

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JANUARY 24, 2013
REGULAR MEETING MINUTES

CALL TO ORDER

Chairman Linda Carter called the meeting to order at 7:02 PM.

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

Approval of Communications
Note and File

1. Oath of Office: Commission on the Status of Women: Jane O'Hara, Nora Mislán and Cheryl Pantina; Motion Picture & TV Advisory Board: Sebastian D'Elia; Union County Air Traffic and Noise Advisory Board: Thomas Dean; Union County Emergency Management Council: Salena Carroll, Sebastian D'Elia, Alfred J. Faella, Ralph Froehlich, Joseph Graziano, Daniel Vaniska and Gareth Williams; Union County Improvement Authority Advisory Board: Joseph Miskiewicz.

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

MINUTES APPROVAL

1. December 06, 2012 – Agenda Setting Meeting Minutes

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

2. December 06, 2012 – Regular Meeting Minutes

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

3. December 20, 2012 – Agenda Setting Meeting Minutes

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

4. December 20, 2012 – Regular Meeting Minutes

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

ORDINANCE FOR INTRODUCTION

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

744-2013

An Ordinance to amend "The Laws of Union County: Administrative Code and Policies and General Legislation" by amending Chapter 2-Article IV-Fees for Recreation Facilities for the Year 2013.

An ordinance to amend “The Laws of Union County: Administrative Code and Policies and General Legislation” by amending Chapter 2- Article IV- Fees for recreation facilities for the Year 2013

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:

CHAPTER 2, -§107-ARTICLE IV - FEES FOR RECREATION FACILITIES

The Director of the Department of Parks and Community Renewal is hereby authorized to set fees and one time charges not specifically included in the fee schedule. The Director of the Department of Parks and Community Renewal is hereby further authorized to amend or modify any fee set forth in the fee schedule for special promotions and events. In the event that the Director shall assess, amend or modify any fee he shall file a notice of said assessment, amendment or modification with the Clerk of the Board and the Director of the Department of Finance, no less than five days prior

to the effective date of the assessment, amendment or modification.

FACILITY / ITEM PROPOSED	2012 ADOPTED	2013
WARINANCO SKATING CENTER		
GENERAL SESSION ADMISSIONS:		
Adults	\$5.00	<u>\$ 6.00</u>
Youth (17 and under)	\$ 4.00	<u>\$</u>
<u>5.00</u>		
<u>Seniors (62 and over with ID)</u>	\$ 4.00	\$
4.00		
DISCOUNT CARDS (Union County Residents Only)		
Adults - 30 visits	\$ 115.00	<u>\$</u>
<u>145.00</u>		
Adults - 10 visits	\$ 40.00	<u>\$</u>
<u>50.00</u>		
Youth - 30 visits	\$ 85.00	<u>\$</u>
<u>115.00</u>		
<u>seniors - 30 visits</u>	\$ 85.00	\$
85.00		
Youth - 10 visits	\$ 30.00	<u>\$</u>
<u>40.00</u>		
<u>Seniors - 10 visits</u>	\$ 30.00	\$
30.00		
SPECIAL GROUP DISCOUNTS (20 Person Minimum)		
Adults	\$ 4.00	<u>\$</u>
<u>5.00</u>		
Youth	\$ 3.00	<u>\$</u>
<u>4.00</u>		
<u>Seniors</u>	\$ 3.00	
\$ 3.00		
INSTRUCTIONAL PROGRAMS		
GROUP LESSONS: (1/2 hr. with Pro - Max. 12 people)		
Adult/Advanced - 6 - Lessons (plus admission fee)	\$ 70.00	<u>\$</u>
<u>80.00</u>		
Youth - 6 - Lessons (plus admission fee)	\$ 65.00	<u>\$</u>
<u>75.00</u>		
Hockey clinic (6, 1 hour sessions, youth only)	\$ 95.00	<u>\$</u>
<u>105.00</u>		
PRIVATE LESSONS:		
30 minute with instructor (plus admission fee)	\$ 40.00	<u>\$</u>
<u>45.00</u>		

15 minute lesson with instructor (plus admission fee)	\$	20.00	<u> </u> \$
<u>25.00</u>			

1 hour with instructor (not to exceed fee)	\$	80.00	<u> </u> \$
<u>85.00</u>			

RESERVED ICE TIME:

Ice Time - per one (1) hour	In County	\$	225.00	<u> </u> \$
<u>250.00</u>				

Ice Time - per one (1) hour	Out of County	\$	275.00	<u> </u> \$
<u>300.00</u>				

School Hockey Program - per (1) hour 5-9AM weekdays	In County	\$	70.00	<u> </u> \$
<u>75.00</u>				

	Out of County	\$	75.00	<u> </u> \$
<u>80.00</u>				

Floortime / non-skating - per (1) hour (summer - no ice)	\$	100.00	<u> </u> \$
<u>125.00</u>			

SPECIAL CHARGE:

Skate Rental	\$	3.00	<u> </u> \$
<u>4.00</u>			

Lunch Time Hockey (1 PM to 3 PM) Goalies no charge	\$	7.00	<u> </u> \$
<u>10.00</u>			

SCHOOL PROGRAMS: General Session 10 AM to Noon, Tuesday & Thursday

Admission	\$	2.00	<u> </u> \$
<u>3.00</u>			

Skate Rental	\$	1.00	<u> </u> \$
<u>2.00</u>			

*New Jersey Sales Tax included in price

TRAILSIDE NATURE AND SCIENCE CENTER

Birthday Parties - Ages 5 and up - 45 min - Up to 14	In County	\$	70.00	
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-	Out of County	\$	80.00	
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Birthday Party Room Rental - 30 min	In County	\$	45.00	
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-	Out of County	\$	55.00	
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Birthday Party Package - Ages 5 & up; includes program & 45 minute party room rental NEW**INCLUSIVE FORMAT**

90 minutes up to 14	In County	\$	115.00	<u> </u> \$
<u>140.00</u>				

90 minutes up to 14	Out of County	\$	135.00	<u> </u> \$
<u>160.00</u>				

90 minutes up to 28	In County	\$	185.00	<u> </u> \$
<u>230.00</u>				

90 minutes up to 28	Out of County \$	215.00	<u> </u>	\$
<u>250.00</u>				

Wednesday Matinees

Admission	\$	4.00	<u> </u>	\$
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5.00

<u>Sr. Citizen Admission Rate (62 & over with ID)</u>	N/A		<u> </u>	\$
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4.00**Wild Earth Festival**

Admission (children 6 & under free)	\$	3.00	<u> </u>	\$
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4.00

Vendor Fee (per table & 2 chairs)	\$	25.00	<u> </u>	\$
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30.00

Nature Craft Show Vendor Table & Chair Rental fee (per table & 2 chairs)				\$
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25.00	\$	<u>30.00</u>		
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CHILDREN'S WORKSHOPS:

Toddler Time - 1 hour /family	In County	\$	8.00	<u> </u>	\$
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10.00

Toddler Time - 1 hour /family	Out of County	\$	10.00	<u> </u>	\$
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12.00

Two of us - In County 1 hour / person	In County	\$	4.00	<u> </u>	\$
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5.00

Two of Us - Out of County 1 hour / person	Out of County	\$	5.00	<u> </u>	\$
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6.00

Small Fry Days - 1 ¼ hour / class	In County	\$	8.00	<u> </u>	\$
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10.00

Small Fry Days - 1 ¼ hour / class	Out of County	\$	10.00	<u> </u>	\$
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12.00

