

# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

#### THURSDAY, JUNE 28, 2012 REGULAR MEETING MINUTES

#### CALL TO ORDER

Chairman Alexander Mirabella called the meeting to order at 7:45 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	Absent	
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. Pellettiere.

#### PRAYER AND SALUTE TO THE FLAG

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

#### STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

#### **APPROVAL OF COMMUNICATIONS**

Note and File

1. Oath of Office: Suzanne Diorio and Barbara Barilla, Special Probate Clerk, Union County Surrogate's Court; Hugh B. Bisset, III and Ina White, Advisory Board on the Disabled; Janice C. Lillien, Homeless Trust Fund Advisory Board; Marlyse Benson, Donald Johnson, and Marissa Mansueto, Advisory Board for the Prevention of Youth Violence; Kevin Illing, Senior Citizen Disabled Resident Transportation Board and Mauro Checchio, Union County Transportation Advisory Board.

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

#### **ORDINANCES**

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

Chairman Mirabella asked Freeholder Sullivan to make comments pertaining to Ordinance 2012-737.

Freeholder Sullivan stated that the Union County Utilities Authority was notified by TransLoad America, Inc. in June that they filed for Chapter 7 Bankruptcy. Therefore, leaving the County without a place for waste management. The UCUA reached an agreement with the New Jersey Meadowlands Commission and Landfill and Disposal Facilities in Kearny. The Department of Environmental Protection stated that an Ordinance is required. Freeholder Sullivan stated that the cost of haulers will decrease from \$95.00 per ton to \$81.00 on a one year temporary basis. He said the Utilities Authority will go out to bid next year.

THE UNION COUNTY 737-2012 AN AMENDMENT TO DISTRICT SOLID WASTE MANAGEMENT PLAN TO 1) REAFFIRM THE PRIOR INCLUSION OF THE NEW JERSEY MEADOWLANDS COMMISSION LANDFILL AND DISPOSAL FACILITIES IN KEARNY, NEW JERSEY, AS THE COUNTY'S DESIGNATED FACILITIES TO WHICH SOLID WASTE TYPES 13, 13C, 23 AND 27 ARE DIRECTED, 2) INCLUDE THE SOLID WASTE SHARED SERVICES AGREEMENT BY AND BETWEEN THE UNION COUNTY UTILITIES AUTHORITY AND THE NEW JERSEY MEADOWLANDS COMMISSION FOR THE DISPOSAL OF SOLID WASTE TYPES 13, 13C, 23 AND 27 DISPOSAL SERVICE, AND 3) TO DIRECT ALL SOLID WASTE TYPES 13, 13C, 23, AND 27 TO THE NEW JERSEY MEADOWLANDS COMMISSION LANDFILL AND DISPOSAL FACILITIES IN KEARNY, NEW JERSEY FOR DISPOSAL, PURSUANT TO REGULATORY WASTE FLOW CONTROL.

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

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

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

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

**WHEREAS**, the subject amendment is summarized as follows:

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

1) REAFFIRM THE PRIOR INCLUSION OF THE NEW JERSEY MEADOWLANDS LANDFILL AND DISPOSAL FACILITIES IN KEARNY, NEW JERSEY, AS THE COUNTY'S DESIGNATED FACILITIES TO WHICH SOLID WASTE TYPES 13, 13C, 23 AND 27 ARE DIRECTED, 2) INCLUDE THE SOLID WASTE SHARED SERVICES AGREEMENT BY AND BETWEEN THE UNION COUNTY UTILITIES AUTHORITY AND THE NEW JERSEY MEADOWLANDS COMMISSION FOR THE DISPOSAL OF SOLID WASTE TYPES 13, 13C, 23 AND 27 DISPOSAL SERVICES, AND 3) TO DIRECT ALL SOLID WASTE TYPES 13, 13C, 23 AND 27 TO THE NEW JERSEY MEADOWLANDS COMMISSION LANDFILL AND DISPOSAL KEARNY, NJ FOR DISPOSAL PURSUANT **FACILITIES** IN REGULATORY WASTE FLOW CONTROL.

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

**WHEREAS**, by Resolution No. 57-2012, duly adopted June 20, 2012, the UCUA approved the Plan Amendment and recommended that the Plan Amendment be approved by the Board of Chosen Freeholders of the County, after public hearing in accordance with the Solid Waste Management Act; and

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

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

- 1. The aforesaid recitals are incorporated herein as though fully set forth at length.
- 2. The Plan Amendment, as prepared and recommended by the Union County Utilities Authority, is hereby adopted as an Amendment to the Union County District Solid Waste Management Plan.
- 3. Any provision of the County Plan that is inconsistent with the Plan Amendment is hereby repealed to the extent of said inconsistency and the provisions of the Plan Amendment shall be fully effective and shall control.
  - 4. A certified copy of this Ordinance, as finally adopted, together with the Plan Amendment, shall be forwarded to the New Jersey Department of Environmental Protection, the County Clerk of the County of Union, and the Union County Utilities Authority.
  - 5. The Clerk of this Board shall publish and disseminate notice of this

Ordinance as provided by law.

- 6. The aforesaid Plan Amendment and a copy of the transcript of the public hearing to be held at such time as may be scheduled by said Board of Chosen Freeholders, and the necessary deliberations shall be submitted to the Commissioner of the New Jersey Department of Environmental Protection.
- 7. This Ordinance shall take effect in the manner prescribed by law.

Freeholder Hudak moved Ordinance 737-2012 for First Reading and authorized the Clerk of the Board to advertise the same in accordance with the Law. The Public Hearing and Final Reading are scheduled for Thursday, July 19, 2012.

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

#### **PUBLIC COMMENT PORTION**

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

Bruce Paterson, Garwood, referred to the following Resolutions:

Resolution 2012-547, he asked if there is an exit clause in the 10 year lease; 2012-549, he asked if the shuttles are working in full force; 2012-561 and 562, he asked how nearly \$3 million can be spent for turf fields, while people are being laid off; 2012-576, he asked why the County is still conducting business with the firm mentioned; 2012-577, he stated it is a free service, and asked how there is revenue; 2012-580, he asked why the same amount is being allocated for these services when the entire amount was not used last year, and on Resolutions 2012-587 and 588, he made comments about Mr. Kologi, Esq. Not working for the City of Linden.

Director Guzzo stated that in reference to Resolution 2012-547, the ten year lease includes a provision regarding funding to exit at any time. He said there are two options to renew the lease. Regarding Resolution 2012-549, they received additional funding to increase the Welfare to Work Shuttle from 6 to 10 hours.

Director DiRado called upon Antonio Tavares of Brown and Brown Insurance to explain Resolution 2012-577. Mr. Tavares stated that Brown and Brown is commission based. Commissions are built into the rates and based upon membership enrollment at no additional cost to the County.

Director Graziano explained Resolution 2012-580. He stated that the full amount will not be encumbered unless it is needed. The amount of \$481,000 will not be exceeded.

George Kariatitis, Elizabeth, asked about the undue accusations of rape regarding the program mentioned in Resolution 2012-551.

Director Guzzo explained that the program mentioned in Resolution 2012-551 is grant funded for victims of sexual assault, via the Prosecutor's Office. Their staff visits hospitals and provides medical and legal support. They work with hospitals, nurses and rape crisis centers.

Tina Renna, Cranford, asked if there is a landlord referring to Resolution 2012-547. She asked if the social services employees who were recently laid off will be affected. Regarding Resolution 2012-549, she asked if there were accident reports available for the shuttle services and if there are follow-up safety reports available. On Resolution 2012-576, she asked why Birdsall Services is being investigated and asked why former County Manager Devanney recused himself from projects pertaining to Birdsall Services. Ms. Renna asked why the County does not participate in the State health insurance program. She also made comments regarding the law suits mentioned in Resolutions 2012-589, 590 and 591.

Director Guzzo explained that Resolution 2012-547 is the result of refinancing various bonds and the willingness of the Unions to make concessions, which in-turn saved several jobs. He stated that the social service workers were part of Welfare. There is a new landlord referring to the question regarding Resolution 2012-549. The State is providing funding for 2012-549, and said he is certain that there are studies in place.

County Manager Faella asked Director Zuber to see if there is a study for the Route 22 Shuttle.

County Counsel Barry said that in reference to Resolution 2012-576, it is to his understanding that the Attorney General is investigating Birdsall Services, but it does not involve the County contracts.

Director DiRado referenced Resolution 2012-577, stating that the County was able to negotiate a better deal than what the State received. The County received a quote from Brown and Brown Insurance Company, which is \$2.2 million less annually than the State insurance plan.

John Bury, Kenilworth, made comments regarding the "petty" lawsuits mentioned in Resolutions 2012-589, 590 and 591. He said in reference to Resolution 2012-577, the County should advise the State that they received a lower quote for health insurance. He asked about the amount of the insurance commission and why it is a three year contract and not one.

Director Dirado replied that a three year contract is the County's practice.

Antonio Tavares of Brown and Brown Insurance Company stated the rates are lower. The commission standard level for the County's account is at 2.5%, but Brown and Brown is currently 1.3% lower than the standard level for commission. He stated that Horizon Blue Cross and Blue Shield is charging a cheaper rate compared to the State plan as it is based upon the benefits, past experience, age, sex and utilization. This all has an impact on the rate.

County Counsel Barry stated that in reference to the lawsuits mentioned in Resolution 2012-589, 590 and 591, in-house counsel is involved. However, outside counsel is needed due to conflicts of interest. One attorney cannot represent all of the defendants where a conflict of interest exists. County Counsel Barry added that in-house counsel participates in all cases.

Chairman Mirabella stated that if County Counsel determines that outside counsel is required, then he trusts their opinion.

John Buettner, Cranford, he stated that the amount mentioned in Resolution 2012-547 is substantial.

He asked about the principals of Ronlee Realty. He asked why the building is being leased rather than purchasing the building. He also asked if a cost benefit analysis has been done.

Mr. Buettner stated that Governor Christie should be thanked for the grants received for Resolutions 2012-551 through 2012-560.

County Counsel Barry stated that Resolution 2012-547 was done via the RFP process. He said he does not know the name of the principals, but is certain it is available in the new lease agreement.

Director Guzzo explained that there is no cost analysis is done when the County constructs a facility. He said they are renting the building mentioned in Resolution 2012-547 because it is a better option.

#### RESOLUTIONS

The following Resolutions are being offered for adoption:

**2012-544 FREEHOLDER ESTRADA:** Amending Resolution Number 2011-924, to amend the 2011-2012 Consolidated Action Plan to include the "Linden Curb and Sidewalk Reconstruction Project."

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

**2012-545 FREEHOLDER HUDAK:** Authorizing the County Manager to enter into a Shared Services Agreement between the County of Union and the Union County Utilities Authority for website maintenance and support services.

**RESULT: ADOPTED [7 TO 0]; MOVER:** Daniel P. Sullivan, Freeholder; **SECONDER:** Vernell Wright, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSTAIN:** Freeholder Sullivan; **ABSENT:** Freeholder Scanlon;

**2012-546 FREEHOLDER HUDAK:** Resolution appointing David Maas to the Construction Board of Appeals, filling an unexpired term, commencing immediately and expiring December 31, 2012.

