



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 19, 2012
REGULAR MEETING MINUTES

CALL TO ORDER

Chairman Alexander Mirabella called the meeting to order at 7:03 PM.

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

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

PRAYER AND SALUTE TO THE FLAG

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

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

PRESENTATIONS FROM THE FREEHOLDER BOARD

1. A Certificate Presentation was made to the winners of the "2012 Shade Tree Young Writers of Union County" Contest.

Freeholder Scanlon welcomed the Shade Tree Writers and their families to the Meeting. She said she appreciates all the hard work and thanked everyone for sending in their poems.

She stated that she and her colleagues on the Freeholder Board have long recognized the value of Union County's urban forest, in terms of our recreation areas and the attractiveness of our neighborhoods. We also know that trees are important for storm water management, air quality, wildlife conservation and public health. All in all, we consider tree care to be a sound investment for Union County. But these young people bring something more to the table. They remind us that our natural heritage has a value all its own, apart from any that we assign to it and most of all, in our densely developed community there is a deep need to connect with nature, and to appreciate our place in the natural world.

She thanked every one of the participants in the Arbor Day contest, and the Master Tree Stewards of Union County, who served as judges for this contest. She stated that every year, these volunteers teach hundreds of school children about the importance of trees in Union County, and it is wonderful to see their efforts bear fruit in the form of these beautiful poems.

Finally, she thanked the members of the Shade Tree Advisory Board, who have guided our efforts to make Union County a greener and healthier community:

- James Nichnadowicz, Chairman of the Shade Tree Advisory Board and also the head of the Tree Steward program;
- Nicholas Polanin;
- Sean Ryan;
- Steve Falco;
- Joseph Limma;
- Richard Hagopian;
- Joseph Policay, Director of Union County Division of Public Works;
- James Kelly, who is our Bureau of Shade Tree chief;

She also thanked Barbara Knapp, the Project Coordinator of the Shade Tree Advisory Board.

Freeholder Scanlon called upon the winners of the poetry contest, along with Jim Nichnadowicz of Rutgers Co-op Extension. Freeholder Scanlon presented the winners with Certificates and checks.

Freeholder Scanlon asked James Kelly, Bureau Chief, Bureau of Shade Tree & Conservation and Barbara Knapp, Project Coordinator to join them for a group photo.

MINUTES APPROVAL

1. January 26, 2012 – Regular Meeting Minutes

RESULT: ACCEPTED [6 TO 0]; MOVER: Linda Carter, Vice Chairman; **SECONDER:** Christopher Hudak, Freeholder; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSTAIN:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;

2. February 2, 2012 Executive Minutes

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

3. February 9, 2012 Executive Minutes

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

4. February 16, 2012 Executive Session

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

5. March 01, 2012 – Agenda Setting Meeting Minutes

RESULT: ACCEPTED [UNANIMOUS]; MOVER: Linda Carter, Vice Chairman; **SECONDER:** Christopher Hudak, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella;

6. March 1, 2012 Executive Session

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

7. March 08, 2012 – Regular Meeting Minutes

RESULT: ACCEPTED [UNANIMOUS]; MOVER: Linda Carter, Vice Chairman; **SECONDER:** Christopher Hudak, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella;

8. March 8, 2012 Executive Session

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

9. March 15, 2012 – Agenda Setting Meeting Minutes

RESULT: ACCEPTED [7 TO 0]; MOVER: Linda Carter, Vice Chairman; **SECONDER:** Christopher Hudak, Freeholder; **AYES:** Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSTAIN:** Freeholder Hudak, Freeholder Scanlon;

10. March 22, 2012 – Regular Meeting Minutes

RESULT: ACCEPTED [UNANIMOUS]; MOVER: Linda Carter, Vice Chairman; **SECONDER:** Christopher Hudak, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella;

APPROVAL OF COMMUNICATIONS

Note and File

1. Oath of Office: Human Services Advisory Council - Ellen McGovern.

2. Oath of Office: UC Transportation Advisory Board - Rosemary Bariexca, Michael Disko, Jr., Ludwig Anton Evers, and Tony Hall.
3. Oath of Office: Advisory Board for the Prevention of Youth Violence - Marissa Mansueto.
4. Oath of Office: UC Air Traffic & Noise Advisory Board - Roger Stryeski.
5. Oath of Office: LACADA - Anita Novy.

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

ORDINANCES FOR FINAL READING

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

731-2012

An ordinance to amend the laws of Union County: Administrative Code and Policies and General Legislation: by amending Chapter 139-Vehicles, County Owned, Article I-Assignments and Guidelines; Article V-Motor Vehicles Fleet; and Article VI-Motor Pool and Nonmotor Pool Vehicles.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union that the “Laws of Union County” are hereby amended as specified below:

Chapter 139, VEHICLES, COUNTY-OWNED

[HISTORY: Adopted by the Board of Chosen Freeholders of the County of Union as indicated in article histories. Amendments noted where applicable.]

ARTICLE I, Assignment and Use Guidelines

[Adopted 9-11-1975 by Res. No. 806-75; amended 1-26-1978 by Res. No. 79-78]

§ 139-1. Establishment of policy.

The Board of Chosen Freeholders of the County of Union hereby reaffirms and adopts the contents of Resolution No. 806 dated September 11, 1975, as the policy of this Board with respect to vehicles owned by the County of Union, with the following amendments.

§ 139-2. Guidelines enumerated.

- A. The following plan will be implemented by the Division of Motor Vehicles of the Department of Administrative Services in accordance with the Administrative Code of the County of Union [Amended 9-14-2000 by Ord. No. 515; amended 6/20/02 by Ord. No. 553; amended 3/27/08 by Ord. No. 667]:

- (1) When an individual leaves the employment of Union County, the motor vehicle will not be automatically reissued to his/her replacement; at that particular time, the Division of Motor Vehicles will determine the merits of reassigning the vehicle.
- (2) When an individual who is assigned a motor vehicle requests that his/her vehicle should be replaced, he/she must apply to the Division of Motor Vehicles for reconsideration of the assignment of the motor vehicle.

- B. The entire motor pool management will be assigned to the Division of Motor Vehicles of the Department of Administrative Services in accordance with the Administrative Code of the County of Union (i.e., insurance, license plates, maintenance, assignment of motor pool vehicles and replacement plan). [Amended 9-14-2000 by Ord. No. 515; amended 6/20/02 by Ord. No. 553; amended 3/27/08 by Ord. No. 667]
- C. All presently issued and valid gasoline credit cards shall be immediately recalled by the Division of Motor Vehicles and, where approved, reissued with the specific license plate number embossed onto said gasoline credit card, for the purpose of permitting examinations of charges thereon by license number and driver assigned and to prevent any abuses thereof. [Amended 9-14-2000 by Ord. No. 515; amended 3/27/08 by Ord. No. 667]
- D. Where determined by the Division of Motor Vehicles to be appropriate, economy cars will be utilized by the County of Union. [Amended 9-14-2000 by Ord. No. 515; amended 3/27/08 by Ord. No. 667]
- E. It shall be the policy of the County of Union that, excluding assignments set forth in §139-12, the use of a County-assigned vehicle by an employee shall be limited to official County business, and said vehicle shall not be used for personal purposes with the exception of authorized commuting use to and from the employee's workstation. [Added 1-23-1986 by Res. No. 69-86]
- F. No more than 20% of the total motor vehicle pool, excluding law enforcement vehicles, shall be assigned for portal-to-portal use. [Added 9-14-2000 by Ord. No. 515]

ARTICLE V, Motor Vehicle Fleet

[Adopted 3-24-1988 as Res. No. 393-88]

§ 139-10. Policy adopted.

The Board of Chosen Freeholders of the County of Union does hereby adopt the following policy with respect to the Union County motor vehicle fleet, passenger cars.

- . The passenger car motor vehicle fleet shall be limited to a maximum of 230 vehicles, which limit can only be increased by specific Freeholder resolution based upon adequate justification by the requesting entity.
- . Upon assignment of a new motor vehicle to any person entitled thereto the older vehicle shall be turned in for disposition to the Fleet Manager.
- . A Vehicle Distribution Committee shall be established which shall include the County Manager, Bureau Chief of Motor Vehicles and other appropriate individuals as determined by the County Manager and the Bureau Chief of Motor Vehicles. [Amended 9-14-2000 by Ord. No. 515]
- . The County Manager shall implement this policy by revision and dissemination of new policies and procedures, including rules and regulations, concerning motor vehicles within 60 days of the effective date of this article.

§ 139-11. (Reserved)

ARTICLE VI, Motor Pool and Nonmotor Pool Vehicles

[Adopted 9-24-1992 by Res. No. 749A-92]

§ 139-12. Assignment of nonmotor pool vehicles.

