

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 10, 2016
REGULAR MEETING MINUTES

CALL TO ORDER

Chairman Bruce H. Bergen called the meeting to order at 7:05 PM.

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

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

PRAYER AND SALUTE TO THE FLAG

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

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.

APPROVAL OF COMMUNICATIONS

Note and File

- Oaths of Office: Advisory Board on the Disabled: Aaron S. Cohen, Edward Heaton, Audria Russell, and Ina White; Human Services Advisory Council: Thomas Beck, Frank Caragher, Janice Lilien, and Antoinette Wright; Local Advisory Committee on Alcoholism and Drug Abuse: Pamela Jones, and Alexander J. Rasi; Mental Health Advisory Board: Pamela Eagan; Senior Citizen Disabled Resident Transportation Advisory Board: Sonja Ash, Rosemary Coppola, Tony Hall and Ina White; Union County Air Traffic and Noise Advisory Board: Roger Stryeski; Union County Commission on the Status of Women: Mary Jean Hoelzel, and Nora Mislan; Ludovina Archeval, Jane O'Hara, and Cheryl Pantina; Union County Planning Board: Michael Timoni; Union County Shade Tree Advisory Board: James Nichnadowicz, Margaret Bandrowski, and Nicholas Polanin; Union County Transportation Advisory Board: Louis DeSocio, William Hoover, Joseph Niosi, Daniel Petrosky, Joseph

Venezia, Sandy Weinger and Ronald Zuber; Union County Utilities Authority: Margaret M. McManus.

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

APPROVAL OF MINUTES

Motion to Sunday, January 3, 2016 - Installation and Re-organization Meeting

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

Motion to Thursday, January 14, 2016 - Agenda Setting Session

RESULT: ADOPTED [6 TO 0]; MOVER: Linda Carter, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Chairman Bergen, Freeholder Hudak, Freeholder Kowalski, Freeholder Mirabella, Freeholder Carter, Freeholder Jalloh; **ABSTAIN:** Freeholder Estrada; **ABSENT:** Vice Chairman Granados, Freeholder Wright;

Motion to Thursday, January 21, 2016 - Regular Meeting

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

ORDINANCE FOR ADOPTION

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

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Ordinance Number 772-2016 only.

John Bury, Kenilworth, asked for a detailed explanation of Ordinance 772-2016. He asked if the fees are being increased and if so, he asked to have them identified.

County Manager Faella responded. He said there are some changes in structure to the Administrative Code which will include a Division on the Office of Women and language change to reflect Cornerstone Behavioral Unit now separate from Runnells Specialized Hospital.

72-2016 AN ORDINANCE TO AMEND "THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION" BY AMENDING PART 1, CHAPTER 1, ARTICLE XIV, DEPARTMENTS; DIVISIONS; BUREAUS; ARTICLE XVI, DEPARTMENT OF HUMAN SERVICES; ARTICLE XVII-ADMINISTRATIVE SERVICES; ARTICLE XVIII, DEPARTMENT OF PARKS AND RECREATION; CHAPTER 44, DEPARTMENT HEAD QUALIFICATIONS; CHAPTER 138, VEHICLES AND TRAFFIC; DELETING CHAPTER 64, HEALTH CARE SERVICES AND ADDING CHAPTER 140,

CONTRACTED OFF-DUTY EMPLOYMENT OF LAW ENFORCEMENT OFFICERS; AND, ADOPTING THE 2016 DEPARTMENT OF PARKS AND RECREATION, FEES FOR RECREATION FACILITIES.

PART I ADMINISTRATIVE CODE

ARTICLE XIV, Departments; Divisions; Bureaus

[Amended 6-20-2002 by Ord. No. 553; Amended 12-20-2007 by Ord. No. 664; Amended 12-19-2013 by Ord. 2013-755]

§ 1-71. Departments enumerated.

[Amended 7-7-1988 by Ord. No. 299; 7-18-1991 by Ord. No. 337; 6-20-02 by Ord. No. 553; 3-10-2005 by Ord. No. 611; 12-20-2007 by Ord. No. 664; 12-19-2013 by Ord. 2013-755]

The following are hereby established as the departments of the government of the County of Union:

- A. Administrative Services.
- B. Finance.
- C. Human Services.
- D. Public Safety.
- E. Engineering, Public Works and Facilities Management.
- F. Parks and Recreation.
- G. Correctional Services.
- H. Economic Development.

ARTICLE XVI, Department of Human Services

[Amended 7-18-1991 by Ord. No. 337; 6-20-2002 by Ord. No. 553; 4-10-2003 by Ord. No. 569; 9-14-2006 by Ord. No. 636; 4-30-2015 by Ord. 2015-764]

§ 1-90. General purpose; departmental organization.

There shall be a Department of Human Services for the purpose of promoting the coordination, integration, maximization and development of human services and providing for the planning, monitoring and administration of select human services. Such resources and services shall include, but not be limited to, those mandated by federal and state law and rules and regulations appertaining thereto. The Director of Human Services shall be the head of the Department and shall be responsible to the County Manager for its operation. The office staff of the Director shall include, but not be limited to, the Office of Paratransit, the George W. Herlich Juvenile Detention Center, the Office of Employment Services and Training, the Cornerstone Behavioral Health Hospital of Union County and the Union County Office on Women.

George W. Herlich Juvenile Detention Center. The Superintendent of the Juvenile Detention Center shall be the head of this facility and shall be responsible to the Director of Human Services for its operation. Under the direction of the Superintendent, the Juvenile Detention Center's functions and responsibilities shall include:

- (1) Providing for the temporary care (detention), in a physically restricting facility, of juveniles awaiting court disposition, in accordance with state law and rules and regulations appertaining thereto.

Under the direction and supervision of the Director of Human Services, the Office of Employment Services and Training's functions and responsibilities shall include:

- () Providing job training and employment opportunities for economically

disadvantaged, unemployed and underemployed persons and assuring that training and other services lead to maximum employment opportunities and enhanced self-sufficiency pursuant to authorizing federal legislation and rules and regulations appertaining thereto.

- () Collecting, compiling and analyzing statistical data relating to programmatic activity of the Division.
- () Preparing all mandated statistical programmatic reports.
- () Disseminating programmatic reports to appropriate agencies and officials.
- () Recruiting eligible participants to ensure compliance with authorizing federal legislation.
- () Initial screening and intake of individuals eligible for participating in the program.
- () Counseling of program participants for development of prospective employability plans, development of said plans and monitoring of program participants' progress in meeting said plans.
- () Developing jobs, including location and negotiation of employment positions for program participants.
- () On-the-job training (OJT) including development and negotiation of OJT contracts.
- () Directing placement of program participants in employment positions.
- () Educating and training of program participants to facilitate their employability and eventual unsubsidized employment.
- () Performing such other duties as may be required by the Director of Human Services.

D. Assistant Director. The Assistant Director of the Department of Human Services shall:

- () Under the direction and supervision of the Director of Human Services, assist in the orderly and efficient administration of the Department of Human Services, performing whatever supervisory or administrative duties the Director of the Department of Human Services deems necessary and proper.
- () Assure that all contract procurement and contract monitoring conforms to state and federal requirements.
- () Serve as the Acting Director of the Department of Human Services during the temporary absence or disability of the Director of the Department of Human Services.

