

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 11, 2012
REGULAR MEETING MINUTES

CALL TO ORDER

Chairman Alexander Mirabella called the meeting to order at 7:02 PM.

| Attendee Name | Title | Status | Arrived |
|---------------------|---------------|---------|---------|
| Angel G. Estrada | Freeholder | Present | |
| Christopher Hudak | Freeholder | Present | |
| Mohamed S. Jalloh | Freeholder | Present | |
| Bette Jane Kowalski | Freeholder | Present | |
| Deborah P. Scanlon | Freeholder | Present | |
| Daniel P. Sullivan | Freeholder | Present | |
| Vernell Wright | Freeholder | Present | |
| Linda Carter | Vice Chairman | Present | |
| Alexander Mirabella | Chairman | Present | |

Also present were County Manager Alfred J. Faella, County Counsel Robert E. Barry, Esq. and Clerk of the Board James E. Pelletiere.

PRAYER AND SALUTE TO THE FLAG

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

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The statement of compliance with the Open Public Meetings Act was read by the Clerk of the Board.

PRESENTATIONS FROM THE BOARD

1. A resolution presentation was made to Dr. Thomas J. Bistocchi, Superintendent of the Union County Vocational-Technical Schools congratulating the students, staff, and administrators of the Union County Vocational-Technical High School on being designated a Blue Ribbon School by the National Blue Ribbon Schools Program.

Chairman Mirabella called upon Vice Chairman Carter and Freeholder Sullivan to join in him in presenting a Resolution to Dr. Bistocchi and the incoming Superintendent of Schools Peter Capodice and Principal Jeff Lerner.

Chairman Mirabella stated that he was pleased with the outcome of the Information Center that took place the evening before. He said the Vocational-Technical Schools are in high demand and they are ranked as one of the best schools.

Dr. Bistocchi stated that being honored as a Blue Ribbon School is one of a high esteem. He said there are 269 schools selected in 50 states, six high schools in New Jersey and the Vocational-Technical School being one of them. Dr. Bistocchi introduced five of the students that made it happen, and said he is very proud of the staff and students.

Chairman Mirabella stated that he is proud of the Board's support of the school, which began as an initiative of Freeholder Sullivan.

2. A resolution presentation to Barry O'Donovan, owner of Kilkenny House Restaurant and Pub, for his efforts in rebuilding his establishment after Hurricane Irene.

Freeholder Kowalski and Freeholder Jalloh called upon Barry O'Donovan, owner of the Kilkenny House Restaurant and Pub to present him with a Resolution congratulating him on the rebuilding of the restaurant from the aftermath of Hurricane Irene last year and for being recognized with a Phoenix Award for all the work he does within the community.

Freeholder Kowalski stated that Mr. O'Donovan donates to charitable fundraisers and makes space available in his restaurant to house these events.

Mr. O'Donovan thanked the Board and his staff for the recognition. He thanked the U.S. Government Small Business Administration and the residents of Cranford for their assistance. He said he had \$300,000 in damage, and he was able to open the restaurant within six weeks to service the residents of Cranford and the surrounding areas.

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Carlos Valdes, Workforce Investment Board

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

ORDINANCE FOR FINAL READING

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

FINAL READING STATEMENT

This meeting is open to the public for the purposes of commenting on Ordinance 742-2012 only.

There were no comments.

This concludes the Public Hearing on Ordinance 742-2012.

Freeholder Jalloh, Policy Subcommittee Chairman, moved Ordinance 742-2012 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law.

- 742-2012** 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 XVI-Department of Human Services and Article XVIII-Department of Parks and Community Renewal, § 1-101. Division of Planning and Community Development; and, Chapter 132-Towing.

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

PART I - 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. 9-1984. Subsequent amendments noted where applicable.]

ARTICLE XVI, Department of Human Services

[Amended 7-18-1991 by Ord. No. 337; 6-20-2002 by Ord. No. 553; 4-10-2003 by Ord. No. 569; 9-14-2006 by Ord. No. 636]

§ 1-90. General purpose; departmental organization.

- . There shall be a Department of Human Services for the purpose of promoting the coordination, integration, maximization and development of human services and providing for the planning, monitoring and administration of select human services. Such resources and services shall include, but not be limited to, those mandated by federal and state law and rules and regulations appertaining thereto. The Director of Human Services shall be the head of the Department and shall be responsible to the County Manager for its operation. The office staff of the Director shall include, but not be limited to, the Office of Paratransit, the George W. Herlich Juvenile Detention Center, the Office of Employment Services and Training [Amended 9-14-2000 by Ord. No. 515; 6-20-2002 by Ord. No. 553; 4-10-2003 by Ord. No. 569]

ARTICLE XVIII, Department of Parks & Community Renewal

[Adopted 6-26-1997 by Ord. No. 452; Amended 12-20-2007 by Ord. No. 664; Amended 12-15-2011 by Ord. 726-2011]

§ 1-101. Division of Planning and Community Development.

[Amended 6-20-2002 by Ord. No. 553; 12-20-2007 by Ord. No. 664; Amended 12-15-2011 by Ord. 726-2011]

- A. Under the direction and supervision of the Deputy Director of Parks & Community Renewal, the Division of Planning and Community Development's 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.
- B. Division head. There may be a Director of the Division of Planning and Community Development who serves as the head of the Division and shall be responsible to the Deputy Director of the Department of Parks and Community Renewal for its operation.
- C. Subdivisions. Within the Division of Planning and Community Development shall be the following subdivisions:
 - (1) Bureau of Governmental Relations and Community Outreach.
 - (2) Bureau of Transportation Planning.
 - (3) Bureau of Planning and Economic Development.
 - (4) Bureau of Community Development.
 - (5) Bureau of Housing.
 - (6) Workforce Investment Board (WIB).

Chapter 132, TOWING

[Ordinance No. 393, adopted 8-11-1994, Amendments: Ordinance 681-2009 adopted 2/26/2009; Ordinance] sets forth standards, regulations and rates for police-requested and non-preference towing and storage services. A complete copy of this ordinance, all rules and regulations, and any future amendments, are on file in the Office of the Clerk of the Board and the headquarters of the County Police.]

TOWING

- § 1. Purpose.
- § 2. Definitions.
- § 3. License required.
- § 4. Licensing standards.
- § 5. License fees.
- § 6. Term of license.
- § 7. Number of operators; rotation.
- § 8. Zones.
- § 9. General rules and regulations.
- §10. License suspension or revocation.
- §11. License transfer.
- §12. Rates.
- §13. Department of Motor Vehicles Information.
- §14. County takeover of storage operations.
- §15. Implementation.
- §18. Effective date.
- §16. License-issuing authority.
- §17. Complaints; Violations and penalties; Hearings.
- §18. Effective date.

§ 1. Purpose.

The purpose of this chapter is to provide standards, regulations and rates for police-requested and non-preference towing and storage services requiring a response thereto by the licensees. Said services shall be rotated weekly amongst qualified towers and provided under the supervision of the Department of Public Safety of the County of Union and the Police Department of the County of Union. All towing operators who wish to be licensed under this ordinance must also provide all the requisite paperwork prior to the commencement of any towing of vehicles.

The County of Union reserves the right to take over the storage portion of this license at any time. This chapter also addresses the process in such an instance.

§ 2. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

ADMINISTRATIVE FEE - A separate fee that shall cover all costs associated with the verification, documenting and processing of the vehicle being released.

BASIC TOWING SERVICE - The removal and transportation of a vehicle from a highway, street or other public or private road, or a parking area, or from a storage facility, and other services normally incident thereto. This does not mean moving a vehicle within a storage area or between storage areas or from a storage area to just outside of a storage area.

CATEGORY I VEHICLE - All vehicles 0 to 10,000 pounds GVW.

GVW. CATEGORY II VEHICLE - All vehicles 10,001 to 17,999 pounds

GVW. CATEGORY III VEHICLE - All vehicles 18,000 to 26,000 pounds

GVW. CATEGORY IV VEHICLE - All vehicles 26,001 pounds and over

CRUISING - The operation of an unengaged tow truck along the public streets in any fashion intended or calculated to solicit business.

EXTRA TOWING SERVICE - Including, but not limited to, the recovery of a vehicle from a position:

- 1) either partially or completely overturned
- 2) beyond the right-of-way or berm
- 3) where it is impaled upon any other object within the right-of-way and those towing situations where there exists a spillage of vehicle contents or cargo onto the travel portion of the roadway

resulting in a protracted clean up operation utilizing either additional manpower or specialized equipment.

- 4) decoupling
- 5) site cleanup
- 6) tarping*
- 7) transmission disconnect
- 8) waiting time
- 9) window wrap*

*applied whether at the scene prior to towing or at the storage

location.

GROSS VEHICLE WEIGHT - The registration weight, the manufacturer's gross vehicle weight rating or actual weight, whichever is greatest.

