



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JULY 25, 2013
REGULAR MEETING MINUTES

CALL TO ORDER

Chairman Linda Carter called the meeting to order at 7:08 PM.

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

Also present were County Manager Alfred J. Faella, First Deputy County Counsel Norman W. Albert and Clerk of the Board James E. Pellettiere.

PRAYER AND SALUTE TO THE FLAG

The Prayer and Salute to the Flag were led 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. CONSENT AGENDA

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

MINUTES APPROVAL

1. May 30, 2013 – Agenda Setting Meeting Minutes

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

2. May 30, 2013 – Regular Meeting Minutes

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

3. June 13, 2013 – Agenda Setting Meeting Minutes

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

4. June 13, 2013 – Regular Meeting Minutes

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

5. June 27, 2013 – Agenda Setting Meeting Minutes

RESULT: ACCEPTED [6 TO 0]; MOVER: Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Kowalski, Freeholder Mirabella, Freeholder Sullivan, Vice Chairman Hudak; **ABSTAIN:** Chairman Carter; **ABSENT:** Freeholder Jalloh, Freeholder Wright;

6. June 27, 2013 – Regular Meeting Minutes

RESULT: ACCEPTED [6 TO 0]; MOVER: Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Kowalski, Freeholder Mirabella, Freeholder Sullivan, Vice Chairman Hudak; **ABSTAIN:** Chairman Carter; **ABSENT:** Freeholder Jalloh, Freeholder Wright;

ORDINANCE FOR INTRODUCTION

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

FIRST READING STATEMENT

Chairman Carter asked Director Taylor to make a statement pertaining to Ordinance 2013-752.

Director Taylor stated that the Ordinance is part of a six year cap to improve a program for infrastructure and capital. The process included all the departments who expressed their needs.

Freeholder Daniel P. Sullivan, Fiscal Chairman, moved Ordinance Number 752-2013 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 August 22, 2013.

752-2013 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$46,588,800 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The County of Union (the "County"), State of New Jersey is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new automotive vehicles, including original apparatus and equipment, new communication and signal systems equipment and new information technology and telecommunications equipment in, by and for said County, as more particularly described in Section 4 hereof. The cost of the improvements and acquisitions includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements and acquisitions described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the State grants and the down payment appropriated, by this ordinance. Said improvements and acquisitions shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that the making of such improvements and acquisitions is not a current expense of said County.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following “Schedule of Improvements, Purposes and Amounts” which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the State grants hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Department of Parks and Community Renewal, Division of Information Technologies - Acquisition of new information technology and telecommunications equipment for the use of various County departments, offices and agencies, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 1,389,750
Down Payment Appropriated	\$ 69,489
Bonds and Notes Authorized	\$ 1,320,261
Period of Usefulness	5 years

B. Department of Administrative Services, Division of Motor Vehicles - Upgrading of various fueling sites.

Appropriation and Estimated Cost	\$ 412,000
Down Payment Appropriated	\$ 20,600
Bonds and Notes Authorized	\$ 391,400
Period of Usefulness	15 years

C. Department of Administrative Services, Division of Motor Vehicles - Acquisition of new information technology equipment consisting of an asset management system.

Appropriation and Estimated Cost	\$ 77,250
Down Payment Appropriated	\$ 3,863
Bonds and Notes Authorized	\$ 73,387
Period of Usefulness	7 years

D. Runnells Specialized Hospital - (i) Renovation of 1 West, 2 West, 1 East and 2 East units and (ii) acquisition of new additional or replacement equipment and machinery, including, but not limited to, patient room heating and A/C units.

Appropriation and Estimated Cost	\$ 1,133,000
Down Payment Appropriated	\$ 56,650
Bonds and Notes Authorized	\$ 1,076,350
Period of Usefulness	15 years

E. Runnells Specialized Hospital - Acquisition of new additional or replacement equipment and machinery and new information technology equipment consisting of (i) hospital beds and mattresses, (ii) patient specialty chairs and (iii) computers and printers.

Appropriation and Estimated Cost	\$ 101,500
Down Payment Appropriated	\$ 5,075
Bonds and Notes Authorized	\$ 96,425
Period of Usefulness	5 years

F. Department of Engineering, Public Works and Facilities, Division of Engineering - Undertaking of road, intersection, bridge and culvert improvement projects at various locations, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 5,871,000
State Grants Appropriated	\$ 5,487,600
Down Payment Appropriated	\$ 19,170
Bonds and Notes Authorized	\$ 364,230
Period of Usefulness	10 years

G. Department of Engineering, Public Works and Facilities, Division of Engineering - Undertaking of various engineering, architectural and other services in connection with various infrastructure and building projects.

Appropriation and Estimated Cost	\$ 1,500,000
Down Payment Appropriated	\$ 75,000
Bonds and Notes Authorized	\$ 1,425,000
Period of Usefulness	15 years

H. Department of Engineering, Public Works and Facilities, Division of Engineering - Improvements to various dams.

Appropriation and Estimated Cost	\$ 2,575,000
Down Payment Appropriated	\$ 128,750
Bonds and Notes Authorized	\$ 2,446,250
Period of Usefulness	15 years

I. Department of Engineering, Public Works and Facilities, Division of Engineering - Undertaking of (i) environmental monitoring and remediation (including permit applications) at various underground storage tank sites, former landfill sites and other County facilities, (ii) removal of underground storage tanks and (iii) inspection of underground storage tanks.

Appropriation and Estimated Cost	\$ 206,000
Down Payment Appropriated	\$ 10,300
Bonds and Notes Authorized	\$ 195,700
Period of Usefulness	15 years

J. Department of Engineering, Public Works and Facilities, Division of Facilities Management - Undertaking of various improvements to public buildings and facilities consisting of (i) ADA upgrades to rest rooms at various County parks and (ii) replacement of air conditioning units at various County buildings. It is hereby determined and stated that said public buildings and facilities being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 1,545,000
Down Payment Appropriated	\$ 77,250
Bonds and Notes Authorized	\$ 1,467,750
Period of Usefulness	15 years

K. Department of Parks and Community Renewal - Undertaking of various park and recreation improvements consisting of (i) implementation of the Union County Parks Master Plan - Phase III, (ii) infrastructure and course improvement projects at Ash Brook and Galloping Hill Golf Courses, (iii) undertaking of various engineering, architectural and other services in connection with various park and recreation projects, (iv) installation of synthetic surfacing at various basketball, tennis and volleyball courts and other facilities (including professional services in connection therewith), (v) resurfacing trails at various County parks and (vi) installation of benches, tables, bike racks, water fountains and other park amenities at various locations.

