



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 27, 2013
REGULAR MEETING MINUTES

CALL TO ORDER

Vice Chairman Christopher Hudak called the meeting to order at 8:07 PM.

Attendee Name	Title	Status	Arrived
Bruce H. 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	Absent	

Vice Chairman Hudak was the Acting Chairman.

Also present were Director of Human Services Frank Guzzo as Acting County Manager, 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

1. Oath of Office: Air Traffic and Noise Advisory Board: Robert Beiner and Senior Citizens and Disabled Residents Transportation Board: Tony Hall.

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

MINUTES APPROVAL

1. May 02, 2013 – Agenda Setting Meeting Minutes

RESULT: ACCEPTED [6 TO 0]; MOVER: Daniel P. Sullivan, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Freeholder Wright; **ABSTAIN:** Freeholder Mirabella, Vice Chairman Hudak; **ABSENT:** Chairman Carter;

2. May 16, 2013 – Regular Meeting Minutes

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

ORDINANCE FOR FINAL READING

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

750-2013

Bond Ordinance to acquire the property located at 61-99 West Grand St., Elizabeth NJ.

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY IN THE CITY OF ELIZABETH FOR THE USE OF THE MOTOR VEHICLES DIVISION AND FOR OTHER COUNTY PURPOSES IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,300,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union,

State of New Jersey, as follows:

Section 1. The County of Union, State of New Jersey (the "County") is hereby authorized to acquire real property, including existing structures, located at 61-99 West Grand Street (the former Smith Cadillac property) in the City of Elizabeth, New Jersey (the "City"), for the use of the Motor Vehicles Division and for other County purposes. Said property to be acquired is designated as Block 6, Lot 1589 on the Tax Assessment Map of the City. Said improvement shall include real estate transaction expenses and all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$4,300,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said County, and (2) it is necessary to finance said purpose by the issuance of obligations of said County pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$4,300,000, and (4) \$215,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$4,085,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$300,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$215,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said County, are now available to finance said purpose. The sum of \$215,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said County of an aggregate principal amount not exceeding \$4,085,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said County of an aggregate principal amount not exceeding \$4,085,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Chairman of the Board of Chosen Freeholders, by the County Manager and by the County Treasurer and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of Chosen Freeholders. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the County Treasurer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of forty years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board

of Chosen Freeholders of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$4,085,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 12. The County intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the County, and the County shall levy ad valorem taxes upon all the taxable real property within the County for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

PUBLIC HEARING

This meeting is open to the public for the purposes of commenting on Ordinance No. 750-2013 only.

Bruce Paterson, Garwood, asked for the professional costs and the total bonding relative to the Open Space, Recreation and Historic Preservation Trust Fund.

County Counsel Barry stated that it is not an Open Space acquisition. He explained that there are vehicles that are housed at the facility, and they have leased this building for the past 15 years. The last lease ended in 2011 with an option to purchase. He said they were unable to reach an agreement on the purchase price. As a result, the County went through an RFP process for an alternate location. However, no suitable location was found. He stated that this purchase price was \$4 million and the total bonds issued totals \$4.3 million. He said it should cover all costs including environmental inspections of the site.

FINAL READING STATEMENT

Freeholder Daniel P. Sullivan, Fiscal Chairman, moved Ordinance No. 750-2013 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law.

751-2013 ORDINANCE AUTHORIZING THE EXECUTION AND ACKNOWLEDGEMENT AND DELIVERY BY THE COUNTY OF UNION OF CERTAIN AGREEMENTS IN RELATION TO LEASE REVENUE BONDS, SERIES 2013 (UNION COUNTY COLLEGE CRANFORD FACILITY PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY.

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by an ordinance of the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Union, New Jersey (the "County"), as public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the "Act"); and

WHEREAS, the County and Union County College have requested that the Authority undertake and provide financing for the design and construction of a Union County College Cranford Facility to be located, in part, on the Colleges Campus in Cranford, New Jersey, which is a facility owned and operated by the Authority, on lands currently owned by the College (the "Project"); and

WHEREAS, the Project is expected to provide new and necessary facilities for the College; and

WHEREAS, the Authority has been requested to finance the Project; and

WHEREAS, the Authority plans to issue not to exceed \$15,000,000 in Lease Revenue Bonds, Series 2013 (Tax Exempt) (County College Cranford Facility Project) in two or more series being County of Union General Obligation Lease Revenue Bonds, Series 2013A (County College Cranford Facility Project) (the "Series 2013A Bonds"), and County of Union General Obligation Lease Revenue Bonds, Series 2013B (County College Cranford Facility Project) (Chapter 12 Supported) (the "Series 2013B Bonds", and together with the Series 2013A Bonds, the "Series 2013 Bonds") pursuant to: (i) the Act; (ii) a bond resolution of the Authority to be adopted by the Authority entitled "**RESOLUTION AUTHORIZING THE ISSUANCE OF UNION COUNTY IMPROVEMENT AUTHORITY LEASE REVENUE BONDS, SERIES 2013 (UNION COUNTY COLLEGE CRANFORD FACILITY PROJECT) AND ADDITIONAL BONDS OR NOTES OF THE UNION COUNTY IMPROVEMENT AUTHORITY**" (the "Bond Resolution"); and (iii) all other applicable law; and

