



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

SUNDAY, JANUARY 6, 2013  
REORGANIZATION MEETING MINUTES

## **CALL TO ORDER**

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Chairman Linda Carter called the meeting to order at 1:55 PM.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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**

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

## **MOMENT OF SILENCE**

Chairman Carter asked for a Moment of Silence for former Freeholder Chester Holmes.

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

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

## **PUBLIC COMMENT PORTION**

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

Bruce Paterson, Garwood, congratulated Chairman Carter, Vice Chairman Hudak and Freeholder Bergen.

Mr. Paterson asked how dollar amounts mentioned in Resolutions 2013-16, 17 and 18 are voted on at the first meeting without input or discussion. In reference to Resolution 2013-26 was opposed to the vendor. He stated that Legislators should be advocates for the County.

Chairman Carter stated that most of the items on the Agenda are routine items that have been adopted in the past and the Board is familiar with the vendors and the services they provide. She stated that Freeholder Bergen reviewed the information prior to the meeting. These contracts are either renewals or the contracts amount are less than prior years.

## **RESOLUTIONS**

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The following Resolutions are being offered for adoption:

**2013-1 CHAIRMAN CARTER:** Adopting the Bylaws and Rules of Procedures for 2013.

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

**2013-2 CHAIRMAN CARTER:** Approving the Union County Employee Handbook as revised.

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

**2013-3 CHAIRMAN CARTER:** Adopting the Temporary Budget for the year 2013.

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

**2013-4 CHAIRMAN CARTER:** Establishing certain change funds for the year 2013.

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

**2013-5 CHAIRMAN CARTER:** Designating depositories wherein all public monies and funds of the County of Union shall be kept for the year 2013.

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

**2013-6 CHAIRMAN CARTER:** Authorizing certain signatures for checks, wire transfers and other disbursements of the County of Union for the year 2013.

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

**2013-7 CHAIRMAN CARTER:** Establishing certain petty cash funds for the year 2013.

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

**2013-8 CHAIRMAN CARTER:** Adopting the Freeholder Standing Committee Assignments for the Year 2013.

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

**2013-9 CHAIRMAN CARTER:** Appointing Members of the Freeholder Board as liaisons to various advisory boards for the Year 2013.

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

**2013-10 CHAIRMAN CARTER:** Adopting the Meeting Schedule of the Union County Board of Chosen Freeholders for the Year 2013.

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

**2013-11 CHAIRMAN CARTER:** Designating the following newspapers as recipients of legal notices of the County of Union for the Year 2013: Gannett NJ Newspaper, El Especialito, LaVoz, Vistaso Hispano, LLC, Westfield Leader, Worrall Community Newspapers, Inc., Star Ledger and NJN Publishing.

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

**2013-12 CHAIRMAN CARTER:** Appointing Robert E. Barry, County Counsel for a term of three (3) years commencing March 1, 2012 through February 28, 2015.

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

**2013-13 CHAIRMAN CARTER:** Awarding a contract to Suplee, Clooney & Company, Westfield, New Jersey, to provide statutory audits of accounts of the County of Union and its agencies from January 1, 2013 through December 31, 2013.

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

**2013-14 CHAIRMAN CARTER:** Awarding a contract to Rogut McCarthy, LLC, Cranford, New Jersey to provide specialized counsel services in connection with the issuance of bonds or notes by the County of Union from January 1, 2013 through December 31, 2013.

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

**2013-15 CHAIRMAN CARTER:** Appointing Manuel R. Grova, Esq., Elizabeth, New Jersey, as Special Counsel to the Union County Planning Board for the period of January 1, 2013 through February 28, 2013 in an amount not to exceed \$5,000.00.

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

**2013-16 CHAIRMAN CARTER:** Awarding a contract to Bauch, Zucker, Hatfield, Springfield, New Jersey to serve as labor and personnel counsel from January 1, 2013 through December 31, 2013, in an amount not to exceed \$125,000.00.

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

**2013-17 CHAIRMAN CARTER:** Awarding a contract to Ruderman & Glickman, Springfield, New Jersey to serve as personnel counsel from January 1, 2013 through December 31, 2013, in an amount not to exceed \$50,000.

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

**2013-18 CHAIRMAN CARTER:** Awarding a contract to Roth D'Aquanni, Springfield, New Jersey to serve as personnel counsel from January 1, 2013 to December 31, 2013, in an amount not to exceed \$75,000.

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

**2013-19 CHAIRMAN CARTER:** Authorizing the County Manager to enroll various County departments, agencies and employees in professional organizations and associations in an amount not to exceed \$140,000.00.

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

**2013-20 CHAIRMAN CARTER:** Approving a list of pre-qualified financial advisors for the year 2013.

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

**2013-21 CHAIRMAN CARTER:** Approving a pre-qualified list of vendors to provide Credit and Collections Services for Runnells Specialized Hospital for the period of January 1, 2013 through December 31, 2013.