Appropriation and Estimated Cost	\$ 3,756,350
Down Payment Appropriated	\$ 187,818
Bonds and Notes Authorized	\$ 3,568,532
Period of Usefulness	15 years

L. Department of Engineering, Public Works and Facilities, Division of Park Maintenance - Undertaking of various park and recreation improvements consisting of (i) installation of synthetic turf athletic fields at various locations (including professional services in connection therewith), (ii) stream bank stabilization at various locations (including professional services in connection therewith), (iii) dredging and hydro-raking of lakes at Nomahegan, Meisel, Briant and Rahway Parks, (iv) installation of benches, tables, bike racks, water fountains and other park amenities at various locations and (v) replacement of fencing at various locations (including professional services in connection therewith).

Appropriation and Estimated Cost	\$ 4,368,200
Down Payment Appropriated	\$ 218,410
Bonds and Notes Authorized	\$ 4,149,790
Period of Usefulness	15 years

M. Department of Engineering, Public Works and Facilities, Division of Park Maintenance - (i) Acquisition of new additional or replacement playground equipment, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto and (ii) paving and curbing improvements at various parks (including professional services in connection therewith).

Appropriation and Estimated Cost	\$ 952,150
Down Payment Appropriated	\$ 47,608
Bonds and Notes Authorized	\$ 904,542
Period of Usefulness	10 years

N. Various Departments, Offices and Agencies - Acquisition of new automotive vehicles, including original apparatus and equipment, and new additional or replacement equipment and machinery, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 1,660,640
Down Payment Appropriated	\$ 83,033
Bonds and Notes Authorized	\$ 1,577,607
Period of Usefulness	5 years

O. Department of Public Safety, Division of Police - Acquisition of new additional or replacement equipment and machinery and new information technology equipment consisting of (i) in-car video system equipment, (ii) mobile data computers, (iii) firearms and related equipment and (iv) radar units.

Appropriation and Estimated Cost	\$ 241,450
Down Payment Appropriated	\$ 12,073
Bonds and Notes Authorized	\$ 229,377
Period of Usefulness	5 years

P. Department of Public Safety, Division of Police - Acquisition of new information technology and telecommunications equipment consisting of (i) records management system equipment and (ii) computer-aided dispatch equipment.

Appropriation and Estimated Cost	\$ 257,500
Down Payment Appropriated	\$ 12,875
Bonds and Notes Authorized	\$ 244,625
Period of Usefulness	7 years

Q. Department of Public Safety, Division of Police - (i) Installation of a prefabricated vehicle and equipment storage building at the Froehlich Facility in Westfield and (ii) acquisition of new additional or replacement equipment and machinery consisting of (a)

message boards and (b) crime scene lighting equipment.

Appropriation and Estimated Cost	\$ 155,150
Down Payment Appropriated	\$ 7,758
Bonds and Notes Authorized	\$ 147,392
Period of Usefulness	15 years

R. Department of Corrections - Acquisition of new additional or replacement equipment and machinery consisting of mattresses.

Appropriation and Estimated Cost	\$ 24,000
Down Payment Appropriated	\$ 1,200
Bonds and Notes Authorized	\$ 22,800
Period of Usefulness	

5 years

S. Department of Public Safety, Division of Emergency Management - Acquisition of new communication and signal systems equipment consisting of radio equipment upgrade for various County departments, offices and agencies.

Appropriation and Estimated Cost	\$ 2,781,000
Down Payment Appropriated	\$ 139,050
Bonds and Notes Authorized	\$ 2,641,950
Period of Usefulness	10 years

T. Department of Public Safety, Division of Emergency Management - Acquisition of a new additional or replacement equipment and machinery consisting of (i) self-contained breathing apparatus equipment and (ii) firefighting protective clothing.

Appropriation and Estimated Cost	\$ 128,750
Down Payment Appropriated	\$ 6,438
Bonds and Notes Authorized	\$ 122,312
Period of Usefulness	5 years

U. Department of Human Services - Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment consisting of (i) Juvenile Court video conferencing equipment (ii) in-house camera system equipment.

Appropriation and Estimated Cost	\$ 58,250
Down Payment Appropriated	\$ 2,913
Bonds and Notes Authorized	\$ 55,337
Period of Usefulness	10 years

V. Sheriff's Office - Acquisition of new communication and signal systems equipment consisting of security cameras.

Appropriation and Estimated Cost	\$ 515,000
Down Payment Appropriated	\$ 25,750
Bonds and Notes Authorized	\$ 489,250
Period of Usefulness	10 years

W. Sheriff's Office - Acquisition of new additional or replacement equipment and machinery consisting of (i) laser equipment for crime scenes and (ii) a live scan fingerprinting system.

Appropriation and Estimated Cost	\$ 62,500
Down Payment Appropriated	\$ 3,125
Bonds and Notes Authorized	\$ 59,375
Period of Usefulness	15 years

X. Sheriff's Office - Acquisition of new information technology equipment consisting of (i) mobile computer systems, (ii) computer-aided dispatch and records management system equipment and (iii) a facial recognition system.

Appropriation and Estimated Cost	\$ 133,000
Down Payment Appropriated	\$ 6,650
Bonds and Notes Authorized	\$ 126,350
Period of Usefulness	7 years

Y. Sheriff's Office - Acquisition of new information technology equipment consisting of computers.

Appropriation and Estimated Cost	\$ 35,000
Down Payment Appropriated	\$ 1,750
Bonds and Notes Authorized	\$ 33,250
Period of Usefulness	5 years

Z. Prosecutor's Office - Acquisition of new information technology equipment and new additional or replacement equipment and machinery, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 203,350
Down Payment Appropriated	\$ 10,168
Bonds and Notes Authorized	\$ 193,182
Period of Usefulness	5 years

AA. Prosecutor's Office - Acquisition of new additional or replacement equipment and machinery consisting of a video/audio enhancement forensic capture system for in-office and field.

Appropriation and Estimated Cost	\$ 69,010
Down Payment Appropriated	\$ 3,451
Bonds and Notes Authorized	\$ 65,559

Period of Usefulness 15 years

BB. Union County Vocational-Technical Schools -Construction of an addition to, and renovation of, West Hall. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purpose have been filed, (B) no down payment is required for such purpose pursuant to the provisions of N.J.S.A. 18A:54-31 and (C) such public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$10,300,000
Bonds and Notes Authorized	\$10,300,000
Period of Usefulness	15 years

CC. Union County Vocational-Technical Schools -(i) Undertaking various renovations and improvements to facilities, including construction of Campus covered walkways - Phase IV, installation of a keyless entry/security system and various building interior renovations (district-wide) and (ii) acquisition of new additional or replacement equipment and machinery consisting of (a) instructional equipment and machinery for various educational programs and (b) non-instructional equipment. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed and (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost	\$ 1,442,000
Bonds and Notes Authorized	\$ 1,442,000
Period of Usefulness	10 years

DD. Union County College - Renovation of the Lessner Building at the Elizabeth Campus. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purpose have been filed; (B) no down payment is required for such purpose pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the improvement described in the preceding sentence; (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such project; and (E) said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 4,635,000
Bonds and Notes Authorized	\$ 4,635,000
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$46,588,800
Aggregate State Grants Appropriated	\$ 5,487,600
Aggregate Down Payment Appropriated	\$ 1,236,217
Aggregate Amount of Bonds and Notes Authorized	\$39,864,983

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of 3,223,050 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$4,487,600 received or to be received as a grant from the New Jersey Department of Transportation ("NJDOT") is hereby appropriated to the payment of the cost of the infrastructure improvements authorized in Section 4.F above.