INSIDE STORAGE FACILITY - A vehicle storage facility that is completely indoors and protected from the elements, having one or more openings in the walls for storage and removal of vehicles and that is secured by a locking device on each opening.

LABOR RATE- Is part of the extra towing service allowed to be charged to the owner of a vehicle involved in a protracted recovery and /or the cleanup of collision damage, contents or cargo spillage. Labor fees must be described on the invoice as to the service provided.

LICENSEE - Towing operator.

MILEAGE CHARGE -Included as part of the extra towing service and is described as a fee charged per mile transported to a designated location of the owners or drivers choice, which may include the towing operator's storage facility. This charge is limited to only when road service is provided, and must clearly indicate on the invoice the number of miles traveled.

NONPREFERENCE TOWING AND STORAGE SERVICES - Any request for towing and/or storage services initiated by the Department of Public Safety of the County of Union or the Police Department of the County of Union, regardless of the ultimate place to which the vehicle is towed and/or stored.

OUTSIDE STORAGE FACILITY - A vehicle storage facility that is not indoors and is secured by a fence, wall or other man-made barrier that is at least eight (8) feet high.

OWNER - A person, firm, corporation or other entity who owns, leases and/or operates, parks or abandons a vehicle on the roads and highways within the County of Union, which vehicle by reason of being disabled or being unlawfully upon said roads requires towing services.

POLICE - The Police Department of the County of Union and/or state police and/or municipal police or such other police as may have jurisdiction upon the roadways on which the vehicle may be found in said County of Union.

ROAD SERVICE- The response of the towing operator to a call for service for other than the impoundment of a vehicle. Examples include but are not limited to; a disabled vehicle in need of a tow, a flat tire change, a lockout or fuel delivery.

EXTRA STORAGE SERVICE- Including, but not limited to: Notification of Possession and Yard Service Fees.

TOWING OPERATOR - A person, firm, corporation or other entity engaged in the business of providing tow truck services and storage services for vehicles towed, which services are made available to the general public upon such rates, charges and fees as determined by the Board of Chosen Freeholders of the County of Union, and which towing operator is licensed under the provisions of this chapter.

TOW TRUCK - A vehicle driven by mechanical power and employed for the purpose of towing, transporting, conveying or removing any and all kinds of vehicles or parts of vehicles which have been impounded, are required to be towed or are unable to be operated under their own power, for which a service charge or fee is exacted.

EXTRA TOWING AND STORAGE SERVICES

Reference Statute 40:48-2.49 and N.J.A.C.13:45A-31- as allowed by the NJ Division of Consumer Affairs schedule of towing and storage services for which a towing company may charge a service fee established by the Director of Consumer Affairs pursuant to section 8 of P.L .2007,c.193 (C.56:13-14) Nothing in this section shall be construed to exempt an operator from complying with the requirements of P.L.2007,c.193 (C.56:13-7 et al.).

DECOUPLING - Releasing a motor vehicle to its owner or operator when the motor vehicle has been, or is about to be, hooked or lifted by a tow truck, but prior to the motor vehicle actually having been moved or removed from the location.

NOTIFICATION OF POSSESSION- Whereas the towing company takes possession of, and provides storage services for vehicles and/or equipment; towing company is required to notify the owners of said vehicles and equipment of such possession. Said notification is a requirement of Title 39:10A-1(a) and allows for the actual cost of such notification to be charged to the person claiming possession.

RESPONSE TIME- The amount of time it takes for the on call towing operator to respond to the location of the call for service from the time of notification to the time of arrival.

SITE CLEAN UP- The actual performance of the tow truck operator by

which he must sweep, pick up, place absorbents, and/or remove debris from the scene of the tow when caused by, but not limited to conditions such as a motor vehicle collision or disablement.

TARPING- Covering a motor vehicle to prevent weather damage.

TRANSMISSION DISCONNECT: - Manipulating a motor vehicle's transmission, so that the motor vehicle may be towed.

WAITING TIME -The time a tow truck operator must wait at the scene in order to provide the necessary services for which he was requested, in increments of 15 minutes.

WINDOW WRAP- Any material used to cover motor vehicle windows that have been damaged

YARD FEES- Whereas the tow yard personnel must perform additional services while the vehicle is in their possession; the cleanup of spilled fluids or hazardous materials; the securing or offloading of contents or loads, for example. Yard Fee service must be described on the invoice as to what service was provided.

§ 3. License required.

No towing operator shall operate on the roads, parks and playgrounds owned, maintained or controlled by the County of Union without obtaining a license in accordance with the provisions of this chapter. Specifically exempted from this license requirement is the towing, transporting, conveying or removing of vehicles from private property, except in the case of a police emergency within the County, or by towing operators which are directly and privately engaged or designated by the owner of the vehicle to be towed, transported, conveyed or removed upon the streets of the County of Union.

§ 4. Licensing standards.

A. Equipment requirements. No license shall be issued to a towing operator who does not own or lease, for utilization in its business, the following equipment, which equipment must comply with all federal and state laws and shall be inspected by the Union County Police Chief or his authorized representative prior to a license being issued and a report of said inspection furnished to the Department of Public Safety. Said equipment shall be designated as follows:

(1) One (1) heavy-duty wrecker capable of removing any Category III and IV vehicles, such as, but not limited to buses, tractor trailers, dump trucks and recreational vehicles.

(2) One (1) conventional wrecker[s] capable of removing any Category I and II vehicles, including, but not limited to cube vans and step vans.

(3) Two (2) rollback flatbed tow trucks for Category I and II vehicles, including, but not limited to, passenger vehicles, motorcycles and mopeds.

(4) Safety equipment to be carried on all trucks shall include: a universal towing sling, tow bar or wheel lift, one (1) snatch block for three-eighths- to one-half-inch cable, two (2) high-test safety chains; auxiliary safety light kit to place on rear of towed vehicle; four-lamp or three-lamp revolving amber light or lamp bars of at least five hundred (500) candle power pointed to the rear, mounted so as not to be obstructed by the towed vehicle(s) and said lights must be engaged during the removal of the vehicle(s); at least three flares or other suitable warning devices visible for a distance of not less than one thousand (1,000) feet from the disabled vehicle(s); toolbox with assortment of hand tools; rear working lights and rear marker lights; cab lights; body-clearing lights located to clear towed vehicle; blocking choke for wrecker while working; safety cones; shovel and broom; steering wheel lock or tie-down; two-way radio communication system; sand, and an operational fire extinguisher designed for vehicular fires.

(5) All tow trucks must be properly lettered on both sides, and a valid light bar permit shall be maintained and carried by each vehicle as provided by law.

(6) All trucks will be maintained and operated in accordance with all existing traffic regulations and in a safe and prudent manner.

(7) The towing operator must own or lease an operational fax machine capable of transmitting correspondence via telephone lines.

(8) The towing operator will submit a detailed list of all wreckers, tow trucks and service vehicles as well as supplemental/auxiliary equipment owned or leased which will be used in performance of this chapter. A copy of the vehicle registrations, insurance cards, and leases, must also be provided with the list. The list must contain the following information: type of vehicle, year/make, capacity and condition of the vehicle.

B. Other facilities. Each towing operator shall have an indoor, secured storage area sufficient to house ten (10) vehicles and provide twenty-four hour security for same for the storing of impounded vehicles involved in criminal matters. These vehicles may contain, or are themselves, evidence needed for potential criminal or civil cases. These vehicles shall not be removed from the safe and secure inside storage area until written permission is obtained from the respective Union County

Law Enforcement Agency.

C. General area. The towing operator shall provide a separate outside storage yard, fenced and secured, for the exclusive use of Union County Law Enforcement Agencies and large enough to accommodate at least twenty-five (25) passenger vehicles and two (2) tractor/trailers (with electrical supply if needed) as well as five (5) motorcycles, recreational vans, etc.) at any given point in time.

D. General standards.

(1) The storage facilities shall have proper sign identification upon same and shall be kept clean so as to be reasonably accommodating to persons of the County or others who may come upon said premises.

(2) All storage areas must be entirely lit from dusk through dawn and must be entirely enclosed and secured by a sturdy fence of at least eight (8) feet.

(3) The towing operator must NOT store vehicles towed for Union County Law Enforcement Agencies on top of one another, must not park any said vehicles on public roadways or sidewalks nor must the towing operator block any public roadways or sidewalks with said vehicles.

(4) All towing operators and their drivers shall be fully trained and knowledgeable in the operation of all required equipment and shall be subject to background investigations by the Union County Police Department. Accordingly, the towing operator must submit a roster of all employees who will perform services under this chapter. The following information will be provided: name, address, date of birth, social security number, driver's license number and expiration date, type of license, signature of employee, name and address of an individual to contact in case of emergency. The towing operator must also supply photocopies of all New Jersey Commercial Driver's Licenses of all employees who will operate responding vehicles with the employee roster.