E. Under the direction and supervision of the Assistant Director of Human Services, the Bureau of Veteran's Affairs' functions shall include:

- (1) Providing information and advocacy for veterans and their families.
- (2) Coordinating flag placement on all veterans' graves.

F. The Department of Human Services shall consist of the following divisions:

- (1) The Division of Aging.
- (2) The Division of Youth Services.
- (3) The Division of Planning.
- (4) The Division of Social Services.
- (5) The Division of Cornerstone Behavioral Health Hospital.

G. Under the direction and supervision of the Director of the Department of Human Services, the Union County Office on Women functions and responsibilities shall include:

- (1) Providing information to women in need of access to government services and resources.
- (2) Shall serve as a referral source, an advocate and to coordinate programing such as "UC Women Means Business", the Rape Crisis Center and the UC Commission on the Status of Women.

ARTICLE XVII, Department of Administrative Services

[Added 7-18-1991 by Ord. No. 337, Amended 12-19-2013 by Ord. 2013-755]

§ 1-98. General purpose; departmental organization.

[Amended 12-11-1997 by Ord. No. 458; 6-20-2002 by Ord. No. 553; 3-10-2005 by Ord. No. 611; Amended 12-19-2013 by Ord. 2013-755]

There shall be a Department of Administrative Services for the purpose of conducting personnel management and labor relations, purchasing, coordinating and monitoring the administration of all County insurance programs, motor vehicle fleet management, mailroom & messenger services and telecommunication services. The Director of Administrative Services shall be the head of the Department and shall be responsible to the County Manager for its operation. There may be a Deputy Director of the Department of Administrative Services who shall under the direction and supervision of the Director of the Department of Administrative Services assist in the orderly and efficient administration of the Department, performing whatever supervisory or administrative duties the Director deems necessary and proper.

The Department of Administrative Services shall include the following:

- (1) The Division of Personnel Management and Labor Relations.
- (2) The Division of Purchasing.
- (3) The Division of Motor Vehicles and Telecommunications.
- (4) The Bureau of Asset Management and Labor Compliance.

§ 1-99.4. Bureau of Asset Management and Labor Compliance

[Added 12-19-2013 by Ord. 2013-755]

A. There shall be under the direction and supervision of the Director of the Department of Administrative Services, the Bureau of Asset Management and Labor Compliance. The functions of the Bureau of Asset Management and Labor Compliance shall be:

- (1) To document the requirements and responsibilities necessary for the effective management of assets required to support departmental objectives within Union County Government.
- (2) To inventory County assets which will be subject to its jurisdiction; maintain a central data base wherein assets will be inventoried; provide a mechanism for identification of assets and their location within the County and account for all additions and subtractions to County assets to prevent the loss of County assets.
- (3) To ensure that the County vendor's comply with all applicable Federal, State and Local Government labor standards and requirements.
- (4) To administer and manage the equipment maintenance service contract(s).

B. Bureau head. The Bureau Chief of Asset Management and Labor Compliance shall be the head of the Bureau and shall be responsible to the Director of the Department of Administrative Services for its operation.

ARTICLE XVIII, Department of Parks and Recreation

[Adopted 6-26-1997 by Ord. No. 452; Amended 12-20-2007 by Ord. No. 664; Amended 12-15-2011 by Ord. 726-2011; Amended 10-11-2012 by Ord. 2012-7421; Amended 12-19-2013 by Ord. 2013-755]

§ 1-100. Department established; purpose; organization.

[Amended 6-20-2002 by Ord. No. 553; 9-14-2006 by Ord. No. 636; 12-20-2007 by Ord. No. 664; 6-25-09 by Ord. No. 686; Amended 6-10-2010 by Ord. 704-2010; Amended 8-19-2010 by Ord. 709-2010; Amended 12-15-2011 by Ord. 726-2011; Amended 12-19-2013 by Ord. 755]

A. General Purpose; Departmental Organization. There shall be a Department Parks and Recreation for the purpose of the development of recreational programs and the development and maintaining of public parks, playgrounds, recreational places and facilities, the

Watchung Reservation and open space within the County of Union. The Director shall be fully responsible for the Department's operation.

- B. There may be a Deputy Director who shall be responsible to the Director of the Department of Parks and Recreation.
- C. The Department shall have an Office of Cultural and Heritage Affairs.

The Office of Cultural and Heritage Affairs functions and responsibilities shall include:

- (1) Create, support and encourage programs promoting public interest and participation in local arts, history and culture.
- (2) Maintain an annual preservation awards program commending noteworthy historic preservation.
- (3) Educate the public on local, state and municipal efforts to preserve historical sites.
- (4) Maintain an historic inventory as a resource for federal and state agencies and local planners.

Chapter 44, DEPARTMENT HEAD QUALIFICATIONS

[HISTORY: Adopted by the Board of Chosen Freeholders of the County of Union 8-26-1976 as Res. No. 472-76. Title amended 4-10-2003 by Ord No. 569. Other amendments noted where applicable.]

§ 44-1. Enumeration of qualifications.

The Board of Chosen Freeholders of the County of Union hereby sets forth below the qualifications for persons to be appointed as department heads in the County of Union:

- . *County Counsel.* The County Counsel shall be an attorney admitted to practice law in the State of New Jersey and shall have at least five years' experience in the practice of law in New Jersey.
- . *Administrative Services.* The Director of the Department of Administrative Services shall have attained a degree from an accredited college institution in the field of personnel or public administration or a law degree or, in lieu thereof, shall have at least five years of responsible professional supervisory experience
- . *Economic Development.* The Director of the Department of Economic Development shall have attained an educational equivalent of a bachelor's degree in economics, business, urban or regional planning, or a related field from an accredited college institution and shall be able to organize, develop, coordinate and administer the economic development and planning objectives and activities of the County. [Amended 9-9-1976 by Res. No. 534-76; 4-10-2003 by Ord. No. 569]
- . *Correctional Services.* The Director of the Department of Correctional Services shall have proven background in adult corrections with at least seven (7) years progressively responsible leadership, with at least four (4) of those years in a managerial or supervisory capacity. The Director of Correctional Services shall have attained a college or university degree in the areas of Criminal Justice, Social Science, Public or Business Administration or related areas from a recognized and accredited institution, or an equivalent combination of education and experience may be substituted.
- . *Human Services.* The Director of the Division of Human Services shall have attained a bachelor's degree from an accredited college institution in the field of psychology, sociology, social work, public administration or in any other field related to the administration of social service programs or shall have at least five years of commensurate experience in a supervisory capacity in related fields. [Amended 4-10-2003 by Ord. No. 569]
- . *Finance.* The Director of the Department of Finance shall have attained a college degree from a recognized and accredited college institution and shall have at least five years'

experience in which supervision of fiscal affairs shall have been his major responsibility and shall possess a Certified County Finance Officer' License. He shall likewise possess a working knowledge and understanding of modern accounting and auditing plans and the law relating to the budgetary process of government.