Afterschool Explorations - 1 ¼ hour / class	In County	\$	8.00	<u> </u>	\$
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10.00

Afterschool Explorations - 1 ¼ hour / class	Out of County	\$	10.00	<u> </u>	\$
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12.00

Trailside Explorers - 1 ¼ hour / class	In County	\$	8.00	<u> </u>	\$
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10.00

Trailside Explorers - 1 ¼ hour / class	Out of County	\$	10.00	<u> </u>	\$
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12.00**MASKERS BARN RENTAL**

<u>Catered Event Clean Up Surcharge</u>	N/A		<u> </u>	\$
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50.00

Family Camp Out - Per person 8+ hrs up to 25 people	In County	\$	30.00	<u> </u>	\$
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40.00

Family Camp Out - Per person 8+ hrs up to 25 people	Out of County	\$	35.00	<u> </u>	\$
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45.00**Trail Rides- Naturalist led**

1 ½ hours	In County	\$	38.00	<u> </u>	\$
<u>45.00</u>					
1 ½ hours	Out of County	\$	50.00	<u> </u>	\$
<u>56.00</u>					
2 - 3 hours	In County	\$	60.00	<u> </u>	\$
<u>60.00</u>					
2 - 3 hours	Out of County	\$	70.00	<u> </u>	\$
<u>70.00</u>					
Teacher Training - 6 +/- hours State Dept. of Ed CEU Program					
Healthy Water, Healthy People			\$ 10.00	-	\$
<u>10.00</u>					

WATCHUNG STABLES**Trial Rides and Lead Line Rides**

1 hr. Trail Ride - Weekday	In County	\$	25.00		
1 hr. Trail Ride - Weekday	Out of County	\$	36.00		
1 hr. Trail Ride (Includes mounting & dismounting time)	In County	\$	28.00	<u> </u>	\$
<u>32.00</u>					
1 hr. Trail Ride (Includes mounting & dismounting time)	Out of County	\$	39.00	<u> </u>	\$
<u>45.00</u>					
Private Reserved Trail Ride Instructor 1-10 ppl; 10 > 2 inst. Req.					\$
30.00		\$	<u>32.00</u>		
Lead Line - ½ hr - Under 9 years old	In County	\$	15.00	<u> </u>	\$
<u>18.00</u>					
Lead Line - ½ hr - Under 9 years old	Out of County	\$	23.00	<u> </u>	\$
<u>26.00</u>					

SUMMER RIDING CAMP

4 Day 6-hr/day Session - Ages 9-17	In County	\$	308.00	<u> </u>	\$
<u>385.00</u>					
4 Day 6-hr/day Session - Ages 9-17	Out of County	\$	408.00	<u> </u>	\$
<u>490.00</u>					
Second Child in same family	In County	\$	293.00	<u> </u>	\$
<u>366.00</u>					
Second Child in same family	Out of County	\$	388.00	<u> </u>	\$
<u>466.00</u>					

MOUNTED TROOPS (group lessons) - \$150.00 deposit due at registration

Senior Troop (ten 1.25 - hr rides/season inc. horse care)	In County	\$	275.00	<u> </u>	\$
<u>350.00</u>					
Senior Troop (ten 1.25 - hr rides/season - inc. horse care)	Out of County	\$	372.00	<u> </u>	\$
<u>450.00</u>					
Junior Troop (ten 45-min rides/season)	In County	\$	231.00	<u> </u>	\$
<u>300.00</u>					
Junior Troop (ten 45-min rides/season)	Out of County	\$	324.00	<u> </u>	\$
<u>390.00</u>					

<u>Beginner Junior Troop (D4 only) new - was Jr. Troop fee</u>	In County	\$	231.00	<u> </u>	\$
<u>255.00</u>					
<u>Beginner Junior Troop (D4 only) new - was Jr. Troop fee</u>	Out of County	\$	310.00	<u> </u>	\$
<u>350.00</u>					
Adults (eight 1-hr rides/season)	In County	\$	231.00	<u> </u>	\$
<u>300.00</u>					
Adults (eight 1-hr rides/season)	Out of County	\$	324.00	<u> </u>	\$
<u>390.00</u>					
2 nd Junior Troop / family member in same season	In County	\$	219.00	<u> </u>	\$
<u>285.00</u>					
2 nd Junior Troop / family member in same season	Out of County	\$	308.00	<u> </u>	\$
<u>370.00</u>					
Troop - Group Riding Clinics (1-hr)	In County	\$	40.00	<u> </u>	\$
40.00					
Troop - Group Riding Clinics (1-hr)	Out of County	\$	43.00	<u> </u>	\$
<u>45.00</u>					
Troop, Camp, Drill Team Non-refundable Administrative Fee					
Fee charged to anyone that withdraws from the program after registration.					
Additional per/diem fee will be charged for all classes participated i					
in after program begins.					
		\$	20.00	<u> </u>	\$
<u>35.00</u>					
TROOP HORSE SHOWS					
Per Event		\$	13.00	<u> </u>	\$
<u>15.00</u>					
Post Entry		\$	17.00	<u> </u>	\$
<u>19.00</u>					
HORSE RENTAL FEE (sales tax included)					
Horse Rental Fee ½ hr - Weekday - In County	In County	\$	15.00	 	\$
Horse Rental Fee ½ hr - Weekday - Out of County	Out of County	\$	23.00	 	\$
Horse Rental Fee ½ hr - Weekend - In County	In County	\$	18.00	 	\$
<u>20.00</u>					
Horse Rental Fee ½ hr - Weekend - Out of County	Out of County	\$	25.00	 	\$
<u>28.00</u>					
Horse Rental Fee 1 hr - Weekday - In County	In County	\$	24.00	 	\$
Horse Rental Fee 1 hr - Weekday - Out of County	Out of County	\$	32.00	 	\$
Horse Rental Fee 1 hr - Weekend - In County	In County	\$	27.00	 	\$
<u>28.00</u>					
Horse Rental Fee 1 hr - Weekend - Out of County	Out of County	\$	35.00	 	\$
<u>37.00</u>					

PRIVATE & SEMI PRIVATE INSTRUCTION (Price is per person for

County Horse & instructor. Includes mounting & dismounting time)			
Weekdays	In County	\$ 54.00	
Weekdays	Out of County	\$ 62.00	
1 RIDER	In County	\$ 57.00	_____ \$
<u>59.00</u>			
1 RIDER	Out of County	\$ 65.00	_____ \$
<u>69.00</u>			
<u>Semi Private Lesson - 2 RIDERS</u>	In County		_____ \$
<u>50.00</u>			
<u>Semi Private Lesson - 2 RIDERS</u>	Out of County		_____ \$
<u>60.00</u>			
<u>Semi-Private Lesson - 3 RIDERS</u>	In County		_____ \$
<u>45.00</u>			
<u>Semi-Private Lesson - 3 RIDERS</u>	Out of County		_____ \$
<u>55.00</u>			
Weekly Horse Rental/Lease, 3 hrs/day Weekday (12 hr total)	In County	\$ 220.00	_____ \$
<u>255.00</u>			
Weekly Horse Rental/Lease, 3 hrs/day Weekday (12 hr total)	Out of County	\$ 325.00	_____ \$
<u>375.00</u>			
HORSE BOARD			
Box Stall - Daily	In County	\$ 15.00	_____ \$
<u>16.00</u>			
Box Stall - Daily	Out of County	\$ 20.00	_____ \$
<u>21.00</u>			
Box Stall - Monthly	In County	\$ 446.00	_____ \$
<u>475.00</u>			
Box Stall - Monthly	Out of County	\$ 578.00	_____ \$
<u>620.00</u>			
Tie Stall - Daily	In County	\$ 12.00	_____ \$
<u>13.00</u>			
Tie Stall - Daily	Out of County	\$ 15.00	_____ \$
<u>16.00</u>			
Tie Stall- Monthly	In County	\$ 362.00	_____ \$
<u>390.00</u>			
Tie Stall- Monthly	Out of County	\$ 435.00	_____ \$
<u>490.00</u>			
Box Stall Late Fee		\$ 42.00	_____ \$
<u>45.00</u>			
Tie Stall Late Fee		\$ 32.00	_____ \$
<u>35.00</u>			
RIDING CLINICS			
Riding Clinics - 1 hr	In County	\$ 38.00	_____ \$
<u>45.00</u>			
Riding Clinics - 1 hr	Out of County	\$ 50.00	_____ \$
<u>59.00</u>			
Riding Clinics - 1 ½ hr	In County	\$ 45.00	_____ \$
<u>55.00</u>			