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

2012-547 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into a Lease Agreement with Ronlee Realty, Inc., Elizabeth, New Jersey for the purpose of leasing commercial space at 40 Parker Road to house support staff, administration, and operations of the Division of Social Services in the total base rent amount of \$3,512,500.00 for a period of ten (10) years commencing July 1, 2012 through June 30, 2022, with two (2) consecutive five (5) year Options to Renew said lease that includes a base rent for approximately 15,500 rentable square feet plus a small

outlying storage facility, plus yearly escalations for expenses; Tenant will pay proportionate share of common area maintenance, operating expenses and taxes as well as utility services.

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

2012-548 FREEHOLDER KOWALSKI: Authorizing the County Manager to award Workforce Investment Act (WIA) Youth Program contracts to various agencies to provide comprehensive year round youth programs that may include a paid summer work experience component in the total amount not to exceed \$469,500.00 for the period of July 1, 2012 through June 30, 2013, to authorize the transfer of funds among the contracted agencies should service needs change and/or if any of the various agencies fails to meet its contractual obligations, and to further authorize payment in advance necessary to meet program start-up costs and/or to avoid any undue hardships in achieving objectives of the program.

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

**2012-549 FREEHOLDER KOWALSKI:** Amending Resolution Number 2011-955 to award an additional \$373,728 in State and Federal grant funds, with \$160,000 County Match, to Veolia Transportation, Inc., Lombard, Illinois, for the continued provision of the Welfare to Work and Route 22 Shuttle Service for the contract period of January 1, 2012 through December 31, 2012.

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

2012-550 FREEHOLDER KOWALSKI: Authorizing the County Manager to do all things necessary to make application for funding in the amount of \$56,000.00 and enter into the second year contract, of a three year grant period, with the NJ Department of Children & Families (NJDCF), Division of Prevention & Community Partnerships (DPCP), Office on Women, for the Rape Crisis Center to provide Rape Prevention Education (RPE) for the period of November 1, 2012 through October 31, 2013.

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

**2012-551 FREEHOLDER SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$10,560.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Sexual Assault Advocate.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Daniel P. Sullivan, Freeholder; SECONDER: Vernell Wright, Freeholder; AYES: Freeholder Estrada, Freeholder Hudak,

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

**2012-552 FREEHOLDER SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$481,986.00 result of notification received from the State of New Jersey, Department of Community Affairs for a Program Entitled: Community Service Block Grant.

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

**2012-553 FREEHOLDER SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$188,475.00 as a result of notification received from the NJ State Department of Law and Public Safety for a program entitled: Gang Guns and Narcotics.

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

**2012-554 FREEHOLDER SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$13,719.00 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Workforce Investment Act Adult Grant.

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

**2012-555 FREEHOLDER SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$14,913.00 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Workforce Investment Act Dislocated Worker Grant.

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

**2012-556 FREEHOLDER SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$23,918.00 as a result of notification from the Port Authority of New York and New Jersey for a Program Entitled: Port Security Grant.

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

**2012-557 FREEHOLDER SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$5,000.00 as a result of notification received from the National Association of County and City Health Officials for a Program Entitled: NAACHO.

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

**2012-558 FREEHOLDER SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$6,064.00 as a result of notification received from the State of New Jersey, Department of Motor Vehicles for a Program Entitled: Drunk Driving Enforcement Fund.

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

**2012-559 FREEHOLDER SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$17,290.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Megan's Law.

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

**2012-560 FREEHOLDER SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$1,000.00 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled: Senior Farmers Market Grant.

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

2012-561 FREEHOLDER SULLIVAN: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Community Renewal: Landtek Group, Inc., Amityville, New York, for the purpose of providing construction of artificial turf and lights at Wheeler Park, City of Linden, New Jersey, one hundred eighty days from notice to proceed in the amount of \$1,511,109.00.

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

2012-562 FREEHOLDER SULLIVAN: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts

Law, NJSA 40A:11-1 et seq: Department of Parks and Community Renewal: Applied Landscape Technologies, Montville, New Jersey, for the purpose of providing construction of artificial turf & lights at Rizzuto Park, Township of Union, one hundred eighty (180) calendar days from notice to proceed in the amount of \$1,235,734.50.

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

**2012-563 FREEHOLDER SULLIVAN:** Amending open-ended Contract through Change Order #1 with John R. Knabb & Sons (BA #76-2010) in the amount of \$27,500 to reflect a new contract amount of \$165,000 for the furnishing and delivering of straw to Watchung Stable due to increased population for the contract period of September 23, 2010 through September 22, 2012.

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

**2012-564 FREEHOLDER SULLIVAN:** Resolution sponsoring the Plainwood Square Merchants Association's annual Summer Concert Series in the amount of \$4,000.00.

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

**2012-565 FREEHOLDER SULLIVAN:** Resolution sponsoring the Peruvians for Progress Independence Celebration and Parade in the amount of \$2,000.00.

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

**2012-566 FREEHOLDER SULLIVAN:** Resolution sponsoring the Elizabeth Colombian Festival in the amount of \$2,000.00.

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

**2012-567 FREEHOLDER SULLIVAN:** Resolution sponsoring the Rahway Colombian Festival in the amount of \$2,000.00.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Daniel P. Sullivan, Freeholder; SECONDER: Vernell Wright, Freeholder; AYES: Freeholder Estrada, Freeholder Hudak,

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

**2012-568 FREEHOLDER SULLIVAN:** Resolution sponsoring the Morris Midtown Business Association's Colombian Independence Day Festival in the amount of \$4,000.00.

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

**2012-569 FREEHOLDER SULLIVAN:** Resolution sponsoring the Elizabeth African American Heritage Day Parade in the amount of \$4,000.00.

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

**2012-570 FREEHOLDER WRIGHT:** Approving a pre-qualified list of professional medical services for the patients/residents at Runnells Specialized Hospital for the period of July 1, 2012 through June 30, 2013.

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

2012-571 FREEHOLDER WRIGHT: Authorizing the County Manager to enter into an agreement with JoAnn Muir, RRT, Springfield, New Jersey, to provide respiratory therapy services to the patients/residents and to provide educational services for respiratory therapy to medical and nursing staff at Runnells Specialized Hospital to maintain standards for the State Department of Health during the period of August 1, 2012 through July 31, 2013 at a rate of \$1,140.00 each month in an amount not to exceed \$13,680.00.

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

**2012-572 FREEHOLDER WRIGHT:** Authorizing the County Manager to enter into an Agreement with Jacqueline Napper, PsyD, PsyPharm, Plainfield, New Jersey, to provide psychological services to the patients/residents of Runnells Specialized Hospital for the period of August 1, 2012 through July 31, 2013 in an amount not to exceed \$4,200.

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

**2012-573 FREEHOLDER WRIGHT:** Authorizing the County Manager to enter into an affiliation agreement between Runnells Specialized Hospital (RSH) and the Involuntary Outpatient Commitment (IOC) Program at Trinitas Regional Medical Center, Elizabeth, New Jersey.

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

**2012-574 CHAIRMAN MIRABELLA:** Authorizing the Office of the Union County Prosecutor's Office to purchase (2) vehicles for use in confidential and undercover investigations without disclosing the type of vehicles for a total amount not to exceed \$35,950.00.

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

**2012-575 CHAIRMAN MIRABELLA:** Authorizing the Office of the Union County Prosecutor's Office to purchase confidential surveillance equipment in the amount of \$19,710.00 without disclosing the type of the equipment.

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

**2012-576 CHAIRMAN MIRABELLA:** Authorizing the County Manager to enter into an agreement with Birdsall Services Group, Sea Girt, New Jersey, to provide Workplace Health and Safety Consulting Services for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$176,500.00.

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

**2012-577 CHAIRMAN MIRABELLA:** Authorizing the County Manager to enter into a contract with Brown and Brown Metro, Florham Park, NJ and Worth Insurance Agency, LLC, Florham Park, NJ for the provision of: Insurance Consultant/Broker Services from July 1, 2012 through June 30, 2015. This contract shall provide necessary services as outlined above at no cost to the county.

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

**2012-578 CHAIRMAN MIRABELLA:** Concurring with the Township of Berkeley Heights granting permission to the Mt. Carmel Society to close Springfield Avenue from the intersection of

Snyder Avenue to the Berkeley Heights/Long Hill Township Bridge from 6:00 p.m. on Monday, July 16, 2012 to 2:00 a.m. on Tuesday, July 17, 2012 for the annual festival and fireworks display.

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

**2012-579 CHAIRMAN MIRABELLA:** Granting permission to the Township of Springfield to close Meisel Avenue from the intersection of Linden Avenue to the intersection of Milltown Road, on Wednesday, July 4, 2012 (in case of rain on the next clear day) from the hours of 3:00 p.m. to 11:00 p.m. for the 4th of July Day Festivities. Also, granting permission to hang banners on Meisel Avenue and Mountain Avenue from June 20, 2012 through July 8, 2012.

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

2012-580 CHAIRMAN MIRABELLA: 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 Engineering, Public Works & Facilities Management: Division of Facilities Management and Runnells Specialized Hospital; Maffey's Security Group, Elizabeth, New Jersey, to exercise the extension option to provide security system service maintenance and repair for an additional twenty four (24) months, for the contract period of July 1, 2012 through June 31, 2014 in the amount not to exceed \$481,000.00.

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

2012-581 CHAIRMAN MIRABELLA: 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 Engineering, Public Works & Facilities Management: Division of Facilities Management and Runnells Specialized Hospital; Core Mechanical, Inc., Pennsauken, New Jersey, to exercise the extension option to provide AC/Refrigeration maintenance and repair for an additional twenty four (24) months, for the contract period of August 1, 2012 through July 31, 2014 in the amount not to exceed \$673,860.00.

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

**2012-582 CHAIRMAN MIRABELLA:** Authorizing the County Manager to enter into an Intergovernmental Agreement between the County of Union and the Borough of New Providence for a Pedestrian Crossing Signal Installation at Springfield Avenue and Pittsford Way, New Providence.