- *Engineering, Public Works and Facilities Management.* The Director of the Department of Engineering, Public Works and Facilities Management shall have attained a college degree from a recognized and accredited institution, or shall have had five years' management experience in this area, and shall have at least five years' supervisory experience in the function and operations of public works or be a registered professional engineer with at least three years' experience in such fields. [Amended 11-29-1984 by Res. No. 743-84; 4-10-2003 by Ord. No. 569]
- *Public Safety.* The Director of the Department of Public Safety shall have a college degree from a recognized accredited institution or, in lieu thereof, have at least five years' proven demonstrable ability in security, public safety, public works or building security, security systems or commensurate training and experience.
- *Parks and Recreation.* The Director of the Department of Parks and Recreation shall have attained a bachelor's degree from an accredited college or university in the field of public administration, recreational management or any other field related to the management of public park and recreation systems, and shall have at least five years of commensurate experience in a supervisory capacity. The Director shall have a thorough working knowledge and understanding of public park and recreational systems, supported by understanding of and training or education in related fields of business management, modern business practices and enterprise management. [Amended 6-24-1982 by Res. No. 349-82; 2-24-2000 by Ord. No. 511; amended 3-10-2005 by Ord. No. 611].

Chapter 64, (RESERVED)

Chapter 138, VEHICLES AND TRAFFIC

§ 138-7. Reserved parking.

[Amended 12-10-1992 by Ord. No. 371; amended 1-28-2009 by Ord. No 681-2009]

The locations as provided for in Schedule V (§ 138-35) are hereby designated as reserved parking spaces. Reserved parking spaces as may be established by the Department of Public Safety shall be used only by persons who have been issued special vehicle identification cards. No other person shall be permitted to park in these spaces as shown on the sketches attached to and made a part of this chapter.

Unauthorized parking; restricted access.

- B1. The practice of persons parking in spaces under the Union County Administration Building produces the potential for a most serious safety hazard in the event of a fire or accident in this area. This location is hereby designated as an area which may be used only by persons who have been issued special vehicle identification cards issued by the Department of Public Safety and/or Clerk of the Board. No other persons are authorized to utilize such area. Any person who shall violate the provisions of this section shall, upon conviction, be punished by a fine not to exceed \$100 for each and every offense. [Added 6-25-1998 by Ord. No. 474]

ARTICLE XIV, Schedules

§ 138-35. Reserved

[Amended 12-10-1992 by Ord. No. 371]

§ 138-36. Schedule VI: Vehicle Weight Limits.

In accordance with the provisions of § 138-8, trucks over four tons' gross weight are hereby excluded from all streets in the Union County park system except for the pickup and delivery of materials as excepted:

Location

ASH BROOK GOLF COURSE

All streets

ASH BROOK RESERVATION

All streets

BRIANT PARK

All streets

BLACK BROOK PARK

All streets

CEDAR BROOK PARK

All streets

ECHO LAKE PARK

All streets

ELIZABETH RIVER PARKWAY

All streets

GALLOPING HILL GOLF COURSE

All streets

GREEN BROOK PARK

All streets

HIDDEN VALLEY PARK

All streets

MATTANO PARK

All streets

NOMAHEGAN PARK

All streets

OAK RIDGE GOLF COURSE

All streets

PASSAIC RIVER PARKWAY

All streets

RAHWAY PARK

All streets

RAHWAY RIVER PARKWAY

All streets

UNAMI PARK

All streets

WARINANCO PARK [Added 12-21-1982 by Ord. No. 176]

All streets

WATCHUNG RESERVATION

Cataract Hollow Road: entire length

Sky Top Drive: entire length

Wood Road: between Valley Road (Berkely Heights) and Glenside Avenue (Scotch Plains)

WHEELER PARK

All streets

CHAPTER 140, CONTRACTED OFF-DUTY EMPLOYMENT OF LAW ENFORCEMENT OFFICERS

[Adopted 3-10-2016 by Ord. No.]

§ 140 OFF-DUTY WORK BY LAW ENFORCEMENT OFFICERS

The County of Union ("County") establishes the following policy and procedures relating to the performance of services by off-duty law enforcement officers at events held on County Property.

A. General Provisions

1. Officers shall be permitted to perform police-related services for private entities or persons ("applicants") at events held on County property during off-duty hours and at such times that such services will not interfere with the efficient performance of regularly scheduled or emergency duties for the County.
2. All services performed by off-duty officers serving in the Union County Police, the Union County Sheriff's Office, or the Union County Department of Corrections shall be in his/her official capacity as an employee of the County and shall be subject to the control and supervision of the Director of Public Safety, the Union County Sheriff, or the Director of Correctional Services, or their designees, as applicable.
3. Officers performing off-duty police-related services shall be in full uniform unless otherwise approved by the Director of Public Safety, the Union County Sheriff, or the Director of Correctional Services, or their designees, as applicable.
4. The Director of Public Safety, the Union County Sheriff, or the Director of Correctional Services, or their designees, may preclude any officer in his or her charge from working any such off-duty assignment. The Director of Public Safety, the Union County Sheriff, or the Director of Correctional Services, or their designees, shall also have the right to order any off-duty assignment to be terminated.

B. Costs and Fees

1. To assure the timely payment of wages to officers who perform off-duty services, the Director of the Department of Finance shall establish a trust fund known as the "Jobs in Blue Employment Trust Account," which trust fund shall be dedicated for the receipt of costs and fees collected from applicants. The Jobs in Blue Employment Trust Account ("Trust Account") shall be administered by the Department of Finance.
2. Applicants shall estimate the number of hours of service required, which estimate must be approved or disapproved in writing by the Director of Public Safety, the Union County Sheriff, or the Director of Correctional Services, or their designees. A copy of said approval or disapproval shall be forwarded to the Director of the Department of Finance. If services are approved, the applicant shall forward payment to the Department of

Finance for the total estimated hours of service prior to the commencement of any work. The Director of the Department of Finance shall deposit said payment into the Trust Account. Any unused portion of the deposit shall be returned or credited. Any amounts owed for services in excess of the estimate shall be paid within 48 hours of the event.

3. No officer shall provide any services for more hours than are estimated without the prior approval of the Director of Public Safety, the Union County Sheriff, or the Director of Correctional Services, or their designees, as applicable.
4. Services shall be performed, and officers shall be paid, at a rate of \$55 per hour. Payment shall be made through the County's payroll process in accordance with its regular practices. No officer shall be paid directly by any applicant.
5. The County shall charge an additional 10% administrative fee for such work performed by its employees.
6. County vehicles shall not be used during the performance of off-duty police-related services unless authorized by the Director of Public Safety, the Union County Sheriff, or the Director of Correctional Services, or their designees. The County shall impose a vehicle use fee of \$50 for a patrol vehicle and \$100 for an ambulance.

C. Public Emergency

The Director of Public Safety, the Union County Sheriff, or the Director of Correctional Services, or their designees, shall have the authority to order any officer engaged in off-duty assignments within the County to respond to an emergency situation within the County. In the event that an officer is assigned to an emergency situation in the County, the applicant shall not be responsible for the payment of the officer's hourly rate, administrative fee or any other fees to the County until such time as said officer returns to the off-duty assignment.

D. Indemnification

To the fullest extent permitted by law, the applicant shall indemnify, defend, and hold harmless the County, its agents and employees, from and against all claims, damages, losses, liabilities, and expenses, including but not limited to attorney's fees and court costs arising out of, resulting from or in any way relating to either directly or indirectly the services of the officer.

