



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 6, 2014  
AGENDA SETTING MEETING MINUTES

### CALL TO ORDER

Chairman Christopher Hudak called the meeting to order at 7:03 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	Absent	
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. Pellettiere.

### 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

1. Oath of Office: Advisory Board on Aging: Norah F. Scholte; Air Traffic and Noise Advisory Board: Catherine Flynn, Marconi Gapas, Dennis Hardie and Lorraine Seidel; Commission on the Status of Women: Kim LaFiura Smith; Cultural and Heritage Advisory Board: Dan Petrosky; Emergency Management Council: Salena Carroll, Alfred Faella, Fred Fretz, Ralph Froehlich, Joseph Graziano, Thomas Mineo, Andrew Moran, Grace Park and Gareth Williams; Fire Service Advisory Board: Fred Fretz, Joseph Houck, William Kane, Joseph Moschello, Thomas McNamara and Gary Steitz; Human Services Advisory Council: Stanley Neron; Labor Advisory Board: Jim McManmus and Roshan White; Open Space Recreation & Historic Preservation Trust Fund: Arthur Kobitz and Jim McManus; Senior Citizen & Disabled Resident Transportation Advisory Board: William Totten; Transportation Advisory Board: Michael Disko, Jr., Robert Ehrenbeck, Philip Haderer, Tony Hall, Jack Molenaar, Roger Stryeski, Salvatore Terrezza, Sandy Weinger and Ronald Zuber; Union County Utilities Authority Advisory Board: James Huff; Voter Accessibility Advisory Board: Christopher Hudak.

**OFFICE OF THE UNION COUNTY CLERK**Joanne Rajoppi, County Clerk

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Deputy County Clerk Nicole L. DiRado represented the Office.

There were no questions.

1. Authorizing the County Manager to enter into an agreement with Iron Mountain, Moonachie, New Jersey, for the purpose of providing storage of 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 January 1, 2014 through December 31, 2014 in an amount not to exceed \$30,000. **(Chairman Christopher Hudak)**

**DEPARTMENT OF ECONOMIC DEVELOPMENT**William Reyes, Deputy County Manager / Director

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There were no questions.

1. Amending Resolution No. 2011-574, a contract with ePlus Technology, Inc, Hamilton, New Jersey, for the purpose of providing managed firewall and intrusion detection/prevention services, to reflect a change in account numbers only. **(Chairman Christopher Hudak)**

**DEPARTMENT OF FINANCE**Bibi Taylor, Director

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There were no questions.

1. Amending the 2014 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20). **(Vice Chairman Mohamed S. Jalloh)**
2. Resolution to exceed the County tax levy limit and to establish a CAP Bank (N.J.S. 40A: 4-45.14). **(Vice Chairman Mohamed S. Jalloh)**
3. Resolution Introducing and Approving the Annual Budget of the County of Union for the Fiscal Year 2014. **(Vice Chairman Mohamed S. Jalloh)**

**DEPARTMENT OF PARKS AND RECREATION**Ronald Zuber, Director

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1. Authorizing the County Manager to enter into a contract with This Is It! Productions, Inc. to provide for the planning, production and management services for the 2014 Union County Summer Arts Festival in the amount not to exceed \$67,400. **(Freeholder Sergio Granados)**

Freeholder Estrada asked which event pertain to item #1.

Director Zuber stated that the contract is for the Wednesday night concerts in the park. There will be a total of nine concerts running from July 9th to August 27th; including one in Plainfield on July 5th. He said the contract covers the talent, stage, lights, and sound system. He said \$7,000 is coming from the Summer Arts Trust account and \$60,000 are County dollars.

- Freeholder Granados asked where the vendor is located.
- Director Zuber stated that they are based out of Hoboken.
- Freeholder Carter asked if the contract is being awarded through an RFP.
- Director Zuber responded yes, the vendor was the only responder.

#### DEPARTMENT OF PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

There were no questions.

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; Department of Public Works & Facilities; Division of Facilities Management; Runnells Specialized Hospital; Department of Correctional Services; Division of Motor Vehicles and Division of Public Works: Maffey's Security Group, Elizabeth, New Jersey, for the purpose of providing locksmith services and locking hardware, for a contract period of twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension, in an amount not to exceed \$250,500.00. **(Chairman Christopher Hudak)**

#### OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

There were no questions.

