

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 6, 2014
REGULAR MEETING MINUTES

CALL TO ORDER

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

Attendee Name	Title	Status	Arrived
Sergio Granados	Freeholder	Present	
Bruce H. Bergen	Freeholder	Present	
Angel G. Estrada	Freeholder	Present	
Bette Jane Kowalski	Freeholder	Present	
Alexander Mirabella	Freeholder	Present	
Vernell Wright	Freeholder	Present	
Linda Carter	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. CONSENT AGENDA

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

MINUTES APPROVAL

1. November 07, 2013 – Agenda Setting Meeting Minutes

RESULT: ACCEPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder;
SECONDER: Linda Carter, Freeholder; **AYES:** Freeholder Granados, Freeholder Bergen,

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

2. November 14, 2013 – Regular Meeting Minutes

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

3. November 26, 2013 – Agenda Setting Meeting Minutes

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

4. November 26, 2013 – Regular Meeting Minutes

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

PUBLIC COMMENT PORTION

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

Tom Getzendanner, Summit, retired Councilman, thanked the Freeholder Board for Resolutions 2014-99, 109, 143 and 163. He made comments referring to Resolutions 2014-111 and 112 and 115.

Mr. Getzendanner's comments were provided to the Clerk of the Board, which are attached.

Bruce Paterson, Garwood, asked for an explanation of Resolution 2014-107, he asked for the pay structure for Resolutions 2014-111 and 2014-112. He asked that the public given a summary of Resolution 2014-121. He stated that the contract amount mentioned in Resolution 2014-141 is a large number; noting donations made by the firm. He also stated the bid figures in Resolutions 2014-144 and 2014-145 seems high. He asked how many bidders replied. In reference to Resolution 2014-146, he asked if there were any other bidders and noted this was the first time the County did an RFQ for this service. He said since the contract for Resolutions 2014-147 is for 24 months, if there is an exit clause stipulated in the contract. Mr. Paterson also stated that Resolution 2014-152 was not on the Agenda at the last meeting.

Director Guzzo stated that Resolution 2014-107 are dollars used to offset a salary. In reference to Resolution 2014-111 and 112, he explained that 2 firms responded to the RFP; both are being pre-qualified as per Resolution 2014-111. Resolution 2014-112 awards the contract to one of those firms. This contract is an all inclusive cost of \$3,000 per month; noting last year's contract involved a retainer fee.

Chairman Hudak stated that Resolutions 2014-144 and 2014-145 were awarded via a public bid and contracts were awarded to the lowest bidders.

Deputy County Manager Reyes explained that in reference to Resolution 2014-147, any contract

pertaining to Runnells Hospital will include an exit clause. He said there were five RFQ's for Resolution 2014-146, and the Union County Alliance was the only respondent.

Chairman Hudak stated that the Position Controls relative to Resolution 2014-121 will be on file after the meeting and available via OPRA.

Director Graziano is a "not to exceed" amount. It has been reduced by \$38% compared to the last contract.

John Bury, Kenilworth, asked for information regarding Resolution 2014-101 and stated that Resolutions 2014-115, 2014-149 and 2014-291 were not on the Draft Agenda. He asked about the other firms who received the RFQ's for Resolution 2014-146.

Chairman Hudak stated that he was unable to comment on the items that are not on the Agenda.

Director Guzzo explained that the RFQ's for Resolution 2014-146 were sent to non-profit organizations, to wit: Union County Economic Development Corporation, Union County Elizabeth Development Corporation, United Way and the Suburban Chamber of Commerce and the Union County Alliance. He explained further that three responded, thanking us for the opportunity to offer a bid, but they were not in the position to do so at this time; one did not respond. He said the Union County Alliance responded and showed interest.

Chairman Hudak stated that Freeholder Estrada will have comments later in the evening regarding Resolution 2014-101.

Pat Mochetti, New Providence, asked why a vendor from out of state is being utilized for services. He urged the Board to keep awarded contracts within the state.

Director Yuska stated that this firm was in New Jersey and moved to Florida, adding that they developed and own the software rights. The contract also includes maintenance of the software.