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Bonds, the Authority shall make a detailed report with respect to such financing to the Board of Chosen Freeholders of the County, which report shall include copies or a description of, without limitation, the various financing documents; and

WHEREAS, pursuant to the Act, specifically Section 35 thereof (N.J.S.A. 40:37A-78), the Authority is authorized to enter into and perform any lease or other agreement with the County for the lease to or use by the County of all or any part of any public facility or facilities as determined in Section 11 of the Act (N.J.S.A. 40:37A-54); and

WHEREAS, the Authority intends to lease the Project to the County pursuant to the terms of a "Lease Agreement (Union County College Cranford Facility Project)" to be dated as of the first day of the month of issuance of the Bonds between the Authority, as lessor, and the County (together with any amendments thereof or supplements thereto in accordance with its terms, the "Lease Agreement"); and

WHEREAS, during the term of this Lease, title to the Project will reside with the Authority; and

WHEREAS, the County will sublease the Project to the College pursuant to the terms of that certain "Sublease Purchase Agreement ((Union County College Cranford Facility Project)" to be dated as of the first day of the month of issuance of the Bonds between the County, as lessor, and the College (together with any amendments thereof or supplements thereto in accordance with its terms, the "Sub-Lease Agreement")

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Bonds, the Authority shall make a detailed report with respect to such financing to the Board of Chosen Freeholders of the County, which report shall include copies or a description of, without limitation, the various financing documents; and

WHEREAS, in accordance with N.J.S.A 40A:5A-6 N.J. S. A. 40:37A-54(a), and N.J.S.A. 40:37A-78, the Authority made application, on behalf of the Authority and the County to the Local Finance Board in the Division of Local Government Services of the Department of Community Affairs of the State (the "Local Finance Board") for the Local Finance Board's review of the

financing, including, *inter alia*, the Bond Resolution, the Lease Agreement (as herein defined), the Sub-Lease Agreement (as defined herein) and Continuing Disclosure Agreement (the “Financing Documents”); and

WHEREAS, the Authority believes: (i) it is in the public interest to accomplish such purpose; (ii) said purpose is for the health, wealth, convenience or betterment of the inhabitants of the County of Union; (iii) the amounts to be expended for said purpose are not unreasonable or exorbitant; and (iv) the proposal is an efficient and feasible means of providing for the needs of the inhabitants of the County of Union and will not create an undue financial burden to be placed upon the County.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, NEW JERSEY, as follows:

Section 1. Pursuant to Section 78 of the County Improvement Authorities Law (N.J.S.A. 40A37A-44 *et seq.*) the County is hereby authorized and directed to enter into and perform the Lease Agreement which Lease Agreement provides for the leasing of the Project acquired and constructed with the proceeds of the Series 2013 Bonds and any additional bonds to be issued by the Authority under the Bond Resolution, and the County is hereby authorized and directed to enter into and perform the Sub-Lease Agreement, and the County Manager, Director of Finance, County Treasurer, Assistant Treasurer or such other authorized officer of the County (each an “Authorized Officer”) are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the County, to execute or acknowledge each of the Financing Documents to be so executed or acknowledged by the County.

Section 2. The Clerk of the Board of Chosen Freeholders is hereby authorized and directed, upon the execution or acknowledgment of the Financing Documents in accordance with the terms of Section 1 hereof, to attest to the Authorized Officer’s execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the County to such documents.

Section 3. Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the Financing Documents as contemplated by Sections 1 and 2 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 4. The full faith and credit of the County are hereby pledged to the punctual payment of the obligations set forth in the Lease Agreement authorized by this ordinance, including without limitations (i) all Basic Lease Payment and Additional Lease Payment obligations of the County under the Lease Agreement including, Authority Administrative Expenses, (ii) all amounts due and owing to the Authority as a result of payments made by the Authority related to the enforcement of the Lease Agreement and (iii) all direct and indirect costs of the Authority related to the enforcement of the Lease Agreement ((i), (ii), and (iii) above are hereinafter collectively referred to as the “Lease Payment Obligation”).

The Lease Payment Obligation under the Lease Agreement shall be a direct, unlimited and general obligation of the County, not subject to annual appropriation by the County, pursuant to the Act, and unless paid from other sources, the County shall be obligated to levy *ad valorem* taxes upon

all the taxable property within the County for the payment of the Lease Payment Obligation thereunder without limitation as to rate or amount. All representatives; officials and employees of the County are hereby authorized and directed to enforce and to implement the provisions of the Lease Agreement.

