



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 30, 2013  
REGULAR MEETING MINUTES

## TO ORDER

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Chairman Linda Carter called the meeting to order at 8:47 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

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

## STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

## APPROVAL OF COMMUNICATIONS

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Note and File

### 1. CONSENT AGENDA

**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;

## APPROVAL OF MINUTES

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1. April 04, 2013 – Agenda Setting Meeting Minutes

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

2. April 11, 2013 – Regular Meeting Minutes

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

3. April 18, 2013 – Special Meeting Minutes

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

4. April 18, 2013 – Agenda Setting Meeting Minutes

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

5. April 25, 2013 – Regular Meeting Minutes

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

#### **PUBLIC COMMENT PORTION**

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

Thomas Hannen, Jr. Mayor of Cranford, referred to Resolutions 2013-433 and 434, stating that the restricted parking has made parking problematic. He asked that the Freeholders allow designated parking to members of the First Aid Squad to park while on duty. He said in reference to Resolution 2013-434, the increase of traffic has made it difficult to drop kids off at school and to get back on to Centennial Avenue. He said it is a matter of safety. He thanked the Board for sponsoring the Resolutions.

Bruce Paterson, Garwood, said he is pleased to see elected officials attending the Freeholder Meetings.

Mr. Paterson spoke about Resolution 2013-428, stating it is a substantial cost for locks. He said locks are supposed to be solid, and asked why they are in need of being replaced.

Mr. Paterson said he was grateful for keeping costs down referring to Resolution 2013-430. He asked why the contracts mentioned in Resolutions 2013-435 and 436 are being cancelled, and asked about its impact. He said he believes that the item mentioned in Resolution 2013-452 was purchased three years ago.

Mr. Paterson is opposed to Resolutions 2013-460, 461 and 462, and asked about the percent increase for two years. He also inquired if there are lifetime benefits associated with these contracts.

Director Yuska stated that contract for the locks are for 24 months. He said it is an average required amount for the County to spend. It is a "not to exceed" amount, based on an hourly rate and a build-in fund to purchase locks or security systems. The Change Order mentioned in Resolution 2013-428 is for the newly renovated 1st floor of the Prosecutor's Office, vaults and the server room.

Director DiRado explained Resolutions 2013-460, 461 and 462. He stated that the County's pattern has been 2% increases inclusive of increments for 2013 and 2014. Resolution 2013-462 calls for a 0% salary increase in 2013 and 2014 across the board as the increments utilized the 2%. He stated that the PBA's contract was negotiated in 2005 and the Nurse's contract was negotiated in 2009, both including retired lifetime health insurance benefits, if eligible.

Director Graziano stated that in reference to Resolutions 2013-435 and 436, the contracts are awarded based on various categories for on-call services. The contracts that were originally awarded to the PMK Group were distributed to two vendors, already under contract.

Director Moran stated that relative to Resolution 2013-430, he explained that there exists the need to provide liability coverage for the operation of the ambulances owned and operated by the County Emergency Services for the period of April 26, 2013 through April 26, 2014. He said he reviews all the finances of the EMS on a monthly basis, and so far, the length of the program the revenue has covered the expenses of the EMS. He said they do not bill for any balance amounts for Union County residents. The County accepts whatever insurance pays, and with that, expenses are all covered.

Director Moran stated that in reference to Resolution 2013-453, Director Moran stated that there was a Resolution in place in 2011 to accept funding for this purchase. He said they went out to bid twice, the first time there were no bidders, the 2nd time the bids were over budget, as a result we negotiated with the vendor. He said the County only owns one vessel and this Resolution is for the same funding and the same project as in 2011.

Director DiRado apologized for not answering a speaker's question regarding retro-calculations. He said it is normal to settle contracts in the future. The pay is then retroactive. He said Administrative Services and the Finance Department project what the calculations of the raises would be and it is figured in the year's budget.

Director DiRado stated that Law Enforcement has interest arbitration and the pattern has been for the County Police, County Police Rank and File, Superiors and Corrections Officers. He said the contract for the PBA in 2010 was 0%; 2011 was 2.25% and 2012 was 2.5%, which was the offer and pattern for every group. He said those who did not agree, went to arbitration, and since that is what was established, that is what was awarded.

Director DiRado stated that retro-active pay will probably be paid out on July 1st.