Tina Renna, Cranford, stated that Resolution 2014-121 was not discussed during the Agenda Setting Meeting's Agenda and asked for an explanation. She made comments relative to Resolution 2014-146. She said the RFQ was not advertised, adding that the firms were invited to bid. She asked if the grants mentioned in Resolution 2014-112 are recurring grants and asked how many grants were received in the past 3 years.

Maria Ecchavarria, Elizabeth asked for an explanation of Resolutions 2014-113 and 2014-132.

Director Guzzo explained that the Human Services Advisory Council is the largest community based council made up of many disciplines. He said the members meet monthly to discuss the allocation of state and county dollars. They are made up of non-profit organizations and business representatives who know where the gaps lie.

First Assistant Prosecutor Isenhour explained that the purpose of Resolution 2014-132 are grants to fund 5 to 6 advocates to assist victims through the criminal justice process. It is designed to make the process easier for them.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2014-99 FREEHOLDER BERGEN: Appointing the following members to the Air Traffic and Noise Advisory Board for a two year term commencing January 1, 2014 and expiring December 31, 2015: Marconi Gapas (Delegate) to represent the Township of Union; John B. Nicholas (Delegate) to represent the City of Summit; Dennis Hardie (Delegate) and Ira Bernstein (Alternate) to represent the Township of Scotch Plains; and Lorraine Seidel (Delegate) and Catherine Flynn (Alternate) to representing the Township of Springfield.

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

2014-100 FREEHOLDER BERGEN: Appointing Jim McManus to the Open Space Recreation and Historic Preservation Trust Fund to fill an unexpired term ending December 31, 2014.

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

2014-101 FREEHOLDER ESTRADA: Resolution urging Ukraine President Viktor Yanukovich to rescind the country's freedom of speech law restrictions and trade agreement, and further supporting the people of Ukraine's peaceful protest until such restrictions and agreement are rescinded.

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

2014-102 FREEHOLDER GRANADOS: Appointing the following members to the Union County Transportation Advisory Board for a one year term commencing January 1, 2014 and ending December 31, 2014: Tony Hall (Delegate) to represent the City of Rahway; Stephen Thorpe (Delegate) to represent the Township of Winfield; Sandy Weinger (Delegate) and Ziad Andrew Shehady (Alternate) to represent the Township of Springfield; Roger Stryeski (Delegate) and Mark Kirkconnell (Alternate) to represent the Borough of Roselle; Hugh Welsh (Delegate) and Ronald Zuber (Alternate) to represent the Township of Cranford; John Morgan (Delegate) to represent the Township of Scotch Plains; and Salvatore Terrezza (Delegate); Philip Haderer (Alternate) to represent the Township of Union; and Jack Molenaar (Delegate) to represent the Borough of Fanwood; and Robert W. Messler (Delegate) and Michael Disko, Jr. (Alternate) to represent the Borough of Mountainside; and Robert Ehrenbeck (Delegate) to represent the Borough of Garwood.

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

Bergen, Freeholder Estrada, Vice Chairman Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Chairman Hudak, Freeholder Carter;

2014-103 FREEHOLDER GRANADOS: Appointing Gary Pfarr to the Workforce Investment Board for a term commencing July 1, 2013 through June 30, 2016 and Richard Malcolm for a term commencing July 1, 2011 and ending June 30, 2014.

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

2014-104 FREEHOLDER GRANADOS: Appointing Jim McManus, Roshan White and Gary Pfarr to the Labor Advisory Board for a term commencing January 1, 2014 and ending December 31, 2016.

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

2014-105 FREEHOLDER KOWALSKI: Amending Resolution No. 2012-360 to extend various Homeless Trust Fund Advisory Board appointment terms to be consistent with a calendar year.

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

2014-106 FREEHOLDER KOWALSKI: Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs (NJDCA) in the amount of \$17,292.00 for the CWA Administration of the 2014 Low Income Home Energy Assistance Program (LIHEAP) Fund.

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

2014-107 FREEHOLDER KOWALSKI: Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs (NJDCA) in the amount of \$12,016.00 for the CWA Administration of the 2014 Universal Service Fund.