Section 5. The Board of Chosen Freeholders of the County of Union hereby authorize the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or closing certificates, which the Authorized Officer, deems necessary, desirable or convenient in connection with this contemplated transaction, and the Board hereby directs the Authorized Officer to execute or acknowledge, and cause the Clerk of the Board to attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons. Such closing certificates shall include, without limitation, (a) a determination that any information provided by the County in connection with the preparation and distribution of the (i) any preliminary official statement or supplement with relation to the Bonds is "deemed final" for the purposes and within the meaning of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended ("Rule 15c2-12") and (ii) any official statement or supplement with relation to the Bonds constitutes a final Official Statement for the purposes and within the meaning of Rule 15c2-12, (b) a determination that the Continuing Disclosure Agreement complies with Rule 15c2-12, (c) a determination that any information provided by or on behalf of the County or relating to the County, the Project, the Financing Documents or the transactions contemplated thereby in connection with the preparation and distribution of any such Preliminary Official Statement or the Official Statement complies with Section 10 and Rule 10b-5 of the Securities Exchange Act, and (d) any representations, warranties, covenants, certificates or instruments required by any issuer of a municipal bond insurance policy or any other form of credit enhancement securing all or a portion of the Bonds or the issuer of a rating on all or a portion thereof.

Section 6. A public hearing shall be held on this ordinance on June 27, 2013 at the meeting room of the Board of Chosen Freeholders, Administration Building, Elizabeth, New Jersey.

Section 7. The Clerk of the Board is hereby directed to publish and post notice of this ordinance as required by law.

Section 8. Upon the adoption hereof, the Clerk of the Board shall forward certified copies of this ordinance to the County Manager, Director of Finance, County Counsel, Bond Counsel to the County, the Authority, and Bond Counsel to the Authority.

Section 9. This ordinance shall take effect at the time and in the manner prescribed by law.

RESULT: ADOPTED [7 TO 0]; MOVER: Daniel P. Sullivan, Freeholder; **SECONDER:** Alexander Mirabella, Freeholder; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Sullivan, Freeholder Wright; **ABSTAIN:** Vice Chairman Hudak; **ABSENT:** Chairman Carter;

PUBLIC HEARING

This meeting is open to the public for the purposes of commenting on Ordinance No. 751-2013 only.

Bruce Paterson, Garwood, asked if the bonds for the project were for \$20 million and if it was reduced to \$15 million. He asked for an explanation. He thanked County Counsel Barry for the explanation of Ordinance 750-2013.

John Hudak, Esq., Counsel for the Union County Improvement Authority, advised the Board that the application to the local finance board was for an amount not to exceed \$20 million. However, after receipt of more concrete cost estimates, the leased revenue bonds for \$15 million was approved by the Local Finance Board.

FINAL READING STATEMENT

Freeholder Daniel P. Sullivan, Fiscal Chairman, moved Ordinance No. 751-2013 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.

Freeholder Daniel P. Sullivan, Fiscal Chairman, moved Ordinance No. 751-2013 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law.

Bruce Paterson, Garwood, stated that he is opposed to the vendor mentioned in Resolutions 2013-543,544 and 573. He said the costs are too high. He said he is opposed to Resolution 2013-546 and mentioned the Prosecutor's report regarding the UCPAC and MusicFest. He asked if the amounts mentioned in Resolutions 2013-549,550, 551 and 552 are included in the Budget that was recently passed or will it offset expenses from the budget. He asked if it will have any effect on tax dollars.

Mr. Paterson thanked Director Guzzo for the explanation of Resolution 2013-558. He asked for an explanation of Resolution 2013-572. He questioned how the manpower will be allocated between the two facilities pertaining to Resolution 2013-578; Further stating that the County should be districted. He asked why they are auctioning one car, rather than waiting for more, referring to Resolution 2013-580. He asked who recommended the UCIA to be the lead agency relative to Resolution 2013-583. He thanked the Board for Resolution 2013-584, stating he is in favor of the idea.

Director Taylor stated that Resolutions 2013-549 through 552 are new items of revenue that allows to be added to the budget. It will not have any effect on tax dollars.

Director Moran stated that there will be two people to staff the ambulances. The program will not change. There will be a faster response time.

Vice Chairman Hudak stated that there was a study done last year recommending the UCIA.

Tina Renna, Cranford, asked for an explanation of Resolution 2013-558. She asked if the contract for Resolution 2013-562 is new. She also asked for the time frame for Resolutions 2013-583 and 584, the team leader and who is on the committee. She inquired if Strategic Recovery Planning Report (2013-555) will include internal controls on County equipment; specifically referencing generators.

Director Guzzo stated that Resolution 2013-558 is for 2 position controls for two staff members. The grants for their position have been reduced by \$23,000. The positions are for clerical support for the Paratransit system and for the DARE Coordinator.

Vice Chairman Hudak stated that it is normal for the County to receive these types of requests mentioned in Resolution 2013-562. He said the study will be conducted in-house for Resolution 2013-583.

Director Guzzo stated that County Manager Faella is the leader and is in the process of putting together the team. He said there is no time frame and the first step is for approval tonight, referring to Resolution 2013-584.

Vice Chairman Hudak asked if the same goes for Resolution 2013-583. Director Guzzo replied, yes.

