



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 21, 2013
REGULAR MEETING MINUTES

CALL TO ORDER

Chairman Linda Carter called the meeting to order at 7:00 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 Deputy Clerk of the Board Annie Croom.

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 Deputy Clerk of the Board Annie Croom.

PRESENTATIONS FROM THE BOARD

- 1) A Resolution presentation was made to Peter Capodice, Superintendent, Union County Vocational-Technical Schools regarding National Career and Technical Education Month and Future Farmer's Association (FFA) week.

Chairman Carter called upon Freeholder Mirabella to present a Resolution to Peter Capodice, Superintendent of Union County Vocational-Technical Schools.

Freeholder Mirabella stated he attended in the Information Centers at the Union County Vocational-Technical Schools and said it was substantially attended. He said it is a testament of the superior staff and students and the Board's efforts have proven to be worth it.

Mr. Capodice introduced a few of the students. He stated that this is the first year that former Superintendent of the Union County Vocational-Technical Schools Dr. Bistocchi was not present. He said they made education an adventure and said he will have the report card results of the schools rankings. He thanked the Board for their continued support.

Chairman Carter said that the Vocational-Technical schools provide the youth with possibilities. She read the Resolution aloud.

Chairman Carter stated that the week of March 16th through the 23rd is National Future Farmers Week in Union County.

Mr. Capodice acknowledged some of the students and also recognized Bonnie Baldasare of the Agriculture and Horticulture Department.

Ms. Baldasare stated that they ranked Silver at the annual convention in Indianapolis. She said they are very proud of their accomplishments.

Chairman Carter stated that our youth is making their mark and they have full support of the Board.

- 2) A Certificate presentation was made to Julia Hodczak, recipient of the PSEG Green Scholarship from NJAC Foundation. (Chairman and NJAC Freeholder liaison and delegate)

Freeholder Estrada, Freeholder Kowalski and Freeholder Wright called upon Julia Hodczak to present her with a Resolution for being the recipient of the PSEG Green Scholarship from NJAC foundation.

Freeholder Kowalski read the Resolution aloud. She also stated that Freeholder Estrada has been a long time member of NJAC and she and Freeholder Wright are alternate members.

Freeholder Estrada commented on PSE&G's generosity.

Freeholder Wright stated that she is proud of Julia's accomplishment.

APPROVAL OF COMMUNICATIONS

Note and File

1. Commission on the Status of Women: Joan Abitante; Construction Board of Appeals: Don Moser; Motion Picture & TV Advisory Board: Edward Brewer; Senior Citizen & Disabled Resident Transportation Advisory Board: Leatrice Lieberman and Patricia Rufolo; Union County Emergency Management Council: Lester Jones, Thomas Mineo, Andrew Moran, Michael Prasad, Theodore Romankow and Christopher Scaturo; Union County Fire Services Advisory Board: Fred Fretz, Joseph Houck, Thomas McNamara, Paul Modrak, Joseph Moschello, Anthony Padavano, Christopher Scaturo and Gary Steitz; Union County Improvement Authority Advisory Board: Samuel McGhee and Cherron Rountree.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Linda Carter;
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;

ORDINANCE FOR FINAL READING

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>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>145.00</u>		
Adults - 10 visits	\$ 40.00	_____ \$
<u>50.00</u>		

Youth - 30 visits		\$	85.00	<u> </u>	\$
<u>115.00</u>					
<u>seniors - 30 visits</u>		\$	85.00	<u> </u>	\$
85.00					
Youth - 10 visits		\$	30.00	<u> </u>	\$
<u>40.00</u>					
<u>Seniors - 10 visits</u>		\$	30.00	<u> </u>	\$
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	<u> </u>	
\$ 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

Birthdays Parties - Ages 5 and up - 45 min - Up to 14	In County	\$ 70.00	
-	Out of County	\$ 80.00	
Birthdays Party Room Rental - 30 min	In County	\$ 45.00	
-	Out of County	\$ 55.00	

Birthdays 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> \$
<u>5.00</u>			
<u>Sr. Citizen Admission Rate (62 & over with ID)</u>	N/A		<u> </u> \$
<u>4.00</u>			

Wild Earth Festival

Admission (children 6 & under free)	\$	3.00	<u> </u> \$
<u>4.00</u>			
Vendor Fee (per table & 2 chairs)	\$	25.00	<u> </u> \$
<u>30.00</u>			
Nature Craft Show Vendor Table & Chair Rental fee (per table & 2 chairs)			\$
25.00	\$	<u>30.00</u>	

CHILDREN'S WORKSHOPS:

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

Toddler Time - 1 hour /family <u>12.00</u>	Out of County \$	10.00	<u> </u>	\$
Two of us - In County 1 hour / person <u>5.00</u>	In County \$	4.00	<u> </u>	\$
Two of Us - Out of County 1 hour / person <u>6.00</u>	Out of County \$	5.00	<u> </u>	\$
Small Fry Days - 1 ¼ hour / class <u>10.00</u>	In County \$	8.00	<u> </u>	\$
Small Fry Days - 1 ¼ hour / class <u>12.00</u>	Out of County \$	10.00	<u> </u>	\$
Afterschool Explorations - 1 ¼ hour / class <u>10.00</u>	In County \$	8.00	<u> </u>	\$
Afterschool Explorations - 1 ¼ hour / class <u>12.00</u>	Out of County \$	10.00	<u> </u>	\$
Trailside Explorers - 1 ¼ hour / class <u>10.00</u>	In County \$	8.00	<u> </u>	\$
Trailside Explorers - 1 ¼ hour / class <u>12.00</u>	Out of County \$	10.00	<u> </u>	\$
MASKERS BARN RENTAL				
<u>Catered Event Clean Up Surcharge</u> <u>50.00</u>		N/A	<u> </u>	\$
Family Camp Out - Per person 8+ hrs up to 25 people <u>40.00</u>	In County \$	30.00	<u> </u>	\$
Family Camp Out - Per person 8+ hrs up to 25 people <u>45.00</u>	Out of County \$	35.00	<u> </u>	\$
Trail Rides- Naturalist led				
1 ½ hours <u>45.00</u>	In County \$	38.00	<u> </u>	\$
1 ½ hours <u>56.00</u>	Out of County \$	50.00	<u> </u>	\$
2 - 3 hours <u>60.00</u>	In County \$	60.00	<u> </u>	\$
2 - 3 hours <u>70.00</u>	Out of County \$	70.00	<u> </u>	\$
Teacher Training - 6 +/- hours State Dept. of Ed CEU Program				
Healthy Water, Healthy People 40.00		\$ 10.00	 	\$
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) <u>32.00</u>	In County \$	28.00	<u> </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>					
<u>MOUNTED TROOPS (group lessons) - \$150.00 deposit due at registration</u>					
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		\$
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 in after program begins.

