, is based on negotiations. She said it is Medicare Part A State funded for residence and patients in the psychiatric unit, and is on a per diem rate.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2012-152 **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the contract with Unitronix Data Systems, Raritan, New Jersey to provide services and maintenance for the Department of Human Services, Division of Social Services, software and hardware systems for the period of January 1, 2012 through December 31, 2012 in the amount not to exceed \$74,453.23.

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

2012-153 **FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2010-721 approving the Substantial Amendment to Fiscal Year 2008 Consolidated Plan in order to realign funding for target

populations served based on the community need for the Homeless Prevention and Rapid Re-Housing Program (HPRP), as part of the American Recovery and Reinvestment Act of 2009, and to authorize the County Manager to submit the application for administration and disbursement of HPRP funds, with no change in total funding award, as permitted by the United States Department of Housing and Urban Development (HUD).

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

- 2012-154 **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to accept and enter into contract with New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Rape Crisis Center (RCC) to provide advocacy services by an On-Site Advocate for sexual violence victims through the STOP Violence Against Women Act (VAWA) Formula Grant Program in the amount of \$15,000, with a required County Match of \$5,000, for the period of January 1, 2012 through December 31, 2012.

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

- 2012-155 **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to accept and enter into contract with New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Rape Crisis Center (RCC) to provide advocacy services by two (2) Field Advocates for sexual violence victims through the STOP Violence Against Women Act (VAWA) Formula Grant Program in the amount of \$10,560 with a required County Match of \$3,520 for the period of October 1, 2011 through September 30, 2012.

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

- 2012-156 **FREEHOLDER DEBORAH P. SCANLON:** Amending Resolution # 2011-885 to include two (2) additional municipalities in the Greening Union County 2011 grant program, bringing the total number of municipalities participating in the grant to thirteen (13). Recipients and amounts awarded in this amendment are as follows: Berkeley Heights in the amount of \$1,990.00 and Union in the amount of \$6,000.00; for a new total not to exceed \$72,882.00.

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

- 2012-157 **FREEHOLDER DEBORAH P. SCANLON:** Authorizing the County Manager to apply for, and if awarded, to accept funding from the New Jersey Office of Green Acres Land Acquisition and Park Development grant program for the following project: the Oak Ridge Park Development project in Clark, New Jersey. This project is a multi-phased development, converting hundreds of acres of open space into a unique combination of passive and active recreation to serve the residents of Union County. This project was previously awarded a Green Acres Park Development grant in the amount of \$1,350,000.00 and remains underfunded. The Park Development project application will request a matching grant not to exceed the underfunded amount of \$8,035,774.35.

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

- 2012-158 **FREEHOLDER DANIEL P. SULLIVAN:** Entering into an agreement with Pay All Solutions, LLC, Sewell, New Jersey (previously Condata, Inc.) for one year commencing on January 1, 2012 through December 31, 2012 in the amount of \$151,856.00, to provide Integrated Human Resource and Outsource Payroll System services.

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

- 2012-159 **FREEHOLDER DANIEL P. SULLIVAN:** Approving appropriation transfers pursuant to N.J.S.A. 40A:4-59.

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

- 2012-160 **FREEHOLDER DANIEL P. SULLIVAN:** Amendment to the 2012 Temporary Budget per CH. 96 P.L. 1951 (N.J.S.A. 40A:4-20)

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

- 2012-161 **FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution 2012-3 Changing the Custodian of the Change Fund for the Clerk of the Board.

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

- 2012-162 **FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution 2012-06 changing the Custodian of the Petty Cash Fund for the Office of the Clerk of the Board.

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

- 2012-163 **FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Community Renewal: Fred Dellano (Dellano's Food), for the purpose of providing the Concession at Ulrich Pool, Rahway, for a contract period of three (3) seasons with an extension option of two (2) seasons, subject to resolution, in the amount of \$25,680 - Revenue Generating.

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

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

- 2012-164 **FREEHOLDER DANIEL P. SULLIVAN:** Supporting the City of Summit's application to the New Jersey Department of Environmental Protection (Green Acres Program) for the 2012 Recreational Trails Program Grant.

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

- 2012-165 **FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract with Housing and Community Development Services, Inc., South Orange, New Jersey, for the purpose of administering the Union County Home Improvement Program (UCHIP) for a contract period commencing on March 1, 2012 and ending on August 31, 2013 in an amount not to exceed \$222,400.

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

- 2012-166 **FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract with Housing and Community Development Services, Inc., South Orange, New Jersey, for the purpose of administering the Housing Assistance Payments Program (HAPP), also known as Section 8 Program, for a contract period commencing on March 1, 2012 and ending on December 31, 2013. The vendor will be reimbursed monthly based on a HUD formula in an amount not to exceed \$600,000.

