

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, DECEMBER 19, 2013
REGULAR MEETING MINUTES

CALL TO ORDER

Chairman Linda Carter called the meeting to order at 7:46 PM.

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

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

MINUTES APPROVAL

1. June 13, 2013 - Executive Session

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

2. July 18, 2013 - Executive Session Minutes

RESULT: ADOPTED [7 TO 0]; MOVER: Alexander Mirabella, Linda Carter; **SECONDER:** Christopher Hudak, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Jalloh, Freeholder Mirabella, Freeholder Wright, Vice Chairman Hudak, Chairman Carter; **ABSTAIN:** Freeholder Granados, Freeholder Kowalski;

3. July 25, 2013 - Executive Session Minutes

RESULT: ADOPTED [8 TO 0]; MOVER: Alexander Mirabella, Freeholder; **SECONDER:** Christopher Hudak, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder

Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Hudak, Chairman Carter; **ABSTAIN:** Freeholder Granados;

4. August 8, 2013 - Executive Session Minutes

RESULT: ADOPTED [7 TO 0]; MOVER: Alexander Mirabella, Freeholder; **SECONDER:** Christopher Hudak, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Wright, Vice Chairman Hudak, Chairman Carter; **ABSTAIN:** Freeholder Granados, Freeholder Mirabella;

5. August 22, 2013 - Executive Session Minutes

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

6. September 19, 2013 - Executive Session Minutes

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

ORDINANCE FOR FINAL READING

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

PUBLIC COMMENT PORTION

The Meeting is open to the public for the purpose of commenting on Ordinance Number 755-2013 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law.

Tina Renna, Cranford, said that there are a lot of changes being made to the departments, and asked what the changes entail and further asked if any other employees were changing their civil service title.

Bruce Paterson, Garwood, asked for a list of the employee and department changes. He added that when Morris County reconfigured their departments, there was a \$2.2 million savings and asked for the savings to Union County.

Jim Buettner, Cranford, also asked about the department head changes and their qualifications. He also asked if an organizational chart was available.

Chairman Carter stated that re-structuring often occurs in many organizations for improvement.

County Manager Faella stated that the Parks and Community Renewal Departments will be split into two departments, like it once was. He said it will improve efficiency for job creation and development. He stated that Park Maintenance will be part of Parks Department, as it makes sense to combine them. He stated that Deputy County Manager Reyes will oversee the Economic

Renewal Development and Director Zuber will oversee the Parks Department. There will be a savings of \$30,000.

County Counsel Barry stated that all department head qualifications do not change. He further clarified that the ordinance allows for the Director of the Department of Administration to either have a college accredited degree in Public Administration or a Law Degree.

- '55-2013 AN ORDINANCE TO AMEND THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION BY AMENDING: CHAPTER 1, UNION COUNTY GOVERNMENT STRUCTURE, ARTICLE V, DEPUTY COUNTY MANAGER; ARTICLE XVII, ADMINISTRATIVE SERVICES; ARTICLE XVIII, DEPARTMENT OF PARKS AND COMMUNITY RENEWAL; ARTICLE XIX, PUBLIC WORKS AND FACILITIES; ARTICLE XXIII, COUNTY COUNSEL AND ARTICLE XXIV, ECONOMIC DEVELOPMENT; AND, CHAPTER 44, DEPARTMENT HEAD QUALIFICATIONS, §44-1.D- ADMINISTRATIVE SERVICES

PART ADMINISTRATIVE CODE

Chapter 1, UNION COUNTY GOVERNMENT STRUCTURE

[HISTORY: Adopted by the Board of Chosen Freeholders of the County of Union 4-28-1976 by Ord. No. 1; amended in its entirety by Ord. No. 9-198(4) Subsequent amendments noted where applicable.]

ARTICLE V, Deputy County Manager

[Added 6-26-1997 by Ord. No. 452]

§ 1-33 Duties.

The Deputy Manager:

- . Shall, under the direction and supervision of the County Manager, assist in the orderly and efficient administration of the County, performing whatever supervisory or administrative duties the County Manager deems necessary and proper.
- . May serve as the head of one or more County departments on a temporary or permanent basis, as determined by the County Manager.
- C. Shall serve as Acting County Manager during the temporary absence or disability of the County Manager.

§ 1-71. Departments enumerated.

The following are hereby established as the departments of the government of the County of Union:

- A. Administrative Services.
- B. Finance.
- C. Runnells Specialized Hospital.
- D. Human Services.
- E. Public Safety.
- F. Public Works and Facilities Management. [Amended 6-20-2002 by Ord. No. 553 and Amended 12-20-2007 by Ord. No. 664]
- G. Parks and Recreation
- H. Correctional Services.
- I. Economic Development

§ 1-81. Division heads: unclassified service.

Division heads shall be in the unclassified service, unless otherwise determined by the Board at the time of the appointment. Such appointments shall be made under and in accordance with *N.J.S.A. 11A:3-(5)*.

§ 1-82. Department and division heads: secretary or confidential aide.

Every department head and every division head in the unclassified service may, with the approval of the County Manager, appoint one secretary or confidential aide, who shall be in the unclassified service, in accordance with *N.J.S.A. 11A:3-(5)*.

ARTICLE XVII, Department of Administrative Services

§ 1-98. General purpose; departmental organization.

There shall be a Department of Administrative Services for the purpose of conducting personnel management and labor relations, purchasing, coordinating and monitoring the administration of all County insurance programs, motor vehicle fleet management, mailroom & messenger services and telecommunication services. The Director of Administrative Services shall be the head of the Department and shall be responsible to the County Manager for its operation.

A. The Department of Administrative Services shall include the following:

- (1) The Division of Personnel Management and Labor Relations.
- (2) The Division of Purchasing.
- (3) The Division of Motor Vehicles and Telecommunications.
- (4) The Bureau of Asset Management and Labor Compliance

§ 1-99. Division of Personnel Management and Labor Relations.

- . No Change
- . No Change
- . Omitted

§ 1-99.2. Division of Purchasing.

. Under the direction and supervision of the Director of Administrative Services, the Division of Purchasing's functions and responsibilities shall include:

- () No Change
- () No Change
- () No Change
- () Administering the collection and method of disposal of surplus property according to policy.

. Purchasing generally.

- () Pursuant to the County Manager's designation of applicable subaccounts within the chart of subaccounts, all purchases for any department shall be made by printed and sequentially numbered purchase order approved by the County Qualified the County Purchasing Agent as head of the Division of Purchasing, pursuant to a written requisition from the head of the department whose appropriation will be charged and the certification of the Department of Finance that a sufficient unencumbered balance of appropriation is available. All such purchases which require competitive bidding shall conform to applicable requirements of the Local Public Contracts Law.

- () The Director of each Department shall designate, in writing, the name or names of employees in the department authorized to receive supplies, materials and equipment. The person so designated shall accept deliveries and sign for them only where the goods are in exact conformity with the order. Should there be any doubt as to quantity

or quality, the receiving employees shall immediately notify the department head for appropriate action.

☐ No Change

☐ No Change

☐ Purchasing by quotation. For all contracts that in the aggregate are less than the bid threshold but 15 percent or more of that amount, the contracting agent shall award the contract after soliciting at least two competitive quotations, if practicable. The award shall be made to a vendor whose response is most advantageous, price and other factors considered. The contracting agent shall retain the record of the quotation solicitation.

☐ Reserved.

§ 1-99.3. Division of Motor Vehicles and Telecommunications

[Added 3-10-2005 by Ord. No. 611; Amended 12-20-2007 by Ord. No. 664]

Under the direction and supervision of the Director of the Department of Administrative Services, the Division of Motor Vehicles' functions and responsibilities shall include the management, maintenance and repairs of all County-owned vehicles except the vehicles under the jurisdiction of the Department of Public Works and Facilities Management.

No Change

Division organization.

(1) Within the Division, there shall be the following bureaus:

(a) Bureau of Mailroom & Messenger Services.

(b) Telephone Room

☐ No Change

☐ The Division of Motor Vehicles' general functions shall include:

(a) Controlling the inventory and issuing of passenger motor vehicles for the County, as well as other transportation services, as required except the vehicles under the jurisdiction of the Department of Public Works and Facilities Management.

(b) Providing motor vehicles, storage and maintenance facilities and establishing and implementing procedures and uniform regulations relating to the motor pool facilities, equipment, safety, repairs and replacement of vehicles.

(c) Having responsibility for performing repairs, maintenance and all service necessary to keep the motor vehicles in safe and readily usable condition except the vehicles under the jurisdiction of the Department of Public Works and Facilities Management.

(d) Monitoring the usage of all vehicles and keeping records on all repairs, gas, oil, etc except the vehicles under the jurisdiction of the Department of Public Works and Facilities Management.

☐ No Change

☐ The Telephone Room functions shall be to provide telecommunications services and support by:

(a) Handling all requests for telephone, radio, public address and intercommunications services made by officials of the County, planning service needs and ordering equipment.

(b) Being responsible for the design and implementation of all audio systems

utilized by the County.

- (c) Providing for the repair and preventive maintenance of all public address and audio systems, intercommunication systems and other electronic equipment.
- (d) Operating all telephone switches and maintaining up-to-date information pertaining to telephone numbers of using employees and offices.