[Amended 9-14-2000 by Ord. No. 515; 6-20-02 by Ord. No. 553; 3-10-2005 by Ord. No. 611]

- . Assignment shall be to the County Manager; Deputy County Manager; County Counsel; Department Directors; Constitutional Officers; First Assistant Prosecutor; Undersheriffs; County Police Chief; OEM Coordinator; Superintendent Juvenile Detention Center and Medical Examiners
- . Assignments may also be made by the County Manager based upon review and approval by the County Manager of a written statement of justification. Such statement shall set forth in

detail the regular requirement of vehicle usage outside of normal working hours and on weekends.

- . The assignments of such vehicles shall at all times be on the basis of the position and not individuals.

§ 139-13. Criteria for use of motor pool vehicles.

The criteria for use of motor pool vehicles by County employees for the conduct of County business shall be restricted to the following:

- A. Law enforcement purposes.
- B. Client transportation and visits.
- C. Construction site visits.
- D. All duly authorized County business.
- E. Visits to areas with high rate of vehicle theft/break in.

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

FINAL READING STATEMENT

This meeting is open to the public for the purposes of commenting on Ordinance 731-2012 only.

Tina Renna, Cranford, asked for a broader explanation of Ordinance 731-2012.

County Counsel Barry stated that the County Vehicle Provision under Chapter 139 has not been revised in some time. This Ordinance is to reflect policy changes and provisions from bargaining agreements over the past years. He said the revisions include the limitations on fuel usage and number of vehicles in the County vehicle pool, restrict all County vehicle assignment to Union County has been removed and excludes limited assignments limited to County business and individuals to whom the vehicles are assigned and changes in the County Code.

County Manager Faella asked Acting Director DiRado to speak about the reduction in gas use. Mr. DiRado explained that it is not part of Ordinance 2012-731, but the County Manager has issued a Memo regarding the fuel consumption policy for department heads, which stated that they will be limited to two gallons of gas per month for the year. However, certain exceptions may apply. It also includes more vehicles being returned to the vehicle pool.

Bruce Paterson, Garwood, stated that accountability and penalties should be put in place if guidelines are exceeded.

Chairman Mirabella stated that the purpose of Ordinance 731-2012 is to implement stricter guidelines for gas consumption. He said the County Manager may take proper action, if deemed necessary.

Jim Buettner, Cranford, commented on County vehicles and E-Z Pass being used when not on County time. He asked if Ordinance 731-2012 will include reporting when and by whom the County vehicles are used.

This concludes the Public Hearing on Ordinance 731-2012.

Freeholder Jalloh, Policy Subcommittee Chairman, moved Ordinance 731-2012 and authorized the Clerk of the Board to advertise same in accordance within the law.

ORDINANCES FOR FIRST READING AND INTRODUCTION

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

John Hudak, Esq. gave an overview of Ordinance 2012-732. He stated that the Ordinance reflects Lease Revenue Refunding bonds of the Union County Improvement Authority for the Juvenile Detention Center, Park Madison Building in Plainfield and the County College Facility Project. He said it is to authorize the execution of documents to move in a timely fashion in order to take advantage of the current market conditions.

732-2012 An Ordinance authorizing the execution and acknowledgement and delivery by the County of Union of certain agreements in relation to Lease Revenue Refunding Bonds, Series 2012 (County College Facility Project) of the Union County Improvement Authority.

WHEREAS, the Union County Improvement Authority (the “Authority”) has been duly created by an ordinance of the Board of Chosen Freeholders (the “Board of Chosen Freeholders”) of the County of Union, New Jersey (the “County”), as a public body corporate and politic of the State of New Jersey (the “State”) pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the “Act”); and

WHEREAS, the Authority issued its \$2,175,000 County of Union General Obligation Lease Revenue Bonds, Series 2006A (County College Facility Project) (the “Series 2006A Bonds”), \$38,106,000 County of Union General Obligation Lease Revenue Bonds, Series 2006B (County College Facility Project) (Chapter 12 Supported) (the “Series 2006B Bonds”) and the \$8,345,000 County of Union General Obligation Lease Revenue Bonds, Series 2006C (County College Facility Project) (the “Series 2006C Bonds”, and together with the Series 2006A Bonds and the Series 2006B Bonds, the “Series 2006 Bonds”) pursuant to: (i) the Act; (ii) a bond resolution of the Authority adopted December 7, 2005, as amended by a certificate of an Authorized Officer of the Authority (collectively, the “Resolution”); and (iii) all other applicable law; and

WHEREAS, the Series 2006 Bonds were issued for the purpose of providing funds for: (i) the County College Facility Project consisting of the acquisition of land for and the construction and equipping of a campus for the College in Elizabeth, New Jersey, (ii) the payment of a portion of the interest on the Series 2006 Bonds from their dated date through and including February 1, 2008, and (iii) the payment of certain of the costs of issuance incurred in connection with the issuance of the Series 2006 Bonds, and are secured by a Lease Purchase Agreement (County College Facility Project) dated as of March 1, 2006 (the “Lease Agreement”), between the Authority and the County pursuant to which the County’s obligation to make rental payments shall be absolute and unconditional.

WHEREAS, pursuant to the provisions of the County College Bond Act, Chapter 12 of 1971 of the Laws Of New Jersey, as amended, which provides that one-half of the principal and interest due on said series 2006B bonds are paid by the State, however, the 2006B bonds do not constitute a debt or liability of the State or a pledge of the faith and credit of the State, but are dependent for repayment upon appropriations provided by law from time to time; and

WHEREAS, the Series 2006 Bonds are subject to redemption prior to their stated maturity; and

WHEREAS, the Authority has determined that it is in the best interest of the Authority, the County to undertake a refunding of the Series 2006 Bonds which will result in a debt service savings to the County and Authority (the “Refunding”); and

WHEREAS, the Authority plans to issue not to exceed \$27,000,000 in Lease Revenue Refunding Bonds, Series 2012 (Tax Exempt) (County College Facility Project) to refund all or a portion of the Series 2006 Bonds (the “Refunding Bonds”); and

WHEREAS, the Authority made application to the Local Finance Board in the Department of Community Affairs on behalf of the Authority and County requesting approval of the issuance of refunding bonds and on April 11, 2012 the Local finance Board issued positive findings approving the refunding issuance in the amount not to exceed \$27,000,000; and

WHEREAS, in accordance with Section 13 (“Section 13”) of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Refunding Bonds, the Authority shall make a detailed report with respect to such financing to the Board of Freeholders, which report shall include copies or a description of, without limitation, the Financing Documents; and

WHEREAS, the Authority believes: (i) it is in the public interest to accomplish such purpose; (ii) said purpose is for the health, wealth, convenience or betterment of the inhabitants of the County; (iii) the amounts to be expended for said purpose are not unreasonable or exorbitant; and (iv) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the County and will not create an undue financial burden to be placed upon the Authority or the County.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, NEW JERSEY, as follows:

Section 1. The County Manager, Director of Finance, County Treasurer, Assistant Treasurer or such other authorized officer of the County (each an “Authorized Officer”) are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the County, of the Financing Documents to be so executed or acknowledged by the County.

Section 2. The Clerk of the Board of Chosen Freeholders is hereby authorized and directed, upon the execution or acknowledgment of the Financing Documents in accordance with the terms of Section 1 hereof, to attest to the Authorized Officer’s execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the County to such documents.

Section 3. Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the Financing Documents as contemplated by Sections 1 and 2 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to

the execution and delivery thereof.

Section 4. The Board of Chosen Freeholders of the County of Union hereby authorize the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or closing certificates, which the Authorized Officer, deems necessary, desirable or convenient in connection with this contemplated transaction, and the Board hereby directs the Authorized Officer to execute or acknowledge, and cause the Clerk of the Board to attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons. Such closing certificates shall include, without limitation, (a) a determination that any information provided by the County in connection with the preparation and distribution of the (i) any preliminary official statement or supplement with relation to the Bonds is "deemed final" for the purposes and within the meaning of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended ("Rule 15c2-12") and (ii) any official statement or supplement with relation to the Bonds constitutes a final Official Statement for the purposes and within the meaning of Rule 15c2-12, (b) a determination that the Continuing Disclosure Agreement complies with Rule 15c2-12, (c) a determination that any information provided by or on behalf of the County or relating to the County, the Project, the Financing Documents or the transactions contemplated thereby in connection with the preparation and distribution of any such Preliminary Official Statement or the Official Statement complies with Section 10 and Rule 10b-5 of the Securities Exchange Act, and (d) any representations, warranties, covenants, certificates or instruments required by any issuer of a municipal bond insurance policy or any other form of credit enhancement securing all or a portion of the Bonds or the issuer of a rating on all or a portion thereof.

Section 5. A public hearing shall be held on this ordinance on May 3, 2012, at the meeting room of the Board of Chosen Freeholders, Administration Building, Elizabeth, New Jersey.

Section 6. The Clerk of the Board is hereby directed to publish and post notice of this ordinance as required by law.

