

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 27, 2014
REGULAR MEETING MINUTES

CALL TO ORDER

Freeholder Linda Carter called the meeting to order at 7:00 PM.

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

COMMUNICATIONS

Note and File

1. Oath of Office: Local Advisory Committee on Alcoholism and Drug Abuse: Rafael Menendez; Senior Citizen and Disabled Resident Transportation Advisory Board: Ina White; and Transportation Advisory Board: Stephen Thorpe.

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

PRESENTATION BY THE BOARD

A Resolution presentation was made by Freeholders Bette Jane Kowalski and Sergio Granados to Dr. Karen Ensle, Director of Rutgers Cooperative Extension, proclaiming the month of March, 2014 as "National Nutrition Month" throughout the County of Union; and further acknowledging the efforts of Rutgers Cooperative Extension, and their partners, as they celebrate National Nutrition Month.

Chairman Hudak called upon Freeholder Kowalski and Freehold Granados to present a Resolution to Dr. Karen Ensle, Director of Rutgers Cooperative Extension.

Freeholder Kowalski stated that Dr. Ensle has been with Rutgers Cooperative Extension for 27 years.

Freeholder Granados read the Resolution aloud.

Dr. Ensle thanked the Board for the Resolution and stated that the Rutgers Cooperation Extension offers educational programs for health and wellness to residents. She mentioned many of the programs that they offer.

ORDINANCE FOR ADOPTION

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Ordinance Number 756-2014.

Bruce Paterson, Garwood, asked for an overview of Ordinance 756-2014.

Director Zuber explained there are 89 different fees. He read the changes to the Park Fee schedule for 2014 of Ordinance 756-2014.

756-2014 AN ORDINANCE TO AMEND "THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION" BY AMENDING CHAPTER 2-ARTICLE IV- FEES FOR RECREATION FACILITIES FOR THE YEAR 2014.

AN ORDINANCE TO AMEND "THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION" BY AMENDING CHAPTER 2-ARTICLE IV- FEES FOR RECREATION FACILITIES FOR THE YEAR 2014

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

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

The Director of the Department of Parks and Recreation is hereby authorized to set fees and one time charges not specifically included in the fee schedule. Subject to the written approval of the County Manager, the Director of the Department of Parks and Recreation is hereby further authorized to amend or modify any fee set forth in the fee schedule for special promotions and events up to 12 times a year. In the event that the Director shall asses, amend or modify any fee he shall file a notice of said assessment, amendment or modification with the Clerk of the Board

and the Director of the Department of Finance, no less than five days prior to the effective date of the assessment, amendment or modification.

BE IT FURTHER ORDAINED by the Union County Board of Chosen Freeholders that it hereby sets forth the new and/or updated rates for various facilities as specified in the attached Park Fees Schedule for year 2014.

FACILITY / ITEM	2013	2014 PROPOSED
MASKERS BARN RENTAL		
Catered Event Clean Up Surcharge	\$50.00	
1 day (4 to 8 hours) - In county - Non-Profit	\$150.00	\$200.00
1 day (4 to 8 hours) - Out of County - Non-Profit	\$300.00	\$350.00
1 day (4 to 8 hours) - In County - For Profit / Private Rental	\$200.00	\$250.00
1 day (4 to 8 hours) - Out of County - For Profit / Private Rental	\$400.00	\$450.00
Hourly Rental - In County - Non-Profit	\$30.00	\$40.00
Hourly Rental - Out of County - Non-Profit	\$40.00	\$50.00
Hourly Rental - In County - For -Profit	\$50.00	\$60.00
Hourly Rental - Out of County - For -Profit	\$60.00	\$70.00
GOLF		
Player's Card - 7 day Non-Resident	\$100.00	\$125.00
Player's Card Senior - 7 Day Non-Resident	\$90.00	\$100.00
Player's Card - 14 Day - Non-Resident	\$350.00	\$375.00
Weekday 18 (Open - 11:00 AM) - Regular	\$56.00	\$58.00
Weekday 18 Mid-Day (11:00 AM - 3:00 PM)	\$49.00	\$51.00
Weekday Twilight (3:00 PM - Close)	\$43.00	\$45.00
Weekday - Learning Center - Regular (9 hole)	\$17.00	\$18.00
Senior Reciprocity (weekdays only)	\$29.00	\$31.00
Weekend 18 (open - 3:00 PM) - Regular	\$60.00	\$62.00
Weekend 18 Twilight (3:00 PM - Close)	\$45.00	\$47.00
Weekend 9 - Learning Center (Regular)	\$18.00	\$19.00
Weekend Outing - Galloping Hill	\$89.00	\$99.00
Head Golf Professional - Lessons -		
30 Minute Adult	\$60.00	\$70.00
45 Minute Adult	\$75.00	\$85.00
Lesson Package - Four (4) 1/2 Hour Lessons		\$240.00
Lesson Package - Six (6) 1/2 Hour Lessons + 1 Hr. Playing		\$400.00
Assistant Golf Professional - Lessons		
30 Minute Adult	\$50-\$55	\$55- \$60
45 Minute Adult		\$70.00
Lesson Package - Five (5) 1/2 Hour Lessons		\$240.00
Lesson Package - Five (5) One Hour Lessons		\$440.00