(5) All new employees shall be registered with the Union County Police Chief prior to performing any services under this contract. Information on employees shall be updated every ninety (90) days in order to keep current with changes in personnel.

(6) All responding employees must possess a valid New Jersey Commercial driver's license, with proper endorsements, necessary to legally tow all types of motor vehicles.

(7) The responding employee(s) must be equipped with and

trained in the basic tools necessary to perform minor roadside repairs.

(8) The responding employee(s) must be equipped with and trained in the necessary tools and equipment to perform all facets of the safe and efficient removal of all types of motor vehicles under this chapter regardless of the physical condition of the vehicle.

(9) The responding employee(s) must be equipped with and trained in the necessary equipment needed to completely remove, and MUST remove, all debris from the scene of the accident.

(10) All responding employees must wear safety vests when engaged in the towing/repair of motor vehicles while on public roadways.

(11) All responding employees must present a neat appearance at all times in a uniform identifiable with the towing operator.

(12) All responding employees must follow the directions of the Union County Police Department with regard to the preservation of evidence needed for potential criminal and civil cases.

(13) All drivers will relay information to the police on the following: crime, disabled vehicles, accidents, disasters, etc.

(14) Tow truck drivers will request police assistance during the course of servicing when they find it necessary to turn around, back up, tow in the opposite direction, cross the median, etc.

(15) All towing operators must be available for service on a twenty-four-hour, seven-day-a-week basis without exception.

(16) In all dealings with the public in connection with this contract, the towing operator and its employees are expected always to act in a professional manner and at all times to be courteous and respectful towards members of the public as well as representatives from the County of Union. While members of the public, especially those whose cars may have been towed or impounded, may at times resort to strong language, threats and unbecoming behavior toward the towing operator and its employees, the towing operator and its employees are expected to exercise restraint and not to respond in kind, and thereby reflect unfavorably on the County of Union and or the Union County Police Department. No employee of the towing operator shall represent to any member of the public that he is an employee of the County of Union. Reports of discourteous behavior by the towing operator or its employees which can be sustained and documented

may be considered by the County as sufficient cause for termination of the contract.

(17) The towing operator will notify the police on a weekly basis and in accordance with §4D(22) if they are in custody of any unclaimed vehicles.

(18) The towing operator will cooperate with other operators in the case of emergency services at the scene of accidents and/or disasters.

(19) The towing operator will dispatch, within the time permitted by this chapter, tow truck(s) when requested by the desk officer to respond to a police-requested call for service. If the towing operator is unable to respond within the allotted time frame, they are required to advise the police department dispatcher who will then contact the next towing operator for a response.

(20) The police officer investigating the incident is in complete charge of the incident scene, and all drivers shall comply with the officer's instructions.

(21) All towing operators shall maintain and produce proof to the County Police of the following insurance coverage: garage keepers' liability policy in the amount of one million dollars (\$1,000,000.00) for any one (1) claimant and two million dollars (\$2,000,000.00) for more than one (1) claimant with one million dollars (\$1,000,000.00) coverage for property damage for any one (1) event. Additionally, the following insurance is required:

A. Automobile Liability Insurance in an amount of not less than one million (\$1,000,000.00) combined single limit for bodily injury and property damage liability. A certificate of such current insurance shall be provided to the County, and the towing operator must obtain prior written approval from the County before any cancellation or major change may be made in the policy.

B. Workers Compensation Insurance insuring the obligation of the towing operator under the New Jersey Workers Compensation and Occupational Disease Laws as respects work performed under this contract. Insurance shall be extended to include any obligations under the United States Longshoreman's and Harbor Workers Act or any Maritime Act when applicable.

C. General Liability Insurance shall be provided on a Comprehensive Form with a combined single limit of one million (\$1,000,000.00) per Occurrence for Bodily Injury Liability and Property Damage Liability and shall protect the interest of the County with respect to work emanating from the contract with the County. This insurance shall include the following:

1. Personal Injury Liability
2. Blanket Contractual Liability, applying to assumption of liability under any written contract,
3. Products Liability and
4. Completed Operations Liability.

D. Certificates of Insurance shall contain a provision that insurance afforded under the policies will not be cancelled without at least 30 days prior written notice being given to the County of Union.

E. The County of Union must be notified, in writing, of any cancellation, revision or interruption relative to any of the insurance policies required under this contract. Prior written approval of any such cancellation, revision or interruption of coverage must be given by the County of Union.

F. The towing operator's policies must be endorsed to provide collision coverage for vehicles in tow.

G. The County of Union must be listed as an additional insured and the insurance certificates must indicate such coverage.

H. The failure of the towing operator to maintain the required insurance coverage set forth in these specifications shall be grounds for cancellation of the license issued under this chapter.

I. Insurance coverage shall indemnify the County against any loss due to injuries, accidents or damages of any character whatsoever, where any such damage is the result of an act or omission of the towing operator, or due to the execution of the work called for under the contract.

J. The providing of any insurance required

herein does not relieve the towing operator of any of the responsibilities or obligations assumed by the towing operator, under this chapter or for which the towing operator may be liable by law or otherwise.

K. Failure to provide and continue in force such insurance as required above shall be deemed a material breach of the towing operator's participation under this chapter and shall be treated as a reason for immediate termination of same.

(22) The towing operator must maintain an accurate file of all vehicles towed or serviced at the request of the Union County Police which file must be forwarded to the Union County Police on a weekly basis for examination and comparison. The towing operator shall record all vehicles towed on Union County Police approved invoices which clearly state the name of the owner, vehicle make, model and identification number along with all other pertinent information. The invoice shall also clearly state all services performed. The towing operator shall be provided with a copy of a Police Tow Sheet after one has been processed through the Records and Traffic Bureaus.

(23) The towing operator must maintain an accurate inventory of ALL towed vehicles stored in its impound site. The Union County Police will periodically inspect and compare the impound storage list to insure accuracy. Discrepancies will be investigated by the Union County Police.

(24) The towing operator must maintain an Impound File which is identical to that kept by the Union County Traffic Bureau.

(25) The towing operator must maintain all records by means of a computer system to facilitate an expedient and efficient means of retrieving information and must maintain all records at one central location. These records shall be kept for a seven (7) year period.

(26) The towing operator must maintain a record of all property found anywhere in a towed vehicle, including the trunk and glove compartment, if open, or key available and shall be responsible to safeguard and release contents to the owner or to the County, if the County takes over the storage services portion of the license.

(27) Authorized representatives of the Union County Police or their designees shall have access to any of the records required to

be kept by the towing operator.

(28) The towing operator upon receiving a vehicle, shall within three (3) business days, notify the owner of the vehicle, if known, by telephone and in writing and inform the owner that:

The towing operator is in possession of the vehicle;
The costs the owner has incurred;
The procedure for obtaining a release of the vehicle;
The consequences for failure to retrieve the vehicle within the proper time frame.

(29) The towing operator must maintain accurate records of owner notification(s) and attempted notifications.

(30) The towing operator must NOT release any vehicle from an impound site unless a valid Union County Police "Vehicle Release Form" is submitted to the towing operator.

(31) The towing operator shall provide telephonic notification to the Union County Police immediately upon release of a vehicle.

(32) The towing operator must report any unusual or questionable attempts to release any vehicle from impound to the Union County Police. Questionable release documents must be verified by telephone with the Union County Police Record Bureau or office issuing the document.

(33) The towing operator must follow the proper procedures and directions of all applicable laws for the disposal of vehicles not retrieved by the owner. Any vehicles which are not released according to proper procedure shall be reported to the Union County Police Traffic Bureau and shall be identified in writing on the weekly report.

(34) All towing operators shall be located within the County of Union in order to ensure response within thirty (30) minutes to calls, as needed.

(35) All towing operators shall be obligated to tow county vehicles and equipment from within the County in the event that they become disabled or involved in an incident at no cost to the County. All County owned vehicles and equipment are to be towed as directed to the Union County Division of Motor Vehicles garage located at 79 West Grand Street in Elizabeth unless specifically requested to be towed elsewhere. Dump Trucks and other heavy equipment are to be towed as directed to the Union County

Division of Public Works location at 2171 South Avenue in Scotch Plains, unless specifically requested to be towed elsewhere. All County owned vehicles and equipment which require a tow from outside Union County shall be charged the lesser of the lowest posted rate in effect at the time service is rendered, or 50% of the contractual rates.

(36) The towing operator must provide towing, storage and basic mechanical service on a 24-hour, 7 day-a-week basis, including holidays and must have an employee on duty at all times with access to the primary telephone system, fax machine and the base station of the mobile radio system.