Section 7. Upon the adoption hereof, the Clerk of the Board shall forward certified copies of this ordinance to the County Manager, Director of Finance, County Counsel, Bond Counsel to the County, the Authority, and Bond Counsel to the Authority.

Section 8. This ordinance shall take effect at the time and in the manner prescribed by law.

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

FIRST READING STATEMENT

Freeholder Sullivan, Fiscal Subcommittee Chairman, moved Ordinance 732-2012 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The Public

Hearing and Final Reading are scheduled for Thursday, May 3, 2012. The title of the Ordinance was read by the Clerk of the Board.

733-2012 An Ordinance authorizing the execution and acknowledgement and delivery by the County of Union of certain agreements in relation to Lease Revenue Refunding Bonds, Series 2012 (Tax-Exempt) (City of Plainfield – Park Madison Redevelopment Project Bonds”) of the Union County Improvement Authority.

WHEREAS, the Union County Improvement Authority (the “Authority”) has been duly created by an ordinance of the Board of Chosen Freeholders (the “Board of Chosen Freeholders”) of the County of Union, New Jersey (the “County”), as a public body corporate and politic of the State of New Jersey (the “State”) pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the “Act”); and

WHEREAS, the City of Plainfield, New Jersey (the “City”) undertook the redevelopment of an area of the City known as “The Park-Madison Redevelopment Area” (the “Redevelopment Area”) as a Redevelopment Project (the “Redevelopment Project”); and

WHEREAS, the City designated the Authority as the Redevelopment Entity pursuant to the Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., for said Redevelopment Area (the “Redevelopment Entity”); and

WHEREAS, the Authority agreed to act as said Redevelopment Entity, and in accordance with a Redevelopment Plan approved by an Ordinance of the City adopted on July 10, 2000, developed certain office space, lower level commercial/retail space and parking facilities for use of the County, other public agencies and retail/commercial users (the “Office Project”), and developed separate commercial space, parking and other uses on a portion of the Redevelopment Area (the “Retail Project” and together with the Office Project, the “Project”) and

WHEREAS, the Authority solicited requests for proposals for a developer to undertake said Project for the Authority, and upon receipt and review of said proposals, the Authority selected AST Development Corporation (the “Redeveloper”) as the developer for the Project; and

WHEREAS, the Authority and the Redeveloper entered into a Redevelopment Agreement, as amended and supplemented, relating to the Project (the “Redevelopment Agreement”); and

WHEREAS, the Authority financed the acquisition of the Redevelopment site (hereinafter defined) and Office Project (collectively hereinafter the “Initial Project”) through the issuance of its Lease Revenue Bonds, Series 2003A (Tax-Exempt) and 2003B (Taxable) (collectively hereinafter the “Initial Bonds”) in an aggregate principal amount of not to exceed \$28,000,000; and

WHEREAS, the City sold the land upon which the Project was constructed (the “Redevelopment Site”) to the Authority; and

WHEREAS, N.J.S.A. 40:37A-78 permits the County to enter into a lease with the Authority for public facilities such as the Office Project and the County leased the Office Project from the Authority (the “Lease”); and

WHEREAS, the Authority ground leased all rights, title and interest it acquired from the City in a portion of the Redevelopment Site to a non-profit urban redevelopment corporation (“Urban Renewal Entity”) created and controlled by the Authority (the “Urban Renewal Ground Lease”), which Urban Renewal Entity, as lessee, ground leased all its title, rights and interest to the Authority (the “Authority Ground Lease”), which leased the Office Project to the County, pursuant to a lease between the Authority and the County in accordance with N.J.S.A. 40A:38-78 (“Lease Agreement”); and

WHEREAS, pursuant to the Redevelopment Agreement, the Authority ground leased certain portions of the Redevelopment Site to the Redeveloper (the “Redeveloper Ground Lease”) for purposes of commercial development to be undertaken by the Redeveloper (the “Commercial Development”); and

WHEREAS, the Authority owns, leases and operates the Office Project, subject to the Urban Renewal Ground Lease, the Authority Ground Lease and the Lease Agreement; and

WHEREAS, the Redeveloper constructed the office building, parking lot and related portions of the Office Project for the Authority pursuant to a Construction Agreement (the “Construction Agreement”); and

WHEREAS, the County entered into a Management Services Agreement with the Authority (the “Management Services Agreement”), pursuant to which the Authority manages, operates and maintains the Office Project, and on behalf of the County, sub-lease all portions of the Office Project not utilized by the County; and

WHEREAS, the Initial Bonds have such other terms as set forth in a certain resolution authorizing the issuance of the Lease Revenue Bonds, Series 2003A (Tax Exempt) and 2003B (Taxable) (City of Plainfield-Park Madison Redevelopment Project) and Additional Bonds of Union County Improvement Authority adopted by the Authority on March 21, 2001 (the “Initial Bond Resolution”) as amended and supplemented by a First Supplemental and Amending Bond Resolution adopted on April 25, 2001 (the “First Supplemental And Amending Bond Resolution”) and together with the Initial Bond Resolution, and as may be further supplemented and amended prior to the issuance of the Initial Bonds; the Initial Bond Resolution, the First Supplemental and Amending Bond Resolution, and any amendments or supplements thereto in accordance with the terms thereof may be collectively referred to as the “Bond Resolution”); and

WHEREAS, the payment of the principal and redemption premium, if any, of and interest on the Initial Bonds are secured by rental payments made under the Lease Agreement by the County; and

WHEREAS, the Initial Bonds designated as Series 2003A Bonds (the “Tax-Exempt Bonds”) were issued as Tax-Exempt bonds under the Code, the interest on which shall be excludable from the gross income of the holders thereof for federal income tax purposes; and

WHEREAS, The Initial Bonds designated as Series 2003B Bonds (the “Taxable Bonds”) were issued as taxable bonds under the Code, the interest on which shall be includable in the gross income of the holders thereof for federal income tax purposes; and

WHEREAS, the proceeds of the Initial Bonds were applied to payment of the Acquisition of the Redevelopment Site, costs of the Office Project on a requisition basis in accordance with the terms of the Construction Agreement, the costs of issuing the Initial Bonds, capitalized interest on the Initial Bonds, a debt service reserve fund to secure the Initial Bonds, if necessary, and any other costs set forth in the Bond Resolution; and

WHEREAS, the County, as a party obligated to pay more than ten percent (10%) of the debt service on the Bonds and entered into that certain “Continuing Disclosure Agreement (City of Plainfield-Park Madison Redevelopment Project)” to be dated as of the first day of the month of issuance of the Initial Bonds (as the same may be amended and supplemented from time to time in accordance with its terms, the “Continuing Disclosure Agreement”) with the Authority in order to satisfy the secondary market disclosure requirements of Rule 15c2-12; and

WHEREAS, the Authority has determined that it is in the best interest of the Authority, the County to undertake a refunding of the Series 2003A Bonds which will result in a debt service savings to the County and Authority (the “Refunding”); and

WHEREAS, the Authority plans to issue not to exceed \$21,645,000 in Lease Revenue Refunding Bonds, Series 2012A (Tax Exempt) (City of Plainfield-Park Madison Redevelopment Project) [or such designation as reflect the year of issuance] to refund all or a portion of the Series 2003A Bonds (the “Refunding Bonds”); and

WHEREAS, in accordance with Section 13 (“Section 13”) of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Refunding Bonds, the Authority shall make a detailed report with respect to such financing to the Board of Freeholders, which report shall include copies or a description of, without limitation, the Financing Documents; and

WHEREAS, the Authority believes: (i) it is in the public interest to accomplish such purpose; (ii) said purpose is for the health, wealth, convenience or betterment of the inhabitants of the County; (iii) the amounts to be expended for said purpose are not unreasonable or exorbitant; and (iv) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the County and will not create an undue financial burden to be placed upon the Authority or the County.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, NEW JERSEY, as follows:

Section 1. The County Manager, Director of Finance, County Treasurer, Assistant Treasurer or such other authorized officer of the County (each an “Authorized Officer”) are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the County, of the Financing Documents to be so executed or acknowledged by the County.

Section 2. The Clerk of the Board of Chosen Freeholders is hereby authorized and directed, upon the execution or acknowledgment of the Financing Documents in accordance with

the terms of Section 1 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the County to such documents.

Section 3. Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the Financing Documents as contemplated by Sections 1 and 2 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 4. The Board of Chosen Freeholders of the County of Union hereby authorize the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or closing certificates, which the Authorized Officer, deems necessary, desirable or convenient in connection with this contemplated transaction, and the Board hereby directs the Authorized Officer to execute or acknowledge, and cause the Clerk of the Board to attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons. Such closing certificates shall include, without limitation, (a) a determination that any information provided by the County in connection with the preparation and distribution of the (i) any preliminary official statement or supplement with relation to the Bonds is "deemed final" for the purposes and within the meaning of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended ("Rule 15c2-12") and (ii) any official statement or supplement with relation to the Bonds constitutes a final Official Statement for the purposes and within the meaning of Rule 15c2-12, (b) a determination that the Continuing Disclosure Agreement complies with Rule 15c2-12, (c) a determination that any information provided by or on behalf of the County or relating to the County, the Project, the Financing Documents or the transactions contemplated thereby in connection with the preparation and distribution of any such Preliminary Official Statement or the Official Statement complies with Section 10 and Rule 10b-5 of the Securities Exchange Act, and (d) any representations, warranties, covenants, certificates or instruments required by any issuer of a municipal bond insurance policy or any other form of credit enhancement securing all or a portion of the Bonds or the issuer of a rating on all or a portion thereof.