1. Amending Resolution Number 1138A-89, to increase the Fee Schedule for outside attorneys as follows: Hourly Rate For Partners: Effective April 1, 2014 through December 31, 2014 – \$135.00; Effective January 1, 2015 through December 31, 2015 – \$145.00; Effective January 1, 2016 – \$150.00; Hourly Rate For Associates: Effective April 1, 2014 through December 31, 2014 – \$110.00; Effective January 1, 2015 through December 31, 2015 – \$120.00; and Effective January 1, 2016 – \$125.00. **(Chairman Christopher Hudak)**
2. Amending Resolution Number 2012-1095, to increase the appropriation to LexisNexis, Philadelphia, Pennsylvania, for library and educational goods and services for 2013 in the amount not to exceed \$1,451.25 for a total amount not to exceed \$17,451.25. **(Chairman Christopher Hudak)**

#### FREEHOLDER SPONSORED RESOLUTIONS

Freeholder Carter, Freeholder Granados and Chairman Hudak stated that they will have Laudatory Resolutions for the next Freeholder Meeting.

1. Authorizing the County Manager to cancel unexpended balances in the Open Space, Recreation and Historic Preservation Trust Fund. **(Freeholder Bruce H. Bergen)**
2. Resolution encouraging the Governor and State Office of Emergency Management to request Federal Emergency Management Agency (FEMA) funding for reimbursement of costs associated with County and Municipal expenses related to the recent weather events and declared States of Emergencies. **(Freeholder Bruce H. Bergen)**

3. Resolution expressing this Board's deepest sympathies to the family of Elaine Bohrod, former Assistant Union County Counsel, during their time of sorrow. (**Freeholder Bergen, Mr. Board**)
4. Congratulating John Shaw, Jr, of the Boy Scout Troop 75 of Cranford, on obtaining his Eagle Scout Award. (**Freeholder Bette Jane Kowalski**)
5. Appointing Renee Banks, of Linden, as an at-large member to the Union County Transportation Advisory Board for a term commencing on January 1, 2014 and ending December 31, 2015. (**Freeholder Sergio Granados**)
6. Proclaiming Thursday, March 13, 2014 as "K-9 Veterans Day" in Union County. (**Chairman Christopher Hudak**)
7. Supporting the goals and ideals of National Colorectal Cancer Awareness Month and encourages the people of Union County to observe the month of March, 2014 with appropriate awareness and educational activities. (**Chairman Christopher Hudak**)
8. Resolution supporting New Jersey Senate Bill (S1306), which would require a "plain language" explanation of how victims are eligible for Sandy recovery programs and also give the victims a "right to know" where their applications stand, why they were rejected or why they were put on a waiting list. (**Chairman Christopher Hudak**)

#### EXECUTIVE SESSION

- 1) Attorney-client privileged communication and anticipated contract negotiations relative to the Runnells Specialized Hospital RFP's.

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 and anticipated contract negotiations relative to the Runnells Specialized Hospital RFP's.

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 may not take formal action on the matters discussed.

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

Motion to enter Executive Session.

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

Motion to return from 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 Mirabella, Freeholder Wright, Vice Chairman  
Jalloh, Chairman Hudak; **ABSENT:** Freeholder Kowalski;

County Counsel Barry advised the Board that as a result of discussions during Executive Session, there will be an additional Resolution accepting the report of the UCIA and establishing a process with the intent to sell Runnells Specialized Hospital.

#### ADJOURNMENT

Motion to adjourn the meeting at 9:52 PM.

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

**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, 6<sup>th</sup> 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

REGULAR MEETINGS

January 16, 2014

January 23, 2014

February 6, 2014  
February 20, 2014

February 6, 2014  
February 27, 2014

March 6, 2014  
March 20, 2014

March 13, 2014  
March 27, 2014

April 3, 2014  
April 24, 2014

April 10, 2014  
April 24, 2014

May 1, 2014  
May 15, 2014

May 8, 2014  
May 29, 2014

June 5, 2014  
June 19, 2014

June 12, 2014  
June 26, 2014

July 10, 2014

July 17, 2014

August 7, 2014

August 14, 2014

September 4, 2014  
September 18, 2014

September 11, 2014  
September 25, 2014

October 2, 2014  
October 16, 2014

October 9, 2014  
October 16, 2014

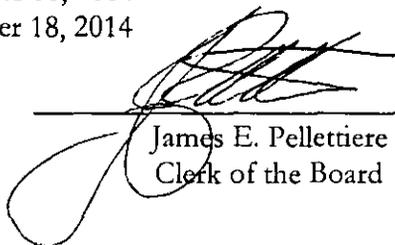
November 6, 2014  
Tuesday, November 25, 2014

November 13, 2014  
Tuesday, November 25, 2014

December 4, 2014  
December 18, 2014

December 11, 2014  
December 18, 2014

JEP:mb



James E. Pellettiere  
Clerk of the Board