\$ 20.00 \$35.00**TROOP HORSE SHOWS**Per Event \$ 13.00 \$15.00Post Entry \$ 17.00 \$19.00**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 \$20.00Horse Rental Fee ½ hr Weekend -Out of County Out of County \$ 25.00 \$28.00~~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 \$28.00Horse Rental Fee 1 hr Weekend Out of County Out of County \$ 35.00 \$37.00**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 \$59.001 RIDER Out of County \$ 65.00 \$69.00Semi Private Lesson - 2 RIDERS In County \$50.00Semi Private Lesson - 2 RIDERS Out of County \$60.00Semi-Private Lesson - 3 RIDERS In County \$45.00Semi-Private Lesson - 3 RIDERS Out of County \$55.00Weekly Horse Rental/Lease, 3 hrs/day Weekday (12 hr total) In County \$ 220.00 \$255.00Weekly Horse Rental/Lease, 3 hrs/day Weekday (12 hr total) Out of County \$ 325.00 \$375.00

HORSE BOARD

Box Stall - Daily <u>16.00</u>	In County	\$	15.00	<u> </u>	\$
Box Stall - Daily <u>21.00</u>	Out of County	\$	20.00	<u> </u>	\$
Box Stall - Monthly <u>475.00</u>	In County	\$	446.00	<u> </u>	\$
Box Stall - Monthly <u>620.00</u>	Out of County	\$	578.00	<u> </u>	\$
Tie Stall - Daily <u>13.00</u>	In County	\$	12.00	<u> </u>	\$
Tie Stall - Daily <u>16.00</u>	Out of County	\$	15.00	<u> </u>	\$
Tie Stall- Monthly <u>390.00</u>	In County	\$	362.00	<u> </u>	\$
Tie Stall- Monthly <u>490.00</u>	Out of County	\$	435.00	<u> </u>	\$
Box Stall Late Fee <u>45.00</u>		\$	42.00	<u> </u>	\$
Tie Stall Late Fee <u>35.00</u>		\$	32.00	<u> </u>	\$

RIDING CLINICS

Riding Clinics - 1 hr <u>45.00</u>	In County	\$	38.00	<u> </u>	\$
Riding Clinics - 1 hr <u>59.00</u>	Out of County	\$	50.00	<u> </u>	\$
Riding Clinics - 1 ½ hr <u>55.00</u>	In County	\$	45.00	<u> </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>	In County			<u> </u>	\$
<u>165.00</u>					
<u>Up to 15 children - (2 hour room rental and 1 lead line horse)</u>	Out of County			<u> </u>	\$
<u>220.00</u>					
<u>15-30 children (2 hr. room rental and 2 lead line horses)</u>	In County			<u> </u>	\$
<u>190.00</u>					
<u>15-30 children (2 hr. room rental and 2 lead line horses)</u>	Out of County			<u> </u>	\$
<u>245.00</u>					

NON-RIDING CLINICS & GROUP PROGRAMS

Scout Badge (per person - min. \$60.00)		\$	10.00	<u> </u>	\$
<u>12.00</u>					
Brownie Try-It Badge (per person - min. \$80.00)		\$	5.00	<u> </u>	\$
<u>8.00</u>					
Learn About Horses 1 hr (group up to 25)	In County	\$	45.00	<u> </u>	\$
45.00					
Learn About Horses 1 hr (group up to 25)	Out of County	\$	50.00	<u> </u>	\$
<u>55.00</u>					
Locker Rentals - 3 seasons - per season	In County	\$	20.00	<u> </u>	\$
<u>25.00</u>					
Locker Rentals - 3 seasons - per season	Out of County	\$	40.00	<u> </u>	\$
<u>50.00</u>					

PROGRAMS & SPECIAL EVENTS

Pumpkin Sail (per family of four) - <u>1 TICKET UP/6 PEOPLE</u>	In County	\$	12.00	<u> </u>	\$
12.00					
Pumpkin Sail (per family of four) - <u>1 TICKET UP/6 PEOPLE</u>	Out of County	\$	16.00	<u> </u>	\$
16.00					
Each additional person	In County	\$	1.00	 	-
Each additional person	Out of County	\$	2.00	 	-
Hayrides and Campfires	In County	\$	5.00	<u> </u>	\$
<u>6.00</u>					
Hayrides and Campfires	Out of County	\$	10.00	<u> </u>	\$
<u>12.00</u>					
Haunted Hayrides	In County	\$	7.00	<u> </u>	\$
<u>8.00</u>					
Haunted Hayrides - Out of County	Out of County	\$	13.00	<u> </u>	\$
<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> </u>	\$
<u>10.00</u>					
Adult		\$	12.00	<u> </u>	\$
<u>14.00</u>					
<u>Adult Turf Field w/o lights</u>	In County	N/A		<u> </u>	\$
<u>20.00</u>					
<u>Adult Turf Field w/o lights</u>	Out of County	N/A		<u> </u>	\$
<u>40.00</u>					
Lighted Baseball Field (Warinanco Park) for 3 hours	In County	\$	95.00	<u> </u>	\$
<u>100.00</u>					
Lighted Baseball Field (Warinanco Park) for 3 hours	Out of County	\$	190.00	<u> </u>	\$
<u>200.00</u>					
Lighted Soccer Field (Mattano Park) for 2 hours	In County	\$	65.00	<u> </u>	\$
<u>70.00</u>					

Lighted Soccer Field (Mattano Park) for 2 hours <u>140.00</u>	Out of County	\$	130.00	<u>\$</u>
Cricket Field - full day permit field <u>50.00</u>		\$	40.00	<u>\$</u>
<u>Cricket Field - 1/2 DAY PERMIT (4.5 hours)</u> <u>25.00</u>		N/A		<u>\$</u>

ARCHERY

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

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>) 150.00	In County	\$	150.00	\$
Up to 299 people (<u>Special Event fees for 300+</u>) 300.00	Out of County	\$	300.00	\$

WEDDINGS

Ceremony and/or reception with tents/tables etc (SP Event) <u>200.00</u>	In County	\$	100.00	<u>\$</u>
Ceremony and/or reception with tents/tables etc (SP Event) <u>400.00</u>	Out of County	\$	200.00	<u>\$</u>

GROUP OVERNIGHT CAMPING (Scout Area)

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

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

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

300.00

ADVERTISING AND PUBLIC RELATIONS PHOTOGRAPHY - Still or Video**Commercial Organizations****Half day - up to 4 hrs**

13-50 person crews \$ 450.00 _____ \$

500.00

Full Day - 5 - 8 hours

1 - 12 person crews \$ 450.00 _____ \$

500.00

13 - 50 person crews \$ 1,200.00 _____ \$

1,500.00

Full day plus - 8 - 12 hours

1 - 12 person crews \$ 650.00 _____ \$

750.00

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

2,000.00

Golf Cart Rental (with Special Event Permit only based on availability) NA _____ \$

50.00

RESULT: ADOPTED [UNANIMOUS]; MOVER: Mohamed S. Jalloh, 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;

FINAL READING STATEMENT

This meeting is open to the public for the purposes of commenting on Ordinance 744-2013 only.

This concludes the Public Hearing on Ordinance 744-2013.

Bruce Paterson, Garwood, asked for the fees and the revisions.

Director Zuber stated that there are nominal increases at the Warinanco Ice Skating Center,

Trailside, Watchung Stables, Maskers Barn and Park Reservation.

He said there have been no fee increases at the County pools. He said Watchung Stables will now be comparable to other stables in the area.

John Bury, Kenilworth, stated that a 20 to 25% increase at Watchung Stables is not considered to be a nominal increase. He asked if golf fees are separate and if they could expect more increases at a later date.

Freeholder Mohamed S. Jalloh, Policy Chairman, moved Ordinance Number 744-2013 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law.

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.

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>	<u>Principal</u>	<u>Interest</u>	
		<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: 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;

Final Reading Statement

This meeting is open to the public for the purposes of commenting on Ordinance 745-2013 only.

Robert Rubino, Council Member of the City of Summit, spoke about the County's debt and asked the Board to proceed with extreme caution in fear of the rating agencies downgrading the County's rating.