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

2014-108 FREEHOLDER KOWALSKI: Authorizing the County Manager to renew the Lease Agreement with Immaculate Conception Church, Elizabeth, New Jersey, for the rental of 75 parking spaces located at 425 Union Avenue, Elizabeth, for Division of Social Services' employee parking in

the amount of \$60.00 per space per month, or \$4,500.00 per month in an amount not to exceed \$54,000.00 per year for the period of January 1, 2014 through December 31, 2014.

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

2014-109 FREEHOLDER KOWALSKI: Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Overlook Hospital 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.

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

2014-110 FREEHOLDER KOWALSKI: Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Trinitas Medical Center for the out-stationing of County Welfare Agency staff (three full-time employees) to process Medicaid applications for the period of January 1, 2014 through December 31, 2014.

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

2014-111 FREEHOLDER KOWALSKI: Authorizing the County Manager to pre qualify the following agencies, Millennium Strategies, Caldwell, New Jersey and Bruno Associates, Clifton, New Jersey for the purpose of Grant writing and Procurement Services for the period February 15, 2014 through December 31, 2014.

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

2014-112 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into a contract with Millennium Strategies, Caldwell, New Jersey, for the purpose of providing grant procurement services for the period of February 15, 2014 through December 31, 2014 in an amount not to exceed \$31,500.00.

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

2014-113 FREEHOLDER KOWALSKI: Appointing Alex Elie and Stanley Neron to the Human Services Advisory Council for a term commencing January 1, 2014 and ending December 31, 2016.

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

2014-114 FREEHOLDER KOWALSKI: Appointing Dan Petrosky to the Cultural and Heritage Advisory Board for a term commencing January 1, 2012 and ending December 31, 2014.

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

2014-115 FREEHOLDER WRIGHT: Authorizing the County Manager to renew the contract with Medicare Medical Supply (MMS) to provide enteral nutrition for the residents/patients of Runnells Specialized Hospital who are tube fed and urological/ostomy supplies for the residents/patients of Runnells Specialized Hospital who are in need of this service for a contract period of February 1, 2014 through January 31, 2015 in an amount not to exceed \$30,500.

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

2014-116 FREEHOLDER WRIGHT: Reappointing Kevin Illing, Thelma Smith, Ina White and William Totten to the Senior Citizen Transportation Advisory Board for a term commencing January 1, 2014 and ending December 31, 2016.

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

2014-117 FREEHOLDER WRIGHT: Appointing Norah Scholte to the Advisory Board on Aging for a term commencing January 1, 2014 and ending December 31, 2016.

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

2014-118 FREEHOLDER WRIGHT: Appointing the following as members to the Commission on the Status of Women: Maxine Padulski for a term commencing January 1, 2014 and ending December 31, 2016; and Kim Lafiura Smith to fill an unexpired term ending December 31, 2014.

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

2014-119 FREEHOLDER WRIGHT: Appointing Joann Colucci-Turbett to the Local Advisory Council on Alcoholism and Drug Abuse for a term commencing January 1, 2013 and ending December 31, 2015.

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

2014-120 VICE CHAIRMAN JALLOH: Amending the 2014 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20).

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

2014-121 VICE CHAIRMAN JALLOH: Authorizes the County Manager to adjust and/or change his Internal Position Control Schedules.

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

2014-122 VICE CHAIRMAN JALLOH: Appointing the following members to the Fire Advisory Board for a one year term commencing January 1, 2014 through December 31, 2014: Henry Sisbarro, Joseph Moschello, Steven Ruhl, Gary Steitz, Christopher Scaturo, William Kane, Joseph Signorello, Joseph Houck, Thomas McNamara, Fred Fretz, Kristen Von St. Paul and Frank Cerasa.

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

2014-123 VICE CHAIRMAN JALLOH: Appointing the following to the Emergency Management Council for a one year term commencing January 1, 2014 ending December 31, 2014: Alfred Faella, Andrew Moran, Christopher Scaturo, Daniel Vaniska, Fred Fretz, Gareth Williams, Sebastian D'Elia, Grace Park, Ralph Froehlich, Joseph Graziano, Virginia Franco, Michael Prasad, Salena Carroll and Thomas Mineo.