- **RESULT:** ADOPTED [UNANIMOUS]; MOVER: Daniel P. Sullivan, Freeholder; SECONDER: Vernell Wright, Freeholder; AYES: Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; ABSENT: Freeholder Scanlon;
- **2012-583 CHAIRMAN MIRABELLA:** Authorizing the County Manager to enter into an Intergovernmental Agreement between the County of Union and the Township of Cranford to upgrade a Traffic Signal at the Intersection of Springfield Avenue & Union County College Driveway and Nomahegan Park Driveway, Township of Cranford.
- **RESULT:** ADOPTED [UNANIMOUS]; MOVER: Daniel P. Sullivan, Freeholder; SECONDER: Vernell Wright, Freeholder; AYES: Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; ABSENT: Freeholder Scanlon;
- **2012-584 CHAIRMAN MIRABELLA:** Concurring with the Township of Cranford's Ordinance No. 2012-18, authorizing parking amendment along South Avenue, East, a County Road.
- **RESULT:** ADOPTED [UNANIMOUS]; MOVER: Daniel P. Sullivan, Freeholder; **SECONDER:** Vernell Wright, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Scanlon;
- **2012-585 CHAIRMAN MIRABELLA:** Authorizing the County to enter into an agreement for the Installation and Maintenance of a Traffic Control Device at the Intersection of Morris Avenue and the Merck Driveway, Summit, NJ
- **RESULT:** ADOPTED [UNANIMOUS]; MOVER: Daniel P. Sullivan, Freeholder; SECONDER: Vernell Wright, Freeholder; AYES: Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; ABSENT: Freeholder Scanlon;
- **2012-586 CHAIRMAN MIRABELLA:** Amending Resolution Number 2011-1083, to increase the appropriation to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey in the matter entitled Robert Travisano v. UC, et als in an amount not to exceed \$5,000.00 for a total amount not to exceed \$150,000.00.
- **RESULT:** ADOPTED [UNANIMOUS]; MOVER: Daniel P. Sullivan, Freeholder; SECONDER: Vernell Wright, Freeholder; AYES: Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; ABSENT: Freeholder Scanlon;
- **2012-587 CHAIRMAN MIRABELLA:** Amending Resolution Number 2012-183, to increase the appropriation to Edward Kologi, Linden, New Jersey, in the matter entitled Gerald & Laura Hatton v. UC, et als. in an amount not to exceed \$10,000.00 for a new sum not to exceed \$20,000.00.
- **RESULT:** ADOPTED [UNANIMOUS]; MOVER: Daniel P. Sullivan, Freeholder; SECONDER: Vernell Wright, Freeholder; AYES: Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; ABSENT: Freeholder Scanlon;

**2012-588 CHAIRMAN MIRABELLA:** Amending Resolution Number 2011-703, to increase the appropriation to Edward Kologi, Linden, New Jersey, in the matter entitled Jonathan Dawkins v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$95,000.00.

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

**2012-589 CHAIRMAN MIRABELLA:** Amending Resolution Number 2012-371, to increase the appropriation to DeCotiis, Fitzpatrick & Cole, Teaneck, New Jersey, in the matter entitled Jonathan Dawkins v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$85,000.00.

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

**2012-590 CHAIRMAN MIRABELLA:** Appointing LaCorte, Bundy, Varady & Kinsella, Union, New Jersey, to represent Theodore Romankow in the matter entitled Stephen McGuire v. Office of UC Prosecutor, et als. in an amount not to exceed \$25,000.00.

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

**2012-591 CHAIRMAN MIRABELLA:** Authorizing the County Manager to enter into an agreement to extend the contract for archival services with Cornerstone Records Management, South River, New Jersey, in accordance with N.J.S.A. 40A:11-15 for a month-to-month basis, as needed, in an amount not to exceed \$40,000.00 through December 31, 2012.

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

#### FREEHOLDER SPONSORED RESOLUTIONS

**2012-592 FREEHOLDER ESTRADA:** Congratulating the First Baptist Church of Cranford, New Jersey as they celebrate their 125th Anniversary.

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

**2012-593 FREEHOLDER ESTRADA:** Congratulating Donna Marshall Kelly for her 40 years of teaching various forms of dance to children in Elizabeth, New Jersey and surrounding areas.

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

**2012-594 FREEHOLDER HUDAK:** Laudatory resolution congratulating Beatrice "Bea" Russo on her retirement of 46 years of dedicated service with the New Jersey Motor Vehicle Commission.

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

**2012-595 CHAIRMAN MIRABELLA:** Recognizing Dr. Hugh Dell Gatewood, President of the National Baptist Convention, USA, Inc., Guest Speaker at the Annual Women's Day Program hosted by St. John's Baptist Church of Scotch Plains, New Jersey.

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

**2012-596 CHAIRMAN MIRABELLA:** Congratulating Dwight Leeper, a member of the Fanwood-Scotch Plains Rotary club on being installed as District Governor of District 7510.

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

**2012-597 CHAIRMAN MIRABELLA:** Commending the Borough of Fanwood for their efforts in creating a comprehensive recycling program for its residents and residents of Union County.

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

**2012-598 CHAIRMAN MIRABELLA:** Laudatory resolution congratulating County Manager Alfred J. Faella on his recent election by the National Community Development Association membership to serve as the Association's Vice President for the 2012-2013 term.

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

#### **PUBLIC COMMENT PORTION**

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

George Karikitis, Elizabeth, urged the Board not to support the Red Light Camera system.

Bruce Paterson, Garwood, asked why we were paying \$95 per ton for waste management, when we could have been paying less. He asked why the County is renting 40 Parker Road, instead of using the vacant County facility in Scotch Plains. He also spoke about the savings of \$2.2 million in healthcare costs and said that County Manager Faella stated previously that healthcare costs increased by \$11 million from last year. He also made comments about Birdsall Services and appreciated the reply about the ongoing investigations the State and how it is not involved in County contracts.

Tina Renna, Cranford, stated that former County Manager Devanney recused himself on projects pertaining to the Union County Performing Arts Center and Birdsall Services and asked why these vendors are still being used.

Ms. Renna spoke about the County take-home vehicles, portal to portal and 24/7 take home vehicles. She added that the amount of employees using these vehicles has been reduced by five.

County Manager Faella commented on portal to portal vehicle use. He said a reduction has been made with various department heads.

Director DiRado explained the difference in portal to portal and 24/7 use. He added that five cars have been returned to the vehicle pool.

John Bury, Kenilworth, stated that outside attorneys are cheaper than in-house. He questioned the validity of the dollar amount regarding the debt payment fund from the Open Space, Recreation and Historic Preservation Trust Fund acquisitions.

James Buettner, Cranford, regarding Ordinance 737-2012. He made general comments regarding the cost savings. On Resolution 2012-547, he stated that he wanted a better explanation for the Resolution. He asked about the cost benefits for renting the building rather than purchasing it. He would like an answer at the next Freeholder Meeting.

Rick Sarkisian, Bergen County, gave a dialog regarding the Euro failing and to stop government bailouts. He urged the Board to support the House of Representatives Bill H.R. 1489: Return to Prudent Banking Act of 2011.

Mr. Sarkisian provided the Clerk of the Board with materials and copies of passed Resolutions from other counties.

#### FREEHOLDER REPORTS AND COMMENTS

Freeholder Jalloh stated reminded everyone about some opportunities to cool off in the Union County parks. Both the Walter E. Ulrich Memorial Pool and the John Russell Wheeler Memorial pool are now open. Spray-grounds are also available at some of our playgrounds throughout the County. In July and August, the Summer Arts Festival of free outdoor music in the cool of the evening at Echo Lake Park in Mountainside and Oak Ridge Park in Clark. There will be a free "Family Fun and Flix" outdoor movies beginning July 10<sup>th</sup> with the showing of Kung Fu Panda 2 in Warinanco Park. The Trailside Nature and Science Center in Mountainside is also open seven days

a week and admission is always free. For more information on these events and more you can visit our website, www.ucnj.org or call 908-527-4900.

Freeholder Jalloh wished everyone a Happy Fourth of July.

Freeholder Sullivan explained that the five year agreement made by the Union County Utilities Authority was a public bid and was the lowest at the time. Based on the amount of tonnage, this temporary contract has allowed for an \$840,000 savings.

Freeholder Sullivan spoke about the lawsuits. He said he has faith and confidence in the County Counsel's office that they have done an outstanding job when determining if there is a conflict of interest and when outside counsel is needed.

Freeholder Sullivan stated that based upon Director Taylor and Director DiRado's investigations in the health care plan, the County is focused on keeping the employees healthy. He said the cost of health insurance is related to what the employees use in their health care.

Freeholder Estrada stated that it appears that the Supreme Court supports the issue of national healthcare.

Freeholder Hudak commended the administration for their hard work. He stated that the turf fields are capital funded projects, have been in the works for a long time and are long needed. He stated that the County has an obligation to our residents to maintain these facilities and parks.

Freeholder Hudak stated that he was pleased that the Charity Care Act was approved and stated it is a very positive step.

Freeholder Hudak gave an update on an expansion of Union County's shared emergency dispatch services. He said about two years ago, we entered into an agreement with Fanwood to have their calls routed through our communications center, which is located in the Ralph Froehlich Public Safety Building in Westfield. This year we decided to expand the service, and the response has been very enthusiastic. So far we have begun handling calls for Roselle, Springfield, Hillside, and Scotch Plains, as well as two paramedic units operated by Robert Wood Johnson University Hospital at Rahway. The Communications Center is an outstanding example of county-local resource sharing that results in improved services, and a more efficient management of local budgets. He said they are looking forward to working with additional municipalities and health care providers in the future.

Vice Chairman Carter stated that this year, as is custom, she, along with some of her colleagues on the Freeholder board will be marching on Saturday, July 7<sup>th</sup> in the 89<sup>th</sup> annual Plainfield Parade marking the holiday. This is always a very special day that marks a homecoming for many residents and their families who line the roadways in anticipation for this parade. The County's Public Information Van will be in the parade and we will be handing out flags. The parade begins at 10 a.m. The theme will be "Declaration of Unity, honoring our veterans and building a better future."

Later that evening, the City will sponsor an R&B concert in the evening at our County's Cedarbrook Park featuring:

SARAH DASH (LABELLE), HOWARD HEWITT (SHALAMAR), AND ALICIA MYERS (ONE WAY).

The concert will conclude around 9:30 p.m. with a fireworks show.

Chairman Mirabella stated that it was an honor to see Mr. Miglian receive the Bronze Star. He also stated that the last Union County Means Business event was another great success.

Chairman Mirabella said he attended the Fanwood "Green Grand Opening." He said that he is very proud of Administrator of Open Space, Recreation and Historic Preservation Trust Fund Vikki-Durbin Drake and her staff.

Chairman Mirabella stated that last week the official opening of the Ponderosa Farm Park was held. It is located on Cooper Road in Scotch Plains. This project had been in the works for quite some time and after finally seeing the finished product, he is extremely proud of all of the time and effort that went into it. He said he was happy see so many familiar faces at the ribbon cutting ceremony, and grateful to the elected officials who took time out of their schedules to be present for such an exciting day. The park itself is a beauty and can be found full of children and families at any hour of the day. He hopes that all of you will make the time to pay it a visit.

#### **EXECUTIVE SESSION**

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

- 1. Attorney Client Privilege relative to potential contract negotiations between the County of Union and the Union County Improvement Authority relative to golf operations.
- 2. Attorney Client Privilege relative communication in the matter entitled Stephen McGuire v. Office of the Union County Prosecutor, et als.

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 potential contract negotiations between the County of Union and the Union County Improvement Authority relative to golf operations and Attorney/Client Privilege relative communication in the matter entitled Stephen McGuire v. Office of the Union County Prosecutor, et als.

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

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

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

Motion to enter Executive Session.

**RESULT:** ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, 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;

Motion to return from Executive Session.

**RESULT:** ADOPTED [UNANIMOUS]; MOVER: Mohamed S. Jalloh, Freeholder; SECONDER: Bette Jane Kowalski, 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 10:04 PM.