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

- 2012-167 **FREEHOLDER DANIEL P. SULLIVAN:** Awarding a Government to Government Contract to Kean University, 1000 Morris Avenue, Union, New Jersey to provide information technology professional support services for the period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$60,000.

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

- 2012-168 **FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Grainger Industrial Supply, Lake Forest, Illinois for the purpose of providing hardware, tools, and a variety of supplies for repairs to equipment from February 15, 2012 through December 31, 2012 in an amount not to exceed \$28,300.00

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

- 2012-169 **FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Partners Healthcare, LLC, Cranford, New Jersey to provide pharmaceutical services to the residents/patients at Runnells Specialized Hospital for a contract period of March 1, 2012 to February 28, 2013 in an amount not to exceed \$1,000,000; representing a savings of \$200,000 from the previous contract.

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

- 2012-170 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract for the provision of Pre-Employment Medical Exams with Trinitas Regional Medical Center, Elizabeth, New Jersey to provide pre-employment physicals/employee medical evaluations and other related medical services to the County of Union for the period of February 1, 2012 through December 31, 2012 at a cost not to exceed \$5,000.

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

- 2012-171 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a Memorandum of Agreement (MOA) between the County of Union, the Federal Highway Administration (FHWA), and the New Jersey State Historic Preservation Office (SHPO) regarding the Reconstruction of the Gordon Street Bridge over "Out of Service" Conrail, Boroughs of Roselle and Roselle Park, County of Union, New Jersey.

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

- 2012-172 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Architectural and Structural Engineering Service contract to Netta Architects of Springfield, New Jersey for the purpose of providing architectural structural engineering services for the Emergency Building Stabilization at the Union County Election Board, Elizabeth, New Jersey for an amount not to exceed \$134,000.00.

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

- 2012-173 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Engineering Service contract to Matrix New World, of East Hanover, New Jersey for the purpose of performing Licensed Site Remediation Professional (LSRP) environmental services, as required by the New Jersey Department of Environmental Protection (NJDEP) for an amount not to exceed \$14,255.00.

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

- 2012-174 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Kidde Fire Fighting, Martinez, California, to provide a fire suppression course to 27 firefighters from Union County, through the 2011 Homeland Security Grant, in an amount not to exceed \$103,950.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder; **SECONDER:** Christopher Hudak, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella;
- 2012-175 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a licensing agreement with Dominion Voting, Denver, Colorado, for the purpose of providing software licensing and maintenance for the WinEds sysem for the contract period April 1, 2012 through March 31, 2013 in the amount of \$25,127.43.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder; **SECONDER:** Christopher Hudak, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella;
- 2012-176 **CHAIRMAN ALEXANDER MIRABELLA:** Approving a pre-qualified vendor for the purpose of providing Mail Fulfillment Services for Election Sample Ballots for the Year 2012.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder; **SECONDER:** Christopher Hudak, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella;
- 2012-177 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract utilizing the exception to bidding for conducting an election pursuant to NJSA 40A:11-5(1)(l) to Full Service Mailers, Inc., Garfield, New Jersey, for the purpose of providing mail fulfillment services for sample ballots for the School Board, Primary and General Elections for the Year 2012 in an amount not to exceed \$80,040.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder; **SECONDER:** Christopher Hudak, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella;
- 2012-178 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Clerk to make any and all purchases of goods and/or services required in the process of preparing and conducting an election to be provided by various vendors and to provide miscellaneous election services which might arise, in the amount not to exceed \$30,000 for the 2012 elections.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder; **SECONDER:** Christopher Hudak, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella;
- 2012-179 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract utilizing the exception to bidding for conducting an election pursuant to NJSA 40A:11-5(1)(l) to Royal Printing Services, West New York, New Jersey for the purpose of providing sample ballots, voting machine ballots, emergency ballots and emergency ballot tally sheets in an amount not to exceed \$568,542 for the 2012 School Board, Primary and General Elections and \$549,520 for the 2013 School Board, Primary and General Elections for a total amount not to exceed \$1,118,062.

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

- 2012-180 **CHAIRMAN ALEXANDER MIRABELLA:** Approving the Union County Clerk's Five Year Plan.

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

- 2012-181 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Wisolmerski Associates, Inc., Pembroke Pines, Florida for the purposes of providing customized systems support for the computer system for the Office of the Union County Clerk for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$36,515 using the exception to bidding for proprietary computer services NJSA 40A:11-5(1)(dd).