Deputy Director Rountree explained Resolution 2013-555. She said in order to apply for grants for the Community Development Block Grant program they develop a plan for a long-term program. It is not for emergency preparedness program.

Pat Mochetti, New Providence, had several questions pertaining to Resolution 2013-558: he asked for the amount of grant dollars and County dollars that will be applied to the two positions. He asked where the \$23 million was taken within the Budget.

Director Guzzo stated that when people are hired on grant dollars, salaries are distributed through many grants. He said when dollars are cut, we are forced to reduce services or have layoffs. He said one position is for Paratransit rides for disabled residents. This person does all the clerical functions and they had to find the dollars. He said it is not easy to find the dollars. The dollars came from "slippage" in the salary and wages line of the Budget. He further stated that this process is not used often and done very judiciously.

Jim Buettner, Cranford, asked if the dollars being spent in Resolution 2013-573 is in anticipation of purchasing the property in Ordinance 2013-750.

Vice Chairman Hudak responded, yes.

Jim Buettner, Cranford, asked for a breakdown of Resolution 2013-576. He also asked for the reason to have a Resolution for one vehicle instead of waiting for more as mentioned in Resolution 2013-580. He urged the Board to use outside auditors for Resolution 2013-584.

Director DiRado stated that the vehicle mentioned in Resolution 2013-580, is not a County vehicle. It was seized by County Police and it is required to meet special guidelines.

John Bury, Kenilworth, had questions pertaining to Resolution 2013-583. He asked if there is a time frame and what were the anticipated costs involved. He also asked why the UCIA is involved.

Vice Chairman Hudak stated that the CHR report gave the Board a number of options ranging from a direct sale as to using an Improvement Authority to run their hospital, as several counties have done.

Director Guzzo said he has a copy of the CHR report. He stated that is Resolution does not transfer the hospital to the Authority, rather it only allows the Authority to look at all options mentioned in

the report. Based on the report, the Authority will seek out public/private interest in running the hospital.

Vice Chairman Hudak stated that one option in the report is to do nothing; but that is not an option for the Board.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2013-542 FREEHOLDER KOWALSKI: Amending Resolution Number 2012-1017 to reflect a change in the account number only in the contract with Jewish Family Services to provide care management services to Global Options Clients for the period of January 1, 2013 through December 31, 2013.

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

2013-543 FREEHOLDER MIRABELLA: Authorizing the County Manager to award a professional services contract to T&M Associates, Middletown, New Jersey, for the purposes of conducting environmental Site Investigation activities as required by the New Jersey Department of Environmental Protection for the project entitled the Elizabeth River Trail, Phases 2 & 3, payable through the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$20,000.00.

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

2013-544 FREEHOLDER MIRABELLA: Authorizing the County Manager to award a contract to T&M Associates, Middletown, New Jersey, for the purposes of providing professional surveying services for boundary and subdivision mapping at 175 Glenside Avenue, Scotch Plains, New Jersey. The scope of work is to fulfill requirements of the New Jersey Department of Environmental Protection, State of New Jersey. This contract is through and in conjunction with the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$16,600.00.

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

2013-545 FREEHOLDER MIRABELLA: Authorizing the County Manager to enter into a contract with Autism Friendly Spaces, New City, New York, to provide training and services for the 2013-14 season of Sensory Friendly Theatre. Services to include training, material preparation, on-site clinical accommodations, staff and volunteer management, and physical space accommodations for a total contract not to exceed \$8,750.00.

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

2013-546 FREEHOLDER MIRABELLA: Authorizing the County Manager to award a contract to the Union County Performing Arts Center, Rahway, New Jersey, to provide services necessary for the execution of the 2013-14 season of the Sensory Friendly Theatre program. The Sensory Friendly Theatre program is specifically designed and adapted for children with autism and related disabilities, and services will include securing artists, rental of theatre and equipment, provision of all technical crew and personnel as needed for each performance, and all related needs in an amount not to exceed \$75,000.00.

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

2013-547 FREEHOLDER SULLIVAN: Amending Resolution Number 2013-6, authorizing certain signatures for checks, wire transfers and other disbursements for the Office of the Union County Prosecutor for the year 2013.

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

2013-548 FREEHOLDER SULLIVAN: Amending Resolution Number 2013-7, establishing petty cash funds for the year 2013, to change the Custodian of the Petty Cash Fund approved for the Office of the Union County Prosecutor.

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

2013-549 FREEHOLDER SULLIVAN: Resolution Modifying the 2013 Budget in the amount of \$174,878 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Gang Guns and Narcotics.

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

2013-550 FREEHOLDER SULLIVAN: Resolution Modifying the 2013 Budget in the amount of \$2,680,538 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Work First New Jersey Grant.

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

2013-551 FREEHOLDER SULLIVAN: Resolution Modifying the 2013 Budget in the amount of \$207,000 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: State Facilities Education Act - SFEA.