Section 5. A public hearing shall be held on this ordinance on May 3, 2012 at the meeting room of the Board of Chosen Freeholders, Administration Building, Elizabeth, New Jersey.

Section 6. The Clerk of the Board is hereby directed to publish and post notice of this ordinance as required by law.

Section 7. Upon the adoption hereof, the Clerk of the Board shall forward certified copies of this ordinance to the County Manager, Director of Finance, County Counsel, Bond Counsel to the County, the Authority, and Bond Counsel to the Authority.

Section 8. This ordinance shall take effect at the time and in the manner prescribed by law.

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

FIRST READING STATEMENT

Freeholder Sullivan, Fiscal Subcommittee Chairman, moved Ordinance 733-2012 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading are scheduled for Thursday, May 3, 2012. The title of the Ordinance was read by the Clerk of the Board.

734-2012 An Ordinance authorizing the execution and acknowledgment and delivery by the County of Union of certain agreements in relation to Lease Revenue Refunding Bonds, Series 2012 (Juvenile Detention Center Facility Project) of the Union County Improvement Authority.

WHEREAS, the Union County Improvement Authority (the “Authority”) has been duly created by an ordinance of the Board of Chosen Freeholders (the “Board of Chosen Freeholders”) of the County of Union, New Jersey (the “County”), as a public body corporate and politic of the State of New Jersey (the “State”) pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the “Act”); and

WHEREAS, the Authority is authorized by law, specifically Section 11 of the Act (N.J.S.A. 40:37A-54(a)), to provide public facilities for the use of the County, including, without limitation, the provision for the acquisition of land (the “Property”) for and the construction of a juvenile detention center facility (the “Juvenile Detention Center Facility”) located in the City of Linden, New Jersey;

WHEREAS, pursuant to the Act, specifically Section 35 thereof (N.J.S.A. 40:37A-78), the Authority is authorized to enter into and perform any lease or other agreement with the County for the lease to or use by the County of all or any part of any public facility or facilities as determined in Section 11 of the Act (N.J.S.A. 40:37A-54);

WHEREAS, the Authority financed the acquisition of the Property and the construction of the Juvenile Detention Center Facility (collectively, the “Initial Project”) through the issuance of its County of Union General Obligation Lease Revenue Bonds, Series 2004 (Juvenile Detention Center Facility Project) (the “Series 2004 Bonds”);

WHEREAS, in accordance with N.J.S.A. 40:37A-78, the Authority leased the Initial Project to the County pursuant to the terms of that certain “Lease Purchase Agreement (Juvenile Detention Center Facility Project)” dated as of the first day of the month of issuance of the Series 2004 Bonds between the Authority, as lessor, and the County, as lessee (the “Lease Agreement”);

WHEREAS, during the term of the Lease Agreement, title to the Initial Project resides with the Authority;

WHEREAS, immediately prior to the expiration of the terms of the Lease Agreement, the County will purchase all of the Authority's right, title and interest in and to the Initial Project for a nominal fee;

WHEREAS, the County and the Authority entered into that certain Interlocal Services Agreement dated December 22, 2003 (the "Interlocal Services Agreement") which sets forth certain duties of the County and the Authority with respect to, among other things, the development, financing and implementation of the Initial Project;

WHEREAS, the Series 2004 Bonds were issued pursuant to the terms of the Act, other applicable law and this "Resolution Authorizing the Issuance of County of Union General Obligation Lease Revenue Bonds, Series 2004 (Juvenile Detention Center Facility Project) and Additional Bonds of the Union County Improvement Authority", as amended and supplemented, including specifically as shall be supplemented and amended by a Certificate of the Executive Director in accordance with Section 2.02(1)(e) hereof (the "Bond Resolution");

WHEREAS, the proceeds of the Series 2004 Bonds were applied to, inter alia, the payment of the (a) costs of the acquisition of the Property, including reimbursing the County for any amount previously loaned to the Authority in connection therewith, (b) costs of the demolition of existing structures on the Property, (c) costs of the construction of the Juvenile Detention Center Facility, (d) costs of issuing the Series 2004 Bonds, (e) capitalized interest on the Series 2004 Bonds and (f) any other costs set forth in this Bond Resolution;

WHEREAS, the principal of, redemption premium, if any, and the interest on the Series 2004 Bonds are secured by general obligation lease payments of the County under the Lease Agreement in scheduled lease payment amounts sufficient to pay in a timely manner the principal and redemption premium, if any, of and the interest on the Series 2004 Bonds, pursuant to the terms of which Lease Agreement the County shall be obligated, if necessary, to make such lease payments from the levy of ad valorem taxes upon all of the taxable property within the County, without limitation as to rate or amount;

WHEREAS, pursuant to the terms of the Lease Agreement, the County entered into that certain "Continuing Disclosure Agreement (Juvenile Detention Center Facility Project)" with the Authority and the bond trustee to be appointed by the Authority (the "Bond Trustee") dated as of the first day of the month of issuance of the Series 2004 Bonds (the "Continuing Disclosure Agreement") in order to satisfy the secondary market disclosure requirements of Rule 15c2-12 ("Rule 15c-12") promulgated by the Securities and Exchange Commission ("SEC") pursuant to the Securities Exchange Act of 1934, as amended and supplemented;

WHEREAS, the Authority financed the remaining portion of the Project through the issuance of its County of Union General Obligation Lease Revenue Bonds, Series 2005 (Juvenile Detention Center Facility Project) (the "Series 2005 Bonds");

WHEREAS, the Series 2005 Bonds were issued pursuant to the terms of the Act, other applicable law, the Initial Bond Resolution and a supplemental resolution of the Authority entitled "Supplemental Bond Resolution of the Union County Improvement Authority Authorizing the Issuance of its not to exceed \$30,100,000 County of Union General Obligation Lease Revenue Bonds, Series 2005 (Juvenile Detention Center Facility Project)" to be adopted by the Authority prior to the issuance of the Series 2005 Bonds (the "Series 2005 Supplemental

Bond Resolution”; the Initial Bond Resolution, together with the Series 2005 Supplemental Bond Resolution and any further amendments or supplements thereto in accordance with the terms thereof may be collectively referred to as the “Bond Resolution”);

WHEREAS, in accordance with N.J.S.A. 40:37A-78, the Authority has leased the portion of the Project financed with the proceeds of the Series 2004 Bonds to the County pursuant to the terms of that certain “Lease Purchase Agreement (Juvenile Detention Center Facility Project)” dated as of December 15, 2004, between the Authority, as lessor, and the County, as lessee as amended pursuant to the terms of Amendment No. 1 to Lease Agreement (the “Original Lease Agreement”);

WHEREAS, in accordance with Section 13 of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Series 2004 and Series 2005 Bonds the Authority made a detailed report of the Initial Project and the financing to the Board of Freeholders, which report included, without limitation, the Bond Resolution, as amended and supplemented, the Series 2004 Bonds, the Series 2005 Bonds, the Lease Agreement, Amendment No. 1 to Lease Agreement, the Continuing Disclosure Agreement, and Amendment No. 1 to Continuing Disclosure Agreement (collectively, the “Financing Documents”);

WHEREAS, the Series 2005 Bonds are subject to redemption prior to maturity;

WHEREAS, in view of certain market conditions, the County has request that the Authority restructure and refinance the debt service of the Series 2005 Bonds to provide for certain savings;

WHEREAS, the Authority is desirous of assisting in the refinancing of the Project, to the extent permitted by law;

WHEREAS, the Authority is desirous of assisting in the refinancing of the Project, to the extent permitted by law;

WHEREAS, the Authority expects to obtain funds to assist the financing of the Project through the issuance of its bonds in an amount not to exceed \$24,690,000 General Obligation Lease Revenue Refunding Refunding Bonds, Series 2012 (Juvenile Detention Center Facility Project) (the “Bonds”) [or such series designation as necessary for the year of issuance] issued pursuant to a Bond Resolution to be adopted by the Authority entitled “**SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY OF UNION GENERAL OBLIGATION LEASE REVENUE REFUNDING BONDS, SERIES 2012 (JUVENILE DETENTION CENTER FACILITY PROJECT) AND ADDITIONAL BONDS OF THE UNION COUNTY IMPROVEMENT AUTHORITY**” (the “Supplemental Bond Resolution”);

WHEREAS, in accordance with Section 13 (“Section 13”) of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Bonds, the Authority shall make a detailed report with respect to such financing to the Board of Chosen Freeholders of the County, which report shall include copies or a description of, without limitation, the various financing documents;

WHEREAS, in accordance with N.J.S.A 40A:5A-6 the Authority has made application, on behalf of the Authority and the County, to the Local Finance Board in the Division of Local Government Services of the Department of Community Affairs of the State (the “Local Finance

Board”) for the Local Finance Board’s review of the financing, including, *inter alia*, the Supplemental Bond Resolution, the Supplemental Lease Agreement, and Continuing Disclosure Agreements (the “Financing Documents”);

WHEREAS, the Authority believes: (a) it is in the public interest to accomplish such purpose; (b) said purpose is for the health, welfare, convenience or betterment of the inhabitants of the County; (c) the amounts to be expended for said purpose are not unreasonable or exorbitant; and (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the County and will not create an undue financial burden to be placed upon the Authority or the County.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, NEW JERSEY, as follows:

Section 1. The County Manager, Director of Finance, County Treasurer, Assistant Treasurer or such other authorized officer of the County (each an “Authorized Officer”) are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the County, of the Financing Documents to be so executed or acknowledged by the County.

