

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 28, 2013
REGULAR MEETING MINUTES

CALL TO ORDER

Chairman Linda Carter called the meeting to order at 8:13 PM.

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

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

PRAYER AND SALUTE TO THE FLAG

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

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

APPROVAL OF COMMUNICATIONS

Note and File

1. Oath of Office: Prevention of Youth Violence Advisory Board: Tri Lassiter; Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Committee: Ralph Salermo; Senior Citizen Disabled Transportation Assistance Program Advisory Board: Stephen E. Thorpe; Shade Tree Advisory Board: Joseph Lima; Union County Fire and Science: William Kane; Union County Transportation Advisory Board: Tony Hall and Mark Kirkconnell; Runnells Specialized Hospital of Union County Board of Managers: Diane Murray.

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

ORDINANCE FOR INTRODUCTION

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

FIRST READING STATEMENT

Freeholder Mohamed Jalloh, Policy Chairman, moved Ordinance Number 748-2013 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.

748-2013 AN ORDINANCE TO AMEND "THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION" BY AMENDING CHAPTER 107, RECREATION AND PARKS, ARTICLE IV-FEES FOR RECREATION FACILITIES, BY ADDING: § 107-7. FOOD AND BEVERAGES AND BANQUET CENTER FEES AT GALLOPING HILL GOLF COURSE 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:

ARTICLE IV, Fees for Recreation Facilities

[amended 3-10-2005 by Ord. No. 611; amended 2-16-2006 by Ord. No. 623-06; amended 5-10-2007 by Ord. No. 649-2007; amended 3-27-2008 by Ord. No. 666-2008; amended 5-29-2008 by Ord. 668-2008; amended 4-16-2009 by Ord. 683-2009; amended 8-20-2009 by Ord. 689-2009; amended 12-17-2009 by Ord. 697-2009; amended 2-11-2010 by Ord. 701-2010; Amended 6-10-2010 by Ord. 704-2010; Amended 2-10-2011 by Ord. 716-2011; Amended 7-28-2011 by Ord. 722-2011; Amended 2-9-2012 by Ord. 727-2012; Amended 7-19-2012 by Ord. 738-2012]

§ 107-6. Park Fees

The Union County Board of Chosen Freeholders annually adopts a fee schedule for all facilities and programs operated by the Department of Parks and Community Renewal. The Clerk of the Board will publish the required notice in the appropriate newspaper of such introduction and public hearing for the Schedule of Fees. A copy of the currently effective Schedule of Fees ordinance is on file in the Clerk of the Board's office and is available for examination during office hours.

The Director of the Department of Parks and Community Renewal, with the written approval of the County Manager, is hereby authorized to amend or modify fees set forth in the fee schedule for special promotions at a rate of not less than 50 percent of the established fee. There shall be no more than 12 amendments or modifications to fees for special promotions in a calendar year. In the event that the Director shall amend or modify any fee he shall file a written notice of said amendment or modification with the Clerk of the Board of Chosen Freeholders and the Director of the Department of Finance, no less than five business days prior to the effective date of the amendment or modification.

§ 107-7. Establishment of Fees for Food, Beverage and Banquet Services at the Galloping Hill Golf Course.

| | |
|----|----------|
| #4 | \$ 14.00 |
| #5 | \$ 15.00 |
| #6 | \$ 16.00 |

Sides

| | |
|----|---------|
| #1 | \$ 5.00 |
| #2 | \$ 6.00 |
| #3 | \$ 7.00 |
| #4 | \$ 8.00 |
| #5 | \$ 9.00 |

Cheese Plates

| | |
|----|----------|
| #1 | \$ 12.00 |
| #2 | \$ 15.00 |
| #3 | \$ 18.00 |
| #4 | \$ 22.00 |
| #5 | \$ 25.00 |

Bar Specials

| | |
|----|----------|
| #1 | \$ 9.00 |
| #2 | \$ 10.00 |
| #3 | \$ 11.00 |
| #4 | \$ 12.00 |
| #5 | \$ 13.00 |
| #6 | \$ 14.00 |
| #7 | \$ 15.00 |

Beverages

| | | |
|-----------------------|----|---------|
| Coffee/Tea | | \$ 3.00 |
| Various Coffee Drinks | #1 | \$ 3.00 |
| | #2 | \$ 3.50 |
| | #3 | \$ 4.00 |
| | #4 | \$ 4.50 |
| | #5 | \$ 5.00 |
| Fountain Sodas | | \$ 1.75 |
| Juices | | \$ 2.50 |

Desserts

| | |
|----|----------|
| #1 | \$ 5.00 |
| #2 | \$ 6.00 |
| #3 | \$ 7.00 |
| #4 | \$ 8.00 |
| #5 | \$ 9.00 |
| #6 | \$ 10.00 |

Soups/Salads

| | |
|----|----------|
| #1 | \$ 7.00 |
| #2 | \$ 8.00 |
| #3 | \$ 9.00 |
| #4 | \$ 10.00 |
| #5 | \$ 11.00 |
| #6 | \$ 12.00 |