§ 1-99.4. Bureau of Asset Management and Labor Compliance

A. Under the direction and supervision of the Director of the Department of Administrative Services, the Bureau of Asset Management and Labor Compliance, the functions of the Bureau of Asset Management and Labor Compliance shall be:

- (1) To document the requirements and responsibilities necessary for the effective management of assets required to support departmental objectives within Union County Government.
- (2) To inventory County assets which will be subject to its jurisdiction; maintain a central data base wherein assets will be inventoried; provide a mechanism for identification of assets and their location within the County and account for all additions and subtractions to County assets to prevent the loss of County assets.
- (3) To ensure that the County vendor's comply with all applicable Federal, State and Local Government labor standards and requirements.

B. Bureau head. The Bureau Chief of Asset Management and Labor Compliance. shall be the head of the Bureau and shall be responsible to the Director of the Department Administrative Services for its operation.

ARTICLE XVIII, Department of Parks and Recreation

§ 1-100. Department established; purpose; organization.

- A. General Purpose; Departmental Organization. There shall be a Department of Parks and Recreation for the purpose of the development of recreational programs and the development and maintaining of public parks, playgrounds, recreational places and facilities, the Watchung Reservation and open space within the County of Union. The Director shall be fully responsible for the Department's operation.
- B. There may be a Deputy Director who shall be responsible to the Director of the Department of Parks and Recreation.
- C. The Department shall have an Office of Cultural and Heritage Affairs and a Bureau of Administrative Support. The Chief of the Bureau of Administrative Support shall be the head of the Bureau and shall report to the Director of the Department of Parks and Recreation.
 - (1) The functions of the Bureau of Administrative Support are to establish and maintain essential records and files, including financial records relative to the programs offered by the Department, prepare and reconcile contract bids, bills and revenue to ensure compliance with financial procedures.
 - (2) The Office of Cultural and Heritage Affairs functions and responsibilities shall include:
 - (a) Create, support and encourage programs promoting public interest and participation in local arts, history and culture.

- (b) Maintain an annual preservation awards program commending noteworthy historic preservation.
- (c) Educate the public on local, state and municipal efforts to preserve historical sites.
- (d) Maintain an historic inventory as a resource for federal and state agencies and local planners.

D. The Department of Parks and Recreation shall consist of the following Divisions:

- (1) Division of Recreational Facilities
- (2) Division of Park Maintenance
- (3) Division of Park Environmental Services

§ 1-101 through § 1-107 Reserved

§ 1-108. Division of Park Environmental Services

- Division head. The Director of the Division of Park Environmental Services shall be the head of the Division and shall be responsible to the Director of the Department of Parks and Recreation for its operation and performing such other duties under direction as may be required by the Director of the Department.
- The Division of Park Environmental Services' functions and responsibilities shall include:
 - (a) Developing plans and coordinating environmental park programs.
 - (b) Assist the Director of the Department as directed in various park projects and programs.

§1-109. Division of Recreational Facilities

- A. Division head. The Director of the Division of Recreational Facilities shall be the head of the Division and shall be responsible to the Director of the Department of Parks and Recreation for its operation and performing such other duties under direction as may be required by the Director of the Department.
- B. Under the direction and supervision of the Director of the Parks and Recreation, the Division of Recreational Facilities' functions shall include the management and operation of all County Park Recreational Facilities, to include, but not limited to Galloping Hill Golf Course, Ashbrook Golf Course, Warinanco Ice Skating Center, Ulrich and Wheeler Pools, Watchung Stables, Trailside Museum and any all future recreational facilities at Oak Ridge Park.

C: Division Organization

- 1. Within the Division of Recreational Facilities, there shall be the following Bureau:
 - (a) Bureau of Recreation.
- 2. Bureau Chief. The Chief of the Bureau shall be the head of the Bureau and shall be responsible to the Director of the Division of Recreational Facilities.
- 3. The Bureau of Recreation function is to develop and administer programs to facilitate the public use and enjoyment of County recreation facilities; park reservation systems;

and coordinate recreational facilities programs with other public and private recreational facilities within the County.

§ 1-110. Division of Park Maintenance

- A. Under the direction and supervision of the Director of the Department of Parks and Recreation, the Division of Park Maintenance's functions shall include preserving and improving all County park grounds.
- B. Division Head. The Director of the Division of Park Maintenance shall be the head of the Division and shall be responsible to the Director of the Department of Parks and Recreation.
- C. Division Organization
 - (a) Within the Division, there shall be the following Bureaus:
 - i. The Bureau of Park Grounds
 - (b) Bureau Chief. The Chief of each Bureau shall be the head of the Bureau and shall be responsible to the Director of the Division of Park Maintenance.
 - (c) The functions of the Bureau of Park Grounds shall include the provision of care and maintenance of all County park and recreational facilities within its respective Sectors.
 - (d) Providing for the care, cultivation, planting and replanting of flowers and shrubs on County property.

ARTICLE XIX, Department of Public Works & Facilities Management

§ 1-111. General purpose; departmental organization.

- A. There shall be a Department of Public Works and Facilities Management for the purpose of planning, constructing, repairing and maintaining all property and infrastructure owned and operated by Union County.
- B. Department head. The Director of the Department of Public Works and Facilities shall be the head of the Department and shall be responsible to the County Manager for the Department's operation. The Director of the Department of Public Works and Facilities Management may also be the director of a division within the Department of Public Works and Facilities Management.
- C. Reserved
- D. The Department of Public Works and Facilities Management shall include the following divisions:
 - (1) The Division of Public Works.
 - (2) The Division of Facilities Management.
 - (3) Division of Hospital Maintenance.
- E. Under the Director of the Department shall be the Bureau of Recycling and Planning
The functions of the Bureau of Recycling and Planning will be as follows:
 - (1) Implementing and coordinating Household Special Waste, Computer and Electronics, and Battery/Motor Oil/Filters, and other recycling related events.
 - (2) Implementing and coordinating the Scrap Tire Management Program to fund cleanup and disposal of scrap tires found on public lands.
 - (3) Providing administrative and coordination and assistance to municipalities in implementing the Clean Communities Program.
 - (4) Performing such other duties as may be required by the Director of the Department of Public Works and Facilities Management.
 - (5) Preparing and Disseminating all mandated statistical programmatic reports to appropriate agencies and officials.

- (6) The Bureau Chief of the Bureau of Recycling and Planning shall also serve as the District Recycling Coordinator.

§ 1-112. Division of Public Works.

- A. Under the direction and supervision of the Director of The Department of Public Works and Facilities Management, the Division of Public Works' functions and responsibilities shall include: road construction and maintenance, bridge maintenance and public works, shade tree and conservation, mosquito control and traffic maintenance.
- B. Division head. The Director of the Division of Public Works shall be the head of the Division and shall be responsible to the Director of the Department of Public Works Facilities Management for its operation. The Director of the Division of Public Works may be the Director of the Department of Public Works and Facilities Management.
- C. Division organization.
- () Within the Division, there shall be the following bureaus:
 - () Bureau of Roads and Bridges.
 - () Bureau of Shade Tree and Conservation.
 - () Bureau of Mosquito Control.
 - () Bureau of Inspections.
 - () Bureau of Heavy Equipment and Truck Repair.
 - () Bureau of Traffic Maintenance
 - () Bureau Chief. The Chief of each bureau shall be in charge of the bureau and shall be responsible to the Director of the Division of Public Works.
 - () No Change
 - () No Change
 - () No Change
 - () No Change
 - () No Change
- (8) Bureau of Traffic Maintenance's functions shall include:
- (a) Providing traffic engineering services as required, including the gathering of operational traffic count data, performing studies to determine capacities and identifying and recommending corrections to traffic problems.
 - (b) Reviewing applications for land development within the County to determine traffic impact on County roads.
 - (c) Soliciting federal and state grants for traffic programs.
 - (d) Rendering technical assistance and advice to municipal engineers, police departments and the public concerning traffic/transportation.
 - (e) Supervising the maintenance of County roadway markings and signs.
 - (f) Maintaining records related to County roadways, markings, signs and traffic Volume data.
 - (g) Providing a liaison with federal and state agencies involved in traffic engineering.
 - (h) Providing engineering advice and design services to implement and maintain an intelligent transportation System (ITS) capability in Union County.

§ 1-115. Division of Facilities Management.

- A. Under the direction and supervision of the Director of The Department of Public Works and Facilities Management, the Division of Facilities Management's functions and responsibilities shall include providing general building maintenance to all County buildings with the exception of Runnells Specialized Hospital, including the functions of stationary engineers, custodial

maintenance and general trades, construction management services, and printing and signage services.

B. Division head. The Director of the Division of Facilities Management shall be the head of the Division and shall be responsible to the Director of the Department of Public Works and Facilities Management for its operation.

§ 1-116. Division of Hospital Maintenance.

A. No Change

B. No Change

C. No Change

D. Under the direction and supervision of the Director of The Department of Public Works and Facilities Management, the Division of Hospital Maintenance's functions and responsibilities shall include:

E. Division Head. The Director of the Division of Hospital Maintenance shall be the head of the Division and shall be responsible to the Director of the Department of Public Works and Facilities Management for its operation.