Section 7. The sum of \$1,000,000 received or to be received as a grant from the NJDOT is hereby appropriated to the payment of the cost of the bridge improvements authorized in Section 4.F above.

Section 8. It is hereby determined and stated that moneys exceeding \$1,236,217, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said County, are now available to finance said purposes. The sum of \$1,236,217 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 9. To finance said purposes, bonds of said County of an aggregate principal amount not exceeding \$39,864,983 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 10. To finance said purposes, bond anticipation notes of said County of an aggregate principal amount not exceeding \$39,864,983 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 11. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Chairman of the Board of Chosen Freeholders, by the County Manager and by the County Treasurer and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of Chosen Freeholders. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the County Treasurer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 12. It is hereby determined and declared that the average period of usefulness of the purposes to be financed with bonds or notes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 13.26 years computed from the date of said bonds.

Section 13. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$39,864,983 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 14. Any funds received from private parties, the State of New Jersey or any of its agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the State grants hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 15. The County intends to issue the bonds or notes to finance the cost of the improvements and acquisitions described in Section 4 of this bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 16. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the County, and the County shall levy ad valorem taxes upon all the taxable real property within the County for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 17. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 18. This ordinance shall take effect twenty days after the first publication thereof after final passage.

RESULT: INTRODUCED [UNANIMOUS] Next: 8/22/2013 7:00 PM; MOVER: Daniel P. Sullivan, Freeholder; **SECONDER:** Alexander Mirabella, Freeholder; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Kowalski, Freeholder Mirabella, Freeholder Sullivan, Vice Chairman Hudak, Chairman Carter; **ABSENT:** Freeholder Jalloh, Freeholder Wright;

PUBLIC COMMENT PORTION

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

Thomas Helmstetter, West Caldwell, (LGE Equality), spoke about the Resolution 2013-597. He stated that there were two dozen members at the meeting, some who are married and others who want to get married. He said he wants equality and is in favor of the Resolution. He thanked Freeholder Mirabella and the entire Board and hometown hero, Senator Lesniak. He said he is proud of him and the City of Elizabeth. He stated that Governor Christie's veto should be overturned.

Paul Atkinson, South Orange, and former Union County resident referred to Resolution 2013-597. He stated that he has been with his partner for more than 32 years and they want to be married. He thanked the Board for the Resolution.

Father Bob Kresak, Morristown, Baptist Faith Lutheran Church of New Providence, referred to Resolution 2013-597, stating that he has been with his partner for 44 years, and they want a legal commitment. He stated that he is proud of the governing body taking a stand and sponsoring a Resolution.

Bill Kane, Elizabeth, said that he is not a homosexual, but stated that New Jersey cannot have two classes of citizens. He is in favor of Resolution 2013-597.

Chrissy Jordan, Union, thanked the Freeholders and Senator Lesniak for Resolution 2013-597. She also thanked them on behalf of Garden State Equality.

Senator Raymond Lesniak, Elizabeth said he was born on Franklin Avenue, raised on Summer Street and currently lives on Raymond Avenue. He said he is proud that Union County has taken the lead and is the first County of many to take the lead, referring to Resolution 2013-597. He said

he is proud of be the prime co-sponsor of Freeholder Mirabella's initiative of GS Equality and the Board's support.

Senator Lesniak said to bring Martin Luther King's quote to fruition, the moral arc of the universe curves slowly, but it always curves towards justice, adding that this will help us bring justice to the gay men and women of the State of New Jersey so they could marry as loving couples should. He commends, supports and thanked the Board for the Resolution.

Marita Beglia, Glen Ridge, stated that she has been in a Civil Union with Monica Campo since 2009. She said Monica is a Mexican Immigrant and has been here for the past 14 years. Her employment has been assisting her in getting a "green" card for the past seven years, but because of her sexuality, it has been a difficult process. She said that they have been together for 9 years and in a Civil Union for five years. She thanked the Board for their support.

Pat Mochetti, New Providence, spoke about Resolution 2013-591. He asked how many people are served daily and how often the operational expenses are reviewed. He asked for an explanation of Resolution 2013-592. In reference to Resolution 2013-598, he asked who will be educated, by whom and how often; he asked where the funding is coming from for Resolution 2013-610 and asked about the annual head count and why an outside firm is needed. Mr. Mochetti asked for an explanation of Resolution 2013-626, and asked why two law firms are needed for Resolutions 2013-629 through 631.

Director Guzzo stated that in reference to Resolution 2013-591, the Welfare to Work Shuttle travels from Plainfield to Rahway and back, transporting individuals to work. The shuttle holds up to 15 people, and is in service two times per day, three times per week. He said at one time, it was five times per week, until funds were cut back. He said the funds are monitored on a regular basis and the use and expenditures are reported back to the State.

Director Guzzo explained that his office applied for funding pertaining to Resolution 2013-592 from the State to keep kids from being incarcerated and to allow them to contribute to community services instead.

Director Guzzo stated that Resolution 2013-598 is for the Prosecutor's Office and the money goes to schools for rape prevention education programs.

Director Moran stated that Resolution 2013-626 is critical for the Health Department. It is for a health educator and for services including cancer screening and disease prevention programs.

Director Zuber said that in reference to Resolution 2013-610, \$128,000 is being credited back to the approved capital funds.

Director DiRado explained that Resolution 2013-619 covers every County employee. It was reduced \$40,000 from last year. It covers a broad spectrum, including safety training at Runnells Hospital.

Deputy County Counsel Albert stated that outside counsel for Resolutions 2013-629 through 631 is needed due to a possible conflict of interest. He added that these Resolutions are to increase the appropriations of the original Resolutions.

Tina Renna, Cranford, asked for an explanation of Resolution 2013-596.

Administrator of Open Space, Recreation and Historic Preservation Fund Vikki Durbin-Drake explained that Resolution 2013-596 is administration in nature to close out accounts no longer needed and some projects that have been completed.

Jim Buettner, Cranford, said that he is in agreement with 2013-597. He commended the Board for their support. Mr. Buettner asked about the number of people that use the shuttle and the money spent compared to last year. He also questioned transportation that was provided to 2 people to the Echo Lake concert. He is in favor of the Welfare to Work Shuttle. He asked if the unexpended balance mentioned in Resolution 2013-596 will be put into the General Fund.