Bruce Paterson, Garwood, asked if there is any linkage of Ordinance 745-2013 to some Resolutions on the evening's Agenda that pertain to the Juvenile Detention Center and the Linden Projects. He asked if there are any professional fees involved, if so, he asked who the professionals are, and he stated that it seems that there would be a savings resulting in refinancing the bonds. He asked what the savings would be.

Director Taylor stated that this is not new money. They are solely taking advantage of the lower interest rates, which will result in a net savings of 9% which would equal \$400,000 in 2014 and/or 2015.

Director Taylor stated that any professional fees are net of those savings. This is consistent with the new rules of the Local Finance Board. The threshold of 3% far exceeds the Local Finance Board's standards.

Jim Buettner, Cranford, asked about the professional fees and who is involved.

Director Taylor stated that the professional fees are part of the refunding and the savings are net of those savings. She said typically the professional fees are for the Bond Counsel, auditors and advertisement fees. She stated that there are no financial advisors as it coincides with the new rules of the Local Finance Board. She stated that the total cost does not exceed any of the Local Finance Board's standards.

This concludes the Public Hearing on Ordinance 745-2013.

Freeholder Daniel P. Sullivan, Fiscal Chairman, moved Ordinance Number 745-2013 for Final Reading and authorized the Clerk of the Board to advertise the same in accordance with the law.

ORDINANCE FOR INTRODUCTION

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

746-2013 AN ORDINANCE TO AMEND TO THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO INCLUDE A CLASS B RECYCLING FACILITY OWNED AND OPERATED BY THE CITY OF LINDEN AT THE SITE OF THE LINDEN SANITARY LANDFILL

WHEREAS, pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq., the County of Union is designated as a Solid Waste Management District and by law did develop and prepare a District Solid Waste Management Plan (“County Plan”) that was adopted by the Union County Board of Chosen Freeholders on June 7, 1979, pursuant to and in accordance with the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq.; and

WHEREAS, the County Plan was approved, with modifications, by the Department of Environmental Protection (“NJDEP”) on August 13, 1980, and has since been amended and modified from time to time; and

WHEREAS, on December 11, 1986, the Union County Board of Chosen Freeholders designated the Union County Utilities Authority (“UCUA”) as the agency responsible for the implementation of the County Plan, as amended from time to time, and the UCUA is empowered to plan, acquire, construct, maintain and operate facilities for the processing, disposal and/or recycling of solid waste generated in the County; and

WHEREAS, the UCUA has formulated a Plan Amendment, and recommends that this Board set a public hearing for the purpose of taking public testimony on the proposed plan amendment, and review and enact said amendment that is now on file with the Clerk of this Board and available for public inspection and is made a part hereof by reference; and

WHEREAS, the subject amendment is summarized as follows:

This Plan Amendment is prepared as a result of a determination by the UCUA:

1) TO INCLUDE CITY OF LINDEN RECYCLING FACILITY, LOCATED AT THE LINDEN SANITARY LANDFILL, BLOCK 581, LOTS 11.03 AND 17, 1451 LOWER ROAD, IN THE CITY OF LINDEN, INTO THE UNION COUNTY SOLID WASTE MANAGEMENT PLAN AS A CLASS B RECYCLING CENTER TO ACCEPT UP TO 50 TONS PER DAY OF TREE TRUNKS, STUMPS, BRANCHES, LEAVES AND BRUSH AT ITS LOCATION FOR SHIPPING OFF-SITE TO THE UNION COUNTY RESOURCE RECOVERY FACILITY IN RAHWAY, NEW JERSEY FOR DISPOSAL.

WHEREAS, pursuant to the Solid Waste Management Act, the County's Solid Waste Advisory Committee (“SWAC”) must be consulted with respect to amendment to the County Plan; and

WHEREAS, by Resolution No. 61-2012, duly adopted July 18, 2012, the UCUA approved the Plan Amendment and recommended that the Plan Amendment be approved by the Board of Chosen Freeholders of the County, after public hearing in accordance with the Solid Waste Management Act; and

WHEREAS, pursuant to and in accordance with the provisions of the Solid Waste Management Act, the Plan Amendment was presented to SWAC:

NOW, THEREFORE, BE IT ORDAINED, by the Board of Chosen Freeholders of the County of Union, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Plan Amendment, as prepared and recommended by the Union County Utilities Authority, is hereby adopted as an Amendment to the Union County District Solid Waste Management Plan.
3. Any provision of the County Plan that is inconsistent with the Plan Amendment is hereby repealed to the extent of said inconsistency and the provisions of the Plan Amendment shall be fully effective and shall control.
4. A certified copy of this Ordinance, as finally adopted, together with the Plan Amendment, shall be forwarded to the New Jersey Department of Environmental Protection, the County Clerk of the County of Union, and the Union County Utilities Authority.
5. The Clerk of this Board shall publish and disseminate notice of this Ordinance as provided by law.
6. The aforesaid Plan Amendment and a copy of the transcript of the public hearing to be held at such time as may be scheduled by said Board of Chosen Freeholders, and the necessary deliberations shall be submitted to the Commissioner of the New Jersey Department of Environmental Protection.
7. This Ordinance shall take effect in the manner prescribed by law.

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

FIRST READING STATEMENT

Vice Chairman Christopher Hudak, moved Ordinance Number 746-2013 for First Reading and authorized the Clerk of the Board to advertise the same in accordance with the law. The Final Reading and Public Hearing are scheduled for March 14, 2013.

747-2013

AN ORDINANCE TO AMEND THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION BY AMENDING: CHAPTER 1, UNION COUNTY GOVERNMENT STRUCTURE, ARTICLE XIX-DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES; ARTICLE XXII-DEPARTMENT OF RUNNELLS SPECIALIZED HOSPITAL AND ARTICLE XVI, EMPLOYEE HANDBOOK
RESULT: ADOPTED [UNANIMOUS]; MOVER: Mohamed S. Jalloh, Linda Carter; **SECONDER:** Vernell Wright, 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 747-2013 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 March 14, 2013.

PUBLIC COMMENT PORTION

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

George Karakitis, Elizabeth, made comments relative to Resolution 2013-143 and 144. He stated that Elizabeth General Medical Center should be considered for a drug rehabilitation facility. He is opposed to privatizing the jail.

Bruce Paterson, Garwood, asked who the principals are relative to Resolution 2013-112. He asked for the square footage of the building and if the facility is leased or owned.

Mr. Paterson spoke about Resolutions 2013-130 and 2013-131, refunding bonds. He is opposed to Resolution 2013-133. In reference to Resolution 2013-138, he said he is pleased about the savings, but asked how long Partner's Pharmacy has been in business and asked for the contract amount that was negotiated two years ago. He also asked about the Change Order mentioned in Resolution 2013-146, being reduced by \$423,000. He asked who checks the quantity. In reference to Resolution 2013-150, he stated that Jury parking should be made available at the J. Christian Bollwage Parking Garage.

Robert Rubino, Council Member, City of Summit, stated that he is opposed to Resolutions 2013-123 and 130. He made comments relative to Resolution 2013-166, stating that the City of Summit is unfunded and full day Kindergarten will create a further burden to the tax payers of the City.

Director Taylor asked Mr. Hudak, Esq. Special Bond Council representing the Union County Improvement Authority to explain Resolutions 2013-130 and 2013-131.

Mr. Hudak, Esq. Stated that Resolution 2013-130, is for the Board's consent for bond issuance for various projects in the City Linden. There is no cost to the County, and it is solely the responsibility of the City of Linden. Relative to Resolution 2013-131, is refunding of outstanding bonds to take advantage of the low interest rates. He stated that 3% is well above the Local Finance Board's requirements and it has been approved by the Local Finance Board.