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

2014-124 CHAIRMAN HUDAK: Authorizing the County Manager to enter into an agreement with Dominion Voting Systems, Denver, Colorado, for the purposes of providing licensing, maintenance and support for the WinEDS 4.0 voting system for the contract period April 1, 2014 through March 31, 2015 in the amount of \$27,703.

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

2014-125 CHAIRMAN HUDAK: Authorizing the County Clerk to make any and all purchases of goods and/or services required in the process of preparing and conducting an election to be provided by various vendors and to provide miscellaneous election services which might arise, in an amount not to exceed \$30,000 for the 2014 elections.

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

2014-126 CHAIRMAN HUDAK: Approving a pre-qualified list of vendors for the provision of Election Mail Fulfillment Services for the period February 1, 2013 through January 31, 2016.

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

2014-127 CHAIRMAN HUDAK: Approving a list of pre-qualified vendors to provide Election Printing Services for the period February 1, 2014 through January 31, 2016.

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

2014-128 CHAIRMAN HUDAK: Authorizing the County Manager to enter into an agreement with Full Service Mailers, Hackensack, New Jersey for the purposes of providing mail fulfillment services for sample ballots for Primary, General and Special Elections for 2014 and 2015 for a contract amount not to exceed \$134,336.60.

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

2014-129 CHAIRMAN HUDAK: Authorizing the County Manager to enter into an agreement with B&B Press, Lebanon, New Jersey for the purposes of providing print services for Mail in Ballots and Provisional Ballots for the 2014 and 2015 Primary and General Elections in the amount of \$486,406.76.

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

Bergen, Freeholder Estrada, Vice Chairman Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Chairman Hudak, Freeholder Carter;

2014-130 CHAIRMAN HUDAK: Authorizing the County Manager to enter into an agreement with Royal Printing Services, West New York, New Jersey for the purpose of providing sample ballots, official ballots, emergency ballots and emergency ballot tally sheets for the 2014 & 2015 Election cycles in an amount not to exceed \$1,025,337.

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

2014-131 CHAIRMAN HUDAK: Authorizing the County Manager to enter into an agreement with Wisolmerski Associates, Inc., Pembroke Pines, Florida for the purpose of providing technical support to the recording, indexing and accounting systems of the Office of the County Clerk for the contract period January 1, 2014 through December 31, 2014 in an amount not to exceed \$41,350.00.

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

2014-132 CHAIRMAN HUDAK: Authorizing the County Manager to apply for and accept funding from the Division of Criminal Justice, State Office of Victim Witness Advocacy for the project entitled *Victims of Crime Act (VOCA) Grant Program* for the period of December 1, 2013 through November 30, 2014 in the amount of \$225,465. There is a required county match of \$56,366.

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

2014-133 CHAIRMAN HUDAK: Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a Professional Services Contract with various experts for litigation support and transcription services for the period of January 1, 2014 through December 31, 2014 in the amount of \$100,000.00

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

2014-134 CHAIRMAN HUDAK: Authorizing the County Manager, through the Union County Prosecutor's Office, to purchase surveillance equipment from Crimepoint of Camarillo, CA. for the amount of \$21,000.

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

Bergen, Freeholder Estrada, Vice Chairman Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Chairman Hudak, Freeholder Carter;

2014-135 CHAIRMAN HUDAK: Authorizing the County Manager to enter into an agreement with Kanen Psychological Associates, PA, Ridgewood, New Jersey, to provide psychological examinations to Sheriff's Officer candidates for the contract period of January 1, 2014 through December 31, 2014 in the amount of \$10,000.00.

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

2014-136 CHAIRMAN HUDAK: Authorizing the County Manager to enter into an agreement with Iselin Veterinary Hospital, Iselin, New Jersey, to provide veterinary services and food to the Sheriff's K-9 Unit for the contract period January 1, 2014 through December 31, 2014 in the amount of \$25,000.00.