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

2013-552 FREEHOLDER SULLIVAN: Resolution Modifying the 2013 Budget in the amount of \$110,000 as a result of notification received from the North Jersey Transportation Planning Authority (NJTPA) for a Program Entitled: Local Government Capacity Grant - Together North Jersey.

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

2013-553 FREEHOLDER SULLIVAN: Authorizing the County Manager to award contracts to various agencies for a nine (9) month period commencing on July 1, 2013 and ending on March 31, 2014 to provide employment programs and opportunities for qualified individuals under the WorkFirst New Jersey Program, paid in full through the WorkFirst New Jersey grant funds, in an amount not to exceed \$1,576,270.00. This resolution would further authorize the County Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fail to meet its contractual obligations.

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

2013-554 FREEHOLDER SULLIVAN: Amending Resolution Number 2013-323, a contract with Union County College to provide Adult Literacy Services for Union County to a minimum of seventy-four (74) eligible adults, to change account number only; funding and contract period remain the same.

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

2013-555 FREEHOLDER SULLIVAN: Authorizing the County Manager to apply for and accept grant funds for the development of a Strategic Recovery Planning Report (SRPR) under the terms

and conditions as outlined in the New Jersey Post Sandy Planning Assistance Grant Program in the total amount of \$30,000.00.

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

(ID # 3781) FREEHOLDER SULLIVAN: Authorizing the County Manager to enter into an agreement with the Plainfield Board of Education, the Clark Board of Education and the City of Elizabeth to provide comprehensive year-round youth programs, that may include a paid summer work experience component, through the Workforce Investment Act grant dollars for a contract commencing July 1, 2013 through June 30, 2014 for a total amount of \$120,000.00. This resolution would further authorize the County Manager to transfer funds among various agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligations.

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

2013-557 FREEHOLDER SULLIVAN: Amending Resolution Number 2012-548, a contract with the Borough of Roselle for the provision of Youth Education and Workforce Development Programs, to extend the Borough of Roselle's PY 2012 Workforce Investment Act Youth contract for three (3) months through September 30, 2013 at no additional cost.

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

2013-558 FREEHOLDER SULLIVAN: Authorizing the County Manager to adjust and or change the Internal Position Control Schedule of the budget.

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

2013-559 FREEHOLDER WRIGHT: Authorizing the County Manager to enter into a contract with Ortho Care Inc., Westfield, New Jersey, to provide Prosthetic and Orthotic Services for the residents/patients of Runnells Specialized Hospital for the period of August 1, 2013 through July 31, 2014 in an amount not to exceed \$10,000.

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

2013-560 FREEHOLDER WRIGHT: Appointing Gail M. Hein to the Local Advisory Committee on Alcoholism and Drug Abuse Advisory Board for a term commencing January 1, 2013 and ending December 31, 2015.

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

2013-561 CHAIRMAN CARTER: Amending Resolution Number 2013-504, a contract with Royal Printing Services, Inc., West New York, New Jersey, for the purpose of printing Official Ballots, Sample Ballots, Emergency Ballots, Emergency Ballot Tally Sheets, Provision Ballots and Provisional Ballot Inventory Cards for the US Senate Special Primary Election to be held on August 13, 2013, to increase the contract amount by \$2,540 to amend the paper order for a new contract amount of \$183,745.

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

2013-562 CHAIRMAN CARTER: Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a Professional Services contract with Daniel Conway, Paramus, New Jersey, to serve as a Financial Accountant Consultant for the Union County Prosecutor's Office for the period of July 1, 2013 through December 31, 2013 at a rate of \$95 per hour in an amount not to exceed \$28,000.

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

2013-563 CHAIRMAN CARTER: Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a Professional Services agreement with Trinitas Hospital, Elizabeth, New Jersey, to provide individual therapy sessions to victims of sexual assault for the period January 1, 2013 through December 31, 2013 in an amount not to exceed \$5,000.

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

2013-564 CHAIRMAN CARTER: Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an agreement with Morrell Instruments, Melville, New York, for the purchase of two (2) Nikon Microscopes for the Office of the Union County Prosecutor's Forensic Lab in an amount not to exceed \$25,000.00; paid in full through grant funding.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Daniel P. Sullivan, Freeholder; **SECONDER:** Alexander Mirabella, Freeholder; **AYES:** Freeholder Bergen, Freeholder Estrada,

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

2013-565 CHAIRMAN CARTER: Amending State Contract Resolution Number 2012-1052, to include additional vendors, Home Depot and Lowes, Inc., which were recently awarded a new state contract published on June 11, 2013.

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

2013-566 CHAIRMAN CARTER: Amending Resolution Number 2013-16, a contract with Bauch, Zucker, Hatfield LLC, Springfield, New Jersey, special counsel for labor negotiations and personnel affairs to increase the cap for legal services in the amount of \$125,000 for a total contract amount not to exceed \$250,000.

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

2013-567 CHAIRMAN CARTER: Amending Resolution Number 2013-17, a contract with Ruderman and Glickman, P.C., Springfield, New Jersey, special counsel for personnel affairs to increase the cap for legal services in the amount of \$50,000 for a total contract amount not to exceed \$100,000.