CAMPS/CLINICS			
Player Development -Twelve (12) weeks			\$325.00
Adult Golf 101 - Four (4) Weeks - per player		\$100.00	\$110.00
Adult Golf 201		\$100.00	\$110.00
1/2 Day School		\$95.00	\$ 105.00
One (1) Day Schools		\$175.00	\$195.00
Short Game Schools		\$95.00	\$105.00
Junior Intermediate 1/2 Day		\$75/1; \$65/2; \$55/3+	\$85.00
MISCELLANEOUS			
Locker Rental (NJ Sales Tax Included)		\$20.00	\$5.00/\$5.00 deposit
Rental of Clubs (Includes glove, sleeve of balls and tees)		\$35.00	\$40.00
GOLF OUTINGS - FOOD/BEVERAGE OPTIONS			
Continental Breakfast		\$6.95/per person	\$8.95/per person
Cold Cut Buffet		\$10.95/per person	\$12.95/per perso
Cookout Buffet		\$14.95/per person	\$19.95/per perso
Grilled Steak and Chicken Dinner		\$26.95/per person	\$29.95/per perso
Birdie Selection		\$12.95 per person	\$14.95/per perso
Keg Beer Pricing:			
1/4 Keg of Beer (Domestic)		\$90.00	\$175.00
1/2 Keg of Beer (Domestic)		\$175.00	\$225.00
1/2 Keg of Beer (Import)		\$280.00	\$350.00
NJ Sales Tax and 45% 20% gratuity will be added to each beverage package			
WARINANCO ICE SKATING CENTER			
Advertising on Warinanco Skating Center Dasher Boards	Per Month	\$50.00	
	Per Season	\$300.00	
Advertising on Warinanco Skating Center Zamboni		\$150.00	
WATCHUNG STABLE			
<u>Drill Team - \$100 due at registration /remainder due week 4.</u>			
<u>Advanced riders try out for elite team.</u>			
1 ½ hours	In County	\$45.00	\$48.00
1 ½ hours	Out of County	\$56.00	\$67.00
2 - 3 hours	In County	\$60.00	\$64.00
2 - 3 hours	Out of County	\$70.00	\$90.00
BIRTHDAY PARTIES - up to 30 children - includes 2 hour room rental and up to 2 lead line horses (1 per 15 children)	In County	\$190.00	\$190.00
	Out of County	\$245.00	\$245.00

Up to 15 children (2 hour room rental and 1 lead line horse)	In County	\$ 165.00	
	Out of County	\$ 220.00	
15-30 children (2 hr. room rental and 2 lead line horses)	In County	\$ 190.00	
	Out of County	\$ 245.00	
ARCHERY			
ID Card adult	In County	\$20.00	\$25.00
	Out of County	\$30.00	\$35.00
ID Card Youth	In County	\$10.00	\$15.00
	Out of County	\$15.00	\$20.00
Registered Instructor (Plus ID Card)			\$25.00
Birthday Party - per person (minimum - \$250.00 - maximum 14 participants - \$350.00)			\$25.00
Shooting Lane Reservation (for registered instructors - fee is: per lane for 2 hours up to 5 lanes)			\$10.00
Prepaid Equipment Rental (up to 2 hours per use)	3 day rental		\$15.00
	6 day rental		\$25.00
Union County Day Camp per person			\$145.00
Other Day Camp - rate per person (up to 14 campers for 2 ½ hour Basic Safety Course. A second day (2 ½ hour lesson) can be added for a continuation into a "Beginner Lesson" for an additional \$25 per camper)			25.00
Archery Special Event / Tournament	Adult		\$15.00
	Youth		\$12.00
	Senior (55+)		\$12.00

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

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

FINAL READING STATEMENT

Freeholder Vernell Wright, Policy Chairman, moved Ordinance Number 756-2014 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law.