§ 1-124. Division of Police.

No change

The Division of Police's functions shall include:

(1) No change

(2) No change

(3) Maintaining the Union County Fire Investigation Task Force. The Union County Fire Investigation Task Force will provide assistance to local police and fire departments in determining the origin and cause of suspicious fires. The Union County Fire Investigation Task Force will consist of municipal police and firefighters assigned to the unit, as well as members of municipal volunteer fire departments assigned to the unit and retired members of municipal police or fire departments who have retired in good standing from their municipal agency and who are under the mandatory retirement age for municipal police and municipal firefighters.

No change

ARTICLE XXIII, Office of the County Counsel

§ 1-138. General purpose.

There shall be an Office of County Counsel for the purpose of providing legal advice, representation and assistance to the Board, all departments of the County government and the County Manager, as required. The Office of County Counsel shall include County Counsel, County Adjuster and Office of Affirmative Action.

§ 1-146. The Office of Affirmative Action.

The Office of Affirmative Action shall be a subdivision within the Office of County Counsel and shall:

- () Develop a productive affirmative action program to meet federal compliance requirements.
- () Interpret and monitor the County's performance and progress relative to equal employment laws and regulations and implementation of the County's policy against discrimination.
- () Establish and monitor an effective and positive equal employment program with the public and enforcement agencies.

- () Prepare and submit the annual equal employment opportunity forms to federal authorities.
- () Perform all other duties as required under Chapter 6 of this Volume.
- () Perform such other duties as may be required by the County Counsel for the effective operation of the office.

§ 1-147 through 1-151. (Reserved)

ARTICLE XXIV, Department of Economic Development

§ 1-152. Department established; purpose; organization.

A. General Purpose; Departmental organization. There shall be a Department of Economic Development for the purpose of promoting and developing the economic growth of the County of Union. The Director of Economic Development shall be the Head of the Department and shall be responsible to the County Manager for its operation. The Director shall be fully responsible for the implementation and coordination of all economic development plans and programs including matters affecting workforce Investment, community development and quality of housing.

B. There may be a Deputy Director who shall be responsible to the Director of the Department of Economic Development.

C. The Department of Economic Development shall consist of the following:

- (1) Workforce Investment Board
- (2) Division of Strategic Planning and Intergovernmental Relations
- (3) Division of Engineering

D. The Department of Economic Development shall also have the following Bureaus which shall report to the Deputy Director of the Department of Economic Development:

- (1). Bureau of Community Development
- (2). Bureau of Housing

§ 1-153 The Division of Strategic Planning and Intergovernmental Relations

A. Under the direction and supervision of the Deputy Director of Economic Development, the Division of Strategic Planning and Intergovernmental Relations functions and responsibilities shall include:

- (1) Strengthening Union County's economy and positioning the County to compete in a global marketplace by stimulating and creating new jobs, retaining existing businesses, and facilitating economic growth and development in partnership with the Union County Alliance, the Union County Economic Development Corporation and all other public/private partnerships.
- (2) Establish an ongoing program of legislative advocacy at the federal, state and/or local levels; lobby for and/or develop legislation as needed; provide analysis of legislation as needed; and act as liaison with municipal, state and federal levels of government.
- (3) Maximize federal, state and foundation grant dollars and reduce property tax burden by increasing revenues into the County to fund existing and/or new programs and services as consistent with the needs of the County.
- (4) Developing and administering continuing shared service opportunities with other

public entities throughout the County and State,

(5) Facilitating intergovernmental relations on behalf of the County

(6) Researching and acquiring County grant opportunities programs for maximum effectiveness.

B. Division head. There may be a Director of the Division of Strategic Planning and Intergovernmental Relations who serves as the head of the Division and shall be responsible to the Deputy Director of the Department of Economic Development for its operation.

C. Subdivisions. Within the Division of Strategic Planning and Intergovernmental Relations shall be the following subdivisions:

(1) Bureau of Transportation Planning.

(2) Bureau of Planning and Economic Development.

§ 1-154. Bureau of Transportation Planning.

A. Under the direction and supervision of the Division of Strategic Planning and Intergovernmental Relations, the Bureau of Transportation Planning functions and responsibilities shall include:

(1) Providing a balanced transportation system that most efficiently services the County.

(2) Planning a coordinated intermodal transportation system.

(3) Encouraging the improvement and extension of commuter rail and rapid transit into the County.

(4) Providing a highway system of adequate capacity to accommodate present and anticipated traffic volumes safely and efficiently.

(5) Surveying and analyzing traffic conditions on County and local roads.

(6) Coordinating County, municipal, state and interstate facility planning.

(7) Rendering technical assistance and advice to public and private agencies involved in transportation planning.

B. Bureau Chief. The Chief of the Bureau of Transportation Planning shall be the Head of the Bureau and shall be responsible to the Director of the Division of Strategic Planning and Intergovernmental Relations for its operation.

§ 1-155. Bureau of Planning and Economic Development.

Under the direction and supervision of the Director of the Division of Strategic Planning and Intergovernmental Relations the Bureau of Planning and Economic Development functions and responsibilities shall include:

(1) Preparing a Master Plan for the physical development of the County.

(2) Preparing an Official County Map.

planning (3) Coordinating, advising and consulting with municipal, state and regional agencies in regard to plans and programs affecting Union County.

(4) Assisting the County Manager in the preparation of County capital budget and capital improvement programs.

(5) Advising the County Manager and Board on matters of planning and policy evaluation.

(6) Pursuing special studies when requested.

development (7) Reviewing and approving, where appropriate, applications for land within the County. Serves as staff to the Union County Planning Board.

planning (8) Assembling and distributing data on the County as part of the continuing process.

and (9) Being responsible for the development of data on the social planning needs and economic development of Union County.

Bureau Chief. The Chief of the Bureau of Planning and Economic Development shall be the Head of the Bureau and responsible to the Director of the Division of Planning and

Community Development for its operation.

§ 1-156. Bureau of Community Development.

Under the direction and supervision of the the Deputy Director of the Department of Economic Development, the Bureau of Community Development functions and responsibilities shall include:

(1) Preparing, facilitating, and disseminating all matters relating to the planning and development of the County, including but not limited to those matters pertaining to planning, development, and community development mandated by federal or state government.

(2) Performing all functions related to implementing a housing and community development program, as required by the Housing and Community Development Act of 1974 and any amendments thereto.

(3) Providing technical assistance to the County Community Development Revenue Sharing Committee and other agencies and/or municipalities in preparing applications for the Housing and Community Development Program or other housing programs.

(4) Conducting and annually updating a housing conditions analysis to determine Union County's housing needs as part of the required community development procedure.

(5) Assisting Union County's municipalities, the Community Development Revenue Sharing Committee and housing agencies in identifying areas suitable for rehabilitation and in initiating housing programs in conformance with the Housing Assistance Plan when requested by the local municipalities.

(6) Maintaining close liaison with the New Jersey Department of Community Affairs and the United States Department of Housing and Urban Development.

Bureau Chief. The Bureau Chief of the Bureau of Community Development shall be the Head of the Bureau and shall be responsible to the Deputy Director of the Department of Economic Development for its operation.

§ 1-157. Bureau of Housing.

Under the direction and supervision of the Deputy Director of the Department of Economic Development, the Bureau of Housing's functions and responsibilities shall include:

(1) Preparing, facilitating and disseminating matters by federal and state government with reference to housing.

(2) Performing all functions related to implementing a housing program, as required by the Housing and Community Development Act of 1974 and all amendments thereto.

(3) Providing technical assistance to various agencies and municipalities in preparing applications for housing programs.

(4) Conducting and annually updating housing conditions analysis to determine Union County's housing needs.

(5) Maintaining close liaison with the New Jersey Department of Community Affairs (DCA) and the United States Department of Housing and Urban Development (HUD).

Bureau Chief. The Bureau Chief of the Bureau of Housing shall be the Head of the Bureau and shall be responsible to the Deputy Director of the Department of Economic Development for its operation.

§ 1-158. Division of Engineering.

- A. Under the direction and supervision of the Director of The Department of Economic Development, the Division of Engineering's functions and responsibilities shall include:
- (1) Providing engineering advice and assistance to the Board of Chosen Freeholders, the County Manager and County departments/agencies; performing the engineering work and decisions involved with the design, maintenance and construction of roads, intersections, bridges, stormwater facilities, buildings, parks, and other projects and reviewing review and approving plans and specifications, tabulating bids and recommending award of contracts; administering and inspecting for contract performance, certifying satisfactory contract performance for final payment and acceptance of work for County operational services projects.
 - (2) Providing technical information on traffic and transportation matters and maintaining markings and signs on County roads.
 - (3) Performing its duties and responsibilities in conjunction and cooperation with the State Department of Transportation and municipalities of Union County, as necessary.
 - (4) Providing technical assistance to the municipalities of Union County, as necessary.
 - (5) Administering professional service contracts as necessary to implement and develop various County public works projects.
 - (6) Capital projects. The Division of Engineering shall be responsible for the administration, supervision and oversight of all capital projects within the County of Union.