Section 2. The Clerk of the Board of Chosen Freeholders is hereby authorized and directed, upon the execution or acknowledgment of the Financing Documents in accordance with the terms of Section 1 hereof, to attest to the Authorized Officer’s execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the County to such documents.

Section 3. Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the Financing Documents as contemplated by Sections 1 and 2 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 4. The Board of Chosen Freeholders of the County of Union hereby authorize the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or closing certificates, which the Authorized Officer, deems necessary, desirable or convenient in connection with this contemplated transaction, and the Board hereby directs the Authorized Officer to execute or acknowledge, and cause the Clerk of the Board to attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons. Such closing certificates shall include, without limitation, (a) a determination that any information provided by the County in connection with the preparation and distribution of the (i) any preliminary official statement or supplement with relation to the Bonds is “deemed final” for the purposes and within the meaning of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended (“Rule 15c2-12”) and (ii) any official statement or supplement with relation to the Bonds constitutes a final Official Statement for the purposes and within the meaning of Rule 15c2-12, (b) a determination that the Continuing Disclosure Agreement complies with Rule 15c2-12, (c) a

determination that any information provided by or on behalf of the County or relating to the County, the Project, the Financing Documents or the transactions contemplated thereby in connection with the preparation and distribution of any such Preliminary Official Statement or the Official Statement complies with Section 10 and Rule 10b-5 of the Securities Exchange Act, and (d) any representations, warranties, covenants, certificates or instruments required by any issuer of a municipal bond insurance policy or any other form of credit enhancement securing all or a portion of the Bonds or the issuer of a rating on all or a portion thereof.

Section 5. A public hearing shall be held on this ordinance on May 3, 2012 at the meeting room of the Board of Chosen Freeholders, Administration Building, Elizabeth, New Jersey.

Section 6. The Clerk of the Board is hereby directed to publish and post notice of this ordinance as required by law.

Section 7. Upon the adoption hereof, the Clerk of the Board shall forward certified copies of this ordinance to the County Manager, Director of Finance, County Counsel, Bond Counsel to the County, the Authority, and Bond Counsel to the Authority.

Section 8. This ordinance shall take effect at the time and in the manner prescribed by law.

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

FIRST READING STATEMENT

Freeholder Sullivan, Fiscal Subcommittee Chairman, moved Ordinance 734-2012 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading are scheduled for Thursday, May 3, 2012. The title of the Ordinance was read by the Clerk of the Board.

PUBLIC COMMENT PORTION

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

County Manager Faella made the following remarks regarding the 2012 Executive Budget:

The preparation of this year's Executive Budget proved to be an extraordinary task given our effort to close an approximately \$36 million budget gap. This deficit resulted in part from declining revenues due to the prolonged slump in the real estate market; and a reduction in state reimbursements. We also realized increased mandated costs, including salaries, pensions and health insurance.

Some of the major drivers of the deficit included:

- Mandated costs---contractual salaries, pensions, and health insurance---rose \$17 million.

Health insurance alone rose more than \$11 million.

- The prolonged slump in the real estate market continues to reduce revenues, as we have witnessed our ratable base plunge from a high of \$78 billion several years ago to under \$69 billion this year.
- State cuts continued to plague Runnells Specialized Hospital and our Corrections Department: Four years ago, the jail received \$4 million in revenues for retaining state prisoners. Last year that amount was \$1 million, and this year that amount is anticipated to be reduced to \$500,000.

Runnells, which last broke even in 2009, is operating at a \$14 million deficit, due in part to State cuts in funding and rising contractual costs. Given the magnitude of these problems, we forged ahead with a comprehensive plan to cut costs, while maintaining essential services and maximizing revenue sources.

First, all Departments and Constitutional Offices were asked to cut up to 5 percent off their adopted 2011 operating budget. Next, we reached a consensus to initiate program and workforce reductions.

The following programs and services are affected:

- MusicFest and Rhythm and Blues by the Brook will be canceled for 2012;
- Kids Kingdom events will be canceled for 2012;
- Rutgers Cooperative Extension of Union County has had its funding reduced
- The Division of Consumer Affairs will be eliminated;
- The budget for Freeholder Scholars, Senior Scholars and College for Teens was cut roughly in half.

Additionally, the Freeholder Board, myself and Department Directors have all agreed to take a three-day voluntary salary reduction equivalent to what three unions have already accepted (County Police Rank and File, County Police Superior Officers and Local 68 Engineers).

We filed our first plan with the State in February for 44 layoffs to be effective by May 1st. On March 21, we filed a second round with the State for an additional 236 layoffs to be effective on June 1st. Throughout, this period we also eliminated a total of 72 vacancies.

We also realized millions more in additional savings through the following austerity measures:

- Reforms to the prescription drug program, which saved \$1.4 million without reducing the benefit to employees;
- Deferring a salary increase for 632 exclusionary employees, most of whom will be entering their fifth year without a raise, saving \$800,000;
- Implementing a hiring freeze for all non-essential positions, savings hundreds of thousands;
- Maintaining the voluntary furlough program and vacation purchase program, which is anticipated to save \$150,000 this year.

Upon my appointment as County Manager in August, I immediately created an Efficiency Task Force which made recommendations saving \$850,000 through various cost-saving practices regarding computers, printers, copiers, toners, office supplies, stationary, and more.

Through all of our efforts, we closed the budget gap, meeting the State Cap on spending. This year's \$483.9 million Executive Budget would increase property taxes by an average of about \$96.

As we look to next year's budget, I have immediately ordered work to begin on reforms to address the long-term cost drivers. Even with our reforms, many residents and businesses still need our help in this environment. That is why we must press forward and expand programs to help employers grow, create new jobs and revenues, and attract new business to Union County.

Finally, I want to close by adding we recognize this budget will affect the lives of those employees who will be laid off, and those who provide County services. These are people who depend on their jobs for their livelihood.

County Manager Faella stated that as Fiscal Chairman Sullivan noted a few weeks ago, while it may not be possible to ease the pain for employees and their families who may be affected, we will do our best to soften the impact. Any affected employee may receive services through our One Stop counselors as it pertains to any employment assistance, job search, or retraining service they may desire. A rapid response team from the Department of Labor will also meet with employees to expedite unemployment assistance, and assist with resume building.

Furthermore, Civil Service will establish a special re-employment list for all affected County employees, ranked by seniority. If the need arises to call them back to work at the County, Civil Service will ensure they are called back.

Freeholder Sullivan thanked his professional staff and team of directors for their efforts in finalizing this document. This was one of the most difficult fiscal years in recent history at the County, and we are now arriving at the beginning of the end of this tunnel.

Following up on the County Manager's comments, he added that the budget may be subject to change by the time of adoption as conditions may warrant. After tonight's introduction, the Board plans to schedule a budget hearing for May 31st, and plan on final adoption for later that night. He noted that it has been a long and pain-staking process with department directors going over their budgets numerous times, being asked to make reduction upon reduction.

As the County Manager noted, we also implemented a number of other austerity measures for further savings. The Fiscal Committee has also met numerous times during this period.

The Board's goal for now has been achieved in presenting a balanced budget that will put the County in a stronger position to confront whatever challenges may be ahead in 2013, and review long-term reforms.

Bruce Paterson, Garwood, asked for an explanation of Resolution 2012-355. He said in reference to 2012-356, he is opposed of having no public hearing on the Budget. He made comments regarding the 7% increase of Garwood's County taxes and the way essential services have been cut. He is opposed of Corrections Officers losing their jobs and commented on Chairman Mirabella's initiatives. He claims that there is a conflict of interest with Freeholder Sullivan as Director of the Union County Utilities Authority while being the Chairman of the County's Fiscal Committee.