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

**2013-22 CHAIRMAN CARTER:** Authorizing the County Manager to award a contract to Weber Dowd Law, Woodland Park, New Jersey to provide Credit and Collections services to Runnells Specialized Hospital for the contract period January 1, 2013 through December 1, 2013.

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

**2013-23 CHAIRMAN CARTER:** Approving a list of pre-qualified firms for the provision of paid communication services.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Christopher Hudak, Vice Chairman; **SECONDER:** Mohamed S. Jalloh, Freeholder; **AYES:** Freeholder Bergen, Freeholder Estrada,

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

**2013-24 CHAIRMAN CARTER:** Authorizing the County Manager to award a contract to SMG, Jersey City, New Jersey, to provide paid communication services to the County of Union for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$100,000.00.

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

**2013-25 CHAIRMAN CARTER:** Approving a pre-qualified list of vendors to provide comprehensive grant writing and procurement services.

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

**2013-26 CHAIRMAN CARTER:** Authorizing the County Manager to enter into an agreement with Winning Strategies Washington / Hoboken Strategies Group, Washington, DC, to provide services for comprehensive federal government relations and lobbying services for the contract period January 1, 2013 through December 31, 2013, in the amount of \$150,000.

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

**2013-27 CHAIRMAN CARTER:** Appointing the following as representatives to the New Jersey Association of Counties for the term commencing January 1, 2013 and expiring December 31, 2013: Freeholder Angel G. Estrada (Delegate); Freeholder Bette Jane Kowalski (Alternate); and County Manager Alfred J. Faella (Second Alternate).

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

**2013-28 CHAIRMAN CARTER:** Appointing the following as representatives to the North Jersey Transportation Planning Authority for the term commencing January 1, 2013 and expiring December 31, 2013: Freeholder Angel G. Estrada (Delegate) and Freeholder Christopher Hudak (Alternate).

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

**2013-29 CHAIRMAN CARTER:** Appointing Freeholder Angel G. Estrada as the Union County Delegate to Meadowlinks for a term commencing January 1, 2013 and expiring December 31, 2013.

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

**2013-30 CHAIRMAN CARTER:** Appointing the following as members to the Commission on the Status of Women for a term commencing January 1, 2013 and expiring December 31, 2015: Joan Abitante, Cheryl Pantina, Donna Brothers, Nora Mislán and Jane O'Hare.

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

**2013-31 CHAIRMAN CARTER:** Appointing the following as members to the Motion Picture & TV Advisory Board for a term commencing January 1, 2013 through December 31, 2015: Sebastian D'Elia; Francesca Rizzo; Teresa Tauber; Edward Brewer; and Salonia Saxton.

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

**2013-32 CHAIRMAN CARTER:** Appointing the following as a member to the Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Committee for a term commencing January 1, 2013 through December 31, 2015: Ralph Salerno (Business Community).

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

**2013-33 CHAIRMAN CARTER:** Appointing the following as members to the Runnells Specialized Hospital Advisory Board for a term commencing January 1, 2013 through December 31, 2015: Diane Murray.

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

**2013-34 CHAIRMAN CARTER:** Appointing the following as a commissioner to the Union County Improvement Authority for a term commencing February 1, 2013 and expiring January 31, 2017: Joseph Miskiewicz; and the following as commissioners with a term commencing February 1, 2013 and expiring January 31, 2018: Cherron Rountree; Samuel McGhee.

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

**2013-35 CHAIRMAN CARTER:** Appointing the following as a commissioner to the Union County Utilities Authority for a term commencing February 1, 2013 through January 31, 2018: Edward Kahn (Delegate).

**RESULT: ADOPTED [8 TO 0]; MOVER:** Christopher Hudak, Vice Chairman; **SECONDER:** Mohamed S. Jalloh, Freeholder; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Hudak, Chairman Carter; **ABSTAIN:** Freeholder Sullivan;

**2013-36 CHAIRMAN CARTER:** Appointing the following as members to the Union County Emergency Management Council for a term commencing January 1, 2013 through December 31, 2013: Alfred J. Faella (County Manager); Andrew Moran (Public Safety Director); Christopher Scaturo (OEM Coordinator); Daniel Vaniska (Police Coordinator); Lathey Wirkus (Fire Coordinator); Gareth Williams (EMS Coordinator); Sebastian D'Elia (Public Information Officer); Theodore Romanko (Prosecutor); Ralph Froehlich (Sheriff); Joseph Graziano (Public Works); Lester Jones (Health Officer); Michael Prasad (American Red Cross); Thomas Mineo (Damage Assessment), Salena Carroll (Domestic Preparedness).