B. Director of the Division of Engineering.

- (1) Division head. The Director of the Division of Engineering shall be the head of the Division and shall be responsible to the Director of The Department of Economic Development for its operation. The Director of the Division of Engineering shall be a duly licensed professional engineer in the State of New Jersey. The Director of the Division of Engineering may be the County Engineer.
- (2) The Director of the Division of Engineering will provide for the internal organization of the Division and assign and delegate work of the Division among its employees; install and maintain such administrative and financial controls and procedures as may be required for efficient management of the Division, including budget preparation activities, properties and equipment; prepare and submit such reports and recommendation with respect to the conduct, functioning and work of the Division as may be required.

C. Division organization.

- (1) Within the Division, there shall be the following Bureaus:
 - (a) Bureau of Engineering Services.
 - (b) Bureau of Geographic Information Systems (GIS)
 - (c) Bureau of Information Technology
- (2) Bureau Chief. The Chief of each bureau shall be in charge of the bureau and shall be responsible to the Director of the Division of Engineering.

D. The Bureau of Engineering Services functions shall include:

- (1) Conducting investigations, studies, planning and surveys necessary for the preparation of preliminary designs, plans and specifications and making estimates of costs for road, intersection, bridge, culvert, storm drainage and flood control facilities construction, reconstruction, major repair, replacement and improvements.

- (2) Preparing final plans, specifications and proposals for advertising to receive bids upon approval of preliminary plans.
- (3) On receipt of bids, preparing reports and recommendations for contract awards or rejection of bids.
- (4) Providing project construction administration and inspection for contract compliance to said plans, specifications and contracts.
- (5) Complying with state and/or federal requirements and performing liaison work where state and/or federal funds are involved and obtaining state and/or federal approvals where required.
- (6) Providing and maintaining surveys, maps, plans, specifications, operating records and files pertaining to County roads, bridges, sewers and storm drainage facilities; coordinating with the, Bureau of GIS.
- (7) Maintaining County rain charts, stream gage records and geodetic monument records.
- (8) Providing surveyors, developers, municipalities and consultants with records and data maintained concerning the County's infrastructure, including roadways, bridges, stormwater management and flood control, etc.
- (9) Providing material testing procedures relating to construction of County infrastructure.
- (10) Preparing estimates for capital expenditure programs.
- (11) Cooperating with public and private utilities in developing and coordinating County projects.
- (12) Reviewing subdivision and development plans as to impacts on County roads, parks, bridges, stormwater facilities and flood control requirements.
- (13) Maintaining records of the work of the Division of Engineering.
- (14) Soliciting federal and state funding.

F. The Bureau of Geographic Information Systems' functions shall include:

- (1) Preparing County maps, digitized photographs and creating specific information for County departments and municipalities to deal with issues of public safety, economic development, and transportation issues.

G. The Bureau of Information Technology functions shall include:

- (1) Operating and maintaining all computer equipment and supporting devices in the data center to ensure that the computer output is accurate and on a timely basis.
- (2) Maintaining computer software which supports the successful operation of the data processing center.
- (3) Being responsible for the installation of management information systems.
- (4) Maintaining management information system modules and providing application support to the user departments and agencies.
- (5) Developing new management information system applications.
- (6) Being responsible for proper configuration and performance of centralized operating systems and local and wide area networks,
- (7) Being responsible for technical aspects of intersystem communication, including all levels of data processing protocols.
- (8) Being responsible for the continued support of departmental computer applications.
- (9) Being responsible for the implementation and maintenance of departmental systems and procedures.
- (10) Being responsible for the design and implementation of all new and changed

reproducing equipment utilized by the County and handling planning and all related matters concerning the equipment.

Chapter 44, DEPARTMENT HEAD QUALIFICATIONS

§ 44-1. Enumeration of qualifications.

The Board of Chosen Freeholders of the County of Union hereby sets forth below the qualifications for persons to be appointed as department heads in the County of Union:

- A. No Change
- B. No Change
- C. No Change
- D. *Administrative Services.* The Director of the Department of Administrative Services shall have attained a degree from an accredited college institution in the field of personnel or public administration or a law degree or, in lieu thereof, shall have at least five years of responsible professional supervisory experience in the area of personnel administration and a thorough knowledge of the content, applications and accepted interpretation of the statutes of the State of New Jersey as may concern public personnel administration and the rules and procedures of the State Department of Civil Service.

Chapter 68, INDEMNIFICATION AND DEFENSE

[HISTORY: Adopted by the Board of Chosen Freeholders of the County of Union as indicated in article histories. Amendments noted where applicable.]

ARTICLE I, Fees for Legal Counsel --Omitted

§ 68-1-THROUGH § 68-(4) omitted

Reserved

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

FINAL READING STATEMENT

Freeholder Mohamed S. Jalloh, Policy Chairman, moved Ordinance Number 755-2013 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law.

RECESS

CHAIRMAN CARTER MADE A MOTION TO TAKE A 5 MINUTE RECESS.

Motion to TAKE A FIVE MINUTE RECESS

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

Motion to ENTER THE REGULAR ORDER OF BUSINESS

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

MOMENT OF SILENCE

Chairman Carter asked for a Moment of Silence for the sudden passing of Mike Murray who was the former Public Information Director with the County. She said his family and friends are in their thoughts during this difficult time.

PRESENTATION FROM THE BOARD

A Presentation was made to Chairman Carter for her leadership as Chairman of the Board for the year 2013.

Vice Chairman Hudak asked the fellow Board members to join him in a presentation to Chairman Carter.

Chairman Carter said that Union County Mean Business and the Union County Step Program have been a success, and she thanked Deputy Director Amy Wagner and her team for a fine job.

Chairman Carter thanked everyone on the Board, including former Freeholder Sullivan for all their support. She thanked them for allowing her to hold the position as Chairman. She added that the past storms put the entire Board through some challenges. She said it was her pleasure to act as Chairman of the Board.

PUBLIC COMMENT PORTION

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

Bruce Paterson, Garwood, asked for the names of the principals pertaining to Resolution 2013-1026, he urged the combining of the dispatch center and not to waste money, as it appears to him that there are double Resolutions on the Agenda for the same purpose in Resolution 2013-1025. He made comments relative to donations given by the vendor mentioned in Resolution 2013-1039. Mr. Paterson is hopeful that the dollars from Resolutions 2013-1052 through 1057 will be added to next year's budget as surplus.

Mr. Paterson spoke about the following Resolutions: 2013-1058, he asked for the name of the principals; 2013-1063, he said the insurance fund of the State should be used; 2013-1070 and 2013-1071, he asked for the cost savings amount and what was used in the past; 2013-1071, he asked about the agent and what the commission is based on; 2013-1079 he asked for the name of the principals; 2013-1086 he offered general comments about the participants. He asked about the return on the dollar per year. On 2013-1094, he made remarks about the Special Counsel utilized for the Solid Waste Management District.

Director Guzzo responded to Mr. Paterson regarding Resolution 2013-1026, stating it is Morning Star Community Redevelopment and Urban Renewal Corporation, a non-profit organization. He said they have leased with them for more than 12 years. The purpose of this Resolution is for a lease extension until they relocate their office to another facility. Director Guzzo said he will

provide the names of the Board of Directors, as he did not have the information currently available. In regards to 2013-1027, the contract does not only include dispatching services but it also includes drivers and road operations, on-call services and maintenance costs.

Chairman Carter stated that the contract for Resolution 2013-1039, along with all contracts are awarded via an RFP and an RFQ. Some bids are closed and some were open, both within accordance with the law.

County Counsel Barry, confirmed Chairman Carter's statement.

Director Taylor stated that the amount relative to Resolution 2013-1057 is in the amount of \$50,000. They are cancelling \$2.7 million which will go directly to operations. She spoke about the grant cancellations, appropriations and the receivables and the County's deferred taxation and how they will affect the budget.

Chairman Carter stated that they are receiving more revenue in golf operations than expenditures, adding there is a surplus regarding Resolution 2013-1084.

Tina Renna, Cranford, asked if any of the employees were disciplined or any civil actions were filed relative to 2013-1100. She spoke about the complaint and the way the correction officers were disciplined.

County Counsel Barry stated that the circumstances involving this matter was heard in Executive Session. As a result, the settlement was recommended by counsel.

John Bury, Kenilworth, asked for the name of Special Counsel that is involved in Resolution 2013-1094, and asked for the dollar amount. He asked what is included and excluded in the \$3.1 million referring to Resolution 2013-1084. Mr. Bury asked for the basis of the projected revenue for year 2014.

Director Sanchez stated that in reference to Resolution 2013-1084, the \$3.1 million is for the operating expenses for both, Ashbrook and the Galloping Hill Golf Course, including salary & wages, materials and food services, golf, banquet and restaurant maintenance. It excludes property taxes, utilities and his salary. The bunkers are a capital improvement project, and said the County pays the capital, because the facility is owned by the County. He said the revenue for the first six months next year is based upon the revenue of 6 months this year. He said they anticipated \$6.2 million based upon these figures but since it has exceeded that amount this year, they are anticipating \$7 million in revenue for next year. The incentive fee is a percentage over gross revenue of \$4.3 million.