Mr. Paterson thanked the Board for the \$13,000 savings mentioned in Resolution 2012-357. He said he is opposed to Resolution 2012-367 and 2012-371, and urged the Board to vote, no. He is in favor of Pay to Play.

Director Taylor explained Resolution 2012-355. She said this Resolution is aimed towards financial planning and flexibility throughout the budget process. She said Freeholder Sullivan stated earlier that the budget is subject to change and as a result of these changes and amendments. The

Counties, (unlike municipalities), have to weigh two levies, either the 1977 Levy Cap or the 2010 or 2% Levy Cap. Counties have to use the one that is more restrictive. Therefore, the County is using the 1977 Levy Cap, which still has to be accompanied by the Cola Resolution. Even with the Cola Resolution in place, it is still more restrictive of the 2% Levy Cap. It is a financial planning document to make amendments and to look at next year's budget.

Director Guzzo stated that a correction to Resolution 2012-374 is needed. He said the numbers for the Senate and Assembly bills are incorrect. They should read: Senate Bill 1565 and Assembly Bill 2578.

John Bury, Kenilworth, stated that the Board is opposed to Resolution 2012-375, and asked why. On Resolution 2012-356, he asked about the line items for debt service for Open Space, Recreation and Historical Preservation Trust Fund, Accumulated Absence Trust, Weights and Measures Trust and Fringe Benefits. He said he is opposed to the purpose of Open Space Parks Maintenance as mentioned as a line item in the budget. He asked where the prescription rebates will be coming from and stated that County Manager Faella mentioned that there will be a \$1.4 million savings on prescriptions without affecting the employee benefits.

Director Taylor explained that the revenue delineated under the debt service Open Space, Recreation and Historic Preservation Trust Fund is to move Open Space monies specifically to use for open space projects. She said the County works off various Trust Funds that we operate off of and to move monies, we they have to anticipate it as revenue so it could offset the debt service budget.

The Accumulated Absence Trust, she explained that last year at year end, the liability was less than booked. She said the Local Finance Board notice stated that they could cancel any excess monies over liability; Weight and Measures Trust Fund is to charge salary lines from Trust to current and have to be anticipated as well.

Director Taylor explained that fringe benefits costs are being charged to various grants.

The Parks Maintenance Trust is monies to cover expenses specifically to that Trust account.

The Prescription drug rebate is a new item of revenue from Medco rebates with a savings of \$1 million.

The Prescription savings as per County Manager's earlier message is a savings through the broker going from brand name to generic prescription drugs with an anticipated savings of \$1.4 million and these are all tied into the budget.

Chairman Mirabella asked Director Taylor to explain Fringe Benefits as it relates to the budget. Director Taylor explained that they are grants being charged back to offset County dollars for health benefits, social security and Medicare costs. She said the Fringe Benefit rate various from year to year, and this year it is 36% of the total.

Tina Renna, Cranford, stated that she is in favor of budget hearings and asked if there will be hearings. She invited the Board to an Open Forum pertaining to the County budget that the Union County Watchdog Association will be hosting on Monday, April 23, 2012 at the Cranford Community Center.

Mrs. Renna asked why the Board is in opposition of Resolution 2012-375.

Ed Heaton, Springfield, Chairman of the Senior Citizen and Disabled Resident Transportation Advisory Board and member of the Advisory Board on the Disabled. He thanked the Freeholders for supporting Resolution 2012-374, and stated the importance of the Paratransit system.

Kathy Carmello, Director of the Union County Paratransit System stated that in reference to Resolution 2012-374, funding has been drastically cut due to the Casino Fund cuts. She read a statement from the National Hub regarding Casino gross revenue and jobs. She said she appreciates the continued support of the Board.

George Karakitis, Elizabeth, commented on the Casino Fund, Resolution 2012-374. He asked for an explanation as to why the Board is opposed to Resolution 2012-375.

Bob Petrosky, Linden, Assistant Director of Meals on Wheels, said he is in support of Resolution 2012-374. He said the funding is needed for meals.

Ellie Bogner, Jewish Family Services, Elizabeth, is in support of Resolution 2012-374.

Alice Smith, Clark, in support of Resolution 2012-374. She commented on how well the Jewish Family Services has treated her.

Benny Emanuel, (inaudible), said that he is in support of Resolution 2012-374. He said the Jewish Family Services is a great organization.

Beverly Winter, (inaudible), said that she is in support of Resolution 2012-374. She said the Jewish Family Services are always reliable, their scheduling process for transportation is easy, they are picked up door to door, walked in to their doctors' appointments, and the driver always greets her with a smile.

Ina White, Springfield, Senior Citizen and Disabled Resident Advisory Board is in support of Resolution 2012-374.

Sid Blanchard, Scotch Plains, supports Resolution 2012-374. He commended the Board for their consideration and support throughout the years.

Jim Buettner, Cranford, made comments regarding Resolution 2012-354 and 2012-356 regarding the 2012 Budget. He claims that too much money is being spent on non-essential construction.

Dave Bomgaars, Council Member of the City of Summit, made comments pertaining to Resolution 2012-356 and Summit's taxes. He thanked the Board for their partnership with Merck in referring to Resolution 2012-368.

Chairman Mirabella stated that in reference to Resolution 2012-374, he only has good things to say about the Union County Paratransit System. He said they were able to restore funding last year and that the Board has a strong commitment to the disabled and seniors.

Chairman Mirabella asked the Clerk of the Board to send a copy of Resolution 2012-374 to the remaining 20 Counties in the State for their consideration and support.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2012-346 FREEHOLDER BETTE JANE KOWALSKI: **Amending Resolution Number 2011-562, to amend the 2011-2012 Emergency Shelter Grant (ESG) Program Spending Plan, as approved by the Human Services Advisory Council (HSAC) on April 4, 2012, to increase funding in the amount of \$14,441 for the Elizabeth Coalition to House the Homeless for a new total contract amount of \$28,883 for the period of August 1, 2011 through July 31, 2012.**

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

2012-347 FREEHOLDER BETTE JANE KOWALSKI: **Authorizing the County of Union to execute NJ DCA Grant Agreement in the amount of \$10,110 for the period July 1, 2011 through June 30, 2012 for the administration of the Universal Service Fund by the Division of Social Services.**

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

2012-348 FREEHOLDER BETTE JANE KOWALSKI: **Amending Resolution Number 2011-843, to amend the Ryan White Spending Plan and allocate additional funds in the amount of \$4,480.80 for a revised total allocation of \$1,671,180.80 for the period of March 1, 2011 through February 29, 2012.**

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

2012-349 FREEHOLDER BETTE JANE KOWALSKI: **Authorizing the County Manager to approve the Ryan White Spending Plan in the total amount of \$1,948,985 awarding subcontracts to various agencies to provide support services to people with HIV/AIDS for the period of March 1, 2012 through February 28, 2013 and to further authorize the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contracted obligation.**

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

2012-350 FREEHOLDER BETTE JANE KOWALSKI: **Authorizing the County Manager to approve the Ryan White Spending Plan in the total amount of \$134,600 awarding subcontracts to various agencies to provide support services to people with HIV/AIDS for the period of March 1, 2012 through February 28, 2013 and to further authorize the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contracted obligation.**

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

2012-351 FREEHOLDER BETTE JANE KOWALSKI: **Authorizing the County Manager to approve the 2012 Juvenile Detention Alternative Initiative (JDAI) Spending Plan in the total amount of \$111,146 for various agencies/municipalities to provide detention and disposition program services for youth in the local juvenile justice system for the period of January 1, 2012 through December 31, 2012 and to further authorize the County Manager to transfer funds among the funded agencies/municipalities during the contract period, should service needs change and/or if any of the funded agencies/municipalities fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission.**

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

2012-352 FREEHOLDER BETTE JANE KOWALSKI: **Appointing Veronica Blalock to the Human Services Advisory Council for a term commencing January 1, 2012 through December 31, 2014.**

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

2012-353 FREEHOLDER CHRISTOPHER HUDAK: **Resolution supporting New Jersey Senate Bill 875 and Assembly Bill 2258; benefiting consumers and business in Union County and across New Jersey by protecting and urging transparency and transferability in the sports and entertainment ticketing process.**

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

2012-354 FREEHOLDER DANIEL P. SULLIVAN: **An amendment to the 2012 Temporary Budget, pursuant to the provisions of CH. 96 P.L. 1951 (N.J.S.A. 40A:4-20).**

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

2012-355 FREEHOLDER DANIEL P. SULLIVAN: **Resolution to exceed the County tax levy limit and to establish a CAP Bank (N.J.S. 40A: 4-45.14).**

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

2012-356 FREEHOLDER DANIEL P. SULLIVAN: **Resolution Introducing and Approving the Annual Budget of the County of Union for the Fiscal Year 2012**

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

2012-357 FREEHOLDER DANIEL P. 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: RS Food Express, Inc., Roselle, New Jersey, for the purpose of providing Mobile Food Concession (Lot #3), Phil Rizzuto Park, Union, New Jersey, for a 36 month period with an option for one 24 month consecutive month extension in the amount of \$643.00 per month for a total amount of \$13,503.00. (Revenue Item)**

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

2012-358 FREEHOLDER DANIEL P. SULLIVAN: **Appointing Michael Minitelli (Delegate) and Philip Haderer (Alternate) as members to the Union County Transportation Advisory Board to represent the Township of Union for a term commencing January 1, 2012 through December 31, 2012; and Andre Luboff as a (Delegate) member to represent the Borough of New Providence commencing January 1, 2012 through December 31, 2012.**

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

2012-359 FREEHOLDER VERNELL WRIGHT: **Authorizing the County Manager to enter into a clinical Affiliation Agreement with Union County College, Cranford, New Jersey to**

provide a clinical setting for students enrolled in the Physical Therapy Assistant program for the period of March 1, 2012 through February 28, 2014 at no cost to the County.