Mr. Buettner made a comment about an increased dollar amount for Resolution 2013-610. Chairman Carter interjected and stated that it is a decrease not an increase. Mr. Buettner was very excited to hear that it is a 10% savings! He asked why the Board is not using PMK Group for their services. He made remarks about campaign donations. In reference to Resolution 2013-624, he asked why an outside firm is being used to plant trees. He said that there are about 20 or 30 newly planted trees in Blackbrook Park that have expired.

Director Guzzo explained Resolution 2013-591. He said that \$88,000 is for the Plainfield/Rahway Welfare to Work Shuttle and the total Paratransit System equals \$4 million. He explained again, that the Welfare to Work Shuttle goes from Plainfield to Rahway and back. The Shuttle holds 15 passengers and goes back and forth 2 times per day, 3 times per week. He said that the Paratransit bus provides transportation for the disabled and elderly, as for some it is there only means of transportation.

Chairman Carter stated that in reference to Resolution 2013-596, monies not used will go back into the General Fund.

Director Graziano stated that in reference to Resolution 2013-624, it is an annual procedure to go out to bid for trees to be replaced because of the results of storms. He stated that typically, the County does not plant them, but maintained by the County. He said they spend about the same price annually.

John Bury, Kenilworth, asked for an explanation of Resolution 2013-604 and stated that Resolution 2013-607 is a substantial amount. He asked if "Rain Bird Irrigation System Upgrade" is the name of the vendor. He asked what the salt will be used for as mentioned in Resolution 2013-625. He stated that according to the vendor's website pertaining to Resolution 2013-619, it does not state that they provide workplace health and safety consultant services. He asked if they will be an on-call service or paid monthly.

Director Graziano stated that Resolution 2013-625 is for road salt. It is a 12 month extension. He said typically, they do not use all the dollars, but in case of a bad winter, they are contracting for \$400,000. He stated that last year they used \$220,000 in rock salt.

Director Zuber responded to Resolution 2013-607, stating that Rain Bird Irrigation System Upgrade is the name of the company. He said that the irrigation system is 19 years old and needs to be updated. He said the upgrade will be computerized, and is cost and labor effective.

Director DiRado stated that Resolution 2013-604 is for one position control, which was 100% grant

funded. The grant has been reduced and this Resolution is for 30% or \$13,700 in County dollars. The position is a Grant Analysis, adding that this employee is essential to the office.

Director DiRado stated that there is a \$40,000 reduction in the contract pertaining to Resolution 2013-619, compared to last year. He added that they were selected through an RFP process.

Freeholder Bergen stated that he is in favor of Resolution 2013-597. He thanked Freeholder Mirabella for sponsoring the Resolution, citing that it is a Civil Rights issue and that New Jersey should not and does not put Civil Rights issues on a Referendum.

Freeholder Mirabella thanked the residents of Union County and other Counties who attended the meeting in support of Resolution 2013-597. He said he is proud to bring this issue forward and is proud of the Board's upcoming support for Senator Lesniak's legislation for marriage equality. He said he hopes that Governor Christie changes his opinion. He said Legislation must override his veto. He said copies of the Resolution will be sent to the remaining 20 counties in the State and hopefully they will follow our leadership.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2013-588 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into agreement with the State of New Jersey Motor Vehicle Commission (MVC) and apply for Online Access in the amount of \$150.00 for the Intoxicated Driver Resource Center (IDRC) staff to access driver abstracts required for review as part of the program screening as defined in N.J.S.A. 39:4-50 and N.J.A.C. 10:162.

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

2013-589 FREEHOLDER KOWALSKI: Amending Resolution Number 2013-318, to change the grant term only to the period of July 1, 2013 through June 30, 2014 for two (2) awarded projects under the US Department of Housing & Urban Development (HUD) 2012 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:** Christopher Hudak, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Kowalski, Freeholder Mirabella, Freeholder Sullivan, Vice Chairman Hudak, Chairman Carter; **ABSENT:** Freeholder Jalloh, Freeholder Wright;

2013-590 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into an agreement with NJ TRANSIT to secure grant funding in the amount of \$195,000, with a 100% match of \$195,000, for a total of \$390,000 for the period of June 1, 2013 through June 30, 2015. This resolution also provides for the inclusion In NJ Transit's Consolidated Job Access and Reverse Commute (JARC) Grant Application, submitted to the Federal Transit Administration for Federal Transportation assistance authorized by Section 3037 of the Transportation Equity Act of 21st Century (TEA-21).

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

2013-591 FREEHOLDER KOWALSKI: Amending Resolution Number 2013–252, a contract with Veolia Transportation, Inc., for the continued provision of the Paratransit and Route 22 Shuttle service, to add an additional allocation in the amount of \$88,728.00 in grant funding for the contract period of January 1, 2013 through December 31, 2013, for a new total contract amount not to exceed \$4,413,514.00.

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

2013-592 FREEHOLDER KOWALSKI: Authorizing the County Manager to apply and accept the Innovative Funding Award for the sum of \$120,000 for the period of January 1, 2014 through December 31, 2014. These funds will be utilized by the Union County Detention Alternative Initiative Local Council on Juvenile Justice System Improvement to continue funding the Juvenile Intensive Supervision Demonstration Pilot Project and additional program services that serve youth in the local juvenile justice system.

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

2013-593 FREEHOLDER KOWALSKI: Authorizing the County Manager to endorse and approve the 2014 Comprehensive County Youth Services Plan and Application listing each funding source as required by the State of New Jersey Juvenile Justice Commission and Attorney General's Office for the funding of January 1, 2014 through December 31, 2014. The State Community Partnership (SCP) in the amount of \$429,069, Family Court Services (FC) in the amount of \$248,737 and Juvenile Accountability Block Grant (JABG) in the amount of \$22,159 and Cash Match Funds of \$2,462.

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

2013-594 FREEHOLDER KOWALSKI: Reappointing the following members to the Human Services Advisory Council for a term commencing January 1, 2013 through December 31, 2015: Elaine Katz, Janice Lillien, Susan Spurr, Linda Flores-Tober and Ella Teal.

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

2013-595 FREEHOLDER MIRABELLA: Authorizing the County Manager to fund the Greening Union County Grant 2013, to provide funding for municipalities and the County of Union in an effort to plant additional trees throughout Union County. This grant is to be funded through the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$200,000.00.

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

2013-596 FREEHOLDER MIRABELLA: Authorizing the County Manager to direct the cancellation of unexpended balances in the Open Space, Recreation and Historic Preservation Trust Fund.

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

2013-597 FREEHOLDER MIRABELLA, MR. BOARD: Resolution urging members of the New Jersey State Legislature to overturn Governor Christie's veto of Assembly Bill A-1 and Senate Bill S-1, the "Marriage Equality and Religious Exemption Act," in wake of the United States Supreme Court Decision striking down key provisions of the Defense of Marriage Act.

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

2013-598 FREEHOLDER SULLIVAN: Resolution Modifying the 2013 Budget in the amount of \$10,610 as a result of notification received from the State of New Jersey, Department of Children and Families for a Program Entitled: Rape Prevention Education.