Director Guzzo stated that Morning Star Community Development Urban Renewal Corporation is a non-profit organization (Resolution 2013-112). He stated that the Division of Youth Services leased this space for 20 years. The contract is for an extension at the same cost. He stated the building consists of approximately 4,500 square foot. Their goal is to vacate the building.

Ms.Wheeler stated that they have used Partners Pharmacy mentioned in Resolution 2013-138 for 8 to 9 years. They have been in business for 15 years and it is a contract awarded through the RFP

process.

Engineer Mineo explained that the Federal Highway Administration reviews and approves dollars that are left over from original contracts.

John Bury, Kenilworth, echoed Council Member Rubino's comments regarding Resolution 2012-123. He asked if Resolution 2013-109 will be funded through the Ryan White dollars. He asked if the amount mentioned of \$522,000 is the total amount of the grant, or if the amount was higher.

Director Guzzo stated that the dollars go to HomeFirst in Plainfield and P.R.O.C.E.E.D. in Elizabeth. He explained that it is for rental and housing assistance for HIV infected individuals. Contracts are with health agencies. There is a large network in Newark due to the high rate of HIV individuals, and services and dollars go where needed. He stated for ten years the County has never taken any administration fees.

Mary Polizano, Westfield, employee of Runnells Hospital made remarks about Resolution 2013-138. She said a large amount of medication is discarded because they are not allowed to keep any medication that is not used.

Mary Ellen Taylor, Berkeley Heights, stated that she is concerned about the medication that is wasted at Runnells.

Ms. Wheeler explained that in reference to Resolution 2013-138, she stated that since Medicare D was approved by the Federal Government, we cannot receive less than a 30 day dose or give the medication away to donate it to those who cannot afford to purchase medicine. She said there dispensing regulations and she has an administrative responsibility. She urged the public to send letters to the Federal Government and Medicare D.

Lourdes Borhak, Berkeley Heights, Nurse at Runnells stated that pertaining to Resolution 2013-138, a pharmacy should be located within Runnells, this way they could disburse only the medication that is needed.

Chairman Carter made it clear that the nurses are not to blame for disposing of the medication, as it is regulated by the Federal Government.

Jim Buettner, Cranford, also asked why there is not a pharmacy located within Runnells, referring to Resolution 2013-138. He urged the Board to vote no for Resolution 2013-150. He said the J. Bollwage Garage should be used for juror parking.

Engineer Mineo explained that Resolution 2013-151 is a contract for snow plowing, and will be used as a back-up to County employees. It will include the cost of the trucks and manpower.

Freeholder Sullivan stated that the J. Christian Bollwage Parking Garage is a partnership between Union County College, the County of Union and the Parking Authority of the City of Elizabeth. The garage is used for all three entities. The remaining spaces are available to the general public.

Freeholder Sullivan explained further that the County pays for the Jefferson Avenue Parking Garage for the jurors as required by the State. He said the City of Elizabeth Parking Authority has owned the building for more than 20 years and the County leases the spaces.

Ms. Wheeler stated that in reference to Resolution 2013-138, it was determined in 1991 that it was not cost effective to have a pharmacy located within Runnells Hospital. She said there is no nursing home within the State of New Jersey that has a long-term pharmacy.

Ms Wheeler stated that the nurses at Runnells are highly respected.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2013-105 FREEHOLDER BERGEN: Appointing the following members to the Air Traffic and Noise Advisory Board: James Mathieu as a Delegate member to represent the Borough of Garwood; Ronald Stamboly as a Delegate member and Jim McLaughlin as an Alternate member to represent the Borough of Roselle Park; Barbara Krause as a Delegate member and William Ilaria as an Alternate member to represent the Township of Cranford; Zenon Moriak as a Delegate member to represent the Borough of Mountainside; Roger Stryeski as a Delegate member and Thomas Dean, Esq. and Mark Kirkconnell as Alternate members to represent the Borough of Roselle for a term commencing January 1, 2013 to December 31, 2014; and Michele Yamakaitis as a Delegate member and Rhashonna Cosby-Hurling as an Alternate member to represent the City of Linden for a term commencing January 1, 2013 through December 31, 2013.

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

2013-106 FREEHOLDER BERGEN: Re-appointing James Nichnadowicz and Steve Falco to the Shade Tree Advisory Board for a term commencing January 1, 2013 to December 31, 2015.

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

2013-107 FREEHOLDER JALLOH: Appointing the following members to the Workforce Investment Board: Mark Bocchieri to fill an unexpired term ending June 30, 2014; Peter Capodice to fill an unexpired term ending June 30, 2013; Noel Christmas for a term that runs from July 1, 2012 to June 30, 2015; Pamela Capaci for a term that runs from July 1, 2012 to June 30, 2013; Kathleen C. Serafino for a term that runs from July 1, 2012 to June 30, 2014 and Stan Robinson, Jr. for a term that runs from July 1, 2012 to June 30, 2015.

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

2013-108 FREEHOLDER KOWALSKI: Authorizing the County Manager to renew the Lease Agreement with Immaculate Conception Church, Elizabeth, New Jersey, for the rental of 75 parking spaces located at 425 Union Avenue, Elizabeth, for Division of Social Services' employee parking in the amount of \$60.00 per space per month, or \$4,500.00 per month in an amount not to exceed \$54,000.00 per year for the period of January 1, 2013 through December 31, 2013.

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

2013-109 FREEHOLDER KOWALSKI: Authorizing the County Manager to award subcontracts to various agencies for the period of January 1, 2013 through December 31, 2013 for the purpose of providing long term rental assistance to people with HIV/AIDS in the total amount not to exceed \$522,000.00 and further authorizing the County Manager to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.

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

2013-110 FREEHOLDER KOWALSKI: Authorizing the County Manager to renew the contract with Unitronix Data Systems, Raritan, New Jersey, to provide services and maintenance for the Division of Social Services' software and hardware systems for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$75,942.29.

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

2013-111 FREEHOLDER KOWALSKI: Authorizing the County Manager to award contracts in accordance with the 2013-2015 Area Plan in the total amount not to exceed \$3,860,205.00, pursuant to a Request for Proposal (RFP), for contract year one period of January 1, 2013 through December 31, 2013, to deliver services to Union County residents 60 years of age or older and /or their caregivers with an option to renew contracts for two years and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the agencies should fail to meet its contracted obligation.

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

2013-112 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into a Lease Agreement with Morning Star Community Development Urban Renewal Corporation, Inc., Linden, New Jersey, for the purpose of leasing commercial space for Union County Division of Youth Services Bureau, 1130 East St. George's Avenue, Linden, New Jersey, for the period of January 1, 2013 through June 30, 2013 with the options to renew the lease on a month-to-month basis for an additional six months at a rate of \$6,732.00 per month for a total amount not to exceed \$80,784.00 if all options are exercised.

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

2013-113 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into contract with the Union Vicinage, Probation Services, City of Elizabeth, City of Linden and City of Plainfield Police Departments to provide Night Watch Supervision listed on the Union County Youth Services Commission Spending Plan in the total amount not to exceed \$35,000.00 for the grant period of January 1, 2013 through December 31, 2013 and further authorizing the County Manager to transfer funds among the funded agencies/municipalities during the contract period should service needs change and/or if any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.

RESULT: ADOPTED [UNANIMOUS]; MOVER: 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;

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

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

2013-115 FREEHOLDER KOWALSKI: Authorizing the County Manager to award Union County Youth Services Commission Spending Plan subcontracts to provide program services based on the Juvenile Justice Commission Points of Continuum: Prevention, Diversion, Detention, Disposition and Reentry in the total amount not to exceed \$524,320.00 for the grant period of January 1, 2013 through December 31, 2013, and further authorizing the County Manager to transfer funds among the funded agencies/municipalities during the contract period should service needs change and/or if any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.

