



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JANUARY 26, 2012  
REGULAR MEETING MINUTES

## CALL TO ORDER

---

Chairman Alexander Mirabella called the meeting to order at 7:05 PM.

Attendee Name	Title	Status	Arrived
Angel G. Estrada	Freeholder	Present	
Christopher Hudak	Freeholder	Absent	
Mohamed S. Jalloh	Freeholder	Absent	
Bette Jane Kowalski	Freeholder	Present	
Deborah P. Scanlon	Freeholder	Present	
Daniel P. Sullivan	Freeholder	Absent	
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 Nicole L. DiRado.

## PRAYER AND SALUTE TO THE FLAG

---

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

## STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

---

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

## PRESENTATIONS FROM THE BOARD

---

1. A Resolution presentation was made to the Union County Vocational Technical School for finishing second nationally in Relay for Life fundraising, with a total of \$180,000 being raised for the American Cancer Society. Deidre McGuinness from the American Cancer Society also joined the presentation.

Chairman Mirabella and Freeholder Scanlon called upon Superintendent of the Union County Vocational and Technical Schools Dr. Thomas Bistocchi and the students who participated in Relay for Life fundraising event for the American Cancer Society. Chairman Mirabella stated that he is proud of the students and they exceeded their goal of \$150,000. They raised in excess of \$180,000. Their goal for this year is \$195,000.

Dr. Bistocchi mentioned that they have participated in the Relay for Life for six years and mentioned that they placed second in the nation, and was the highest raising school for their size.

Chairman Mirabella asked Deidre McGuinness, Senior Director of Special Events with the American Cancer Society to speak. She stated that the Union County raised over \$1,000,000 within the last five years.

Chairman Mirabella stated that he was at Union County Vocational-Technical Schools today and thanked Dr. Bistocchi and the students for all their hard work for the American Cancer Society. He presented Dr. Bistocchi with a Resolution.

2. A Resolution presentation was made to Mr. William Tomko, a veteran of the United States Navy, celebrating his receipt of the French Medal of Honor for his service in World War II.

Chairman Mirabella asked Vice Chairman Carter to join him in presenting Mr. William Tomko, a Veteran of the United States Navy a Resolution for celebrating his receipt of the French Medal of Honor for his service in World War II. Director Richard Thompson, Office of Veterans' Affairs, read a letter from the French Consulate in New York congratulating him on his honor.

Chairman Mirabella thanked all the brave men and women who serve in the armed forces.

Mr. Thomko received a standing ovation. Mr. Thomko stated that he is a 56-year resident of Mountainside. He thanked the Board for the recognition.

3. Chairman Mirabella called upon the entire Board to present the Clerk of the Board Nicole DiRado with a gift presentation and a Resolution for serving as Clerk of the Board and for her hard work for the past seven years. He stated that he is certain she will be successful in her new position as Deputy County Clerk. He wished her luck and said she will be missed.

Chairman Mirabella wished the new Clerk of the Board James E. Pelletiere good luck in his new position.

Mrs. DiRado thanked the Board for the opportunity to serve as Clerk of the Board and for taking a chance on her being the youngest Clerk in the State of New Jersey.

#### **PRESENTATIONS TO THE BOARD**

---

- Michel Bitritto, President of the Women's Political Caucus made a presentation to Vice Chairman Linda Carter and Freeholder Vernell Wright.

Chairman Mirabella called upon Michel Bitritto, President of the Women's Political Caucus to make a presentation to Vice Chairman Carter and Freeholder Wright.

Ms. Bitritto explained the Caucus' purpose and goals and said she was happy to honor Vice Chairman Carter and Freeholder Wright. She congratulated them on their election to the Freeholder Board.

#### **APPROVAL OF COMMUNICATIONS**

---

Note and File

1. Oath of Office: Cultural and Heritage Advisory Board - Nora Mislan.

2. Oath of Office: Advisory Board of the Disabled: Susan C. Spurr
3. Oaths Of Office: Union County Emergency Management Council - Sebastian D'Elia and Alfred Faella.
4. Oath of Office: Union County Board of Chosen Freeholders - Freeholder Angel G. Estrada, and Freeholder Christopher Hudak, Freeholder Vernell Wright; Freeholder Alexander Mirabella, Chairman and Freeholder Linda Carter, Vice Chairman.

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

#### **MINUTES APPROVAL**

---

1. December 1, 2011 - Executive Session Minutes

**RESULT: ADOPTED [5 TO 0]; MOVER:** Deborah P. Scanlon, Alexander Mirabella; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Vice Chairman Carter, Chairman Mirabella; **ABSTAIN:** Freeholder Wright; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;

2. December 15, 2011 – Agenda Setting Meeting Minutes

**RESULT: ACCEPTED [5 TO 0]; MOVER:** Deborah P. Scanlon, Freeholder; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Vice Chairman Carter, Chairman Mirabella; **ABSTAIN:** Freeholder Wright; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;

3. December 15, 2011 – Regular Meeting Minutes

**RESULT: ACCEPTED [5 TO 0]; MOVER:** Deborah P. Scanlon, Freeholder; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Vice Chairman Carter, Chairman Mirabella; **ABSTAIN:** Freeholder Wright; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;

4. Minutes of Thursday, December 15, 2011 - Executive Session Minutes

**RESULT: ADOPTED [5 TO 0]; MOVER:** Deborah P. Scanlon, Alexander Mirabella; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Vice Chairman Carter, Chairman Mirabella; **ABSTAIN:** Freeholder Wright; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;

5. January 8, 2012 - Reorganization Meeting

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

#### **ORDINANCE FOR INTRODUCTION**

---

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

**727-2012** An ordinance to amend “The Laws of Union County: Administrative Code and Policies and General Legislation” by amending Chapter 2- Article IV- Fees for recreation facilities for the Year 2012  
1/26/2012

An ordinance to amend “The Laws of Union County: Administrative Code and Policies and General Legislation” by amending Chapter 2- Article IV- Fees for recreation facilities for the Year 2012

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union that the "Laws of Union County" are hereby amended as follows:

CHAPTER 2, -§107-ARTICLE IV - FEES FOR RECREATION FACILITIES

The Director of the Department of Parks and Community Renewal is hereby authorized to set fees and one time charges not specifically included in the fee schedule. The Director of the Department of Parks and Community Renewal is hereby further authorized to amend or modify any fee set forth in the fee schedule for special promotions and events. In the event that the Director shall assess, amend or modify any fee he shall file a notice of said assessment, amendment or modification with the Clerk of the Board and the Director of the Department of Finance, no less than five days prior to the effective date of the assessment, amendment or modification.

(See attached)

Note: All text that is <u>underlined</u> is inserted/new language. All text that is <del>struck through</del> is deleted language.		
GOLF Golf Season - April 1 to November 30 WINTER RATES (Green Fees Only)  Twilight rates shall apply	2011 December 1 - March 31	2012 PROPOSED December 1 - March 31

ID CARDS

<u>Player’s Card - Union County Resident</u>	<u>\$40.00</u>	<u>\$45.00</u>
Player’s Card Senior - Union County Resident	\$35.00	\$35.00
<u>Player’s Card - Non Union County Resident</u>	<u>\$75.00</u>	<u>\$100.00</u>
<u>Player’s Card Senior - Non Union County Resident</u>	<u>\$75.00</u>	<u>\$90.00</u>
Player’s Card Junior	\$35.00	\$35.00
<del>Player’s Card - Non Resident 10 day advance</del>	<del>\$195.00</del>	
Association Card - 18 Hole (1-day)	\$100.00	\$100.00
Association Card - 18 Hole (2-day)	\$100.00	\$200.00
<u>Player’s Card - Resident 14 day advanced</u>		<u>\$275.00</u>
<u>Player’s Card - Non Resident 14 day advanced</u>		<u>\$350.00</u>

RESERVATION FEE:

Failure to Modify (No show)	\$10.00/green fee	\$10.00/green fee
-----------------------------	-------------------	-------------------