ARTICLE IV, Fees for Recreation Facilities

2016 PROPOSED NEW FEES

*** Note all fees not included herein will remain the same as 2015

DESCRIPTION		2015	PROPOSED 2016
INFLATABLE(s) AT PICNICS, SPECIAL EVENTS	NEW		\$25.00
GOLF			
Player's Card - 7 day	Non-resident	\$150.00	\$175.00
Player's Card - 7 day Senior	Non-resident	\$125.00	\$150.00
Player's Card - 14 day	Non-resident	\$400.00	\$425.00
GREEN FEES: 18 Holes			Weekdays
Player's Card Open (until 11AM)		\$29.00	\$31.00
Player's Card Midday (11AM- 3PM)		\$27.00	\$29.00
Player's Card Twilight (3PM - Close)		\$25.00	\$27.00
Gold/Black Card Open till 3pm		\$26.00	\$28.00
Gold/Black Card Open 3pm on		\$19.00	\$20.00
Non Card Holder Open		\$60.00	\$62.00
Non Card Holder Midday		\$53.00	\$55.00
Non Card Holder Twilight		\$47.00	\$49.00
9 hole rate seasonal w/ card		\$18.00	\$19.00
9 hole rate seasonal w/o card		\$18.00	\$21.00
Senior Reciprocity Mon to Fri only		\$31.00	\$33.00
Tee time Pass		\$55.00	\$60.00
NJSGA		\$55.00	\$60.00
GREENS FEES- 9 Holes (Learning Center 9)			
Player's Card Holder		\$14.00	\$15.00
Non Card Holder		\$19.00	\$20.00
League 18 holes		\$45.00	\$49.00
league 9 holes		\$35.00	\$39.00
League 9 holes on 9 hole course		\$25.00	\$29.00
Weekends/Holidays (holiday defined as MAY 1st to September 30th)			
Player's Card Open (until 3pm)		\$31.00	\$33.00
Player's Card Twilight (3PM - Close)		\$26.00	\$28.00
Gold/Black Card Open till 3pm		\$28.00	\$30.00
Gold/Black Card Open 3pm on		\$24.00	\$26.00

Non Card Holder Open	\$64.00	\$66.00
Non Card Holder Twilight	\$49.00	\$51.00
GREENS FEES- 9 Holes (Learning Center 9)		
Player's Card Holder	\$15.00	\$16.00
Non Card Holder	\$20.00	\$21.00
Outing Price AB	\$95.00	\$105.00
Outing Price GH	\$99.00	\$109.00

Range Balls

Small	\$5.00	\$6.00
Medium	\$10.00	\$11.00
Large	\$15.00	\$16.00

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

Final Reading Statement

Freeholder Linda Carter, Policy Committee Member, moved Ordinance Number 772-2016 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law.

ORDINANCE FOR INTRODUCTION

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

73-2016 AN ORDINANCE FIXING THE SALARIES OF TWO DEPARTMENT HEADS: ADMINISTRATIVE SERVICES AND ECONOMIC DEVELOPMENT.

AN ORDINANCE FIXING THE SALARIES OF DEPARTMENT HEADS

Be It Ordained by the Board of Chosen Freeholders of the County of Union as follows:

Section 1. The salaries for the Departments Heads listed below shall be as hereinafter set forth and shall take effect upon adoption of this ordinance.

Section 2. That this Ordinance shall take effect at the time and manner provided by law.

Section 3. That the Clerk of the Board is hereby authorized to publish a notice in the appropriate newspaper of such introduction and of a public hearing on Thursday, March 31, 2016 and shall forward one certified copy of final passage to each Clerk of all Municipalities located within the County of Union.

Position	Salary
Director of Administrative Services	\$125,334.87
Director of Economic Development	\$120,341.77

RESULT: ADOPTED [UNANIMOUS]; MOVER: Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Chairman Bergen, Freeholder Estrada,

Freeholder Hudak, Freeholder Kowalski, Freeholder Mirabella, Freeholder Carter, Freeholder Jalloh;
ABSENT: Vice Chairman Granados, Freeholder Wright;

FIRST READING STATEMENT

Freeholder Alexander Mirabella, Fiscal Committee Chairman, moved Ordinance Number 773-2016 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The Final Reading and Public Hearing are scheduled for March 31, 2016.

PUBLIC COMMENT PORTION

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

John Bury, Kenilworth, asked for an explanation of Resolution 2016-211.

Director Guzzo explained that Resolution 2016-211 is a Memorandum of Understanding with the State of New Jersey for the Juvenile Justice Commission. He said at the Budget Hearing he spoke at length about the response from Civil Service, especially in response in the corrective area that affects the adult jail and corrections. He said they asked for a Civil Service test to be provided in April of 2015, the test was made available in December and they were given a list to work off of on January 27th. He said for that entire time, they were working at 34% capacity, which made salaries and overtime increase, which resulted in an increase in the budget. He said this is due to the lack or delayed response of Civil Service. He said while they were taking action with Civil Service it was necessary to have trained officers from the JJC which will begin on Monday. He said they were able to look closely at the budget and this contract does not affect the Executive Budget that was submitted for this contract.

Mike Wodick, Summit, thanked the Board for their assistance in resolving the issue relative to Resolution 2016-187.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2016-187 FREEHOLDER CARTER: Concurring with the City of Summit's Ordinance Number 16-3100 prohibiting all parking on a portion of the east side section of Morris Avenue between Beauvoir Avenue and Mountain Avenue, a County road, City of Summit, County of Union, New Jersey.

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

2016-188 FREEHOLDER CARTER: Amending Resolution Number 2015-606, a Professional Engineering Service Contract with T&M Associates, of Middletown, New Jersey to provide additional environmental services associated with the Venneri Complex located in Westfield, New Jersey in an amount not to exceed \$17,500.00 for a new contract amount not to exceed \$131,760.00. (Union County Engineering Project Number 2011-031).

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

2016-189 FREEHOLDER CARTER: Amending Resolution Number 2014-728, a Professional Engineering Service Contract with Maser Consulting, P.A., of Red Bank, New Jersey to provide Construction Inspection and Administration Services associated with the Superstructure Replacement Bridge (SP-11) on Mountain Avenue over Stream 10-35, Township of Springfield, NJ in an amount not to exceed \$62,825.00 for a new contract amount not to exceed \$119,425.00. (Union County Engineering Project Number 2014-001)

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

2016-190 FREEHOLDER CARTER: Amending Resolution Number 2015-792, a Professional Engineering Service Contract with Matrix New World Engineering, Inc. of Florham Park, New Jersey to provide Phase II Stormwater Illicit Connection Investigation Services in an amount not to exceed \$9,500.00 for a new contract amount not to exceed \$72,000.00. (Union County Engineering Project Number 2015-008)

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

2016-191 FREEHOLDER CARTER: Authorizing the County Manager to award a Professional Engineering Service Contract to LCA Engineering of Union, New Jersey to provide Design, Construction Administration and Inspection Services for an Emergency Generator for the Police Academy Building located in Scotch Plains, New Jersey for an amount not to exceed \$68,120.00. (Union County Engineering Project Number 2013-015)

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

2016-192 FREEHOLDER CARTER: Authorizing the County Manager to award a Professional Engineering Service Contract to T&M Associates, of Middletown, New Jersey to provide On Call Energy Consultant Services for the County of Union, New Jersey for an amount not to exceed \$15,000.00 commencing March 1, 2016 through February 28, 2017. (Union County Engineering Project Number 2016-001)

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

2016-193 FREEHOLDER CARTER: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities, Division of Facilities Management; Department of Corrections; Union County Prosecutor's Office; Division of Motor Vehicles and Division of Public Works: Maffey's Security Group, Elizabeth, New Jersey, for the purpose of providing Locksmith Services and Locking Hardware, twenty-four (24) consecutive months, in an amount not to exceed \$340,500.