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

**2013-37 CHAIRMAN CARTER:** Appointing the following as members of the Union County Fire Services Advisory Board for a term commencing January 1, 2013 through December 31, 2013: Tom McNamara (Fire Chief, City of Elizabeth); Anthony Padavano (UC Volunteer Fire Chief); Joseph Houch (UC Fire Chief); Christopher Scaturo (Division of Emergency Management); Fred Fretz (Fire Chief, Township of Union); Joseph Moschello (President, UC Fire Prevention Assoc.); Paul Malool (President, UC Fire Chief's Assoc.); William Kane (UC Hazmat Chief); Gary Steitz (UC Arson Unit); Paul Modrak (Dean, UC Fire Academy); Kristen Von St. Paul (Secretary); Lathey Wirkus (Mutual Aid Coordinator); and Henry Sisbarro (UC Fire Training Committee Chairman).

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

**2013-38 CHAIRMAN CARTER:** Approving the following as a member of the Workforce Investment Advisory Board with a term commencing January 1, 2013 and expiring June 30, 2015: Ray Wuretz.

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

**2013-39 CHAIRMAN CARTER:** Appointing the following as a member of the Mental Health Advisory Board with a term commencing January 1, 2013 and expiring December 31, 2015: Dr. Vasudev Makhija.

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

**2013-40 CHAIRMAN CARTER:** Appointing the following as a member of the Construction Board of Appeals for a term commencing January 1, 2013 through December 31, 2015: Don Moser (Engineer).

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

**2013-41 CHAIRMAN CARTER:** Appointing the following as Delegates of the Mores Creek Flood Control Commission: John Ziemian (Linden); Frank Koczur (Roselle); and Robert Brucco (Union).

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

**2013-42 CHAIRMAN CARTER:** Appointing the following as a member to the Shade Tree Advisory Board for a term commencing January 1, 2013 through December 31, 2015: Joe Lima (Union).

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

**2013-43 CHAIRMAN CARTER:** Appointing the following as members to the Senior Citizen & Disabled Resident Transportation Advisory Board with a term commencing January 1, 2013 and expiring December 31, 2015: Beatrice Lieberman (Disabled); Bernice Young (Senior); and Patricia Rufolo (Senior).

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

#### **FREEHOLDER SPONSORED RESOLUTIONS**

**2013-44 MR. AND THE ENTIRE BOARD:** Expressing the Board's deepest sympathy to the family of former Freeholder Chester Holmes of Rahway, New Jersey, in this their time of sorrow.

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

**2013-45 CHAIRMAN CARTER:** Expressing the Board's deepest sympathy to the family of J. Elizabeth L. Cox of Summit, New Jersey, in this their time of sorrow.

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

**2013-46 CHAIRMAN CARTER:** Acknowledging Monday, January 21, 2013 as Martin Luther King, Jr. Day in Union County in memory and recognition of his outstanding contributions to the welfare of mankind.

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

#### **PUBLIC COMMENT PORTION**

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

Bruce Paterson, Garwood, stated the he is very impressed with Chairman Carter's credentials, and he appreciates her initiatives. He made mention of Union County Means Business, an initiative of Freeholder Mirabella, and stated that he hopes to see the economy improve. He wished Chairman Carter luck with her initiatives.

Bruce Paterson, Garwood, stated that Freeholder Bergen attended many meetings prior to being elected, adding that it is evident that he has interest in the County and his new position.

Mr. Paterson stated that he hopes 2013 is a better year than 2012.

Mr. Paterson made remarks about the calendar that is was distributed by the County Clerk's Office.

#### **FREEHOLDER REPORTS AND COMMENTS**

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Freeholders Kowalski, Sullivan and Wright congratulated Chairman Carter and Vice Chairman Hudak.

Freeholder Jalloh congratulated Chairman Carter and Vice Chairman Hudak, and said he recognized his running mate. He also congratulated County Counsel Barry on his reappointment, and said he is looking forward to a great year.

Freeholder Mirabella stated that he is looking forward to have Freeholder Bergen on the Board. He congratulated Chairman Carter and Vice Chairman Hudak. He said he is impressed with Chairman

Carter's initiative.

County Manager Faella congratulated Chairman Carter and Vice Chairman Hudak. He said he is also looking forward to 2013.

County Counsel Barry congratulated Chairman Carter and Vice Chairman Hudak and thanked him for the reappointment.

Freeholder Hudak welcomed Freeholder Bergen to the Board and congratulated Freeholder Jalloh, Freeholder Mirabella for their reelection, and Chairman Carter.

Chairman Carter thanked them for the vote of confidence as Chairman. She said 2012 was a bad year and congratulated then Chairman Mirabella and County Manager Faella for their leadership. She thanked all the Directors for their hard work.

### **ADJOURNMENT**

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Motion to adjourn the meeting at 2:10 PM.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Freeholder;  
**SECONDER:** Mohamed S. Jalloh, 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

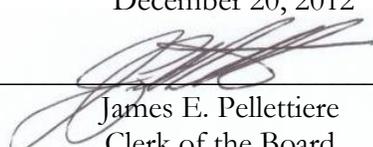
August 16, 2012

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