GREEN FEES	2011 ADOPTED	2012 PROPOSED	
Weekday 18 open-11:00 (Regular)	\$56.00	\$56.00	
Weekday 18 open-11:00 (Player's Card)	\$29.00	\$29.00	
Weekday 18 open-11:00 (Senior Player's Card)	\$18.00	\$18.00	
Weekday 18 open-11:00 (Youth)	\$18.00	\$18.00	
Weekday 18 Mid-Day 11:00-3:00 (Regular)	\$49.00	\$49.00	
Weekday 18 Mid-Day 11:00-3:00 (Player's Card)		\$27.00	\$27.00
Weekday 18 Mid-Day 11:00-3:00 (Senior Player's Card)		\$16.00	\$16.00
Weekday 18 Mid-Day 11:00-3:00 (Youth)	\$16.00	\$16.00	
Weekday Twilight 3:00-close (Regular)	\$43.00	\$43.00	
Weekday Twilight 3:00-close (Player's Card)	\$25.00	\$25.00	
Weekday Twilight 3:00-close (Senior Player's Card)		\$15.00	\$15.00
Weekday Twilight 3:00-close (Youth)	\$14.00	\$14.00	
Weekday 9 5:00 PM-close (Regular)	\$23.00	\$23.00	
Weekday 9 5:00 PM-close (Player's Card)	\$18.00	\$18.00	
Weekday 9 5:00 PM-close (Senior Player's Card)		\$14.00	\$14.00
Weekday 9 5:00 PM-close (Youth)	\$14.00	\$14.00	
Weekday 9 - Learning Center (Regular)	\$17.00	\$17.00	
Weekday 9 - Learning Center (Player's Card)	\$14.00	\$14.00	
Weekday 9 - Learning Center (Senior Player's Card)		\$14.00	\$14.00
Weekday 9 - Learning Center (Youth)	\$10.00	\$10.00	
Weekday AB Pitch & Putt (Regular)	\$7.00	\$7.00	
Weekday AB Pitch & Putt (Player's Card)	\$7.00	\$7.00	
Weekday AB Pitch & Putt (Senior Player's Card)		\$6.00	\$6.00
Weekday AB Pitch & Putt (Youth)	\$6.00	\$6.00	
Weekday Outing GH	\$79.00	\$79.00	
Weekday Outing AB	\$75.00	\$75.00	
Weekday Advance Booking	\$65.00	\$65.00	
League - 18 Hole	\$45.00	\$45.00	
League - 9 Hole	\$35.00	\$35.00	
Public Safety Day (Monday GH - Wednesday AB) (for active military, police, EMT and firemen)		\$40.00	\$40.00
Senior Reciprocity (weekdays only)	\$29.00	\$29.00	
Weekend/Holiday Resident Golf tournaments/special days		\$50.00	
Weekend 18 open-3:00 (Regular)		\$60.00	\$60.00
Weekend 18 open-3:00 (Player's Card)		\$31.00	\$31.00
Weekend 18 open-3:00 (Senior Player's Card)		\$31.00	\$31.00
Weekend 18 open-3:00 (Youth after 11am)		\$18.00	\$18.00
Weekend Twilight 3:00-close (Regular)		\$45.00	\$45.00
Weekend Twilight 3:00-close (Player's Card)		\$26.00	\$26.00
Weekend Twilight 3:00-close (Senior Player's Card)		\$24.00	\$24.00
Weekend Twilight 3:00-close (Youth)		\$14.00	\$14.00
Weekend 9 5:00 PM-close (Regular)		\$25.00	\$25.00
Weekend 9 5:00 PM-close (Player's Card)		\$20.00	\$20.00
Weekend 9 5:00 PM-close (Senior Player's Card)		\$20.00	\$20.00
Weekend 9 5:00 PM-close (Youth)		\$12.00	\$12.00
Weekend 9 - Learning Center (Regular)		\$18.00	\$18.00
Weekend 9 - Learning Center (Player's Card)		\$15.00	\$15.00

Weekend 9 - Learning Center (Senior Player's Card)		\$15.00	\$15.00
Weekend 9 - Learning Center (Youth)	\$10.00	\$10.00	
Weekend AB Pitch & Putt (Regular)	\$8.00		\$8.00
Weekend AB Pitch & Putt (Player's Card)		\$8.00	\$8.00
Weekend AB Pitch & Putt (Senior Player's Card)		\$7.00	
\$7.00			
Weekend AB Pitch & Putt (Youth)	\$7.00		\$7.00
Weekend Outing GH	\$89.00	\$89.00	
Weekend Outing AB	\$85.00	\$85.00	
Weekend Advance Booking	\$80.00	\$80.00	
Cart Rate* - 18 (Regular)	\$16.00	\$16.00	
Cart Rate* - 18 (Player's Card)	\$16.00	\$16.00	
Cart Rate* - 18 (Senior Player's Card)	\$12.00		\$12.00
Cart Rate* - 18 (Youth)	\$16.00	\$16.00	
Cart Rate* - 9 (Regular)	\$9.00	\$9.00	
Cart Rate* - 9 (Player's Card)	\$9.00	\$9.00	
Cart Rate* - 9 (Senior Player's Card)	\$7.00		\$7.00
Cart Rate* - 9 (Youth)	\$9.00	\$9.00	
Same day Replay - 18 holes	\$15.00	\$15.00	

\*New Jersey Sales Tax included in price

UNTIL SUCH TIME AS THE GALLOPING HILL GOLF COURSE CONSTRUCTION ON HOLES 1, 9 AND 18 ARE COMPLETED - TWILIGHT RATES SHALL APPLY.

2011

2012 PROPOSED

#### GOLF LESSONS

Rental of Clubs	\$15.00	\$15.00
Lost or broken club (per club)	\$10.00 per club	\$10.00 per club
Playing Lessons (9 hole, green fees additional)	\$90.00	
\$90.00		

#### Head PGA Golf Professional;

30 Minute Adult	\$60.00	\$60.00
45 Minute Adult	\$75.00	\$75.00
60 Minute Adult	\$110.00	110.00
60 Minute (2) Adults	\$145.00	\$145.00
30 Minute Junior	\$45.00	\$45.00
60 Minute Junior	\$65.00	\$65.00
60 Minute (2) Juniors	\$90.00	\$90.00

#### Assistant Golf Professional;

30 Minute Adult	\$50-\$55	\$50- \$55
60 Minute Adult	\$95 - \$100	\$95 - 100
60 Minute (2) Adults	\$125.00	\$125.00
30 Minute Junior	\$45.00	\$45.00
60 Minute Junior	\$65.00	\$65.00
60 Minute (2) Juniors	\$90.00	\$90.00
Junior (10) 60 Minute Lesson Package	\$585.00	\$585.00
\$585.00		

#### CAMPS/CLINICS:

Wall In Clinic - (open) Per Person - Maximum 24 people			\$20.00
\$20.00			
Adult Beginner - (Four 60 minute classes)		\$100.00	
\$100.00			
Half Day Schools	\$95.00	\$95.00	
Short Game School (3 hours)	\$95.00	\$95.00	
Junior Development - one 2-hour session week - price per month		\$120.00	
\$120.00			
Junior Intermediate - 8:30 - 2:00 pm - price per week		\$399.00	
\$399.00			
Junior Advanced - 8:00 am -5:00 pm		\$650.00	
\$650.00			
Beginner Clinic - four 60 minute classes		\$100.00	
\$100.00			
One Day Academy	\$175.00	\$175.00	
Junior half day school	\$75.00	\$75.00	
Golf Camp (16 hours per camper)		\$150.00	
\$150.00			
Adult Golf 101 - 4 weeks - per player		\$100.00	
\$100.00			
Ladies Golf 201	\$100.00	\$100.00	
Ladies 1/2 Day School	\$95.00	\$95.00	
1 Day Schools	\$175.00	\$175.00	
Short Game Schools	\$95.00	\$95.00	
Junior Development Program -per child		\$120.00	
\$120.00			
Junior Spring Break Camps	\$399/1 \$349/2 \$319/3+	\$399/1 \$349/2 \$319/3+	
Junior Intermediate 1/2 Day	\$75/1 \$65/2 \$55/3+	\$75/1 \$65/2 \$55/3+	
Walk-in Clinics		\$20 per person	
MISCELLANEOUS:			
Pull Cart*	\$4.00	\$4.00	
Locker rental* (season)	\$20.00	\$20.00	
High School practice	\$6.00	\$6.00	
High School match	\$29.00	\$29.00	
College match	\$52.00	\$52.00	
GHIN Handicap	\$40.00	\$40.00	
Range Token	\$5.00	\$5.00	
Birdie Key	\$100.00	\$100.00	
Par Key	\$250.00	\$250.00	
Eagle Key	\$500.00	\$500.00	
Card Replacement	\$5.00	\$5.00	
GHIN Handicap	\$40.00	\$40.00	
Fitting Fee - set	\$250.00	\$250.00	
Fitting Fee - single club	\$50.00	\$50.00	
MATT Room Lesson- Resident	\$150.00	\$150.00	
MATT Room Lesson- Non Resident		\$250.00	
Rental of Clubs	\$35.00	\$35.00	
(includes a sleeve of balls and tees)			
*New Jersey Sales Tax included in price			

NOTE: Holiday rates apply from Good Friday to Columbus Day only

PITCH AND PUTT - ASH BROOK

Lost or broken club \$10/club \$10/club

Lost Ball \$1.00 \$1.00

\*\*Organized groups of children utilizing the facility during school hours shall be charged on-half the youth rate. (9AM-3PM weekdays)

GOLF OUTINGS - FOOD/BEVERAGE OPTIONS

Quick Start: \$2.95/pp \$2.95/pp

Coffee and Assorted Donuts

Continental Breakfast: \$6.95/pp \$6.95/pp

Coffee, Orange Juice, Assorted Donuts, Bagels w/ Cream Cheese  
And Assorted Fresh Fruit

Early Bird Breakfast: \$14.95/pp \$14.95/pp

Coffee, Orange Juice, Scrambled Eggs, Bacon, Sausage, Toast, Fresh Fruit, Bagels and Cream  
Cheese and assorted donuts

Boxed Lunch: \$8.95/pp \$8.95/pp

Deli Sandwich or Hot Dog, Potato Chips, Piece of Fruit, Large Cookie or Brownie and a Fountain  
Soda

Cold Cut Buffet: \$10.95/pp \$10.95/pp

Ham and Turkey, Pasta Salad, Potato Chips, Cookies or Brownies, Breads, Condiments, Cheeses  
and Soft Drinks

Cookout Buffet: \$14.95/pp \$14.95/pp

Hamburgers, Hotdogs, Your choice of Italian Sausage w/ Peppers & Onions or Grilled Boneless  
Breast of Chicken, Pasta Salad, Cookies or Brownies, Breads, Condiments, Cheeses and Soft Drinks

Grilled Steak & Chicken Dinner: \$26.95/pp \$26.95/pp

Grilled Marinated Steak, Grilled Boneless Breasts of Chicken, choice of Potato, Steamed Vegetables,  
Garden Salad, Cookies or Brownies and Soft Drinks

Beverage Options

Par Selection: \$6.95/pp \$6.95/pp

Soft Drinks Only (Including Soda, Bottled Water and Sports Drinks)

Birdie Selection: \$12.95/pp \$12.95/pp

Soft Drinks and Canned Beer (Domestic & Import)

Eagle Selection: \$19.95/pp \$19.95/pp

Soft Drinks, Canned Beer (Domestic & Import) Wine, Premium Liquor

Keg Beer Pricing:

¼ Keg of Beer (Domestic): \$90.00 \$90.00

½ Keg of Beer (Domestic): \$175.00 \$175.00



½ Keg of Beer (Import): \$280.00 \$280.00  
 NJ State Sales tax and 15% gratuity will be added to each beverage package.  
 Beverage packages are during play of the event.