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

- 2012-182 **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the law firm of Kologi & Simitz, Linden, New Jersey to represent UC Sheriff's Officer Glen Trescott in the matter entitled Robert L. Morgan v. UC Sheriff's Department, et als. in an amount not to exceed \$10,000.00.

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

- 2012-183 **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the law firm of Kologi & Simitz, Linden, New Jersey to represent William Burkert in the matter entitled Gerald & Laura Hatton v. UC, et als. in an amount not to exceed \$10,000.00.

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

- 2012-184 **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the law firm of Krevsky, Silber, Brown & Bergen, Cranford, New Jersey to represent Kevin Burkert in the matter entitled Gerald & Laura Hatton v. UC, et als. in an amount not to exceed \$10,000.00.

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

- 2012-185 **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the law firm of Palumbo & Renaud, Cranford, New Jersey to represent Kenneth Burkert in the matter entitled Gerald & Laura Hatton v. UC, et als. in an amount not to exceed \$10,000.00.

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

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

- 2012-186 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Office of the Clerk of the Board: Cityside Archives, Edison, New Jersey, for the purpose of providing records management and storage services for the County of Union, for a period of twenty-four (24) consecutive months beginning on March 1, 2012 through February 28, 2014, with the provision for one (1) twenty-four (24) month extension, in the amount of \$172,363.96.

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

FREEHOLDER SPONSORED RESOLUTIONS

- 2012-187 **FREEHOLDER ANGEL G. ESTRADA:** Expressing the Board's deepest sympathy to the family of Helen C. Kowalczyk, in this their time of sorrow.

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

- 2012-188 **FREEHOLDER ANGEL G. ESTRADA:** Commending Ricky Calderon and the Rahway Police Auxiliary for conducting their annual coat drive to benefit local churches and families.

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

- 2012-189 **FREEHOLDER ANGEL G. ESTRADA:** Commending Daron Fashions of Rahway, New Jersey and their Manager, Vinod Gaglani for their generous contribution of coats to the Rahway Police Auxiliary Annual Coat Drive.

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

- 2012-190 **FREEHOLDER JALLOH, FREEHOLDER HUDAK:** Congratulating Ms. Barbara Brady on being named the Outstanding Dance Teacher of the Year by the New Jersey Association for Health, Physical Education, Recreation and Dance. Ms. Brady teaches at Linden High School.

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

- 2012-191 **VICE CHAIRMAN CARTER, FREEHOLDER JALLOH:** Recognizing the outstanding work being done by Faith, Bricks & Mortar, Inc. in promoting affordable homeownership for low to moderate income families in Union County.

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

- 2012-192 **VICE CHAIRMAN LINDA CARTER:** Congratulating Amy Carow on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Youth Leadership.

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

- 2012-193 **VICE CHAIRMAN LINDA CARTER:** Congratulating Helen Genova, Ph.D., on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Health Sciences.

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

- 2012-194 **VICE CHAIRMAN LINDA CARTER:** Congratulating Elizabeth Gloeggler on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Volunteerism.

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

- 2012-195 **VICE CHAIRMAN LINDA CARTER:** Congratulating Ruth Maloney on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Community Service.

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

- 2012-196 **VICE CHAIRMAN LINDA CARTER:** Congratulating Dr. Margaret McMenamin on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Education.

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

- 2012-197 **VICE CHAIRMAN LINDA CARTER:** Congratulating Eleanor McGovern on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Government.

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

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

- 2012-198 VICE CHAIRMAN LINDA CARTER: Congratulating Deborah Palacio on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Entrepreneurship.

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

- 2012-199 VICE CHAIRMAN LINDA CARTER: Congratulating Julie Pinho on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Business Owner.

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

- 2012-200 VICE CHAIRMAN LINDA CARTER: Congratulating Rosalind Straus on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Lifetime Achievement.

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

- 2012-201 VICE CHAIRMAN LINDA CARTER: Congratulating Captain Cynthia Weber on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Law Enforcement.

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

- 2012-202 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD: Expressing this Board's most sincere condolences to the family of Carrie Newborn, mother of Deputy Clerk of the Board, Annie Croom, in their time of sorrow.

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

RESOLUTIONS FROM THE FLOOR

This meeting is open to the public for the purpose of commenting on the Resolution from the floor only.

There were no comments.

2012-203 FREEHOLDER DANIEL P. SULLIVAN: Sponsoring the International Medalist Association's Black History Month event to be held at Kean University on February 11, 2012 in the amount of \$1,200.

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

PUBLIC COMMENT PORTION

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

Dr. Rubino, Summit Council Member, asked for an emergency tax reduction cut. He asked that the Open Space, Recreation and Historic Preservation Trust Fund tax be reduced by 50%, and that Union County reached its goal of 100 acres, and suggested it should go to a referendum on November ballots.