Riding Clinics - 1 ½ hr <u>65.00</u>	Out of County \$	56.00	<u> </u>	\$
Special Promotional rides (i.e. buy 1 get 1 1/2 off) <u>20.00</u>	In County \$	14.00	<u> </u>	\$
Special Promotional rides (i.e. buy 1 get 1 1/2 off) <u>25.00</u>	Out of County \$	19.50	<u> </u>	\$
BIRTHDAY PARTIES - up to 30 children - includes 2 hour room 150.00	In County	\$		
rental and up to 2 lead line horses (1 per 15 children)	Out of County \$	200.00		
<u>Up to 15 children - (2 hour room rental and 1 lead line horse)</u> <u>165.00</u>	In County		<u> </u>	\$
<u>Up to 15 children - (2 hour room rental and 1 lead line horse)</u> <u>220.00</u>	Out of County		<u> </u>	\$
<u>15-30 children (2 hr. room rental and 2 lead line horses)</u> <u>190.00</u>	In County		<u> </u>	\$
<u>15-30 children (2 hr. room rental and 2 lead line horses)</u> <u>245.00</u>	Out of County		<u> </u>	\$
NON-RIDING CLINICS & GROUP PROGRAMS				
Scout Badge (per person - min. \$60.00) <u>12.00</u>	\$	10.00	<u> </u>	\$
Brownie Try-It Badge (per person - min. \$80.00) <u>8.00</u>	\$	5.00	<u> </u>	\$
Learn About Horses 1 hr (group up to 25) 45.00	In County \$	45.00		\$
Learn About Horses 1 hr (group up to 25) <u>55.00</u>	Out of County \$	50.00	<u> </u>	\$
Locker Rentals - 3 seasons - per season <u>25.00</u>	In County \$	20.00	<u> </u>	\$
Locker Rentals - 3 seasons - per season <u>50.00</u>	Out of County \$	40.00	<u> </u>	\$
PROGRAMS & SPECIAL EVENTS				
Pumpkin Sail (per family of four) - <u>1 TICKET UP/6 PEOPLE</u> 12.00	In County \$	12.00		\$
Pumpkin Sail (per family of four) - <u>1 TICKET UP/6 PEOPLE</u> 16.00	Out of County \$	16.00		\$
Each additional person	In County \$	1.00	 	-
Each additional person	Out of County \$	2.00	 	-
Hayrides and Campfires <u>6.00</u>	In County \$	5.00	<u> </u>	\$
Hayrides and Campfires <u>12.00</u>	Out of County \$	10.00	<u> </u>	\$

Haunted Hayrides	In County	\$	7.00	_____	\$
<u>8.00</u>					
Haunted Hayrides - Out of County	Out of County	\$	13.00	_____	\$
<u>16.00</u>					

PARK RESERVATION FEES:

Athletic Fields (per 3 hrs/baseball 7 softball; 2 hrs/soccer)

Youth - Out of County (\$800 Max per season) (max \$1000)		\$	8.00	_____	\$
<u>10.00</u>					

Adult		\$	12.00	_____	\$
<u>14.00</u>					

<u>Adult Turf Field w/o lights</u>	In County	N/A		_____	\$
<u>20.00</u>					

<u>Adult Turf Field w/o lights</u>	Out of County	N/A		_____	\$
<u>40.00</u>					

Lighted Baseball Field (Warinanco Park) for 3 hours	In County	\$	95.00	_____	\$
<u>100.00</u>					

Lighted Baseball Field (Warinanco Park) for 3 hours	Out of County	\$	190.00	_____	\$
<u>200.00</u>					

Lighted Soccer Field (Mattano Park) for 2 hours	In County	\$	65.00	_____	\$
<u>70.00</u>					

Lighted Soccer Field (Mattano Park) for 2 hours	Out of County	\$	130.00	_____	\$
<u>140.00</u>					

Cricket Field - full day permit field		\$	40.00	_____	\$
<u>50.00</u>					

<u>Cricket Field - 1/2 DAY PERMIT (4.5 hours)</u>		N/A		_____	\$
<u>25.00</u>					

ARCHERY

<u>Private Day Camp Group Lesson Fee -- per camper 10-16</u>			minimum \$60		N/A
	\$	<u>6.00</u>			

No charge for school children during school days

Use of Scout Camping Area for corporate or other event

Up to 299 people (<u>Special Event fees for 300+</u>)	In County	\$	150.00	_____	\$
150.00					

Up to 299 people (<u>Special Event fees for 300+</u>)	Out of County	\$	300.00	_____	\$
300.00					

WEDDINGS

Ceremony and/or reception with tents/tables etc (SP Event)	In County	\$	100.00	_____	\$
<u>200.00</u>					

Ceremony and/or reception with tents/tables etc (SP Event)	Out of County	\$	200.00	_____	\$
<u>400.00</u>					

GROUP OVERNIGHT CAMPING (Scout Area)

<u>Pavilion A or B (reserved use per day)</u>	In County	N/A		_____	\$
<u>30.00</u>					

<u>Pavilion A or B (reserved use per day)</u>	Out of County	N/A	_____	\$
<u>60.00</u>				
<u>Council Campfire Ring (reserved use per day)</u>	In County	N/A	_____	\$
<u>30.00</u>				
<u>Council Campfire Ring (reserved use per day)</u>	Out of County	N/A	_____	\$
<u>60.00</u>				

Outdoor Amphitheater /Campfire Ring (previously reserved as small picnic area. Over 300 people becomes Special Event

Up to 99 people	In County	\$	30.00	\$
30.00				
Up to 99 people	Out of County	\$	60.00	\$
60.00				
100 to 199 people	In County	\$	55.00	\$
55.00				
100 to 199 people	Out of County	\$	110.00	\$
110.00				
200 to 299 people	In County	\$	80.00	\$
80.00				
200 to 299 people	Out of County	\$	160.00	\$
160.00				

DAY CAMPS - Commercial use of park - rate up to 2 hours/day (boot camp exercise, obedience training, etc.)

	In County	N/A	_____	\$
<u>15.00</u>				
	Out of County	N/A	_____	\$
<u>15.00</u>				

PRIVATE GROUP HAYRIDE RENTAL FEE

In County use only. Off-site from May to November only.