Tina Renna, Cranford, asked if Resolution 2013-435 is the last contract with PMK Group. She also spoke about a recusal letter from former County Manager Devanney dated July 2011. She named the individuals that were addressed in the letter.

County Counsel Barry stated that based upon notification of Birdsall Services declaring bankruptcy and PMK Group's association with Birdsall, and notification of staff leaving both Birdsall and PMK, it was his advice to terminate all the professional contracts with these firms pursuant to terms and conditions of the contract without cause provided it is done within 30 days.

John Bury, Kenilworth, asked why outside Counsel is being used, rather than in-house, relative to Resolution 2013-459.

County Counsel Barry stated that there are multiple defendants in the matter, which could cause some conflicts of interest. He stated that in-house and outside Counsel are both being used in this matter.

## **RESOLUTIONS**

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The following Resolutions are being offered for adoption:

**2013-410 FREEHOLDER BERGEN:** Appointing Robert Beiner as a member to the Union County Air Traffic and Noise Advisory Board to represent the Borough of Kenilworth for a two year term from January 1, 2013 through December 31, 2014.

**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;

**2013-411 FREEHOLDER ESTRADA:** Authorizing the County Manager to approve the 2013-2014 Consolidated Action Plan, including the Community Development Block Grant, HOME Investment Partnership Program, and the Emergency Shelter Grant Program application for HUD funds and authorizes the submission of said 2013-2014 Annual Action Plan on behalf of the Union County Block Grant, HOME Investment Partnership Program, and the Emergency Shelter Grant to the US Department of Housing and Urban Development so that projects as listed therein may be undertaken within 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;

**2013-412 FREEHOLDER ESTRADA:** Amending Resolution Number 2011-968, approving the 2010-2014 Consolidated Plan to reallocate the amount of \$166,645 from the City of Elizabeth Project to Magill Real Estate Holdings, LLC for 848 East Jersey Street, Elizabeth Project.

**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;

**2013-413 FREEHOLDER ESTRADA:** Authorizing the County Manager to amend various projects from the 2003, 2006, 2009 and 2010 Consolidated Plans and HOME Lead Based Paint Hazards Reduction projects to include the award to the City of Elizabeth in the amount of \$445,110

as a subrecipient who will utilize Parker Walk Urban Renewal, LLC/Community Investment Strategies as a third party developer for the City of Elizabeth's Oakwood Lead Abatement Project.

**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;

**2013-414 FREEHOLDER JALLOH:** Appointing Pamela Jones, Terri Lassiter, Bonita Hermann and Edwin Torres as members to the Prevention of Youth Violence Advisory Board for a term commencing June 1, 2013 through May 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;

**2013-415 FREEHOLDER KOWALSKI:** Authorizing the County Manager to enter into an agreement with Rutgers School of Social Work, Institute for Families, Continuing Education Program, New Brunswick, New Jersey, to provide Youth Services staff with two (2) on-site full day training sessions in Comprehensive Assessment and Case Planning Skills to improve delivery case management service to at-risk youth, youth offenders and their families with sessions to be conducted on June 14, 2013 and June 21, 2013 in the total amount, not to exceed, \$3,600.00.

**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;

**2013-416 FREEHOLDER KOWALSKI:** Amending Resolution Number 2012-258, to extend the grant term only through June 30, 2013 for two (2) awarded projects under the US Department of Housing & Urban Development (HUD) 2011 McKinney-Vento Act Homeless Assistance competitive grant: Elizabeth Housing Authority/Bridgeway project and Elizabeth Housing Authority/Homefirst project.

**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;

**2013-417 FREEHOLDER KOWALSKI:** Authorizing the County Manager to enter into an agreement with NJ Transit to secure funding for Fiscal Year (FY) 2014 in the amount of \$968,713.00, received through the Casino Tax Revenue, Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) Grant for the period of January 1, 2014 through December 31, 2014, for the provision of curb-to-curb transportation for seniors age sixty and older, persons with disabilities and/or economically disadvantaged residents of Union County to medical, education, employment, nutrition, shopping and recreational facilities.