County Counsel Barry responded to Resolutions 2013-1094. He said it is based upon recommendations that comes from the UCUA. Special Counsel for the UCUA is the DeCotiis Law Firm, which deals with the plan amendment to prosecution and inforcement of our solid waste flow, stating that it is important to reserve our waste flow and to ensure the contract with Covanta.

RESOLUTIONS

The following Resolutions are being offered for adoption:

provision of Transportation Services in the form of Routing Scheduling and Dispatch and Road Operator Services for the Union County Paratransit System including the Route 22 Shuttle and the Welfare to Work Shuttle, at a cost of \$51.32 per vehicle service hour in an amount not to exceed \$4,013,937.00, pending sufficiency of funds for the program.

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

2013-1028 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into a contract with Jewish Family Services, Elizabeth, New Jersey, for the purpose of providing ongoing care management services to clients eligible for the Global Options Program (GO) for the period of January 1, 2014 through December 31, 2014 for the total amount not to exceed \$91,200.00.

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

2013-1029 FREEHOLDER KOWALSKI: Authorizing the County Manager to approve the 2014 Statewide Respite Care Spending Plan for the total amount not to exceed \$340,709.00 and entering into agreements with various agencies, pursuant to a Request for Proposal for contract year two of a three year cycle with renewal contingent upon receipt of additional grant funding from New Jersey Department of Human Services, to provide Respite Care services to unpaid caregivers of Union County senior and disabled residents for the period of January 1, 2014 through December 31, 2014; further authorizing the County Manager to transfer funds among the funded agencies, during the contract period, should services needs change and/or if any of the agencies should fail to meet its contractual obligation.

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

2013-1030 FREEHOLDER KOWALSKI: Authorizing the County Manager to approve the 2014 Union County Youth Services Commission Spending Plan subcontracts in the total amount not to exceed \$489,920.00 to provide program services based on the Juvenile Justice Commission Points of Continuum: Prevention, Diversion, Detention, Disposition and Reentry for the grant period of January 1, 2014 through December 31, 2014, further authorizing the transfer of funds among the agencies/municipalities during the contract period should service needs change and/or if any fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.

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

2013-1031 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into a contract with NJ Department of Children and Families (DCF), Division of Child Protection &

Permanency (DCPP), for 2014 Human Services Advisory Council [HSAC] funding in the amount of \$318,163.00 for the period of January 1, 2014 through December 31, 2014 and for the County to allocate \$15,900.00 to meet the required County Match for a total project amount of \$334,063.00.

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

2013-1032 FREEHOLDER KOWALSKI: Authorizing the County Manager to award subcontracts in accordance with NJ Department of Children and Families, 2014 Human Services Advisory Council (HSAC) grant, in the total amount not to exceed \$250,000.00 for the continuation of the Family Support and Prevention (FSP) Grant services for the period of January 1, 2014 through December 31, 2014, further authorizing a one-time advance payment of up to one month of the award amount to prevent undue hardship for the agency to carry out the program activities.

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

2013-1033 FREEHOLDER KOWALSKI: Authorizing the County Manager to approve the 2014 Juvenile Detention Alternative Initiative (JDAI) Spending Plan in the total amount not to exceed \$114,000.00, entering into agreement with various agencies/municipalities to provide court ordered disposition program services for youth in the local juvenile justice system for the period of January 1, 2014 through December 31, 2014, and further authorizing the transfer of funds among the agencies/municipalities during the contract period should service needs change and/or if any fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission.

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

2013-1034 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into contract with the Union Vicinage, Probation Services, City of Elizabeth, City of Linden and City of Plainfield Police Departments to provide Night Watch Supervision listed on the Union County Youth Services Commission Spending Plan in the total amount not to exceed \$35,000.00 for the grant period of January 1, 2014 through December 31, 2014 and further authorizing the County Manager to transfer funds among the funded agencies/municipalities during the contract period should service needs change and/or if any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.

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

2013-1035 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into agreements with various community based organizations to provide shelter night stays for TANF,

GA, and/or Emergency Assistance recipients for the period of January 1, 2014 through December 31, 2014.

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

2013-1036 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into a repayment plan with the New Jersey Department of Human Services for the Personal Attendant Services Program in monthly installments of \$10,204.13 for the period of January 1, 2014 through November 1, 2016, with a final payment of \$10,204.05 on December 1, 2016, for a total amount not to exceed \$367,348.60; payments to be made to the State's Fiscal Intermediary, Community Access Unlimited, Elizabeth, New Jersey.

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

2013-1037 FREEHOLDER KOWALSKI: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Human Services: Aramark Correctional Services, Philadelphia, Pennsylvania, for the purpose of providing food services to the residents and staff of the Union County Juvenile Detention Center, during the twenty-four (24) month contract extension period of October 1, 2013 through September 30, 2015, in the amount of \$851,180.00.

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

2013-1038 FREEHOLDER KOWALSKI: Appointing James Horne to the Human Services Advisory Council for a term commencing January 1, 2014 through December 31, 2016 and reappointing Pamela Capaci for a term beginning January 1, 2014 through December 31, 2014; and reappointing Cathy Chin, Charles Gillon, Frank Guzzo, Jim Harrington, Phyllis Monguso, Debbie Morgan, Holly Phillips and Bill Webb for a term commencing January 1, 2014 through December 31, 2016.

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

2013-1039 FREEHOLDER MIRABELLA: Authorizing the County Manager to enter into a contract with T&M Associates, Middletown, New Jersey for the purpose of providing continued services pertaining to the remedial process at the following addresses: 370 Madison Hill Road, Clark, New Jersey; 675 Madison Hill Road, Clark, New Jersey; and 951-959 Leland Avenue, Plainfield, New Jersey in an amount not to exceed \$44,500.00. This service is deemed necessary by the New

Jersey Department of Environmental Protection, and is conducted through the Licensed Site Remedial Professional (LSRP) program. This action is anticipated to provide closure to active cases.

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

2013-1040 FREEHOLDER WRIGHT: Authorizing the County Manager to enter into a contract with SOS Corp., Pinehurst, North Carolina, for the license, maintenance and support of the resident/patient, financial/clinical software at Runnells Specialized Hospital for the contract period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$18,919.51.

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

2013-1041 FREEHOLDER WRIGHT: Authorizing the County Manager to renew the contract with Epicare Associates, Inc., West Caldwell, New Jersey, to provide Crisis Intervention Certification, Crisis Update, Ancillary training in Personal Protective Maneuvers and Customer Service Training for the staff at Runnells Specialized Hospital for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$15,500.00.

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

2013-1042 FREEHOLDER WRIGHT: Authorizing the County Manager to exercise option 1 to renew an agreement with Sodexo Operations, LLC, Gaithersburg, Maryland, pursuant to a competitive contracting process, for a twelve (12) month period commencing on January 1, 2014 through December 31, 2014 to continue to provide housekeeping and dietary services to Runnells Specialized Hospital in an amount not to exceed \$6,401,460.00.

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

2013-1043 FREEHOLDER WRIGHT: Authorizing the County Manager to certify to the NJ Department of Human Services, Division of Mental Health Services that there have been no changes to the plan for the delivery of mental health services and that the County will continue to operate a psychiatric facility during calendar year 2014.

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

2013-1044 FREEHOLDER WRIGHT: Authorizing the County Manager to enter into a contract with U.S. Post Acute Services Solutions (USPASS), Union, New Jersey, for the period January 1, 2014 through December 31, 2015 in an amount not to exceed \$47,688.00.

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

2013-1045 FREEHOLDER WRIGHT: Authorizing the County Manager to renew the contract with Mobilex, Horsham, Pennsylvania, for the Provision of X-Ray, EKG, Doppler Studies, Holter Monitoring and Ultrasonography services for the patients and residents of Runnells Specialized Hospital for the period January 1, 2014 through December 31, 2014 in an amount not to exceed \$55,000.00. RFP was posted October 29, 2013; proposals were received on November 14, 2013.

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

2013-1046 FREEHOLDER WRIGHT: Authorizing the County Manager to enter into a contract with W.W. Grainger, Lake Forest, Illinois, for the purchase of maintenance & repair materials and tools for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$30,000.00.

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

2013-1047 FREEHOLDER WRIGHT: Authorizing the County Manager to enter into a contract with Patterson Medical, Bolingbrook, Illinois, for the purchase of therapy and medical supplies for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$14,000.00.

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

2013-1048 FREEHOLDER WRIGHT: Authorizing the County Manager to enter into a contract with Penn Jersey Paper Co., Philadelphia, Pennsylvania, for the purchase of plastic bags for garbage and soiled laundry and laundry detergent through NJHA Group Purchasing for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$31,000.00.

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

2013-1049 FREEHOLDER WRIGHT: Authorizing the County Manager to enter into a contract with McKesson Medical/Surgical, Golden Valley, Minnesota, for the purchase of supplies for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$668,200.00.

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

2013-1050 FREEHOLDER WRIGHT: Authorizing the County Manager to enter into a contract with Standard Textile, Cincinnati, Ohio, for the provision of linens and uniforms for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$75,500.00.

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

2013-1051 FREEHOLDER WRIGHT: Authorizing the County Manager to enter into a contract with Direct Supply, Milwaukee, Wisconsin, for a variety of materials and equipment for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$43,000.00.