BANQUET CENTER FEE SCHEDULE

| Type of Event | Month(s) | Year | Day of the week | Price Per Person (excludes 20% service charge and sales tax) | |
|----------------|--|------|--|---|---------|
| Wedding | April, May, June | 2013 | Friday | \$100.00 | \$50.00 |
| Wedding | April, May, June | 2013 | Saturday Afternoon/ Sunday Afternoon/ Sunday Evening | \$95.00 | \$47.50 |
| Wedding | April, May, June | 2013 | Saturday Evening | \$105.00 | \$52.50 |
| Wedding | April, May, June | 2013 | Sunday (Twi-Light) | \$100.00 | \$50.00 |
| Wedding | July, August, September, November and December | 2013 | Friday | \$105.00 | \$52.50 |
| Wedding | July, August, September, November and December | 2013 | Saturday Afternoon/ Sunday Afternoon/ Sunday Evening | \$100.00 | \$50.00 |
| Wedding | July, August, | 2013 | Saturday Evening | \$110.00 | \$55.00 |

| | | | | | |
|----------------------|---|-------------|--|---|---|
| | September, November and December | | | | |
| Wedding | July, August, September, November and December | 2013 | Sunday (Twi-Light) | \$105.00 | \$52.50 |
| Wedding | October | 2013 | Friday | \$115.00 | \$57.50 |
| Wedding | October | 2013 | Saturday Afternoon/ Sunday Afternoon/ Sunday Evening | \$110.00 | \$55.00 |
| Wedding | October | 2013 | Saturday Evening | \$130.00 | \$65.00 |
| Wedding | October | 2013 | Sunday (Twi-Light) | \$115.00 | \$57.50 |
| Type of Event | Month(s) | Year | Day of the week | Price Per Person (excludes 20% service charge and sales tax) | |
| Wedding | | | | Adults | Children 4 - 12 years (half price) |
| Wedding | January, February, March, November and December | 2014 | Friday | \$110.00 | \$55.00 |
| Wedding | January, February, March, November and December | 2014 | Saturday Afternoon/ Sunday Afternoon/ Sunday Evening | \$105.00 | \$52.50 |
| Wedding | January, February, March, November and December | 2014 | Saturday Evening | \$120.00 | \$60.00 |
| Wedding | January, February, March, November and December | 2014 | Sunday (Twi-Light) | \$110.00 | \$55.00 |
| Wedding | April, May, June, July, August | 2014 | Friday | \$115.00 | \$57.50 |
| Wedding | April, May, June, July, August | 2014 | Saturday Afternoon/ Sunday Afternoon/ Sunday Evening | \$110.00 | \$55.00 |
| Wedding | April, May, June, July, August | 2014 | Saturday Evening | \$130.00 | \$65.00 |
| Wedding | April, May, June, July, August | 2014 | Sunday (Twi-Light) | \$115.00 | \$57.50 |
| Wedding | September and October | 2014 | Friday | \$120.00 | \$60.00 |
| Wedding | September and October | 2014 | Saturday Afternoon/ Sunday Afternoon/ Sunday Evening | \$115.00 | \$57.50 |
| Wedding | September and October | 2014 | Saturday Evening | \$140.00 | \$70.00 |
| Wedding | September and October | 2014 | Sunday (Twi-Light) | \$120.00 | \$60.00 |
| Type of Event | Month(s) | Year | Day of the week | Price Per Person (excludes 20% service charge and | |

| | | | | sales tax) | |
|--|---|-------------|--|---|--|
| Super Sweet 16/ Quinceañera | April, May, June, July, August, November and December | 2013 | Friday | \$75.00 Young Adults/ \$85.00 Adults | |
| Super Sweet 16/ Quinceañera | April, May, June, July, August, November and December | 2013 | Saturday Afternoon/ Sunday Afternoon/ Sunday Evening | \$60.00 Young Adults/ \$70.00 Adults | |
| Super Sweet 16/ Quinceañera | April, May, June, July, August, November and December | 2013 | Saturday Evening | \$85.00 Young Adults/ \$95.00 Adults | |
| Super Sweet 16/ Quinceañera | April, May, June, July, August, November and December | 2013 | Sunday (Twi-Light) | \$75.00 Young Adults/ \$85.00 Adults | |
| Super Sweet 16/ Quinceañera | September and October | 2013 | Friday | \$85.00 Young Adults/ \$95.00 Adults | |
| Super Sweet 16/ Quinceañera | September and October | 2013 | Saturday Afternoon/ Sunday Afternoon/ Sunday Evening | \$60.00 Young Adults/ \$70.00 Adults | |
| Super Sweet 16/ Quinceañera | September and October | 2013 | Saturday Evening | \$95.00 Young Adults/ \$110.00 Adults | |
| Super Sweet 16/ Quinceañera | September and October | 2013 | Sunday (Twi-Light) | \$75.00 Young Adults/ \$85.00 Adults | |
| Type of Event | Month(s) | Year | Day of the week | Price Per Person (excludes 20% service charge and sales tax) | |
| Prom/ Sweet 16 (Teens) | April, May, June, July, August, November and December | 2013 | Monday - Friday | \$55.00 | |
| Sweet 16 (Teens) | April, May, June, July, August, November and December | 2013 | Saturday Afternoon/ Sunday Afternoon/ Sunday Evening | \$45.00 | |
| Sweet 16 (Teens) | April, May, June, July, August, November and December | 2013 | Saturday Evening | Not Available / See Super Sweet 16, Quincera Package | |
| Sweet 16 (Teens) | April, May, June, July, August, November and December | 2013 | Sunday (Twi-Light) | Not Available / See Super Sweet 16, Quincera Package | |
| Prom/ Sweet 16 (Teens) | September and October | 2013 | Monday - Friday | \$65 | |
| Sweet 16 (Teens) | September and October | 2013 | Saturday Afternoon/ Sunday Afternoon/ Sunday Evening | \$45.00 | |
| Sweet 16 (Teens) | September and October | 2013 | Saturday Evening | Not Available / See Super Sweet 16, Quincera Package | |
| Sweet 16 (Teens) | September and October | 2013 | Sunday (Twi-Light) | Not Available / See Super Sweet 16, Quincera Package | |
| Type of Event | Month(s) | Year | Day of the week | Price Per Person (excludes 20% | |