PUBLIC COMMENT PORTION

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

Steve Smith, Mountainside, representative of the Special Olympics of New Jersey thanked the Board and the Recreation Department for joining them in Resolution 2014-255. He said working with Special Olympics is gratifying and the support has been tremendous. He stated that this is the first time the national games are coming to New Jersey.

Bruce Paterson, Garwood, asked for an explanation of Resolution 2014-268. He said Resolution

2014-269 is not a tangible project and the amount is substantial for construction management and inspections. In reference to Resolution 2014-273, he asked for a breakdown of the portion that is for Runnells Hospital. He asked about the litigation fee and what the case involves.

Pat Mochetti, New Providence, asked why there is a 3 month extension for Resolution 2014-263. He also asked if there are additional law firms involved in Resolutions 2014-276 and 280. He stated both Resolutions add up to \$205,000 and are involved in this case and asked what the percentage of the cost is for each firm.

Jim Buettner, Cranford, asked if the amounts in Resolutions 2014-253 and 254 are retainer fees and asked if there is open space available to purchase.

Administrator of Open Space, Recreation and Preservation Trust Fund Vikki Drake stated that the firms mentioned in Resolutions 2014-253 and 254 are for on-call services. They are called on an as-needed basis. She added that if the dollars are not used, they are returned to the general fund.

Director Guzzo stated that the contract extension mentioned in Resolution 2014-263 is to allow for an RFP to include provision of the Affordable Care Act.

Director Albert stated that the law firm relative to Resolution 2014-268 are for three matters that are carried over from 2013.

Deputy County Manager Reyes stated that Resolution 2014-273 is not exclusive to Runnells Hospital. The contract will be used on an as needed basis. Further clarifying the contract is not divided up between departments and hospital.

Deputy County Reyes explained Resolution 2014-269. He stated that the contract is for construction administration and the inspection of all 9 County dams, not just one dam.

County Counsel Barry stated that Resolutions 2014-276 and 2014-280 are the only attorneys involved in these matters; and is 100% outside cost.

County Counsel Barry stated that Resolution 2014-282 is approving the settlement of Vespa Electrical. He explained Vespa is a subcontractor. There was a mechanics lean of \$24,000 and the County, by law, had to freeze \$12,569. He explained further that when the contractor and the subcontractor cannot agree, then the assets are frozen. County Counsel Barry stated that there was no dispute of the balance of the project and that the contractor and subcontractor worked out their differences. As a result, the County needs a Resolution to release payment.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2014-253 FREEHOLDER BERGEN: Authorizing the County Manager to enter into contracts with the following appraisal companies, for the purposes of working with and for the Open Space, Recreation and Historic Preservation Trust Fund: Appraisal Associates, Inc., Cranford, New Jersey, in an amount not to exceed \$10,000.00; ARD Appraisal Company, Clark, New Jersey, in an amount not to exceed \$10,000.00; and Value Research Group, LLC., Livingston, New Jersey, in an amount not to exceed \$10,000.00; for a total amount not to exceed \$30,000.00.

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

2014-254 FREEHOLDER BERGEN: Authorizing the County Manager to enter into a contract with Two Rivers Title Agency of New York, Little Silver, New Jersey, for the purpose of providing title services to and for the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$10,000.00.

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

2014-255 FREEHOLDER GRANADOS: Authorizing the County Manager to enter into a Memorandum of Understanding with Special Olympics New Jersey, Lawrenceville, New Jersey, to run a variety of sports programs for the County's youth with disabilities at Union County Park Facilities from April 1, 2014 through December 31, 2014 at no additional cost to the County of Union.

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

2014-256 FREEHOLDER 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: Deer Carcass Removal Service, Cream Ridge, New Jersey, for the purpose of providing deer carcass removal services, for the contract period of January 5, 2014 through January 4, 2016, in the amount of \$39,000.00.