Portal to Portal has three hour minimum. \$75.00 per 1/2 hour

75.00	\$	75.00	_____	\$
Date availability, length of rental time and number of wagons are predetermined and based upon the number of people in the group.				
Prices are based on \$4.00 per person at each predetermined maximum numbers of people.	\$	265.00	_____	\$
<u>300.00</u>				

ADVERTISING AND PUBLIC RELATIONS PHOTOGRAPHY - Still or Video

Commercial Organizations

Half day - up to 4 hrs

13-50 person crews	\$	450.00	_____	\$
<u>500.00</u>				

Full Day - 5 - 8 hours

1 - 12 person crews	\$	450.00	_____	\$
<u>500.00</u>				
13 - 50 person crews	\$	1,200.00	_____	\$
<u>1,500.00</u>				

Full day plus - 8 - 12 hours

1 - 12 person crews	\$	650.00	_____	\$
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750.00

13 - 50 person crews	\$	1,500.00	_____	\$
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2,000.00

<u>Golf Cart Rental (with Special Event Permit only based on availability)</u>		NA	_____	\$
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50.00

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

FIRST READING STATEMENT

Freeholder Mohamed S. Jalloh, Policy Chairman, moved Ordinance Number 744-2013 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The Final Reading and Public Hearing are scheduled for February 21, 2013.

745-2013 REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$40,960,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE COUNTY OF UNION, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$41,000,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$41,000,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID COUNTY TO FINANCE SUCH APPROPRIATION.

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$40,960,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE COUNTY OF UNION, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$41,000,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$41,000,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID COUNTY TO FINANCE SUCH APPROPRIATION.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union, State of New Jersey, as follows:

Section 1. The County of Union (the "County"), State of New Jersey is hereby authorized to refund \$40,960,000 aggregate principal amount of outstanding bonds (subject to redemption prior to their stated maturities) dated March 1, 2004 and maturing on or after March 1, 2015 (the "Outstanding Bonds").

The Outstanding Bonds consist of the following two issues of bonds, bearing interest at the rates per annum, payable on March

1 and September 1 of each year until maturity or prior redemption, and maturing in annual installments on March 1 in each year, as follows:

\$35,699,000 General Improvement Bonds of 2004

<u>Year</u>	Principal	Interest	
		<u>Amount</u>	<u>Rate</u>
2015		\$3,960,000	3.50 %
2016		3,950,000	3.625
2017		3,950,000	3.625
2018		3,950,000	3.75
2019		3,950,000	3.875
2020		3,950,000	4.00
2021		3,950,000	4.00
2022		3,950,000	4.125
2023		4,089,000	4.25

**\$5,261,000 County Vocational-Technical School Bonds of 2004
(New Jersey School Bond Reserve Act)**

<u>Year</u>	Principal	Interest	
		<u>Amount</u>	<u>Rate</u>
2015		\$ 600,000	3.50 %
2016		600,000	3.625
2017		600,000	3.625
2018		600,000	3.75
2019		600,000	3.875
2020		600,000	4.00
2021		600,000	4.00
2022		600,000	4.125
2023		461,000	4.25

The Outstanding Bonds are subject to optional redemption on or after March 1, 2014 at a redemption price of 100%.

The Board of Chosen Freeholders may determine by subsequent resolution not to refund a portion of the Outstanding Bonds.

Section 2. The Board of Chosen Freeholders of the County has ascertained and hereby determines that the Outstanding Bonds set forth in Section 1 of this ordinance have not been paid or discharged and that the County is authorized by Section 51(a) of the Local Bond Law of New Jersey (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law") to issue its refunding bonds as hereinafter provided to refund the Outstanding Bonds. The object of the refunding is to effect debt service savings for the County.

Section 3. A sum not exceeding \$41,000,000 is hereby appropriated (a) to refund the Outstanding Bonds set forth in Section 1 of this ordinance in the aggregate principal amount of \$40,960,000 and (b) to pay an amount not exceeding \$350,000 for the cost of the issuance of the refunding bonds, including underwriter's compensation, printing, advertising, financial and legal expenses therefor, as permitted by Section 51(b) of the Local Bond Law (collectively, the "Purpose").

Section 4. To finance the Purpose, refunding bonds of said County in an aggregate principal amount not exceeding \$41,000,000 are hereby authorized to be issued pursuant to the Local Bond Law (the "Refunding Bonds"). The Refunding Bonds shall be sold at private sale by resolution of the Board of Chosen Freeholders and shall be in registered form and shall contain the word "refunding" in their title and shall recite that they are issued pursuant to the Local Bond Law and shall bear such date or dates,

mature at such time or times not exceeding 40 years from their date, bear interest at such rate or rates per annum, be payable at such time or times, be in such denominations, carry such registration privileges, be executed in such manner consistent with the provisions of the Local Bond Law for bonds of a county, be payable at such place or places, and be subject to such terms of redemption, with or without premium, as may be hereafter determined by resolution of the Board of Chosen Freeholders within the limitations prescribed by law.

Section 5. The Refunding Bonds shall be direct, unlimited and general obligations of the County and the County shall be obligated to levy ad valorem taxes upon all taxable real property within the County for the payment of the principal of and the interest on the Refunding Bonds without limitation as to rate or amount. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the Refunding Bonds. Each Refunding Bond issued pursuant to this ordinance shall recite that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened and to have been performed precedent to and in the issuance of the Refunding Bond exist, have happened and have been performed, and that the Refunding Bond, together with all other indebtedness of the County, is within every debt and other limit prescribed by the Constitution or statutes of said State.

Section 6. The Director of Finance is hereby authorized to execute a certificate addressed to the underwriters of the Refunding Bonds stating that the preliminary official statement to be prepared by the County with respect to the Refunding Bonds is "deemed final" as of its date within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. The distribution of such preliminary official statement to potential purchasers of the Refunding Bonds is hereby approved.

Section 7. All matters with respect to the Refunding Bonds not determined by this ordinance shall be determined by subsequent resolution or resolutions to be hereafter adopted by the Board of Chosen Freeholders of the County, or the performance or determination thereof delegated by resolution or resolutions, to the Director of Finance.

Section 8. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$41,000,000, but \$40,960,000 (the principal amount of the Outstanding Bonds being paid from the proceeds of the Refunding Bonds) shall be deducted from gross debt pursuant to Section 52 of the Local Bond Law, and that the issuance of the bonds

authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. It is hereby determined and stated that no sum need be appropriated hereby as a down payment.

Section 10. The County is hereby authorized to enter into any agreements that may be necessary to effect the purchase of securities, as permitted by Sections 53(c) and 60 of the Local Bond Law, to accomplish the refunding.

Section 11. This refunding bond ordinance shall take effect twenty days after the first publication thereof after final passage as provided by the Local Bond Law.

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

FIRST READING STATEMENT

Freeholder Daniel P. Sullivan, Fiscal Chairman, moved Ordinance Number 745-2013 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The Final Reading and Public Hearing are scheduled for February 21, 2013.

PUBLIC COMMENT PORTION

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

Tom Getzendanner, Council Member, City of Summit, congratulated the new administration. He had questions regarding the refinancing of bonds mentioned in Ordinance 2013-745.

Mr. Getzendanner also had questions pertaining to Resolutions 2013-47, awarding additional grant funds of CDBG Block Grants to the UCED Corp; Resolution 2013-57 extending the Perselay Consulting contract; Resolution 2013-62, managing wildlife, 2013-65, lawn furniture for the Galloping Hill Golf Course and Resolution 2013-90, lowering speed limits in Summit.