| | | | | service charge and sales tax) | |
|----------------------|--|-------------|--|---|------------------------------------|
| | | | | Adults | Children 4 - 12 years (half price) |
| Banquet | April, May, June, July, August | 2013 | Monday - Thursday Afternoon or Evening | \$29.00 | \$14.50 |
| Banquet | April, May, June, July, August | 2013 | Friday | \$49.00 | \$24.50 |
| Banquet | April, May, June, July, August | 2013 | Saturday or Sunday Afternoon | \$39.00 | \$19.50 |
| Banquet | April, May, June, July, August | 2013 | Saturday Evening | \$59.00 | \$29.50 |
| Banquet | September, October, November and December | 2013 | Monday - Thursday Afternoon or Evening | \$39.00 | \$19.50 |
| Banquet | September, October, November and December | 2013 | Friday | \$59.00 | \$29.50 |
| Banquet | September, October, November and December | 2013 | Saturday or Sunday Afternoon | \$39.00 | \$19.50 |
| Banquet | September, October, November and December | 2013 | Saturday Evening | \$69.00 | \$34.50 |
| Type of Event | Month(s) | Year | Day of the week | Price Per Person (excludes 20% service charge and sales tax) | |
| | | | | Adults | Children 4 - 12 years (half price) |
| Mitzvah | April, May, June | 2013 | Friday | \$100.00 | \$50.00 |
| Mitzvah | April, May, June | 2013 | Saturday Afternoon/ Sunday Afternoon/ Sunday Evening | \$95.00 | \$47.50 |
| Mitzvah | April, May, June | 2013 | Saturday Evening | \$105.00 | \$52.50 |
| Mitzvah | April, May, June | 2013 | Sunday (Twi-Light) | \$100.00 | \$50.00 |
| Mitzvah | July, August, September, November and December | 2013 | Friday | \$105.00 | \$52.50 |
| Mitzvah | July, August, September, November and December | 2013 | Saturday Afternoon/ Sunday Afternoon/ Sunday Evening | \$100.00 | \$50.00 |
| Mitzvah | July, August, September, November and December | 2013 | Saturday Evening | \$110.00 | \$55.00 |
| Mitzvah | July, August, September, November and December | 2013 | Sunday (Twi-Light) | \$105.00 | \$52.50 |
| Mitzvah | October | 2013 | Friday | \$115.00 | \$57.50 |

| | | | | | |
|---------------|---|------|--|---|--|
| Mitzvah | October | 2013 | Saturday Afternoon/ Sunday Afternoon/ Sunday Evening | \$110.00 | \$55.00 |
| Mitzvah | October | 2013 | Saturday Evening | \$130.00 | \$65.00 |
| Mitzvah | October | 2013 | Sunday (Twi-Light) | \$115.00 | \$57.50 |
| Type of Event | Month(s) | Year | Day of the week | Price Per Person (excludes 20% service charge and sales tax) | |
| | | | | Adults | Children 4 - 12 years (half price) |
| Mitzvah | January, February, March, November and December | 2014 | Friday | \$110.00 | \$55.00 |
| Mitzvah | January, February, March, November and December | 2014 | Saturday Afternoon/ Sunday Afternoon/ Sunday Evening | \$105.00 | \$52.50 |
| Mitzvah | January, February, March, November and December | 2014 | Saturday Evening | \$120.00 | \$60.00 |
| Mitzvah | January, February, March, November and December | 2014 | Sunday (Twi-Light) | \$110.00 | \$55.00 |
| Mitzvah | April, May, June, July, August | 2014 | Friday | \$115.00 | \$57.50 |
| Mitzvah | April, May, June, July, August | 2014 | Saturday Afternoon/ Sunday Afternoon/ Sunday Evening | \$110.00 | \$55.00 |
| Mitzvah | April, May, June, July, August | 2014 | Saturday Evening | \$130.00 | \$65.00 |
| Mitzvah | April, May, June, July, August | 2014 | Sunday (Twi-Light) | \$115.00 | \$57.50 |
| Mitzvah | September and October | 2014 | Friday | \$120.00 | \$60.00 |
| Mitzvah | September and October | 2014 | Saturday Afternoon/ Sunday Afternoon/ Sunday Evening | \$115.00 | \$57.50 |
| Mitzvah | September and October | 2014 | Saturday Evening | \$140.00 | \$70.00 |
| Mitzvah | September and October | 2014 | Sunday (Twi-Light) | \$120.00 | \$60.00 |

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

PUBLIC COMMENT PORTION

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

Tom Getzendanner, Council Member, City of Summit, thanked the Board for reappointing members to the Transportation Advisory Board to represent the City of Summit.

Mr. Getzenanner asked why the County is spending \$67,000 on an event planner since there are budget issues referring to Resolution 2013-184.

County Manager Faella stated that Resolution 2013-184 in the amount of \$67,000 is for all phases of the summer arts festival, which includes, planning, production, promotion and management services for the 2013 Summer Arts Festival.

John Bury, Kenilworth, made comments regarding the Union County Alliance. He asked for the name of the Director of the Alliance and who is responsible for overseeing the amount contracted to them. He also asked which Freeholder is the Liaison for the Union County Alliance.

County Manager Faella stated that the Union County Alliance contract is overseen by the Parks and Community Development Department.

Pat Mochetti, New Providence, asked for more information pertaining to Resolutions 2013-178, 179, 180, 181 and 182. He asked which County facility will be receiving the equipment and he asked which events they will service.

Director Zuber stated that this will be the 10th year that they have contracted with the City of Elizabeth, as mentioned in Resolution 2013-178. He explained further that it is an Elizabeth Recreation program that includes 30 children daily, four employees and one supervisor. It is a 25 hour week program. Lunch is provided through the State.