Pat (inaudible), Council of Summit, spoke about the City of Summit's high taxes. He said the residences of Summit pays more to the County budget than the City's budget. They are 4% of the population but pay 11% of the tax levy. He appreciates the shared services and welcomed the Board to Summit for their Freeholder Meeting.

Greg Casco, Westfield, stated that he is opposed to the Hawk Light on Central Avenue in Clark, and stated that there is much confusion and accidents. He said the mid-block crossing is a major problem, and made mention of recent fatalities in the location and this evening a cyclist was struck.

Lisa Alan, Summit, stated that Union County has surpassed Essex County in taxes. She appreciates the Freeholder Meetings and asked how to get information on the Budget.

Chairman Mirabella stated that the 2012 Budget has not yet been established.

John Bury, Kenilworth, stated that it is encouraging to see residences of the City of Summit in attendance. He had questions about the Unemployment Trust Fund.

Director Taylor stated that she did not have the exact balance of the Unemployment Trust Fund at hand. She stated that the Trust Fund pays out to those who qualify.

Chairman Mirabella asked Director Taylor to make the information available.

Bruce Paterson, Garwood, made comments about a press release in the Westfield Leader stating the Chairman's initiative is "putting people first." He asked that the Board listen to the people. He spoke about County concerts, MusicFest and the proposed family court building.

Mike Yarkosky, Union Council # 8, spoke about County layoffs and urged the Board to work for creative solutions rather than having layoffs. He also said he is opposed to privatization.

Tina Renna, Cranford, spoke about position controls and County layoffs. She commented on the vehicle list for department heads. She had questions pertaining to the new courthouse project, the cost and the purchase of 10 Cherry Street in Elizabeth.

Mrs. Renna stated that there were discussions in Executive Session pertaining to MusicFest. She

said the Union County Performing Arts Center is a 501(c) (3) Corporation, and there is no access to their records. She asked about the cash monies collected at MusicFest 2010. Mrs. Renna asked how former County Manager Devanney continues to be part of MusicFest.

Jim Buettner, Cranford, commented on tax cuts and those who attended the meeting from the City of Summit.

Mr. Buettner said that he is opposed to Resolution 2012-157 and 2012-174.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Wright reminded artists of Union County about the annual Union County Senior Citizens Art Exhibit, coming up in June. All Union County residents age 60 and up are invited to submit their work for consideration. You can be a professional artist, an amateur artist, or even a first-time artist. You can work in paint, pencil, clay, silkscreen, or almost any other medium.

The show will be held in June but entries must be submitted before Wednesday, May 23rd to be eligible. So don't delay - call the Union County Office of Cultural and Heritage Affairs to get our guidelines and an application form. The number is 908-352-3513.

Freeholder Estrada stated that in reference to the fire training, we are very close in proximity to gas tanks. The firefighters and the community are well-benefitted by this type of training.

Freeholder Estrada thanked the members of Council 8 for attending the meeting.

Freeholder Hudak also thanked the members of Council 8 for attending the meeting. He agreed with Freeholder Estrada about the importance of having our firefighters trained to that capacity due to our location.

Freeholder Hudak stated that in reference to the new family courthouse project, the State has required the County to make improvements to the current courthouse, which is over 100 years old to comply with modern fire codes. He stated that it is practical to construct a new family courthouse.

Freeholder Kowalski stated that she is not in favor of the previous speakers negative comments about Runnells Specialized Hospital. She stated that they have received outstanding ratings by State agencies and the Board receives many complimentary letters from families of its patients.

Freeholder Kowalski thanked and congratulated Freeholder Estrada, as Secretary Treasurer of NJAC.

Freeholder Kowalski spoke about the Civil War event that was held that day at the Courthouse.

Freeholder Jalloh thanked the public for attending the Freeholder Meeting. He commented on the City of Summit's taxes and made comments regarding the acceptance of grants, and the services the County is able to provide as a result of the grants.

Freeholder Jalloh acknowledged Black History Month, and urged the public to attend the various events that are being held throughout the County for the month of February.

Freeholder Scanlon thanked the members of Council 8 for attending the Freeholder Meeting. She commented on how much the City of Summit has received through the Open Space, Recreation, and Historic Preservation Trust Fund.

Freeholder Sullivan remarked about the family courthouse project. He said that in 1995 the courts went under the State's control. The improvements and utilities are County tax dollars. He said the State advised the County to comply to modern fire codes for the current family court located in the Tower of the Courthouse. There were many costly improvements needed. He said the County is in cooperation with the Courts to complete the new family courtroom.