(37) The towing operator must have its facilities available to the public a minimum of eight (8) hours per day (9:00 a.m. - 5:00 p.m.), six (6) days a week (Monday through Saturday) and during limited daylight hours on Sundays and Holidays for the reclaiming of towed vehicles.

(38) The towing operator must handle removal of all abandoned and junk vehicles for the Union County Police.

(39) The towing operator must have the capability of towing/removing abandoned vehicles without wheels, locked (including steering), or any/all other conditions.

(40) The towing operator must have the capability of towing/removing all heavy equipment regardless of size and weight.

(41) The towing operator shall remove any vehicle which the Union County Police Department may lawfully direct them to do so and shall store same at their lot(s) until said vehicle(s) is reclaimed by the lawful owner, or is otherwise disposed of according to law.

(42) The towing operator shall be responsible for all vehicles and the contents thereof towed at the direction of the police from the roadway or adjacent areas and after receiving said vehicles in their custody and control, shall reimburse the owner of such vehicle removed for any such damage or loss sustained to any vehicle or its contents while the said vehicle is in the towing service company's custody and control.

If the County exercises its right to takeover the storage services portion of this license, the towing operator shall remain responsible for any vehicle and the contents thereof after receiving said vehicle and until received and inspected by the County as set forth herein. The County will inspect the vehicle upon its receipt

at the County's storage location and document any damages and/or contents in the vehicle at such time. The towing operator shall reimburse the owner of such vehicle for any such damage or loss sustained to any vehicle or its contents while said vehicle is in the towing service company's custody and control as documented by the County inspection.

(43) The towing operator shall not make any repairs to any vehicle towed or removed as provided for hereunder without first receiving written authorization of the owner thereof or its authorized agent.

(44) The towing operator shall use at a minimum the manufacturer's suggested towing or removal method for removal of damaged or impounded passenger cars or light vehicles, including pick-up trucks, mini-vans, motorcycles and vans, including but not limited to a hook, tow dolly, winch, sling, wheel lift, under reach, or rollback flatbed.

(45) The towing operator must, in addition to the removal of all debris from an accident scene, which includes sweeping the roadway, preserve any evidence the Union County Police determines necessary for potential criminal and civil cases.

(46) The towing operator must be capable of providing general vehicle repair services on foreign and domestic motor vehicles and must warrant those repairs.

(47) Storage locations must be in compliance with all applicable codes and municipal ordinances and must be zoned for all of the uses for which they are, or will be, dedicated.

(48) All storage locations must satisfy all licensing requirements promulgated by the State of New Jersey and the municipality regarding all aspects of their use, and/or intended use, including but not limited to the towing, storage, repair and sale of motor vehicles.

(49) The towing operator must submit with the license application, certifications from the Zoning Officers of the municipalities in which the vehicles are to be stored, stating that the storage of Motor Vehicles at this location is permitted under Local Zoning regulations.

(50) All areas of the facility where the public enters in order to retrieve their motor vehicles must have a clean rest room and waiting room.

(51) The towing operator must maintain a storage location

within the County to facilitate reasonable towing distance.

(52) The towing operator shall submit with the license application proof of ownership or rental of the storage location. In the case of ownership, a copy of the deed shall be submitted. In the case of rental, a fully executed lease agreement covering at least six months beyond the term of the license issuance shall be submitted. Said lease shall state that the storage of towed vehicles will be allowed under the lease provisions. All leased property must comply with the zoning and licensing requirements detailed in Subparagraphs § 4 D (47) and (48).

(53) Storage fees shall be charged in accordance with the following:

- a. vehicles stored after 1 p.m. will not be charged for storage that day.
- b. vehicles claimed prior to 11 a.m. will not be charged for storage that day.

(54) The towing operator is required to submit a detailed site list and must respond to a questionnaire provided by the Union County Police which describes each garage and storage site owned or leased by the towing operator which will be used in performance under this chapter.

§ 5. License fees.

A. The following schedule of fees is hereby adopted for obtaining and maintaining a towing operator's license under this chapter:

(1) Application fee: three hundred fifty dollars (\$350).

(2) License (s) fee(s):

Seven hundred and fifty dollars (\$750.00) for one license;
Fifteen hundred dollars (\$1,500.00) for two licenses;
Two thousand two hundred and fifty dollars (\$2,250.00) for three licenses;

B. Fees paid pursuant to this section shall not be refundable for any reason.

§ 6. Term of license.

Licenses issued pursuant to this chapter shall be for a term of twenty-four months. All license applications must be received ninety (90) days prior to the end of the next license

term.

§ 7. Number of operators; rotation.

A. In order to assure provision of safe and efficient towing service throughout the County to benefit the public good, all qualified operators pursuant to this chapter shall be issued a towing license.

B. Each towing operator shall be placed on a rotational list as compiled by the County of Union Police Chief. Such towing operator shall be called upon to respond to the needs of the Police Department of the County of Union on a weekly rotational basis.

§ 8. Zones

A. The County shall be divided into three (3) zones in order to ease compliance with the response time. Each zone shall have its own rotational list. Towing operators can elect to be included in multiple zones but are required to be able to comply with the stated response time and must purchase a separate license for each zone. Towing operators only need to complete one application regardless of the number of zones requested.

Zones:

| Zone 1: | Zone 2: | Zone 3: |
|------------------|--------------|-----------|
| Plainfield | Mountainside | Rahway |
| Fanwood | Summit | Linden |
| Scotch Plains | Springfield | Winfield |
| Westfield | Union | Clark |
| Garwood | Kenilworth | Roselle |
| Berkeley Heights | Roselle Park | Hillside |
| New Providence | Cranford | Elizabeth |

§ 9. General rules and regulations.

- (1) No towing operator shall engage in cruising as defined in this chapter.
- (2) No towing operator shall solicit or attempt to divert patrons of another towing operator whether or not licensed under this section, nor shall a towing operator solicit or divert prospective patrons of a given repair service to any other repair service, nor shall any police officer or designee suggest any towing operator to perform service.
- (3) No flashing lights or sirens shall be used by a towing operator except as granted by the Chief of Union County Police in and/or under the provisions of N.J.S.A. 39:1 et seq.

- (4) The Board of Chosen Freeholders hereby designates the Union County Police Department, generally, its specific designee and the Police Chief, particularly, as the supervising authority to enforce the provisions of this chapter as well as the rules and regulations adopted hereunder with the ultimate authority vesting in the Board of Chosen Freeholders of the County of Union.
- (5) Prior to issuance of the license and license renewal, each towing operator licensed under this section shall be inspected for fitness by a representative of the County Police Department and shall appropriately complete a new application for each license term.
- (6) Each licensed towing operator at all times shall maintain and carry the necessary equipment to remove disabled or locked vehicles or equipment necessary to the operator to open vehicles to enable public safety personnel to remove entrapped passengers.
- (7) No towing operator, licensed under this chapter shall respond to the scene of an accident except upon notification by the Union County Police Department. The officer investigating accidents which require towing service shall obtain authorization, in writing, when able, on forms provided by the Police Department, from the driver or owner of cars or other vehicles when any specifically named towing service, whether licensed or unlicensed, is requested.
- (8) Response times are required to be within thirty (30) minutes from the time of the notification of the call for service and the time of arrival at the scene of the call for service Primary response **MUST** be given to the Union County Police at ANY given point in time. In the event that the towing contractor scheduled to respond to a request for service, does not perform or does not respond within the time period set forth in these specifications, the Union County Police will call the next towing service on the list for that particular job, and return to the scheduled rotating order thereafter. Failure to arrive within the allotted time will be considered a violation of the provisions of the license agreement by the towing operator to penalties up to and including revocation of the license.
- (9) Where no storage designation by an owner or the police has been made, licensed towing operators are authorized to remove the vehicle to the towing operator's place of business.
- (10) Where a vehicle is towed to premises controlled by the Police Department for the purpose of utilizing the vehicle or its contents as evidence or for other purposes, such vehicle shall not be released from police custody unless the owner of the vehicle furnishes the Police Department with a receipt that towing service fees have been paid. At times, the Union County Prosecutors and Sheriff's offices will impound vehicles as part of an investigation. Those vehicles will be transported to and processed at a

county facility. As such, the towing companies shall forward their tow bills to that office, who in turn shall submit the bills for payment. The towing companies shall bill the county at fifty percent (50%) of the contractual rates in effect at the time of the service.