**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;

**2013-418 FREEHOLDER KOWALSKI:** Amending Resolution Number 2012-513, to authorize valid Workforce Investment Act (WIA) Individual Training PY 2011-2012 Contracts to be re-set using Federal Workforce Investment Act (WIA) Adult and Dislocated Worker PY 2012 Grant dollars in the amount not to exceed \$60,000.00 for the period of June 1, 2013 through May 30, 2014.

**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;

**2013-419 FREEHOLDER KOWALSKI:** Amending Resolution Number 2010-1044, (BA#73) Change Order #1, an agreement with Acme American Repair, Inc., Brooklyn, New York, to reflect Change Order #2 increasing the award in the amount not to exceed \$5,000.00 for additional kitchen equipment maintenance and repair services for the Division on Aging, Nutrition Program for the Elderly, and to transfer the account number on the unused balance of \$10,000.00 from Change Order #1; for a new award total not to exceed \$58,290.00 for the period ending August 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;

**2013-420 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: Alliance Telecommunications Contractors, Inc., Parsippany, New Jersey, for the purpose of providing Cabling Installation Services, for 24 consecutive months, in an amount not to exceed \$171,500.00.

**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;

**2013-421 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: Rahway Business Machines, Rahway, New Jersey, for the purpose of providing Printer Repair Services, for up to 24 consecutive months, in an amount not to exceed \$20,450.00.

**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;

**2013-422 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: 4 Kidz Treats and Kream, Roselle Park, New Jersey, for the purpose of providing Mobile Concessions in Ponderosa

Park, for three (3) consecutive seven (7) month seasons with one (1) 24 month extension option for two (2) additional seasons in the amount of \$428.57 per month (\$3,000 per season) for a total of \$9,000. This is a revenue generating contract.

**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;

**2013-423 FREEHOLDER WRIGHT:** Approving a pre-qualified list of professional medical services for the patients/residents at Runnells Specialized Hospital for the period of July 1, 2013 through June 30, 2014.

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

**2013-424 FREEHOLDER WRIGHT:** Appointing Tony Hall as a member to the Union County Senior Citizens and Disabled Residents Transportation Advisory Board to fill an unexpired term ending 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;

**2013-425 CHAIRMAN CARTER:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Office of the Union County Clerk: County Business Systems, Pennington, New Jersey, for the purpose of re-creating 49 index books, and scanning and filming an additional 36 index books in an amount not to exceed \$21,000, based on the unit price received in the bid.

**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;

**2013-426 CHAIRMAN CARTER:** Authorizing the County Manager to enter into an agreement with Iron Mountain, Moonachie, New Jersey for the purpose of providing storage and transportation services for the tapes, optical disks and microfilm for disaster recovery purposes for the Office of the Union County Clerk for a contract period of July 1, 2013 through December 31, 2013 in an amount not to exceed \$10,000.

**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;

**2013-427 CHAIRMAN CARTER:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a Professional Service Agreement with the University of Medicine and Dentistry of New Jersey on behalf of University Behavioral Healthcare to provide training entitled "Mental Health and Psychological Support for Law Enforcement Officers' trained in the use of Tasers" in the amount of \$6,600.00 to be held on or about June 15, 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;

**2013-428 CHAIRMAN CARTER:** Amending Resolution 2009-105, (BA#105) an open ended contract through the public bidding process pursuant to NJAC 5:30-11-1 et seq., with Maffey's Lock& Safe Company, Elizabeth, New Jersey, approving Change Order No. 1 for Locksmithing Services, increasing the amount by \$40,000.00, for a new total contract amount of \$294,000.

**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;

**2013-429 CHAIRMAN CARTER:** Approving the professional liability policy for Dr. Raymond Lanza, at Runnells Specialized Hospital, with Princeton Insurance Company, Princeton, New Jersey, for the period of May 1, 2013 through May 1, 2014 in the amount of \$15,158.21. (This policy represents no increase from last year's policy)

**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;

**2013-430 CHAIRMAN CARTER:** Authorizing the County Manager to enter into an agreement to provide liability coverage for the operation of the ambulances owned and operated by the County Emergency Services in the amount of \$2,150.00 with Western World Insurance Company, Franklin Lakes, New Jersey, for the period of April 26, 2013 through April 26, 2014; representing no increase from last year's agreement.

**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;

**2013-431 CHAIRMAN CARTER:** Authorizing the County Manager to apply for the FY 2014 NJTPA Local Safety Program Grant, and if approved, to enter into an Agreement accepting the funding in the amount of \$396,000.00 for the Intersection Improvements, Vauxhall Corridor, Township of Union, New Jersey.