	2011		2012 PROPOSED	
<b>WARINANCO SKATING CENTER</b>				
<b>GENERAL SESSION ADMISSIONS:</b>				
Adults		\$5.00		\$5.00
Youth (17 and under)			\$4.00	\$4.00
Seniors (62 and over with ID)			\$4.25	\$4.25
<b>DISCOUNT CARDS (Union County Residents Only)</b>				
	30 visits	10 visits		
Adults	\$115.00	\$40.00	\$115.00	\$40.00
Youth/Seniors	\$85.00	\$30.00	\$85.00	\$30.00
<b>SPECIAL GROUP DISCOUNTS (20 Person Minimum)</b>				
Adults		\$4.00		\$4.00
Youth/Seniors		\$3.00		\$3.00
<b>Birthday Party Package Fee (per person)</b>				
			\$3.00	\$3.00
<b>INSTRUCTIONAL PROGRAMS</b>				
<b>GROUP LESSONS: (1/2 hr. with Pro - Maximum 12 people)</b>				
Adult/Advanced - 6 - Lessons	\$70.00 plus admission		\$70.00 plus admission	
Youth - 6 - Lessons	\$65.00 plus admission		\$65.00 plus admission	
Hockey clinic (6, 1 hour sessions, youth only)			\$95.00	\$95.00
Late Registration Fee			\$15.00	
<b>PRIVATE LESSONS:</b>				
30 minute with instructor	\$40.00 plus admission		\$40.00 plus admission	
15 minute lesson with instructor	\$20.00 plus admission		\$20.00 plus admission	
1 hour with instructor	Not to exceed \$80.00		Not to exceed \$80.00	
<b>RESERVED ICE TIME:</b>				
	County	Out of County	County	Out of County
Ice Time - per one (1) hour	\$225.00		\$275.00	\$225.00 \$275.00
School Hockey Program - per one (1) hour				
(5 AM to 9 AM weekdays only)		\$70.00	\$75.00	\$70.00 \$75.00
Floortime/non-skating - per one (1) hour				
(No ice, summer months only)	\$100.00		\$100.00	
<b>SPECIAL CHARGE:</b>				
Skate Rental	\$3.00		\$3.00	
Hockey skates (sharpening/per pair)			\$5.50*	
Goalie skates (sharpening/per pair)			\$6.00*	
Figure skates (sharpening/per pair)			\$6.00*	
On the spot sharpening (extra/pair)			\$1.00	
Skate Sharpening*				\$7.00
Lockers (daily)	\$0.50		\$0.50	

Lunch Time Hockey (1 PM to 3 PM) Goalies no charge		\$7.00
\$7.00		
George Cron Holiday Tournament Entry Fee(per team)		\$250.00
\$275.00		
Advertising on Warinanco Skating Center Dasher Boards		
Per Month	\$50.00	
Per Season	\$300.00	
Advertising on Warinanco Skating Center Zamboni (one on each side of 2 Zamboni - per side)		
\$150.00		
Spectators for Hockey Games and Tournaments		
Adults (18 years and older)	\$4.00	\$4.00
Youth (17 years and under)	\$3.00	\$3.00

SCHOOL PROGRAMS: General Session from 10 AM to Noon, Tuesday and Thursday Only

Admission	\$2.00	\$2.00
Skate Rental	\$1.00	\$1.00

\*New Jersey Sales Tax included in price

	2011	2012 PROPOSED			
SWIMMING					
DAILY ADMISSIONS:		County	Out of County	County	Out of County
Adults	\$5.00 \$10.00	\$5.00	\$10.00		
Youth (17 and under)	\$4.00	\$8.00	\$4.00	\$8.00	
Seniors (62 and over with ID)	\$4.00	\$8.00	\$4.00	\$8.00	
Day Camps	\$3.00 N/A	\$3.00	N/A		

FAMILY DISCOUNT CARDS: (not a swim plan - Open to the first 200 families - early registration available at Administration Building Only. County Out of County County Out of County

Suggested Dates - May 15 - June 15 \$210.00 N/A \$210.00 N/A

INDIVIDUAL DISCOUNT CARDS - Union County Residents Only

Based on 10 visit or 30 visit

Senior / child 10 visit	\$30.00	\$40.00	\$30.00	\$40.00
Adult 10 visit	\$40.00	\$40.00	\$40.00	\$40.00
Senior / child 30 visit	\$85.00	\$85.00	\$85.00	\$85.00
Adult 30 visit	\$115.00	\$170.00	\$115.00	\$170.00

INSTRUCTIONS: (plus pool admission)

Group Lessons (12 at 30 minutes)	\$65.00 per person	\$65.00 per person
Private (1/2 hour lessons)	\$35.00 per person	
Red Cross Lifesaving (CPR and First Aid)	\$225.00 per person	\$225.00 per person
Red Cross Lifesaving Refresher Course	\$50.00 per person	\$50.00 per person
Lockers*	\$0.25	\$0.25
Lost Locker Key Fee*	\$3.00	\$3.00

\*New Jersey Sales Tax Included in Price

2011 ADOPTED

2012 PROPOSED

TRAILSIDE NATURE AND SCIENCE CENTER County Out of County County Out of County

GROUP PROGRAMS:

Pre-first grade - ages 3-6	45 min - Up to 14	\$35.00	\$45.00	\$35.00	\$45.00
School & Community	60 min*-Up to 25	\$50.00	\$60.00	\$50.00	\$60.00
Youth Groups - Grades 1 and up	90 min -Up to 25			\$60.00	\$70.00
		\$70.00			\$60.00
	2 hours-Up to 25	\$85.00	\$95.00	\$85.00	\$95.00
Birthday Parties-Ages 5 and up	45 min - Up to 14			\$60.00	\$70.00
		\$80.00			\$70.00
Birthday Party Room Rental	30 min	\$40.00	\$50.00	\$45.00	\$55.00
Scouts	60 min - up to 14	\$30.00	\$30.00	\$30.00	\$30.00
Adults	60 min - up to 25	\$50.00	\$60.00	\$50.00	\$60.00

Wednesday Matinees

• Admission	\$4.00	\$4.00	\$4.00
	\$4.00		

OFF-SITE PROGRAMS: (November 1 - April 1)

1. Outreach programs or TREE van visit (available as class or assembly) - Union County and towns within a 25 mile radius - 45 minutes - Grades 1 and up only - Available November 1 to April 1. \$75.00 \$100.00 \$75.00 \$100.00
2. Adults Speaker Fee - Group 45-60 minutes - within a 25 mile radius \$175.00 \$200.00 \$175.00 \$200.00
3. Pre-School and up - 45 minute class \$75.00 \$100.00 \$75.00 \$100.00
4. Assembly program 60 minutes - up to 200 people \$175.00 \$200.00 \$175.00 \$200.00

CHILDREN'S WORKSHOPS:

Toddler Time	1 hour			\$8.00/family	\$10/family
Baby Makes 3	1 hour	\$8/family	\$10/family	\$8/family	\$10/family
Two of us	1 hour	\$4/person	\$5/person	\$4/person	\$5/person
Small Fry Days	1 ¼ hour	\$8/class	\$10/class	\$8/class	\$10/class
Trailside Explorers	1 ¼ hour	\$8/class	\$10/class	\$8/class	\$10/class

ROOM AND OTHER RENTALS:

Corporations & Profit Making Groups	1 hr - up to 230			Auditorium	\$80.00	\$110.00	Auditorium	\$80.00
		\$110.00						
Non-Profit Groups	1 hr - up to 230			\$50.00	\$80.00	\$50.00	\$80.00	
				Classroom/Maskers Barn			Classroom/Maskers Barn	
Corporations & Profit Making Groups	1 hour			\$50.00	\$80.00	\$50.00	\$80.00	
Non-Profit Groups	1 hour	\$30.00	\$60.00	\$30.00	\$60.00			
Maskers Barn Rental	1 day (up to 8 hours)							
		Non-Profit		\$150.00		\$300.00		
		For Profit		\$200.00		\$400.00		

SUMMER PROGRAMS: Fee is per person unless noted otherwise

Preschool - camp

Combo camp program 10 hrs -up to 14/class	\$80.00	\$100.00	\$90.00
\$110.00			
*1-6 1-9 grade camp - single 20 15 hrs - up to 14/class	\$120.00		\$150.00
\$135.00 \$165.00			
Combo camp program 35 hrs-up to 14/class	\$315.00		\$385.00
\$315.00 \$385.00			
Non-refundable camp registration fee built in to camp fees			
Listed above	\$35.00	\$35.00	\$35.00 \$35.00
Tuesday Family Evening Programs 1 hr - up to 30	\$6.00	\$7.00	\$6.00 \$7.00
1.5 hrs up to 30	\$7.00	\$8.00	\$7.00 \$8.00
Friday Family Programs 1. hr - up to 30	\$6.00	\$7.00	\$6.00 \$7.00
1.5 hr - up to 30	\$7.00	\$8.00	\$7.00 \$8.00
Family Camp Out 8+ hrs- up to 25	\$20/person	\$25/person	\$30/person
\$35/person			
*a fee will be added to sessions with van field trips based on the cost of the trip			