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

2014-257 FREEHOLDER KOWALSKI: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Human Services: Metro Flag Co., Dover, New Jersey, for the purpose of providing 60,480 American Flags for Veterans Graves in Union County, for a 24 month period (2014-2015) in the total amount not to exceed \$48,988.80.

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

2014-258 FREEHOLDER KOWALSKI: Authorizing the County Manager to award 2014-2015 Homeless Trust Fund (HTF) subcontracts pursuant to the recent Request for Proposal (RFP)

procurement process for the period of April 1, 2014 through March 31, 2015 in the total amount of \$141,000 (100% Homeless Trust Fund grant funding) and further authorizing the transfer of funds among the various agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.

RESULT: ADOPTED [8 TO 0]; MOVER: Linda Carter, Freeholder; **SECONDER:** Alexander Mirabella, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak; **ABSTAIN:** Freeholder Bergen;

2014-259 FREEHOLDER KOWALSKI: Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Robert Wood Johnson University Hospital at Rahway for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2014 through December 31, 2014 at no cost to the County of Union (State funded).

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

2014-260 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into an agreement with NJ TRANSIT to secure grant funding in the amount of \$200,000 with a 100% County match of \$200,000 for a total of \$400,000 for the period of July 1, 2014 through June 30, 2016 inclusion in NJ Transit's Consolidated Job Access and Reverse Commute (JARC) Grant Application, submitted to the Federal Transit Administration for Federal Transportation assistance authorized by Section 3037 of the Transportation Equity Act of 21st Century (TEA-21).

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

2014-261 FREEHOLDER KOWALSKI: Amending Resolution Number 2013-283, establishing County funds for indigent burial costs for the two year period of January 1, 2013 through December 31, 2014, to reflect year specific allocation and account number with neither a change in burial rate nor total dollars.

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

2014-262 FREEHOLDER KOWALSKI: Authorizing the County Manager to award a subcontract to Trinitas Hospital for mental health services under the 2014 Union County Re-Entry Demonstration Program for the period of April 1, 2014 through September 30, 2014 and in the total amount of \$50,000 (100% grant funding).

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

Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-263 FREEHOLDER KOWALSKI: Amending Resolution Number 2013-1015, to reflect an extension to the agreement with Corizon Health of NJ, Cedar Grove, New Jersey, for an additional three (3) month period of April 1, 2014 through June 30, 2014 in the total amount not to exceed \$1,350,584.00 for the provision of medical/health care services for inmates/residents at the UC Jail and UC Juvenile Detention Center.

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

2014-264 FREEHOLDER KOWALSKI: Authorizing the Board of Chosen Freeholders to request and compel the State of New Jersey to comply with ACA (Affordable Care Act) requirements and continue Medicaid health insurance coverage for pre-adjudicated inmates incarcerated in county jails, pending disposition of charges.

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

2014-265 VICE CHAIRMAN JALLOH: Amending Resolution Number 2014-3 for the addition of a custodian to the change funds.

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

2014-266 VICE CHAIRMAN JALLOH: Approving transfers of year 2013 Current Fund budget appropriations.

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

2014-267 CHAIRMAN HUDAK: Requesting the approval to make obsolete several pieces and quantities of equipment as follows: Parks and Recreation: (1) Zamboni Model 500 Serial # 5649; Public Works: (1) Ford backhoe Model 655C; Public Safety: 84 pistols HK USP 45 & 230 magazines; and requesting the permission to dispose of the surplus equipment as trade-ins on public bids (Zamboni & Pistols) and a national cooperative purchase (Backhoe) for new equipment replacements.

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

Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright; Vice Chairman Jalloh, Chairman Hudak;

2014-268 CHAIRMAN HUDAK: Awarding a contract to Ruderman and Glickman, P.C., Springfield, New Jersey to serve as personnel counsel for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$10,000.