**RESULT:** ADOPTED [UNANIMOUS]; MOVER: Mohamed S. Jalloh, Freeholder; SECONDER: Bette Jane Kowalski, 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	REGULAR MEETINGS
January 19, 2012	January 26, 2012
February 2, 2012	February 9, 2012
February 16, 2012	February 23, 2012
March 1, 2012	March 8, 2012
March 15, 2012	March 22, 2012
April 5, 2012	April 19, 2012
April 26, 2012	April 26, 2012
May 3, 2012	May 3, 2012
May 17, 2012	May 31, 2012
June 14 2012	June 14 2012
June 28, 2012	June 28, 2012
July 12, 2012	July 19, 2012
August 9, 2012	August 16, 2012
September 6, 2012	September 13, 2012
September 20, 2012	September 27, 2012
October 4, 2012	October 11, 2012
October 18, 2012	October 18, 2012
November 8, 2012	November 8, 2012
Tues., November 20, 2012	November 29, 2012
December 6, 2012	December 6, 2012
December 20, 2012	December 20, 2012
	James E. Pellettiere Clerk of the Board

JEP:mb

LAROUGHE BAG RICK SARKISIA, Bergen Co.

# Geithner and Bernanke Demand New Mega-Bailout of Europe

June 26, 2012 • Capitol Hill sources have confirmed that Treasury Secretary Timothy Geithner and Federal Reserve Board Chairman Ben Bernanke are demanding that Congress prepare emergency legislation for yet another hyperinflationary bailout of the hopelessly bankrupt trans-Atlantic financial system. For the past week, the two men have been meeting secretly with leading Congressional Democrats and Republicans, demanding that they draft new legislation to bailout the banks on an even larger scale than after the 2008 collapse.

According to several Congressional sources, Geithner and Bernanke have pledged that they will do everything in their power to flood European banks with bailout funds through the Federal Reserve, but they candidly admit that it may be impossible, and that Congressional action may be required. If the crisis hits, they warn, there must be legislation already prepared, because the speed and magnitude of the crisis may require extraordinary intervention to "save the system."

Lyndon LaRouche today denounced the Bernanke-Geithner efforts as "tantamount to treason." "The current trans-Atlantic system cannot be saved" LaRouche warned. "The only option is the immediate reinstatement of the original FDR Glass Steagall Act. It must happen now!" LaRouche warned that, as of Thursday or Friday of this week, the entire European financial system will explode. "Either Germany will hold firm and refuse to surrender the last vestiges of national sovereignty, or Europe will go into a hyperinflationary breakdown. It all hangs on

Germany." German Chancellor Angela Merkel is under pressure from a swarm of British and Wall Street agents-from Geithner and Bernanke to George Soros-to agree to a German bailout of the entire euro system. "The reality is that the garnbling debts of the European and Wall Street banks can never be paid. The only option is an orderly cancellation of all those trillions of dollars of gambling debts by reinstating Glass Steagall."

Rep. Marcy Kaptur (D-Oh.) has introduced H.R. 1489 to reinstate Glass Steagall. Her bill now has 69 co-sponsors from both parties. Last week, LPAC exposed the fact that former Federal Reserve Chairman Paul Volcker has been mobilized, on behalf of Geithner and Bernanke, to sabotage the passage of Glass Steagall. Now, Geithner and Bernanke are pushing for another even bigger taxpayers bailout of Wall Street and London's gambling debts. According to Capitol Hill sources, even Rep. Barney Frank (D-Mass.) rejected the Bernanke and Geithner demands.

Lyndon LaRouche reiterated that the only option is Glass Steagall. "Anyone who is not fighting for Glass Steagall now is going to be judged a traitor to humanity. The only way to save the viable commercial banks is to end the bailouts and go back to Glass Steagall. If Glass Steagall is not passed into law now, we face the danger of total chaos, when the system comes crashing down. It could happen as early as the end of this week, as the European crisis reaches a break point."



# NAWAPA XXI: RESTORING THE SYSTEM OF PUBLIC CREDIT

In 2007-2008, the United States Congress missed the opportunity to attack and eliminate the speculation based financial system. The financial bubble created over decades had finally burst, but proposals to protect the real economy from the collapse of fictitious asset values were ignored or blocked.

The failure to implement available solutions in the interest of the nation led to a continuous series of financial bailouts by the Bush and Obama administrations, forcing City, State and Federal governments to initiate and carry out severe austerity measures on behalf of the speculative investment banks in the United States and Europe. Hospitals, schools, police forces, and other forms of vital social infrastructure have continued to disintegrate, and millions of American families have lost their livelihoods, including long term employment in productive jobs, life's savings, and homes.

Consequent of the continued bailout policy of 2007-2012, the last vestiges of the machine-tool sector, heavy industry, and other potential infrastructure building capacities have almost entirely disappeared. The United States has little time left to utilize the productive legacy of an older generation once central to great national undertakings, and pass this knowledge to a new generation.

A plan of action must be implemented which can make up for decades of lack of investment in infrastructure and industry, utilizing the skill and technological capacities which still exist before they finally vanish, and address the immediate crisis threatening the existence of the United States economy with the imminent blowout of the Euro-zone, by instating emergency measures creating adequate financial barriers and banking regulation.

Such a plan is immediately available, as presented in the LaRouchePAC Special Report NAWAPA XXI, which proposes: a) re-implementing the Glass-Steagall Act of 1933, which would revive the separation between commercial banking and the securities business; as proposed in HR 1489, with the intention to directly enact b) a restoration of the U.S. System of Public Credit by means of the construction and requisite methods of funding of NAWAPA XXI.

The NAWAPA XXI plan includes the following:

i) A water and power proposal employing a vast number of industries involved in material and machine production which are vital for the United States to develop and salvage, as well as new infrastructure routes stretching most of the continent, providing millions of Americans and Canadians long term employment, and training a new generation of highly skilled workforce; its construction will provide the basis to industrialize northern Canada and Alaska for the first time, while reviving the once proud rust belt state economies of the U.S.

LAROUCHEPAC.com or call: 1-800-929-7566

PAID FOR BY LAROUCHE POLITICAL ACTION COMMITTEE, LAROUCHEPAC.COM AND NOT AUTHORIZED BY ANY CANDIDATE OR CANDIDATE'S COMMITTEE

# VOLCKER CONFESSES TO \$2 TRILLION SWINDLE AGAINST THE AMERICAN PEOPLE

The LaRouche Political Action Committee has learned that former Federal Reserve Board Chairman Paul Volcker is conducting a call-up campaign against the reinstatement of Glass Steagall, arguing that the so-called Volcker Rules are sufficient because they do not "punish" bankers by demanding that they take responsibility for the more than \$2 trillion in still-outstanding gambling losses. Under a full return to the FDR Glass Steagall Act, taxpayers would be freed from responsibility for covering the gambling debts of Wall Street, which amount to trillions of dollars that Volcker wants the American people to cover.

Lyndon LaRouche, who has led the campaign to reinstate Glass Steagall ever since the collapse of the trans-Atlantic financial and monetary system beginning in the summer of 2007, sharply denounced the "Volcker attempt to swindle the American people out of \$2 trillion plus," recalling that as Chairman of the Fed in the late 1970s and 80s, Volcker presided over the take down of the real U.S. economy by driving interest rates up over 20 percent, bankrupting countless farms and businesses.

Volcker's efforts to kill Glass Steagall, which has been reintroduced into the House of Representatives by Rep. Marcy Kaptur (D-Oh.) as H.R. 1489, with over 65 co-sponsors, were first made public by Rep. Michael Burgess (R-Tex.), during a recent district town hall meeting, at which he told constituents that he would not support Glass Steagall and H.R. 1489 because he had spoken with Volcker and had been told that it was unnecessary because the Volcker Rule was sufficient. It has been further confirmed by top Democratic Party sources that the Volcker calls to pro-Glass Steagall economists and politicians is part of a larger push by the Obama White House to push back against

Glass Steagall. For months, the Obama White House and Treasury Department had held back from making any comments on Glass Steagall, due to the broad and growing public support for a return to the FDR era separation of commercial banks from the speculators. But, following the recent admissions by JPMorgan Chase CEO Jamie Dimon that the bank had lost billions of dollars on bad speculative bets on the survival of the euro, support among members of Congress, state legislators and other elected officials for an immediate return to Glass Steagall has skyrocketed. Now, the Obama White House, along with Treasury Secretary Timothy Geithner, is on an all-out desperate drive to kill the Glass Steagall initiative. The Volcker Rule, from the outset, LaRouche has warned, has been nothing but an Obama and City of London weapon to blunt support for the only viable option for dealing with the trans-Atlantic bankruptcy: Immediate reinstatement of Glass Steagall in the United States, and full bank separation in Europe.

"Volcker has made a big mistake," LaRouche commented today. "He has accused me and all of those supporting the reinstatement of Glass Steagall of trying to 'punish Wall Street.' In reality, Volcker is telling the American people that they once again have to cover Wall Street's gambling losses with their hard-earned tax dollars. This is a swindle that no sane American is going to tolerate. Furthermore, the entire trans-Atlantic financial system is hopelessly bankrupt and cannot be saved under any circumstances. Volcker's renewed efforts to kill the only viable alternative to more bailouts, is going to lead to a global hyperinflationary blow-out worse than what happened in Weimar Germany in late 1923. This time it will happen on a global scale, starting in the United States and Europe."

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LAROUCHEPAC.com or call: 1-800-929-7566

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### RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS COUNTY OF ESSEX

#44

RESOLUTION NO. AUTHORITY FOR RESOLUTION N.J.S.A. 40:41A-38(q)
PROPOSED BY: FREEHOLDERS WATSON & CLARK AUTHORITY FOR ACTION C.C.E. 3:2-29(B)

SUBJECT:

RESOLUTION URGING CONGRESS TO ENACT H.R. 1489

THE "RETURN TO PRUDENT BANKING ACT"

WHEREAS, The Federal Banking Act (known as "Glass-Steagall"), passed by Congress in 1933, protected the public interest through regulations prohibiting commercial banks from participating with full service brokerage firms in investment banking activities; and

WHEREAS, the purpose of the Act was to protect bank depositors from the additional risks associated with security transactions; and

WHEREAS, Glass-Steagall was repealed in 1999 by the Gramm-Leach-Bliley Act, effectively eliminating the division that existed between investment banks and commercial banks; and

WHEREAS, a number of economists have linked the resultant deregulation following the repeal of Glass-Steagall to the financial crisis beginning in 2007; and

WHEREAS, Rep. Marcy Kaptur of Ohio has introduced H.R. 1489, the "Return to Prudent Banking Act of 2011", which would reinstate some of the Glass-Steagall protections by reviving the separation between commercial banking and security businesses; and

WHEREAS, the Essex County Board of Chosen Freeholders wishes to urge Congress to support and enact H.R. 1489; now, therefore, be it

RESOLVED, that the Essex County Board of Chosen Freeholders does hereby urge Congress to enact the "Return to Prudent Banking Act of 2011" (H.R. 1489); and be it further

RESOLVED, that copies of this Resolution shall be forwarded to United States Senators Frank Lautenburg and Robert Menendez, to the New Jersey Delegation to the United States House of Representatives, and to the Boards of Chosen Freeholders in New Jersey.