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

2013-599 FREEHOLDER SULLIVAN: Resolution Modifying the 2013 Budget in the amount of \$39,365 as a result of notification received from the State of New Jersey, Department of Human Services for a Program Entitled: Older Americans Act Title III.

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

2013-600 FREEHOLDER SULLIVAN: Resolution Modifying the 2013 Budget in the amount of \$2,625 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled: Senior Farmers Market.

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

2013-601 FREEHOLDER SULLIVAN: Authorizing the County Manager to award a contract pursuant to a RFP for Retirement Planning Services to Economic Planning Group, Edison, New Jersey, for the contract period July 1, 2013 through June 30, 2014 at no cost to the County.

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

2013-602 FREEHOLDER SULLIVAN: Resolution of the County of Union, New Jersey, prescribing the details and Bond form for \$33,620,000 General Improvement Refunding Bonds (Series 2013) and \$4,965,000 County Vocational-Technical School Refunding Bonds (Series 2013) (New Jersey School Bond Reserve Act), each issue dated August 23, 2013, authorizing the acceptance of an offer to purchase said Bond and providing for other matters in connection therewith.

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

2013-603 FREEHOLDER SULLIVAN: Resolution Modifying the 2013 Budget in the amount not to exceed \$1,750,000 as a result of notification received from the New Jersey Department of State for revenue entitled: Special Primary/Special General Elections.

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

2013-604 FREEHOLDER SULLIVAN: Authorizing the County Manager to adjust and/or change internal position controls of the budget.

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

2013-605 FREEHOLDER SULLIVAN: Resolution sponsoring the Morris Midtown Business Association's efforts in celebrating the Colombian heritage and bringing awareness of the

Colombian culture, traditions and music through the annual Colombian Festival, in an amount of \$4,000.00.

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

2013-606 FREEHOLDER SULLIVAN: Amending Resolution Number 2013-375, a contract with United Computer Sales and Service, of Cherry Hill, New Jersey through the competitive contracting process, to provide technical support services for networks, servers and computers throughout the County to reflect a change in name only from United Computer Sales and Service to all covered, a division of Konica Minolta Business Solutions U.S.A.

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

2013-607 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: Middletown Sprinkler Company, Inc., Port Monmouth, New Jersey, for the purpose of providing Rain Bird Irrigation System Upgrades, in the amount of \$194,640.00.

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

2013-608 FREEHOLDER SULLIVAN: Amending Resolution Number 2011, (BA#52) a contract through the public bidding process with M&M Construction Company, Union, New Jersey, approving Change Order No. 1 (final) for the Galloping Hill Maintenance Facility Project. This change order will reduce the contract amount by (\$2,439.38) for a new contract amount of \$1,621,560.62.

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

2013-609 FREEHOLDER SULLIVAN: Amending Resolution Number 2012-561, (BA#36) a contract through the public bidding process with Landtek Group, Inc., of Amityville, New York, approving Change Order No. 1 (final) for the Wheeler Park - Artificial Turf and Lights, City of Linden, New Jersey. This change order will reduce the original contact amount by (\$660,897.28) for a new contract amount of \$850,211.72.

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

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

2013-610 FREEHOLDER SULLIVAN: Amending Resolution Number 2012-562, (BA#37) a contract through the public bidding process with Applied Landscape Technologies of Montville, New Jersey, approving Change Order No. 1 (final) for the Artificial Turf and Lighting at Rizzuto Park. This change order will reduce the original contract amount by (\$128,589.26) for a new contract amount of \$1,107,145.24.

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

2013-611 FREEHOLDER SULLIVAN: Rescinding Resolution Number 2013-183, a professional engineering contract for engineering and environmental design, construction administration, and inspection services for the Oak Ridge Park Improvement Project with The PMK Group of Cranford, New Jersey.

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

2013-612 FREEHOLDER WRIGHT: Authorizing the County Manager to enter in an agreement with the Law Offices of Christina Strong, Belle Meade, New Jersey, for the purpose of providing specialized legal services concerning several regulatory and reimbursement matters to Runnells Specialized Hospital for the contract period September 1, 2013 through August 31, 2014 in an amount not to exceed \$15,000.00.

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

2013-613 FREEHOLDER WRIGHT: Authorizing the County Manager to award the proposed professional services contract in accordance with the Local Public Contracts Law, NJSA 40A:11-5 (1) (a)(i); Runnells Specialized Hospital: Pharma-Care, Inc, Clark, New Jersey for the purpose of providing pharmacy consultant services, for the contract period September 1, 2013 through August 31, 2014, in the amount of \$73,080.00.

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

2013-614 CHAIRMAN CARTER: Amending Resolution Number 2013-561, a contract with Royal Printing Services, Inc., West New York, New Jersey, for the purpose of printing Official Ballots, Sample Ballots, Emergency Ballots, Emergency Ballot Tally Sheets, Provision Ballots and

Provisional Ballot Inventory Cards for the US Senate Special General Election to be held on October 16, 2013 in the amount of \$166,460.

RESULT: ADOPTED [6 TO 1]; MOVER: Daniel P. Sullivan, Freeholder; **SECONDER:** Christopher Hudak, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Kowalski, Freeholder Mirabella, Freeholder Sullivan, Chairman Carter; **NAYS:** Vice Chairman Hudak; **ABSENT:** Freeholder Jalloh, Freeholder Wright;

2013-615 CHAIRMAN CARTER: Amending Resolution Number 2013-505, a contract awarded to B&B Press, Lebanon, New Jersey, for the purpose of printing the vote by mail and provisional ballots for the US Senate Special General Election to be held on October 16, 2013 in the amount of \$99,018.38.

RESULT: ADOPTED [6 TO 1]; MOVER: Daniel P. Sullivan, Freeholder; **SECONDER:** Christopher Hudak, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Kowalski, Freeholder Mirabella, Freeholder Sullivan, Chairman Carter; **NAYS:** Vice Chairman Hudak; **ABSENT:** Freeholder Jalloh, Freeholder Wright;

2013-616 CHAIRMAN CARTER: Amending Resolution Number 2013-506, an agreement with Full Service Mailers, Hackensack, New Jersey, for the purpose of providing mail fulfillment services for the US Senate Special General Election to be held on October 16, 2013 in the amount of \$29,033.

RESULT: ADOPTED [6 TO 1]; MOVER: Daniel P. Sullivan, Freeholder; **SECONDER:** Christopher Hudak, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Kowalski, Freeholder Mirabella, Freeholder Sullivan, Chairman Carter; **NAYS:** Vice Chairman Hudak; **ABSENT:** Freeholder Jalloh, Freeholder Wright;

2013-617 CHAIRMAN CARTER: Authorizing the County Manager to enter into an agreement with Clearview Data Systems, Greenville, South Carolina, for the purchase of a new upgraded production server, cameras and facial recognition software for the HIDTA Mugshot System for the Sheriff's Office's Identification Unit in the amount of \$28,663.00.