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

2014-269 CHAIRMAN HUDAK: Authorizing the County Manager to award a Professional Engineering Service Contract to the Alaimo Group, Consulting Engineers, Mt. Holly, New Jersey, for the purpose of providing Construction Administration and Inspection Services for the 2013 Miscellaneous Dam Repairs in an amount not to exceed \$81,960.00. (Union County Engineering Project No. 2011-047)

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

2014-270 CHAIRMAN HUDAK: Amending Resolution Number 2013-760, a Professional Engineering Service Contract with Remington & Vernick Engineers, Secaucus, New Jersey, for Licensed Site Remediation Professional (LSRP) Environmental Compliance Services at Zimmerman Park Property located in the Township of Union, New Jersey, for the purposes of providing additional site inspection and receptor evaluation services in the amount of \$18,415.00 for a new total contract amount not to exceed \$20,390.00. (Union County Engineering Project No. 2013-008)

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

2014-271 CHAIRMAN HUDAK: Amending Resolution Number 2012-742, (BA#52), a contract awarded through the public bidding process to Jogi Construction, Inc., of Livingston, New Jersey, approving Change Order No. 1 (final) for the Replacement of three (3) Culverts, LI9, LI56, and LI73, City of Linden. This change order will reduce the contract amount by (\$27,228.90) for a new contract amount not to exceed \$741,013.10.

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

2014-272 CHAIRMAN HUDAK: Amending Resolution Number 2014-195, awarding Professional Engineering Service Contracts for the purpose of providing "on call" Engineering Services for the Year 2014, to reflect a change in account numbers only.

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

2014-273 CHAIRMAN HUDAK: Authorizing the County Manager to award a contract to SMG, Rutherford, New Jersey, to provide paid communication services to the County of Union for the period of April 1, 2014 through December 31, 2014 in an amount not to exceed \$88,000.00.

RESULT: ADOPTED [8 TO 1]; MOVER: Linda Carter, Freeholder; **SECONDER:** Alexander Mirabella, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Chairman Hudak; **NAYS:** Vice Chairman Jalloh;

2014-274 CHAIRMAN HUDAK: Authorizing the County Manager to award the proposed contract to Foley Inc., Piscataway, New Jersey, to purchase a Caterpillar 420F IT Backhoe Loader at the discounted cost of \$115,973.80 obtained through the use of the National Intergovernmental Purchasing Alliance. Price includes a trade-in allowance for the back-hoe being replaced.

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

2014-275 CHAIRMAN HUDAK: Amending Resolution Number 2013-633, to increase the appropriation to Kologi Simitz, Linden, New Jersey, in the matter entitled Germaine Johnson v. UC, et als. in an amount not to exceed \$5,000.00 for a sum not to exceed \$6,268.75.

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

2014-276 CHAIRMAN HUDAK: Amending Resolution Number 2013-1098, to increase the appropriation to Bauch, Zucker, Hatfield, Springfield, New Jersey, in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$30,000.00 for a sum not to exceed \$135,000.00.

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

2014-277 CHAIRMAN HUDAK: Amending Resolution Number 2012-238, to increase the appropriation to Weber Dowd Law, Woodland Park, New Jersey, in the matter entitled Aspen Landscaping Contracting v. UC et als. in an amount not to exceed \$5,000.00 for a sum not to exceed \$83,535.51.

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

Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-278 CHAIRMAN HUDAK: Amending Resolution Number 2013-632, to increase the appropriation to Alexander Booth, Esq., Jersey City, New Jersey, in the matter entitled Germaine Johnson v. UC, et als. in an amount not to exceed \$5,000.00 for a sum not to exceed \$7,051.80

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

2014-279 CHAIRMAN HUDAK: Amending Resolution Number 2013-634, to increase the appropriation to Schwartz & Posnock, Eatontown, New Jersey, in the matter entitled Germaine Johnson v. UC, et als. in an amount not to exceed \$1,000.00 for a sum not to exceed \$1,233.34.

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

2014-280 CHAIRMAN HUDAK: Amending Resolution Number 2013-1099, to increase the appropriation to Weber Dowd Law, Woodland Park, New Jersey, in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$70,000.00.

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

2014-281 CHAIRMAN HUDAK: Amending Resolution Number 2012-1007, to increase the appropriation to Kologi Simitz, Linden, New Jersey, in the matter entitled Barbara Sandargus v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$15,146.25.

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

2014-282 CHAIRMAN HUDAK: A Resolution approving the settlement in lieu of litigation by Vespa Electrical Company, Inc. in the amount of \$12,569.95.