Mr. Getzendanner also spoke about committing to a 2% Cap. He stated that Morris County has pledged a 0% tax increase. He made remarks about privatizing the Jail and Runnells Hospital.

Mr. Getzendanner's statement is attached.

Director Taylor stated that the County's debt is currently .823% which is in association with \$561,000 million net debt.

County Manager Faella responded to Resolution 2013-47, stating that the purpose of the Resolution is to assist small businesses with a focus on small loans given the state of the economy.

Director Guzzo stated that Resolution 2013-57 is to extend the contract for three months with Perselay Consultants for the jail study. He said there are no additional dollars and are within the budget this year.

Bruce Paterson, Garwood, congratulated Chairman Carter on her first formal meeting.

Mr. Paterson stated that Director Riordan had mentioned at a previous Freeholder Meeting that the holding time for inmates has decreased. He asked about the savings. He also asked if Perselay Consultants is including privatization of the County Jail in their study.

Mr. Paterson asked if the machines mentioned in Resolution 2013-77 will have paper print out capabilities.

Director Riordan responded to Resolution 2013-57. He stated that it is difficult to determine a savings amount due to the fact that the population is very fluid and changes hour to hour and day to day. He said there was a Resolution for a contract for medical services for \$400,000 less. He said for every inmate the cost of the meals are \$1.33 x 3 meals per day. He said there is a reduction of 5 or 6 posts per day that will not need to be manned.

Chairman Carter asked if there has been a present study done. Director Riordan replied, yes.

Mr. Kobitz stated that in reference to Resolution 2013-77, is for current machines used and that 18 counties use these same machines. There is no paper trail for the machines. New machines are needed and the cost is \$40 million for 18 of the 21 municipalities. He said funds have been cut a few years ago due to the economy.

Tina Renna, Cranford, asked for an explanation of Resolution 2013-61, and asked if there will be additional purchases pertaining to Resolution 2013-65. She asked for an explanation of Resolution 2013-78. She asked about the consultant's purposed and asked why the County employees cannot be trained to provide these services.

Director DiRado stated that Resolution 2013-61 includes 18 Position Controls, one is a promotion in the Finance Department and the remaining is transferring employees from grant dollars to County dollars.

Director Zuber explained that the lawn furniture for the Galloping Hill Golf Course included 104 dining room chairs and 22 tables, lounge chairs, modular chairs and coffee tables.

Director Yuska represented the Prosecutor's Office and stated that the county received a large grant to expand the DNA lab. Resolution 2013-78 will allow the county to use grant funds to pay for special training of a consultant. It is solely grant funded.

John Bury, Kenilworth, asked about Resolution 2013-67. Chairman Carter stated it is for a software package.

Administrator of Runnells Hospital Joan Wheeler explained further that Resolution 2013-67 for a software system for accounting and billing purposes for the Hospital. He said the contract in 2012 did not include the secure sockets layer which is for patient privacy when information is transmitted through the software.

Pat Mochetti, New Providence, asked why vendors are being used from out of State, such as: Resolutions 2013-67, 76, 77,82 and 86.

County Counsel Barry explained that according to RFP or the bid processing laws, it does not limit the County to use vendors in New Jersey.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2013-47 FREEHOLDER ESTRADA: Amending Resolution Number 2012-458, adopting the 2012 Consolidated Plan to increase the CDBG funding to the Union County Economic Development Corp., for Year 38 from \$113,000.00 to \$140,000.00.

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

2013-48 FREEHOLDER KOWALSKI: Amending Resolution Number 2011-660, authorizing valid Work First New Jersey (WFNJ) Individual Training PY 2011 contracts to be re-set to a new account using New Jersey State Department of Labor and Workforce Development (NJDOLE&WD) WIA Adult PY 2012 grant dollars in an amount not to exceed \$35,000.

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

2013-49 FREEHOLDER KOWALSKI: Amending Resolution Number 2011-961, decreasing the 2012 Personal Assistant Services Program (PASP) grant award from the New Jersey Department of Human Services, Division of Disability Services, from \$869,811.00 to \$623,364.55 for the same PASP grant period of January 1, 2012 through December 31, 2012.

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

2013-50 FREEHOLDER KOWALSKI: Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Trinitas Medical Center for the out-stationing of County Welfare Agency staff (three full-time employees) to process Medicaid applications for the period of January 1, 2013 through December 31, 2013.

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

2013-51 FREEHOLDER KOWALSKI: Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Overlook Hospital for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2013 through December 31, 2013.

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

2013-52 FREEHOLDER KOWALSKI: Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Robert Wood Johnson University Hospital at Rahway for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2013 through December 31, 2013.

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

2013-53 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into agreements with various community based organizations to provide shelter night stays for TANF, GA, and/or emergency assistance recipients for the period of January 1, 2013 through December 31, 2013.

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

2013-54 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into an agreement with the YMCA of Eastern Union County, Elizabeth, New Jersey, for the period of February 1, 2013 through December 31, 2013 for reimbursement in the amount of \$3,200.00 per month to the County of Union for the provision of Transportation Service through the Union County Paratransit System for clients of the WISE Adult Day Care Program based upon scheduled trips provided by the County on Mondays through Fridays and the YMCA of Eastern Union County will provide one personal assistance aide on each vehicle to assist with passenger safety.

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

2013-55 FREEHOLDER KOWALSKI: Amending Resolution Number 2011-795 (BA #75), an agreement with Samuels Inc, (dba Buy Wise Auto Parts) Vauxhall, New Jersey, to reflect Change Order #1 increasing the award in an amount not to exceed \$50,000.00 to supply Ford and General Motors parts for repairs to the Paratransit fleet of trucks and buses for a total contract amount of \$97,175.00.

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

2013-56 FREEHOLDER KOWALSKI: Amending Resolution Number 2012-1025 to add an additional allocation in the amount of \$43,290.00 in State grant funds for the contract period of January 1, 2013 through December 31, 2013 to Veolia Transportation, Inc., Oak Brook, Illinois for the continued provision of the Welfare to Work Shuttle service for a total amount not to exceed \$3,966,221.00.

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

2013-57 FREEHOLDER KOWALSKI: Amending Resolution Number 2012-646 to extend the contract period only with Perselay Associates, Inc., Chatham, New Jersey for the additional three (3) month period of January 1, 2013 through March 31, 2013 at no additional cost.

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

2013-58 FREEHOLDER KOWALSKI: Authorizing the County Manager through the Office of Cultural & Heritage Affairs to apply for public and private funding for grants to be used for the purpose of the developing and implementing programs and services in the arts, education, history and preservation for the period of January 1, 2013 through December 31, 2013.

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

2013-59 FREEHOLDER KOWALSKI: Designating the Office of Cultural & Heritage Affairs as the Official County Cultural & Heritage Agency.

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

2013-60 FREEHOLDER MIRABELLA: Supporting New Jersey Assembly Bill A-3443 which would require compensation from water utilities to cover costs related to flood damage caused by a water main break.

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

2013-61 FREEHOLDER SULLIVAN: Authorizing the County Manager to adjust and/or change the Internal Position Control Schedule of the budget.

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

2013-62 FREEHOLDER SULLIVAN: Authorizing the County Manager to execute a Cooperative Services Agreement with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services in providing Union County with a two-year integrated wildlife damage management program aimed at reducing wildlife damage to human health and safety, property, and natural resources in Union County, New Jersey for the period of March 1, 2013 through February 28, 2015 in the amount not to exceed \$228,983.