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

2013-1052 VICE CHAIRMAN HUDAK: Resolution Modifying the 2013 Budget in the amount of \$39,892 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Child Passenger Safety Program.

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

2013-1053 VICE CHAIRMAN HUDAK: Resolution Modifying the 2013 Budget in the amount of \$275,192 as a result of notification received from the US Department of Health and Human Services for a program Entitled: Union County Residential Services for Unaccompanied and Undocumented Children.

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

2013-1054 VICE CHAIRMAN HUDAK: Cancelling Current Fund Budget Appropriations.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Alexander Mirabella, Freeholder; **AYES:** Freeholder Granados, Freeholder Bergen,

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

2013-1055 VICE CHAIRMAN HUDAK: Cancelling various grant appropriations and receivables.

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

2013-1056 VICE CHAIRMAN HUDAK: Cancelling Capital Balances for Capital Surplus.

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

2013-1057 VICE CHAIRMAN HUDAK: Approving Transfer of Current Fund Appropriations.

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

2013-1058 VICE CHAIRMAN HUDAK: Authorizing the County Manager to extend a contract awarded to Pino Consulting Group, West Windsor, New Jersey, by way of Resolution Number 2011-856 for Consulting services for the preparation of Indirect Cost Plan and Medicare and Medicaid Cost Reports for Runnells Hospital for the period of January 1, 2014 through December 31, 2014 in the total amount of \$80,000.

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

2013-1059 VICE CHAIRMAN HUDAK: Cancel Emergency Resolution for Special Senate Primary Election.

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

2013-1060 VICE CHAIRMAN HUDAK: Authorizes the County Manager to adjust and/or change his Internal Position control Schedules.

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

2013-1061 CHAIRMAN CARTER: Authorizing the County Manager through the Union County Prosecutor's Office to enter into a Professional Services Agreement with Sexual Assault Nurse Examiners to serve as independent contractors as part of the Union County Sexual Assault Response Team for the period October 1, 2013 through September 30, 2014 in an amount not to exceed \$21,198. (Grant funded)

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

2013-1062 CHAIRMAN CARTER: Authorizing the County Manager to retain the services of arbitrators, mediators, and fact finders through the New Jersey State Board of Mediators, New Jersey Public Employee Relation Commission Staff, Certified Panel of Interest Arbitrators or Certificate Panel of Grievance Arbitration in connection with collective negotiations and employment litigation for the period of January 1, 2014 through December 31, 2014 for in an amount not to exceed \$17,500 per Arbitrator and a total contract amount not to exceed \$30,000.

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

2013-1063 CHAIRMAN CARTER: Authorizing the County Manager to renew the New Jersey Counties Excess Joint Insurance Fund to administer and provide extra insurance for the following: Liability (other than motor vehicles), Property Damage (other than motor vehicles), Motor Vehicles, Public Officials Liability/Employment Practices Liability, and Workers Compensation. Union County's portion of the budget for period of January 1, 2014 through December 31, 2014 is \$2,464,340.00.

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

2013-1064 CHAIRMAN CARTER: Approving the list of pre-qualified Psychologists for the provision of Psychological Evaluation Services for the year 2014: Kanen Psychological Associates, Ridgewood, New Jersey; CFG Health Systems, LLC., Marlton, New Jersey; Mark Siegert & Associates, LLC., Millburn, New Jersey; and The Institute for Forensic Psychology, Oakland, New Jersey.

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

2013-1065 CHAIRMAN CARTER: Authorizing the County Manager to enter into a contract for the provision of Psychological Evaluation Services with Kanen Psychological Associates, Ridgewood, New Jersey, for the Department of Administrative Services, Department of

Correctional Services and Department of Human Services in the amount of \$39,000 for the period of January 1, 2014 through December 31, 2014.

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

2013-1066 CHAIRMAN CARTER: Approving the 2014 list of pre-qualified vendors for the provision of Pre-Employment Medical Examinations Practice Associates Medical Group/Atlantic Health Systems, Clark, New Jersey; Complete Care, Scotch Plains, New Jersey.

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

2013-1067 CHAIRMAN CARTER: Authorizing the County Manager to enter into a contract with Practice Associates Medical Group, a subsidiary of Atlantic Health System, Clark, New Jersey to provide pre-employment medical examinations and other related medical services to the County of Union for the period of January 1, 2014 through December 31, 2014 at a cost not to exceed \$45,000.

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

2013-1068 CHAIRMAN CARTER: Authorizing the County Manager to enter into a contract with Complete Care, Scotch Plains, New Jersey, for the provision of Alcohol/Drug Testing Procedures for employees with Commercial Driver's Licenses (CDL's) and Pre-Employment examinations for the period of January 1, 2014 through December 31, 2014 at a combined cost not to exceed \$27,500.

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

2013-1069 CHAIRMAN CARTER: Authorizing the County Manager to enter into a contract with Intervention Strategies International Inc. , Midland Park, New Jersey, to provide a comprehensive employee assistance program (EAP) to county employees and their families for the period of January 1, 2014 through December 31, 2014 at a cost not to exceed \$57,120.

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

2013-1070 CHAIRMAN CARTER: Authorizing the County Manager to approve modifications to the Exclusionary Prescription and Health Benefits Program.

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

2013-1071 CHAIRMAN CARTER: Authorizing the County Manager to renew the agreement with the Somerset County Cooperative Pricing System under N.J.A.C. 5:30-11-1 et seq. for the period of January 1, 2014 through December 31, 2014 for the purpose of using any vendors of the system that would result in cost savings over a state contract if one exists or bidding ourselves.

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

2013-1072 CHAIRMAN CARTER: Authorizing the County Manager to renew the Public Officials Bonds with the Hartford Fire Insurance Company for the following County employees: Erick Mesias, from August 1, 2013 through August 1, 2014 in the amount of \$400.00; Melinda Zito, from September 14, 2013 through September 14, 2014 in the amount of \$1,750; Ralph Froehlich, from December 31, 2013 through December 31, 2016 in the amount of \$520; JoAnn Schwab, from December 1, 2013 through December 31, 2014 in the amount of \$200; Julie Origliato, from November 13, 2013 through November 13, 2014 in the amount of \$350 for a total combined amount not to exceed \$3,220.00.

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

2013-1073 CHAIRMAN CARTER: Authorizing the County Manager to enter into an Equipment Maintenance Policy with the State National Insurance Company, Oak Creek, Wisconsin, from January 1, 2014 through December 31, 2014 in an amount not to exceed \$234,043. This policy provides coverage for maintenance costs for electronic office equipment due to mechanical failure.

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

2013-1074 CHAIRMAN CARTER: Renewing Horse Accidental Death Policy with Great American Insurance Company, Cincinnati, Ohio, for the policy period of January 16, 2014 through January 16, 2015 for a contract amount not to exceed \$1,745.00.

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

2013-1075 CHAIRMAN CARTER: Amending Resolution Number 2013-383, for an additional 6 months; to extend the contract between the County of Union and Praeses, Shreveport, Louisiana,

for inmate communications consulting, contractual management, and reconciliation services pursuant to N.J.S.A. 40A:11-1 et seq; which allows a contract to be awarded without competitive public bidding if the subject matter consists of an "extraordinary unspecifiable service" for the contract period of January 1, 2014 through June 30, 2014 not to exceed 9.22% of inmate telephone county commission.

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

2013-1076 CHAIRMAN CARTER: To exercise the option in Resolution 2013-144, in order to renew the contract between the County of Union and Education and Health Centers of America, Inc., Wall, New Jersey, for an additional six (6) months; beginning January 1, 2014, through June 30, 2014 in an amount not to exceed \$880,000.00. Education and Health Centers of America (EHCA) will provide comprehensive Inmate Substance Abuse Treatment and Residential Correctional Facility Services.

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

2013-1077 CHAIRMAN CARTER: Authorizing the County Manager to execute a Joint Funding Agreement with the U.S. Department of Interior, U.S. Geological Survey, for the operations and maintenance of a Flood Monitoring System in the Lower Rahway River Basin beginning October 1, 2013 to September 30, 2014 in an amount not to exceed \$14,720.00.

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

2013-1078 CHAIRMAN CARTER: Amending Resolution Number 2009-1183, (BA#60) a contract through the public bidding process, with Applied Landscape Technologies, approving Change Order No. 2 (final) for the Stanford Drive Park (Snyder Avenue Park). This change order will reduce the contract amount by (\$100,943.31) for a new contract amount of \$4,424,660.54.

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

2013-1079 CHAIRMAN CARTER: Authorizing the County Manager to enter into a contract with All Covered, a division of Konica Minolta Business Solutions USA, Cherry Hill, NJ, for the purpose of providing information technical services to the County of Union the contract period of January 1, 2014 through December 31, 2014 for an amount not to exceed \$294,000.00.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Alexander Mirabella, Freeholder; **AYES:** Freeholder Granados, Freeholder Bergen,

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

2013-1080 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 Parks and Community Renewal: Flanagan Contracting, Hillsborough, New Jersey, for Warinanco Stadium Upgrades at Warinanco Park, County of Union, New Jersey in an amount not to exceed \$4,045,438.55. (BA#68-13; UC Engineering Project #2011-017)

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

2013-1081 CHAIRMAN CARTER: Authorizing the County Manager to award a contract to Town and Country Veterinary House Calls/Dr. Michael Aromando, DVM, Chester, New Jersey, to provide routine and emergency services for the horses at the Watchung Stable for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$29,000.00.