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

2014-137 CHAIRMAN HUDAK: Authorizing the County Manager to award a contract to Fishman McIntyre, East Hanover, New Jersey, to provide Worker's Compensation Counsel Services for the period of January 1, 2014 through December 31, 2014 with any sums to be paid through the Third Party Administrator.

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

2014-138 CHAIRMAN HUDAK: Amending Resolution Number 2013-1067, a contract with Practice Associates Medical Group, Clark, New Jersey, (Atlantic Health Systems) for the provision of pre-employment physicals and other related medical exams, to include the Office of the Sheriff in an amount not to exceed \$10,000 for a new total contract amount not to exceed \$55,000.00.

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

2014-139 CHAIRMAN HUDAK: Authorizing the County Manager to purchase two (2) Ford Expedition Police Vehicles from Beyer Ford, Morristown, New Jersey, through the Cranford Co-op# 47-CPCPS for a total amount of \$63,828.00.

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

Bergen, Freeholder Estrada, Vice Chairman Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Chairman Hudak, Freeholder Carter;

2014-140 CHAIRMAN HUDAK: Authorizing the County Manager to enter into an agreement between the County of Union and Monmouth County Police Academy, Freehold, New Jersey, to provide basic training courses for Union County Correctional Officer Recruits for the contract period of March 1, 2014 through December 31, 2014 in an amount not to exceed \$25,000.00.

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

2014-141 CHAIRMAN HUDAK: Authorizing the County Manager to award a Professional Engineering Service Contract to T&M Associates, of Middletown, New Jersey, for the purpose of providing Construction Administration and Inspection Services for the Intersection Improvements to Vauxhall Road (CR630) and Pine Avenue/Barbara Avenue; Vauxhall Road (CR630) and Caldwell Avenue/Glenn Avenue, Township of Union, New Jersey in an amount not to exceed \$59,506.00. (Union County Engineering Project No. 2012-017A)

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

2014-142 CHAIRMAN HUDAK: Amending Resolution Number 397-2010, (BA#15) a contract awarded through the public bidding process to J.A. Alexander, Inc., of Bloomfield, New Jersey, approving Change Order Number 1 (final) for the Rehabilitation of Nomahegan Park Dam, Cranford, New Jersey. This change order will reduce the contract amount by (\$8,059.15) for a new contract amount of \$266,515.85.

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

2014-143 CHAIRMAN HUDAK: 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 Economic Development, Division of Engineering: Ritacco Construction, of Belleville, New Jersey, for the purpose of providing 2013 Dam Repair Project, one hundred twenty (120) calendar days from the date of the notice to proceed, in the amount of \$494,997.00.

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

2014-144 CHAIRMAN HUDAK: 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 Economic Development, Division of Engineering: Top

Line Construction Corporation, of Somerville, New Jersey, for the purpose of providing Intersection Improvements at Diamond Hill and McMane Avenue, Township of Berkeley Heights, New Jersey, ninety (90) calendar days from the date of the notice to proceed in the amount of \$325,274.92.

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

2014-145 CHAIRMAN HUDAK: 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 Economic Development, Division of Engineering: Top Line Construction Corporation, of Somerville, New Jersey, for the purpose of providing Intersection Improvements at Grand Avenue and Elizabeth Avenue, City of Rahway, New Jersey, sixty (60) calendar days from the date of the notice to proceed in the amount of \$375,233.10.

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

2014-146 CHAIRMAN HUDAK: Authorizing the County Manager to enter into a contract, awarded pursuant to an RFQ process conducted by the County, with the Union County Alliance for the purpose of Economic Development and Marketing Consulting Services for Union County for the contract period of January 1, 2014 through December 31, 2014, in the amount of \$232,125.

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

2014-147 CHAIRMAN HUDAK: 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 and Runnells Specialized Hospital: Magic Touch Construction, Co., Inc., Keyport, New Jersey, for the purpose of providing plumbing repairs and maintenance services, for a contract period of twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension in the amount of \$223,109.60.