- (11) In all cases where cars are to be towed for illegal parking summonses, such summonses shall be issued prior to towing.
- (12) No towing operator operating under the license issued hereunder shall employ, directly or indirectly, any sworn officers of the Union County Police Department.
- (13) The Union County Police Department shall maintain a log record of calls to licensed towing operators under this chapter. Said record shall be available for inspection by any licensed towing operator upon reasonable notice. Additionally, the Union County Police Department shall maintain records of fees charged to towed vehicle owners. Such fees shall be kept as records by the Union County Police Department, and then all such records shall be forwarded to the Department of Public Safety not less than semiannually, which latter records may be inspected by the towing operators or the public generally.
- (14) Such additional rules and regulations as may be promulgated by the Board of Chosen Freeholders pursuant to this chapter shall take effect after notification of such rules and regulations upon all the holders of licenses as towing operators. Service shall be made by certified mail, return receipt requested, to the licensee at the address listed in its most recent application. The towing operator shall be given a reasonable opportunity to be heard on such changes.
- (15) At the direction of the Union County Police Department, the towing operator shall remove junk and/or abandoned vehicles from the roadway or any other public property, including but not limited to County parking lots, parks and playgrounds.
- (16) A junk vehicle shall be defined as a motor vehicle incapable of being operated safely or of being put in a safe operational condition except at a cost in excess of the value thereof. If the vehicle is unclaimed by the owner or other person having legal right thereto for a period of fifteen (15) business days, the towing operator shall notify the Chief of Police or designee that the vehicle has been held for the statutory time and that the vehicle is ready for sale.
- (17) An abandoned vehicle shall be defined as a motor vehicle which cannot be certified for a junk title certificate pursuant to N.J.S.A. 39:10A-3. If the vehicle is unclaimed by the owner or other person having legal right thereto for a period of twenty (20) business days, the towing operator shall notify the Chief of Police or designee that the vehicle has been held for the statutory time and that the vehicle is ready for sale.

- (18) Proceeds from the sale of junk or abandoned vehicles shall be used to satisfy any towing or storage charges which may have accumulated on the vehicle. Excess proceeds shall be paid to the County Treasurer. If the proceeds are insufficient to cover the accumulated costs, such excess costs shall be waived by the towing operator and no further funds will be due from the County or the purchaser of the vehicle. This waiver does not apply to the owner or other person entitled to the vehicle who shall remain liable for the towing operator's bill. This section will be administered in accordance with N.J.S.A. 39:10A-1 et seq.
- (19) The towing operator covenants and agrees to comply with any federal and state laws and local ordinances governing:
- (a) the operation of vehicles
 - (b) towing cars
 - (c) storage areas
- (20) All charges made by the towing service company shall be paid by the owner, or any person, firm or corporation claiming the right to possession of any vehicle removed or stored by the towing operator as provided for herein, and the County of Union shall not be liable for the payment of any sum of the towing operator which may be due on account of any towing, removal or storage.
- (21) All fees associated with towing and/or storage services collected pursuant to this license and due to the County shall be paid by licensee and forwarded to the Union County Police with the files and invoices of all vehicles towed and serviced on a weekly basis in accordance with §4 D (22).
- (22) The rotational system established under this chapter will continue until supplemented by subsequent ordinances
- (23) The failure on the part of the towing operator to comply with any of these specifications is just cause for revocation of the license. Any towing operator found to have submitted fraudulent or inaccurate information or violated any New Jersey Department of Insurance Rules or Regulations may be subject to the revocation of the license(s) and/or prosecution pursuant to §17 of this chapter
- (24) Any towing operator with a record of a felony criminal conviction shall not be qualified to receive a license. The County of Union may waive this requirement for just cause.
- (25) The award of any license is subject to County inspection and approval of the towing operator's facilities and equipment and the receipt by the

County of a satisfactory Better Business Bureau Report.

- (26) The County of Union requires the submission of a Background Information Form, available from the Police Department of the County Police, which details the ownership of the corporation, partnership or proprietorship submitting the license application.
- (27) The towing operator must render all services with its equipment and personnel as well as storing all impounds on their sites. Subcontracting is expressly prohibited!
- (28) This contract shall be governed by the laws of the State of New Jersey.

§ 10. License suspension or revocation.

The Board of Chosen Freeholders shall have the right to suspend or revoke any license issued under this chapter for good cause, upon written complaint of the Chief of Police of the County of Union following his determination that there is probable cause for revocation or suspension based upon violation of this chapter. Written notice of such complaint and the basis of the complaint shall be given upon ten (10) day notice to the towing operator, and said operator shall have an opportunity to be heard.

§ 11. License transfer.

No controlling interest in a license issued pursuant to this chapter shall be assigned, transferred or, sold, except on specific approval of the Board of Chosen Freeholders of the County of Union, and, upon cessation of activity or authority under the license through revocation or otherwise, the license shall be determined null and void. In no event shall any such license be posted as collateral. At the time of application for said license, the towing operator shall complete and submit, on County forms, a statement of ownership. Any controlling interest transfer of ownership in a licensee's business be it actual transfer of stock ownership, without County approval, shall render the license void. In the event of sale or transfer, the new applicant, if any, shall make a new application and pay fees and be approved by the County of Union, New Jersey.

§ 12. Rates.

- A. The following rates are applicable within the purpose and intent of this chapter:

| Service | Rate |
|----------------------------------|--------|
| Administrative Fee | |
| Impounded and Released Vehicles | 60.00 |
| Impounded and Auctioned Vehicles | 100.00 |

| | | | |
|---------------|---|--|-------------------|
| Towing Charge | | | |
| | Category I | | |
| | All vehicles 0 to 10,000 lbs GVW | 80.00 | |
| | Category II | | |
| | All vehicles 10,001 to 17,999 lbs GVW | 100.00 | |
| | Category III | | |
| | All vehicles 18,000 to 26,000 lbs GVW | 150.00 | |
| | Category IV | | |
| | All vehicles 26,001 lbs and over GVW | 225.00 | single |
| unit | | | |
| | Category IV | | |
| | All vehicles 26,001 lbs and over GVW | 350.00 | |
| combination | | | |
| | Winching Cable | (to be used only when vehicle has left the roadway) | \$3.50 per cable |
| foot | | | |
| | Recovery-Winching Heavy Duty | (Category III & IV Vehicles Only) - | - per hour - |
| | One Person-One Tow Truck | | \$250.00 |
| | Release Brake Cylinder | | \$75.00 each |
| | Release Air Brakes | | \$75.00 |
| | Drop Drive Shaft | | \$75.00 |
| | Drop Axle | | \$75.00 each |
| | OUTSIDE STORAGE | | - per day - |
| | Category I | | 35.00 |
| | Category II | | 50.00 |
| | Category III and IV | | 75.00 single unit |
| | | | 100.00 |
| combinations | | | |
| | Jump Starts | | \$75.00 |
| | Tire Changes | | \$75.00 |
| | Lockouts | | \$75.00 |
| | Air Line connection fee to air up Brake system - Heavy Duty | | \$75.00 |
| | Decoupling Fee | Heavy Duty | \$100.00 |

| | | |
|---|-------------------------------------|-------------|
| Road Service towing | not to exceed contract towing rates | |
| Decoupling Fee | | \$50.00 |
| Disconnect Transmission/ shift linkage | | \$75.00 |
| Fuel Delivery (plus cost of fuel) | | \$75.00 |
| Labor Rate for protracted cleanup | | \$50.00/hr |
| Mileage Fee- applies to road service towing only, not to impounds | | \$4.00/mile |
| Notification of Possession | | actual cost |
| Site Cleanup based on the number of absorbent bags used | | actual cost |
| Tarping Flat fee | | \$50.00 |
| Waiting time in increments of 15 minutes | | \$12.50 |
| Window Wrap Flat fee | | \$50.00 |
| Yard Fee Flat fee | | \$50.00 |

- B. The County shall be entitled to collect an administrative fee for the release of all impounded vehicles. The administrative fee will be collected by the individual towing companies and forwarded with copies of the towing bills to the County Police on a weekly basis. The administrative fee will be itemized separately on the tow bill to clearly indicate the fee is separate from the tow fee. The administrative fee shall cover all costs associated with the verification, documenting and processing of the vehicle being released. In addition, all impounded vehicles not released that are processed and sold at public auction shall incur an administrative fee which shall be deducted from the proceeds prior to payment of the proceeds to the towing companies. In the event the County exercises its right to implement the collection of this administrative fee at the time of release, the County shall give notice to each towing company of such decision.
- C. In the event the County exercises its right to take over the storage services subject to S 14, the County shall collect all towing and administrative fees at the time of release. All fees collected shall be forwarded to the County finance office, which will then process a purchase order and send payment of the towing fee portion to the respective towing companies. The towing companies shall send or deliver copies of their towing bills to the County Police on a weekly basis by means of a fax machine, postal mail or in person in order to verify the fees due and payable before the purchase orders can be generated. Towing fees for unclaimed vehicles will be paid by the County finance office from the proceeds collected from the sale at auction of said unclaimed vehicles after the County finance office receives the proceeds from the auctioneer and a purchase order is approved to be paid.