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

2012-360 FREEHOLDER VERNELL WRIGHT: **Appointing the following members to the Homeless Trust Fund Advisory Board for a two year term commencing June 1, 2012 through May 31, 2014: Sidney Blanchard, Cory Storch, Janice Chapin, and Joanne Rajoppi; Carolyn Cole, Mary Ellen Tango and Donna Morris to a one year term commencing June 1, 2012 through May 31, 2013.**

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

2012-361 VICE CHAIRMAN LINDA CARTER: **Appointing Nadina Baskerville-Thomas to the Local Advisory Committee on Alcoholism and Drug Abuse for a term commencing January 1, 2012 through December 31, 2014.**

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

2012-362 CHAIRMAN ALEXANDER MIRABELLA: **Amending Resolution Number 2012-36, which authorized the use of New Jersey State Contracts, in order to add new vendors and change vendor numbers as per regulation.**

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

2012-363 CHAIRMAN ALEXANDER MIRABELLA: **Amending Resolution Number 2012-90, adding new National Cooperative Group and prospective vendor to existing national contract resolution. Group members provide various telecommunication and information technology services.**

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

2012-364 CHAIRMAN ALEXANDER MIRABELLA: **Resolution concurring with the Township of Berkeley Heights granting permission to the Rotary Club to hang a banner across Springfield Avenue from May 11, 2012 to June 23, 2012 to advertise their “Rubber Ducky Race” which will be held on Saturday, June 23, 2012.**

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

2012-365 CHAIRMAN ALEXANDER MIRABELLA: **Resolution concurring with the Borough of Roselle Park granting permission to close Chestnut Street, from Grant Avenue to Warren Avenue, on Saturday, June 23, 2012, with a rain date of Saturday, June 30, 2012, from 4:00 p.m. to 8:30 p.m. and on Saturday, September 15, 2012, with a rain date of Saturday, September 22, 2012, from 3:00 p.m. to 7:30 p.m. for the “Crusin’ Night Car Shows.”**

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

2012-366 CHAIRMAN ALEXANDER MIRABELLA: **Resolution concurring with the Township of Berkeley Heights granting permission to the Berkeley Heights Rescue Squad to hang a banner across Springfield Avenue from April 13, 2012 through April 22, 2012 to advertise the Squad’s Annual Membership and Blood Drive.**

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

2012-367 CHAIRMAN ALEXANDER MIRABELLA: **Resolution approving a pre-qualified list of consultants for the provision of Sport Field Consultant Services for the period of March 1, 2012 through February 28, 2013.**

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

2012-368 CHAIRMAN ALEXANDER MIRABELLA: **Authorizing the County Manager to enter into an Agreement between the County of Union and the City of Summit and Merck Sharp & Dohme Corporation (Merck) to install a Traffic Control Device at the Intersection of Passaic Avenue and the Merck Driveway, City of Summit, New Jersey.**

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

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

2012-369 CHAIRMAN ALEXANDER MIRABELLA: **Authorizing the County Manager to enter into a shared services agreement between the County of Union and the Borough of Roselle to provide and fire emergency medical basic life support/dispatch services for the period of April 1, 2012 through May 31, 2015.**

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

2012-370 CHAIRMAN ALEXANDER MIRABELLA: **Amending Resolution Number 2012-126, to reflect a change in the account number only.**

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

2012-371 CHAIRMAN ALEXANDER MIRABELLA: **Amending Resolution Number 2011-1084, to increase the appropriation to DeCotiis, Fitzpatrick & Cole, LLP, Teaneck, New Jersey, Special Counsel in the matter entitled Jonathan Dawkins v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$75,000.00.**

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

2012-372 CHAIRMAN ALEXANDER MIRABELLA: **Authorizing the County Manager to designate the following vehicles as surplus vehicles, no longer needed for County purposes, and authorizes the County Manager to dispose of the vehicle in accordance with N.J.S.A. 40A:11-36: 1996 Audi and a 2001 Dodge Durango.**

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

2012-373 CHAIRMAN ALEXANDER MIRABELLA: **Authorizing the County Manager to donate the following vehicles: a 1996 Audi to the City of Plainfield Police Department and a 2001 Dodge Durango to the City of Linden Police Department as they are no longer needed for County purposes pursuant to N.J.S.A.40A:11-36(2).**

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

(ID # 2336) CHAIRMAN ALEXANDER MIRABELLA: **Resolution supporting NJ Senate Bill No. 1565 and Assembly Bill No.2578 which authorizes Internet wagering at Atlantic City casinos, which will significantly increase the Casino Revenue Fund which funds programs for New Jersey's senior citizens and disabled residents.**

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

(ID # 2332) CHAIRMAN ALEXANDER MIRABELLA: **Resolution opposing Senate Bills S-1451 and S-1452, as currently drafted, due to thier costly unfunded mandates and impractical new requirements.**

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

FREEHOLDER SPONSORED RESOLUTIONS

2012-376 FREEHOLDER ANGEL G. ESTRADA: **Congratulating Matthew A. Lopes of Elizabeth, New Jersey, Scout Troop #101, on attaining his Eagle Scout Award.**

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

2012-377 FREEHOLDER ANGEL G. ESTRADA: **Congratulating President Carlisle, Jr., Bureau Chief/Housing Coordinator in the Department of Parks and Community Renewal on his retirement.**

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

2012-378 FREEHOLDER CHRISTOPHER HUDAK: **Congratulating Edward Guillen of Cranford, New Jersey, Troop #75 on attaining his Eagle Scout Award.**

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

2012-379 FREEHOLDER MOHAMED S. JALLOH: **Congratulating the Roselle Branch NAACP as they host the 2012 Freedom Fund Awards Banquet on Friday, April 20, 2012 at the Gran Centurion in Clark, New Jersey.**

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

2012-380 FREEHOLDER VERNELL WRIGHT: **Congratulating St. Paul's Calvary United Church of God in Union Township, New Jersey on the Grand Opening of their new Child Care Facility.**

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

2012-381 VICE CHAIRMAN LINDA CARTER: **Recognizing the UCPC Behavioral Healthcare Facility of Plainfield, New Jersey for its 68 years of service to residents suffering from Mental Illness or those at risk.**

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

2012-382 VICE CHAIRMAN LINDA CARTER: **Congratulating the Plainfield High School Boys Basketball Team for winning their second consecutive State Group 3 Championship and for winning the Union County Tournament.**

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

2012-383 VICE CHAIRMAN LINDA CARTER: **Congratulating the Union County Club, National Association of Negro Business and Professional Women's Club as they host their 40th Annual Founders' Day Awards Luncheon on April 28, 2012.**

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

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

2012-384 VICE CHAIRMAN LINDA CARTER: **Congratulating Charles Eke on his recent graduation from Delaware State University.**

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

2012-385 VICE CHAIRMAN CARTER, FREEHOLDER JALLOH: **Congratulating the North Jersey Alumnae Chapter of Delta Sigma Theta Sorority on hosting their 50th Anniversary Scholarship Benefit Luncheon on Saturday, April 21, 2012.**

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

2012-386 CHAIRMAN ALEXANDER MIRABELLA: **Recognizing the 28th Annual Community Access Awards Night Celebration and the award winners at their annual event at L'Affaire.**

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

2012-387 CHAIRMAN MIRABELLA, FREEHOLDER ESTRADA: **Commending Patrick Mauro for his dedicated service to the Union County Vocational School District upon his retirement.**

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

2012-388 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD: **Commending James Shedrick of Rahway, New Jersey, recently retired from the New Jersey State Police, for his outstanding public service during his 25 years on the force.**

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

2012-389 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD: **Recognizing United States Senator Robert Menendez for his tireless support of Community Development Programs in Union County.**

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

PUBLIC COMMENT PORTION

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

George Karikititis, Elizabeth, spoke of peoples rights. He asked the Board to support Governor Christie's Drug Court proposal.