Freeholder Mirabella asked if there is any cost to the County for this program. Director Zuber replied, the County contributes \$6,400, and it is an eight week program.

Director Sanchez explained Resolutions 2013-179, 180 and 182. He stated it is kitchen equipment for the Clubhouse at the Galloping Hill Golf Course, banquet facility and the restaurant.

Jim Buettner, Cranford, asked if Resolution 2013-178 can be made available to other municipalities. In reference to Resolution 2013-183, he made comments regarding spending \$308,000 on surveys to improve Oak Ridge Park, yet closed the golf course because of loss of revenue. He asked if smaller or portable GPS systems can be used for better tracking, pertaining to Resolution 2013-190. He asked if a cost benefit analysis has been done, referring to Resolution 2013-203, and asked about the hourly rate. In reference to Resolution 2013-204, he asked why one company is receiving a larger contract amount than the others.

Freeholder Sullivan explained that the playground at Mattano Park in Elizabeth has been there for many years. The County has been a long-time supporter of the program, stating he participated in the program as a young boy. There is no political affiliation, and stated it would be absurd to state otherwise; noting that his program provides enjoyment opportunities for young children.

Mr. Mineo, County Engineer, stated that pertaining to Resolution 2013-204, these contracts are not all for the Engineering Department, some are for the Parks Department, as well. He said PMK Group does a lot of environmental work. There are trees that need to be cleared. They are experts, and we have used them for several years. He said smaller projects do not warrant an RFP, adding the County does not have a large amount of workers to have it done in-house.

Maria Edgemaria, Elizabeth, asked about Resolution 2013-173, stating that she is trying to get autism services for her son. She also asked if a special diet can be provided to the children of the summer program mentioned in Resolution 2013-178. She asked for a clarification of BEAST pertaining to Resolution 2013-190. She asked about Resolution 2013-202, asking if there is an environmentalist on-site at Westfield Avenue in Elizabeth. She stated that her son has bad asthma and has been getting sick since the work is being done and rodents have been entering her apartment. She said she complained to the Mayor's Office.

Director Zuber stated that the summer program mentioned in Resolution 2013-173 is run by the Department of Recreation of the City of Elizabeth. He said the program is open to all children, but he is not sure about the special diets. Director Zuber stated that he will provide Ms. Edgemaria with the City's contact information.

Director Guzzo stated that the Personal Assistant Services Program (Resolution 2013-173) provides services to people with disabilities for work and shopping. It assists those who cannot function on their own.

Mr. Cernadas gave the explanation of BEAST mentioned in resolution 2013-190. He said it is an evidence-tracking software program. The crime scene is tracked by those who seize the evidence, who brings it to the evidence vault, and who picks it up and brings it to court.

Mr. Mineo stated that in reference to Resolutions 2013-202 there are seven sites that contain tanks that are leaking into the soil.

Mr. Karakatitis, Elizabeth, stated that he is opposed to Resolution 2013-190.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2013-172 FREEHOLDER BERGEN: Amending Resolution Number 2013-98, to replace Robert Brucco with Philip Haderer to represent the Township of Union as a Delegate member to the Morse Creek Flood Control Commission, and to remove the term mentioned.

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;

2013-173 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into a contract with New Jersey Department of Human Services, Division of Disability Services, for 2013 Personal Assistance Services Program (PASP) funding in the grant application amount of \$820,000.00, of which \$82,000.00 will be received by the County for program administration, for the grant period of

January 1, 2013 through December 31, 2013. The remainder of the grant monies will be issued directly to the State's Fiscal Intermediary for direct services to Union County residents.

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;

2013-174 FREEHOLDER KOWALSKI: Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs (NJDCOA) in the amount of \$11,557.00 for the CWA Administration of the 2013 Universal Service Fund.

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;

2013-175 FREEHOLDER KOWALSKI: Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs (NJDCOA) in the amount of \$17,336.00 for the CWA Administration of the 2013 Low Income Home Energy Assistance Program (LIHEAP) Fund.

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;

2013-176 FREEHOLDER KOWALSKI: Amending Resolution 2011-1111 for an increase in the amount of \$30,000.00 in the NJ Transit Consolidated Job Access and Reverse Commute (JARC) Application, thus changing the County's application from \$95,000.00 to \$125,000.00 in federal funding, with an associated increase of \$30,000.00 in local match, thus increasing the required local match from \$95,000.00 to \$125,000.00.

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;

2013-177 FREEHOLDER SULLIVAN: Amending resolution 2012-158 by extending the contract with Payall Solutions on a month-to-month basis, as needed, to provide integrated human resource and outsourced payroll system services through December 31, 2013 in an amount not to exceed \$138,000.

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;

2013-178 FREEHOLDER SULLIVAN: Authorizing the County Manager to enter into an agreement with the City of Elizabeth Recreation Department to run a Summer Playground Program

which provides children with the opportunity to participate in supervised recreational activities with a subsidized snack and lunch at no cost to the participants.

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;

2013-179 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: Edward Don & Company, for the purpose of providing Event Equipment, in the amount of \$74,192.75.

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;

2013-180 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: Edward Don & Company, for the purpose of providing Buffet & Banquet Service Equipment, in the amount of \$25,202.64.

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;

2013-181 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: Edward Don & Company, for the purpose of providing Table Top & Serving China, Flatware and glassware, in the amount of \$102,265.71.

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;

2013-182 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: Culinary Depot, for the purpose of providing General Kitchenwares, in the amount of \$12,817.43.