RESULT: ADOPTED [UNANIMOUS]; MOVER: 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;

2013-116 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into a lease agreement with the Parking Authority of the City of Elizabeth, 233 Commerce Place, Elizabeth, New Jersey, for six (6) parking spaces in Lot #3 (Reid Street), specifically designated for

'handicapped' use by the One Stop Career Center in Elizabeth, at the rate of \$100.00 per month for each space commencing January 1, 2013 through December 31, 2013 at a total cost not to exceed \$7,200.00.

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

2013-117 FREEHOLDER KOWALSKI: Amending Resolution Number 2012-547, authorizing a lease agreement with Ronlee Realty, Inc. c/o Paramount Assets, LLC, Elizabeth, New Jersey, for space at 40 Parker Road, Elizabeth, New Jersey, to reflect a change in the account number only.

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

2013-118 FREEHOLDER KOWALSKI: Amending Resolution Number 2012-56, to extend the Lease Agreement with 28 Prince Street Realty Corp., Union, New Jersey, for the purpose of continuing to lease commercial space for the Division of Social Services Legal Administration and Operations at 28 Prince Street, Elizabeth, New Jersey, for an additional period of one month commencing February 1, 2013 through February 28, 2013, with two 1-month Options to Renew, in the total base rent of \$7,250.00 monthly plus escalations for increases in real estate taxes each option period for a total of \$21,750 if all options are exercised.

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

2013-119 FREEHOLDER KOWALSKI: Amending Resolution Number 2012-1024, to increase the current contracts with Meals on Wheels, Inc., in the total amount of \$23,987.00, from \$518,700.00 to \$542,687.00, and to change the account numbers accordingly for the same contract period of January 1, 2013 through March 31, 2013.

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

2013-120 FREEHOLDER KOWALSKI: Amending Resolution 2012-897 to change the Youth Services Special Projects and Events Coordinator contract with Catherine Butter, Union, NJ, to reflect a new contract period of March 1, 2013 through March 31, 2014 and subsequent account numbers with no change in contract dollars.

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

2013-121 FREEHOLDER SULLIVAN: Approving appropriation transfers pursuant to N.J.S.A. 40A: 4-58 in the amount of \$11,000.00.

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

2013-122 FREEHOLDER SULLIVAN: Amendment to the 2013 Temporary Budget per CH. 96 P.L. 1951 (N.J.S.A. 40A:4-20).

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

2013-123 FREEHOLDER SULLIVAN: Authorizing the County Manager to enter into an agreement with Powell Capital Markets, Inc., Roseland, New Jersey, to provide financial advisory services for the County's proposed transfer of its golf courses to the Union County Improvement Authority in an amount not to exceed \$20,000.00.

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

2013-124 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: Ray's Food & Ice Cream Concessions. Inc., Clifton, New Jersey, for the purpose of providing concession: boating & food at Echo Lake Park, 2 consecutive seasons in the amount of \$11,214.00. (Revenue Generating)

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

2013-125 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: Main Pool & Chemical Co. Inc., Dupont, Pennsylvania, for the purpose of providing pool chemicals for the 2013 and 2014 seasons in the amount of \$51,200.00.

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

2013-126 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: Wilfred MacDonald, S. Hackensack, New Jersey, for the purpose of providing green rollers in the amount of \$54,592.00.

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

2013-127 FREEHOLDER SULLIVAN: Authorizing the County Manager to enter into a class size training contract with Union County College Industry Business Institute (IBI) in an amount not to exceed \$300,000.00 to provide "Union County Choices", a targeted jobs training program. "Union County Choices" will offer class-size training for in demand occupations in targeted economic development sectors to residents of Union County. The targeted sectors include Transportation Logistics and Distribution (TLD); Healthcare; and the Retail Industry for the period of February 1 through December 31, 2013.

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

2013-128 FREEHOLDER SULLIVAN: Authorizing the County Manager to award a contract to Workforce Advantage for the 6 month period: January 1, 2013 - June 20, 2013 under the Workforce Investment Act Youth Program. Funding will be utilized to provide a comprehensive year round youth program that includes a classroom training component. The youth program will serving school youth aged 16-21. Total funding for the six month period will not exceed \$100,000.00. This resolution would further authorize payment in advance that may be necessary to meet program start up costs and/or to avoid any undue hardships in achieving objectives of the program.

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

2013-129 FREEHOLDER SULLIVAN: Appointing the following members to the Transportation Advisory Board for a term commencing January 1, 2013 through December 31, 2013: James Mathieu as a Delegate member to represent the Borough of Garwood; Paul Baiamonte as a Delegate member and Roger Stryeski as an Alternate member to represent the Borough of Roselle Park; Robert W. Messler as a Delegate member and Michael Disko, Jr. as an Alternate member to represent the Borough of Mountainside; Shane Ronan as a Delegate member and Ziad Andrew Shehady as an Alternate member to represent the Township of Springfield; Hugh Welsh as a Delegate member and Ronald Zuber as an Alternate member to represent the Township of Cranford; John Morgan as a Delegate member and George Lanzano as an Alternate member to represent the Town of Westfield.

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

2013-130 FREEHOLDER SULLIVAN: Resolution providing the Consent of the Board of Chosen Freeholders of the County of Union to the issuance by the Union County Improvement Authority of its not to exceed \$30,000,000 Guaranteed Lease Revenue Refunding Bonds (Various City of Linden Projects) of the Union County Improvement Authority.

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

2013-131 FREEHOLDER SULLIVAN: Resolution providing the Consent of the Board of Chosen Freeholders of the County of Union to the Issuance by the Union County Improvement Authority of its Refunding Bonds to Refund the Authority's "Revenue Refunding Bonds (Correctional Facility Project, Series 2003)" (The "Outstanding Bonds").

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

2013-132 FREEHOLDER SULLIVAN: A resolution sponsoring the Union County Black History Month celebration and making available funds to the Union County College and the keynote speaker Dr. Clement Price in an amount not to exceed \$4,000.00.

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

2013-133 FREEHOLDER SULLIVAN: Authorizing an increase in the salaries for the constitutional officers in the amount of 2% effective January 1, 2013.

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

2013-134 FREEHOLDER WRIGHT: Amending Resolution Number 2012-995, a contract with Penn Jersey paper Company, Philadelphia, Pennsylvania, for the year 2013 by adding \$3,000.00 for the purchase of chemicals for laundry.

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

2013-135 FREEHOLDER WRIGHT: 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: Runnells Specialized Hospital: Modern Medical Systems Co., for the

purpose of providing maintenance and repair of beds, wheel chairs, nurse call bells, etc., from March 1, 2013 through July 31, 2014, in the amount not to exceed \$97,911.00.

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

2013-136 FREEHOLDER WRIGHT: Authorizing the payment of membership dues for Runnells Specialized Hospital to the HealthCare Association of NJ/American Healthcare Association (HCANJ/AHCA) for the year 2013 in the amount of \$18,090.00 (less 4.5% if paid by 04/01/13).

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

2013-137 FREEHOLDER WRIGHT: Authorizing the payment of membership dues of Runnells Specialized Hospital to the New Jersey Hospital Association/American Hospital Association (NJHA/AHA) for the year 2013 in the amount of \$15,213.00.