- D. The towing operator must only charge the rates set forth in this contract and in conformity with these provisions. No other charges or fees are permitted.
- E. The towing operator must NOT exceed those rates regulated by the New Jersey State Department of Insurance set forth in N.J.A.C. 11:3-38.1 et seq.
- F. The towing operator must provide a current and complete rate schedule to all customers and must conspicuously display the rate schedule at all impound sites.
- G. The towing operator must tow the motor vehicle from the location of the police request to the towing operator's impound site(s). This shall constitute a single tow rate.
- H. The towing operator is expressly prohibited from charging the owner of the vehicle for towing the vehicle from the original impound site to another site affiliated with the towing operator.
- I. The towing operator is prohibited from charging a release fee for releasing vehicles after normal business hours.
- J. The towing operator must accept Visa and MasterCard credit cards and major auto club membership cards (i.e. AAA) twenty-four (24) hours a day, every day of the year.
- K. The towing operator must not charge the owner any additional fees for pulling the vehicle onto the flatbed truck. "Winching" fees are only permitted to pull the vehicle back onto the roadway and put the vehicle in proper position to "hook" the vehicle to the tow truck.
- L. Mileage fees are not permitted when a vehicle is impounded. Mileage fees shall only apply to vehicles, other than County vehicles, which are towed due to disablement or other causes, and the owner/driver provides consent for the towing of the vehicle to a destination of their choice, which may include, but is not limited to the towing operator's storage facility. Additionally, **NO OTHER FEES OR CHARGES ARE PERMITTED** except as set forth above. In the event of an extraordinary circumstance which would invoke undue hardship to the towing company, the Union County Police Chief or his authorized representative must be notified at (908) 654-9800 and give his written approval before the imposition of any assessment.

§ 13. Department of Motor Vehicles Information.

The Police Department of the County of Union shall provide, when requested, towing operators with the Department of Motor Vehicles information regarding registered owners and lien holders. Vehicle information requested and given shall be in conformance with N.J.S.A. 39:1-1 et seq., and shall not in any way violate the confidentiality that is reposed in the Police Department.

§ 14. County takeover of storage operations.

- A. In the event that the County exercises its right to takeover the storage services portion of this license, the County will provide the licensee with a written notice of same thirty (30) days prior to such takeover.
- B. The County will notify the licensee of the County's storage location. Licensee shall be required to deliver any vehicle towed under this license to the County's storage location. The County will be solely responsible for the storage of the vehicles and solely entitled to the fees associated with the storage services provided.
- C. Vehicles towed as a result of a motor vehicle accident shall not be stored in the County's storage location.
- D. Upon receipt of the vehicle by the County at its storage facility, the County shall inspect the vehicle and document the current condition and contents of the vehicle, including any existing damages and shall retain a record for its file.

§ 15. Implementation.

Upon the adoption of this chapter, the Clerk of the Board of Union County Chosen Freeholders shall give thirty (30) days' public notice of the receipt of license application (s) pursuant to this chapter. Public notice shall be given by publication in an appropriate newspaper circulated within the County. All towing operators, consistent with this chapter, who meet the requirements established by this chapter, shall be eligible for the issuance of a license upon payment of the required fees.

§ 16. License-issuing authority.

The license-issuing authority shall be the Board of Chosen Freeholders of the County of Union.

§ 17. Complaints; Violations and Penalties; Hearings.

- A. All violations of this chapter and all complaints by the public or police department against any towing service shall be forwarded to the Union County Board of Chosen Freeholders.
- B. The Union County Board of Chosen Freeholders, in their discretion, shall determine if any complaint or violation against a towing service is of such a serious nature as to warrant a hearing and possible disciplinary measures. If the Union County Board of Chosen Freeholders decides that a hearing is required, it shall upon proper notice to all interested parties, refer the matter to Municipal Court to conduct a hearing in which all parties may present evidence. If, after a hearing, the Municipal Court Judge finds that a towing service has violated any provision of this chapter, it may, depending on the seriousness of the offense:

1. Fine the violating party not more than One Thousand Dollars (\$1,000.00);
2. Suspend the violating party from the towing list for not more than three (3) months for a first offense; not more than six (6) months for a second offense; not more than one (1) year for a third offense;
3. Permanently remove the violating party from the towing list for any violation after its third offense;
4. Imprisonment for not more than ninety (90) days.

§ 18. Effective date.

This ordinance shall take effect at the time and in the manner provided by law. The Clerk of the Board of Chosen Freeholders shall publish a notice in the appropriate newspaper of such introduction and of a public hearing on October 11, 2012.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Mohamed S. Jalloh, Freeholder; **SECONDER:** Angel G. Estrada, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella;

PUBLIC COMMENT PORTION

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

Reverend Williams, Director of YMCA of Plainfield and Elizabeth Coalition thanked the Board for their support for Resolution 2012-810. He commended the Board for their efforts being the only county in the State to offer this service. It truly saves lives.

Debbie Morgan, Deputy Director of Central Jersey Legal Services is greatly in support of Resolution 2012-810.

Susan Pepper, YMCA of Eastern Union County, said that she is in support of Resolution 2012-810 and was surprised to hear that Union County is the only county in the State to offer this service. She commended the Board for their commitment and thanked them for saving lives.

Chairman Mirabella thanked the previous speakers on behalf of Resolution 2012-810, and also thanked them for their work.

George Kanakaris, Elizabeth, recognized that people benefit from the Code Blue program.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2012-805 FREEHOLDER ESTRADA: Amending Resolution Number 2012-458 to amend the 2012 Consolidated Action Plan to include Community Development Program Income Funds

projects for the City of Rahway - Rahway Office of Policy and Planning in the amount of \$50,000; and the City of Plainfield - Plainfield Office of Community Development in the amount of \$110,000 for a total amount of \$160,000.

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

2012-806 FREEHOLDER ESTRADA: Designating the Meadowlands Transportation Corporation, also known as Meadowlink, as the official Transportation Management Association of record for Union County.

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

2012-807 FREEHOLDER JALLOH: Appointing Linda Flores-Tober as a member to the Homeless Trust Fund Advisory Board commencing June 1, 2012 through May 31, 2014.

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

2012-808 FREEHOLDER KOWALSKI: Authorizing the County Manager to apply for and accept a grant from the Department of Human Services, Division on Aging Services, in an amount not to exceed \$3,884,210.00, with a County Match requirement of \$1,336,539.00, to authorize the County Manager to execute a Standardized Board Resolution as required by the New Jersey Department of Human Services to be included with the 2013-2015 Area Plan Contract submission which will be filed by the Union County Division on Aging/Aging & Disability Resource Connection (ADRC), Department of Human Services.

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

2012-809 FREEHOLDER KOWALSKI: Authorizing the County Manager to apply for and accept a grant from the New Jersey Department of Human Services (NJDHS), Division of Mental Health and Addiction Services (DMHAS), in an amount not to exceed \$937,373.00, with a County match requirement of \$122,143.00, in CY13 Alcoholism/Drug Abuse Grant funding for the grant period of January 1, 2013 through December 31, 2013 and to authorize the County Manager to execute a Board Resolution Validation Form as required by NJDHS.

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

2012-810 FREEHOLDER KOWALSKI: Authorizing the Countywide Code Blue Emergency Shelter Initiative for winter 2012-2013 in an amount not to exceed \$60,000 to address the needs of the homeless during periods of extreme weather condition by providing emergency shelter assistance to individuals and families in need during periods designated as Code Blue weather conditions.

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

2012-811 FREEHOLDER KOWALSKI: Amending Resolution Number 2012-638, to allow the County Manager to increase the award to the Union County Youth Services Bureau, Diversion Program in the amount of \$5,000 for a new total amount of \$16,944, by decreasing the allocation to the Union County Sheriff's Department in the amount of \$5,000 with no change in the remainder of the spending plan.

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

2012-812 FREEHOLDER SULLIVAN: Modifying the 2012 Budget in the amount of \$74,860.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Sexual Assault Response Team/Sexual Assault Nurse Examiner (SART/SANE). In addition the sum of \$18,715.00 shall be appropriated from the Matching Funds for Grant account and entitled: "Match-Sexual Assault Response Team/Sexual Assault Nurse Examiner (SART/SANE)."

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

2012-813 FREEHOLDER SULLIVAN: Modifying the 2012 Budget in the amount of \$61,826.00 as a result of notification received from the NJ Department of State for a program entitled: "Historical Commission Grant." In addition the sum of \$42,326.00 shall be appropriated from the Matching Funds for Grant account and entitled: "Match-Historical Commission Grant."

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

2012-814 FREEHOLDER SULLIVAN: Modifying the 2012 Budget in the amount of \$298,100 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled: Recycling Enhancement Act Entitlement Grant.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Daniel P. Sullivan, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak,

Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella;

2012-815 FREEHOLDER SULLIVAN: Amending Resolution Number 2009-880, (BA #87) a contract (through the public bidding process) with Lew Corporation, Mountainside, New Jersey, approving Change Order No. 1 for the Asbestos Abatement at the Galloping Hill Service Yard in the amount of \$16,790 for a new contract amount of \$68,850.00.