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

2016-194 FREEHOLDER CARTER: Amending Resolution Number 2015-111, (BA#67-2014), a contract awarded through the public bidding process, with Core Mechanical, Inc., Pennsauken, New Jersey approving Change Order No. 1 for Pipefitting & Heating Services, in an amount of \$75,000.00 for a new contract amount of \$271,400.00.

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

2016-195 FREEHOLDER CARTER: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities, Division of Facilities Management; Division of Public Works and Division of Emergency Management: Continental Hardware, Newark, New Jersey, for the purpose of providing Lumber & Associated Materials, twenty-four (24) consecutive months, in an amount not to exceed \$206,478.46.

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

2016-196 FREEHOLDER CARTER: Resolution concurring with the Borough of Roselle Park to close Chestnut Street from Grant Avenue to Webster Avenue on Monday, May 30, 2016 from 9:00 a.m. to 12:00 p.m. for the Memorial Day Parade.

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

2016-197 FREEHOLDER CARTER: Resolution concurring with the Township of Springfield granting permission to St. James the Apostle Church to close South Springfield Avenue between Mountain Avenue and Shunpike Road from April 26th to April 29th, from 6:00 pm to 10:00 pm and April 30th from 2:00 pm to 10:00 pm for the 2016 Annual Festival.

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

2016-198 FREEHOLDER CARTER: Resolution granting permission to the Township of Berkeley Heights for the Suburban Chamber of Commerce to hang a banner from May 30, 2016 to June 27, 2016 to advertise the Annual Berkeley Heights Street Fair which is being held on Sunday, June 26, 2016.

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

2016-199 FREEHOLDER CARTER: Resolution concurring with the Township of Berkeley Heights granting permission to Smith Chiropractic to hang a banner on Springfield and Plainfield Avenue from August 15, 2016 to September 19, 2016 for the Annual Smith Chiropractic 5K Run to be held on Sunday September 18, 2016.

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

2016-200 FREEHOLDER CARTER: Resolution granting permission to the City of Linden to close Wood Avenue from Routes 1 & 9 to East Gibbons Street from 11:00 am to 3:00 pm and to close Wood Avenue from Blancke Street to Elm Street from 3:00 pm to 9:00 pm on Saturday, July 16, 2016 to celebrate the City of Linden's Fire Department's 100th anniversary; also, granting permission to the City of Linden to hang two banners across Wood Avenue, one at the intersection of Elizabeth Avenue and N. Wood Avenue and the other on N. Wood Avenue, between Gibbons Street and Curtis Street from May 2, 2016 until July 21, 2016.

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

2016-201 FREEHOLDER HUDAK: Appointing Raymond J. Szpond to the Union County Improvement Authority for a term ending January 31, 2020 and George H. Lattimore for a term ending January 31, 2021; re-appointing Bryan T. Tomko for a term ending January 31, 2019; Seb D'Elia for a term ending January 31, 2020; and John Salerno for a term ending January 31, 2021.

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

2016-202 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into agreement with New Jersey Transit to secure grant funding in the amount of \$240,000 with a 20%

County match of \$48,000 for a total of \$288,000 for the period of January 1, 2016 through December 31, 2016 and inclusion in New Jersey Transit's Section 5310 Mobility Management Grant Application submitted to the Federal Transit Administration.

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

2016-203 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into an agreement with NJ TRANSIT to secure grant funding in the amount of \$300,000 with a 50% County match of \$150,000 for a total of \$450,000 for the period of July 1, 2016 through June 30, 2017 for inclusion in NJ Transit's Consolidated NJ Job Access and Reverse Commute (NJ JARC) Grant Application.

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

2016-204 FREEHOLDER KOWALSKI: Amending Resolution 2016-132 awarding various contracts, pursuant to a Request for Proposal in accordance with the 2016-2018 Area Plan, to reflect an increase in funding only in the amount not to exceed \$1,103,727 for a new grand total not to exceed \$2,718,339 to be allocated as outlined and charged to account numbers specified for the same contract year one period of January 1, 2016 through December 31, 2016 with no other changes to the 2016-2018 Area Plan.

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

2016-205 FREEHOLDER KOWALSKI: Amending Resolution Number 2016-56 to increase funding awarded to PROCEED, Inc., under the 2016 Social Services for the Homeless (SSH) Spending Plan, in the amount not to exceed \$60,000, for a total contract amount not to exceed \$136,276 and a new total spending plan in the amount not to exceed \$805,425 to provide the NJ Division of Family Development (DFD) Intensive Case Management (ICM) Program Prevention services for Union County residents for the same contract period of January 1, 2016 through June 30, 2016 with no other changes.

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

2016-206 FREEHOLDER MIRABELLA: Authorizes the County Manager to adjust and/or change the Internal Position Control Schedules.

RESULT: ADOPTED [5 TO 2]; MOVER: Alexander Mirabella, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Chairman Bergen, Freeholder Hudak, Freeholder Kowalski,

Freeholder Mirabella, Freeholder Carter; **NAYS:** Freeholder Estrada, Freeholder Jalloh; **ABSENT:** Vice Chairman Granados, Freeholder Wright;

2016-207 FREEHOLDER MIRABELLA: Request for a waiver of the County's residency requirement for Geoffrey C. Arlen, a prospective employee with the Office of the County Counsel.

RESULT: ADOPTED [6 TO 1]; MOVER: Alexander Mirabella, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Chairman Bergen, Freeholder Hudak, Freeholder Kowalski, Freeholder Mirabella, Freeholder Carter, Freeholder Jalloh; **NAYS:** Freeholder Estrada; **ABSENT:** Vice Chairman Granados, Freeholder Wright;

2016-208 FREEHOLDER WRIGHT: Authorizing the County Manager to approve the 2016 Coordinated Community Care Spending Plan in the total amount not to exceed \$100,000; entering into agreements with various agencies, pursuant to a Request for Proposal for contract year one of a three year cycle, to provide Home Care and Nursing services to Union County residents 60 years or older for the period of January 1, 2016 through December 31, 2016; further authorizing the transfer of funds among the agencies, during the contract period, should services needs change and/or if any of the funded agencies should fail to meet its contractual obligation.

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

2016-209 FREEHOLDER WRIGHT: Authorizing the County Manager to approve the 2016 Statewide Respite Care Spending Plan for the total amount not to exceed \$327,266 and entering into agreements with various agencies, pursuant to a Request for Proposal for contract year one of a three year cycle, to provide Respite Care services to unpaid caregivers of Union County senior and disabled residents for the period of January 1, 2016 through December 31, 2016; further authorizing the transfer of funds among the funded agencies, during the contract period, should services needs change and/or if any of the agencies should fail to meet its contractual obligation.

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

2016-210 FREEHOLDER WRIGHT: Authorizing the County Manager to renew a revenue agreement with Gateway Family YMCA, Elizabeth, New Jersey, for the period of March 1, 2016 through December 31, 2016 for reimbursement in the amount of \$5,500 per month to the County of Union for the provision of Transportation Service through the Union County Paratransit System for clients of the WISE Adult Day Care Program, based upon scheduled trips provided by the County on Mondays through Fridays. Additionally, Gateway Family YMCA will provide one personal assistance aide on each vehicle to assist with passenger safety.