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

2013-63 FREEHOLDER SULLIVAN: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Community Renewal: Storr Tractor Company of Branchburg, New Jersey, for the purpose of providing bed knife grinder (Lots A & B), in the amount of \$54,474.00.

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

2013-64 FREEHOLDER SULLIVAN: Authorizing payment of invoices and relevant documents as are necessary to effectuate the payment of monthly telecommunications bills from Verizon, Newark New Jersey as they become due and owing for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed 1,430,000.00.

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

2013-65 FREEHOLDER SULLIVAN: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Community Renewal: Business Furniture, Inc., Parsippany, New Jersey, for the purpose of providing outdoor furniture for the Galloping Hill Clubhouse, in the amount of \$67,165.30.

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

2013-66 FREEHOLDER SULLIVAN: Appointing Roger Stryeski as a Delegate member and Thomas Dean, Esq and Mark Kirkconnell as Alternate members to represent the Borough of Roselle and Tony Hall as a Delegate member to represent the City of Rahway to the Union County Transportation Advisory Board with terms commencing January 1, 2013 and ending December 31, 2013.

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

2013-67 FREEHOLDER WRIGHT: Amending Resolution Number 2012-928, a contract with SOS (Salina Office Systems), Pinehurst, North Carolina, for the license, maintenance and support of software for the period of January 1, 2013 through December 31, 2013 in an additional amount of \$75.00 for a new total contract amount of \$18,314.15.

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

2013-68 FREEHOLDER WRIGHT: Appointing Stephen E. Thorpe and reappointing Rosemary Coppola and Sandra M. Shelton to the Senior Citizen Disabled Resident Transportation Assistance Program Advisory Board for a term commencing January 1, 2013 and ending December 31, 2015; and Arleen Borden to an unexpired term ending December 31, 2013.

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

2013-69 VICE CHAIRMAN HUDAK: Appointing Pamela Egan to the Mental Health Advisory Board for a term commencing January 1, 2013 and expiring December 31, 2015.

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

2013-70 VICE CHAIRMAN HUDAK: Appointing Edward Jackus, Delegate Commissioner to the Union County Utilities Authority for a term commencing February 1, 2013 to January 31, 2018.

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

2013-71 CHAIRMAN CARTER: Approving a pre-qualified list of vendors for the provision of Election mail fulfillment services.

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

2013-72 CHAIRMAN CARTER: Authorizing the County Manager to enter into an agreement with Full Service Mailers, Hackensack, New Jersey, for the purpose of providing mail fulfillment services for the contract period January 1, 2013 through December 31, 2013 in an amount not to exceed \$66,000.

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

2013-73 CHAIRMAN CARTER: Approving a list of pre-qualified vendors for the provision of Election Printing Services.

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

2013-74 CHAIRMAN CARTER: Authorizing the County Manager to enter into an agreement with B&B Press, Lebanon, New Jersey for the purpose of printing the vote by mail and provisional ballots for both the Primary and General Elections for the year 2013 in an amount not to exceed \$240,000.

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

2013-75 CHAIRMAN CARTER: Authorizing the County Clerk to make any and all purchases of goods and/or services required in the process of preparing and conducting an election to be provided by various vendors and to provide miscellaneous election services which might arise, in an amount not to exceed \$30,000 for the 2013 elections.

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

2013-76 CHAIRMAN CARTER: Authorizing the County Manager to enter into an agreement with Wisolmerski Associates, Inc., Pembroke Pines, Florida for the purposes of providing customized systems support for the computer system for the Office of the Union County Clerk for the contract period January 1, 2013 through December 31, 2013 in an amount not to exceed \$41,350, using the exception to bidding for proprietary computer services NJSA 40A:11-5(1)(dd).

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

2013-77 CHAIRMAN CARTER: Authorizing the County Manager to enter into an agreement with Dominion Voting Systems, Denver, Colorado, for the purposes of providing licensing, maintenance and support for the WinEDS 4.0 voting system for the contract period April 1, 2013 through March 31, 2014 in the amount of \$26,383.81.

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

2013-78 CHAIRMAN CARTER: Amending Resolution Number 2012-613, awarding a professional services contract to DNA Consultant, Cortney Boccardi, to include the reimbursement costs of attending a DNA Workshop in Washington, DC, in an amount not to exceed \$2,500.00 for a total contract amount of \$92,500.00.

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

2013-79 CHAIRMAN CARTER: Authorizing the County Manager to enter into an agreement with Dr. Stephen Parker, D.O., FACM, Roselle Park, New Jersey to provide medical examinations to Sheriff's Officer Candidates for the contract period January 1, 2013 through December 31, 2013 in the amount of \$16,300.00.

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

2013-80 CHAIRMAN CARTER: Authorizing the County Manager to enter into an agreement with Kanen Psychological Associates, PA, Ridgewood, New Jersey to provide psychological examinations to Sheriff's Office candidates for the contract period of January 1, 2013 through December 31, 2013 in the amount of \$17,500.00.

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

2013-81 CHAIRMAN CARTER: Authorizing the County Manager to enter into an agreement with Iselin Veterinary Hospital, Iselin, New Jersey to provide veterinary services and food to the Sheriff's K-9 Unit for the contract period of January 1, 2013 through December 31, 2013 in the amount of \$17,500.00.

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

2013-82 CHAIRMAN CARTER: Authorizing the County Manager to enter into an agreement with Foster and Freeman USA Inc, Sterling, Virginia for the purchase of the Crime-Lite 82L and Crime-Lite 82S Forensic Light Source Kit for the Sheriff's Identification Unit in the amount of \$27,394.71.

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

2013-83 CHAIRMAN CARTER: Authorizing the County Manager to enter into an agreement with Royal Printing, West New York, New Jersey for the purpose of printing voting authority books, Poll Books, and all other printing needed to run an election within the County for the contract period of February 1, 2013 through January 31, 2014 in the amount of \$100,000.

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

2013-84 CHAIRMAN CARTER: Approving a prequalified list of vendors for the provision of transporting voting machines.

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

2013-85 CHAIRMAN CARTER: Authorizing the County Manager to enter into an agreement with The Liberty Group, Union, New Jersey for the purpose of transporting Dominion Voting Machines to and from polling places throughout the County for the contract period of February 1, 2013 through January 31, 2014 in the amount of \$70,000.00.

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

2013-86 CHAIRMAN CARTER: Authorizing the County Manager to enter into an agreement with Dominion Voting, Denver, Colorado for the purpose of an extended service program for ICC Scanners for a contract period of two (2) years beginning February 1, 2013 through January 31, 2015 in the amount of \$3,762.00.

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

2013-87 CHAIRMAN CARTER: Authorizing the County Manager to renew the Long Term and Short Term Disability Insurance for contractual employees with the Standard Insurance Company for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$263,054. The County's liability is \$128,000 per year and the employee contributions total \$135,054.

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

2013-88 CHAIRMAN CARTER: Amending Resolution Number 2012-525, increasing the cap for Arbitrator/Mediator and Fact Finder Services in the amount of \$6,000.00 for a total contract amount not to exceed \$30,000.00.

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

2013-89 CHAIRMAN CARTER: Amending Resolution Number 2012-96, an agreement with Luminosity Inc., St. Petersburg, Florida for an additional three months in order to extend the Jail Management initiative for the contract period of January 30, 2012 through April 30, 2013 in an additional amount of \$30,160.00 for a total amount not to exceed \$188,464.00.