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;

2013-183 FREEHOLDER SULLIVAN: Authorizing the County Manager to award a Professional Engineering Service contract to the PMK Group, Inc., Cranford, New Jersey to provide civil engineering and environmental services including design, construction administration and inspection services in association with the Oak Ridge Park Improvements, Township of Clark in an amount not to exceed \$308,480.00. (Union County Engineering Project No. 2012-007)

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

2013-184 FREEHOLDER SULLIVAN: Authorizing the County Manager to enter into a contract with "This Is It Productions Inc," Hoboken, New Jersey for the planning, production, promotion and management services for the 2013 Summer Arts Festival in an amount not to exceed, \$67,000.00.

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;

2013-185 FREEHOLDER SULLIVAN: Appointing Stephen Thorpe as a Delegate member to the Union County Transportation Advisory Board to represent the Township of Winfield, Andre Luboff as a Delegate member to represent the Borough of New Providence and Rosemary Bariexca as a Delegate member and Ludwig Anton Evers as an Alternate member to represent the City of Summit 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;

2013-186 FREEHOLDER SULLIVAN: Re-appointing Michael Timoni as a member to the Union County Planning Advisory Board 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;

2013-187 FREEHOLDER WRIGHT: Amending Resolution Number 2012-935, a contract with Grainger Industrial Supply Company, Lake Forest, Illinois, for the provision of supplies for comprehensive maintenance, repair and operations, for the contract period of January 1, 2013 through December 31, 2013, to reflect a change in the account numbers for maintenance in an additional amount of \$2,000 for a new total contract amount of \$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;

2013-188 FREEHOLDER WRIGHT: Amending Resolution Number 2012-853 to provide for professional medical services for the patients/residents of Runnells Specialized Hospital.

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;

2013-189 VICE CHAIRMAN HUDAK: Appointing Dr. Deborah Matro to the Mental Health Board for a term commencing January 1, 2013 through December 31, 2015 and Philip G. Avila to fill an unexpired term ending 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;

2013-190 CHAIRMAN CARTER: Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with Porter Lee Corporation, Schaumburg, Illinois, for the purpose of providing annual support services, supplies and additional hardware for the Barcode, Evidence Analysis, Statistics and Tracking (BEAST) evidence logging system for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$40,000 .

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;

2013-191 CHAIRMAN CARTER: Amending Resolution Number 2013-78, to increase the amount of the reimbursement costs of attending multiple DNA workshops in the amount of \$5,000 and to extend the contract with the DNA Consultant, Cortney Boccardi through September 30, 2013 for the total contract amount of \$97,500.00.

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;

2013-192 CHAIRMAN CARTER: Authorizing the County Manager to designate the following vehicle as surplus, no longer needed for County purposes and authorizes the County Manager to dispose of the vehicle in accordance with N.J.S.A. 40A:11-36: 2003 Ford Escape (blue), Vin #1FMYU92153KB64821.

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;

2013-193 CHAIRMAN CARTER: Authorizing the County Manager to donate the following vehicle: a 2003 Ford Escape to the Plainfield Police Department as it is no longer needed for County purposes pursuant to N.J.S.A. 40A:11-36(2).

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;

2013-194 CHAIRMAN CARTER: Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a Professional Services Contract with various experts for litigation support and transcription services for the period of January 1, 2013 through December 31, 2013 in the amount of \$185,000.00.

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;

2013-195 CHAIRMAN CARTER: Approving the Third Party Claim Administration contract for general liability, professional liability, and employment practices with Dietz and Hammer Risk Solutions for the contract period of March 1, 2013 through February 28, 2014 in an amount not to exceed \$97,500.

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;

2013-196 CHAIRMAN CARTER: Renewing the Public Officials Bond for Melinda Zito, Deputy Comptroller, with the Hartford Fire Insurance Company in an amount not to exceed \$1,750.00.

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;

2013-197 CHAIRMAN CARTER: Renewing the Third Party Claim Administration Contract for Workers' Compensation, Auto and Property Claims with PMA Insurance Company from March 1, 2013 through February 28, 2014 in an amount not to exceed \$295,000.00.

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;

2013-198 CHAIRMAN CARTER: Renewing the Runnells Specialized Hospital General, Professional and Excess Liability coverage with Princeton Insurance Company from March 1, 2013 through February 28, 2014 in amount not to exceed \$449,523. (General/Professional Liability \$285,073.00 - Excess Liability \$164,450.00). This is a \$17,472.00 decrease from last year's premium.

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;

2013-199 CHAIRMAN CARTER: Renewing the Insurance Design Administrators (IDA) to administer the County of Union's co-pay reimbursement plan for 62 contractual employees at \$5.00 administration fee per employee per month. In addition, the 2012 claims reimbursement totaled \$7,280.00 per year. This contract is from March 1, 2013 through February 28, 2014 for a total amount not to exceed \$11,000.00. To be charged to account 3-01-23-736-460-305 \$9,166.00 and 4-01-23-736-460-305 \$1,834.00.

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;

2013-200 CHAIRMAN CARTER: Amending Resolution Number 2011-590, (BA #79) a contract with George's Auto Repair, Roselle Park, New Jersey to increase the contract amount for collision repair services of cars and light trucks in the amount of \$50,000 for a total contract amount not to exceed \$180,000.

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;

2013-201 CHAIRMAN CARTER: Amending Resolution No. 2012-274 Delta Dental of New Jersey/Flagship Dental Plan to reflect a two year contract expiring on 12/31/2013 and the 2013 account number 3-01-23-739-490-326. The premium number per year remains the same at \$1,485,958.30.

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;

2013-202 CHAIRMAN CARTER: Awarding a Professional Engineering Service Contract, pursuant to NJS A 40A:11-15, to Matrix New World of Florham Park, New Jersey, for Licensed Site Remediation Professional (LSRP) Environmental Compliance Services and Remedial Investigation activities at the following locations: former Cherry Street Maintenance Garage, Elizabeth; Echo Lake Park, Mountainside; Galloping Hill Golf Course, Kenilworth; Houdaille Quarry, Springfield; Department of Public Works Complex, Scotch Plains; Warinanco Park, Roselle and Elizabeth; and Watchung Reservation, Mountainside, in an amount not to exceed \$396,195.00.