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

2013-138 FREEHOLDER WRIGHT: Authorizing the County Manager to enter into a contract with Partner's Pharmacy, Cranford, New Jersey, to provide pharmaceutical services to the patients/residents of Runnells Specialized Hospital Contract period: March 1, 2013 - February 28, 2014 in the amount not to exceed \$900,000.00 at a savings of \$100,000.00 over last year's contract. {Savings due to lower per diem pricing.

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

2013-139 FREEHOLDER WRIGHT: Appointing Karyn Weingarten and Reverend Pamela Jones to the Local Advisory Committee on Alcoholism an Drug Abuse for a term commencing January 1, 2013 through December 31, 2015.

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

2013-140 VICE CHAIRMAN HUDAK: Amending Resolution 2013-39, to remove Dr. Vasudev Makhija from the Mental Health Advisory Board.

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

2013-141 CHAIRMAN CARTER: Amending Resolution Number 2012-522, to increase the amount of the contract with Trinitas Hospital, Elizabeth, New Jersey for the provision of a licensed clinician at the Union County Child Advocacy Center in the amount of \$2,285 for a new total of \$58,535.00.

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

2013-142 CHAIRMAN CARTER: Authorizing the County Manager to renew Union County Cooperative Contract Purchasing System, ID# CK-06-Union, for another five years. This cooperative purchasing system, with the approval of both the County and the vendor, allows contracting units located within the geographic boundary of the County to purchase under the contract subject to its specifications, terms and conditions with no fees or cost to the County of Union.

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

2013-143 CHAIRMAN CARTER: To approve and deem Education Health Centers of America, Inc., as a pre qualified vendor to provide comprehensive inmate substance abuse treatment for Union County inmates for the period of January 1, 2013 through December 31, 2013.

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

2013-144 CHAIRMAN CARTER: Authorizing the County Manager to enter into an agreement with Education and Health Centers of America, Inc., Roseland, New Jersey, to provide Comprehensive Inmate Substance Abuse Treatment and Residential Correctional Facility Services for up to 200 Union County Jail inmates daily for a period starting January 1, 2013 through June 30, 2013 with an option to extend through year 2015 in an amount not to exceed \$2,921,095.00.

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

2013-145 CHAIRMAN CARTER: Concurring with the City of Scotch Plain's Ordinance No. 2012-19, lowering speed limits on Terrill Road to 35 MPH.

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

2013-146 CHAIRMAN CARTER: Amending Resolution Number 2011-1071, (BA#47-10) a contract, through the public bidding process with Schifano Construction Corporation, Middlesex, New Jersey, approving Change Order No. 2 (final) for the 2009 Road Resurfacing Project. This Change order will reduce the contract amount by \$423,053.87 for a new contract amount of \$4,154,951.76.

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

2013-147 CHAIRMAN CARTER: Authorizing the County Manager to apply for, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) for the 2013 Local Bridges, Future Needs Program for the Replacement of Madison Hill Bridge, Rahway, New Jersey, application LBFN 2013-Union County - 00016 in the amount of \$1,000,000.00.

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

2013-148 CHAIRMAN CARTER: Authorizing the County Manager to apply for, and if approved, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) FY2013 County Aid for an allotment in the amount of \$4,487,600.00.

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

2013-149 CHAIRMAN CARTER: Amending Resolution Number 2010-397, (BA#26) a contract through the public bidding process, with Fai Gon Electric, Piscataway, New Jersey, approving Change Order No. 1 (final) for the Park Avenue Corridor, ARRA Project-FS-7390 (103) various locations, City of Plainfield, in the amount of \$3,568.40 for a new total contract amount not to exceed \$569,462.54.

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

2013-150 CHAIRMAN CARTER: Authorizing the County Manager to award the proposed contract in accordance with the Local Public Contracts Law, NJSA 40A:11-5(2) between the Union County Department of Engineering, Public Works & Facilities; Division of Facilities Management and the City of Elizabeth Parking Authority, Elizabeth, New Jersey, for the purpose of providing

Jury Parking for a contract period of January 1, 2013 through December 31, 2013, in the amount of \$180,000.00.

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

2013-151 CHAIRMAN CARTER: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities: Sage Landscaping Contractors, Inc., North Plainfield, New Jersey, for a contract period of twenty-four (24) months in an amount not to exceed \$158,160.00 (hourly rate of \$197.70).

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

2013-152 CHAIRMAN CARTER: Resolution concurring with the Township of Berkeley Heights granting permission to the Berkeley Heights Rotary Club to hang a banner across Springfield Avenue for the period of February 15, 2013 through March 25, 2013 to advertise the "Rotary Club Pancake Breakfast" to be held on Saturday, March 16, 2013 (rain date Saturday, March 23, 2013) for the purpose of raising money for The Berkeley Heights Education Foundation.

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

2013-153 CHAIRMAN CARTER: Resolution concurring with the Township of Springfield granting permission to St. James the Apostle Church to close South Springfield Avenue between Mountain Avenue and Shunpike Road from April 30th to May 3rd from 6:00 p.m. to 10:00 p.m. and May 4th from 2:00 p.m. to 10:00 p.m. for the Annual Festival.

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

2013-154 CHAIRMAN CARTER: Amending Resolution Number 2011-1172 to increase the 2011 Urban Areas Security Initiative (UASI) grant award in the amount of \$20,567.60 for a total award of \$4,428,657.61.

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

2013-155 CHAIRMAN CARTER: Authorizing the County Manager to accept and expend the 2011 Emergency Management Performance Grant from the New Jersey Department of Law and Public Safety, Division of the State Police in the amount of \$45,533 with a County Match of \$45,533 for a total of \$91,066.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Alexander Mirabella, 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;

2013-156 CHAIRMAN CARTER: Authorizing the County Manager to accept and expend a 2011 Port Security Grant award in the amount of \$49,979 from the Port Authority of New York/New Jersey for the purpose of providing the necessary safety equipment to be used by the Union County Public Safety Department.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Alexander Mirabella, 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;

2013-157 CHAIRMAN CARTER: Authorizing the County Manager to enter into a Memorandum of Understanding with the State of New Jersey for Telecommunication services; and to further authorize the County Manager to execute any and all agreements with municipalities and/or private non-profit agencies.

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

2013-158 CHAIRMAN CARTER: Authorizing the County Manager to accept the bid/contract (BA #55-2012) with the uniform division of Flemington Department Store, Flemington, New Jersey, to purchase uniforms and various police equipment for a period of 24 months with the provision for one 24 month extension in an amount not to exceed \$179,153.31.

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

2013-159 CHAIRMAN CARTER: Amending Resolution Number 2012-587, to increase the appropriation to Kologi Simitz of Linden, New Jersey in the matter entitled Gerald & Laura Hatton 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:** Alexander Mirabella, Freeholder; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Sullivan, Freeholder Wright, Vice Chairman Hudak, Chairman Carter;

2013-160 CHAIRMAN CARTER: A resolution appointing Bhala & Cho, of Jersey City, NJ, Special Counsel to represent C.O. William Burkert in the matter entitled LaQuan Kearney v. UC, et als, in an amount not to exceed \$10,000.00.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Alexander Mirabella, 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;

2013-161 CHAIRMAN CARTER: A resolution appointing Weber Dowd Law of West Paterson, NJ, Special Counsel to represent C.O. Sammy Weakland in the matter entitled LaQuan Kearney v. UC, et als, in an amount not to exceed \$10,000.00.

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

FREEHOLDER SPONSORED RESOLUTIONS

2013-162 FREEHOLDER JALLOH: Expressing the Board's deepest sympathy to the family of Shirley Armstrong of Elizabeth, New Jersey, in this their time of sorrow.