Freeholder Sullivan spoke about the comments made by Summit residences. He stated that open space is the smallest part of the fund, a lot more money is spent for recreation for all the municipalities. He said the City of Summit received more money than paid.

Freeholder Sullivan spoke about the Kidde training for the firefighters. He referenced the most recent tanker truck explosion at the Bayway section of Elizabeth. He said he spoke with Mayor Bollwage and based upon the extensive training the firefighters received for this type of fire, many lives were saved as a result of this vigorous training.

Freeholder Sullivan thanked the members of Council 8 for attending the Freeholder Meeting. He said that as Chairman of the Fiscal Committee, they are working with a tax cap and Federal and State funding cuts. He stated that Runnells Specialized Hospital has been cut severely by State funding. He said they are faced with challenging times and a different budget. He hopes the public could attend more Agenda meetings where there is more dialogue between the Board and Directors.

Freeholder Carter congratulated Nicole DiRado as the new Deputy County Clerk and congratulated James Pelletiere as the new Clerk of the Board.

Chairman Mirabella stated that a very special guest will be attending the 76th Annual Union County Baseball Association Hot Stove League Baseball Dinner, Yankees pitching star Tommy John. He will be the special guest speaker honoring our outstanding student athletes. He stated that over the years, UCBA has enabled thousands of Union County boys and girls to enjoy the great sport of baseball, and the Freeholder Board is very proud to support their work. He said it is never too early to think about baseball season. The summer youth league is for 8 to 15 year olds. Information is available online at www.ucba-nj.org <<http://www.ucba-nj.org/>>.

Chairman Mirabella gave an update on the Union County Means Business initiative. This program involves a yearlong series of networking sessions to help our business owners and managers connect with state and local resources. The kickoff session was held last week and I'm happy to report that it was booked to capacity. He said that tells us we are on the right track with a useful and effective new service.

Chairman Mirabella thanked the many representatives from local governments who came and helped to make the event a success, especially Senators Lesniak and Kean for their support. The next session is in March. For information call the County Manager's office at 908-527-4200.

Chairman Mirabella thanked Deputy Director of Parks and Community Renewal Cherron Rountree

and Bureau Chief of the Bureau of Government Relations and Community Outreach Amy Wagner.

Chairman Mirabella thanked Council 8 for attending the meeting. He stated that we are looking for ways to work together. He appreciates the work of the Unions. He stated that their attorney represented the members well.

Chairman Mirabella stated that the County is making cuts and he appreciates the work of the new Task Force. He said he is hoping they could find a budget that will be fair to Union County residents and employees.

EXECUTIVE SESSION

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

1. Attorney Client communication relative to contract and contract negotiations with the Sheriff Superior Officers FOP 103.
2. Attorney Client communication on anticipated litigation relative to Red Light Camera project.

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board will now enter Executive Session for the purpose of discussing Attorney Client communication relative to contract and contract negotiations with the Sheriff Superior Officers FOP 103 and Attorney Client communication on anticipated litigation relative to Red Light Camera project.

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

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

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

Motion to enter Executive Session.

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

Motion to return from Executive Session.

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

ADJOURNMENT

Motion to adjourn the meeting at 10:20 PM.

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

2012 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' MEETING SCHEDULE

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

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

REORGANIZATION MEETING - SUNDAY, JANUARY 8, 2012 at 12:00pm

Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

January 19, 2012

February 2, 2012

February 16, 2012

March 1, 2012

March 15, 2012

April 5, 2012

April 26, 2012

May 3, 2012

May 17, 2012

June 14 2012

June 28, 2012

July 12, 2012

August 9, 2012

September 6, 2012

September 20, 2012

October 4, 2012

October 18, 2012

November 8, 2012

Tues., November 20, 2012

December 6, 2012

December 20, 2012

REGULAR MEETINGS

January 26, 2012

February 9, 2012

February 23, 2012

March 8, 2012

March 22, 2012

April 19, 2012

April 26, 2012

May 3, 2012

May 31, 2012

June 14 2012

June 28, 2012

July 19, 2012

August 16, 2012

September 13, 2012

September 27, 2012

October 11, 2012

October 18, 2012

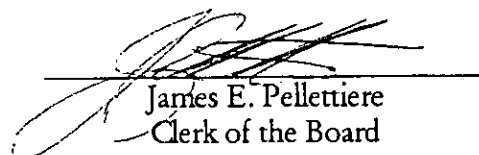
November 8, 2012

November 29, 2012

December 6, 2012

December 20, 2012

JEP:mb



James E. Pelletiere
Clerk of the Board