



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 30, 2013  
AGENDA SETTING MEETING MINUTES

## CALL TO ORDER

Chairman Linda Carter called the meeting to order at 7:07 PM.

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

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

## PRAYER AND SALUTE TO THE FLAG

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

## STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

## APPROVAL OF COMMUNICATIONS

Note and File

## PRESENTATION FROM THE BOARD

A presentation was made by Chairman Linda Carter to six (6) Union County College student athletes for being named to the National County College Division III Men's and Women's Track Teams.

Chairman Carter called upon Dr. McMenam, President of Union County College, Freeholder Kowalski and Freeholder Kowalski and Freeholder Mirabella. Freeholder Kowalski called upon Dean Tammy Smith.

Dr. McMenam said she was happy to be part of the celebration and thanked the Board for supporting the athletes. She said the Boards support provides services to 13,000 students for better education. Dr. McMenam stated that Dean Smith oversees the athletes. The team only began in

January and accomplished a fine achievement in such a short time.

The student athletes presented the Freeholders with a t-shirt.

#### **OFFICE OF THE UNION COUNTY CLERK**

Joanne Rajoppi, County Clerk

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1. 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 Union County Clerk: County Business Systems, Pennington, New Jersey, for the purpose of re-creating 49 index books, and scanning and filming an additional 36 index books in an amount not to exceed \$21,000, based on the unit price received in the bid. **(Chairman Linda Carter)**
2. Authorizing the County Manager to enter into an agreement with Iron Mountain, Moonachie, New Jersey for the purpose of providing storage and transportation services for the tapes, optical disks and microfilm for disaster recovery purposes for the Office of the Union County Clerk for a contract period of July 1, 2013 through December 31, 2013 in an amount not to exceed \$10,000. **(Chairman Linda Carter)**

Freeholder Estrada asked if item #2 is a new contract with Iron Mountain.

County Clerk Rajoppi stated no, it is an ongoing contract.

Freeholder Mirabella asked if her office is still using the Microfilming process.

County Clerk Rajoppi stated that microfilming is stored off-site and would be used as a disaster recovery procedure for the Office of the Union County Clerk, which uses Iron Mountain's storage and retrieval services to house our tapes, optical disks and microfilm, which serves as back up for all our permanent documents and images housed on our servers and stored in the public records room for disaster recovery purposes. It is a six month contract from July 1, 2013 through December 31, 2013.

Chairman Carter asked for the hours of operation on June 4th. Ms. Rajoppi stated that the office is open on Saturday in Elizabeth and Westfield from 9 to 1 for vote by mail. These ballots are placed in a lock box, the Board of Election picks up the box and it is brought to the Election Board. All ballots are due by Tuesday night.

#### **OFFICE OF THE UNION COUNTY PROSECUTOR**

Theodore J. Romankow, Prosecutor

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First Assistant Albert F. Cernadas represented the Office.

1. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a Professional Service Agreement with the University of Medicine and Dentistry of New Jersey on behalf of University Behavioral Healthcare to provide training entitled "Mental Health and Psychological Support for Law Enforcement Officers' trained in the use of Tasers" in the amount of \$6,600.00 to be held on or about June 15, 2013. **(Chairman Linda Carter)**

Freeholder Mirabella asked how many municipalities within the County will be carrying tasers.

Mr. Cernadas stated that there will only be a few officers carrying tasers. Training is required as they have to be able to recognize individuals who have mental health issues.

2. Amending Resolution 2009-105, (BA#105) an open ended contract through the public bidding process pursuant to NJAC 5:30-11-1 et seq., with Maffey's Lock& Safe Company, Elizabeth, New Jersey, approving Change Order No. 1 for Locksmithing Services, increasing the amount by \$40,000.00, for a new total contract amount of \$294,000. **(Chairman Linda Carter)**

Freeholder Estrada asked if \$294,000 is for the total amount for locks this year.

First Assistant Cernadas stated that it is for all the locks throughout the County facilities.

#### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

Matthew N. DiRado, Esq., Director

1. Approving the professional liability policy for Dr. Raymond Lanza, at Runnells Specialized Hospital, with Princeton Insurance Company, Princeton, New Jersey, for the period of May 1, 2013 through May 1, 2014 in the amount of \$15,158.21. (This policy represents no increase from last year's policy) **(Chairman Linda Carter)**
2. Authorizing the County Manager to enter into an agreement to provide liability coverage for the operation of the ambulances owned and operated by the County Emergency Services in the amount of \$2,150.00 with Western World Insurance Company, Franklin Lakes, New Jersey, for the period of April 26, 2013 through April 26, 2014; representing no increase from last year's agreement. **(Chairman Linda Carter)**

Chairman Carter asked if there has been a rate increase for items #1 and #2.

Director DiRado replied, no, there has been no increase.

#### **DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES**

Joseph Graziano, Director

Director Graziano explained the items mentioned on the Agenda (from bottom to top):

He stated that items 11 through 20 on the Agenda are for road closures and hanging street banners. Items 9 and 10 are revenue generating. He said item #9 generates approximately \$330 per month with 8 ATM machines located throughout the County.

Director Graziano stated that they received a grant in the amount of \$396,000 for two intersections in Union; one at Vauxhall Road and Caldwell Place and the other at Vauxhall Road and Barbara Avenue. Items 7 and 8 are ARRA projects that need to be closed out by June 1st. There has been a decrease in contract amount of \$16,000 in item #7, and some revisions were required for item #8. The changes are State mandated and total \$36,000.

Director Graziano stated that item #5 is to award various consultants, terminating PMK's contract for On-Call services; therefore, awarding On Call Engineering Services to Pennoni Associates and T&M Associates. This resulted in increased contract amounts; \$90,000 and \$85,000, respectively.

1. Resolution concurring with the Township of Berkeley Heights, granting permission to the Summit Medical Group to hang a banner across Springfield Avenue from September 1, 2013 to

September 30, 2013 to advertise their “Live Well Sports and Wellness Festival” to be held on Sunday, October 6, 2013. **(Chairman Linda Carter)**

2. Resolution granting permission to the Township of Scotch Plains to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from July 1, 2013 to August 16, 2013 advertising the Cultural Arts Series. **(Chairman Linda Carter)**
3. Resolution concurring with the Township of Berkeley Heights granting permission to the Rotary Club to hang a banner across Springfield Avenue from May 12, 2013 to June 1, 2013 to advertise their “Rubber Ducky Race” which will be held on Saturday, June 1, 2013. **(Chairman Linda Carter)**
4. Resolution concurring with the Borough of Kenilworth granting permission to the American Cancer Society to hang a banner across the Boulevard in Kenilworth from May 8, 2013 to June 5, 2013 to promote the “Relay for Life” event which is to be held on June 1, 2013. **(Chairman Linda Carter)**

Freeholder Estrada asked why it will take 360 days to complete the project mentioned in item #4.

Director Graziano stated most of the time is for construction. He said he will provide Freeholder Estrada with the schedule as soon as he receives it. He said a new traffic signal is being added to a busy section of Cranford; adding that there are many detours planned.

Freeholder Kowalski stated that she is familiar with the intersection as mentioned in item #4. She said there are many fender-benders in that location, adding that most of the work will be done during the summer months, while school is not in session. She is also anxious to see the schedule.

Director Graziano stated that he will provide a copy of the schedule for the entire Board.

5. Resolution granting permission to the Township of Springfield to close Meisel Avenue from the intersection of Linden Avenue to the intersection of Milltown Road, on Thursday, July 4, 2013 (in case of rain on the next clear day) from the hours of 3:00 p.m. to 11:00 p.m. for the 4th of July Day Festivities. Also, granting permission to hang banners on Meisel Avenue and Mountain Avenue from, June 3, 2013 through July 8, 2013. **(Chairman Linda Carter)**
6. Authorizing the County Manager to award the proposed contract obtained through advertise 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: Keemo Cafeteria, LLC, Kenilworth, New Jersey, for the purpose of providing food concession and vending machine services for a contract period of April 1, 2013 through March 31, 2018, generating revenue in the amount of \$345,000.00. **(Chairman Linda Carter)**
7. Resolution concurring with the Township of Berkeley Heights granting permission to the Suburban Chamber of Commerce to hang a banner across Springfield Avenue from June 2, 2013 to July 1, 2013 to advertise the first Annual Berkeley Heights Street Fair which is being held on Sunday, June 30, 2013. **(Chairman Linda Carter)**
8. Authorizing the County Manager to apply for the FY 2014 NJTPA Local Safety Program Grant, and if approved, to enter into an Agreement accepting the funding in the amount of