#### **Middlesex County**

Administration Building 75 Bayard Street New Brunswick, NJ 08901

#### Signature Copy

Resolution: 11-1737-R

File Number: 11-1737-R

Urge Congress to Enact "Return to Prudent Banking Act of 2011" (H.R. 1489) as quickly as possible

WHEREAS, The "Glass-Steagall Act, passed by Congress in 1933, prohibited commercial banks from collaborating with full services brokerage firms or participating in investment activities; and

WHEREAS, the purpose of the Act was to protect bank depositors from the additional risks associated with security transactions; and

WHEREAS, the Glass-Steagall Act was dismantled in 1999 by the Gramm-Leach-Bliley Act, effectively removing the separation that previously existed between investment banks and commercial banks; and

WHEREAS, many economists believe that the repeal of the Glass-Steagall Act was a major cause for the 2007-2011 financial crisis; and

WHEREAS, Rep. Marcy Kaptur of Ohio introduced the "Return to Prudent Banking Act of 2011" (H.R. 1489) on April 12, 2011, which would, inter alia, prohibit an insured depository institution from being an affiliate of any broker or dealer, investment adviser, investment company or any other person or entity engaged principally in the issue, flotation, under-writing, public sale or distribution of stocks, bonds or other securities; and

Prohibit officers, directors and employees of securities firms from simultaneous service on the boards of depository institutions, except in specified circumstances; and

# Office of the City Clerk

Elizabeth, New Jersey



# Certificate

I, <u>Mary C. Murphy.</u> Deputy City Clerk of the City of Elizabeth, New Jersey, do hereby certify that the attached resolution/ordinance is a true and correct copy taken from and compared with the original in my office, which was adopted by the City Council, City of Elizabeth, New Jersey, at its regular meeting held on <u>June 14, 2011</u>

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the City of Elizabeth, New Jersey, this 21<sup>ST</sup>day of June 2011

Mary Murphy

Deputy City Clerk

#### NEW JERSEY STATE AFL-CIO

106 West State Street Trenton, New Jersey 08608 (609) 989-8730 FAX (609) 989-8734

www.njaflcio.org

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**EXECUTIVE BOARD MEMBERS** 

ANTHONY SANTO DAVID SCHNECK JOHN SHINN MILLY SILVA JOSEPH SORESI DERRICK THOMAS RICHARD TOLSON BILL TRIULBY ANN TWOMEY HARVEY WHALLE



#### RESOLUTION IN SUPPORT H.R. 1489 "THE RETURN TO PRUDENT BANKING ACT"

WHEREAS, an effective money and banking system is essential to the functioning of the economy; and

WHEREAS, such a system must function in the public theorest, without bias; and

WHEREAS, since 1933, the Federal Banking Act (known as Glass-Steagall) protected the public interest in matters dealing with the regulation of commercial and investment banking in addition to insurance companies and securities firms; and

WHEREAS, the Glass-Steagall Act was repealed in 1999, permitting the financial industry to exploit the system for their own gain in disregard of the public interest; and

WHEREAS, the House of Representatives and the Senate have been making efforts to restore the protections in the Glass-Steagall Act; and

WHEREAS, Congresswoman Marcy Kaptur has introduced H.R. 1489 known as the "Return to Prudent Banking Act" and re-instating Glass-Steagall; and

WHEREAS, the national AFL-CIO supports this legislation:

NOW THEREFORE BE IT RESOLVED, that the Executive Board of the New Jersey State AFL-CIO supports the enactment of H.R. 1489 and urges members of the New Jersey Congressional Delegation in the House of Representatives and in the Senate to cosponsor and vote for this bill which will restore the protections of the Glass-Steagall Act: and

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the New Jersey Congressional Delegation and Congresswoman Marcy Kaptur.

Submitted By:

IFPTE Local 194

Adopted By:

New Jersey State AFL-CIO Executive Board

Date:

June 13, 2011

**OPEIU:153** 

#### **Updated List of CoSponsors for Glass-Steagall**

May 26th, 2012 • 1:49 PM

We are continually working to make sure this list is current, however, if you are aware of an endorsement that is not presented here, feel free to tell us: info@larouchepac.com

The following is a growing list of both congressional support behind bills for Glass Steagall in the House of Representatives and organizations and municipalities which have passed resolutions in support of HR 1489.

On June 13th Factoryville, Pennsylvania has became the 10th Pennsylvanian municipality to endorse the LaRouchePAC emergency resolution calling for the immediate reinstatement of Glass-Steagall and the restoration of the public system of credit through the building of NAWAPA XXI.

On June 7th and 8th three more Congressmen added their names to Rep. Marcy Kaptur's H.R. 1489 to reinstate Glass-Steagall. Rep. James McGovern (D-MA), Rep. Paul Tonko (D-NY) and Rep. Mazie Hirono (D-HI) have brought the total number of co-sponsors to sixty-seven. LaRouchePAC volunteers on Capitol Hill are receiving reports from both Congressmen and Senators that their offices are being flooded with phone calls from constituents that want Glass-Steagall back. Let's keep up the pressure.

Click Here [1] to find out what you can do.

#### Current List of Congressional Co-Sponsors to Marcy Kaptur's HR1489. (By date of signing)

- 1. (init.) Marcy Kaptur (D OH)
- 2. James Moran (D-VA)
- 3. Walter Jones (R-NC)
- 4. John Conyers (D-MI), former Chair, current ranking member House Judiciary Committee, dean of Black Caucus
- 5. Jesse Jackson Jr. (D-IL)
- 6. Lynn Woolsey (D-CA), former Co-Chair Progressive Caucus
- 7. Jim McDermott (D-WA)
- 8. Louise McIntosh Slaughter (D-NY), ranking member House Committee on Rules
- 9. Edolphus Towns (D-NY), former Chairman of the House Oversight and Government Reform Committee
- 10. Maxine Waters (D-CA), former Chair of the Congressional Black Caucus
- 11. Marcia Fudge (D-OH)
- 12. Kurt Schrader (D-OR)
- 13. Danny Davis (D-IL)
- 14. Roscoe Bartlett (R-MD)
- 15. John Garamendi (D-CA)
- 16. Dennis Kucinich (D-OH)
- 17. Peter Visclosky (D-IN)
- 18. Jan Shakowsky (D-IL)
- 19. Barbara Lee (D-Ca), former Chair Congressional Black Caucus, former Co-Chair of the Progressive Caucus
- 20. Mike Coffman (R-CO)
- 21. George Miller (D-CA), former Chair, current ranking member Education and the Workforce Committee
- 22. Hansen Clarke (D-MI)
- 23. Fortney Pete Stark (D-Ca)
- 24. Michael Capuano (D-MA), ranking member U.S. House financial services Subcommittee on Oversight and Investigations
- 25. Rep. Charles Rangel (D-NY), former Chairman of the United States House Committee on Ways and Means
- 26. Rodney Alexander (R-LA)
- 27. Raul Grijalva (D-AZ), the Co-Chair of the Progressive Caucus
- 28. Daniel Lipinski (D-IL)
- 29. John F. Tierney (D-MA)
- 30. Donna Christensen (D-VI)
- 31. Al Green (D-TX)
- 32. Bob Filner (D-CA)
- 33. Tammy Baldwin(D-WI)
- 34. Peter Welch (D-VT)
- 35. John Olver (D-MA)
- 36. Larry Kissel (D-NC)
- 37. Yvette D. Clarke (D-NY)
- 38. Chellie Pingree (D-ME)

- June 22, 2011: The Rochester & Genesee Valley Area Labor Federation, AFL-ClO, endorsed the resolution in support of HR 1489
- June 24, 2011: The Pennsylvania State Council of Machinists [10], endorsed the AFL-CIO resolution in support of H.R.
   1489
- June 24, 2011: The IBEW Local 575 of Portsmouth, Ohio [11] endorsed the AFL-CIO resolution in support of H.R. 1489
- June 28, 2011: Fox Valley Area <u>Labor Council AFL-CIO</u> [12], out of Wisconsin, endorses H.R.1489.
- June 29, 2011: Wisconsin Alliance for Retired Americans, an AFL-CIO affiliated organization endorses H.R. 1489
- June 30, 2011: King County Democratic Party Central Committee (Seattle, WA) [13], endorses, along with H.R. 1489
- June 30, 2011: Shawnee District AFL-CIO Council, Portsmouth, OH [14], endorses H.R. 1489 with a resolution.
- July 7, 2011: <u>The Executive Board of IBEW Local Union 715</u> [15], located in Milwaukee, Wisconsin, pass a resolution for H.R. 1489.
- July 7, 2011: The Washington State 30th Legislative District Democrat Committee passed a Glass Steagall resolution.
- July 12, 2011: The Executive Board of the Wisconsin State Council of Machinists [16], an organization representing 70,000 members in Wisconsin, passed a resolution calling for enactment of H.R. 1489.
- July 12, 2011: The Washington State 32nd Legislative District Democratic Committee passed a resolution for the reinstatement of Glass-Steagall.
- July 13, 2011: Kentucky state AFL-CIO [17] passed a resolution for H.R. 1489, becoming the second state AFL-CIO after New Jersey to do so.
- July 18, 2011: The <u>33rd Legislative District of Washington State Democratic Committee</u> [18] passed a Glass-Steagall resolution for the H.R. 1489.
- July 20, 2011: The <u>11th Legislative District of Washington State Democratic Committee</u> [19] passed a Glass Steagall resolution for H.R.1489.
- July 20, 2011: The Northwest Washington Central Labor Council (AFL-CIO) [20] passed a resolution endorsing the Glass-Steagall legislation in Congress.
- July 20, 2011: The Washington State 5th Legislative District Democratic Committee [21] passed a resolution for the reinstatement of Glass-Steagall.
- July 21, 2011: The California Federation of Labor [22] passed a resolution for the reinstatement of Glass Steagall.
- July 28, 2011: The Washington State 31st Legislative District Democrats endorsed the Glass-Steagall legislation, passing the King County resolution [13].
- July 28, 2011: The Wisconsin State AFL-CIO Executive Committee passed a resolution for Glass-Steagall.
- August 2, 2011: The Washington State 2nd Legislative District Democrats [23] endorsed the Glass-Steagall legislation.
- August 3, 2011: IBEW Local 317, Huntington, West Virginia, passed an endorsement of HR 1489 to reinstate Glass Steagall.
- August 4, 2011: The Grays Harbor Democratic Party [24] passed a resolution in support of Glass-Steagall.
- August 8, 2011: <u>Iowa AFL-CIO's Hawkeye Labor Council</u> [25] passed a resolution in support of H.R. 1489 to reinstate Glass Steagall.
- August 8, 2011: Minnesota AFL-CIO passes resolution in support of Glass-Steagall
- August 10, 2011: The National AFL: CIO [26] Endorses H.R.1489 for the Immediate Renewal of Glass-Steagall.
- August 11, 2011: Dayton Miami Valley AFL-CIO Regional Labor Council [27] Passed a Glass Steagall Resolution.
- August 15, 2011: The Huntington, West Virginia, Southwestern District Labor Council, AFLCIO voted up a resolution of support for Glass Steagall.
- August 15, 2011: Wisconsin Farmers Union [28] endorses a return to Glass Steagall.
- August 16, 2011: Local 521 of the Plumbers and Pipefitters [29], in West Virginia, passed a resolution in favor of 1489.
- August 17, 2011: The 36th Legislative District Democrats [30] passed a resolution endorsing Glass-Steagall.
- August 23, 2011: The Greater Northwest Ohio AFLCIO [31] passed a Glass Steagall Resolution.
- August 30, 2011: LULAC, the <u>League of United Latin American Citizens</u> [32], has endorsed Glass Steagall.
- August 30, 2011: In August a <u>Farm Bureau local in Wyoming</u> [33] called for Repealing Dodd-Frank, Re-Instating Glass-Steagall.
- September 7, 2011: The Iowa Federation of Labor [34] Endorsed Glass Steagall.
- September 7, 2011: The North Carolina State Machinists Council [35] has endorsed Glass Steagall.
- September 8, 2011: The North Carolina AFL-CIO [36] passed resolution for Glass-Steagall, H.R. 1489
- September 12, 2011: The West Virginia AFL-CIO [37] endorsed a return to Glass Steagall with H.R. 1489
- September 13, 2011: The Mason Jackson Roan Central Labor Council of the West Virginia AFL-CIO adopted a resolution supporting the enactment of HR 1489.
- September 15, 2011: The <u>Texas Harris County Democratic Party</u> [38] Passes Resolution in Support of H.R. 1489
- September 17, 2011: a resolution endorsing Glass-Steagall was passed by the Louisiana State Central Democratic Committee [39]
- September 17, 2011: The <u>Washington State Democratic Central Committee</u> [40] passed a resolution in support of a return to Glass Steagall.
- September 19, 2011: The <u>Mason Jackson Roane Central Labor Council of the West Virginia AFL-CIO</u> [41] passed resolution supporting H.R. 1489