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;

2013-203 CHAIRMAN CARTER: Authorizing the County Manager to award a Professional Architectural Service contract for the purpose of providing "On-Call" Architectural Services for the Year 2013, commencing January 1, 2013 to December 31, 2013 to the following: GRA Architects of Berkeley Heights, New Jersey in an amount not to exceed \$25,000.00; Netta Architects of Mountainside, New Jersey in an amount not to exceed \$75,000.00; and USA Architects of Somerville, New Jersey in an amount not to exceed \$50,000.00.

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;

2013-204 CHAIRMAN CARTER: Authorizing the County Manager to award a Professional Engineering Service Contract for the purpose of providing "On-Call" Engineering Services for the Year 2013, commencing January 1, 2013 to December 31, 2013 to the following Engineers: Alaimo Group of Mt. Holly, New Jersey in an amount not to exceed \$25,000.00; CCMS of Wall, New Jersey in an amount not to exceed \$75,000.00; Harbor Consultants of Cranford, New Jersey in an amount not to exceed \$25,000.00; LCA of Union, New Jersey in an amount not to exceed \$75,000.00; The Louis Berger Group of Morristown, New Jersey in an amount not to exceed \$25,000.00; Neglia Associates of Lyndhurst, New Jersey in an amount not to exceed \$50,000.00; Pennoni Associates of Edison, New Jersey in an amount not to exceed \$25,000.00; The PMK Group of Cranford, New Jersey in an amount not to exceed \$200,000.00 and T&M Associates of Middletown, New Jersey in an amount not to exceed \$25,000.00.

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;

2013-205 CHAIRMAN CARTER: Authorizing the County Manager to award a Professional Engineering Service contract to the PMK Group of Cranford, New Jersey for the purpose of providing Stormwater Compliance Services for the period of March 1, 2013 to February 28, 2014 for an amount not to exceed \$16,500.00.

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;

2013-206 CHAIRMAN CARTER: Authorizing the County Manager to award a Professional Engineering Service contract to Pennoni Associates of Edison, New Jersey for the purpose of providing UST Environmental Compliance Services for the period of March 1, 2013 to February 28, 2014 for an amount not to exceed \$30,500.00.

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;

2013-207 CHAIRMAN CARTER: Authorizing the Union County Board of Chosen Freeholders to award the proposed contract obtained through advertise public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Engineering, Public Works & Facilities; Division of Facilities Management and Runnells Specialized Hospital; Pennetta Industrial Automation, LLC, Jersey City, New Jersey, for the purpose of providing Electro Mechanical Repairs, Maintenance and Installation Services for a contract period of March 10, 2013 through March 10, 2015 in the amount of \$167,208.88.

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;

2013-208 CHAIRMAN CARTER: Resolution concurring with the Township of Berkeley Heights granting permission to the Berkeley Heights Youth Soccer Club to hang a banner across Springfield Avenue (by Post Office Complex) from April 15, 2013 through May 11, 2013 to announce the Berkeley Heights Travel Soccer Tryouts.

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;

2013-209 CHAIRMAN CARTER: Resolution concurring with the Borough of Kenilworth granting permission to the Pride in Kenilworth Committee to close the Boulevard from 23rd Street to 14th Street on Sunday, October 27, 2013 from 7:00 A.M. to 8:00 P.M. and to hang a banner across the Boulevard from October 1, 2013 to October 28, 2013 for the annual Kenilworth Street Fair.

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;

2013-210 CHAIRMAN CARTER: Resolution concurring with the City of Summit granting permission to Our House Foundation to close Broad Street from Summit Avenue to Maple Street between 12:00 p.m. and 5:00 p.m. on Sunday, May 5, 2013 for the 5-Mile Run Event.

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;

2013-211 CHAIRMAN CARTER: Amending Resolution Number 2012-489, to increase the appropriation to Roth D'Aquanni, LLC, Springfield, New Jersey, in the matter entitled Rose Bravo v. UC, et als. in an amount not to exceed \$10,000.00 for a new sum 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;

2013-212 CHAIRMAN CARTER: A Resolution appointing Palumbo & Renaud, Cranford, New Jersey, as Special Counsel in a potential litigation matter 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;

2013-213 CHAIRMAN CARTER: Appointing Manuel R. Grova, Esq., of Mandelbaum & Salsburg, Elizabeth, NJ as Counsel to the Union County Planning Board for the period of March 1, 2013 through December 31, 2013 in an amount not to exceed \$25,000.00

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;

2013-214 CHAIRMAN CARTER: Awarding a contract to James Jude Plaia, Esq. Verona, New Jersey, to provide Worker's Compensation Defense Counsel services commencing March 1, 2013 through December 31, 2013 with any sums to be paid through the Third Party Administrator.

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

2013-215 FREEHOLDER KOWALSKI: Recognizing the month of March, 2013 as "Youth Art 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;

2013-216 FREEHOLDER SULLIVAN: Congratulating Jim Tansey, Grand Marshal of the 2013 Union County Saint Patrick's Day Parade, Kelly Anne Scanlon, 2013 General Chairwoman, and Harry Capko, 2013 Parade Adjutant.