RESULT: ADOPTED [6 TO 0]; MOVER: Alexander Mirabella, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Kowalski, Freeholder Mirabella, Freeholder Carter, Freeholder Jalloh; **ABSTAIN:** Chairman Bergen; **ABSENT:** Vice Chairman Granados, Freeholder Wright;

2016-211 FREEHOLDER WRIGHT: Authorizing the County Manager to enter into an Memorandum of Understanding (MOU) with the New Jersey Juvenile Justice Commission to provide temporary Direct Supplemental Support in the form of JJC corrections personnel for the UC Juvenile Detention Center to maintain safety and security until the County of Union may fill staff vacancies in accordance with Civil Service regulations. Agreement will be for a two month period, with a one month option to extend, for an amount not to exceed \$356,160.00.

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

2016-212 VICE CHAIRMAN 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, Division of Park Maintenance: ARF Rental Services, Inc., Philadelphia, PA, for the purpose of providing portable toilets (Lot 1) and septic tank pumping services for the contract period of twenty-four (24) months, with an option to renew for an additional twenty-four (24) months, in the amount of not to exceed \$54,410.00.

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

2016-213 VICE CHAIRMAN GRANADOS: Authorizing the County Manager to award a Professional Engineering Service Contract to Neglia Engineering Associates, of Clark, New Jersey to provide construction administration and inspection services for the Meisel Pond Restoration Project, Township of Springfield, New Jersey for an amount not to exceed \$37,502.00. (Union County Engineering Project Number 2011-014B).

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

2016-214 VICE CHAIRMAN GRANADOS: Authorizing the County Manager to award a Professional Engineering Service Contract to Maser Consulting, PA of Red Bank, New Jersey to provide design, construction management and inspection services for the Stream Stabilization - Route 22 Park Project, Township of Scotch Plains, for an amount not to exceed \$82,925.00. (Union County Engineering Project Number 2016-002)

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

2016-215 VICE CHAIRMAN GRANADOS: Authorizing the County Manager to award a Professional Engineering Service Contract to CME Associates, of Parlin, New Jersey to provide design, construction administration, and inspection services for the Watchung Reservation Sensory

Trail Project, Borough of Mountainside, for an amount not to exceed \$107,650.00. (Union County Engineering Project Number 2016-006)

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

2016-216 VICE CHAIRMAN GRANADOS: Authorizing the County Manager to award a Professional Engineering Service Contract to Suburban Consulting Engineers (SCE), Inc., of Flanders, New Jersey to provide design, construction administration and inspection services for the Mattano Skate Park Project, City of Elizabeth, for an amount not to exceed \$38,515.00. (Union County Engineering Project Number 2016-008)

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

2016-217 VICE CHAIRMAN GRANADOS: Authorizing the County Manager to award a Professional Architectural/Engineering Service Contract to Netta Architects of Mountainside, New Jersey to provide design, construction administration and inspection services for the Rahway Park Pool Improvement Project, City of Rahway, for an amount not to exceed \$114,800.00. (Union County Engineering Project Number 2015-034)

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

2016-218 VICE CHAIRMAN GRANADOS: Authorizing the County Manager to award a Professional Engineering Service Contract to T&M Associates, of Middletown, New Jersey to provide design, construction administration and inspection services for the Green Brook Conceptual Design Project, for an amount not to exceed \$7,900.00. (Union County Engineering Project Number 2016-009)

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

2016-219 VICE CHAIRMAN 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: 4 Kidz Treats & Kream, Roselle Park, NJ, for the purpose of providing concessions at Ponderosa Park, twenty-four (24) consecutive months.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Alexander Mirabella, Freeholder;
SECONDER: Linda Carter, Freeholder; **AYES:** Chairman Bergen, Freeholder Estrada, Freeholder

Hudak, Freeholder Kowalski, Freeholder Mirabella, Freeholder Carter, Freeholder Jalloh;
ABSENT: Vice Chairman Granados, Freeholder Wright;

2016-220 VICE CHAIRMAN GRANADOS: Appointing Dan Petrosky as a Delegate member and Rich Templeton as an Alternate member to the Transportation Advisory Board to represent the Borough of Roselle Park and Tony Hall as a Delegate member to represent the City of Rahway for a term beginning January 1, 2016 and ending December 31, 2016.

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

2016-221 CHAIRMAN BERGEN: Authorizing the County Manager to enter into a contract with Intersection, Secaucus, New Jersey for the purpose of providing design and advertising space for October and November 2016 on NJ Transit train stations in preparation for the 2016 Presidential Campaign in an amount not to exceed \$8,955.88.

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

2016-222 CHAIRMAN BERGEN: Amending Resolution Number 2015-975, to increase the total award to various election vendors listed in the aforementioned for 2016 by \$20,000.00, of which an increase of not to exceed \$15,000 shall be awarded to American Envelope, Roselle, New Jersey, specifically, to provide envelopes for Vote by Mail ballots for the 2016 Presidential General Election and an increase of \$5,000.00 in general for the various election vendors listed in the resolution for a total amount not to exceed \$50,000.

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

2016-223 CHAIRMAN BERGEN: Authorizing the County Manager to award a contract to Cypreco Industries, Inc. of Piscataway, New Jersey, to provide services for the renovation and remodeling of the Houdaille Quarry 25 Yard Pistol Range pursuant to N.J.S.A 40A:11-5(3) in an amount not to exceed \$146,640.00.

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

2016-224 CHAIRMAN BERGEN: Establishing a Claims and Payment Account for our vendor D&H Alternative Risk Solutions, Newton, NJ, in an initial amount of \$300,000.00 for Workers' Compensation and \$100,000 for General Liability which will be replenished to those levels as claim payments occur in order to expedite said payments.

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

2016-225 CHAIRMAN BERGEN: Authorizing the County Manager to renew the Public Official Bond with Hartford Fire Insurance Company, Hartford, CT, for Alfred Faella from April 1, 2016 through March 31, 2017 in the amount of \$274.00.

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

2016-226 CHAIRMAN BERGEN: Approving Rahway Travel, Rahway, New Jersey, as the vendor to provide Travel Agent Services to all County entities pursuant to the exception for bidding: N.J.S.A. 40A:11-5 (1)(cc) for travel and conferences at a not to exceed figure of \$65,000. (This figure represents a pass through for the vendor to buy travel services on our behalf). The actual profit made by vendor is estimated at not to exceed \$3,000.

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

2016-227 CHAIRMAN BERGEN: Authorizing the County Manager to have the Board of Chosen Freeholders approve the updated Memorandum of Understanding between the Union County Workforce Development Board and the Union County Board of Chosen Freeholders.