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

2013-618 CHAIRMAN CARTER: Authorizing the County Manager, through the Office of the Union County Prosecutor, to enter into an agreement with a confidential vendor to purchase confidential equipment for undercover and surveillance use as per the terms of the bid waiver approval from the Office of the Attorney General, in an amount not to exceed \$122,592.

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

2013-619 CHAIRMAN CARTER: Authorizing the County Manager to enter into an agreement with T & M Associates, Middletown, New Jersey, to provide Workplace Health and Safety

Consulting Services for the period of August 1, 2013 through July 31, 2014 in an amount not to exceed \$136,500.00

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

2013-620 CHAIRMAN CARTER: Resolution concurring with the City of Summit's Ordinance No. 13-3015 affecting County Roads.

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

2013-621 CHAIRMAN CARTER: Amending Resolution Number 2010-288, (BA#11) a contract, through the public bidding process with Tiffany Electric, of Fairfield, New Jersey, approving Change Order No. 1 (final) for the Intersection Improvement - Summit Avenue/Springfield Avenue & Summit Avenue/ Broad Street, City of Summit, New Jersey. This change order will reduce the contract amount by (\$27,178.46) for a new contract amount of \$322,100.99.

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

2013-622 CHAIRMAN CARTER: Authorizing the County Manager to assign Maser Consulting, P.A., of Red Bank, New Jersey, UC Engineering Project Number 2011-053 for the Bid Phase and the Design Services during the Construction Phase and the Construction Administration and Inspection Services Phase for the Summer Street Bridge (EL4) Deck Replacement, in the City of Elizabeth, New Jersey in the amount of \$57,498.00.

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

2013-623 CHAIRMAN CARTER: Resolution concurring with the Borough of Roselle Park granting permission to the Roselle Park Farmers' Market to hang a banner on Chestnut Street from June 24, 2013 to October 31, 2013.

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

2013-624 CHAIRMAN CARTER: Resolution authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJS A 40A:11-1 et seq: Division of Public Works, Division of Park Environmental

and Horticulture and the Division of Park Maintenance: Louis Barbato Landscaping, Holbrook, New York, to furnish, deliver and install trees at various locations throughout Union County for a contract period of twelve (12) consecutive months in the amount of \$94,130.00.

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

2013-625 CHAIRMAN CARTER: Resolution authorizing the County Manager to exercise the second 12 months of the contract awarded to International Salt Company, LLC via BA# 49-2012 obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities, contract not to exceed \$415,120.00

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

2013-626 CHAIRMAN CARTER: Authorizing the County Manager to accept and expend the New Jersey Department of Health sub grant funding, through Middlesex County pursuant to a sub-grant agreement, for Union County in the amount of \$39,830.

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

2013-627 CHAIRMAN CARTER: Authorizing the County Manager to enter into a contract with Atlantic Diagnostic Laboratories, Bensalem, Pennsylvania, for the purpose of providing toxicology services for the contract period of August 1, 2013 through July 31, 2014 in an amount not to exceed \$50,000.00.

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

2013-628 CHAIRMAN CARTER: Authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Public Safety, Division of Emergency Services: Petro-Dragon LLC, West Chester, Pennsylvania, to purchase, through UASI Grant funding, Couplings and Adapters for the UASI Neptune Foam System, a firefighting system, in the amount of \$196,800.66.

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

2013-629 CHAIRMAN CARTER: Amending Resolution 2012-1009 to increase the appropriation to Weber Dowd Law of Woodland Park, New Jersey in the matter entitled Gerald & Laura Hatton v. County of Union, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.

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

2013-630 CHAIRMAN CARTER: Amending Resolution 2013-212 to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey in the matter of Smith Motors Reality Corp v. County of Union in an amount not to exceed \$15,000.00, for a sum not to exceed \$25,000.00.

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

2013-631 CHAIRMAN CARTER: Amending Resolution 2012-762 to increase the appropriation to Palumbo & Renaud of Cranford, NJ in the matter entitled Gerald & Laura Hatton v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$35,000.00.

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

2013-632 CHAIRMAN CARTER: Resolution appointing Alexander W. Booth, Jersey City, New Jersey, as Special Counsel to represent Sgt. Joseph A. Bonafide in the matter entitled Germaine Johnson v. County of Union, et als. in an amount not to exceed \$10,000.00.

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

2013-633 CHAIRMAN CARTER: A Resolution appointing Kologi Simitz, Linden, New Jersey, as Special Counsel to represent Officer Antonio Anastacio in the matter entitled Germaine Johnson v. County of Union, et als. in an amount not to exceed \$10,000.00.

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

2013-634 CHAIRMAN CARTER: A Resolution appointing Schwartz & Posnock, Eatontown, New Jersey, as Special Counsel to represent Officer Matthew Zucosky in the matter entitled Germaine Johnson v. County of Union, et als. in an amount not to exceed \$10,000.00.

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

2013-635 CHAIRMAN CARTER, FREEHOLDER JALLOH: Reappointing the following members to the Workforce Investment Board: Anna Belin-Pyles, July 1, 2013-June 30, 2016; Peter Capodice, July 1, 2013-June 30, 2016; Donna Dedinsky, July 1, 2013-June 30, 2016; Eileen Leahey, July 1, 2013-June 30, 2016; Pamela Capaci - July 1, 2013 -June 30, 2016; Phillip Connelly, July 1, 2013 - June 30, 2016; Jacques Howard, July 1, 2013-June 30, 2016; Kevin Lynott, July 1, 2013-June 30, 2016; Margaret McMenamin, July 1, 2013-June 30, 2016 and Christopher Morreale, July 1, 2013-June 30, 2016; and appointing the following new members: Gary Alessio, July 1, 2013-June 30, 2016; James R. Brady, July 1, 2013-June 30, 2016, Richard Capac, July 1, 2013-June 30, 2016, Alberto Concalves, July 1, 2013-June 30, 2016, Eugena Hamlett, July 1, 2013-June 30, 2016; Kim McConnell, July 1, 2013-June 30, 2016; Elizabeth Bennett, July 1, 2013-June 30, 2016, Roberto Camacho, July 1, 2013-June 30, 2016, Monica Chenault-Kilgore, July 1, 2013-June 30, 2016, Gloria Durham, July 1, 2013-June 30, 2016, Anadir Liranzo, July 1, 2013-June 30, 2016 and Juan Carlos Rodriguez, July 1, 2013-June 30, 2016.

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

2013-636 CHAIRMAN CARTER: Resolution supporting the Borough of Roselle's resolution urging the U.S. Attorney General to investigate the alleged civil rights violations in light of the acquittal of George Zimmerman in the Trayvon Martin case, and further urging the 22 states that have some form of "Stand Your Ground" laws, to review and re-examine those "stand your ground" laws for revision or repeal in an attempt to avoid similar tragedies and injustices.