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

2013-1082 CHAIRMAN CARTER: Authorizing the County Manager to enter into a contract with Dr. David Foster, DVM, Morganville, New Jersey, to provide routine and emergency dental services to the horses at the Watchung Stable for the contract period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$6,500.00.

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

2013-1083 CHAIRMAN CARTER: Authorizing the County Manager to award a contract to Development Directions, Rahway, NJ, for the administration of the Union County Housing Assistance Payment Program (HAPP) (Section 8) which provides housing assistance to low income families in the amount not to exceed \$600,000.00 for the period of January 1, 2014 through December 31, 2015 with two additional 1 year extension options.

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

2013-1084 CHAIRMAN CARTER: Amending Resolution Number 2011-255, an agreement with KemperSports Management, North Brook, Illinois, to include operational expenses for the management and maintenance of the golf courses as required by the contract document for the period of January 1, 2014 through June 30, 2014 in an amount not to exceed \$3,112,919.00.

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

2013-1085 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 Parks and Community Renewal: Russell Reid, Inc. D/b/a Mr. John, Inc., Keasby, New Jersey, for the purpose of providing Portable Toilets Rental Service, 24 consecutive months, in the amount of \$48,846.00. (\$24,423.00 per year)

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

2013-1086 CHAIRMAN CARTER: Authorizing the County Manager to exercise the twenty-four (24) month option of the awarded contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Community Renewal: Aquatic Technologies, Inc., Branchville, New Jersey, for the purpose of providing Lake Management Program to commence on March 22, 2014 through March 21, 2016 in the amount of 47,594.00 (\$23,797.00 per year).

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

2013-1087 CHAIRMAN CARTER: Authorizing the County Manager to accept and expend \$39,982.00 for the Child Passenger Safety Program Grant from the New Jersey Division of Highway Traffic Safety for the continuation of Union County's Child Safety Seat Installation Program.

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

2013-1088 CHAIRMAN CARTER: Authorizing the County Manager to enter into a Shared Services Agreement with the Borough of Kenilworth to provide 911 Emergency Medical call screening services in an amount not to exceed \$6,500 for the first year, with a subsequent two percent (2%) increase in each additional year for the remaining two (2) years of the three (3) year term of the agreement. (Revenue Generating)

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

2013-1089 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 Public Safety, Division of Emergency Services, Bureau of Domestic Preparedness, Petro Dragon LLC., West Chester, New Jersey, to purchase, through UASI Grant funding, 8" couplings and adapters for the UASI Neptune System in the amount of \$60,960.00.

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

2013-1090 CHAIRMAN CARTER: Authorizing the County Manager to enter into an agreement with Inficon, East Syracuse, New York, for the purposes of upgrading HazMat software and training in an amount not to exceed \$58,970.44 for the Urban Area Security Initiative (UASI) Region.

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

2013-1091 CHAIRMAN CARTER: Authorizing the County Manager to enter into an agreement with AristaTek, Laramie, Wyoming, for the purposes of purchasing HazMat software and databases in an amount not to exceed \$95,365 for the Urban Area Security Initiative (UASI) Region.

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

2013-1092 CHAIRMAN CARTER: Amending Resolution number 2012-1078, for the contract for per diem pathologists to perform autopsies at a rate of \$700.00 per case, external examinations at a rate of \$100.00 per case, to be on call at a rate of \$250.00 per day (when there are no autopsies or external exams) and \$600.00 per day for court testimony, for an additional amount not to exceed \$40,000 for a new sum not to exceed \$130,000.00.

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

2013-1093 CHAIRMAN CARTER: A Resolution appointing John R. Boles as the Public Agency's Compliance Officer (P.A.C.O.) for a term effective January 1, 2014 through December 31, 2014.

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

2013-1094 CHAIRMAN CARTER: A Resolution appointing and designating Special Counsels for the Union County Solid Waste Management District.

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

2013-1095 CHAIRMAN CARTER: A Resolution approving a list of Qualified Shorthand Reporters for the period of January 1, 2014 through December 31, 2014.

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

2013-1096 CHAIRMAN CARTER: A Resolution approving a list of Qualified Labor/Personnel Counsel for the period of January 1, 2014 through December 31, 2014.

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

2013-1097 CHAIRMAN CARTER: A Resolution approving a list of Qualified Litigation Defense Counsel for the period of January 1, 2014 through December 31, 2014.

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

2013-1098 CHAIRMAN CARTER: Amending Resolution Number 2013-930, to increase the appropriation to Bauch Zucker Hatfield, LLC of Springfield, New Jersey, in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$25,000.00 for a sum not to exceed \$105,000.00.

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

2013-1099 CHAIRMAN CARTER: Amending Resolution Number 2013-701, to increase the appropriation to Weber Dowd Law of Woodland Park, New Jersey, in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$25,000.00 for a sum not to exceed \$55,000.00.

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

2013-1100 CHAIRMAN CARTER: A Resolution approving the settlement of pending litigation entitled Gerald & Laura Hatton v. UC, et als, Docket No. UNN-L-000084-12, in an amount not to exceed \$175,000.00.

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

2013-1101 CHAIRMAN CARTER: Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with Council No. 8 effective January 1, 2012 through December 31, 2014.

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

FREEHOLDER SPONSORED RESOLUTIONS

2013-1102 FREEHOLDER GRANADOS: Congratulating the congregation of Our Lady of Fatima Church, Elizabeth, New Jersey on their 40th Anniversary celebration.

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

2013-1103 FREEHOLDER GRANADOS: Congratulating the Hillside, New Jersey Pop Warner Jr. Midgents Cheerleading Squad on winning the National Championship for Pop Warner Cheerleading.

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

2013-1104 FREEHOLDER MIRABELLA: Congratulating Lathey Wirkus for serving as the Fire Mutual Aid Coordinator for the County of Union since 2005.

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

2013-1105 CHAIRMAN CARTER, MR. BOARD: Extending the Board's deepest sympathy to the family of Michael Murray of Westfield, New Jersey, former Union County Office of Public Information Director, former Union County Alliance Director, and former Sports Editor of the Elizabeth Daily Journal, in this their time of sorrow.

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

PUBLIC COMMENT PORTION

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

Bruce Paterson, Garwood, said he is pleased with Freeholder Granados. He said he is happy that Chairman Carter is "stepping down." He made comments on the County budget.

Chairman Carter made it clear that she is not "stepping down." She said her term as Chairman will end on January 5th.

Jim Buettner, Cranford, spoke about emails that he sent Chairman Carter and claims he did not get answers to some of his questions and was disappointed that she forwarded his emails to County Manager Faella for answers.

Chairman Carter said she wanted to meet with Mr. Buettner prior to the start of the Freeholder Meeting, but he was not in attendance at that time and could not meet with him after, as he was not in the room. She added that she is for open government.

Mr. Buettner provided the Clerk of the Board with a list of his questions, which are attached.

John Bury, Kenilworth, indicated he would like to see the 2013 and 2014 numbers for the golf operations. He asked how the proposed revenue of \$7 million at the golf course will be accomplished. He also asked if the Red Knot Restaurant at Galloping Hill is open for business.

Director Sanchez stated that they are anticipating \$7million dollars in revenue in 2014. He said they currently have reservations for banquet events for next year in the amount of \$1.5 million. He said the Red Knot is open for lunch and dinner seven days per week.

Tina Renna, Cranford, spoke on the ordinance, stating that there should be a reorganization chart to explain the changes to the departments. She made comments relative to Freeholder salaries, the OPRA process and county government plates for 8 vehicles.

Dan Sullivan, Elizabeth, Executive Director of Union County Utilities Authority congratulated Chairman Carter as Chairman of the Board for 2013, and said it has been a pleasure serving with her. He said she approached the challenges of the year with dignity and class and she is well appreciated by the Board and the residents of Union County. He also congratulated Vice Chairman Hudak and wished everyone a Merry Christmas and a Happy New Year.

Chairman Carter corrected Mrs. Renna's comments regarding Freeholder salaries; stating that in addition to Freeholder meetings the Freeholders are liaisons to advisory boards and attend meetings, along with being committee members and attend various events throughout the year.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Jalloh congratulated Chairman Carter on a great year, added to Chairman Carter's

comments that the Board attends events daily. He thanked the residents for voting and said Chairman Carter and her team won by an overwhelming number of votes.

Freeholder Jalloh said he was happy to report that the Governor has come to a compromise with our Democratic colleagues in the Senate that afternoon in regards to the New Jersey Senate Bill No. 2479, a Bill that would give undocumented immigrants the opportunity to get in-state tuition rates at New Jersey's public colleges and universities. He said the Governor has agreed to sign off on the bill, provided that it will be amended to remove a portion that would give undocumented students the right to state financial aid programs, including Tuition Aid Grants.

Freeholder Jalloh wished everyone a Merry Christmas and Happy New Year.