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

2016-228 CHAIRMAN BERGEN: A Resolution appointing Palumbo, Renaud & Appolonio of Cranford, NJ to represent Corrections Officer Christopher Cocchia in the matter entitled Wanda Minch v. UC Department of Corrections, et als. in an amount not to exceed \$10,000.00

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

2016-229 CHAIRMAN BERGEN: A Resolution appointing Weber Dowd Law, of Woodland Park, NJ to represent Sgt. Hector Ospina in the matter entitled Wanda Minch v. UC Department of Corrections, et als. in an amount not to exceed \$10,000.00

RESULT: ADOPTED [UNANIMOUS]; MOVER: Alexander Mirabella, Freeholder;
SECONDER: Linda Carter, Freeholder; **AYES:** Chairman Bergen, Freeholder Estrada, Freeholder

Hudak, Freeholder Kowalski, Freeholder Mirabella, Freeholder Carter, Freeholder Jalloh;
ABSENT: Vice Chairman Granados, Freeholder Wright;

2016-230 CHAIRMAN BERGEN: A Resolution appointing Genova Burns, LLC of Newark, NJ as special counsel for potential litigation relative to a personnel matter in an amount not to exceed \$10,000.00.

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

2016-231 CHAIRMAN BERGEN: Rescinding Resolution Number 2016-69, a contract awarded through a public bidding process to Ralph Checchio, Inc., for various asphalt overlay for the Division of Park Maintenance in the amount not to exceed \$270,674.00.

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

2016-232 CHAIRMAN BERGEN: Resolution authorizing the County Manager to enter into a contract with the American Theatre Group, Rahway, New Jersey, for the provision of programming services related to DRAMAFEST DAY, in an amount not to exceed \$16,875.

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

FREEHOLDER SPONSORED RESOLUTIONS

2016-233 FREEHOLDER CARTER: Resolution offering this Board's deepest sympathies to the family of Mary Margaret "Molly" Banta, of Plainfield, during their time of sorrow.

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

2016-234 FREEHOLDER HUDAK, FREEHOLDER KOWALSKI: Laudatory Resolution congratulating Timothy Joyce, of Troop 75, Boy Scouts of America, in Cranford, on obtaining the rank of Eagle Scout.

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

2016-235 FREEHOLDER JALLOH: Resolution offering this Board's deepest sympathies to the family of Jamaal Gaines, during their time of sorrow.

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

2016-236 FREEHOLDER KOWALSKI: Laudatory Resolution congratulating John Ross, of Boy Scout Troop 80, Patriots Path Council, Boy Scouts of America, in Cranford, on obtaining the rank of Eagle Scout.

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

2016-237 FREEHOLDER KOWALSKI: Laudatory Resolution congratulating Brendan Aszklar, of Boy Scout Troop 80, Patriots Path Council, Boy Scouts of America, in Cranford, on obtaining the rank of Eagle Scout.

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

2016-238 FREEHOLDER KOWALSKI: Laudatory Resolution congratulating Shamus Garcia, of Boy Scout Troop 80, Patriots Path Council, Boy Scouts of America, in Cranford, on obtaining the rank of Eagle Scout.

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

2016-239 FREEHOLDER KOWALSKI: Laudatory Resolution congratulating Nicholas Stryker, of Boy Scout Troop 80, Patriots Path Council, Boy Scouts of America, in Cranford, on obtaining the rank of Eagle Scout.

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

2016-240 FREEHOLDER MIRABELLA: Resolution offering this Board's deepest sympathies to the family of former Roselle Park Mayor Helen Ryan, during their time of sorrow.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Alexander Mirabella, Freeholder;
SECONDER: Linda Carter, Freeholder; **AYES:** Chairman Bergen, Freeholder Estrada, Freeholder

Hudak, Freeholder Kowalski, Freeholder Mirabella, Freeholder Carter, Freeholder Jalloh;
ABSENT: Vice Chairman Granados, Freeholder Wright;

2016-241 FREEHOLDER MIRABELLA: Laudatory resolution proclaiming the month of March as "Developmental Disabilities Awareness Month" throughout Union County.

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

2016-242 FREEHOLDER WRIGHT: Resolution offering the Board's deepest sympathies to the family of Marie McNally, Chair of the New Providence Municipal Alliance, during their time of sorrow; and to further honor her for her services to the community.

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

2016-243 VICE CHAIRMAN GRANADOS: Laudatory resolution congratulating the Portuguese Instructive Social Club of Elizabeth as they celebrate their 94th Anniversary.

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

2016-244 CHAIRMAN BERGEN, AND THE ENTIRE BOARD: Resolution acknowledging and celebrating the nationwide Read Across America Day, held on May 2 coinciding with Theodor Giesel's (Dr. Seuss) birthday; and further encouraging community leaders to participate in the national reading celebration.

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

2016-245 CHAIRMAN BERGEN, AND THE ENTIRE BOARD: Laudatory resolution congratulating Marie Oakie on celebrating her 90th birthday.

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

PUBLIC COMMENT PORTION

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

Maria Echavarria, Elizabeth, spoke about the Welfare system and on a matter where she signed papers. She claims that she was not allowed to read the documents before she signed them. She stated that they are retaliating against her because of an issue she had with the Prosecutor's Office a few years back. She said she received a letter on February 16th and had 10 days to appear in court and she appeared on February 26th (the deadline date) and they advised her that she had been sanctioned and was unable to receive any help by the legal aid. She said the documents that she signed stated that she owns property, but she claims that she does not and they want to stop her benefits. She said she went to the fair hearing, but the Judge would not listen.

Ms. Echavarria stated that she was told to go for more therapy and said it is not up to the Welfare system to tell her she needs therapy.

Mike Wadik, Summit, Representative of the Summit Tax Association, stating that the City of Summit will be passing the school budget that evening with a 1.5% school tax increase. He asked why the County's increase is over 3% and asked the increase remained within the State mandated 2% cap.

Chairman Bergen stated that the information in the Executive Budget is not final. He said currently, they are in the process of budget hearings where the public will have the opportunity to speak. He said the last hearing will most likely be held in April.

Chairman Bergen explained further that the 2% cap is mandated for municipalities and the County is required to comply with one of the two mandated caps. He said the County is utilizing the cap which is below the cap law.

Rhonda McClain, Springfield, Union County Social Services Board, made comments regarding the new scanning system that will be put in place at the Social Services Offices for employee's time. She stated that there is inadequate parking and made suggestions on how to relieve the issue. She said they do not have designated parking, and as a result does not agree with being marked late after five minutes of being tardy.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Hudak stated that the National Consumer Protection is celebrating its 16th Annual National Consumer Protection Week which runs through March 12th. He encourages the County residents and business owners and managers to learn more about avoiding scams and understanding consumer rights. He said the Union County Office of Consumer Affairs has the mission of helping to protect consumers' rights. He said if there is a business located in Union County that has violated your rights under the Consumer Fraud Act. He encourages the public to start a process of a resolution by filing a formal complaint with the office of Consumer Affairs.

Freeholder Hudak stated that in reference to the comments made by the speaker from Summit. He stated the Board has dealt with a tremendous budget deficit and layoffs in 2012, but the Board has been able to reinvest in the County and continue service levels and maintaining staff since then. He said our infrastructure and transportation is deteriorated. He said the County is in a good financial place and are making prudent decisions over the past 4 years. We cannot say we cannot continue to

invest in Union County is an irresponsible decision. We will be going through the budget and will try to get the number down. He said he looks forward to having discussions until the final budget adoption.

Freeholder Kowalski stated that regarding the Budget, the County represents 21 municipalities together carries the responsibility and the expense of expensive items, such as County has the expenses of the Jail, Courthouse and building the new family courthouse and is needed for the security and maintenance of the County. There are parks, county roads, major roads got cleared first. She said sometimes the State does not provide funding to benefit the County, which creates challenges for us and in the fiscal committee we are making economies where possible, but not at the cost of the well-being of our residents.