- \$396,000.00 for the Intersection Improvements, Vauxhall Corridor, Township of Union, New Jersey. **(Chairman Linda Carter)**
9. Concurring with the City of Linden's Ordinance No. 57-18, "Parking Time Limited, East Elizabeth Avenue", City of Linden, New Jersey. **(Chairman Linda Carter)**
  10. Authorizing the County Manager to award the proposed contract obtained through advertise 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: Cardtronics, Whippany, New Jersey, for the purpose of providing ATM Services for a contract period of July 12, 2013 through July 11, 2015. (Revenue Generating) **(Chairman Linda Carter)**
  11. Concurring with the Township of Cranford's Ordinance No. 2013-06, "Designation of Preferential Parking Zone - Centennial Avenue", Township of Cranford, New Jersey. **(Chairman Linda Carter)**
  12. 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: Engineering, Public Works & Facilities: Fai Gon Electric of Piscataway, New Jersey, for the purpose of providing Intersection Improvements - Centennial Avenue Corridor, Township of Cranford, New Jersey, Three Hundred Sixty (360) calendar days from the date of the Notice to Proceed, in the amount of \$821,705.00. **(Chairman Linda Carter)**
  13. Amending Resolution Number 2013-204, awarding an "On Call" Engineering Service Contract to various consultants; terminating the "On Call" Service Contract with the PMK Group. **(Chairman Linda Carter)**
  14. Amending Resolution Number 2013-302, to reflect an increase to the "On Call" Engineering Service Contract awarded to Pennoni Associates of Cedar Knolls, New Jersey in the amount of \$90,000.00; and to reflect an increase to the "On Call" Engineering Service contract awarded to T&M Associates of Middletown, New Jersey in the amount of \$85,000.00. **(Chairman Linda Carter)**
  15. Amending Resolution Number 2013-301, to include the following events for the Borough of New Providence: street closure of Springfield Avenue from Central Avenue to Gales Drive on Monday, May 27, 2013 from 7:00 a.m. to 12:00 p.m. for the Annual Memorial Day Parade and permission to hang a banner for the "Bikers for Brooke" on various streets. **(Chairman Linda Carter)**
  16. Resolution concurring with the Borough of Roselle Park granting permission to the Roselle Park First Aid Squad to hang a banner across Chestnut Street from July 14, 2013 to August 14, 2013 for their membership drive. **(Chairman Linda Carter)**
  17. Amending Resolution Number 2010-397, (BA#25) a contract through the public bidding process, with Tiffany Electric, Inc., Fairfield, New Jersey, approving Change Order No. 1 (final) for the Springfield Avenue Intersection Improvement, ARRA FS-7543 (104) Project located in Cranford, New Jersey, reducing the original contract amount by \$16,510.47 for a new contract amount of \$360,183.18. **(Chairman Linda Carter)**

18. Resolution concurring with the Borough of Roselle Park granting permission to the Church of the Assumption to hang a banner across Chestnut Street from May 28, 2013 to June 10, 2013 to advertise the Annual Feast of Saint Anthony to be held June 6-9, 2013. **(Chairman Linda Carter)**
19. Resolution concurring with the City of Summit granting permission to Overlook Foundation to close Broad Street from Summit Avenue to Maple Street between 7:00 p.m. to 9:00 p.m., for their 5K Run scheduled for Tuesday evening June 25, 2013. **(Chairman Linda Carter)**
20. Amending Resolution Number 2010-510, (BA#36) a contract through the public bidding process with Daidone Electric, Inc., Newark, New Jersey, approving Change Order No. 1 (final) for the Terrill Road Corridor Intersection Improvement Project, Township of Scotch Plains, Borough of Fanwood, and City of Plainfield (ARRA Project FS-B00S-958) in the amount of \$36,570.19 for a new total contract amount of \$1,229,570.19. **(Chairman Linda Carter)**

#### DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

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1. Authorizing the County Manager to enter into an agreement with Rutgers School of Social Work, Institute for Families, Continuing Education Program, New Brunswick, New Jersey, to provide Youth Services staff with two (2) on-site full day training sessions in Comprehensive Assessment and Case Planning Skills to improve delivery case management service to at-risk youth, youth offenders and their families with sessions to be conducted on June 14, 2013 and June 21, 2013 in the total amount, not to exceed, \$3,600.00. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to enter into an agreement with NJ Transit to secure funding for Fiscal Year (FY) 2014 in the amount of \$968,713.00, received through the Casino Tax Revenue, Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) Grant for the period of January 1, 2014 through December 31, 2014, for the provision of curb-to-curb transportation for seniors age sixty and older, persons with disabilities and/or economically disadvantaged residents of Union County to medical, education, employment, nutrition, shopping and recreational facilities. **(Freeholder Bette Jane Kowalski)**
3. Amending Resolution Number 2012-258, to extend the grant term only through June 30, 2013 for two (2) awarded projects under the US Department of Housing & Urban Development (HUD) 2011 McKinney-Vento Act Homeless Assistance competitive grant: Elizabeth Housing Authority/Bridgeway project and Elizabeth Housing Authority/Homefirst project. **(Freeholder Bette Jane Kowalski)**

Freeholder Estrada asked if the Grant has been reduced in item #2.

Director Guzzo stated that the grant has been reduced to \$224,062.

Freeholder Hudak asked if the overall reduction in item #3 is 19% and asked if it is linked to Casino revenue.

Director Guzzo confirmed that the reduction was due to a decrease in Casino Revenue funds. He commended the Freeholders for continuing to supplement the declining Casino Revenue funds for these types of services.

4. Amending Resolution Number 2012-513, to authorize valid Workforce Investment Act (WIA) Individual Training PY 2011-2012 Contracts to be re-set using Federal Workforce Investment Act (WIA) Adult and Dislocated Worker PY 2012 Grant dollars in the amount not to exceed \$60,000.00 for the period of June 1, 2013 through May 30, 2014. **(Freeholder Bette Jane Kowalski)**
5. Amending Resolution Number 2010-1044, (BA#73) Change Order #1, an agreement with Acme American Repair, Inc., Brooklyn, New York, to reflect Change Order #2 increasing the award in the amount not to exceed \$5,000.00 for additional kitchen equipment maintenance and repair services for the Division on Aging, Nutrition Program for the Elderly, and to transfer the account number on the unused balance of \$10,000.00 from Change Order #1; for a new award total not to exceed \$58,290.00 for the period ending August 31, 2013. **(Freeholder Bette Jane Kowalski)**

Chairman Carter asked if more Change Orders are expected for item #5.

Director Guzzo replied no. He explained that this item is due to Meals on Wheels being out of service as a result of Hurricane Irene. He said it is for maintenance and repair service to the kitchen. He said it was more cost effective to replace the equipment than to have it repaired.

#### **DEPARTMENT OF PARKS AND COMMUNITY RENEWAL**

Ronald Zuber, Director

There were no questions.

1. Authorizing the County Manager to enter into a competitive contract with United Computer, Cherry Hill, New Jersey, for Technical Support Services in the amount of \$213,500.00 for the contract period of June 1, 2013 through December 31, 2013. **(Freeholder Daniel P. Sullivan)**
2. 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: Rahway Business Machines, Rahway, New Jersey, for the purpose of providing Printer Repair Services, for up to 24 consecutive months, in an amount not to exceed \$20,450.00. **(Freeholder Daniel P. Sullivan)**
3. 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: 4 Kidz Treats and Kream, Roselle Park, New Jersey, for the purpose of providing Mobile Concessions in Ponderosa Park, for three (3) consecutive seven (7) month seasons with one (1) 24 month extension option for two (2) additional seasons in the amount of \$428.57 per month (\$3,000 per season) for a total of \$9,000. This is a revenue generating contract. **(Freeholder Daniel P. Sullivan)**
4. 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: Alliance Telecommunications Contractors, Inc., Parsippany, New Jersey, for the purpose of providing Cabling Installation Services, for 24 consecutive months, in an amount not to exceed \$171,500.00. **(Freeholder Daniel P. Sullivan)**

Director Zuber explained item #4. He stated that the Resolution will be amended in the future. He said they will be working with HUD to produce new numbers.