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

2013-90 CHAIRMAN CARTER: Concurring with the City of Scotch Plain's Ordinance Nos. 2012-13, Lowering Speed Limits from 40 MPH to 35 MPH and 2012-14, Lowering Speed Limits from 45 MPH to 40 MPH.

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

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

2013-91 CHAIRMAN CARTER: Amending Resolution Number 2012-696, a contract with Smith-Sondy Asphalt Construction Company, Wallington, New Jersey, to reflect a change in the account numbers only.

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

2013-92 CHAIRMAN CARTER: Adopting the "Summary of Project Management and Contract Administration Eligibility Requirements for Locally Administered Federal Aid Highway Projects" guidelines for projects using FHWA funds.

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

2013-93 CHAIRMAN CARTER: Authorizing the County Manager to exercise its option to extend a contract for a period of 24 months and to amend the same contract to add Waste Disposal Services for Runnells Specialized Hospital based on the unit prices provided in the public bid submitted and awarded to T. Farese & Son, Newark, New Jersey, for the period of November 1, 2012 through October 31, 2014 in the amount of \$251,435.16.

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

2013-94 CHAIRMAN CARTER: Amending Resolution Number 2012-794, to increase the appropriation to Kologi Simitz of Linden, New Jersey in the matter entitled Rose Bravo v. UC, et als., in the amount of \$10,000.00 for a total sum not to exceed \$30,000.00.

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

2013-95 CHAIRMAN CARTER: Approving the settlement in the matter entitled Otto Czulak v. UC, et als, Docket No. UNN-L-1920-11 in the amount of \$84,000.00.

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

2013-96 CHAIRMAN CARTER: Awarding a contract to James Jude Plaia, Esq., Verona, New Jersey, to provide Worker's Compensation Defense Counsel services for a period commencing January 1, 2013 through March 31, 2013 in an amount not to exceed \$17,500.00.

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

2013-97 CHAIRMAN CARTER: Appointing Mohamed S. Jalloh as the Freeholder Liaison to the Union County Homelessness Trust Fund Advisory Board for a term commencing January 1, 2013 and ending December 31, 2013.

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

2013-98 CHAIRMAN CARTER: Amending Resolution 2013-41 to reflect a change to the Delegate Member, Engineer for the City of Linden as George Vircik for a term commencing January 1, 2013 and ending December 31, 2015.

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

FREEHOLDER SPONSORED RESOLUTIONS

2013-99 FREEHOLDER BERGEN: Resolution expressing this Board's support for an immediate reinstatement of a ban on the sale of high-grade, military style assault weapons; renewal of a ban on the sale of ammunition magazines holding more than 10 rounds; enactment of a prohibition against armor-piercing bullets; and institution of background checks for all purchasers of weapons.

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

2013-100 FREEHOLDER KOWALSKI: Congratulating Frederick R. Bostel on the occasion of his retirement from the Union Vicinage Probation Division after 41 years of outstanding service.

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

2013-101 FREEHOLDER MIRABELLA: Extending the Board's deepest sympathy to the family of Bernadine M. McGrath Peer, during this their time of sorrow.

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

2013-102 FREEHOLDER WRIGHT: Designating January 21st - 27th as "National Activity Professionals' Week" in the County of Union.

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

2013-103 CHAIRMAN CARTER: Recognizing the volunteer members Union County Medical Reserve Corps for their 15 days of service to Union County residents before, during and after Hurricane Sandy.

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

2013-104 CHAIRMAN CARTER: Congratulating Ella Shaykevich on being honored by the New Jersey Association of Public Health Nurse Administrators as Public Health Nurse of the Year.

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

PUBLIC COMMENT PORTION

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

Rich Madden, Summit Council President, congratulated them on their administration, and thanked the Board for their work in Summit and throughout the County in with their tremendous efforts with Storm Sandy. He also added that they held a great seminar.

Council President Madden stated that Summit is the largest tax payer in the County. He made comments relative to the County's taxes and the City of Summit's, along with the Summit's Board of Education. He noted that equilization is a state equation and that it was good to have high ratables. He made some remarks about Summit's High School awards.

Council President Madden asked for the Board's help with the Passaic River litigation. He thanked Freeholder Mirabella, County Counsel Barry, Mayor Bollwage and Senator Lesniak for defending the City. He also spoke about the City's infrastructure, JCP&L telephone poles. He said he appreciates the emergency management. He also spoke about the cost of having a full day kindergarten in the City. He asked the Board to consider a reduction in taxes. He spoke about merging the County police and privatizing the jail and Runnells Hospital. He made positive comments about shared

services.

Maria Esmaria, Elizabeth, asked for direction to complain about DYFS being denied services for her autistic child.

Chairman Carter referred her to Director Guzzo.

Tom Getzandanner, Council Member, Summit, thanked Chairman Carter for her initiative address she delivered at the County's Reorganization meeting. He spoke about the 2% Cap, Morris County's 0% tax increase, privatizing the Jail and Runnells Hospital and merging the County Police and Sheriff's Office.

Mary Ellen Taylor, Berkeley Heights, made derogatory remarks about DYFS and spoke about guardianship for the disabled. She also made comments defending Tina Renna having to appear in court to reveal her sources about the alleged missing County generators. Ms. Taylor stated that her 80 year old parents have been abused by people in Berkeley Heights, stating that they have been in violation of an Ordinance. She also mentioned that there are many sidewalks that are not in compliance with ADA requirements.

Matthew Taylor, Berkeley Heights, asked the Board if his wife could speak on his behalf.

Chairman Carter offered for Mr. Taylor to remain in his seat and they would bring him a microphone. He refused and approached the pulpit.

Mr. Taylor stated that he attends an Adult Learning Center in Basking Ridge Monday through Friday and Director Guzzo is working with him.

Pat Mochetti, New Providence, stated that Union County is the second highest taxpayer in the State. He stated that experts state that a 5% tax reduction can be done without interrupting services. He stated that there may be some programs that could be eliminated or combined. He suggested the County look into shared services with other counties.

Bruce Paterson, Garwood, stated that there was an article in the Westfield Leader that County Clerk Rajoppi reports a \$6 million savings, and he was pleased. He was also pleased about the savings at the jail. He stated he would be happy to see a 0% increase to the County Budget or a 2% cap. He noted the number of employees paid through grant funds and the fact that grants are reducing. He suggested ending those services.

Director DiRado explained Resolution 2013-61, stating that there are 18 employees that are being transferred from grant dollars to county dollars.

Director Graziano explained that the grants dollars that are being transferred to County dollars is for individuals who make the signs for traffic, surveying and traffic studies. He stated it included 13 employees.

Director Hudak asked about the utilization by the municipalities.

Director Graziano stated that the County helps the municipalities with line striping, traffic studies and making signs. He said regardless, the State would require the County to hire people for this job.

Freeholder Hudak asked if they are still catching up with the aftermath of Storm Sandy.

Director Graziano replied yes, adding they have a good reputation with the County's sign shop, Mr. Papparelli, and they have a good shared service agreement with Rahway and Linden.

Tina Renna, Cranford, asked that the new employee handbook be made available to the public. She made allegations that County equipment could be borrowed by County employees provided they are returned in the same condition. She asked about the tracking system that is in place.

Director DiRado stated that the 2013 Handbook was adopted at the Reorganization Meeting. He stated that no County employee is allowed to borrow equipment.