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

2013-163 FREEHOLDER KOWALSKI: Congratulating Raphael's Life House, located at 231 Court Street in Elizabeth, New Jersey, as they celebrate 20 years of sheltering and supporting homeless, pregnant women in their transitional home.

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

2013-164 FREEHOLDER WRIGHT: Congratulating the following women for being chosen as the 2013 Women of Excellence: Captain Roxann Banek, Eileen Birch, Andrea Carbine, Larissa DePalma, Christine Ferdinand, Dr. Darlene Gibbon, Rita Greco, Robin Ince, Ellen McNally and Theresa E. Mullen, Esq.

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

2013-165 VICE CHAIRMAN HUDAK: Resolution of continuing support for the goals and purposes of the 2004 Highlands Water Protection and Planning Act.

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

2013-166 VICE CHAIRMAN HUDAK: Supporting New jersey Assembly Bill A3000/2927, requiring full-day kindergarten in all school districts and establishing uniform age requirement for enrollment in kindergarten.

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

2013-167 CHAIRMAN CARTER: Recognizing Sarah Codogan of Plainfield, New Jersey, founder of Young Men of Resilience, a non profit group established to help young men achieve higher education.

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

2013-168 CHAIRMAN CARTER: Recognizing March 12, 2013 as "K-9 Veterans Day" in Union County and acknowledging the hard work and sacrifice of members in K9 training.

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

2013-169 CHAIRMAN CARTER: Expressing the Board's deepest sympathy to the family of Denise F. Shepherd of Elizabeth, New Jersey, in this their time of sorrow.

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

2013-170 CHAIRMAN CARTER: Proclaiming February, 2013 as "National Career and Technical Education Month" in Union County.

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

2013-171 CHAIRMAN CARTER: Recognizing the week of February 16-23, 2013 as "National Future Farmers of America (FFA) Week" throughout Union County.

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

PUBLIC COMMENT PORTION

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

Matthew Taylor, Berkeley Heights, stated that he has been seeking transportation from his house in Berkeley Heights (which borders the Township of Warren) to the Warren Public Library. He stated that Director Guzzo has been assisting him with this issue.

Director Guzzo stated that the County has no control over the Township of Berkeley Height's transportation. He said the County's role is to ask the Township of Berkeley Heights if they would accommodate Mr. Taylor. He said Berkeley Heights has not been able to make accommodations. Director Guzzo stated he and his office will continue to work on this issue. He added that effective February 25th, Union County will provide Mr. Taylor with transportation on Mondays, Tuesdays and Fridays to Basking Ridge where he attends an Adult Center.

Jeff Robinson, Rahway, employee of the Division of Social Services, Union County, representative of CW Local 1080, made comments regarding the past layoffs, suggestions to the Board on how to save money. He made comments regarding the County and State's Health Insurance Plans. He stated that the State has a cheaper plan.

Mary Ellen Taylor, Berkeley Heights, asked that her address be redacted from the Freeholder Meeting. She read an article regarding extortion and legal guardianship.

George Karakatits, Elizabeth, said he sympathizes with the Taylor's. He spoke about he study of the Union County Jail to house illegal immigrants and to collect dollars from the State. He said they should be housed separately.

Director Riordan stated that they entered an agreement with Luminosity for a study to reduce the jail population. He said they need to put together a Criminal Justice Committee for a strategy to reduce the jail population. He said it takes a long time for the justice system to process the inmates.

Director Riordan stated that in order to refurbish the shower areas they need to close the housing area. He spoke about using the Old Juvenile Detention Center that has 130 beds and explained the process of temporarily housing the inmates during the renovation.

Councilman Rubino, Summit, thanked the Board for installing traffic signals at Springfield Avenue and Summit Avenue. He spoke about the City's high taxes, while being 4% of the County's population. He said privatizing Runnells will not be enough and he urged merging the County Police and the Sheriff's Department.

Barbara Egger, President of Local 1152, HPAE at Runnells Specialized Hospital. She read an article about the healthcare and high administration pay. She said privatizing the Hospital is not the answer. She said there has already been a decline in working conditions. She made suggestions to have other centers in place, such as an Adult Day Care Center, Acute Care and Mental Psychiatric

Center. She urged the Board to research other Counties to see what they have in place.

Ms. Egger's comments are attached.

Guy Leitsky, Scotch Plains, echoed Ms. Egger's comments. He stated that solutions are needed for individuals to keep their jobs. He said the negative trend has to stop.

Mary Polizano, Westfield, asked the Board to consider Ms. Egger's suggestions. She said the patients receive great care at Runnells.

Joanne Colucci, stated that she provided the Board with a packet for alternate plans to save jobs and to renegotiate the contract with the health insurance company.

Pat Mochetti, New Providence, supports Councilman Rubino's comments. He said County taxes are higher than New Providence's taxes. He asked about the status of the County equipment that is allegedly missing and questioned the use of County generators.

Mr. Mochetti made comments regarding the hiring of former Freeholder Scanlon. He had questions regarding the amount of people who applied for the job, and if it was advertised.

County Manager Faella stated that they have been in contact with Prosecutor Romankow. He said the investigation concerning the generators is not yet complete.

Director DiRado stated that the position Deborah Scanlon filled was not posted because it is an unclassified position. She was selected by the Directors and has 30 years experience in a law office.

Bruce Paterson, Garwood, spoke about the loss of revenue at Runnells Hospital. He spoke about Counsel John Hudak's involvement with Runnells.

County Counsel Barry stated that John Hudak, Esquire is not involved in transactions with Runnells Hospital.

Mr. Paterson made comments relative to Mrs. Scanlon's new position, salary and pension. He also stated that Freeholder Sullivan should not vote on salary increases for employees. He believes it is a conflict of interest, being Chairman of the Fiscal Committee.

Chairman Carter stated that Freeholder Sullivan does not control the budget.

John Bury, Kenilworth, made comments relative to regarding studies for health insurance, solar panels and golf operations. He asked if the golf fees will be increased.

County Manager Faella stated that the golf fees will not be increased.

Tony Tavares of Brown and Brown Insurance explained how the cost for the health insurance was determined.

Jim Buettener, Cranford, asked for the names and fees of those who will benefit from rebonding as mentioned in Resolutions 2013-130 and 2013-131.

Director Taylor stated that professionals costs for Ordinances 2013-744 and **2013-745** include a net

value savings of approximately 9% which equals \$3.2 million over the life of the bonds. The professionals include the County's Bond Counsel (Rogut & McCarthy), Moody Rating Agency (Standard & Poor), escrow agents and verification costs.

Director Taylor stated that the costs are not to exceed \$115,000 to achieve a savings of \$3.2 million over the life of the bond. She added that these Ordinances have no correlation with Resolutions 2013-130 and 2013-131. The requesting agent for documents for Resolutions 2013-130 and 2013-131 is the Union County Improvement Authority, not the County.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Sullivan stated that the salary increases are for the Constitutional Officers. Non-contractual employees already received their increases.

Freeholder Sullivan said the main reason for the deficit at Runnells is the result of reductions in Medicare reimbursements by the State. It is not due to employee performance, which has been outstanding. He thanked Mr. Tavares, Broker of Brown and Brown Insurance Company for attending the meeting to explain the County's health insurance plan with Horizon. They got us the best price with Horizon, and they were the cheapest provider, he stated.

Freeholder Kowalski congratulated Freeholder Carter and Freeholder Jalloh on the Black History event. She thanked County Clerk Rajoppi on the Civil War History.