**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;

**2013-432 CHAIRMAN CARTER:** Concurring with the City of Linden's Ordinance No. 57-18, "Parking Time Limited, East Elizabeth Avenue", City of Linden, New Jersey.

**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;

**2013-433 CHAIRMAN CARTER:** Concurring with the Township of Cranford's Ordinance No. 2013-06, "Designation of Preferential Parking Zone - Centennial Avenue", Township of Cranford, New Jersey.

**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;

**2013-434 CHAIRMAN CARTER:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Engineering, Public Works & Facilities: Fai Gon Electric of Piscataway, New Jersey, for the purpose of providing Intersection Improvements - Centennial Avenue Corridor, Township of Cranford, New Jersey, Three Hundred Sixty (360) calendar days from the date of the Notice to Proceed, in the amount of \$821,705.00.

**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;

**2013-435 CHAIRMAN CARTER:** Amending Resolution Number 2013-204, awarding an "On Call" Engineering Service Contract to various consultants; terminating the "On Call" Service Contract with the PMK Group.

**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;

**2013-436 CHAIRMAN CARTER:** Amending Resolution Number 2013-302, to reflect an increase to the "On Call" Engineering Service Contract awarded to Pennoni Associates of Cedar Knolls, New Jersey in the amount of \$90,000.00; and to reflect an increase to the "On Call" Engineering Service contract awarded to T&M Associates of Middletown, New Jersey in the amount of \$85,000.00.

**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;

**2013-437 CHAIRMAN CARTER:** Amending Resolution Number 2010-397, (BA#25) a contract through the public bidding process, with Tiffany Electric, Inc., Fairfield, New Jersey, approving Change Order No. 1 (final) for the Springfield Avenue Intersection Improvement, ARRA FS-7543 (104) Project located in Cranford, New Jersey, reducing the original contract amount by \$16,510.47 for a new contract amount of \$360,183.18.

**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;

**2013-438 CHAIRMAN CARTER:** Amending Resolution Number 2010-510, (BA#36) a contract through the public bidding process with Daidone Electric, Inc., Newark, New Jersey, approving Change Order No. 1 (final) for the Terrill Road Corridor Intersection Improvement Project, Township of Scotch Plains, Borough of Fanwood, and City of Plainfield (ARRA Project FS-B00S-958) in the amount of \$36,570.19 for a new total contract amount of \$1,229,570.19.

**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;

**2013-439 CHAIRMAN CARTER:** Authorizing the County Manager to award the proposed contract obtained through advertise public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Department of Engineering, Public Works & Facilities; Division of Facilities Management: Keemo Cafeteria, LLC, Kenilworth, New Jersey, for the purpose of providing food concession and vending machine services for a contract period of April 1, 2013 through March 31, 2018, generating revenue in the amount of \$345,000.00.

**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;

**2013-440 CHAIRMAN CARTER:** Authorizing the County Manager to award the proposed contract obtained through advertise public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Department of Engineering, Public Works & Facilities; Division of Facilities Management: Cardtronics, Whippany, New Jersey, for the purpose of providing ATM Services for a contract period of July 12, 2013 through July 11, 2015. (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;

**2013-441 CHAIRMAN CARTER:** Resolution concurring with the Township of Berkeley Heights granting permission to the Rotary Club to hang a banner across Springfield Avenue from May 12,

2013 to June 1, 2013 to advertise their “Rubber Ducky Race” which will be held on Saturday, June 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;

**2013-442 CHAIRMAN CARTER:** Resolution concurring with the Township of Berkeley Heights granting permission to the Suburban Chamber of Commerce to hang a banner across Springfield Avenue from June 2, 2013 to July 1, 2013 to advertise the first Annual Berkeley Heights Street Fair which is being held on Sunday, June 30, 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;

**2013-443 CHAIRMAN CARTER:** Resolution concurring with the Borough of Kenilworth granting permission to the American Cancer Society to hang a banner across the Boulevard in Kenilworth from May 8, 2013 to June 5, 2013 to promote the “Relay for Life” event which is to be held on June 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;

**2013-444 CHAIRMAN CARTER:** Amending Resolution Number 2013-301, to include the following events for the Borough of New Providence: street closure of Springfield Avenue from Central Avenue to Gales Drive on Monday, May 27, 2013 from 7:00 a.m. to 12:00 p.m. for the Annual Memorial Day Parade and permission to hang a banner for the “Bikers for Brooke” on various streets.