2011 ADOPTED	2012 PROPOSED		In County	Out of County In
WATCHUNG STABLES				
County Out of County				
1 hr. Trail Ride - Weekday	\$25.00	\$36.00	\$25.00	\$36.00
1 hr. Trail Ride - Weekend	\$23.00	\$28.00	\$28.00	\$39.00
Private Reserved Trail Ride Instructor		\$30.00		\$30.00
Lead Line - ½ hr - Under 9 years old- Weekday		\$11.00		\$17.00
Lead Line - ½ hr - Under 9 years old- Weekend		\$15.00	\$23.00	\$15.00 \$23.00
Summer Riding Camp				
4 Day 6-hr/day Session - Ages 9-17	\$308.00		\$408.00	\$308.00
\$408.00				
Second Child in same family	\$293.00		\$388.00	\$293.00
\$388.00				
Mounted Troops				
Senior Troop (ten 1-hr rides/season)	\$275.00		\$372.00	\$275.00
\$372.00				
Junior Troop (ten 45-min rides/season)	\$231.00		\$324.00	\$231.00
\$324.00				
Adults (eight 1-hr rides/season)	\$231.00		\$324.00	\$231.00
\$324.00				
Drill Team (eight 1-hr ride/season)	\$231.00		\$310.00	\$231.00
\$310.00				
2nd Junior Troop in same season	\$219.00		\$308.00	\$219.00
\$308.00				
Troop - Group Riding Clinics (1-hr)	\$40.00	\$43.00	\$40.00	\$43.00
Troop Horse Shows				
Per Event	\$13.00	\$13.00		
Post Entry	\$17.00	\$17.00		
Private Instructions and Horse Rental Fee				
Horse Rental Fee ½ hr - Weekday, inc. tax	\$15.00		\$23.00	\$15.00 \$23.00

Horse Rental Fee ½ hr - Weekend, inc. tax	\$18.00	\$25.00	\$18.00	\$25.00
Horse Rental Fee 1 hr - Weekday, inc. tax	\$24.00	\$32.00	\$24.00	\$32.00
Horse Rental Fee 1 hr - Weekend, inc. tax	\$27.00	\$35.00	\$27.00	\$35.00
Private Instruction				
45 minutes - includes horse rental/County instructor				
Weekdays	\$54.00	\$62.00	\$54.00	\$62.00
Weekends/Holidays	\$57.00	\$65.00	\$57.00	\$65.00
1 hr non-County instructor/trainer ring		\$50.00		\$50.00
½ hr non-County instructor/trainer ring		\$40.00		\$40.00
Weekly Horse Rental, 3 hrs/day Weekday	\$220.00		\$325.00	\$220.00
	\$325.00			
Horse Board				
Box Stall - Daily	\$15.00	\$20.00	\$15.00	\$20.00
Box Stall - Monthly	\$446.00		\$578.00	\$446.00
				\$578.00
Tie Stall - Daily	\$12.00	\$15.00	\$12.00	\$15.00
Tie Stall- Monthly	\$362.00		\$435.00	\$362.00
				\$435.00
Box Stall Late Fee	\$42.00		\$42.00	
Tie Stall Late Fee	\$32.00		\$32.00	
Other Programs				
Riding Clinics and Special Rides - 1 hr	\$38.00	\$50.00	\$38.00	\$50.00
Riding Clinics and Special Rides - 1 ½ hr	\$45.00	\$56.00	\$45.00	\$56.00
Riding Clinics and Special Rides - 2 + hrs	\$60.00	\$70.00	\$60.00	\$70.00
Birthday Parties - up to 30 children	\$150.00	\$200.00	\$150.00	
	\$200.00			
(2 hr room rental plus 2 lead line horses)				
Room Rental Fee (per hour)	\$60.00	\$75.00	\$60.00	\$75.00
Scout Badge (per person - min. \$50.00)		\$10.00	pp, min. \$50.00	\$10.00 pp,
				min. \$50.00
Brownie Try-It Badge (per person - min. \$50.00)		\$5.00	pp, min. \$50.00	\$5.00 pp, min.
				\$50.00
Learn About Horses 1 hr (group)	\$45.00	\$50.00	\$45.00	\$50.00
Locker Rentals - 3 seasons - per season	\$15.00	\$30.00	\$20.00	\$40.00

County Out of County County Out of County

All horses trailered to the Watchung Stables with the intent of utilize trails must park in Upper Parking Lot and register in the main office. Proof of negative Coggins test required \$5.00 \$5.00 \$5.00 \$5.00

Trail Card \$5.00 \$5.00  
(may purchase after test to ride trails without staff)

\*Subject to New Jersey Sales Tax. \*\*New Jersey Sales Tax included.

MISCELLANEOUS

2011 ADOPTED

2012 PROPOSED

PISTOL RANGE

Range Fee \$6.00 / hour \$6.00 / hour

## PROGRAMS FOR PEOPLE WITH DISABILITIES

Post Stroke (session)	\$20.00	\$20.00	
One time only events ie. Barn Dance, 1st Swing Golf		\$10.00	\$10.00
Series of classes ie. Volleyball, golf, MARC			
Meets more than once a week	\$12.00		\$12.00
Classes of one or two sessions, ie. Ceramics, cooking		\$8.00	\$8.00

## SPECIAL EVENTS

## Wild Earth Festival

Admission	\$3.00	\$3.00	
children 6 & under free			
•Vendor Fee (per table)	\$25.00		\$25.00

## Harvest Festival

Vendor for Profit - per space	\$30.00		\$30.00
Early Signup	\$25.00	\$25.00	
Vendor Non-profit - per space	\$20.00		\$20.00
Food Vendor - per space	\$85.00		\$85.00
Table & Chair Fee (per table and 2 chairs)	\$10.00		\$10.00
Admission (children 7 & under free)	\$4.00		\$4.00
Activity Tickets (amount of tickets vary per activity/craft)		\$1.00	
\$1.00			
Demonstrator - per space			
Vendor for Profit	\$25.00		\$25.00

## Nature Craft Show

Vendor for Profit - per table	\$25.00		\$25.00
-------------------------------	---------	--	---------

## Kids Kingdom

Inflatable Rides	\$1.00		\$1.00
Other Rides	\$3.00		\$3.00
Face Painting or other specials - range from \$3.00 to \$5.00 per person			

	In County	Out of County	In County	Out of County
Pumpkin Sail (per family of four)		\$6.00	\$12.00	\$8.00
Each additional person	\$1.00	\$2.00	\$1.00	\$2.00
Hayrides and Campfires		\$5.00	\$10.00	\$5.00
				\$10.00

Haunted Hayrides	\$6.00	\$12.00	\$6.00	\$12.00
------------------	--------	---------	--------	---------

## RESERVATION FEES:

## 2011 ADOPTED

## 2012 PROPOSED

			County	Out of County	County	Out of County
Athletic Fields (per 3 hrs/baseball 7 softball; 2 hrs/soccer)						
Youth	N/C	\$8/\$800 Max	N/C	\$8/\$800 max		
Adult	\$12/no max	\$24/no max	\$12/no max	\$12/no max		
Lighted Baseball Field (Warinanco Park) for 3 hours			\$95.00	\$190.00	\$95.00	\$190.00
Lighted Soccer Field (Mattano Park) for 2 hours			\$65.00	\$130.00	\$65.00	\$130.00
Cricket Field - full day permit field			\$40.00		\$40.00	
League Clean-up Bond (refundable)			\$400.00			\$400.00

Archery - Annual Adult Registration	\$20.00	\$30.00	\$20.00	\$30.00	
Archery - Annual Youth and Senior Registration	\$10.00	\$15.00	\$10.00	\$15.00	
Archery - Edison Residents Registration	\$10.00	youth/Sr.	\$20 Adult	\$10.00	Youth/Sr.
	\$20.00	adult			
Archery Group Lessons					\$20.00
PERMITS: (daily rates)		County	Out of County	County	Out of County
Private Boats (one time registration fee)	\$20.00	\$40.00	\$20.00	\$40.00	
Special Events (plus all field, picnic and other	\$200.00		\$400.00		\$200.00
	\$400.00				
applicable fees). Includes a \$30 processing fee					
due at the time of application which is non-refundable.* Includes walk-a-thons over 200 people					
and/or utilizing areas and/or resources in addition to path.					
*to include a fee for closing area and additional maintenance fees. Permit holder must hire one					
police officer at prevailing overtime rate. Additional officers may be required.					
Vendor Permit (non-County sponsored events)		\$50.00		\$50.00	
Beer Permits	\$40.00	\$80.00	\$40.00	\$80.00	
Picnics up to 99 people	\$30.00	\$60.00	\$30.00	\$60.00	
100 to 199 people	\$55.00	\$110.00	\$55.00	\$110.00	
200 to 299 people	\$80.00	\$160.00	\$80.00	\$160.00	
300 people or more is a special event - see fees above					
Use of Scout Camping Area for corporate event	\$150.00		\$300.00		\$150.00
	\$300.00				
Small Events, including: Walk-a-thons - with no other areas or resources up to 200 people, Pet					
Adoptions,					
Sunrise / Prayer Services, Fishing Derbies, Easter Egg					
Hunts, Parade Assembly Area.	\$30.00	\$60.00	\$30.00	\$60.00	
Weddings					
Ceremony - no tent or tables	\$55.00	\$90.00	\$55.00	\$90.00	
Ceremony and/or reception with tents/tables etc	\$100.00		\$200.00		\$200.00
	\$100.00	\$200.00			
Group camping (scouts) per troop or den per					
24 hour period	\$30.00	\$60.00	\$30.00	\$60.00	
No charge for school children during school days					
*DAY CAMPS					
Non-Profit Organizations					
		County	Out of County	County	Out of County
Up to 100 campers	weekly fee	\$75.00	\$150.00	\$75.00	\$150.00
100 to 200 campers	weekly fee	\$100.00		\$200.00	\$100.00
		\$200.00			
Over 201 campers	weekly fee	\$125.00		\$250.00	\$125.00
		\$250.00			
Commercial Enterprises					
Up to 100 campers	weekly fee	\$35/day		\$70/day	\$35/day
		\$70/day			
100 to 200 campers	weekly fee	\$45/day		\$90/day	\$45/day
		\$90/day			
Over 201 campers	weekly fee	\$55/day		\$110/day	\$55/day
		\$110/day			
Camp Clean-up Bond (refundable- applies to all camps				\$50/week / \$400 season max	\$50
week/ \$400 season max					

2011	2012 PROPOSED	
PORTABLE BANDWAGON AND STAGE: Portal to Portal - 2 men unless noted otherwise Not for Out of County Use		
Rental Fee *	\$100.00 / \$400 minimum	\$100.00 / \$400 minimum
Cancellation Fee	\$65.00	\$65.00
Additional Stage Platforms (requires 2 add'l workers)*	\$75/hr / \$300 minimum	\$75/hr / \$300 minimum
All Bandwagon/Stage Rentals may be subject to police coverage at overtime rate.		
*New in 2007, these rentals are subject to New Jersey Sales Tax. All rentals are four hour minimum.		