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

FREEHOLDER SPONSORED RESOLUTIONS

2014-283 FREEHOLDER GRANADOS, MR. BOARD: Laudatory resolution recognizing SAGE Eldercare as they celebrate their 60th Anniversary, and further recognizing the outstanding staff who have always shown devotion to the elderly.

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

2014-284 FREEHOLDER GRANADOS: Resolution expressing this Board's Deepest sympathies to the family of Anthony J. Ciaramella Sr., during their time of sorrow.

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

2014-285 FREEHOLDER GRANADOS, FREEHOLDER KOWALSKI: Laudatory resolution proclaiming the week of April 7 to 13, 2014, as "National Public Health Week."

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

2014-286 FREEHOLDER KOWALSKI: Laudatory congratulating the Cranford-Elmora Soup Kitchen for celebrating 25 years of service.

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

2014-287 FREEHOLDER MIRABELLA: Laudatory resolution proclaiming the month of March, 2014 as "AMERICAN RED CROSS MONTH" in Union County.

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

2014-288 FREEHOLDER WRIGHT: Laudatory resolution recognizing and congratulating Ricardo McNeil, Grand Master of Prince Hall Masons in New Jersey, of Union Township, New Jersey, for all of his dedicated work and devotion in helping to advance the mission of the Most Worship Prince Hall Grand Lodge, Free and Accepted Masons State of New Jersey.

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

Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-289 CHAIRMAN HUDAK: Resolution expressing this Board's deepest condolences to the family of Michael T. Clarke, of Linden, during their time of sorrow.

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

2014-290 CHAIRMAN HUDAK, MR. BOARD: Resolution expressing this Board's deepest sympathies to the family of Jennifer Pruden, former Union County Rape Crisis Center Director, during their time of sorrow.

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

2014-291 CHAIRMAN HUDAK: Laudatory resolution congratulating the Linden High School's Basketball Team on their victory over Trenton High School, resulting in their 2014 NJSIAA/ShopRite Group 4 Title.

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

PUBLIC COMMENT PORTION

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

Tom Hannen, Cranford, stated that he attended the Union County College meeting regarding their proposed project of athletic fields. He thanked the Board for not including it in the 2014 Budget.

Pat Mochetti, New Providence, spoke about the 2014 County Budget. He asked why the hearings are being held at 5:30pm. It is not convenient for the public. He believes that they should begin at 7:00pm. He said he is hopeful that there will be reduction in numbers.

Mr. Mochetti made comments relative to the County's audit. He also commented on employee position controls and grades.

Councilwoman Sarah Tedesco, Garwood, she appreciates that a year ago she contacted the County for a shared/service tree agreement. She said Deputy Director Wagner's quick response. At the time, they were very busy. She asked if the County can look into future shared service assistance.

Chairman Hudak asked Councilwoman Tedesco to speak to County Manager Faella regarding a tree agreement.

Bruce Paterson, Garwood, stated that at a prior meeting he asked the Board to rescind Resolution 2014-64. He made derogatory remarks towards Chairman Hudak and his role as Freeholder, the Linden Democratic Party and his job at Kean University.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Kowalski thanked everyone who attended the meeting. She said the Board is not supporting the Union County College field project. Freeholder Kowalski did not want to address Mr. Paterson's derogatory remarks towards Chairman Hudak. She thanked Chairman Hudak for his leadership.

Freeholder Carter echoed Freeholder Kowalski's comments in response to Mr. Paterson's remarks. Freeholder Carter thanked Chairman Hudak for his leadership.

Freeholder Carter spoke about the successful UC One Step program that was initiated last year supporting our soldiers by sending them various items. She said she is pleased that our youth are involved and happy to hear that it is studied in school. She said the youth voted on starting this program.

Chairman Hudak thanked Freeholder Carter for the Union County One Step program.

Freeholder Mirabella announced the next recycling event will take place on April 5th at the Union County Vocational Schools campus in Scotch Plains. The recycling is for household chemicals, personal papers, old electron goods and many other items. They will be recycled in a secure and environmentally safe way. The next event will be held on April 12th.

Freeholder Bergen referred to Mr. Paterson's comments about the facts and the truth. He also stated that the YWCA has worked over 30 years for women against domestic violence, adding that there will be an event held on April 10th.