**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;

**2013-445 CHAIRMAN CARTER:** Resolution concurring with the Borough of Roselle Park granting permission to the Roselle Park First Aid Squad to hang a banner across Chestnut Street from July 14, 2013 to August 14, 2013 for their membership drive.

**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;

**2013-446 CHAIRMAN CARTER:** Resolution concurring with the Borough of Roselle Park granting permission to the Church of the Assumption to hang a banner across Chestnut Street from

May 28, 2013 to June 10, 2013 to advertise the Annual Feast of Saint Anthony to be held June 6-9, 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;

**2013-447 CHAIRMAN CARTER:** Resolution granting permission to the Township of Springfield to close Meisel Avenue from the intersection of Linden Avenue to the intersection of Milltown Road, on Thursday, July 4, 2013 (in case of rain on the next clear day) from the hours of 3:00 p.m. to 11:00 p.m. for the 4th of July Day Festivities. Also, granting permission to hang banners on Meisel Avenue and Mountain Avenue from, June 3, 2013 through July 8, 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;

**2013-448 CHAIRMAN CARTER:** Resolution granting permission to the Township of Scotch Plains to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from July 1, 2013 to August 16, 2013 advertising the Cultural Arts Series.

**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;

**2013-449 CHAIRMAN CARTER:** Resolution concurring with the Township of Berkeley Heights, granting permission to the Summit Medical Group to hang a banner across Springfield Avenue from September 1, 2013 to September 30, 2013 to advertise their "Live Well Sports and Wellness Festival" to be held on Sunday, October 6, 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;

**2013-450 CHAIRMAN CARTER:** Resolution concurring with the City of Summit granting permission to Overlook Foundation to close Broad Street from Summit Avenue to Maple Street between 7:00 p.m. to 9:00 p.m., for their 5K Run scheduled for Tuesday evening June 25, 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;

**2013-451 CHAIRMAN CARTER:** Authorizing the County Manager to enter into a professional service contract with William Gumbman, Rutherford, New Jersey and Jabbar Thorpe, Newark, New Jersey, to work as per diem morgue technician to assist in autopsies at \$175.00 per case, external

examinations at \$75.00 per case, homicide autopsies at \$225.00 per case and on-call days at \$75.00 per day when the full time technician is off, sick or on vacation in an amount not to exceed the original resolution (2012-1081) 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;

**2013-452 CHAIRMAN CARTER:** Authorizing the County Manager to enter into a negotiated agreement with Nabco Inc., Canonsburg, Pennsylvania, for the purposes of purchasing a WMD Total Containment Vessel for the Union County Bomb Squad in the amount of \$241,500 (grant) \$80,500 (match) for a total amount of \$322,000 using Grant Funds.

**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;

**2013-453 CHAIRMAN CARTER:** Authorizing the County Manager to apply, accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant funds in the amount of \$189,156 with a County Match of \$116,632.

**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;

**2013-454 CHAIRMAN CARTER:** Authorizing the County Manager to enter into a Memorandum of Agreement for Tuberculosis Services with the University of Medicine of New Jersey - Lattimore Practice for the period of January 1, 2013 through December 31, 2015 in the amount of \$26,458.00 (\$6,614.50 quarterly) for the first year of the Agreement and subject to an increase in an amount of not to exceed 5% in any subsequent year.

**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;

**2013-455 CHAIRMAN CARTER:** Authorizing the County Manager to enter into a Public Health Shared Services Partnership Agreement between the Union County LINCS Agency and Local Health Departments to ensure an adequate and appropriate level of countrywide participation and collaboration for public health preparedness and response to public health threats and emergencies, and in accordance with the requirements of the New Jersey Department of Health and Senior Services' Local Core Capacity Infrastructure for Bioterrorism Preparedness Grant.

**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;

**2013-456 CHAIRMAN CARTER:** Authorizing the County Manager to accept and expend the New Jersey Department of Health 2013 State Health Services Grant in the amount for up to \$342,832 effective July 1, 2013 through June 30, 2014.