2011	2012 PROPOSED	
PRIVATE GROUP HAYRIDE RENTAL FEE	Date availability, length of rental	Date availability, length of rental
In County use only - off site from May to November only - Portal to Portal has determined, and based on the 3 hour minimum	and number of wagons are pre-determined, and based on the number of people in the group.	and number of wagons are pre-determined, and based on the number of people in the group.
	Prices are based on \$3.50/person At the maximum number of people per time.	Prices are based on \$3.50/person At the maximum number of people per time.

2011	2012 PROPOSED	
PARK AND RECREATION SPEAKERS FEES		
20 - 45 minutes program	\$25.00	\$25.00
Over 45 minutes program	\$40.00	\$40.00
OPERATION ARCHEOLOGY: (\$ per school district)	\$32.00/student/\$6,000	\$32.00/student/\$6,000 max
BOATING (Pedal Boat Rental)	\$10.00/hour	\$10.00/hour

2011	2012 PROPOSED				
ADVERTISING AND PUBLIC RELATIONS PHOTOGRAPHY:					
	1/2 DAY	FULL DAY	FULL DAY Plus	1/2 DAY	FULL
DAY	FULL DAY Plus				
Commercial Organizations (5-8 hrs)	(8 - 12 hrs)	(up to 4 hrs)	(5-8 hrs)	(8 - 12 hrs)	(up to 4 hrs)
	1 - 12 person crews	\$250.00	\$450.00	\$650.00	\$250.00
	\$450.00	\$650.00			
	13-50 person crews	\$450.00	\$1,200.00	\$1,500.00	\$450.00
	\$1,200.00	\$1,500.00			
Educational/Public Service Announcement		\$50.00	\$100.00		\$50.00
Student Production		no charge	no charge		no charge
	no charge				



Note: All photo shoots subject to costs for police coverage if deemed necessary by Union County Police

- Freeholder 2012 Complimentary Parks Program for Union County's Active Military Service Personnel

The County of Union will provide active military service personnel and their immediate household family members, who are residents of Union County, with one card per family, for one-time free use of eight different County facilities or programs. This program will begin on March 1, 2012 and conclude on December 31, 2012.

Participation in all program services offered will be on a first come, first serve basis, and can be used either by the service person or a member of their immediate household. Terms, conditions and other pertinent program and facility information will apply and will be provided to the participants.

Free services offered through this program will include a one-time use/per family, of the following:

- Ash Brook Golf Course Pitch and Putt One round of Pitch & Putt for four people
- Galloping Hill Golf Course Driving Range One large bucket of balls
- Warinanco Ice Skating Center Admission & skates for four people to a Public Skating

Session

- Union County Archery Range One annual Archery Range ID Card
- Trailside Nature and Science Center Admission for four people to a summer Wednesday

Matinee

- Hayride & Campfire Four admission tickets for a Hay Ride & Campfire
- Wheeler Pool (Rahway) or Ulrich Pool (Linden) Admission for four people to a County

pool

- Watchung Stables Sunday Public Trail Ride for 2 people

Motion to Adopt Ordinance 727-2012 on First Reading.

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

Chairman Mirabella moved Ordinance 727-2012 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading are scheduled for Thursday, February 9, 2012.

#### **PUBLIC COMMENT PORTION**

---

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

Chairman Mirabella called upon Director Graziano to address the Board regarding the recent bid providing natural gas for the County of Union.

Director Graziano spoke about Resolution 2012-113 regarding the on-line bid for natural gas. He stated that it went very well. They received a price of \$1.30 per dekatherm compared to \$2.03 in the

past. Hess Corporation won the bid through the on-line bidding, adding that Hess Corporation is a New Jersey based company.

Chairman Mirabella asked for an explanation of a reverse auction.

Director Yuska stated that this is the first year that they used on-line bidding/reverse auction. He explained that it is an on-line blind auction. Bidders are kept confidential using nicknames. The bidding opened at \$1.70 and at 10 seconds left it dropped to \$1.60, and then at three seconds left the offer dropped to \$1.30. He stated that a considerable amount of money was saved. He thanked his staff, the Birdsall Group and Director Graziano's staff.

## RESOLUTIONS

---

The following Resolutions are being offered for adoption:

- 2012-48**    **FREEHOLDER BETTE JANE KOWALSKI:** Appointing the following members to the Human Services Advisory Council for a term commencing January 1, 2012 through December 31, 2014: Tom Beck, Sid Blanchard, Clare Elton, Richard Hlavacek, Ellen McGovern, Donna Morris, Rita Veiga, Frank Caragher, Teresa Soto-Vega, Heather Mills-Pevonis, Susan Grinkevich and Ravenell Williams.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-49**    **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts to various agencies for the period of January 1, 2012 through December 31, 2012 for the purpose of providing long term rental assistance to people with HIV/AIDS in the total amount of \$522,000. This resolution would further authorize the County Manager to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligation.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-50**    **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a lease agreement with the Parking Authority of the City of Elizabeth, Elizabeth, New Jersey for six (6) parking spaces in Lot #3 (Reid Street) specifically designated for 'handicapped' use for the period of January 1, 2012 through December 31, 2012 in the amount of \$100.00 per space per month at a total cost not to exceed \$7,200. The county is reimbursed by the landlord for the cost associated with the rental of four parking spots.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-51**    **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with Union County College, Cranford, New Jersey for the operation of the Countywide GED

Testing Center for the twelve (12) month period of July 1, 2011 through June 30, 2012 in the amount not to exceed \$32,000.

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

**2012-52 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with Union County College, Cranford, New Jersey for GED Fast Track Preparation Services for the period of July 1, 2011 through June 30, 2012 in the amount not to exceed, \$31,500.

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

**2012-53 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Neighborhood Health Services Corporation (NHSC), Plainfield, New Jersey, for the Outstationing of County Welfare Agency staff (one full time employee) to process Medicaid applications on behalf of patients of NHSC for the period of January 1, 2012 through December 31, 2012.

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

**2012-54 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Lease Agreement with Immaculate Conception Church, Elizabeth, New Jersey, for the rental of seventy-five (75) parking spaces located at 425 Union Avenue, Elizabeth for the Division of Social Services Employee parking in the amount of \$60 per parking space or \$4,500 per month, not to exceed \$54,000 per year, for the period of January 1, 2012 through December 31, 2012.

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

**2012-55 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-1029 to allow the County Manager to reduce the award to the Probation Division, Superior Court of New Jersey, Union Vicinage, and to allocate the remaining funds to three Municipal Police Departments, as specified on the attached Spending Plan, for the provision of Night Watch supervision to Union County juveniles during 2012, in accordance with the County Youth Services Commission Comprehensive Plan. This amendment would further authorize the County Manager to transfer funds among the funded agencies/municipalities, during the contract period of January 1, 2012 through December 31, 2012, should service needs change and/or any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.

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

- 2012-56 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a lease agreement with 28 Prince Street Realty Corporation, Union, New Jersey, for the purpose of continuing to lease commercial space at 28 Prince Street, Elizabeth, New Jersey for the Division of Social Services legal staff and operations for the period of six (6) months commencing February 1, 2012 through July 31, 2012, with two (2) three (3) month Options to Renew, in the base rent amount of \$7,086 per month plus escalations for increases in real estate taxes and base rent increase during each option period, if exercised.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Bette Jane Kowalski, Freeholder; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-57 FREEHOLDER DEBORAH P. SCANLON:** Amending Resolution 2011-253 with T&M Associates, Middletown, New Jersey for the development of the Ponderosa Farm Park in Scotch Plains, New Jersey, for an additional amount of \$15,300.00. This request is due to required site lighting re-design, which will result in a long term savings to the County of Union. This contract is for and through the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$738,356.00.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Deborah P. Scanlon, Freeholder; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-58 FREEHOLDER DEBORAH P. SCANLON:** Amending Resolution Number 2011-732, which awarded a contract to Turco Golf, Inc., Suffern, New York for the Ponderosa Farm Park development project, 1600 Cooper Road, Scotch Plains, New Jersey for an additional amount of \$25,000.00. This amount is to cover the cost of tree removal throughout the park property. The eleven (11) trees that are to be removed pose a future hazard if not addressed. This contract is on behalf of and through the Open Space, Recreation and Historic Preservation Trust Fund, for a new total not to exceed \$3,740,534.66.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Deborah P. Scanlon, Freeholder; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-59 FREEHOLDER DANIEL P. SULLIVAN:** Making available to the Union County St. Patrick's Day Parade Committee the sum of \$4,000.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-60 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the Renewal of a Shared Services Agreement with Union County College for the utilization of the College's access to the internet for a period of five (5) years from January 1, 2012 through December 31, 2016 at the same terms and conditions, except the internet bandwidth as of July 1, 2012 shall be 200meg at no cost to the County of Union.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;

- 2012-61 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract to the Center of Information Age Technology of NJIT, Newark, New Jersey for a Feasibility Study to upgrade the County's telecommunication systems to Voice Over IP (VOIP) in the amount of \$18,000.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-62 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract to Bevan, Mosca, Giuditta & Zarillo, P.C., Basking Ridge, New Jersey to provide services for the Advancement and Coordination of the County's Major Infrastructure Projects/ Lobbying Services for the period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$72,000.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-63 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2010-753, a Professional Architectural/Engineering Service contract with USA Architects, Somerville, New Jersey to provide additional services for the Replacement of Maintenance Building at the Galloping Hill Maintenance Facility located in Kenilworth, New Jersey in an amount of \$8,500 for a new contract amount not to exceed \$261,400.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-64 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the payment of invoices and relevant documents as are necessary to effectuate the payment of monthly telecommunications bills from Verizon, Newark, New Jersey as they become due and owing for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed \$1,430,000.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-65 FREEHOLDER DANIEL P. SULLIVAN:** Designating the Office of Cultural and Heritage as the Official County Cultural and Heritage Agency.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-66 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the Office of Cultural and Heritage Affairs to apply for private and public funding for grants and to accept donations of monetary and in-kind goods to be used for the purpose of developing and implementing programs and services in the arts, education, history and preservation for the period January 1, 2012 through December 31, 2012.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski,

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

**2012-67 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2011-571 authorizing the County Manager to extend the contract with Development Directions, Rahway, New Jersey for the administration of the Union County Lead Hazard Reduction Demonstration Program through February 28, 2012 for the purpose of closing ongoing projects and will not allocate any additional funds to the company.