Freeholder Kowalski said she was pleased to join Mayor Bollwage, Freeholders, State officials, doctors from Trinitas Hospital and the New Jersey Transportation Planning Authority to kick off a pedestrian safety campaign in Elizabeth this week, during an event at Union County College. She said the Street Smart NJ campaign is aimed at combat distracted driving and walking.

Freeholder Kowalski stated that the program began in 2013 with five pilot sites and it has expanded to include 12 community partners this year, including the City of Elizabeth. She said the campaign urges motorists and pedestrians to check your vital signs because pedestrian safety is vital to the well-being of all in the community. She said the signs for motorists are "Stop for Pedestrians" and "Obey the Speed Limit" and the signs for pedestrians are "Wait for the Walk and Use Crosswalks." She also stated that there is a fifth message, targeting both drivers and pedestrians, stating "Head up, Phones Down." Freeholder Kowalski stated that these signs are critical and doing so could prevent crashes and save lives.

Freeholder Kowalski stated that last week Read Across America events were held throughout the County. She thanked Ms. Laskowsky and her 4th grade class at the Queen Charter School of Plainfield for allowing them to read to the students. She said that she, Freeholder Carter and Freeholder Granados had the pleasure of reading to different classes throughout the school. She said the students were smart, well-informed and asked great questions. She also thanked Ms. Callen, 2nd grade teacher of Linden School #10. She said it was great reading Dr. Seuss books with them and they too were also bright and well-informed.

Freeholder Kowalski thanked the NJEA volunteers for organizing the event at the Barnes and Noble Book Store.

Freeholder Carter announced that our Division of Youth Services is hosting a special public discussion of cyber bullying on Wednesday, March 30th from 5:30 to 8:00 pm at the Peterstown Community Center in Elizabeth. She said the event, titled "Bullying and Our Children" is aimed at fostering a greater understanding of cyber bullying in order to help young people use the internet safely, without fear of harassment. She said since many kids are reluctant to report being bullied online, even to their parents, it is impossible to know just how many are affected. She said that we need to educate our children and ourselves.

Freeholder Carter said this is a very important conversation which will open lines of communication for families to proactively discuss the issues teens and pre-teens can face on a daily basis.

Freeholder Carter announced that later this month, UC Step service project that was developed in Union County, called "Garment and Gear" will run for a couple of months and she urged everyone

to support our youth. She said She said Garment and Gear was voted on and there will be some information forthcoming and urged the public to give back to the community.

Freeholder Carter also announced that March is Women's History Month and thanked the past volunteers and future volunteers.

Freeholder Carter stated that she participated in Read Across America and thanked the administration at Jefferson School in Plainfield and the Assistant Principal Jean Agrentomkin along with the Queen City Charter School in Plainfield for allowing them to read to the youth. She said it was a great interaction with the children and a chance to Reminisce

reading the Dr. Seuss books again. She thanked them for the invitation and said she is looking forward to doing it again next year.

Freeholder Estrada thanked Freeholder Kowalski for attending the Pedestrian Safety campaign. He said this is not only a program in Union County. He said it is a NJDOT project said this is the second wave and Elizabeth was one of the City's chosen. Freeholder Estrada was pleased to announce that the results from the first one has made a difference of the lives of the City's that were chosen in the first wave. He said they are hoping to lower the number of accidents on Routes 1&9.

Freeholder Estrada explained the reason he voted no for Resolutions 2016-206: He said in reviewing the Position Control, he found that we are losing the opportunity to fill positions with minorities, adding that this position's salary is substantial. In reference to Resolution 2016-207, he stated that it applies to a residency waiver. He feels that right sizing for minorities, women, blacks, Asians and Latino have a chance to play a role and those already in the office should have the opportunity to play the role. He urged his colleagues to balance out those that are hired.

Freeholder Mirabella spoke about Narcan Training. He said when properly administering the drug, Narcan, it can prevent a potentially legal overdose of heroin or prescription opioids. He said there are free, confidential Narcan training session sponsored by Union County with JSAS healthcare and Prevention Links. He said there is a session on March 21st in Scotch Plains and another is scheduled for Aril 18th in Union Township.

Freeholder Mirabella reminded everyone that the Sensory Friendly Theatre series is continuing on Sunday, March 20th with the popular "rootsy rock and roll" of Brady Rymer and the Little Band that Could. He said the show is designed so that everyone can have a great time, especially persons with sensory sensitivities. He stated that the shows take place at the Union County Performing Arts Center in Rahway.

County Manager Faella responded to the Summit representative, stating that he met with the new Mayor of Summit, Nora Radest and there was a positive and productive meeting and they pledged to work together to maximize services for the residences and to share and expand shared services.

Chairman Bergen stated that he recently joined Senator Lesniak, Director Guzzo and more than 60 members of the Clergy, non-profits and social workers to launch the Senator's pilot program which enables food stamp recipients to keep their benefits while looking for work or being trained. He said the other purpose of the rally was to protect the poor from cuts to Food Stamps. He stated that Senator Lesniak's pilot program is unique in that it leverages private donations from foundations and is matched by Federal dollars.

Chairman Bergen stated that the pilot program came about because of news that as many as 11,000-20,000 new Jersey residents and as many as 1500 in Union County could lose their food stamp benefits. He added that this is the result of the Christie Administration's decision not to seek an extension or waiver of benefits from the Federal Government for single, able-bodied adults from 18 to 49 without dependent receive food stamp benefits. He said the launch of the pilot program is also timely given that March is National Nutrition Month, a campaign that focuses on the importance of food choices. He said as a result of the County's press conference, the State agreed to move the deadline back to the end of the summer before our residents could potentially lose benefits. He added that putting food on the table is a human right and the fight will continue to protect the most vulnerable residents from being hurt by callous cuts to this invaluable program.

Chairman Bergen announced that the Union County St. Patrick's Day Parade is Saturday and they are predicting good weather. He said it is a great event and urged the public to attend.

Chairman Bergen congratulated Freeholder Jalloh on the birth of his son.

ADJOURNMENT

Motion to adjourn the 7:44 PM

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

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 3, 2016 at 12:00 pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

2016 MEETING SCHEDULE

AGENDA SETTING SESSION

January 14, 2016

February 4, 2016

February 18, 2016

March 3, 2016

March 17, 2016

April 7, 2016

April 21, 2016

May 5, 2016

May 19, 2016

June 2, 2016

June 16, 2016

July 14, 2016

August 11, 2016

September 8, 2016

September 22, 2016

October 6, 2016

October 20, 2016

November 10, 2016

December 1, 2016

December 15, 2016

REGULAR MEETINGS

January 21, 2016

February 11, 2016

February 18, 2016

March 10, 2016

March 31, 2016

April 14, 2016

April 28, 2016

May 12, 2016

May 26, 2016

June 9, 2016

June 23, 2016

July 21, 2016

August 18, 2016

September 15, 2016

September 29, 2016

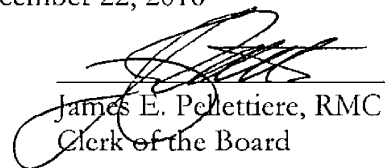
October 13, 2016

October 20, 2016

November 22, 2016 (Tuesday)

December 8, 2016

December 22, 2016


James E. Pellettiere, RMC
Clerk of the Board

JEP:mb