Freeholder Granados announced that the Sheriff's Department has a Tree of Hope. They are collecting toys for needy children of Union County and urged the public to donate. He wished everyone a Merry Christmas and a Happy New Year.

Freeholder Bergen spoke about the allegations of bullying and accusations of criminal activity made by the speakers; stating those comments are simply not true and find them ironic given the source of said accusations.

Freeholder Bergen stated that he attended the official opening of the new Senior Wing at the Chisholm Community Center in Springfield. He said the Board contributed \$70,000 in Community Development funds to the project and he was pleased to report that the renovations were extremely well received by many of the residents who attended the opening event. He stated that the new wing is a beautiful 1920's era fireplace that was saved and restored with the help of funding from the Union County Open Space, Recreation and Historic Preservation Trust Fund.

Freeholder Bergen wished everyone a Happy Holiday and a Happy New Year!

Freeholder Bergen congratulated Chairman Carter and wished Vice Chairman Hudak the best of luck as Chairman of the Board for the year 2014. He thanked the Board for their support, including former Freeholder Dan Sullivan.

Freeholder Estrada spoke on the democratic process and explained that the Freeholder Meeting is a time for comments. He further spoke about the public's inaccurate comments. He also advised the public to be careful of the source of information, as there is a lot of inaccurate information on various "non-official" websites.

Freeholder Estrada stated that it was a great year for Chairman Carter and he commended her during these financial challenges. He also commended County Manager Faella for a year of dealing with the tremendous amount of change with the Board's support. He commended his colleagues for dealing with different ideas and issues.

Freeholder Estrada also commended Freeholder Granados on his great ideas. He also spoke in support of the NJ Senate Bill 2479. He asked residents to pay attention to the needs of the homeless and elderly. He thanked the County employees for day to day work for they provide residents.

Freeholder Estrada wished everyone a Merry Christmas and a Happy New Year.

Freeholder Kowalski thanked Chairman Carter for her leadership in 2013, and also thanked her for a job well done. She spoke on the need for county government, outlining some of the items mentioned on the Agenda that serve the community, such as the Paratransit System who transports people safely; grant renewals; elderly care; and dispatch services.

Freeholder Kowalski thanked the County employees for a great job.

Freeholder Kowalski said she is pleased to learn that New Jersey Transit will offer one-seat rail service to Manhattan on a limited basis starting in March. The Union County municipalities that are involved are Cranford, Fanwood, Garwood, Mountainside, Plainfield, Roselle Park, Scotch Plains, Union and Westfield. She thanked those who have been instrumental in bringing one-seat rides to Union County, especially Fanwood Mayor Colleen Mahr who has worked tirelessly to keep the initiative on track.

Freeholder Kowalski announced that the 58th Annual Christmas Sing-A-Long will be held Around the Christmas Tree on Tuesday, December 24th at 11:00 AM.

Freeholder Wright thanked Chairman Carter for a year of great leadership. She added that the Freeholders support each other to get the work done.

Freeholder Wright wished everyone a Merry Christmas, Happy Kwanzaa and a Happy New Year.

Freeholder Mirabella said he is very proud of the educational efforts made in 2013 by Union County College and the Union County Vocational-Technical Schools. He said over 3,000 families attended the Information Center at Union County Vocational-Technical Schools. There were 6 sessions, 1300 to 1400 applications for 175 slots. He credits former Freeholder Sullivan and others for the initiation of these schools.

Freeholder Mirabella stated that he was devastated to hear of the passing of Mike Murray, he was an asset to the community and was a dear friend. He said that Mike helped the victims of 9/11 and he will be dearly missed. He added that the joy of Mike's life was his family.

Freeholder Mirabella spoke about the success of the Union County One Step event. He said it was well received by the students and he hopes it becomes an annual event.

Freeholder Mirabella thanked Chairman Carter for accepting the role of Chairman for the year 2013. He said he was proud of her leadership.

Freeholder Mirabella said he and his wife, Phyllis, were invited to a Scottish Program by the Councilman President of Summit, Tom Getzendanner and Councilman Rich Madden, adding that it was a great experience and thanked them for the invitation.

Freeholder Mirabella wished everyone a Merry Christmas and a Happy New Year and commended County Manager Faella, all the directors and staff.

Vice Chairman Hudak stated that he commended County Manager Faella for reorganizing the departments relative to Ordinance 2013-755, stating that it is not an easy task.

Vice Chairman Hudak said the County received news that their bond rating is a AA with a stable outlook and a strong economy, while the State's level has been downgraded.

Vice Chairman Hudak congratulated Chairman Carter on a great year. He stated he was offended by the comments made by some members of the audience relative to Chairman Carter.

Vice Chairman Hudak expressed his deepest condolences to the family of Mike Murray. He said Mike was passionate about spending time with his family.

Vice Chairman Hudak wished everyone a Merry Christmas and a Happy New Year.

County Manager Faella thanked the Freeholder Board for their support., he thanked his staff, directors and Bureau Chiefs.

County Manager Faella made mention that the poverty rate has increased by 16% over the last 3 years and grants have been reduced by 16%; citing an obvious need for county government to provide services and for state government to increase said grant funds.

County Manager Faella wished everyone a Happy Holidays season.

Chairman Carter thanked the Board for their support and thanked County Manager Faella for his leadership in such a challenging year. She thanked the division heads and each employee of Union County.

Chairman Carter thanked Bureau Chief of the Bureau of Government Relations and Community Outreach Amy Wagner and former Deputy Director of Parks and Community Renewal Cherron Rountree for the Union County Step Program, a program that is stemmed from the Union County Means Business Initiative. She said she is looking forward to the Reorganization meeting on January 5th to vote on the top four projects of the Union County Step participants. Chairman Carter thanked the Mirabella family as they played an instrumental role in the Union County Step Program.

Chairman Carter wished everyone a Happy Holiday and reminded the public that the Sing-Along will be held on December 24th at 10:30 AM in the Courthouse Rotunda. She thanked the family who has donated the Blue Spruce Christmas Tree that is placed in the Rotunda.

EXECUTIVE SESSION

To the extent known, the following item will be discussed in executive session:

1. Attorney-client communication and anticipated contract negotiations relative to the Runnells Specialized Hospital RFPs.

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board will now enter Executive Session for the purpose of discussing attorney-client communications and anticipated contract negotiations relative to the Runnells Specialized Hospital RFPs.

The minutes of the Executive Session shall be separated from the minutes of the Open Public Session. The minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. The Clerk of the Board shall retain the original minutes until

such time as the confidential limitations have been removed, at which time they shall be made available.

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

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

Motion to enter Executive Session.

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

Motion to return from Executive Session.

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

ADJOURNMENT

Motion to adjourn the meeting at 11:05 PM.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Mohamed S. Jalloh, Freeholder;
SECONDER: Alexander Mirabella, Freeholder; **AYES:** Freeholder Granados, Freeholder Bergen, Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Hudak, 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, 20123
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

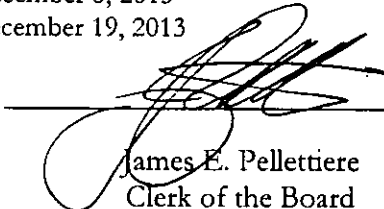
October 10, 2013
October 17, 2013

November 14, 2013
Tues. November 26, 2013

December 5, 2013
December 19, 2013

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

JEP:mb



James E. Pellettiere
Clerk of the Board

*Jim John Bu
Buehner
12/19/11
Reg.*

Galloping Hill County Club Accounting and Cost Analysis

I direct my request to you, Mr. Faella, since it is you who chose to respond at the October 3, 2013 freeholder meeting and agreed to my request for a full accounting of all monies spent at the new golf facility at Galloping Hill Country Club for years 2009 to present. If you would, please include the following line items in your answer:

Cost of:

Golf driving range: design, materials, construction

Learning center: design, materials, construction

Banquet hall: design, materials, construction

Club house: design, materials, construction

Facilities storage building: design, materials, construction, disposal of old building

Course renovation: design, materials, construction, to include tree removal, bunker redesign, irrigation, greens, markers

Lighting, plumbing, electrical (include new service to facility from electric grid)

Machinery: grounds keeping equipment

Paving the parking lot: design, materials, labor, machinery

New signage: design, purchase, installation

Labor: all personnel that set foot on grounds (both Open Space and County funded)

Contract expenses: Kemper Sports payments

Legal services: attorney fees

Furnishings: furniture, tables, silverware, curtains, kitchen equipment

Golf Cart fleet: lease contract costs

Course planning and redesign

Architectural, professional, and engineering: fees for both course and buildings

County vehicles: used on courses and for supervisor use

Bonding: legal fees and interest cost for life of bonds

Site preparation: removal of old buildings (storage shed and old clubhouse), course changes, trees, grading of land

Maintenance: grounds, facilities, equipment

Advertising

Administration: fees for RFP's and RFQ's

Salaries for all employees: supervisors, staff and seasonal

Petty cash expenses

Please conduct and provide a complete financial audit of the facility and assign verifiable and detailed line items accounting for each area listed above. A summation total of expenses from your ledger for each line item will be sufficient. I am not looking for receipts.

I welcome your embrace of transparency in government. I look forward to your report.
Thank you.