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

**2012-68 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2011-572, authorizing the County Manager to extend the contract with Development Directions, Rahway, New Jersey for the administration of the Union County Home Improvement Program (UCHIP) through February 29, 2012 for the purpose of closing out ongoing projects and will not allocate any additional funds to the company.

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

**2012-69 FREEHOLDER VERNELL WRIGHT:** Appointing John B. Nicholas as a (Delegate) member to the Air Traffic & Noise Advisory Board for a term commencing January 1, 2012 to December 31, 2012 to represent the City of Summit and Jerome Feder as a (Delegate) member and Rosemary Millet (Alternate) member to represent the Town of Westfield for a term commencing January 1, 2012 to December 31, 2012.

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

**2012-70 FREEHOLDER VERNELL WRIGHT:** Appointing the following as members of the Senior Citizen Disabled Resident Transportation Advisory Board for a term commencing January 1, 2012 through December 31, 2013: Kevin Illing and William Totten.

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

**2012-71 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award a contract to Robert Restifo, D.O., Summit, New Jersey to provide for a Director of Pulmonary Medicine/Respiratory Care in order to maintain standards for the State of New Jersey Department of Health for the contract period January 1, 2012 through December 31, 2012 in the amount of \$4,000.

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

- 2012-72 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with SOS (Salina Office Systems), Pinehurse, North Carolina, for computer software license, maintenance and support from January 1, 2012 through December 31, 2012 in the amount of \$19,647.21.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Vernell Wright, Freeholder; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-73 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Comcast, Union, New Jersey, for the purpose of providing cable service to the residents/patients from January 1, 2012 through December 31, 2012 in the amount of \$37,000.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Vernell Wright, Freeholder; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-74 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2011-943, an agreement with Penn Jersey Paper Company, Philadelphia, Pennsylvania for the purpose of providing trash can liners, paper and plastic products, patient care items from January 1, 2012 through December 31, 2012, in an amount not to exceed \$169,000 by amending the account numbers only.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Vernell Wright, Freeholder; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-75 FREEHOLDER VERNELL WRIGHT:** Approving a pre-qualified vendor to provide paid communication services for Runnells Specialized Hospital.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Vernell Wright, Freeholder; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-76 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award a contract to SMG, Jersey City, New Jersey to provide communication services to Runnells Specialized Hospital for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$100,000.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Vernell Wright, Freeholder; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-77 FREEHOLDER VERNELL WRIGHT:** Authorizing the payment of membership dues to the Healthcare Association of NJ/American Healthcare Association (HCANJ/AHCA) for the year 2012 in the amount of \$17,275.95.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Vernell Wright, Freeholder; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;

- 2012-78 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a clinical Affiliation Agreement with University of Medicine and Dentistry (UMDNJ), School of Health Related Professions, Newark, New Jersey, to provide a clinical setting for students enrolled in the Physician Assistant program for the period of December 1, 2011 to December 1, 2013.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Vernell Wright, Freeholder; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-79 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a clinical Affiliation Agreement with Montclair State University, Montclair, New Jersey to provide a clinical setting for students enrolled in the Music Therapy program for the period of January 1, 2012 to December 31, 2013.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Vernell Wright, Freeholder; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-80 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to contract with KCI, San Antonio, Texas, for the purpose of renting the wound vacuum and necessary supplies from March 1, 2012 through December 31, 2012 in the amount of \$80,000.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Vernell Wright, Freeholder; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-81 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to amend BA #50-10, Resolution #2010-549, adopted June 10, 2010, with Modern Medical Systems Company of Farmingdale, New York, contract period of June 24, 2010 through June 23, 2012 by changing the account numbers to reflect a change in cost center. There is no change in the dollar amount.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Vernell Wright, Freeholder; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-82 VICE CHAIRMAN LINDA CARTER:** Appointing the following as members of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) for a term commencing January 1, 2012 through December 31, 2014: Charles Watts, Anita Novy, Carol Berger, Karen Yuschak and Debra Apostol
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-83 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Police Training Commission for the 2012 Law Enforcement Officers Training and Equipment Grant, Part 1 for the period July 1, 2011 through October 31, 2011 in the amount of \$10,546.00.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski,



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

- 2012-84** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to apply for and accept funding from the State of New Jersey, STOP Violence Against Women Act (VAWA), County Office of Victim Witness Advocacy - DV Advocate Program for the period March 1, 2011 through June 30, 2012 in the amount of \$31,867 with a county match of \$10,622.

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

- 2012-85** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Kanen Psychological Associates, PA, Ridgewood, New Jersey to provide psychological examinations to Sheriff's Officer candidates for the contract period January 1, 2012 through December 31, 2012 in the amount of \$5,000.

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

- 2012-86** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Iselin Veterinary Hospital, Iselin, New Jersey to provide veterinary services and food to the Sheriff's K-9 Unit for the contract period January 1, 2012 through December 31, 2012 in the amount of \$17,500.

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

- 2012-87** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Dr. Stephen Parker, D.O., FACSM, Roselle Park, New Jersey to provide medical examinations to Sheriff's Officer Candidates for the contract period January 1, 2012 through December 31, 2012 in the amount of \$5,000.

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

- 2012-88** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to retain the services of arbitrators, mediators and fact finders through the New Jersey State Board of Mediators, New Jersey Public Employee Relation Commission, Staff, Certified Panel of Interest Arbitrators or Certificate Panel of Grievance Arbitration in connection with collective negotiations and employment litigation for the period of January 1, 2012 through December 31, 2012 in a cost not to exceed \$12,000 per Arbitrator.

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

- 2012-89**     **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the Short Term and Long Term Disability Insurance Policy to the Standard Insurance Company for the contract period January 1, 2012 through December 31, 2012 in the amount of \$147,815; The County has approximately 1,461 contractual members.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-90**     **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-39 to include two new National Associations from which the County can procure goods and services.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-91**     **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution 2011-477 to reflect new account numbers only.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-92**     **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution # 2011-1150 to reflect new account number only.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-93**     **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution 2011-748 to reflect new account number only.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-94**     **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution 2011-1151 to reflect new account number only.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-95**     **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution 2011-530 to reflect new account number only.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;

- 2012-96**     **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Luminosity, Inc. St. Petersburg, Florida in order to successfully pursue the implementation of the jail population analysis study recommendations and to provide two primary services including: customizing and implementing the Jail Population Analysis Wizard (PAW) software and providing expert consulting services and serve as Jail Population Manager for the period of January 30, 2012 through January 29, 2013 in an amount not to exceed \$158,304.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-97**     **CHAIRMAN ALEXANDER MIRABELLA:** Concurring with the Township of Berkeley Heights granting permission to the Highlander Booster Club to hang a banner across Springfield Avenue and Plainfield Avenue for the period of January 2, 2012 through January 16, 2012 to advertise their “Super Saturday” to be held, January 14, 2012.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-98**     **CHAIRMAN ALEXANDER 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 and Facilities: Division of Facilities Management: Bayway Lumber, Inc., Linden, New Jersey, for the purpose of providing roofing materials for twenty-four consecutive months in the amount of \$20,059.35.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-99**     **CHAIRMAN ALEXANDER 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 and Facilities: Division of Facilities Management: Gamka Sales Co., Inc., Edison, New Jersey, for the purpose of purchasing one loader truck with snow removal attachment and trailer in the amount of \$67,809.50.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-100**    **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a pre-emption agreement between Consolidated Rail Corporation (“CONRAIL”) and the County of Union, in accordance with N.J.S.A. 40A:11-5(1)(f), for preliminary engineering, construction engineering / inspection, flag protection, C&S facility protection/relocation and pre-emption devices for the installation of a new Traffic Signal at the Intersection of Rahway Avenue & Lamberts Mill Road, approximately 325 feet north of Conrail’s Lehigh Line, Town of Westfield for an estimate cost in the amount of \$69,883.70.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski,

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

**2012-101 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution 2011-903 to add an additional intersection to the Shared Services Agreement between the County of Union and the City of Summit to include the intersection located at Passaic Avenue/Kent Place Boulevard

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

**2012-102 CHAIRMAN ALEXANDER MIRABELLA:** Resolution authorizing the County Manager to award a professional engineering service contract to Alaimo Group, Mt. Holly, New Jersey for the purpose of providing Professional Engineering Services for the 2012 Inspection of Dams, Various Municipalities for an amount not to exceed \$22,400.

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

**2012-103 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Engineering Service contract to Pennoni Associates, Inc., Edison, New Jersey for the purpose of providing Professional Engineering Services for the Traffic Report, Design and Construction Administration and Inspection services for Intersection Improvement at Vauxhall Road (CR 630) and Valley Street (CR 638), Township of Union for an amount not to exceed \$65,946.64.