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

2014-148 CHAIRMAN HUDAK: 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; Division of Public Works and Division of Emergency Management: Bayway Lumber and Industrial Supply, Linden, New Jersey, for the purpose of providing lumber & associated

materials, for a contract period of twenty-four (24) consecutive months in the amount of \$214,718.25.

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

2014-149 CHAIRMAN HUDAK: Resolution concurring with the Township of Springfield granting permission to St. James the Apostle Church to close South Springfield Avenue between Mountain Avenue and Shunpike Road from April 29th to May 2nd from 6:00 p.m. to 10:00 p.m. and May 3rd from 2:00 p.m. to 10:00 p.m. for the Annual Festival, and to hang a banner from April 1, 2014 to May 5, 2014.

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

2014-150 CHAIRMAN HUDAK: Resolution concurring with the Township of Berkeley Heights granting permission to the Berkeley Heights Youth Soccer Club to hang a banner across Plainfield Avenue and Springfield Avenue from April 4, 2014 through May 10, 2014 to announce the Berkeley Heights Youth Soccer Tryouts.

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

2014-151 CHAIRMAN HUDAK: Appointing Freeholder Christopher Hudak to represent the governing body and Richard Barry as a public member to the Voter Accessibility Advisory Board for a three year term from January 1, 2014 through December 31, 2016.

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

2014-152 CHAIRMAN HUDAK: Amending Resolution 2014-32 re-appointing Charles Lombardo as an Alternate Commissioner to the Union County Utilities Authority Advisory Board for a term from February 1, 2013 to January 31, 2018; and re-appointing James Huff and Clifton People as Delegate Commissioners for a term commencing February 1, 2014 and ending January 31, 2019.

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

2014-153 CHAIRMAN HUDAK: Re-appointing Matthew Sontz (Contractor) to the Construction Board of Appeals Advisory Board for a term commencing January 1, 2014 and ending December

31, 2016, and appointing Brian Tivenan (Plumbing Inspector) to fill an unexpired term ending on 12/31/2014.

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

FREEHOLDER SPONSORED RESOLUTIONS

2014-154 FREEHOLDER CARTER, MR. BOARD: Resolution honoring the various participants and donors of the 2013 Union County Human Service Gift Giving Drive.

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

2014-155 FREEHOLDER KOWALSKI: Resolution congratulating the staff and residents of the Cranford Lincoln Apartments for Seniors, as they celebrate their 20th Anniversary.

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

2014-156 FREEHOLDER KOWALSKI: Resolution offering this Board's most sincere sympathies to the family of Thomas Hannen, Sr., former Mayor of Winfield, during there time of sorrow.

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

2014-157 FREEHOLDER MIRABELLA: Recognizing the 2014 State Leaders for their efforts in upholding a long tradition of outstanding student leadership with the New Jersey Association of Student Council; one of the oldest State Student Council Associations in the United States.

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

2014-158 VICE CHAIRMAN JALLOH: Resolution expressing this Board's sincere gratitude to Pastor Therman Evans for his participation as the Keynote Speaker at the 2nd Annual Union County Black History Month kickoff event, held on February 7, 2014.

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

Bergen, Freeholder Estrada, Vice Chairman Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Chairman Hudak, Freeholder Carter;

2014-159 CHAIRMAN HUDAK: Expressing this Board's deepest sympathies to the family of Joe DiLeo, of Linden, New Jersey, during their time of sorrow.

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

2014-160 CHAIRMAN HUDAK: Expressing this Board's deepest sympathies to the family of Oscar Florczk, Linden High School senior, during their time of sorrow.

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

2014-161 CHAIRMAN HUDAK: Expressing this Board's deepest sympathies to the family of Quadrique Pretlow, Linden Middle School student, during their time of sorrow.

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

2014-162 CHAIRMAN HUDAK, MR. BOARD: Resolution proclaiming the month of February, 2014 as "Black History Month" throughout the County of Union.

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

2014-163 CHAIRMAN HUDAK, MR. BOARD: Congratulating Larry Caroselli of Linden, Al Faella of Elizabeth, Leroy Horn of Summit, Jim Jeskey of Union, and Al Volpe of Linden, for their induction into the Union County Baseball Hall of Fame at the 78th Annual Hot Stove Dinner.