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

2013-568 CHAIRMAN CARTER: Approving Arlene Verniero's Public Official Bond with the Hartford Insurance Company, Hartford, Connecticut for the period of July 20, 2013 through July 20, 2014 in the amount of \$100.00; representing no increase from last year's policy.

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

2013-569 CHAIRMAN CARTER: Renewing the professional liability insurance for Runnells staff doctors with Princeton Insurance Company, Princeton, New Jersey, from July 1, 2013 through July 1, 2014 in an amount not to exceed \$19,558.44; representing no increase from last year's policy.

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

2013-570 CHAIRMAN CARTER: Authorizing the County Manager to enter in to an agreement, pursuant to N.J.S.A. 40A:11-5(1)(I), with Summit Truck and Auto Body, Inc., Summit, New Jersey, for specialized equipment repair to the 1988 Century Band Trailer in an amount not to exceed \$39,707.92.

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

2013-571 CHAIRMAN CARTER: Renewing the Accident and Health Insurance for Watchung Stables with QBE Insurance Company, New York, New York, from July 1, 2013 through July 1, 2014 in an amount not to exceed 12,241 per year; representing no increase from last year's policy.

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

2013-572 CHAIRMAN CARTER: Amending Resolution Number 2013-18, a contract with Roth D'Aquanni LLC., Springfield, New Jersey, special counsel for personnel affairs to increase the cap for legal services in the amount of \$68,000 for a total contract amount not to exceed \$143,000.

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

2013-573 CHAIRMAN CARTER: Authorizing the County Manager to award a Professional Engineering Service Contract to T & M Associates of Middletown, New Jersey, for the purpose of providing an Environmental Investigation at the Motor Vehicle Garage located in the City of Elizabeth in an amount not to exceed \$43,500.00.

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

2013-574 CHAIRMAN CARTER: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities; Division of Facilities Management and Runnells Specialized Hospital: Eagle Building Services, Newark, New Jersey, for the purpose of providing monthly Window Cleaning Services for the period of July 1, 2013 through June 30, 2015 in the amount of \$77,400.00.

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

2013-575 CHAIRMAN CARTER: Resolution concurring with the City of Linden Cultural Committee granting permission to close Wood Avenue for the annual festival, to be held on Saturday, September 28, 2013 from 7:30 a.m. to 10:30 p.m., with a rain date of Sunday, September 29, 2013. Resolution also concurs with the City of Linden's request to hang a banner advertising the event on North Wood Avenue between Curtis Street and Gibbons Street from August 22, 2013 to September 30, 2013.

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

2013-576 CHAIRMAN CARTER: Authorizing the County Manager to apply for an NJDEP Recycling Enhancement Grant in the amount of \$264,000, to execute all necessary documents and adopt the proposed spending plan; partially funding positions, funding Household Hazardous Waste Programs and other recycling programs as well as associated advertising costs from September 2013 through December 2014.

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

2013-577 CHAIRMAN CARTER: Authorizing the County Manager to accept a F550 Utility Truck purchased by Middlesex County through the Urban Area Security Initiative grant initiative, valued at \$66,375, to enhance the County of Union's response capabilities.

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

2013-578 CHAIRMAN CARTER: Authorizing the County Manager to enter into a lease agreement with the City of Linden, New Jersey, for the provision of an ambulance facility for the period of July 1, 2013 through June 30, 2014 in an annual amount of \$7,200.00.

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

2013-579 CHAIRMAN CARTER: Authorizing the County Manager to award a contract, as an Exception to Bidding pursuant to N.J.S.A. 40A:11-5(1)(dd), with CI Technologies, Inc., Jacksonville, Florida, for proprietary computer systems and software in the amount of \$23,200.

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

2013-580 CHAIRMAN CARTER: Authorize the County Manager to auction off a 4 door Green 1997 Honda Civic, Vin#2HGGEJ8647VH561229 as a result of a seizure. The sale will be conducted online through www.usgovbid.com auction site.

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

2013-581 CHAIRMAN CARTER: Amending Resolution Number 2013-343, to increase the appropriation to Bauch Zucker Hatfield, LLC, Springfield, New Jersey, in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$50,000.00.

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

2013-582 CHAIRMAN CARTER: Amending Resolution Number 2012-417, to reflect the increase in the traffic control signal monitoring device cost and revenue program with the Borough of Roselle Park due to an increase in the consumer price index in an amount not to exceed \$3,192.00 for a new total amount not to exceed \$289,112.00.

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

2013-583 CHAIRMAN CARTER: A Resolution authorizing the County Manager to enter into a Memorandum of Understanding between the County of Union and the Union County Improvement Authority relative to Runnells Specialized Hospital operations.

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

2013-584 CHAIRMAN CARTER: A Resolution authorizing the County Manager to Investigate and Study County created authorities for potential savings and efficiencies, including but not limited to those which may be realized by dissolution.