**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;

**2013-457 CHAIRMAN CARTER:** Authorizing the County Manager to enter into a Shared Services Agreement with the Township of Clark to provide 9-1-1 Emergency Medical call screening and EMS Dispatch services in an amount of \$9,000.00 for the first year, with a subsequent two percent (2%) increase in each additional year for the remaining two (2) years of the three (3) year term of the agreement.

**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;

**2013-458 CHAIRMAN CARTER:** Amending Resolution Number 2011-642, to increase the appropriation to Brownstein, Booth & Associates, Union City, New Jersey, in the matter entitled Jonathan Dawkins v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$75,000.00.

**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;

**2013-459 CHAIRMAN CARTER:** Amending Resolution Number 2013-345, to increase the appropriation to Edward Kologi, Esq. Linden, New Jersey, in the matter entitled Rose Bravo v. UC Board of Elections et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$55,000.00.

**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;

**2013-460 CHAIRMAN CARTER:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the PBA 250A-Prosecutor's Detective Superior Officers effective January 1, 2010 through December 31, 2014.

**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;

**2013-461 CHAIRMAN CARTER:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the HPAAE Local 5112 effective January 1, 2012 through December 31, 2014.

**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;

**2013-462 CHAIRMAN CARTER:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the PBA 250-Prosecutor's Detectives & Investigators effective January 1, 2013 through December 31, 2014.

**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;

**2013-463 FREEHOLDER SULLIVAN:** Resolution sponsoring the Borough of New Providence in the amount of \$3,000.00 for their annual Street Fair, including but not limited to the sponsorship of the Kid Friendly Art Zone, to be held on September 8, 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;

#### **FREEHOLDER SPONSORED RESOLUTIONS**

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**2013-464 FREEHOLDER BERGEN:** Congratulating the YMCA of Eastern Union County on the grand re-opening of its facility at 135 Madison Avenue in Elizabeth, New Jersey. The \$10 million renovation preserved the original historic design of the building.

**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;

**2013-465 FREEHOLDER ESTRADA:** Commending the honorees at the Hispanic/Latino Alumni Council (HLAC) 13th Anniversary Scholars Award Dinner Dance.

**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;

**2013-466 FREEHOLDER KOWALSKI, VICE CHAIRMAN HUDAK:** Congratulating Brian Toner of New Providence, New Jersey, Boy Scout Troop #63 on attaining his Eagle Scout Award.

**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;

**2013-467 FREEHOLDER KOWALSKI, VICE CHAIRMAN HUDAK:** Congratulating Daniel Zimmerman of New Providence, New Jersey, Boy Scout Troop #63 on attaining his Eagle Scout Award.

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

**2013-468 FREEHOLDER KOWALSKI:** Congratulating Nicholas Mark Frediani of Cranford, New Jersey on attaining his Eagle Scout Award.

**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;

**2013-469 FREEHOLDER KOWALSKI:** Congratulating Robert Matthew Dinocento of Rahway, New Jersey, Boy Scout Troop #75 on attaining his Eagle Scout Award.

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

**2013-470 FREEHOLDER KOWALSKI, VICE CHAIRMAN HUDAK:** Congratulating William L. Gilroy IV of New Providence, New Jersey, Boy Scout Troop #63 on attaining his Eagle Scout Award.

**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;

**2013-471 FREEHOLDER SULLIVAN:** Congratulating Ruth Yablonsky on having the Geology Trail in the Watchung Reservation named in her honor.

**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;

**2013-472 FREEHOLDER WRIGHT:** Congratulating Jackie Carter on receiving her degree in Sociology and graduating Magna cum laude from the College of Humanities and Social Sciences at Kean University in Union, New Jersey.

**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;

**2013-473 FREEHOLDER WRIGHT:** Commending Marguerite L. Brown Chamber's, past president of the Tri-City Branch of the National Association for the Advancement of Colored People, for her outstanding service to the organization since 1972.

**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;

**2013-474 VICE CHAIRMAN HUDAK:** Congratulating Steven Carl Bronocco of New Providence, New Jersey, Boy Scout Troop #1 on attaining his Eagle Scout Award.

**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;

**2013-475 CHAIRMAN CARTER:** Honoring Bishop M. LaVerne Ball for her 63 years of dedicated service to the Rose of Sharon Community Church of Plainfield and to the community in which the Church serves.