County Counsel confirmed Director DiRado's statement.

Jim Buettner, Cranford, congratulated Chairman Carter on being chosen as the Chairman of the Freeholder Board in such a short time of being on the Board. He welcomed Freeholder Bergen to the Board. He also stated that since there was not a Freeholder debate held, he is unaware of his qualifications.

Mr. Buettner made comments about the generators and Ms. Renna being subpoenaed to appear in court to reveal her sources.

John Bury, Kenilworth, had questions on the County's audits and questioned the use of county grant funds; specifically Ryan White Funds.

Director Guzzo stated that Mr. Bury made ridiculous comments about the use of Ryan White Funds. He stated it is unjust and simply inaccurate. The County foregoes using any Ryan White Funds towards administrative costs. All funds are directed to assist people with Aides.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Sullivan complimented Administrator Wheeler and Directors Taylor and Guzzo for being prepared. He stated that in reference to the Position Controls, the sign department is an important part of the County and will be included in the 2013 budget.

Freeholder Sullivan stated that the Executive Budget will be released shortly and there will be presentations made to the public in March.

Freeholder Sullivan welcomed Freeholder Bergen to the Board.

Freeholder Bergen stated that he has been in public life for 20 years, and it has never been his practice to make comments on broad allegations having no facts to support them.

Freeholder Bergen stated that frequently, we admire the individual who can push through illness to get the job done. Unfortunately, that type of toughness is not the best approach when dealing with contagious diseases, particularly the flu. As we know now, the flu is sweeping across the nation, claiming a number of lives. It is taking its toll in the workplace and our schools. The point we need to stress is that if you think you have flu symptoms you should stay home and seek medical help. While it may turn out your symptoms do not constitute the flu, it is best to err on the side of caution. If you have not received a flu shot, I urge to go our webpage at www.ucnj.org

<http://www.ucnj.org> to learn where to find a shot. That link will also connect you with tips and preventative measures on dealing with the flu season. As the saying goes, an ounce of prevention is worth a pound of cure.

Freeholder Jalloh congratulated County Manager Faella and Director DiRado for the employee handbook training. He said all employees need to know what is expected. The manual is mostly the same. The employees sometimes need to be reminded so there is no misunderstanding.

Freeholder Jalloh stated that he is proud to announce this year the Freeholder Board has partnered with Union County College to host the first annual Black History Month Kick-Off Reception. The event will take place on Friday, February 8th at Union County College's Kellogg Building in Elizabeth, and will bring members of the community together to enjoy an exciting program and highlight various other Black History programs taking place throughout the County.

In addition, the Board will also be honoring Ella S. Teal from the Urban League of Union County with the first Chester Holmes Humanitarian Award.

Freeholder Kowalski stated that earlier this month, he joined the organization Mayors against Illegal Guns at an event in Cranford, to help mobilize support for meaningful action on gun violence. She said there is no question that we have a problem, and that it will only get worse unless we change the way we are addressing that problem. Mayors against Illegal Guns has formulated a number of responses that are respectful of the Constitutional rights that we all enjoy as American citizens, but that will help tighten the many loopholes that have enabled far too many guns to fall into the wrong hands.

Freeholder Kowalski stated that she is very proud to join in this effort along with other elected officials in Union County and across New Jersey, including our own Sheriff Froehlich.

If you would like more information on the proposals being advanced by Mayors against Illegal Guns, visit their website at DemandAPlan.org.

Freeholder Mirabella stated that he appreciates the comments from the Council Members of Summit. He said Council President Madden was helpful over the past year. He thanked him for the Forum.

Freeholder Mirabella complimented Chairman Carter on her first formal meeting. He called upon the public to check on the elderly during this cold winter.

County Manager Faella said he was pleased to announce that the Union County Child Advocacy Center received a National award, which we were one of ten awarded.

Freeholder Hudak spoke about the shared services with various municipalities, which will save them tax dollars. He said they are always looking to be as close as possible to the 2% cap.

Freeholder Hudak congratulated Freeholder Bergen on his election. He made comments pertaining to the 0% Morris County tax. He said there are seven Freeholders in Morris County, six voted in favor of it and one abstained. The Freeholder who abstained has been on the Board for a number of years. He also noted he found it interesting that it is a non-binding Resolution.

Freeholder Carter thanked everyone for their support for her first public meeting. She said the Directors and the County Manager work very hard. There are difficult issues and circumstances.

She stated that the Governor's cuts trickle down to the County level, stating we are not criminal or corrupt. She asked that everyone remain respectful during the meetings.

Freeholder Carter thanked the Council members of Summit for other options and stated that the Board will review those options.

Chairman Carter stated that on February 21st the County will be starting up a new service for seniors. This is a series of free information sessions, where seniors can come in and connect with information about all of the resources available to them. We know that sometimes it can be confusing to get information online or over the phone, and these sessions will give seniors a chance to sort things out in person. We will have staff at these sessions to provide guidance on all senior services including help with utilities, medications and health insurance. The sessions will be located at community centers and libraries throughout the county, including Elizabeth, Berkeley Heights, Hillside, Cranford and Clark. If you or someone you know would like to attend one of these sessions you can get the complete schedule and location details by calling our Division on Aging toll free, at 888-280-8226.

Chairman Carter reiterated the comments made by Freeholder Mirabella to check on neighbors and elderly during these cold days, and for any heat issues to contact the County.

ADJOURNMENT

Motion to adjourn the meeting at 8:37 PM.

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

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

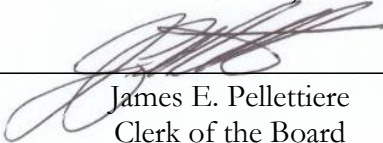
August 16, 2012

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

January 24, 2013

Congratulations, Madam Chairman, on your new administration.

I'm Tom Getzendanner, a councilman from Summit, with several agenda comments:

- Ord#745 refinancing \$41mm bonds – what's our total indebtedness now, bonds + notes, on- and off-balance sheet agencies? Including backstop guarantees?
- Reso#47 awarding \$27mm more CDBG block grants to the UCED Corp – I thought there was pressure to de-fund not increase this 38yr old program?
- Reso#57 extending Perselay consulting contract another 3mos – are they studying Jail efficiency? Or Runnells Hospital? You need to get beyond feasibility, and actually implement their suggestions this very budget cycle.
- Reso#62 managing wildlife – good to let US Agriculture Dept cull our deer herd.
- Reso#65 buying \$67k lawn furniture for Galloping Hills clubhouse – sooner we privatize this facility the better, and get out of golf course business.
- Reso#90 lowering speed limits by 5mph on certain roads in Scotch Plains – our police chief might welcome same flexibility in Summit.

We also want to thank Chairwoman Carter for making “efficient, economic county govt” a top priority in her inaugural address. But it's a mistake to delegate that mission to just Policy sub-committee members.

Summit believes the entire Freeholder board should “exhaustively review all workforce and operational procedures.” And commit to a pre-determined tax bogey, namely the nominal 2% CAP. Not using any categorical waivers to circumvent that 2% limit.

Most of your 21 constituent towns already do this voluntarily. Apparently the Morris County Freeholders have even gone a step further, and pledged a 0% tax increase!

Privatizing the Jail and Runnells Hospital won't yield enough savings to accomplish this austerity here in Union County. You really have to merge County Police with the Sheriff's Office. Like state officials recommended decades ago (Bergen and Union are only 2 counties in New Jersey with unconsolidated enforcement today).

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