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

PUBLIC COMMENT PORTION

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

Dr. Rubino, Council President of the City of Summit, thanked the Board and staff for the snow removal during the past many storms. He said he hopes the overall tax levy will not exceed \$6

million (2%). He believes the Board is headed in the right direction relative to Runnells Hospital and asked that the Board look into merging the County Police and the Sheriff's Department.

Tom Getzandanner, retired Summit Councilman's statement is attached.

Jim Buettner, Cranford, made comments relative to Resolution 201-101, and the way County Government meetings are held. He asked for the costs associated with the Galloping Hill Golf Course facility. He also asked about the misuse of County-owned generators and other equipment and asked about missing MusicFest dollars.

Maria Ecchavaria, Elizabeth, stated that she is not pleased with the DFYS System.

Pat Mochetti, New Providence, said he attended a Union County College Board of Trustees meeting and discovered that 20% of their budget is supported by the Freeholder Board. He spoke about a lawsuit involving Union County College v. Former President Thomas Brown.

Chairman Hudak advised Mr. Mochetti to address Union County College with his questions and concerns relative to the College.

Bruce Paterson, Garwood, read a newspaper article about Gary Taffett who was the Chief of Staff for the McGreevey Administration. He spoke about a Resolution that was on the prior Agenda for risk management services and urged the Board to rescind the Resolution as he is not in favor of the vendor, Aco Shore Risk Management.

Tina Renna, Cranford, made general comments about the way the Freeholder Meetings are conducted; and spoke about missing items on the agenda, and stated that this government is no better than Ukraine. She questioned how the Director of Administrative Services can operate a private law firm.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Granados urged the public to check on their neighbors during this very cold winter season.

Freeholder Wright announced a free seminar called Foreclosure: Moving from Fear to Positive Action which will be held on Thursday, February 20th from 6:00 to 7:30pm at the Heard A.M.E. Church, 310 East 8th Avenue in Roselle.

Freeholder Kowalski spoke about February activities that will be held this month, such as The Trailside Museum and Science Center along with Masker's Barn in the Deserted Village of Feltville. She said on February 13th there will be a special presentation on the Civil War from the 13th to the 17th and on February 22nd there is a full day of workshops on community gardening which will be hosted by experts from the Rutgers Cooperative Extension.

Freeholder Kowalski stated that the pot holes will be taken care of and advised the public to drive carefully.

Freeholder Carter announced the kick-off event for Black History Month in Union County will take place at Kean University and there will be various events held throughout the month.

Freeholder Estrada spoke on the protests of the people of Ukraine; and their limited rights and freedoms under the dictatorship of the Ukrainian leaders. He said their choices are freedom or limited to freedom. He stated that every Election day the Board is supported by the people, whereas the Ukrainians risk their lives participating in these types of events.

Freeholder Estrada warned that carbon monoxide is a silent killer and to take precautionary steps.

Freeholder Mirabella spoke about the success of the Union County Step event that is stemmed from the Union County Means Business Program. He said he was proud to see that 30 high schools came together for community involvement and many supplies were sent to our soldiers. He thanked Deputy Director of Economic Development Amy Wagner who played a critical role in the success of the program.

Chairman Hudak stated that the Union County Means Business is a great program for students and adults.

Chairman Hudak spoke about Union County First Alert system to help residents stay informed about extreme weather and other emergencies. He urged the residents to register.

Chairman Hudak stated that the Union County Baseball Hall of Fame event will be held on February 9th at L'Affaire.

ADJOURNMENT

Motion to adjourn the meeting at 9:14 PM.

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

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

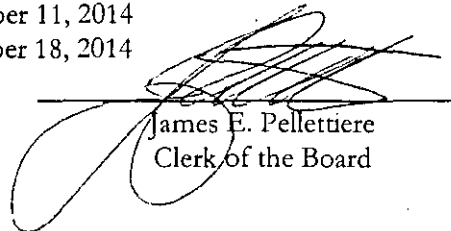
August 14, 2014

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