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

**2012-104 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Engineering Service contract to Neglia Engineering Associates, Lyndhurst, New Jersey for the purpose of providing Professional Engineering Services for the Traffic Report, Design and Construction Administration and Inspection services for Intersection Improvement at Diamond Hill Road and McMane Avenue, Township of Berkeley Heights, New Jersey for an amount not to exceed \$63,394.00.

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

**2012-105 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2010-746, (BA#67-2010), a contract awarded through the public bidding process to Top Line Construction Corporation, Somerville, New Jersey approving Change Order No. 1 (final) for the Rehabilitation of Broad Street Corridor, Summit, New Jersey, in an amount of \$19,587.68 for a new contract amount of \$943,459.23.

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

- 2012-106** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution No. 2009-1040, 11/12/09, a Professional Architectural and Engineering Service contract with Netta Architects of Springfield, NJ to provide additional services for the Interior Alteration and Expansion project at Ruotolo Building located in Elizabeth, NJ in an of \$21,400.00 for a new contract amount not to exceed \$150,900.00.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-107** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Engineering Service contract to Birdsall Services Group, Cranford, New Jersey for the purpose of providing Design, Construction Administration and Inspection Services for the Summer Street Bridge (El4) Deck Replacement for an amount not to exceed \$98,582.00.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-108** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to exercise a contract extension with Newtech Recycling, Somerset, New Jersey for the purposes of providing a recycling program for the contract period January 1, 2012 through December 31, 2012 in the amount of \$31,000.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-109** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2010-397, (BA#27-2010), a contract awarded through the public bidding process, with Fai Gon Electric, Piscataway, New Jersey approving Change Order No. 1 (final) for the Intersection Improvements, City of Elizabeth, New Jersey (Federal Stimulus Project – FS-B00S 918), in an amount of \$11,586.92 for a new contract amount of \$469,411.42.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-110** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Architectural Service contract for the purpose of providing On Call Architectural Services for the Year 2012 to: USA Architects of Somerville, New Jersey in the amount not to exceed \$50,000.00; and Netta Architects of Springfield, New Jersey in the amount not to exceed \$75,000.00.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-111** **CHAIRMAN ALEXANDER MIRABELLA:** Resolution authorizing the County Manager to award a Professional Engineering Service contract for the purpose of providing On Call Engineering Services for the Year 2012, commencing January 1, 2012 to December 31, 2012 to the following Engineers: Alaimo Group, Mt Holly, New Jersey in the amount not to exceed \$25,000; Birdsall

Service Group, Cranford, New Jersey in the amount not to exceed \$275,000; Louis Berger Group, Morristown, New Jersey in the amount not to exceed \$25,000; Neglia Associates, Lyndhurst, New Jersey in the amount not to exceed \$75,000; Pennoni Associates, Edison, New Jersey in the amount not to exceed \$25,000; and T&M Associates, Middletown, New Jersey in the amount not to exceed \$25,000.

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

**2012-112 CHAIRMAN ALEXANDER MIRABELLA:** Concurring with the Borough of New Providences' Resolution Number 2011-322, authorizing approval to submit and execute a Grant Agreement with the New Jersey Department of Transportation for the Fiscal Year 2012 Safe Routes to School Project.

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

**2012-113 FREEHOLDER DEBORAH P. SCANLON:** 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 and Facilities: Vendor forthcoming, for the purpose of providing natural gas in the amount to be determined at the close of the auction.

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

**2012-114 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to adjust and/or change internal position controls of the budget.

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

**2012-115 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract to Donald Smith, Esq, Elizabeth, New Jersey to provide Mental Health Patient Counsel Services for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$54,000.

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

**2012-116 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract to Daniel Antonelli, Esq, Union, New Jersey to provide Mental Health Patient Counsel Services for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$10,000.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski,

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

**2012-117 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract to Krevsky, Silber and Bergen to provide Runnells Credit and Collections services for the contract period January 1, 2012 through December 1, 2012.

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

**2012-118 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract to James Jude Plaia, Esq. to provide Worker's Compensation Defense Counsel for the contract period January 1, 2012 through December 31, 2012.

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

**2012-119 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the Office of the County Counsel to engage and compensate experts such as court reporters, expert witnesses, examining physicians and other litigation support and specialists which are essential to the defense of the County of Union in an amount not to exceed \$23,000.

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

**2012-120 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter agreements with Thompson West for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$147,756.

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

**2012-121 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Gann Law Books for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$34,600.

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

**2012-122 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter agreements with various vendors for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies in a total amount not to exceed \$69,809.

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

**2012-123 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution 2011-1001, to increase the appropriation to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey Special Counsel in the matter entitled Stephen McGuire v. County of Union, et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$45,000.

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

**2012-124 CHAIRMAN ALEXANDER MIRABELLA:** Appointing Palumbo & Renaud, Cranford, New Jersey to represent the George Devaney in the matter entitled Kevin Kolbeck v. UC, et als. in an amount not to exceed \$10,000.

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

**2012-125 CHAIRMAN ALEXANDER MIRABELLA:** Appointing LaCorte, Bundy, Varady & Kinsella, Union, New Jersey to represent the County of Union in the matter entitled Kevin Kolbeck v. UC, et als. in an amount not to exceed \$10,000.

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

**2012-126 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-277 to reflect a change in account number only.

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

**2012-127 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-767 to reflect a change in account number only.

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

**2012-128 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-1174 to reflect a change in account number only.

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



- 2012-129** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Funeral Services of New Jersey, Hillside, New Jersey for the purpose of providing livery service for the contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$75,000.00.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-130** **CHAIRMAN ALEXANDER MIRABELLA:** Allowing the County Manager to apply for, accept and expend the 2012 Emergency Management Agency Assistance Grant in the amount of \$55,000 from the New Jersey State Police Office of Emergency Management, with a required 50% County Match.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-131** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-1172, authorizing the County Manager to accept and expend an additional \$300,000 from the New Jersey Office of Homeland Security and Preparedness, bringing the total grant award to \$4,408,090.01.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-132** **CHAIRMAN ALEXANDER MIRABELLA:** Approving a prequalified list of vendors for the provision of transporting voting machines.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-133** **CHAIRMAN ALEXANDER MIRABELLA:** Approving a prequalified list of vendors for the provision of printing voting authority books, poll books and all other printing needed to run an Election.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-134** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Dominion Voting Systems Inc., Denver, Colorado to purchase 2 Image Cast Central Count Scanners and program the machines in the amount of \$122,500.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-135** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with The Liberty Group, Union, New Jersey for the purpose of transporting Dominion Voting

Machines to and from polling places throughout the County for the contract period February 1, 2012 through January 31, 2013 in the amount of \$50,000.

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

**2012-136 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with McCollisters Transportation, Burlington, New Jersey for the purpose of transporting Dominion Voting Machines to and from polling places throughout the County for the contract period of February 1, 2012 through January 31, 2013 in the amount of \$50,000.

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

**2012-137 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Royal Printing, West New York, New Jersey for the purpose of printing voting authority books, Poll Books, and all other printing needed to run an election within the County for the contract period of February 1, 2012 through January 31, 2013 in the amount of \$140,000.

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

**2012-138 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Appointing James E. Pelletiere to the position of Clerk of the Union County Board of Chosen Freeholders for a term commencing February 1, 2012 through January 31, 2015 at the salary of \$80,000.

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

#### FREEHOLDER SPONSORED RESOLUTIONS

**2012-139 FREEHOLDER ANGEL G. ESTRADA:** Congratulating Liz Garcia on her occasion of her retirement from Infineum.

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

**2012-140 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Fawzia Jacob on his retirement from the Social Services Division of the Human Resources Department after more than 29 years of service to Union County.

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

- 2012-141 FREEHOLDER DANIEL P. SULLIVAN:** Recognizing the Union County Adopt-A-Trail Chainsaw Crew, a trained volunteer group, for their herculean efforts and time donated throughout 2011, but especially following Hurricane Irene and the October Nor'easter. Together this crew, under the expert guidance of crew leader, Ned O'Connell, worked countless hours removing 849 fallen trees or blowdowns from along hiking and bridle trails in the Watchung Reservation, Lenape Park and Ash Brook Reservation. The Chainsaw Crew's dedicated efforts allowed safe access for trail users.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-142 FREEHOLDER DANIEL P. SULLIVAN:** Offering the Board's sincerest condolences to the family of Marguerite "Peggy" Schaffer, in their time of sorrow.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-143 FREEHOLDER VERNELL WRIGHT:** Congratulating Jamauri Bogan of Union High School on being named the 2011-12 Gatorade New Jersey Football Player of the Year.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Vernell Wright, Alexander Mirabella; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-144 VICE CHAIRMAN LINDA CARTER:** Expressing the Board's deepest sympathy to the family of Joan Carter Evelyn.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-145 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating all Union County Vocational-Technical Schools for their participation in the 2011 Relay for Life, raising over \$180,000, and for being recognized with two awards from the American Cancer Society: the 2nd Place Nationwide Number One High School Per Capita Award and the 3rd Place Nationwide Top Net Youth Event.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-146 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating the Gedes Family for 100 Years of Service with the Elizabeth Police Department.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;

- 2012-147 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating Deputy County Manager M. Elizabeth “Liz” Genievich on the occasion of her retirement and honoring her for her many years of dedicated service to the residents of the County of Union.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-148 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating Dennis McCaffery of Cranford, Ed Murzinski of Linden, Bob Riesener of Linden and Jamie Shriner of Roselle Park, for being chosen as the 2012 Inductees into the Union County Baseball Hall of Fame.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-149 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Offering the Board’s sincerest condolences to the family of Benedict Laganga, in their time of sorrow.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-150 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating Michael Karlovich on his retirement from ConocoPhillips after 28 years of service.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;
- 2012-151 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating Hattie Banister on the occasion of her 107th Birthday.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Chairman; **SECONDER:** Linda Carter, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Kowalski, Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella; **ABSENT:** Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan;

#### **PUBLIC COMMENT PORTION**

---

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

George Katikaritis, Elizabeth, urged the Board to support gay marriages. Chairman Mirabella said it is a State issue, not a County issue. He said if there is a referendum on the ballot, he will be happy to vote in favor of it.