**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;

**2013-476 CHAIRMAN CARTER, MR. BOARD:** Congratulating the Union County College's six (6) student athletes on being named to the 2013 National Junior College Athletic Association Division III Men's & Women's Track Teams.

**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**

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

John Bury, Kenilworth, spoke about opting out of the health benefit program and discussions made during Executive session in regard to the Union County Improvement Authority and the Renewal Solar Energy program. He said he has concerns about Tioga declaring bankruptcy. He asked how much it will cost the County, and who will back up the bonds and maintain the panels.

Mr. Bury stated that so far DeCotiis has received \$900,000 in legal fees and more legal fees that have

been paid over \$3 million in legal fees since 2004 for the City of Linden. He said Linden is looking to lay off 31 police officers.

Director DiRado explained that the County began the opt-out program in 2000 or 2001. Whereas, it was \$1,800 for single coverage, employee plus one or family coverage was \$5,000. In 2010, the State passed a law that whoever was grandfathered in, the same plan remained in effect, however, new hires as of May 2010, the opt out was changed to \$1,800 for single or 25% of the premium they are opting out of and for employee plus one or family; \$5,000 or 25% of the premium they are opting out of, whichever is less.

Ms. Piowar, Plainfield, spoke about cell towers in Scotch Plains and the Battle of Short Hills. She also made comments about the condition of Greenbrook Park as a result of Hurricane Sandy. She said there will be a celebration taking place in 2017 for the Battle of Short Hills which will enhance tourism and economic development.

Ms. Piowar provided the Clerk of the Board with a Crossroad of the American Revolution's Annual Report, which is attached.

Chairman Carter said Director Graziano and County Manager Faella will contact Ms. Piowar for some more information regarding the celebration of the Battle of Short Hills.

County Manager Faella stated that Deputy Director Rountree and the Cultural Affairs Office will be in touch with Ms. Piowar to discuss her concerns and upcoming celebration.

Jim Buettner, Cranford, spoke about transparency and open government. He asked when the report from the Prosecutor's Office pertaining to the misuse of the generators will be ready.

Mr. Buettner asked for a presentation of the cost analysis of the Health Plan. He asked that the plans be brought to a Freeholder Meeting of the new project that is proposed to be built on the Union County College Campus, prior to the ground breaking.

Chairman Carter stated that they have not yet received the report from the Prosecutor's Office pertaining to the generators.

County Manager Faella confirmed Chairman Carter's statement.

County Counsel Barry stated that they were in receipt of the OPRA request today regarding the analysis of the Health Insurance Plan. He said it will be prepared and sent out.

County Manager Faella stated that Union County College will be contacted for a presentation regarding the new structure.

Chairman Carter stated that all announcements are done legally and advertised in the newspaper.

Jaelyn Williams, Linden, Salvation Army, Plainfield, stated that she views the Freeholder Meetings on television. She said she was pleasantly surprised when she received a Resolution acknowledging her work with the NAACP. She thanked the Board for the recognition and thanked Freeholder Wright for being a partner in literacy and for the letter than she received.

Ms. Williams asked Freeholder Wright to speak at their book club.

Chairman Carter thanked Ms. Williams for the work that she does for the community.

Bruce Paterson, Garwood, said that \$15 million for the Union County College project is a burden to the tax payers. He said meetings should be advertised on the Union County Watchdog Site or on the Agenda. He asked why he received the Union County Alliance Directions Newsletter one week prior to the primary election.

Freeholder Hudak stated that Governor Christie was on the cover of the Union County Directions newsletter.

Tina Renna, Cranford, spoke about the cost to publish the Directions newsletter and funding the Union County Alliance. She questioned why the public was restrained from video taping the press conference of the Union County Improvement Authority. She spoke about the State health plan and made comments relative to a peaceful protest and questioned why a County employee would drive by the protest using a County vehicle. She asked what was the County's policy on taking home a County vehicle.

Director Graziano explained that the employee in question was off-duty when he was seen at the park. He said he started his day at 6:15am and ended at 2:30pm. There likely were inspections to be made on Vauxhall Road and he saw the commotion on his way to the inspection.