- May 21, 2012: The Gilmore Township Board of Supervisors, also in Greene County Pennsylvania, passed the LPAC resolution on Glass Steagall, national banking, and NAWAPA.
- May 29, 2012 Wayne Township Board of Supervisors in Greene County, Pennsylvania has endorsed the LPAC resolution.
- June 1, 2012 The King Township Board of Supervisors in Bedford County, Pennsylvania endorsed the LPAC resolution on Glass-Steagall, national banking and NAWAPA.
- June 4, 2012 Cumberland Township Board of Supervisors in Greene County, Pennsylvannia endorsed the LPAC resolution.
- June 4, 2012 Center Township Board of Supervisors in Indiana County, Pennsylvannia endorsed the LPAC resolution.
- June 6, 2012 The Coolspring Township Board of Supervisors in Mercer County, Pennsylvania unanimously endorsed LPAC's emergency resolution.
- June 7, 2012 The Middletown Township Board of Supervisors in Susquehanna County, Pennsylvania voted 5-0 in support of the LPAC resolution.
- June 12, 2012 Rome Township Board of Supervisors in Crawford County, Pennsylvania, passed the LPAC emergency resolution.
- June 13, 2012 Factoryville Board of Supervisors, in Clinton Township, Wyoming County, Pennsylvania, voted up and passed the LPAC emergency resolution.
- June 14, 2012 Meshoppen Township Board of Supervisors in Wyoming County, Pennsylvania has endorsed the LPAC emergency resolution.

#### Resolutions Introduced:

- February 11, 2011 -- Kentucky State Senator Perry Clark (D) [72] introduced a resolution calling on Congress to immediate reinstate Glass-Steagall.
- March 17, 2011 -- Missouri State Rep. Bert Atkins (D-St. Louis County) [73] introduced HCR 49, a concurrent resolution calling for Congress to reinstate Glass-Steagall.
- March 24, 2011 -- Alabama Rep. Tom Jackson (D) introduced H.R. 190, a resolution urging Congress to reinstate Glass-Steagall.
- June 4, 2012 -- Councilman Daniel Johnson (Louisville, KY) [74] reintroduced a resolution urging Congress to pass Marcy Kaptur's bill H.R. 1489.

#### **Editorial Support:**

- The Fairbanks, Alaska Daily News Miner, in June 2010.
- The Bangor, Maine Bangor Daily News in June 2010.
- The Pittsburgh Tribune-Review, the flagship paper of Richard Mellon-Scaife, on November 22, 2010.
- The Mitchell Daily Republic, in South Dakota, published an op-ed by Ron Wieczorek calling for Glass-Steagall, on July 2, 2011.
- The Salt Lake Tribune, oldest and largest newspaper in Salt Lake City, published a strong, unsigned editorial on August 16 calling on Congress to restore the Glass-Steagall Act.
- Paul Greenberg, editorial page editor of the Arkansas Democrat-Gazette, on June 18, 2012 published the article "Simpler is Better: Dust Off Glass-Steagall" [75] promoting the immediate return to Glass-Steagall.

#### **Special Letters of Endorsement:**

- June 15, 2011-- Michael W. Sperry, [76] Commercial Banker (Retired), sent a letter through the banking community demanding the restoration of Glass Steagall.
- July 17, 2011--Former <u>U.S. Representative Merrill Cook</u> [77], Republican of Utah, issued an open letter, supporting H.R. 1489.
- July 25, 2011--Mayor Kevin Poole of Lewiston, Idaho has also issued an official proclamation endorsing HR 1489 and calling for the U.S. Senate to introduce and pass identically worded legislation.
- August 2, 2011-- The presidents of the California Farmers Union and the California Dairy Campaign issued a letter Aug. 2 endorsing H.R. 1489.
- August 8, 2011 -- <u>Kentucky State Sen. Perry Clark</u> [78] issues open letter calling for resignation of Obama and for Congress to pass Glass-Steagall.
- August 10, 2011 -- <u>AFL-CIO Director of Government Affairs William Samuel</u> [79] issues legislative alert addressed to Rep. Marcy Kaptur expressing support for HR 1489 from the national AFL-CIO organization.
- August 31, 2011--The <u>President of the International Federation of Professional and Technical Engineers, Gregory Junemann</u> [80], sent a letter to every member of Congress, asking them to introduce and support the passage of H.R. 1489
- September 28, 2011--Akron, Ohio Councilman [81] writes to his Congressmen.
- November 9, 2011: The <u>American Federation of Teachers</u> [55], an organization of over one million members, sent a letter of endorsement of H.R.1489 to Rep. Marcy Kaptur.

## RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS COUNTY OF ESSEX

#44

PROPOSED BY: FREEHOLDERS WATSON & CLARK

AUTHORITY FOR RESOLUTION N.J.S.A. 40:41A-38(q)
AUTHORITY FOR ACTION C.C.E. 3:2-29(B)

SUBJECT:

RESOLUTION URGING CONGRESS TO ENACT H.R. 1489
THE "RETURN TO PRUDENT BANKING ACT"

WHEREAS, The Federal Banking Act (known as "Glass-Steagall"), passed by Congress in 1933, protected the public interest through regulations prohibiting commercial banks from participating with full service brokerage firms in investment banking activities; and

WHEREAS, the purpose of the Act was to protect bank depositors from the additional risks associated with security transactions; and

WHEREAS, Glass-Steagall was repealed in 1999 by the Gramm-Leach-Bliley Act, effectively eliminating the division that existed between investment banks and commercial banks; and

WHEREAS, a number of economists have linked the resultant deregulation following the repeal of Glass-Steagall to the financial crisis beginning in 2007; and

WHEREAS, Rep. Marcy Kaptur of Ohio has introduced H.R. 1489, the "Return to Prudent Banking Act of 2011", which would reinstate some of the Glass-Steagall protections by reviving the separation between commercial banking and security businesses; and

WHEREAS, the Essex County Board of Chosen Freeholders wishes to urge Congress to support and enact H.R. 1489; now, therefore, be it

RESOLVED, that the Essex County Board of Chosen Freeholders does hereby urge Congress to enact the "Return to Prudent Banking Act of 2011" (H.R. 1489); and be it further

RESOLVED, that copies of this Resolution shall be forwarded to United States Senators Frank Lautenburg and Robert Menendez, to the New Jersey Delegation to the United States House of Representatives, and to the Boards of Chosen Freeholders in New Jersey.



#### **Middlesex County**

Administration Building 75 Bayard Street New Brunswick, NJ 08901

#### Signature Copy

Resolution: 11-1737-R

File Number: 11-1737-R

Urge Congress to Enact "Return to Prudent Banking Act of 2011" (H.R. 1489) as quickly as possible

WHEREAS, The "Glass-Steagall Act, passed by Congress in 1933, prohibited commercial banks from collaborating with full services brokerage firms or participating in investment activities; and

WHEREAS, the purpose of the Act was to protect bank depositors from the additional risks associated with security transactions; and

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Prohibit officers, directors and employees of securities firms from simultaneous service on the boards of depository institutions, except in specified circumstances; and

## Office of the City Clerk

Elizabeth, New Jersey



# Certificate

I, <u>Mary C. Murphy.</u> Deputy City Clerk of the City of Elizabeth, New Jersey, do hereby certify that the attached resolution/ordinance is a true and correct copy taken from and compared with the original in my office, which was adopted by the City Council, City of Elizabeth, New Jersey, at its regular meeting held on <u>June 14, 2011</u>

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the City of Elizabeth, New Jersey, this 21<sup>ST</sup> day of June 2011

Mary Murphy

Deputy City Clerk

#### NEW IERSEY STATE AFL-CIO

106 West State Street Trenton, New Jersey 08608 (609) 989-8730

FAX (609) 989-8734

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**EXECUTIVE BOARD MEMBERS** 

ANTHONY SANTO DAVID SCHNECK MILLY SEVA JOSEPH SORESI DERRICK THOMAS RICHARD TOLSON BALL TRULBY ANN TWOMEY HARVEY WHILLE



#### RESOLUTION IN SUPPORT H.R. 1489 "THE RETURN TO PRUDENT BANKING ACT"

WHEREAS, an effective money and banking system is essential to the functioning of the economy; and

WHEREAS, such a system must function in the public interest, without bias; and

WHEREAS, since 1933, the Federal Banking Act (known as Glass-Steagall) protected the public interest in matters dealing with the regulation of commercial and investment banking in addition to insurance companies and securities firms; and

WHEREAS, the Glass-Steagall Act was repealed in 1999, permitting the financial industry to exploit the system for their own gain in disregard of the public interest; and

WHEREAS, the House of Representatives and the Senate have been making efforts to restore the protections in the Glass-Steagall Act; and

WHEREAS, Congresswoman Marcy Kaptur has introduced H.R. 1489 known as the "Return to Prudent Banking Act" and re-instating Glass-Steagall; and

WHEREAS, the national AFL-CIO supports this legislation;

NOW THEREFORE BE IT RESOLVED, that the Executive Board of the New Jersey State AFL-CIO supports the enactment of H.R. 1489 and urges members of the New Jersey Congressional Delegation in the House of Representatives and in the Senate to cosponsor and vote for this bill which will restore the protections of the Glass-Steagall Act; and

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the New Jersey Congressional Delegation and Congresswoman Marcy Kaptur.