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;

2013-217 FREEHOLDER WRIGHT: Proclaiming the month of March, 2013 as "National Professional Social Workers 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;

2013-218 FREEHOLDER WRIGHT: Expressing the Board's deepest sympathy to the family of Sidney Jordan Jr., of Union, 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;

2013-219 CHAIRMAN CARTER: Congratulating Captain John A. White of the Union County Police Department on his more than 40 years of dedicated service to the Union County residents upon his retirement from the force, March 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;

PUBLIC COMMENT PORTION

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

Tom Getzendanner, Council Member, City of Summit, spoke about the Executive Budget and property taxes. He urged the Board not to raise taxes, but to cut expenditures. He stated that Summit is the biggest tax payer in Union County. He said Morris County was able to deliver a flat budget. He urged the Board to reduce Open Space contributions.

Pat Mochetti, New Providence, spoke about a Star Ledger article. He also mentioned Morris County's zero percent increase and said he believes that a 0% tax can be done in Union County, as well. He had several questions on how the departments and various projects are being reduced.

County Manager Faella stated that the Directors and the Fiscal Committee are in the process of working hard to decrease their budgets. He stated that there are no increases to department budgets.

Director Taylor explained that the 1977 Cap which has been raised to a \$321 million levy and the 2010 Cap which has been raised to a \$324 million levy. She stated that both caps are legal and used by the Counties, but they must use the lower of the two caps. Historically, they have used the 1977 Cap. She said there are legal exceptions, such as debt service, capital, health expenses, extraordinary expenses, pension bills and other categories, such as social services programs. She added that they are working hard to reduce the levy. She said \$321 million is the starting point and they are working very hard to reduce the amount by meeting with department heads to review their budgets. Director Taylor said the co-departments operating budget to purchase equipment and run their programs has remained flat over the past few years and they have been reduced this year. She said she cannot state that there will be a zero percent increase because they have to consider the impact it would have on

the bond rating. According to Governor Christie's statement, when the cap was implemented, it stated that by implementing the cap, it could have an adverse affect on the surplus, and we have seen that happen as a County, along with the municipalities. She said we are operating within the legal confines of what is allowed.

Jeff Robinson, Rahway, County employee, member of CWA Local 1080, stated that he stands by their findings of the healthcare costs. He urged the Board to look at their recommendations and to change the way insurance brokers are hired.

George Karakitis, Elizabeth, said he had nothing to say.

Maria Edgemaria, Elizabeth, said she is having problems with the Elizabeth School districts and asked the Board who she could contact. She said she has DYFS issues. She also stated that there should be a school in Elizabeth to accommodate children with disabilities.

Chairman Carter advised Ms. Edgemaria to contact the Union County School Board of Education.

Jim Buettner, Cranford, stated that there is already a hockey rink in Warinanco and he does not see the need for another one in Clark. He made comments about tracking County equipment.

John Bury, Kenilworth, complimented Freeholder Estrada for voting no for Resolution 2013-308. He made mention of the report from Brown & Brown, regarding the County's insurance plan v. the State's plan. He spoke about Brown & Brown's high fees.

Tony Tavares, Brown & Brown Insurance Company, explained how they arrived at the cost for health insurance for the County and how the cost was based on six months of the County plan (January 1st to June 30th) and the State Plan is based on 12 months (January 1st to December 31st) for 2013, this does not taking into account the 2 months difference with regards to the premium lag. He said there is no monthly increase or interest charge for the premium lag repayment. He said the two months of the lag were used for payment for the termination of the Cigna Plan based on the termination requirements that the County agreed upon.

Director DiRado stated that all 22 Unions did not agree with the State Plan. Therefore, it was not an option. Horizon was the best option last year.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Kowalski spoke about the upcoming annual Teen Arts Festival. She said as always, the Freeholder Board is proud to support this celebration of the creativity of Union County students. It has been well established that a solid foundation in the arts is one of the drivers behind a young person's success in school, as well as playing a key role in a community's quality of life and economic development.

Freeholder Kowalski stated that the Teen Arts Festival gives our students a chance to shine for the whole community and she encouraged the public to stop by the celebration on Tuesday and Wednesday, March 26th and 27th at Union County College in Cranford.

Freeholder Kowalski said that the volunteers are an important part of the Festival and there is still time to sign up, by calling the Union County Office of Cultural and Heritage Affairs at (908) 558-2550 or emailing culturalinfo@ucnj.org <<mailto:culturalinfo@ucnj.org>>.

Freeholder Wright stated it was her pleasure to announce that the Union County Commission on the Status of Women has selected the recipients of the annual Women of Excellence Awards. The Freeholder Board is very proud to support the Commission in raising awareness of many different contributions made by women to the quality of life in Union County. As always, this year's honorees represent impressive achievements in a wide range of areas, including business, community service, education, health care and law enforcement. The honorees will be celebrated at the 21st annual Women of Excellence dinner on Friday, March 22nd, at the Galloping Hill Caterers in Union. Tickets for the dinner are available by contacting Carol Lombardo, 908-789-0508.

Freeholder Mirabella congratulated Captain John White of the County Police on his retirement and said it is well deserved.

Freeholder Mirabella thanked Tom Getzendanner, Council Member of the City of Summit, for attending the Freeholder Meetings. He said he appreciates his comments, but he hopes he understands that he did not suggest that Council Member Rubino dig deeper into the budget. He said Council Member Rubino thought we were adding debt for three different resolutions, but instead we were reducing two of the debts and one was associated with the City of Linden. He said he did not want his comments to be miscategorized and will explain it to him personally if he needs.

Freeholder Sullivan announced that the 17th Annual Union County St. Patrick's Day Parade steps off March 16th at 1 p.m. sharp on Morris Avenue in Union. On behalf of the Freeholder Board, I would like to congratulate this year's Grand Marshal, Jim Tansey. Jim is the supervisor of the Special Prosecutions Unit in the Union County Prosecutor's Office and has been involved with the Union County St. Patrick's Day Parade for many years, and has served as a trustee and a division adjutant. Freeholder Sullivan congratulated Kelly Anne Scanlon, the General Chairwoman for the 2013 parade, and to Harry Capko, the Parade Adjutant for all their hard work to make this year's parade a success.