Chairman Mirabella stated that he will get information regarding the Drug Court proposal from Director Guzzo and County Counsel Barry as it is discussed on the State level.

Bruce Paterson, Garwood, spoke about T&M Associates. He commented on the 7% County tax increase to the Borough of Garwood. He suggested to the Board to review the way Runnells Specialized Hospital is spending money.

Tina Renna, Cranford, stated that John Bury works hard to figure out the County's budget. She made remarks about the cost savings of the County's events, The hiring freeze and laying off the lower waged employees at Runnells Specialized Hospital. She asked what the Board is opposing in reference to Resolution 2012-375.

Jim Buettner, Cranford, made remarks regarding an article written in the Cranford Patch regarding Mosquitoes in Union County.

Director Graziano asked Ralph Strano, Bureau Chief of Mosquito Control to explain about the article that was written in the newspaper.

Mr. Strano stated that the information given to the newspaper was misquoted. He stated that Union County has plenty of mosquitoes and did not state that there was a survey taken. He said he submitted his report to Freeholder Hudak.

John Bury, Kenilworth, spoke about the Union County Improvement Authority bonds. He asked how much more it would cost to refinance the bonds, since the years are being extended. In reference to the Council Member of Summit's comments related to the tax increases, he said the City of Elizabeth's taxes were increased drastically for a few years.

Mr. Bury also mentioned an Open Forum hosted by the Union County Watchdog Association that will be held on Monday, April 23rd at the Cranford Community Center.

Helen Kirsch, Berkeley Heights, Assistant Director of the Union County Paratransit System stated that she spoke to Michael Vieria, President of the New Jersey Council on Special Transportation and told him that the Board was supporting the NJ Senate Bill 3019 and Assembly Bill 2302. She said he asked her to extend his gratefulness to the Board. She also thanked the Board for their support.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Kowalski spoke about the budget and the reductions that need to take place, and added her sincere regrets to those being affected.

Freeholder Kowalski stated that last year Mrs. Barbara Levinson of Mountainside donated \$17,000 to fully fund the cost of a replacement water wheel and supplies for the refurbishing of the gazebo in Echo Lake Park. On Tuesday, she said she was privileged to speak at the ceremony which dedicated the new wheel and restored gazebo in memory of Mrs. Levinson's deceased husband and son.

Freeholder Kowalski stated that the repairs and new wheel have renewed the beautiful landscape in this part of Echo Lake Park, reviving the area just in time for the spring and summer months.

Freeholder Kowalski stated that she recently attended many Adopt-A-Park events. She urged the public to view the County's website for more information pertaining to clean ups. She said she is very appreciative to the volunteers who help maintain the parks.

Freeholder Jalloh stated that he and Freeholder Carter participated in an Adopt-A-Park event with Boy Scouts at Cedar Brook Park. He commended them for their hard work.

Freeholder Jalloh stated that he also participated in the recycling and shredding event that the County offers.

Freeholder Jalloh stated that since this is National Volunteer Week, he wanted to recognize the little known, but very important group of volunteers in Union County. This is the Medical Reserve Corps, which was organized in the wake of the September 11 terror attacks. These are medical professionals, and citizens from all walks of life, who are prepared to step up and lend a hand in case of a regional emergency. So far, about 200 Union County residents have joined the Reserve Corps, which is a very impressive number. He said if you are interested in joining, a health care background is not needed. There are many other skills that come into play for disaster response, and your contribution can help. For more information call the Union County Office of Emergency Management at 908-518-5620.

Freeholder Jalloh thanked the Fiscal Committee and the Board for their hard work on the budget, adding they are distressed about reducing staff.

Freeholder Sullivan echoed the comments of Freeholder Kowalski regarding the generous donation provided by Mrs. Levinson.

Freeholder Sullivan stated that they have been working on the budget since November. He thanked the Board for the opportunity to lead the Committee. He said that there are hopes that some revisions could be made to the layoff plan with grants and such. He thanked Director Taylor for her work on the budget.

Freeholder Wright thanked the public for their comments. She said she has learned from both the Board and the public over these past few months.

Freeholder Estrada stated that he understands the issues employees are facing. There will be restrictions put in place for County employees and if anything is done illegally will be taken seriously.

Freeholder Hudak stated that he also read the article in the Cranford Patch about the Mosquitoes in Union County. He stated that there were two major storms that wiped out all the work that was done the Public Works Department. According to Mr. Strano this caused many breeding grounds. He commended the Bureau for their work. Freeholder Hudak gave a list of precautions that will help with controlling mosquitoes.

Freeholder Hudak commended the Board, Director Guzzo, Director Taylor and Acting Director of Administrative Services DiRado for their hard work. He said these decisions are made with heavy hearts, and some things are not in our control. He said reductions of Medicare have affected Runnells Specialized Hospital. Also affected is the loss of funds to Delaney Hall, while Essex County received full funding.

County Manager Faella thanked all the Directors for their hard work on the budget. He thanked Freeholder Sullivan for his leadership on the Fiscal Committee. He added that there have been significant reductions to the Community Development Funds. He thanked Chairman Mirabella for hosting Community Development week.

Freeholder Carter stated that they have been diligently looking to minimize the impact of layoffs and cuts in services, especially with revenue loss. She said they are not taking this lightly. She thanked County Manager Faella, the Directors and the County employees. She appreciates the suggestion of the public and the employees.

Freeholder Carter thanked Westfield Pack 73 Boy Scouts for volunteering at the Adopt-a-Park event held at Cedar Brook Park and the club leaders, their family and County staff.

Chairman Mirabella thanked Freeholder Sullivan for his leadership regarding the budget. He said it was a tough year, and they selected the most experienced for the job. Chairman Mirabella also thanked County Manager Faella, Director Guzzo, Director Taylor and all the Directors for their leadership during this time. He said they will continue the budget process throughout the year. He is hoping for some changes to pull back some layoff notices. He thanked the members of the City of Summit for the ongoing dialogue, adding that they formed a strong partnership with the City of Summit.

Chairman Mirabella spoke on the Community Development Block Grant event that occurred in Linden. He said many of the Freeholders and Senator Menendez attended to support the County. He said they were able to lobby Senator Mend for other ways to expand the CDBG and he agrees. This funding helps our low to moderate income sections in municipalities.

Chairman Mirabella stated that he was at a meeting with Union County College's School Board of Estimates regarding their budget. He said Freeholder Sullivan and Freeholder Carter along with Superintendent Bistocchi were also in attendance. He acknowledged the Technical-Vocational School District, along with the great partnership the County has with Dr. McMenamin, President of Union County College.

EXECUTIVE SESSION

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

1. Attorney Client privilege relative to contract negotiations with various collective bargaining units.

2. Attorney Client privilege relative to contract negotiations with the County's Health Insurance provider.
3. Anticipated contract negotiations relative to outsourcing certain functions and services at Runnells Specialized Hospital.

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board will now enter Executive Session for the purpose of discussing attorney-client privilege relative to contract negotiations with various collective bargaining units, attorney-client privilege relative to contract negotiations with the County's Health Insurance provider and anticipated contract negotiations relative to outsourcing certain functions and services at Runnells Specialized Hospital.

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 not take formal action on the matters discussed.

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

Chairman Mirabella interjected by adding that the Board is opposed to Senate Bills 1461 and 1452, as mentioned in Resolution 2012-375 as it is an unfunded, mandated, impractical new requirement which is costly. He said we abide by OPRA laws and provide information as per the State Clerk President Drew Pavlica of Garfield. He said all the Clerks in the State believe it is not the right way to go.

Motion to enter Executive Session.

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

Motion to return from Executive Session.

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

ADJOURNMENT

Motion to adjourn the meeting at 11:20 PM.

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

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

2012 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' MEETING SCHEDULE

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

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

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

AGENDA SETTING MEETINGS

January 19, 2012

February 2, 2012
February 16, 2012

March 1, 2012
March 15, 2012

April 5, 2012
April 26, 2012

May 3, 2012
May 17, 2012

June 14, 2012
June 28, 2012

July 12, 2012

August 9, 2012

September 6, 2012
September 20, 2012

October 4, 2012
October 18, 2012

November 8, 2012
Tues., November 20, 2012

December 6, 2012
December 20, 2012

REGULAR MEETINGS

January 26, 2012

February 9, 2012
February 23, 2012

March 8, 2012
March 22, 2012

April 19, 2012
April 26, 2012

May 3, 2012
May 31, 2012

June 14, 2012
June 28, 2012

July 19, 2012

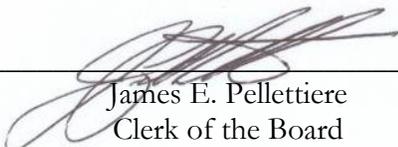
August 16, 2012

September 13, 2012
September 27, 2012

October 11, 2012
October 18, 2012

November 8, 2012
November 29, 2012

December 6, 2012
December 20, 2012



James E. Pellettiere
Clerk of the Board

JEP:mb