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

FREEHOLDER SPONSORED RESOLUTIONS

2013-637 FREEHOLDER BERGEN: Commending Lisa Petrillo of Mountainside, New Jersey, and Paul Marzarella, owner of Yo Addiction in Springfield for their efforts in providing cancer patients and hospital staff with frozen yogurt sundaes to help them cope with chemotherapy treatments.

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

2013-638 FREEHOLDER KOWALSKI, FREEHOLDER MIRABELLA, FREEHOLDER WRIGHT: Recognizing Virginia Gilcrest, Principal of Finizio-Aldene Elementary School in Roselle

Park, New Jersey, for her exemplary role and participation in the 2012-2013 "Adopt A Food Pantry" Food Drive.

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

2013-639 FREEHOLDER ESTRADA, FREEHOLDER BERGEN: Recognizing the White Ribbon campaign launched by the YWCA of Eastern Union County which enlists male leaders in Union County to take a leadership role in the work of ending gender-based violence.

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

2013-640 FREEHOLDER MIRABELLA: Expressing the Board's deepest sympathy to the family of Paul J. Endler, Sr., of Roselle Park, New Jersey, in this their time of sorrow.

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

2013-641 FREEHOLDER MIRABELLA, MR. BOARD: Proclaiming Friday, September 20, 2013 "POW/MIA Remembrance Day" in the County of Union to remember and honor the men and women who have given so much to make and keep us free and secure in this country.

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

2013-642 FREEHOLDER MIRABELLA: Congratulating Dr. Ken Shulack for 40 years of service as a staff member at the Leadership Training Conference (LTC). LTC is the premier leadership conference for middle and high school students in New Jersey.

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

2013-643 CHAIRMAN CARTER: Expressing the Board's deepest sympathy to the family of Dr. Lorraine Anna Laneville Jones of Plainfield, New Jersey, in this their time of sorrow.

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

2013-644 CHAIRMAN CARTER, MR. BOARD: Commending Union County Police Department Captain William A. White for his 42 years of dedicated service to the citizens of Union County and extend the Board's best wishes for a long and healthy retirement beginning April 1, 2013.

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

2013-645 CHAIRMAN CARTER, MR. BOARD: Wishing Joan I. Whheler, MSN, Rn, LNHA a long and healthy retirement from the County of Union and thank her for her many years of service.

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

RESOLUTIONS FROM THE FLOOR-SUSPEND THE RULES

Chairman Carter stated that the State authorized payment for both the Special Primary Election and the General Elections. Hence, the following Resolutions are for account number changes.

This meeting is now open for the purposes of commenting on Resolutions 2013-646 through 2013-649, which are being offered from the floor and for adoption only.

There were no questions.

2013-646 CHAIRMAN CARTER: Amending Resolution Number 2013-75 to include the account numbers established for the Special Primary and General Elections.

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

2013-647 CHAIRMAN CARTER: Amending Resolution Number 2013-561, a contract with Royal Printing Services, Inc., West New York, New Jersey, to reflect the account number established for the US Senate Special Primary Election.

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

2013-648 CHAIRMAN CARTER: Amending Resolution Number 2013-506, an agreement with Full Service Mailers, Hackensack, New Jersey, to reflect the account number established for the US Senate Special Primary Election.

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

2013-649 CHAIRMAN CARTER: Amending Resolution Number 2013-505, an agreement with B&B Press, Lebanon, New Jersey, to reflect the account number established for the US Senate Special Primary Election.

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

5. CONSENT AGENDA

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

PUBLIC COMMENT PORTION

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

Maria Echevarria, Elizabeth, spoke about her son and her involvement with DYFS.

Chairman Carter stated that she will give her contact information for the Prosecutor's Office at the end of the Freeholder Meeting.

Barbara Jennings, Plainfield, NJBIC, (New Jersey Black Issues Convention) invited the Freeholder Board to their annual convention on September 26th and September 27th. The purpose of the LGBT is to improve the black community. The thanked the Board for their support last year and mentioned various ways the Board could support the program this year.

Ms. Jennings congratulated Senator Lesniak, Freeholder Mirabella and the NJBI community for supporting Resolution 2013-579, stating "keep on keeping on."

Ms. Jennings said that she was unaware of the Work Shuttle Program and spoke of day workers in Plainfield.

John Shrecht, Cranford, stated that he sent a letter to the Freeholders encouraging a Resolution for allowing County residents to have reduced prices for use of the Galloping Hill Facility.

Jim Buettner, Cranford, asked how many people are served annually pertaining to Resolution 2013-591. He asked if the shuttles are filled to capacity. He asked if the Agenda Meeting could be taped.

Mr. Buettner asked that a tree survey be done throughout Union County to look for unhealthy or diseased trees. He asked about the unexpended dollars and how much is added to the General Fund.

Mr. Buettner mentioned that recent loss of Helen Thomas, Whitehouse Journalist. He said although he disagreed with her later comments, she should be admired.

Chairman Carter stated that the funds were put into the Open Space, Recreation and Historic Preservation Trust Fund.

Director Graziano stated that there are crews on the County roads and in the County Parks, along with the Shade Tree Bureau Chief investigate the trees all year-round. He asked if the public knows of specific locations to advise him.

Chairman Carter stated that she will discuss taping the Agenda meetings with County Manager Faella.

Director Guzzo stated that funding the Shuttle service is consistent with previous years; \$88,000. He said the Route 22 Shuttle service accommodates 200 residents per day and Welfare to Work Shuttle was 11,500 rides in 2011. He said will provide Mr. Buettner with the most current figures.

Freeholder Sullivan stated that \$4 million figure is for the entire Paratransit budget from the Casino Revenue, which has been cut. He said there are reports done annually and asked to have the figures for the next meeting.

Director Guzzo stated that JARC dollars allows for supplementing the dollars that have been cut in order to provide access to work and shopping on Route 22.

Tina Renna, Cranford, President of the Union County Watchdog Association, stated that County watchers blog the generator use. She made mention of a generator that was placed at a residence of a County)Police during Storm Sandy. She spoke of their punishment and the purchase of generators after the storm at the cost of \$47 million. She also made remarks about transparency and honesty. She asked for the list of employees to be exposed and stated that there needs to be a tracking system in place. She said the MusicFest missing dollars have yet to be accounted for.

Chairman Carter stated that the individuals involved will be held accountable, but cannot be discussed as it is a personnel issue. She said they are in the process of implementing an Asset Management System by Cartograph to implement policies and procedures.

Jaclyn Williams, Board Member of Salvation Army, said she was in attendance to speak on her own behalf. She said Christmas in July was a success and she thanked Freeholder Wright for attending. She said she is promoting an initiative called 2nd chances; for people from ages 25-35 to have criminal records expunged for non-designated felonies. It is for low-level charges. The Program would operate on multiple phases.