5. Authorizing the County Manager to approve the 2013-2014 Consolidated Action Plan, including the Community Development Block Grant, HOME Investment Partnership Program, and the Emergency Shelter Grant Program application for HUD funds and authorizes the submission of said 2013-2014 Annual Action Plan on behalf of the Union County Block Grant, HOME Investment Partnership Program, and the Emergency Shelter Grant to the US Department of Housing and Urban Development so that projects as listed therein may be undertaken within the County of Union. **(Freeholder Angel G. Estrada)**
6. Authorizing the County Manager to amend various projects from the 2003, 2006, 2009 and 2010 Consolidated Plans and HOME Lead Based Paint Hazards Reduction projects to include the award to the City of Elizabeth in the amount of \$445,110 as a subrecipient who will utilize Parker Walk Urban Renewal, LLC/Community Investment Strategies as a third party developer for the City of Elizabeth's Oakwood Lead Abatement Project. **(Freeholder Angel G. Estrada)**
7. Amending Resolution Number 2011-968, approving the 2010-2014 Consolidated Plan to reallocate the amount of \$166,645 from the City of Elizabeth Project to Magill Real Estate Holdings, LLC for 848 East Jersey Street, Elizabeth Project. **(Freeholder Angel G. Estrada)**

#### **DEPARTMENT OF PUBLIC SAFETY**

Andrew Moran, Director

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1. Authorizing the County Manager to enter into a professional service contract with William Gumbman, Rutherford, New Jersey and Jabbar Thorpe, Newark, New Jersey, to work as per diem morgue technician to assist in autopsies at \$175.00 per case, external examinations at \$75.00 per case, homicide autopsies at \$225.00 per case and on-call days at \$75.00 per day when the full time technician is off, sick or on vacation in an amount not to exceed the original resolution (2012-1081) of \$30,000.00. **(Chairman Linda Carter)**

Freeholder Mirabella asked if item #1 is at a higher per diem rate, and asked if there was anyone available from Union County to provide these services.

Director Moran stated that the position requires specialized experience and that Mr. Gumbman was recommended by Dr. Shaikh, the County's Medical Examiner.

Chairman Carter asked Director Moran that in the future, to have someone from Union County perform these services.

2. Authorizing the County Manager to enter into a negotiated agreement with Nabco Inc., Canonsburg, Pennsylvania, for the purposes of purchasing a WMD Total Containment Vessel for the Union County Bomb Squad in the amount of \$241,500 (grant) \$80,500 (match) for a total amount of \$322,000 using Grant Funds. **(Chairman Linda Carter)**

Vice Chairman Hudak asked if the WMD Total Containment Vessel is used for the Bomb Squad, and if the container is stored in a normal facility.

Director Moran replied yes, biological and chemical materials are placed in the container and there is no special storage required.



3. Authorizing the County Manager to apply, accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant funds in the amount of \$189,156 with a County Match of \$116,632. **(Chairman Linda Carter)**
4. Authorizing the County Manager to enter into a Memorandum of Agreement for Tuberculosis Services with the University of Medicine of New Jersey - Lattimore Practice for the period of January 1, 2013 through December 31, 2015 in the amount of \$26,458.00 (\$6,614.50 quarterly) for the first year of the Agreement and subject to an increase in an amount of not to exceed 5% in any subsequent year. **(Chairman Linda Carter)**
5. Authorizing the County Manager to enter into a Public Health Shared Services Partnership Agreement between the Union County LINCS Agency and Local Health Departments to ensure an adequate and appropriate level of countrywide participation and collaboration for public health preparedness and response to public health threats and emergencies, and in accordance with the requirements of the New Jersey Department of Health and Senior Services' Local Core Capacity Infrastructure for Bioterrorism Preparedness Grant. **(Chairman Linda Carter)**
6. Authorizing the County Manager to accept and expend the New Jersey Department of Health 2013 State Health Services Grant in the amount for up to \$342,832 effective July 1, 2013 through June 30, 2014. **(Chairman Linda Carter)**
7. Authorizing the County Manager to enter into a Shared Services Agreement with the Township of Clark to provide 9-1-1 Emergency Medical call screening and EMS Dispatch services in an amount of \$9,000.00 for the first year, with a subsequent two percent (2%) increase in each additional year for the remaining two (2) years of the three (3) year term of the agreement. **(Chairman Linda Carter)**

Freeholder Estrada asked about the volume of calls received from Clark residents for EMS service.