Submitted By:

IFPTE Local 194

Adopted By:

New Jersey State AFL-CIO Executive Board

Date:

June 13, 2011

OPEIU:153

LAROUGHE PAG RICK SARKISIA.

Bergen Co.

# Geithner and Bernanke Demand New Mega-Bailout of Europe

June 26, 2012 • Capitol Hill sources have confirmed that Treasury Secretary Timothy Geithner and Federal Reserve Board Chairman Ben Bernanke are demanding that Congress prepare emergency legislation for yet another hyperinflationary bailout of the hopelessly bankrupt trans-Atlantic financial system. For the past week, the two men have been meeting secretly with leading Congressional Democrats and Republicans, demanding that they draft new legislation to bailout the banks on an even larger scale than after the 2008 collapse.

According to several Congressional sources, Geithner and Bernanke have pledged that they will do everything in their power to flood European banks with bailout funds through the Federal Reserve, but they candidly admit that it may be impossible, and that Congressional action may be required. If the crisis hits, they warn, there must be legislation already prepared, because the speed and magnitude of the crisis may require extraordinary intervention to "save the system."

Lyndon LaRouche today denounced the Bernanke-Geithner efforts as "tantamount to treason." "The current trans-Atlantic system cannot be saved" LaRouche warned. "The only option is the immediate reinstatement of the original FDR Glass Steagall Act. It must happen now!" LaRouche warned that, as of Thursday or Friday of this week, the entire European financial system will explode. "Either Germany will hold firm and refuse to surrender the last vestiges of national sovereignty, or Europe will go into a hyperinflationary breakdown. It all hangs on

Germany." German Chancellor Angela Merkel is under pressure from a swarm of British and Wall Street agents-from Geithner and Bernanke to George Soros-to agree to a German bailout of the entire euro system. "The reality is that the gambling debts of the European and Wall Street banks can never be paid. The only option is an orderly cancellation of all those trillions of dollars of gambling debts by reinstating Glass Steagall."

Rep. Marcy Kaptur (D-Oh.) has introduced H.R. 1489 to reinstate Glass Steagall. Her bill now has 69 co-sponsors from both parties. Last week, LPAC exposed the fact that former Federal Reserve Chairman Paul Volcker has been mobilized, on behalf of Geithner and Bernanke, to sabotage the passage of Glass Steagall. Now, Geithner and Bernanke are pushing for another even bigger taxpayers bailout of Wall Street and London's gambling debts. According to Capitol Hill sources, even Rep. Barney Frank (D-Mass.) rejected the Bernanke and Geithner demands.

Lyndon LaRouche reiterated that the only option is Glass Steagall. "Anyone who is not fighting for Glass Steagall now is going to be judged a traitor to humanity. The only way to save the viable commercial banks is to end the bailouts and go back to Glass Steagall. If Glass Steagall is not passed into law now, we face the danger of total chaos, when the system comes crashing down. It could happen as early as the end of this week, as the European crisis reaches a break point."



# NAWAPA XXI: RESTORING THE SYSTEM OF PUBLIC CREDIT

In 2007-2008, the United States Congress missed the opportunity to attack and eliminate the speculation based financial system. The financial bubble created over decades had finally burst, but proposals to protect the real economy from the collapse of fictitious asset values were ignored or blocked.

The failure to implement available solutions in the interest of the nation led to a continuous series of financial bailouts by the Bush and Obama administrations, forcing City, State and Federal governments to initiate and carry out severe austerity measures on behalf of the speculative investment banks in the United States and Europe. Hospitals, schools, police forces, and other forms of vital social infrastructure have continued to disintegrate, and millions of American families have lost their livelihoods, including long term employment in productive jobs, life's savings, and homes.

Consequent of the continued bailout policy of 2007-2012, the last vestiges of the machine-tool sector, heavy industry, and other potential infrastructure building capacities have almost entirely disappeared. The United States has little time left to utilize the productive legacy of an older generation once central to great national undertakings, and pass this knowledge to a new generation.

A plan of action must be implemented which can make up for decades of lack of investment in infrastructure and industry, utilizing the skill and technological capacities which still exist before they finally vanish, and address the immediate crisis threatening the existence of the United States economy with the imminent blowout of the Euro-zone, by instating emergency measures creating adequate financial barriers and banking regulation.

Such a plan is immediately available, as presented in the LaRouchePAC Special Report NAWAPA XXI, which proposes: a) re-implementing the Glass-Steagall Act of 1933, which would revive the separation between commercial banking and the securities business, as proposed in HR 1489, with the intention to directly enact b) a restoration of the U.S. System of Public Credit by means of the construction and requisite methods of funding of NAWAPA XXI.

The NAWAPA XXI plan includes the following:

i) A water and power proposal employing a vast number of industries involved in material and machine production which are vital for the United States to develop and salvage, as well as new infrastructure routes stretching most of the continent, providing millions of Americans and Canadians long term employment, and training a new generation of highly skilled workforce; its construction will provide the basis to industrialize northern Canada and Alaska for the first time, while reviving the once proud rust belt state economies of the U.S.

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# **VOLCKER CONFESSES TO** \$2 TRILLION SWINDLE AGAINST THE AMERICAN PEOPLE

The LaRouche Political Action Committee has learned that former Federal Reserve Board Chairman Paul Volcker is conducting a call-up campaign against the reinstatement of Glass Steagall, arguing that the so-called Volcker Rules are sufficient because they do not "punish" bankers by demanding that they take responsibility for the more than \$2 trillion in still-outstanding gambling losses. Under a full return to the FDR Glass Steagall Act, taxpayers would be freed from responsibility for covering the gambling debts of Wall Street, which amount to trillions of dollars that Volcker wants the American people to cover.

Lyndon LaRouche, who has led the campaign to reinstate Glass Steagall ever since the collapse of the trans-Atlantic financial and monetary system beginning in the summer of 2007, sharply denounced the "Volcker attempt to swindle the American people out of \$2 trillion plus," recalling that as Chairman of the Fed in the late 1970s and 80s, Volcker presided over the take down of the real U.S. economy by driving interest rates up over 20 percent, bankrupting countless farms and businesses.

Volcker's efforts to kill Glass Steagall, which has been reintroduced into the House of Representatives by Rep. Marcy Kaptur (D-Oh.) as H.R. 1489, with over 65 co-sponsors, were first made public by Rep. Michael Burgess (R-Tex.), during a recent district town hall meeting, at which he told constituents that he would not support Glass Steagall and H.R. 1489 because he had spoken with Volcker and had been told that it was unnecessary because the Volcker Rule was sufficient. It has been further confirmed by top Democratic Party sources that the Volcker calls to pro-Glass Steagall economists and politicians is part of a larger push by the Obama White House to push back against

Glass Steagall. For months, the Obama White House and Treasury Department had held back from making any comments on Glass Steagall, due to the broad and growing public support for a return to the FDR era separation of commercial banks from the speculators. But, following the recent admissions by JPMorgan Chase CEO Jamie Dimon that the bank had lost billions of dollars on bad speculative bets on the survival of the euro, support among members of Congress, state legislators and other elected officials for an immediate return to Glass Steagall has skyrocketed. Now, the Obama White House, along with Treasury Secretary Timothy Geithner, is on an all-out desperate drive to kill the Glass Steagall initiative. The Volcker Rule, from the outset, LaRouche has warned, has been nothing but an Obama and City of London weapon to blunt support for the only viable option for dealing with the trans-Atlantic bankruptcy: Immediate reinstatement of Glass Steagall in the United States, and full bank separation in Europe.

"Volcker has made a big mistake," LaRouche commented today. "He has accused me and all of those supporting the reinstatement of Glass Steagall of trying to `punish Wall Street.' In reality, Volcker is telling the American people that they once again have to cover Wall Street's gambling losses with their hard-earned tax dollars. This is a swindle that no sane American is going to tolerate. Furthermore, the entire trans-Atlantic financial system is hopelessly bankrupt and cannot be saved under any circumstances. Volcker's renewed efforts to kill the only viable alternative to more bailouts, is going to lead to a global hyperinflationary blow-out worse than what happened in Weimar Germany in late 1923. This time it will happen on a global scale, starting in the United States and Europe."

@LAROUCHEPAC ON TWITTER FACEBOOK.COM/LAROUCHEPAC

### Updated List of CoSponsors for Glass-Steagall

May 26th, 2012 • 1:49 PM

We are continually working to make sure this list is current, however, if you are aware of an endorsement that is not presented here, feel free to tell us: info@larouchepac.com

The following is a growing list of both congressional support behind bills for Glass Steagall in the House of Representatives and organizations and municipalities which have passed resolutions in support of HR 1489.

On June 13th Factoryville, Pennsylvania has became the 10th Pennsylvanian municipality to endorse the LaRouchePAC emergency resolution calling for the immediate reinstatement of Glass-Steagall and the restoration of the public system of credit through the building of NAWAPA XXI.

On June 7th and 8th three more Congressmen added their names to Rep. Marcy Kaptur's H.R. 1489 to reinstate Glass-Steagall. Rep. James McGovern (D-MA), Rep. Paul Tonko (D-NY) and Rep. Mazie Hirono (D-HI) have brought the total number of co-sponsors to sixty-seven. LaRouchePAC volunteers on Capitol Hill are receiving reports from both Congressmen and Senators that their offices are being flooded with phone calls from constituents that want Glass-Steagall back. Let's keep up the pressure.

Click Here [1] to find out what you can do.