Ms. Williams also thanked the County for participating in the Gun Buy-Back Program. She said it was very successful. Once church in Linden purchased over 500 guns. She said the 2nd phase with the Freeholder Board's support for young people who were expunged to have community services. She said it cannot be done with the criminal justice. The Third Phase would be to help them get jobs. She said she will send letters to the Board and Clergy and others for help.

Pat Mochetti, New Providence, asked why inventory control was not done years ago. He also asked that voting be removed from school locations for safety of the children.

Chairman Carter stated that there has always been inventory control. She said they are in the process of improving the system.

Mr. Kobitz explained that the law requires the use of public facilities for voting first. He said there are requirements to be met such as handicap accessibility and ample parking is needed. He stated that Assemblyman Cryan and Assemblywoman L. Grace Spencer's goal is to close the schools on Election Day. He stated that the President of the school Board in Hillside has determined that schools will be closed on Election Day. He said it is difficult to find buildings in urban districts with these amenities. He spoke on issues pertaining to a Linden voting center as School #5 is not available.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Kowalski reminded Union County voters that there is still time to apply for a Vote-By-Mail ballot for the U.S. Senate Special Primary Election, which is coming up on Tuesday, August 13th. She said that a reason is required for voting by mail. The process is open to all eligible voters. To ensure that the vote-by-mail process is convenient and accessible, Union County Clerk Joanne Rajoppi has arranged a "One-Stop" service, which enables you to apply for a Vote-By-Mail ballot in person and cast it at the same time. The service is available at the County Clerk's offices in Westfield and Elizabeth. As always, you can also apply for a Vote-By-Mail ballot by mail.

Freeholder Kowalski stated for any further questions about Vote-By-Mail or the Special Primary Election, call the County Clerk at 908-527-4996 or visit online at ucnj.org.

Freeholder Mirabella said he was pleased to announce that plans are under way to establish a permanent, outdoor memorial for Medal of Honor recipients from Union County, to be located here at the County Administration complex in Elizabeth. As part of the memorial plans, we are asking friends and relatives of the recipients to share with us any memories, memorabilia or historical information they may have. Friends and relatives are also invited to participate in a dedication ceremony, which will be held in October. He said the Medal of Honor is the highest military honor awarded in the United States. Our memorial will pay tribute to these courageous citizens while raising awareness about their powerful contributions to our nation's history.

Freeholder Mirabella said more information is available by emailing Elizabeth Sebring at esebring@ucnj.org <<mailto:esebring@ucnj.org>>, or by calling the Union County Office of Veterans Affairs at 908-659-7407.

Freeholder Bergen stated that he reluctantly voted in favor of Resolutions 2013-614,615 and 616. He feels that it is an unnecessary Special Senate General Election that is going forward and he does sympathize with Vice Chairman Hudak.

Freeholder Bergen stated that was at the Galloping Hill Golf Course with the Chamber of Commerce. He said there were 60 people and there were compliments about the golf course, the professionalism of the staff and the food and service at the dinner.

Freeholder Bergen stated that Ms. Renna's comments were distasteful in her innuendos and false comments.

Vice Chairman Hudak spoke about National Night Out, which will be held at Meisel Park in Springfield. He said that this year, National Night Out falls on Tuesday, August 6th, and we will start the festivities at 6:00 p.m. with music, exhibits and hands-on activities for children. At dusk, it will be capped off with the latest installment of our Family Flix free outdoor movies, which will be the animated film "Cloudy with a Chance of Meatballs." He said it is a great chance to get the kids outside for some fresh air and healthy outdoor activities, so he urged the public to attend.

Chairman Carter stated that on Monday, July 29th the County will be officially naming a multi-use building in the Public Safety Complex after Colleen Fraser, an Elizabeth native and national champion for the disabled who died in the 9/11 attacks.

Chairman Carter said that Colleen was aboard the ill-fated United Airlines Flight 93, en route to a grant writing seminar in Reno, Nevada. As a former Director of Union County's Office of the Disabled, she rose to help draft the "Americans with Disabilities Act." She carried a tiny copy of the Constitution with her to encourage the disabled to become their own advocates. At the time of her death, she was serving as Executive Director of the Progressive Center for Independent Living, and Vice Chairwoman of the New Jersey Disabilities Council.

Chairman Carter stated that Colleen Fraser was an inspiration. She was truly a person for others and a true fighter for those in need.

Chairman Carter invited the public to join the County on this special day, Monday at 2:00 p.m. in the Westfield Public Safety

Chairman Carter announced that earlier this month, Union County joined with Hudson County in a state-sponsored gun buyback program. She said she is pleased to report that it was a success, adding that more than 1,600 guns were collected over the two-day event.

Chairman Carter said it was a cooperative effort by the Hudson and Union County Prosecutor's Offices, the Union County Department of Public Safety, the Union County Police Department, the State Division of Criminal Justice, the Hudson and Union County Sheriff's Offices, the New Jersey State Police, and the Bayonne, Jersey City, Union City, Elizabeth, Linden and Plainfield Police Departments.

Chairman Carter especially thanked the New Zion Baptist Church in Elizabeth, the Morning Star Community Christian Center in Linden, and Shiloh Baptist Church in Plainfield for partnering with us and serving as collection centers.

Chairman Carter stated that she received a long message on her telephone answering machine from an individual that is not in favor of the gun buy-back program, claiming that County dollars are used to buy back the guns. Chairman Carter made it clear that County dollars are not used. They are using forfeiture money. There will be no increases in the taxes. She said the Attorney General's Office will continue with this program provided they have the funding. She thanked the Attorney

General's Office and her colleagues for the program.

EXECUTIVE SESSION

First Deputy County Counsel Albert apologized to the Board and the public for having to add an Executive Session.

First Deputy County Albert stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board will now enter Executive Session for the purpose of discussing attorney-client privileges pertaining to Smith Motors.

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 may or may 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: Christopher Hudak, Vice Chairman; **SECONDER:** Alexander Mirabella, Freeholder; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Kowalski, Freeholder Mirabella, Freeholder Sullivan, Vice Chairman Hudak, Chairman Carter; **ABSENT:** Freeholder Jalloh, Freeholder Wright;

Motion to return from Executive Session.

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

ADJOURNMENT

Motion to adjourn the meeting at 8:59 PM.

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

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, 2013

October 17, 2013

November 7, 2013

Tues., November 26, 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

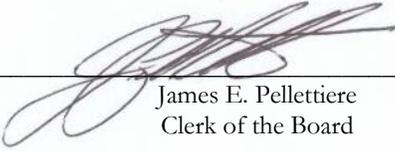
Tues. November 26, 2013

December 5, 2013
December 19, 2013

December 5, 2013
December 19, 2013

* Special Meeting: April 18, 2013 at 6:30pm

JEP:mb



James E. Pelletiere
Clerk of the Board