Director Moran stated that they receive about 800 calls per year. He said when CenCom Dispatching Services closed, Clark chose Monoc to service their emergency dispatching and now Clark has joined Union County for their dispatching.

Freeholder Sullivan asked how many towns participate with the County's Dispatching.

Director Moran stated that there are currently 9 municipalities.

Freeholder Sullivan stated that he was pleased to see that Clark has joined with Union County, and congratulated Director Moran on the success of the Dispatching Center.

### **RUNNELLS SPECIALIZED HOSPITAL**

Sue Palma, Administrator

1. Approving a pre-qualified list of professional medical services for the patients/residents at Runnells Specialized Hospital for the period of July 1, 2013 through June 30, 2014. **(Freeholder Vernell Wright)**

Ms. Palma explained the purpose for item #1.

There were no questions.

**OFFICE OF THE COUNTY COUNSEL**

Robert E. Barry, Esq., County Counsel

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1. Amending Resolution Number 2011-642, to increase the appropriation to Brownstein, Booth & Associates, Union City, New Jersey, in the matter entitled Jonathan Dawkins v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$75,000.00. **(Chairman Linda Carter)**
2. Amending Resolution Number 2013-345, to increase the appropriation to Edward Kologi, Esq. Linden, New Jersey, in the matter entitled Rose Bravo v. UC Board of Elections et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$55,000.00. **(Chairman Linda Carter)**

Chairman Carter stated that the two items seem familiar.

County Counsel Barry stated that item #1 should close out that case as it has been settled and item #2 is on-going litigation; motions were recently filed.

**OFFICE OF THE COUNTY MANAGER**

Alfred J. Faella, County Manager

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Freeholder Sullivan asked Director DiRado to give a brief overview of the three contracts.

Director DiRado explained that the Superior Officers salary increases are as follows for the years 2010 through 2014, effective July 1<sup>st</sup>: 2010 - 0%; 2011 - 2.25%; 2012 - 2.5%

Director DiRado stated that effective July 1, 2013 there will be increases of 2%, inclusive of increments; noting they agreed with the deductibles and the Prescription co-pays which are higher.

1. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the HPAE Local 5112 effective January 1, 2012 through December 31, 2014. **(Chairman Linda Carter)**
2. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the PBA 250A-Prosecutor's Detective Superior Officers effective January 1, 2010 through December 31, 2014. **(Chairman Linda Carter)**

Director DiRado explained that item #2 is for the nurses for the years 2013 and 2014: 2013 - 1.55% ; 2014 - 1.5%

Freeholder Bergen asked for a clarification of the years in item #2.

Director DiRado stated that it is a 0% increase in 2012; 1.55% increase in 2013 and a 1.5% increase in 2014, having the same benefit concessions of the superior officers.

3. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the PBA 250-Prosecutor's Detectives & Investigators effective January 1, 2013 through December 31, 2014. **(Chairman Linda Carter)**

Director DiRado explained that item #3 is for the Prosecutor's Office for the year 2013 - 2014 having a 2% increase and they agreed to the health benefit concessions. He also noted that the increments absorb the 2% increase.

**FREEHOLDER SPONSORED RESOLUTIONS**

There were no additional Resolutions added by the Freeholders for the next Regular Meeting.