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

2012-816 FREEHOLDER WRIGHT: Amending Resolution Number 2010-1071 (BA #85) a contract (through the public bidding process) to reflect a change in name from Bowles Corporate Services, to U.S. Security Associates, Clifton, New Jersey.

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

2012-817 FREEHOLDER WRIGHT: Authorizing the County Manager to award a contract to Speech and Hearing Associates of Westfield, New Jersey to provide Audiology Services for the patients/residents of Runnells Specialized Hospital for the contract period of October 1, 2012 through September 30, 2013 in an amount not to exceed \$10,000.00.

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

2012-818 CHAIRMAN MIRABELLA: Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Division of Criminal Justice in the amount of \$74,860 to continue the operation of the Union County Sexual Assault Response Team/Sexual Assault Nurse Examiner Program, with a County match requirement in the amount of \$18,715, for the period of October 1, 2012 through September 30, 2013.

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

2012-819 CHAIRMAN MIRABELLA: Authorizing the County Manager to apply for and accept funding from the Office of Insurance Fraud Prosecutor, New Jersey Division of Criminal Justice in the amount of \$250,000 for the period of January 1, 2013 through December 31, 2013 to continue efforts of insurance fraud investigation in Union County.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Daniel P. Sullivan, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak,

Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella;

2012-820 CHAIRMAN MIRABELLA: Authorizing the sale of the County's personal property not needed for public use, pursuant to N.J.S.A. 40A:11-36; and declaring that the various vehicles and equipment are no longer needed for County purposes and setting the place and time of the auction: 79 West Grand Street, Elizabeth, NJ 07202, October 24, 2012 - 10:00 a.m.

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

2012-821 CHAIRMAN MIRABELLA: Authorizing the County Manager to award a professional service contract with Sports Field Solutions, LLC, Frenchtown, New Jersey, to provide Sport Field Consulting Services as part of the Shane Walsh Baseball Field in Nomahegan Park, Cranford, New Jersey, in an amount not to exceed \$2,500.00.

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

2012-822 CHAIRMAN MIRABELLA: Authorizing the County Manager to enter into an Inter-Governmental Agreement with the Town of Westfield for the installation of a pedestrian signal on the section of North Avenue that borders Lord & Taylor of Westfield, New Jersey.

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

2012-823 CHAIRMAN MIRABELLA: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities: Division of Facilities Management and Runnells Specialized Hospital: Pennetta Industrial Automation, LLC, Jersey City, New Jersey, to exercise the extension option to provide Computerized Monitoring & Controlling of Automated Systems Equipment and service for an additional twenty four (24) months, for the contract period of September 22, 2012 through September 21, 2014 in an amount not to exceed \$210,840.00.

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

2012-824 CHAIRMAN MIRABELLA: Concurring with the Borough of Kenilworth granting permission to the Pride in Kenilworth Committee to close the Boulevard from 23rd Street to 18th Street on Sunday, October 21, 2012 (or any other rescheduled date) from 7:00 a.m. to 7:00 p.m. for the annual Kenilworth Street Fair and also hang a banner to advertise the event.

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

2012-825 CHAIRMAN MIRABELLA: Authorizing the County Manager to accept and expend \$311,680.93 of State Homeland Security Program (SHSP) funds from the Fiscal Year 2012 New Jersey Homeland Security Grant Program (HSGP) in order to enhance the County's ability to prepare for, respond to and recover from acts of terrorism. This Resolution shall also authorize the procurement options available under Local Finance Notice 2005-14.

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

2012-826 CHAIRMAN MIRABELLA: Authorizing the County Manager to enter into a professional service contract with Floriana Persechino, M.D., Andrew L. Falzon, M.D. and Beverly Leffers, M.D., J.D, to provide forensic pathology services for the Medical Examiner's Office for a period of October 1, 2012 through December 31, 2012 in an amount not to exceed \$15,000.00.

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

2012-827 CHAIRMAN MIRABELLA: Authorizing the County Manager to accept and expend \$1,430,894.00 of State Homeland Security Program funds from the Fiscal Year 2012 Urban Area Security Initiative Grant (UASI-Local Share) in order to enhance the County and Region's ability to prepare for, respond to and recover from acts of terrorism. This Resolution shall also authorize the procurement options available under Local Finance Notice 2005-14.

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

2012-828 CHAIRMAN MIRABELLA, FREEHOLDER SULLIVAN, FREEHOLDER SCANLON: Appointing Lawrence Caroselli to the Union County Vocational-Technical School Board of Education to fill an unexpired term set to expire on October 31, 2015.

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

FREEHOLDER SPONSORED RESOLUTIONS

2012-829 FREEHOLDER ESTRADA: Expressing the Board's deepest sympathy to the family of Pastor Cornelius Bartley Sr., in their time of sorrow.

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

2012-830 FREEHOLDER KOWALSKI: Congratulating the Literacy Volunteers on their 25th Anniversary.

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

2012-831 FREEHOLDER KOWALSKI: Congratulating the recipients of the Pride in Cranford awards.

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

2012-832 FREEHOLDER SULLIVAN: Expressing the Board's deepest sympathy to the family of Ronald H. Posyton, Sr., in this their time of sorrow.

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

2012-833 FREEHOLDER WRIGHT: Congratulating Ethel Washington, an employee of the Union County Office of Cultural and Heritage Affairs, on being named a recipient of the Community Service Award from the United Plainfield Community Development Corporation.

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

2012-834 FREEHOLDER WRIGHT, FREEHOLDER SCANLON: Congratulating Clifton People, Jr., Union Township, New Jersey on being honored by the National Sorority of Phi Delta Kappa, Inc, Delta Pi Chapter, at their 25th Annual Citation Awards Scholarship Breakfast.

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

2012-835 CHAIRMAN MIRABELLA: Congratulating Milton Faith, PSE&G, General Plumbing and Robert Scott Fritz, honorees at the 2012 Call of Hope Gala to be held October 25 by CONTACT, a nonprofit caring & crisis hotline.

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

2012-836 CHAIRMAN MIRABELLA: Congratulating Community Access Unlimited on their 32nd Gala and the three honorees, Walter X. Kalman, James W. Conroy and Irwin Sablosky.

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

2012-837 MR. AND THE ENTIRE BOARD: Thanking Charles S. Mancuso for his many years of service as both a Board member and President of the Union County Vocational Technical School's Board of Education.

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

2012-838 MR. AND THE ENTIRE BOARD: Congratulating David Depczynski, Union County Sheriff Ralph Froelich, Gary S. Horan, and William Mealia, 2012 Union Lifetime Achievement Award Winners being recognized by the Patriots' Path Council, Boy Scouts of America.

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

2012-839 MR. AND THE ENTIRE BOARD: Congratulating UNICO District X for developing and co-sponsoring Union County's Columbus Day Flag Raising Event.

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

2012-840 MR. AND THE ENTIRE BOARD: Congratulating the Columbus Parade Association of Union County "500th" on the 24th Anniversary Annual Columbus Day Celebration, Sunday, October 14, 2012.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Daniel P. Sullivan, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak,

Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella;

2012-841 MR. AND THE ENTIRE BOARD: Congratulating the Elizabeth Public Library Board of Trustees as they celebrate the Centennial of the Elizabeth Public Library on Friday, October 5, 2012.

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

PUBLIC COMMENT PORTION

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

John Bury, Kenilworth, spoke about Berkeley Heights leaving Union County to join either Morris or Somerset County. He asked the Board for reasons why Berkeley Heights should remain as part of Union County.

Chairman Mirabella stated that there are many reasons for Berkeley Heights to remain with Union County, and stated that it would be a very difficult process for Berkeley Heights to leave and he is certain that in time, they will consider the reasons why they should stay with Union County.

Jim Buettner, Cranford, asked about signs on Route 22 that mentions disposing of Parkland. He stated that he was at the Fanwood street fair and he was pleased to see Chairman Mirabella in attendance. He stated he spoke to him about County taxes.

Mr. Buettner asked if Executive Director DeFilippo would consider making the Solar Program presentation again at a Regular Freeholder Meeting.

Chairman Mirabella stated that the workshops are held at the Agenda setting Meetings.

Director Zuber explained that the signs on Route 22 are for an acceleration lane, but were pulled off the Agenda because they need to go on two public hearings first.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Kowalski said she was very pleased to attend the opening of Hamilton Stage for the Performing Arts in Rahway last month. This beautiful new performance space is a striking complement to the historic Union County Performing Arts Center, which was fully restored by the County just a few years ago. With the addition of Hamilton Stage, Union County is now home to a dynamic performing arts campus that has leant new vibrancy to downtown Rahway. As many of you know, the arts have proven to be an economic engine that is well worth the return on its investment, and has been very gratifying to see this enriching resource take shape through the years. If you're interested in finding out more about Hamilton Stage you can find them online at hamiltonstage.com <<http://hamiltonstage.com/>>, or call 732-499-8226.