Freeholder Sullivan announced that the Parade's family-friendly festivities kick off at 11 a.m. at the reviewing stand located at the corner of Morris and Stuyvesant Avenues in Union Center with a warm Irish welcome from parade officials, traditional Irish music and Irish step-dancing. The parade will feature a Kid Zone with inflatable rides, walk-around entertainers and activities for the whole family. He stated that he looks forward to marching down Morris Avenue with my colleagues on March 16th as Union County celebrates St. Patrick's Day and the Irish at this great family event.

Freeholder Sullivan stated that they have been working hard on the budget, and are they remain within the legal cap allowed. He said he appreciates the comments made by the Council Member of the City of Summit, but he disagrees with his comments regarding the amount of money being spent on the Summer Arts Festival. He said \$67,000 is a small amount of money to provide residents for free weekly concerts and enjoyment. It is open to all County residents, including Summit.

Freeholder Sullivan referenced comments made about the Open Space, Recreation and Historic Preservation Tax Fund. He said Morris County is radically different from Union County. He stated that when Morris County passed their Open Space Tax Fund, it started at \$30 million dollars, which has decreased since then, and they are able to do in the way it was enacted. He stated that when the Union County Open Space, Recreation and Historic Trust Fund was established, it was via a Referendum and that is the only way it could be changed. He shared the differences in the Counties

and how they are not comparable, in size, ability and land value.

Freeholder Bergen welcomed back Clerk of the Board James Pelletiere, while being out as a result of a skiing injury. He also echoed Freeholder Sullivan's about the Summer Arts Festival.

Freeholder Jalloh also stated that the concert events build unity. He said summer events are held all over the State and it's a good price for 9 events. He said it is enjoyed by many.

Freeholder Estrada announced an upcoming public workshop on Tuesday, March 19th, at Kean University. He said it is part of a series hosted by Together North Jersey, Union County and the North Jersey Transportation Planning Authority. The goal is to enable the public to share ideas and plan for the future, to build stronger communities. The topics include access to transportation, housing, jobs and educational, cultural and recreational opportunities. Members of the public are encouraged to attend along with local governments, community groups, private industry and business representatives. For more information, visit www.togethernorthjersey.com.

County Manager Faella stated that regarding policy and procedures, the County handbook has been revised recently. There has been mandated training required for all County employees. He said they are working on the software systems and inventory control. He stated that the director of the Union County Alliance will be provided.

Vice Chairman Hudak announced that the Union County Clerk's office annex at 300 North Avenue East in Westfield is hosting a Passport Fair on Saturday, March 9th, from 9:00 a.m. until 2:00 p.m. The goal is to get a jump on the warm weather travel season and to provide a full range of passport services with no need for an appointment. As a special incentive for residents to apply for a passport on Saturday, March 9th, the cost of each passport photograph that day will be reduced to \$5.00. This half-price photo offer applies only to applicants for a new passport or a passport renewal during the Passport Fair.

Freeholder Hudak stated that to help make "Passport Day in the USA" fun for travelers, special give-away packets of travel tips will be available. Applications for passports and related information also can be found online at www.ucnj.org <<http://www.ucnj.org>>, and the phone number for the Union County Clerk's Westfield Annex is 908-654-9859.

Freeholder Hudak stated that he appreciates the Council Members of Summit attending the Freeholder Meetings. He said the Board does not set the equalization formula. He said all services are made available to all municipalities in the County, including Corrections/Jail. He stated the Board will be aggressive with the budget.

Chairman Carter stated that they will be kicking off the 2013 Union County Means Business initiative with a free networking breakfast session on March 28th at Kean University. Union County Means Business is designed to help our business community connect with government resources and information that can help them grow. She said last year they reached out to hundreds of participants with a series of free networking sessions, an online information hub, a free e-newsletter, and new affiliations with Union County Community College and the Union County Economic Development Corporation. This year we are offering a slate of new programs, starting with the March 28th event.

Chairman Carter said the topic will be the “Legislative Outlook for Business,” and among our guests, we are pleased to have U.S. Congressman Rush Holt join us, along with New Jersey Senator Lesniak and Senator Kean. Representatives from the Hurricane Sandy Rebuilding Task Force will also be on hand. For more information, you can visit UCMB online at ucnj.org/ucmeansbusiness.

Chairman Carter urged the public to take advantage of the County's website for summer events. She said the public is looking forward to the concerts.

ADJOURNMENT

Motion to adjourn the meeting at 9:31 PM.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Vice Chairman;
SECONDER: Alexander Mirabella, 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
May 30, 2013

June 13, 2013
June 27, 2013

July 18, 2013

August 8, 2013

September 12, 2013
September 26, 2013

October 3, 20123
October 17, 2013

November 7, 2013
Tues., November 26, 2013

December 5, 2013
December 19, 2013

REGULAR MEETINGS

January 24, 2013

February 21, 2013
February 28, 2013

March 14, 2013
March 28, 2013

April 11, 2013
April 25, 2013

May 16, 2013
May 30, 2013

June 13, 2013
June 27, 2013

July 25, 2013

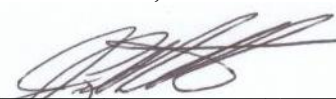
August 22, 2013

September 19, 2013
September 26, 2013

October 10, 2013
October 17, 2013

November 14, 2013
Tues. November 26, 2013

December 5, 2013
December 19, 2013



James E. Pelletiere
Clerk of the Board

JEP:mb