RESULT: ADOPTED [7 TO 0]; MOVER: Daniel P. Sullivan, Freeholder; **SECONDER:** Alexander Mirabella, Freeholder; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Hudak; **ABSTAIN:** Freeholder Sullivan; **ABSENT:** Chairman Carter;

FREEHOLDER SPONSORED RESOLUTIONS

2013-585 FREEHOLDER JALLOH, MR. BOARD: Expressing the Board's deepest sympathy to the family of Gerald J. Glasser of Westfield, New Jersey, who passed away on June 16, 2013.

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

2013-586 FREEHOLDER KOWALSKI: Congratulating Micah Lubow of Boy Scout of America Troop 118 in Cranford, New Jersey, on attaining the rank of Eagle Scout.

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

2013-587 CHAIRMAN CARTER, MR. BOARD: Commending Union County College Trustee James Perry on receiving statewide honors for his service to the New Jersey Council of County Colleges.

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

PUBLIC COMMENT PORTION

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

Pat Mochetti, New Providence stated that he pays more for County taxes than he does for municipal taxes. He recommended that the next budget cycle to consider including merging the County Police and the Sheriff Department. He claims that the Bergen County Police Chief stated that it could be done. Mr. Mochetti made comments relative to the public using County vehicles.

Fred Casco, Westfield, stated that he attended Freeholder Meetings in the past and is opposed to the Hawk Light located on Central Avenue in Westfield. He said that three studies recommend that the light be installed on Clover Street and Central Avenue. He stated that there have been 15 accidents since the light has been installed and he has a copy of the accident reports. There is an issue having left turns from Central Avenue onto Clover Street. He urged the Board to coordinate with the Town of Westfield in moving the light.

Adina Encluso, Westfield, said there is a safety issue having the Hawk Light at its current location. She is concerned with the safety of children, pedestrians and her property as the light is located in front of her house and drivers believe that her driveway is a street. She said the light should be at the corner, claiming that there have been 16 accidents within 33 months. In previous years there were 9 accidents within 8 years. She said she has lived there for 31 years.

Bruce Paterson, Garwood, asked the Board to resolve the Hawk Light issues. He said he was

thankful for the Agendas being passed out early for the public to review prior to the commencement of the meeting.

Mr. Paterson stated that he does not recall the study made by CHR mentioning that Runnells Hospital should continue on with the UCIA. He said the forecasted loss of revenue for the Hospital is \$19 million. While he appreciates the Board trying to save the taxpayers from that loss by selling the entire hospital, it is sad, but seems like the only answer. He said it should never have come to this point. He believes it is the result of the operations of the Hospital. He stated that if other Counties use the Improvement Authority over their hospitals, he does not see fault in having it done that way. He believes no more money should be spent on studies. He said selling the hospital is the only answer, although a sad one.

Mr. Paterson spoke about the prescription cards for a discounted plan for those who do not have prescription coverage. He said he received the card in the mail and asked for the cost of the mailings. He stated that the County has been involved with these discount programs before and they have failed. He asked why the County is involved again.

Director Guzzo stated that ProAct mailed the cards to the residents and paid for the postage. There was no cost to the County.

Jim Bittner, Cranford, asked for the breakdown of Resolution 2013-576 for the salary and program.

Mr. Bittner thanked the Board for having the presentation of the Union County College project. He asked that Agenda Meetings be taped in the future and for a presentation of plans for Oak Ridge Park. He made comments referring to the generators and asked where the UCIA will be located.

Director Graziano explained that \$72,000 will go towards salaries and the remainder is for the recycling program.

John Bury, Kenilworth, asked if there are plans in place for Oak Ridge Park. He spoke about the UCIA/Runnells and the professional fees for the DeCotiis Law firm.

Mr. Bury stated that the Town of Berkeley Heights will be on the General Election ballot to secede from Union County.

Tina Renna, Cranford, asked if the UCIA will run from Ms. DeFilippo's residence until August. She asked when the information will be released about the generators and stated that Federal funds were spent on purchasing more generators after Storm Sandy. She made comments regarding campaign funds. She made comments regarding salaries, the Union County College project and loss of jobs at Runnells Hospital.

Vice Chairman Hudak stated that County Manager Faella made a statement regarding the investigation of the generators. He said that County Manager Faella stated that it is a Personnel issue.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Kowalski thanked the Girl Scouts and the student athletes of the Cranford Baseball team for coming to the Agenda Setting meeting earlier in the evening for a presentation from the Board. Freeholder Kowalski announced a new element of our Adopt-A-Park Program. Companies or

groups can adopt a spot and maintain it year-round, and each spot will be marked with a sign recognizing those efforts by name. One of the first projects in the new program has been undertaken by Bush Landscaping of Cranford. The owner of the company, Cranford resident Mike Bush, volunteered in the County Parks for several years, and he personally thank him for stepping up those efforts with this latest project. Bush Landscaping has agreed to design, construct, and maintain at its own expense shrub beds in front of electronic sign boards at Nomahegan Park and Warinanco Park. Another year-round Adopt-a-Park project is taking place in Warinanco Park's Chatfield Garden, thanks to the efforts of the Elizabeth Garden Club. She said these wonderful volunteers are helping to make our parks more attractive and welcoming to the thousands of Union County residents who visit them each year. Any other company or group interested in adopting a spot in the Union County Park System on a year-round basis can contact the Department of Parks and Community Renewal at 908-527-4900.