#### **FREEHOLDER REPORTS AND COMMENTS**

Freeholder Kowalski announced that the next free mobile paper-shredding program for confidential personal documents is scheduled for Wednesday, June 5th, at the Department of Public Works in Clark, at 315 Westfield Avenue. A rain or shine event starting at 9:00 a.m. and ending at 1:00 p.m. The shredding takes place in a specially equipped truck and you are welcome to stay and watch your papers placed in the shredder, if you desire. This is just one of many recycling events we'll be holding throughout the summer and fall to help you dispose of personal papers and household items in a secure, environmentally responsible manner. For more information about all of our recycling events, visit [ucnj.org/recycle](http://www.ucnj.org/recycle) <<http://www.ucnj.org/recycle>> or call the Union County Recycling Hotline at 908-654-9889 to hear a recorded message.

Freeholder Kowalski urged residents to attend the Bio Blitz nature surveys on June 14 and 15 in Nomahegan Park and Echo Lake Park. More information is available at our County website.

Freeholder Sullivan urged the public to vote on June 4th and wished Chairman Carter and Freeholder Kowalski the best of luck.

Freeholder Bergen said that he felt the need to correct Ms. Renna's statement about filming during the resignation of the Executive Director of the Union County Improvement Authority. He said he was in attendance and filming was restrained in the Freeholder Meeting room in between meetings and was a private conversation.

Freeholder Hudak spoke about the Veterans' Job Fair. He said that he and Freeholder Kowalski stopped in and the parking lot and it was full. He said it is evident that veterans are struggling to find employment. It was held at the VFW Post in Kenilworth, which was supported by the Freeholder Board in connection with State agencies and other partners. He stated that approximately 50 employers were present, and representatives were on site with information on Veterans' benefits

and the GI Bill, as well as other State and County sponsored services.

Freeholder Hudak thanked all of those who went the extra mile to make this effort a productive and useful one for our Veterans and active duty military here in Union County.

Linda Carter said she is pleased to report that we are in the final stages of prepping for the upcoming Union County Women Mean Business Summit on June 19th at the new Clubhouse at Galloping Hill Golf Course in Kenilworth. We have a wonderful keynote speaker lined up: Karen Kessler, Chairman of the Board of Atlantic Health, President of Evergreen Partners, and former technical consultant to the CBS television show, "The Good Wife" and the ABC television show "Nashville." We also have planned an exciting program focusing on starting a business, re-entering the workforce, enhancing your business through social media, breaking the glass ceiling, and networking.

Chairman Carter called upon Jonathan Williams, Counsel for the Union County Improvement Authority to address some concerns that the public had.

#### **EXECUTIVE SESSION**

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

1. Discussion relative to the potential acquisition of real property and attorney-client privileged communication.

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board will now enter Executive Session for the purpose of discussing potential acquisition of real property and attorney-client privileged communication.

The minutes of the Executive Session shall be separated from the minutes of the Open Public Session. The minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. The Clerk of the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available.

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

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

Motion to enter Executive Session.

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

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

Motion to return from Executive Session.

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

## ADJOURNMENT

Motion to adjourn the meeting at 9:43 PM.

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

### 2012 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' MEETING SCHEDULE

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

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

REORGANIZATION MEETING - SUNDAY, JANUARY 8, 2012 at 12:00pm  
 Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

### AGENDA SETTING MEETINGS

January 19, 2012

February 2, 2012  
 February 16, 2012

March 1, 2012  
 March 15, 2012

April 5, 2012  
 April 26, 2012

May 3, 2012  
 May 17, 2012

June 14 2012  
 June 28, 2012

July 12, 2012

August 9, 2012

September 6, 2012

### REGULAR MEETINGS

January 26, 2012

February 9, 2012  
 February 23, 2012

March 8, 2012  
 March 22, 2012

April 19, 2012  
 April 26, 2012

May 3, 2012  
 May 31, 2012

June 14 2012  
 June 28, 2012

July 19, 2012

August 16, 2012

September 13, 2012

September 20, 2012

October 4, 2012  
October 18, 2012

November 8, 2012  
Tues., November 20, 2012

December 6, 2012  
December 20, 2012

September 27, 2012

October 11, 2012  
October 18, 2012

November 8, 2012  
November 29, 2012

December 6, 2012  
December 20, 2012

JEP:mb



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James E. Pelletiere  
Clerk of the Board