#### Current List of Congressional Co-Sponsors to Marcy Kaptur's HR1489. (By date of signing)

- 1. (init.) Marcy Kaptur (D OH)
- 2. James Moran (D-VA)
- Walter Jones (R-NC)
- 4. John Conyers (D-MI), former Chair, current ranking member House Judiciary Committee, dean of Black Caucus
- Jesse Jackson Jr. (D-IL)
- Lynn Woolsey (D-CA), former Co-Chair Progressive Caucus
- 7. Jim McDermott (D-WA)
- 8. Louise McIntosh Slaughter (D-NY), ranking member House Committee on Rules
- Edolphus Towns (D-NY), former Chairman of the House Oversight and Government Reform Committee
- 10. Maxine Waters (D-CA), former Chair of the Congressional Black Caucus
- 11. Marcia Fudge (D-OH)
- 12. Kurt Schrader (D-OR)
- 13. Danny Davis (D-IL)
- 14. Roscoe Bartlett (R-MD)
- 15. John Garamendi (D-CA)
- 16. Dennis Kucinich (D-OH)
- 17. Peter Visclosky (D-IN)
- 18. Jan Shakowsky (D-IL)
- 19. Barbara Lee (D-Ca), former Chair Congressional Black Caucus, former Co-Chair of the Progressive Caucus
- 20. Mike Coffman (R-CO)
- 21. George Miller (D-CA), former Chair, current ranking member Education and the Workforce Committee
- 22. Hansen Clarke (D-M1)
- 23. Fortney Pete Stark (D-Ca)
- 24. Michael Capuano (D-MA), ranking member U.S. House financial services Subcommittee on Oversight and Investigations
- 25. Rep. Charles Rangel (D-NY), former Chairman of the United States House Committee on Ways and Means
- 26. Rodney Alexander (R-LA)
- 27. Raul Grijalva (D-AZ), the Co-Chair of the Progressive Caucus
- 28. Daniel Lipinski (D-IL)
- 29. John F. Tierney (D-MA)
- 30. Donna Christensen (D-VI)
- 31. Al Green (D-TX)
- 32. Bob Filner (D-CA)
- 33. Tammy Baldwin(D-WI)
- 34. Peter Welch (D-VT)
- 35. John Olver (D-MA)
- 36. Larry Kissel (D-NC)
- 37. Yvette D. Clarke (D-NY)
- 38. Chellie Pingree (D-ME)

- June 22, 2011: The Rochester & Genesee Valley Area Labor Federation, AFL-CIO, endorsed the resolution in support of H.R. 1489
- June 24, 2011: The Pennsylvania State Council of Machinists [10], endorsed the AFL-CIO resolution in support of H.R.
- June 24, 2011: The <u>IBEW Local 575 of Portsmouth, Ohio</u> [11] endorsed the AFL-ClO resolution in support of H.R. 1489
- June 28, 2011: Fox Valley Area Labor Council AFL-CIO [12], out of Wisconsin, endorses H.R.1489.
- June 29, 2011: Wisconsin Alliance for Retired Americans, an AFL-CIO affiliated organization endorses H.R. 1489
- June 30, 2011: King County Democratic Party Central Committee (Seattle, WA) [13], endorses, along with H.R. 1489
- June 30, 2011: Shawnee District AFL-CIO Council, Portsmouth, OH [14], endorses H.R. 1489 with a resolution.
- July 7, 2011: The Executive Board of IBEW Local Union 715 [15], located in Milwaukee, Wisconsin, pass a resolution for H.R. 1489.
- July 7, 2011: The Washington State 30th Legislative District Democrat Committee passed a Glass Steagall resolution.
- July 12, 2011: The <u>Executive Board of the Wisconsin State Council of Machinists</u> [16], an organization representing 70,000 members in Wisconsin, passed a resolution calling for enactment of H.R. 1489.
- July 12, 2011: The Washington State 32nd Legislative District Democratic Committee passed a resolution for the reinstatement of Glass-Steagall.
- July 13, 2011: <u>Kentucky state AFL-CIO</u> [17] passed a resolution for H.R. 1489, becoming the second state AFL-CIO after New Jersey to do so.
- July 18, 2011: The <u>33rd Legislative District of Washington State Democratic Committee</u> [18] passed a Glass-Steagall resolution for the H.R. 1489.
- July 20, 2011: The <u>11th Legislative District of Washington State Democratic Committee</u> [19] passed a Glass Steagall resolution for H.R.1489.
- July 20, 2011: The <u>Northwest Washington Central Labor Council (AFL-CIO)</u> [20] passed a resolution endorsing the Glass-Steagall legislation in Congress.
- July 20, 2011: The <u>Washington State 5th Legislative District Democratic Committee [21]</u> passed a resolution for the reinstatement of Glass-Steagall.
- July 21, 2011: The <u>California Federation of Labor</u> [22] passed a resolution for the reinstatement of Glass Steagall.
- July 28, 2011: The Washington State 31st Legislative District Democrats endorsed the Glass-Steagall legislation, passing the <u>King County resolution</u> [13].
- July 28, 2011: The Wisconsin State AFL-ClO Executive Committee passed a resolution for Glass-Steagall.
- August 2, 2011: The Washington State 2nd Legislative District Democrats [23] endorsed the Glass-Steagall legislation.
- August 3, 2011: IBEW Local 317, Huntington, West Virginia, passed an endorsement of HR 1489 to reinstate Glass Steagall.
- August 4, 201 i: The <u>Grays Harbor Democratic Party</u> [24] passed a resolution in support of Glass-Steagall.
- August 8, 2011: <u>Iowa AFL-CIO's Hawkeye Labor Council</u> [25] passed a resolution in support of H.R. 1489 to reinstate Glass Steagall.
- August 8, 2011: Minnesota AFL-CIO passes resolution in support of Glass-Steagall
- August 10, 2011: The National AFL-CIO [26] Endorses H.R.1489 for the Immediate Renewal of Glass-Steagall.
- August 11, 2011: <u>Dayton Miami Valley AFL-CIO Regional Labor Council</u> [27] Passed a Glass Steagall Resolution.
- August 15, 2011: The Huntington, West Virginia, Southwestern District Labor Council, AFLCIO voted up a resolution of support for Glass Steagall.
- August 15, 2011: Wisconsin Farmers Union [28] endorses a return to Glass Steagall.
- August 16, 2011: Local 521 of the Plumbers and Pipefitters [29], in West Virginia, passed a resolution in favor of 1489.
- August 17, 2011: The 36th Legislative District Democrats [30] passed a resolution endorsing Glass-Steagall.
- August 23, 2011: The <u>Greater Northwest Ohio AFLCIO</u> [31] passed a Glass Steagall Resolution.
- August 30, 2011: LULAC, the <u>League of United Latin American Citizens</u> [32], has endorsed Glass Steagall.
- August 30, 2011: In August a <u>Farm Bureau local in Wyoming</u> [33] called for Repealing Dodd-Frank, Re-Instating Glass-Steagall.
- September 7, 2011: The <u>lowa Federation of Labor</u> [34] Endorsed Glass Steagall.
- September 7, 2011: The North Carolina State Machinists Council [35] has endorsed Glass Steagall.
- September 8, 2011: The North Carolina AFL-CIO [36] passed resolution for Glass-Steagall, H.R. 1489
- September 12, 2011: The West Virginia AFL-CIO [37] endorsed a return to Glass Steagall with H.R. 1489
- September 13, 2011: The Mason Jackson Roan Central Labor Council of the West Virginia AFL-CIO adopted a resolution supporting the enactment of HR 1489.
- September 15, 2011: The <u>Texas Harris County Democratic Party</u> [38] Passes Resolution in Support of H.R. 1489
- September 17, 2011: a resolution endorsing Glass-Steagall was passed by the <u>Louisiana State Central Democratic</u> <u>Committee</u> [39]
- September 17, 2011: The <u>Washington State Democratic Central Committee</u> [40] passed a resolution in support of a return to Glass Steagall.
- September 19, 2011: The <u>Mason Jackson Roane Central Labor Council of the West Virginia AFL-CIO</u> [41] passed resolution supporting H.R. 1489

- May 21, 2012: The Gilmore Township Board of Supervisors, also in Greene County Pennsylvania, passed the LPAC resolution on Glass Steagall, national banking, and NAWAPA.
- May 29, 2012 Wayne Township Board of Supervisors in Greene County, Pennsylvania has endorsed the LPAC resolution.
- June 1, 2012 The King Township Board of Supervisors in Bedford County, Pennsylvania endorsed the LPAC resolution on Glass-Steagall, national banking and NAWAPA.
- June 4, 2012 Cumberland Township Board of Supervisors in Greene County, Pennsylvannia endorsed the LPAC resolution.
- June 4, 2012 Center Township Board of Supervisors in Indiana County, Pennsylvannia endorsed the LPAC resolution.
- June 6, 2012 The Coolspring Township Board of Supervisors in Mercer County, Pennsylvania unanimously endorsed LPAC's emergency resolution.
- June 7, 2012 The Middletown Township Board of Supervisors in Susquehanna County, Pennsylvania voted 5-0 in support of the LPAC resolution.
- June 12, 2012 Rome Township Board of Supervisors in Crawford County, Pennsylvania, passed the LPAC emergency resolution.
- June 13, 2012 Factoryville Board of Supervisors, in Clinton Township, Wyoming County, Pennsylvania, voted up and passed the LPAC emergency resolution.
- June 14, 2012 Meshoppen Township Board of Supervisors in Wyoming County, Pennsylvania has endorsed the LPAC emergency resolution.

#### Resolutions Introduced:

- February 11, 2011 -- Kentucky State Senator Perry Clark (D) [72] introduced a resolution calling on Congress to immediate reinstate Glass-Steagall.
- March 17, 2011 -- Missouri State Rep. Bert Atkins (D-St. Louis County) [73] introduced HCR 49, a concurrent resolution calling for Congress to reinstate Glass-Steagall.
- March 24, 2011 -- Alabama Rep. Tom Jackson (D) introduced H.R. 190, a resolution urging Congress to reinstate Glass-Steagall.
- June 4, 2012 -- Councilman Daniel Johnson (Louisville, KY) [74] reintroduced a resolution urging Congress to pass Marcy Kaptur's bill H.R. 1489.

#### **Editorial Support:**

- The Fairbanks, Alaska Daily News Miner, in June 2010.
- The Bangor, Maine Bangor Daily News in June 2010.
- The Pittsburgh Tribune-Review, the flagship paper of Richard Mellon-Scaife, on November 22, 2010.
- The Mitchell Daily Republic, in South Dakota, published an op-ed by Ron Wieczorek calling for Glass-Steagall, on July 2, 2011.
- The Salt Lake Tribune, oldest and largest newspaper in Salt Lake City, published a strong, unsigned editorial on August 16 calling on Congress to restore the Glass-Steagall Act.
- Paul Greenberg, editorial page editor of the Arkansas Democrat-Gazette, on June 18, 2012 published the article "Simpler is Better: Dust Off Glass-Steagall" [75] promoting the immediate return to Glass-Steagall.

#### Special Letters of Endorsement:

- June 15, 2011-- Michael W. Sperry, [76] Commercial Banker (Retired), sent a letter through the banking community demanding the restoration of Glass Steagall.
- July 17, 2011--Former <u>U.S. Representative Merrill Cook</u> [77], Republican of Utah, issued an open letter, supporting H.R. 1489.
- July 25, 2011--Mayor Kevin Poole of Lewiston, Idaho has also issued an official proclamation endorsing HR 1489 and calling for the U.S. Senate to introduce and pass identically worded legislation.
- August 2, 2011-- The presidents of the California Farmers Union and the California Dairy Campaign issued a letter Aug. 2
  endorsing H.R. 1489.
- August 8, 2011 -- <u>Kentucky State Sen. Perry Clark</u> [78] issues open letter calling for resignation of Obama and for Congress to pass Glass-Steagall.
- August 10, 2011 -- <u>AFL-CIO Director of Government Affairs William Samuel</u> [79] issues legislative alert addressed to Rep. Marcy Kaptur expressing support for HR 1489 from the national AFL-CIO organization.
- August 31, 2011--The <u>President of the International Federation of Professional and Technical Engineers, Gregory Junemann</u> [80], sent a letter to every member of Congress, asking them to introduce and support the passage of H.R. 1489
- September 28, 2011--Akron, Ohio Councilman [81] writes to his Congressmen.
- November 9, 2011: The <u>American Federation of Teachers</u> [55], an organization of over one million members, sent a letter
  of endorsement of H.R.1489 to Rep. Marcy Kaptur.