Freeholder Kowalski stated that she, Chairman Carter and Sheriff Froehlich attended the Buy Back Gun Program that was held at the Prosecutor's Office.

Freeholder Mirabella thanked Union County College for their presentation of the proposed project. He said it is helpful for the Board and the public to review in detail. He said it would be a good process to continue for future projects.

Freeholder Mirabella stated that in reference to the Central Avenue Hawk Light in Westfield, it was a joint decision with the County and the Town of Westfield. It was developed in accordance with the law and safety standards as always with all municipalities. He believes it was a good decision.

Freeholder Bergen congratulated the Cranford Basketball team and congratulated all the graduates.

Freeholder Bergen stated that the revenue loss at Runnells Hospital was not the fault of the County. It was due to drastic cuts to Medicare/Medicaid that was made by the State. He said publicly owned hospitals have the same problem and have either been closed or sold. He said the study by CHR received in January, does not advise the Board which step would be most viable, so the Board needs to go to the next step.

Freeholder Bergen stated that Resolution 2013-546 was approved for the Sensory Friendly Theater for persons with Autism. The County is continuing the Sensory Friendly Theater series into next year due to the overwhelming response that this program has received. The season kick-off will be on Sunday, June 30th with the family rock-and-roll music of Ralph's World at the Union County Performing Arts Center, which is located at 1601 Irving Street in the heart of the Rahway Arts District. Sensory Friendly Theater is a series of live performances specially designed and adapted for persons with autism and other sensory sensitivities. Freeholder Bergen stated that it enables them to enjoy the enriching experience of the performing arts with their families and care givers in a relaxed, judgment-free atmosphere. This Sunday's performance starts at 2:00 p.m. and tickets are still available. For more information or to order tickets, call the box office, 732-499-8226, or visit ucpac.org <<http://ucpac.org>>.

Freeholder Sullivan congratulated Freeholder Bergen on his comments.

Director Guzzo stated it was a pleasure to fill in for County Manager Faella.

Freeholder Hudak stated that last week the mailing of the prescription drug discount card were sent to all Union County residents. This is a free service that comes at no expense to taxpayers, while helping more Union County residents to improve their health and well being. He said if you have no prescription drug insurance, or if your insurance does not provide good coverage, the discount card could help reduce the cost of your prescription medication significantly. Since this is a discount card and not an insurance plan, anyone can use it, and there are no requirements to meet or forms to be filled out. Our partner in this program is the company ProAct. If you want to find a participating pharmacy or if you want more information, contact ProAct toll free at 877-776-2285.

Vice Chairman Hudak announced that on July 12th and 13th the County of Union along with our Prosecutor's Office, County Police, Sheriff's Office, the State Attorney General's Office and local police departments will host a gun buyback program. This program will run from 8:00 a.m. to 8:00 p.m. each day. He stated the three locations are:

- New Zion Baptist Church in Elizabeth;
- Morning Star Christian Church in Linden;
- Shiloh Baptist Church in Plainfield.

Vice Chairman Hudak stated that residents may anonymously turn in a maximum of three firearms and receive cash payments of up to \$250 per weapon, no questions asked. As one of Chairman Carter's Freeholder initiatives this year, this board made a commitment to provide a countywide gun buyback program that would help to make Union County streets safer. The partnership that the County built shows just how strong that commitment is, and I am looking forward to a productive and successful event.

Vice Chairman Hudak stated that they have only received positive comments regarding the programs for special need families. He said the Parks Department has been doing a fantastic job.

ADJOURNMENT

Motion to adjourn the meeting at 9:26 PM.

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

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2013 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 6, 2013 at 12:00pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

January 17, 2013

February 7, 2013
February 28, 2013

March 7, 2013
March 21, 2013

April 4, 2013
April 18, 2013

May 2, 2013
May 30, 2013

June 13, 2013
June 27, 2013

July 18, 2013

August 8, 2013

September 12, 2013
September 26, 2013

October 3, 2012
October 17, 2013

November 7, 2013
Tues., November 26, 2013

December 5, 2013
December 19, 2013

REGULAR MEETINGS

January 24, 2013

February 21, 2013
February 28, 2013

March 14, 2013
March 28, 2013

April 11, 2013
April 25, 2013

May 16, 2013
May 30, 2013

June 13, 2013
June 27, 2013

July 25, 2013

August 22, 2013

September 19, 2013
September 26, 2013

October 10, 2013
October 17, 2013

November 14, 2013
Tues. November 26, 2013

December 5, 2013
December 19, 2013


James E. Pellettiere
Clerk of the Board

* Special Meeting: April 18, 2013 at 6:30pm