Freeholder Kowalski stated that in the past, destructive storms like Hurricane Irene and Superstorm Sandy were considered to be once in a generation events. Now they are occurring on an annual basis, and with that in mind she wanted to bring the public to date on an important flood control project, which pairs Union County with Essex County.

Freeholder Kowalski stated that our municipalities have been working with the U.S. Army Corps of Engineers and the New Jersey Department of Environmental Protection to mitigate the risk of devastating floods. They have identified the South Mountain Regional Detention Basin as a promising strategy, with significant benefits for both Union and Essex counties. However, before construction can begin this strategy must be thoroughly assessed along with other possible courses of action.

Freeholder Kowalski stated that the Freeholder Board joins with the Mayors' Council on Rahway River Watershed Flood Control in urging that these federal and state agencies receive sufficient funding to move on to the next phase of the project as quickly as possible.

Freeholder Kowalski urged the public to contact the mayors of their town.

Freeholder Kowalski also mentioned that the Board is aware of great care the patients receive at Runnells.

Freeholder Mirabella appreciates the questions by the Council member of Summit regarding refinancing the bonds. He was also pleased that Ms. Wheeler explained the disposal of the medication and the care that is given to the patients of Runnells.

Freeholder Mirabella made comments regarding the Dr. Seuss event and said he is pleased to announce that the Union County Means Business program will continue in March.

County Manager Faella stated that he appreciates the work of the staff at Runnells Hospital. He added that they are working on job creations with Wakefern, Union County Means Business program and the UCEDC.

Freeholder Hudak said that some of our local businesses are still struggling after Superstorm Sandy. He was pleased to announce that the nonprofit Union County Economic Development Corporation is expanding its low-interest Storm Recovery Loan program. This is a two percent, five year loan with no collateral, application or processing fees involved. The program is funded by a generous donation from Investors Bank, and it has just been expanded from a limit of \$15,000, to \$25,000. It can help get you back on your feet and bring your employees back to work again. If there are any questions about your eligibility, he said to call the Union County Economic Development Corporation at 908-527-1166 or visit [ucedc.com](http://www.ucedc.com) <<http://www.ucedc.com>>.

Freeholder Hudak stated that there has been no mismanagement at Runnells. He said the Executive Budget will be released and they are staying within a 2% cap. They will continue to look at all departments and services.

Freeholder Hudak stated that his father is the Bond Counsel for the Union County Improvement Authority and his father has held this position since, he, Freeholder Hudak, was 15 or 16 years of age. As a result of his father's position, he said he abstains from having any participation with the Union County Improvement Authority.

Chairman Carter asked the public to be courteous during the open forum.

Chairman Carter thanked Freeholder Jalloh for attending the Black History Month event.

Chairman Carter congratulated the Union County Improvement Authority on two recent awards they have received. Last fall, work was completed on the Solar Initiative, for which UCIA made arrangements that enabled 15 local jurisdictions to get clean solar energy while saving money on electricity, with no up-front costs.

Chairman Carter stated that in recognition of its innovative approach to coordinating the Solar Initiative, UCIA received the Photovoltaic Project of Distinction Award from two major solar industry trade organizations. Also, last fall saw the opening of the new Child Advocacy Center, for which the Improvement Authority also arranged financing. This building brings together all of the services and resources we have to assist victims of child abuse and help them to get a second chance in life.

Chairman Carter said for this outstanding community project, the Improvement Authority received the prestigious Audrey Nelson award for best practices in community development, from the National Community Development Association. Though these two projects are very different in nature, together they show that the tradition of working together for the common good is very much alive and well in Union County.

ADJOURNMENT

Motion to adjourn the meeting at 9:30 PM.

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

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2013 MEETING SCHEDULE

Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 7:00pm in the Freeholders' Meeting Room, Administration Building, 10 Elizabethtown Plaza, 6th Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session.

Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.

REORGANIZATION MEETING - SUNDAY, JANUARY 6, 2013 at 12:00pm
 Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

January 17, 2013

February 7, 2013
 February 28, 2013

March 7, 2013
 March 21, 2013

April 4, 2013
 April 18, 2013

May 2, 2013

REGULAR MEETINGS

January 24, 2013

February 21, 2013
 February 28, 2013

March 14, 2013
 March 28, 2013

April 11, 2013
 April 25, 2013

May 16, 2013

May 30, 2013

May 30, 2013

June 13, 2013
June 27, 2013

June 13, 2013
June 27, 2013

July 18, 2013

July 25, 2013

August 8, 2013

August 22, 2013

September 12, 2013
September 26, 2013

September 19, 2013
September 26, 2013

October 3, 20123
October 17, 2013

October 10, 2013
October 17, 2013

November 7, 2013
Tues., November 26, 2013

November 14, 2013
Tues. November 26, 2013

December 5, 2013
December 19, 2013

December 5, 2013
December 19, 2013



James E. Pelletiere
Clerk of the Board

JEP:mb



Health Professionals and Allied Employees/AFT/AFL-CIO
110 Kinderkamack Road
Emerson, NJ 07630
201-262-5005
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**Statement on the re-organization or privatization of Runnells Specialized Hospital
Barbara Egger RN, President HP AE Local 5112
February 21, 2013**

Thank you for the opportunity to address the Freeholder Board this evening regarding Runnells Specialized Hospital and the presentation made by CHR at the February 7th meeting. My name is Barbara Egger, President of the Health Professionals and Allied Employees (HPAE) Local 5112. HP AE represents 12,000 nurses and health professionals across the state, including the 70 Registered Nurses at Runnells Specialized Hospital.

The presentation by CHR to the Union County Freeholders for the privatization and sale of Runnells Specialized Hospital was entirely focused on cost-saving measures, without any proposals for improving patient care and the delivery of health services to Union County residents. Nor did it propose how to maintain accountability to taxpayers and protect the rights of nurses and health care workers.

The continuing economic crisis in NJ has made an already turbulent health care environment more difficult. It appears the health care industry can appear to operate like Wall Street, chasing profits without proper oversight, accountability or transparency, with high administrative salaries and unnecessary patronage jobs.

Health care delivery has and is changing dramatically. Increasing for-profit owners, declining reimbursements and the Affordable Care Act will create both challenges and opportunities for patients, governments and the healthcare workforce.

However, privatization of health care has not proven to be the answer. In fact, the reverse is true-privatization has more often decreased access and quality of health care and created a decline in working conditions, wages and retirement security of the healthcare workforce. At the same time, accountability and transparency to taxpayers is also diminished or lost entirely.

Before Union County decides the fate of Runnells Specialized Hospital I ask that you consider:

- Has there been a financial assessment regarding the expansion of the psychiatric ward and the potential need, costs and revenue?
- What would be the benefits of adding a geriatric psychiatric unit?
- What is the potential for adding an acute care psychiatric unit?
- Would the county consider using Runnells as an adult day care facility for county residents?

- Middlesex and Monmouth counties have found a formula for not only making their county facilities profitable but are in fact expanding their system. Has this board looked at what these counties are doing to protect patient services?
- What is the interest of CHR in actually buying or managing these facilities and will they be excluded from bidding on the hospital since they have been a consultant?
- What factor will you use to decide the future of Runnells Hospital?
- Will you commit to protect the working conditions and collective bargaining rights of the workforce?
- Will you commit to protecting access to care for Union County residents?

I respectfully ask that before there is any further discussion regarding the sale of the Runnells bed license or selling the entire of the hospital that you consider other methods of gaining revenue that will allow Runnells Specialized Hospital to remain open to the community and perhaps even expanding services.