Freeholder Kowalski stated that she attended the meeting at the Hamilton Stage and the County was complimented on our work. She urged the public to visit the 4 Centuries in a Weekend sites and to

visit our website for more information.

Freeholder Jalloh spoke about the Centennial event that was held at the Elizabeth Public Library and spoke of the library's importance and his personal experiences and legal services. He also commented on the literacy services new location in Roselle.

Freeholder Jalloh stated that last week that he was privileged to be on hand at the opening of the Union County Prosecutor's Office Child Advocacy Center. He said that he believes that he speaks on behalf of the entire Freeholder Board in saying that this is a project that we are all so very proud to have supported. He said they all share the same belief that as leaders of our community we have an obligation to protect and defend our children, and ensure for them every possibility for a bright and positive future. It was a project that spanned several years to complete but from my experience touring the facility it was well worth the wait.

Freeholder Sullivan stated that he was proud to speak on behalf of the Freeholders at the Union County Child Advocacy Center Ribbon Cutting ceremony. He applauded Legal Supervisor/Assistant Prosecutor at the Union County Prosecutor's Office's Child Advocacy Center Mr. Esmerado's idea to move the facility to that location and the Union County Improvement Authority did a great job overseeing the project, as well as the Board's support of \$3 million. He said there were many elected officials at the site, such as Senator Raymond Lesniak, Senator Thomas Kean and Assemblyman Jon Bramnick. He said there are more than 500 child abuse cases each year and he said it is a proud investment.

Freeholder Sullivan stated that there are many reasons for Berkeley Heights to remain part of Union County, such as Snyder Park where they received \$10 million dollars from the Open Space, Recreation and Historic Preservation Trust Fund. He said the Township was extremely happy when the Park opened, and when Union County did not allow the Exit 78 Diamond Hill exit to happen. He said Berkeley Heights is landlocked and they do not border another County. He said that the Board will be happy to work with the Township to resolve issues they may have. He also mentioned that the Education portion of the taxes in Berkeley Heights is likely 60% of their taxes.

Freeholder Wright spoke about Red Ribbon Day that will that will be held on Saturday, October 20 at Oak Ridge Park in Clark. It is a fun day of free activities for children and families from 11:00 a.m. to 4:00 p.m.

Red Ribbon is designed to help parents provide their children with positive messages about staying healthy, and preventing drug and alcohol abuse. There will also be a health fair, and you can register in advance for the Red Ribbon 5K Run and a Family Fun Walk. Red Ribbon Day is sponsored by the Freeholder Board with Prevention Links and the Union County D.A.R.E. Officers Association. To find out more, or to sign up for the 5K Run or Fun Walk, you can visit preventionlinks.org online, or call Prevention Links at 732-381-4100.

Freeholder Hudak recently cut the ribbon on the newly expanded Union County Police Regional Dispatch Center at the Public Safety headquarters in Westfield. He said there are now a half dozen communities and a hospital using County Dispatch services, providing a revenue source to the county and a vital service to municipalities. This is a classic example of shared services at its best, and he said he is proud that the County continues to move in this direction with our County Police and public safety services. What necessitated the expansion is its rapid growth and popularity. County police is dispatching fire and EMS calls in Roselle, Roselle Park and Springfield, all of which

entered into similar agreements earlier this year. The Scotch Plains Rescue Squad also contracted with the county.

The county's communications center additionally has taken over dispatch for two paramedic units at Robert Wood Johnson University Hospital at Rahway, and it will soon begin dispatching EMTs in Essex County's South Orange. So, there is a need. This service directly compliments Public Safety's EMS program, which began two years ago, and has now grown into a fleet of three ambulances. The program currently operates 6 a.m. to 6 p.m., and is operating in black, contrary to what its critics claimed would happen. We are heading in a positive direction with these programs with County Police and I wanted to compliment Public Safety Director Moran for his efforts.

Vice Chairman Carter thanked those who attended the meeting on behalf of their support for the Code Blue Program and thanked them for the difference they make in the lives of Union County residents.

Vice Chairman Carter spoke about a groundbreaking ceremony for the Habitat Village on 7th Street in Plainfield yesterday, which was attended by Freeholders Wright and Estrada. This is a project that the Freeholder Board was very proud to support because of our common interest in positive community development and providing more affordable housing options to County residents.

The Freeholder Board provided \$830,000 in HOME partnership funds toward this project, which will result in a five-home condominium development. She said she looks forward to seeing the finished result.

Chairman Mirabella said we celebrated the Columbus Day holiday and our annual flag raising which Governor Florio attended, and gave inspiring remarks. Also, we had the opportunity to once again renew our friendships with the local Italian American organizations, including UNICO District X which helped sponsor our event.

Chairman Mirabella stated that later that day, he visited the Italian Feast in Clark, where I was able to meet the school district winners of the annual Columbus Day essay contest and speak with Mayor Bonaccorso and Council and school district members.

Chairman Mirabella acknowledged the winners of the contest for their fine work: Ryan LaRosa, fifth grade, Hehnlly Elementary School (essay on Leonardo DaVinci), Benjamin Sweeney, fifth grade, Valley Road Elementary school (essay on Christopher Columbus), Anthony Rizzuto, ninth grade, Arthur L. Johnson High School (essay on Rudy Giuliani), Marissa Petronella, seventh grade, Kumpf Middle School (essay on Vince Lombardi), and Kelly Meade, seventh grade, St. John the Apostle (essay on Christopher Columbus).

Chairman Mirabella stated that it was his pleasure to attend a special theatrical performance of classic children's tales featuring *Little Red Riding Hood* at the Union County Performing Arts Center in Rahway last Sunday. The show was part of the Sensory Friendly Theater initiative that the Freeholder Board has been supporting this year, as one of my "Putting People First" initiatives. Sensory Friendly Theater helps to bring cultural enrichment to children who have autism and related disorders. The performances are designed to be low key and welcoming for children who are very sensitive to light and sound. It is a fun, judgment-free atmosphere and was wonderful to see how

thrilled the children were to see a live performance.

Chairman Mirabella announced that the next Sensory Friendly show will be *Pinocchio*, performed by the New Jersey Ballet, on Sunday November 4 at 2:00 p.m. For more information you can visit the Union County Performing Arts Center website at ucpac.org.

The sixth and final Union County Means Business networking session is coming up next week. He took this opportunity to thank all of our partners and participants for making the whole series a success. We initiated the sessions to our business community with all of the local, state and federal resources that are available here in Union County. The response has been overwhelmingly positive response, and it has succeeded far beyond our expectations. He said the sessions can be found by visiting Union County Means Business online at the Union County website, ucnj.org/ucmeansbusiness <<http://ucnj.org/>>.

Chairman Mirabella said that he was proud to announce that Merck's headquarters will be relocated to Summit, Union County.

County Counsel Barry stated that there will be an additional item that will be discussed during Executive Session that will pertain to anticipated contract negotiations with HC Equities regarding the lease at the Al Bender building.

EXECUTIVE SESSION

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

1) Attorney-Client privileged communication relative to on-going litigation in the matter of Justin Garcia v. County of Union. County

Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board will now enter Executive Session for the purpose of discussing attorney-client privileged communication relative to on-going litigation in the matter of Justin Garcia v. County of Union.

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: Mohamed S. Jalloh, Freeholder; **SECONDER:** Deborah P. Scanlon, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella;

Motion to return from Executive Session.

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

ADJOURNMENT

Motion to adjourn the meeting at 8:37 PM.

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

2012 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 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 8, 2012 at 12:00pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

January 19, 2012

February 2, 2012
February 16, 2012

March 1, 2012
March 15, 2012

April 5, 2012
April 26, 2012

May 3, 2012
May 17, 2012

June 14 2012
June 28, 2012

July 12, 2012

August 9, 2012

September 6, 2012
September 20, 2012

October 4, 2012
October 18, 2012

November 8, 2012
Tues., November 20, 2012

December 6, 2012
December 20, 2012

REGULAR MEETINGS

January 26, 2012

February 9, 2012
February 23, 2012

March 8, 2012
March 22, 2012

April 19, 2012
April 26, 2012

May 3, 2012
May 31, 2012

June 14 2012
June 28, 2012

July 19, 2012

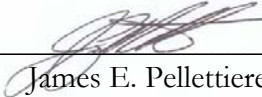
August 16, 2012

September 13, 2012
September 27, 2012

October 11, 2012
October 18, 2012

November 8, 2012
November 29, 2012

December 6, 2012
December 20, 2012


James E. Pellettiere
Clerk of the Board

JEP:mb