Freeholder Granados stated that Special Olympics New Jersey is looking for volunteers in becoming a Special Olympics athlete, coach or volunteer. He said this year, Union County is partnering with the State Chapter of the Special Olympics national organization for Union County children with disabilities. The information session will be held on April 7th at the Galloping Hill Golf Course. Freeholder Granados acknowledged Director Zuber, Director Sanchez and Program Coordinator Margaret Heisey as they are all instrumental in the program.

Freeholder Wright stated that it was a real pleasure to attend the 2014 Women of Excellence event last Friday evening. She said there were 11 honorees and the Awards were given by the Union County Commission on the Status of Women.

County Manager Faella stated that the next Foreclosure Task session will be held on April 9th at 10:00 AM in the Freeholder Conference room.

Vice Chairman Jalloh stated that earlier that night he attended Union County College and the Union County Vocational-Technical schools held a meeting with the Board to discuss funding; both County and State. He stated that the State is cutting funding for these schools. However, he said he has taken particular interest in the introduction of a package of about 20 bills centered in higher education, aimed at cutting tuition, increasing graduation rates and making schools more

accountable. He said he is supporting Assemblyman Cryan and his team of sponsors for this bill package and applaud them for investing their interest in the success of future generations.

Chairman Hudak stated that one of his initiatives is Health Awareness, whereas the County will be holding the "Biggest Loser" that will run from April 1st to June 6th. He thanked Director of Administrative Services Norman Albert, and Deputy Director of Personnel Claudia Martins and the rest of his staff for their work involved in the program.

Chairman Hudak congratulated Freeholder Carter who was honored by the Elizabeth branch of the NAACP at last Saturday's annual Women's Freedom Fund Tea event. She was recognized for her outstanding leadership for her unstinting efforts in mentoring both adults and young people to build a stronger community.

Chairman Hudak explained Resolution 2014-264. He said this Resolution allows the inmates at the County Jail Affordable Care Act coverage, which will be a savings to the residents.

Chairman Hudak addressed Mr. Paterson's comments result in stated that what he claims is untrue and not factual. He said the Freeholders spend a good amount of time in their role as Freeholder and are proud to serve Union County residents. He urged the public to always consider the source.

EXECUTIVE SESSION

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

- 1) Attorney-Client privileged communication on potential litigation relative to the Tax Appeal regarding Galloping Hill Clubhouse.
- 2) Anticipated contract negotiations with the Union County Improvement Authority relative to the Shared Services Agreement -RFP regarding golf operations.

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board will now enter Executive Session for the purpose of discussing attorney-client privileged communication on potential litigation relative to the Tax Appeal regarding Galloping Hill Clubhouse and anticipated contract negotiations with the Union County Improvement Authority relative to the Shared Services Agreement-RFP regarding golf operations.

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

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

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

Motion to enter Executive Session.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Alexander Mirabella, Freeholder;
SECONDER: Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter,

Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

Motion to return from Executive Session.

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

ADJOURNMENT

Motion to adjourn the meeting at 8:38 PM.

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

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2014 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 5, 2014 at 12:00pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

January 16, 2014

February 6, 2014
February 20, 2014

March 6, 2014
March 20, 2014

April 3, 2014
April 24, 2014

May 1, 2014
May 15, 2014

June 5, 2014
June 19, 2014

July 10, 2014

August 7, 2014

September 4, 2014
September 18, 2014

October 2, 2014
October 16, 2014

November 6, 2014
Tuesday, November 25, 2014

December 4, 2014
December 18, 2014

REGULAR MEETINGS

January 23, 2014

February 6, 2014
February 27, 2014

March 13, 2014
March 27, 2014

April 10, 2014
April 24, 2014

May 8, 2014
May 29, 2014

June 12, 2014
June 26, 2014

July 17, 2014

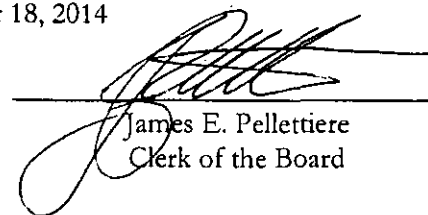
August 14, 2014

September 11, 2014
September 25, 2014

October 9, 2014
October 16, 2014

November 13, 2014
Tuesday, November 25, 2014

December 11, 2014
December 18, 2014



James E. Pellettiere
Clerk of the Board

JEP:mb