Rich Madden, Summit City Council President, stated that he was pleased with Chairman Mirabella's Message of his initiatives for this upcoming year. He congratulated the newly elected Freeholders.

Mr. Madden addressed the high taxes for the residents of the City of Summit, and asked the Board for assistance.

Dave Bomgaars, Council of the City of Summit and Chairman of the Finance Committee for the School Board of Estimate stated that the Mayor of Summit selects the School Board of Education. He urged the Board to develop a budget to be as flat as possible. He spoke about the City's tax increases. He said that they are in favor of shared services. He thanked the Board for Resolutions 2012-101 and 2012-105, adding that the Broad Street Corridor is a tremendous project, and he is pleased with the outcome.

Tom Getzendanner, City of Summit Council Member, asked the Board to declare a Fiscal emergency. He urged the Board to privatize Runnells Specialized Hospital and to eliminate MusicFest. He gave three suggestions that should be included the budget proposal, which are attached.

Dr. Robert Rubino, Summit, urged the Board to keep Summit's tax rate flat.

Bruce Paterson, Garwood, mentioned that there was an article in the Start Ledger that taxes have increased \$1,732 per household in Union County. He urged the Board to lower taxes.

Mr. Paterson commented on County calendars and the NJ Chamber of Commerce Train Ride to Washington. He asked which Freeholders attended and stated that a report of the conference should be provided.

Chairman Mirabella stated that Freeholders Hudak, Jalloh and Sullivan participated in the NJ Chamber of Commerce Train Ride to Washington.

Salaam Ismial, National Director of the United Youth Council, Inc. stated that he submitted a letter to the Board for a Resolution to be placed on the Agenda regarding anti-violence. He stated that the cities affected by gang violence are Elizabeth, Roselle, Linden and Plainfield. He urged the Board to pass a Resolution declaring violence a public health crisis.

Chairman Mirabella thanked him for his advocacy and involvement. He said he will ask the Clerk of the Board to draft an appropriate Resolution for his approval.

Tina Renna, Cranford, commended the Council members of the City of Summit for attending the Freeholder Meeting. She stated that there should be a representative from each municipality at each Freeholder Meeting.

Mrs. Renna questioned the position controls for employees that occurred in the months of December and January which consist of a substantial amount of salary increases. She added that she could assume that County employees will not be affected by the layoffs.

Mrs. Renna spoke about the Union County Alliance. She asked for the cost of the NJ Chamber of Commerce Train Ride and commented on the League of Municipalities that occurred in November. She also commented on the Travisano v. Union County law suit.

Mrs. Renna stated that she received a note on County letterhead along with a generous donation made payable to the Union County Watchdog Association.

John Bury, Kenilworth, had questions regarding the Budget. He asked if the Executive Budget will be released soon. He asked if MusicFest will be held this year since there is no mention of This is it!

Productions on the Agenda. He also asked if County employees will be laid-off.

Mr. Bury asked if the Bond Anticipation Notes in 2010 included items for the past 10 years, such as \$1.8 million for improvements made to Oakwood Plaza, which, he added the County does not own.

Director Taylor explained that County employees are self-insured for unemployment insurance. The monies are deducted from their pay. It is payable out of the trust account.

Director Taylor explained that the Bond Anticipation Notes are for a lease agreement. Oakwood Plaza was undertaken by the Union County Improvement Authority, and the County guarantees the bond.

County Manager Faella stated that the Executive Budget will be presented within the next four to five weeks.

Chairman Mirabella stated that no decisions have been made about MusicFest to this point, but if it does happen, it will be scaled down dramatically. He said as far as layoffs of County employees, they will be under consideration when the budget is discussed.

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

---

Freeholder Kowalski thanked Nicole DiRado for her years of service as the Clerk of the Board. She complimented her work, and said that she will be missed.

Freeholder Kowalski spoke about the 150th Anniversary of the Civil War. She stated that the celebration will be held on February 9th. Opening on February 9, and continuing for the next four years, Union County Clerk Joanne Rajoppi has organized an exhibit to commemorate the 150th Anniversary of the Civil War, at the Union County Courthouse in Elizabeth. As Chair of the Union County Civil War Sesquicentennial Committee, Ms. Rajoppi has assembled a fascinating collection that provides a unique glimpse into life on the home front as well as battlefield experiences.

On behalf of the Freeholder Board, Freeholder Kowalski thanked Ms. Rajoppi and all of the Committee members for their outstanding work and dedication to historic preservation in Union County. She stated that the opening ceremony is open to the public and if you would like to attend please call the County Clerk's office at 908-527-4787 to reserve a seat.

Freeholder Scanlon thanked Nicole DiRado for her work as Clerk of the Board, and wished her well in her new position as Deputy County Clerk.

Freeholder Scanlon spoke about the 11 problematic trees that were removed from Ponderosa Park, but were replaced with 236 trees. She commended Administrator of the Open Space, Recreation and Historic Preservation Trust Fund Vikki Durbin-Drake on a job well done.

Freeholder Scanlon stated that this is the time of year when we take survey of the homeless residents of Union County, which as you may know includes hundreds of children as well as adults. This survey is a call to action, in that regard I am pleased to report that the federal government has awarded a grant of \$3.4 million to help us strengthen our commitment to lend a helping hand to those in need. She stated that part of the funds will be used for services such as job training, mental health counseling, substance abuse treatment and child care, which can help set more Union County residents on a path to permanent independence. This was a competitive grant, which was awarded

on the basis of Union County's strong record of effective programs that help people get back on their feet. So on behalf of the Freeholder Board I would like to thank Frank Guzzo, Director of the Department of Human Services, and all of the community organizations that worked diligently to ensure that Union County residents benefit from these federal funds.

Freeholder Wright thanked Nicole DiRado for her help during these past few weeks, and stated that she is looking forward to working with the new Clerk, Jim Pellettiere. She thanked the Board for their help during her transition, and said she is looking forward to making a difference.

Freeholder Estrada commended Nicole DiRado for her years of service and wished her well. He said he is looking forward to working with the new Clerk, Jim Pellettiere.

Freeholder Estrada stated that he was appointed to the North Jersey Transportation Planning Authority Committee. He commended Freeholder Sullivan who was the Chairman of the Committee. He respects him tremendously for his involvement in the past making sure Union County received their share of funding.

Freeholder Estrada wished Freeholder Wright luck and extended his congratulations.

County Counsel Barry wished Nicole DiRado the best, and said that they will continue to have interactions with their offices.

County Manager Faella commended Director Guzzo and his staff with work on the Code Blue program. He congratulated Nicole.

Freeholder Carter thanked Nicole for her work as Clerk. She said she made her transition to the Board very smooth. She said the County is lucky to continue using her experience and knowledge as the Deputy County Clerk.

Chairman Mirabella said it is nice to start off the year with an exchange of commendations and suggestions from the public and the Board. He said so far, it has been done respectfully.

Chairman Mirabella thanked the Council of Summit for attending and staying for the entire meeting.

Chairman Mirabella stated that there is a new program coming up. It is a yearlong series of networking sessions called Union County Means Business, and it is designed especially for business owners and managers in Union County, and for anyone who is planning to do business in Union County. He said we are bringing you together, in one room, with officials from state and local agencies that can help you connect with the resources you need to succeed. That includes services like employee recruitment through our One-Stop Centers, training and educational opportunities, social media guidance, and information about grants, loans and other programs. He said to underscore how important this program is, Senators Lesniak and Kean are attending our kickoff session next Wednesday, February 1. For information on sessions throughout the year or for any questions about Union County Means Business, he urged the public to visit our website at [ucnj.org](http://ucnj.org) or to call the County Manager's office, 908-527-4200. Chairman Mirabella thanked Amy Wagner, Bureau Chief of Government Relations and Community Outreach and Cherron Rountree, Deputy Director of Parks and Community Renewal.

Chairman Mirabella spoke about a fire on South Avenue in Westfield. He is pleased with the teamwork associated with mutual aid. He said 12 towns responded to the fire, and he was happy to

announce that there were no fatalities. He congratulated all the firefighters involved.

### **EXECUTIVE SESSION**

---

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

1. Potential Real Estate Acquisition

2. Attorney/Client Privilege Communications and Potential Litigation

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

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

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

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

Motion to enter Executive Session.

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

Motion to return from Executive Session.

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

### **ADJOURNMENT**

---

Motion to adjourn the meeting at 9:28 PM.

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



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

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

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

REORGANIZATION MEETING - SUNDAY, JANUARY 8, 2012 at 12:00pm

Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

### AGENDA SETTING MEETINGS

January 19, 2012

February 2, 2012

February 16, 2012

March 1, 2012

March 15, 2012

April 5, 2012

April 26, 2012

May 3, 2012

May 17, 2012

June 14, 2012

June 28, 2012

July 12, 2012

August 9, 2012

September 6, 2012

September 20, 2012

October 4, 2012

October 18, 2012

November 8, 2012

Tues., November 20, 2012

December 6, 2012

December 20, 2012

### REGULAR MEETINGS

January 26, 2012

February 9, 2012

February 23, 2012

March 8, 2012

March 22, 2012

April 19, 2012

April 26, 2012

May 3, 2012

May 31, 2012

June 14, 2012

June 28, 2012

July 19, 2012

August 16, 2012

September 13, 2012

September 27, 2012

October 11, 2012

October 18, 2012

November 8, 2012

November 29, 2012

December 6, 2012

December 20, 2012



Nicole L. DiRado, CMC, MPA  
Clerk of the Board

NLD:mb