1. Appointing Tony Hall as a member to the Union County Senior Citizens and Disabled Residents Transportation Advisory Board to fill an unexpired term ending December 31, 2015. **(Freeholder Vernell Wright)**
2. Congratulating the YMCA of Eastern Union County on the grand re-opening of its facility at 135 Madison Avenue in Elizabeth, New Jersey. The \$10 million renovation preserved the original historic design of the building. **(Freeholder Bruce H. Bergen)**
3. Commending the honorees at the Hispanic/Latino Alumni Council (HLAC) 13th Anniversary Scholars Award Dinner Dance. **(Freeholder Angel G. Estrada)**
4. Congratulating Brian Toner of New Providence, New Jersey, Boy Scout Troop #63 on attaining his Eagle Scout Award. **(Freeholder Kowalski, Vice Chairman Hudak)**
5. Congratulating Daniel Zimmerman of New Providence, New Jersey, Boy Scout Troop #63 on attaining his Eagle Scout Award. **(Freeholder Kowalski, Vice Chairman Hudak)**
6. Congratulating Nicholas Mark Frediani of Cranford, New Jersey on attaining his Eagle Scout Award. **(Freeholder Bette Jane Kowalski)**
7. Congratulating Robert Matthew Dinocento of Rahway, New Jersey, Boy Scout Troop #75 on attaining his Eagle Scout Award. **(Freeholder Bette Jane Kowalski)**
8. Congratulating William L. Gilroy IV of New Providence, New Jersey, Boy Scout Troop #63 on attaining his Eagle Scout Award. **(Freeholder Kowalski, Vice Chairman Hudak)**
9. Appointing Robert Beiner as a member to the Union County Air Traffic and Noise Advisory Board to represent the Borough of Kenilworth for a two year term from January 1, 2013 through December 31, 2014. **(Freeholder Bruce H. Bergen)**
10. Congratulating Ruth Yablonsky on having the Geology Trail in the Watchung Reservation named in her honor. **(Freeholder Daniel P. Sullivan)**
11. Appointing Pamela Jones, Terri Lassiter, Bonita Hermann and Edwin Torres as members to the Prevention of Youth Violence Advisory Board for a term commencing June 1, 2013 through May 31, 2015. **(Freeholder Mohamed S. Jalloh)**
12. Congratulating Jackie Carter on receiving her degree in Sociology and graduating Magna cum laude from the College of Humanities and Social Sciences at Kean University in Union, New Jersey. **(Freeholder Vernell Wright)**
13. Commending Marguerite L. Brown Chamber's, past president of the Tri-City Branch of the National Association for the Advancement of Colored People, for her outstanding service to the organization since 1972. **(Freeholder Vernell Wright)**

14. Congratulating Steven Carl Bronocco of New Providence, New Jersey, Boy Scout Troop #1 on attaining his Eagle Scout Award. **(Vice Chairman Christopher Hudak)**
15. Honoring Bishop M. LaVerne Ball for her 63 years of dedicated service to the Rose of Sharon Community Church of Plainfield and to the community in which the Church serves. **(Chairman Linda Carter)**
16. Congratulating the Union County College's six (6) student athletes on being named to the 2013 National Junior College Athletic Association Division III Men's & Women's Track Teams. **(Chairman Carter, Mr. Board)**
17. Resolution sponsoring the Borough of New Providence in the amount of \$3,000.00 for their annual Street Fair, including but not limited to the sponsorship of the Kid Friendly Art Zone, to be held on September 8, 2013. **(Freeholder Daniel P. Sullivan)**

#### **ADJOURNMENT**

Motion to adjourn the meeting at 7:39 PM.

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

2012 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' MEETING SCHEDULE

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

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

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

AGENDA SETTING MEETINGS

January 19, 2012

February 2, 2012  
February 16, 2012

March 1, 2012  
March 15, 2012

April 5, 2012  
April 26, 2012

May 3, 2012  
May 17, 2012

June 14, 2012  
June 28, 2012

July 12, 2012

August 9, 2012

September 6, 2012  
September 20, 2012

October 4, 2012  
October 18, 2012

November 8, 2012  
Tues., November 20, 2012

December 6, 2012  
December 20, 2012

REGULAR MEETINGS

January 26, 2012

February 9, 2012  
February 23, 2012

March 8, 2012  
March 22, 2012

April 19, 2012  
April 26, 2012

May 3, 2012  
May 31, 2012

June 14, 2012  
June 28, 2012

July 19, 2012

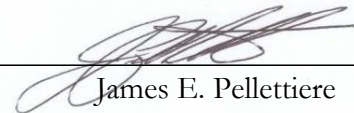
August 16, 2012

September 13, 2012  
September 27, 2012

October 11, 2012  
October 18, 2012

November 8, 2012  
November 29, 2012

December 6, 2012  
December 20, 2012



James E. Pellettiere  
Clerk of the Board

JEP:mb