



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 19, 2013
REGULAR MEETING MINUTES

CALL TO ORDER

Chairman Linda Carter called the meeting to order at 7:00 PM.

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

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

PRAYER AND SALUTE TO THE FLAG

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

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

APPROVAL OF COMMUNICATIONS

Note and File

1. Oath of Office: Workforce Investment Board: Gary Alessio, Elizabeth Bennett, James R. Brady, Roberto Camacho, Richard Capac, Pamela Capaci, Peter Capodice, Phillip Connelly, Dominquez, Gloria Durham, Alberto Goncalves, Eugenia Hamlett, Jacques Howard, Monica Chenault-Kilgore, Eileen Leahy, Anadir Liranzo, Margaret McMenamin and Anna Belin-Pyles; Human Services Advisory Council: Elaine Katz; Local Advisory Committee on Alcoholism; Drug Abuse Advisory Board: Gail M. Hein; and Union County Vocational-Technical School Board of Education, Jean Perkins.

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

MINUTES APPROVAL

1. July 18, 2013 – Agenda Setting Meeting Minutes

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

2. July 25, 2013 – Regular Meeting Minutes

RESULT: ACCEPTED [7 TO 0]; MOVER: Alexander Mirabella, Freeholder; **SECONDER:** Vernell Wright, Freeholder; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Mirabella, Vice Chairman Hudak, Chairman Carter; **ABSTAIN:** Freeholder Wright;

3. August 08, 2013 – Agenda Setting Meeting Minutes

RESULT: ACCEPTED [7 TO 0]; MOVER: Alexander Mirabella, Freeholder; **SECONDER:** Vernell Wright, Freeholder; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Wright, Vice Chairman Hudak, Chairman Carter; **ABSTAIN:** Freeholder Mirabella;

4. August 22, 2013 – Regular Meeting Minutes

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

PRESENTATION FROM THE BOARD

1) A resolution presentation to Virginia Gilcrest, Principal of Ernest J. Finizio-Alden Elementary School in Roselle Park, for her exemplary role and participation in the 2012-2013 “Adopt A Food Pantry” food drive to assist in the replenishment of community food pantries throughout Union County.

Chairman Carter called upon Freeholder Kowalski and Freeholder Mirabella to present Principal Virginia Gilcrest with a Resolution.

Freeholder Kowalski stated that it is a pleasure to award Ms. Gilcrest with a Resolution for her participation with the Adopt A Food Pantry, food drive. Freeholder Kowalski read the Resolution aloud.

Principal Gilcrest stated that it was her pleasure to take part in the program and she thanked the Board for their support.

Freeholder Mirabella stated that Principal Gilcrest was his teacher and he recalls her always contributing to the community. He said that she and her husband have become dear friends of his, and he is proud that she has taken the lead with the Adopt A Food Pantry food drive.

2) A resolution presentation was made to Daniel P. Sullivan for his many years of service to the residents of Union County during his time as a member of the Union County Board of Chosen Freeholders.

Chairman Carter asked Freeholder Estrada and Freeholder Mirabella to join her in presenting a Resolution to former Freeholder Daniel P. Sullivan.

Chairman Carter stated that it was strange to see him in the audience rather than sitting at the dais. She said she is grateful for the 19 years of service that he has given to the Board and the community.

Freeholder Mirabella stated that he was the longest serving Freeholder on the Board and was deemed the "Dean" of the Board. He stated that he is proud of his initiatives and he has learned a lot from his work.

Freeholder Mirabella stated that Freeholder Sullivan left the Board in a better position than when he began.

Freeholder Estrada stated that the Resolution touched on many of Freeholder Sullivan's accomplishments while on the Board, especially, the HEART grants and the Open Space, Historic Preservation Trust Fund.

Freeholder Estrada extended his best wishes, stating that they are good friends and he will have the Board's support in his new position.

Dan Sullivan stated that he was there to discuss items in Executive Session. He thanked everyone for their support and to the Board for the Resolution. He wished everyone success and stated that he is glad he will remain involved working with the UCUA and the UCIA.

PRESENTATION TO THE BOARD

A presentation was made to the Board by Daniel P. Sullivan, Executive Director of the Union County Utilities Authority, relative to the proposed Solid Waste Plan Amendment.

Executive Director Sullivan gave a brief history of Ordinance 753-2013. He said that last year type 13, 13C,23 and 27 waste was going to a company by the name of Transload in Newark, but they went out of business in June 2012, resulting in an emergency agreement with the UCUA and the Meadowlands for this type waste. He said the DEP allowed the UCUA to enter into a one year agreement at the time. Mr. Sullivan stated that earlier this year there was an RFP and a bid out for a longer term agreement. The bid awarded to the Meadowlands Commission again in June, being the lowest bidder by at least \$10 per ton. He said the DEP is requiring a full blown plan amendment. Mr. Sullivan stated that last night the UCUA approved a similar Resolution approving the agreement with the Meadowlands. He said they are asking the Board to have 2 readings of the Ordinance to include the Plan.

There were no questions by the Board.

Chairman Carter thanked Mr. Sullivan for the presentation.

ORDINANCE FOR INTRODUCTION

753-2013

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

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

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

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

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

WHEREAS, the subject amendment is summarized as follows:

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

1) REAFFIRM THE PRIOR INCLUSION OF THE NEW JERSEY MEADOWLANDS COMMISSION LANDFILL AND DISPOSAL FACILITIES IN KEARNY, NEW JERSEY, AS THE COUNTY'S DESIGNATED FACILITIES TO WHICH SOLID WASTE TYPES 13, 13C, 23 AND 27 ARE DIRECTED, 2) INCORPORATE THE SOLID WASTE DISPOSAL SERVICES AGREEMENT BY AND BETWEEN THE UNION COUNTY UTILITIES AUTHORITY AND THE NEW JERSEY MEADOWLANDS COMMISSION FOR THE DISPOSAL OF SOLID WASTE TYPES 13, 13C, 23 AND 27 DISPOSAL SERVICES, AND 3)

DIRECT ALL SOLID WASTE TYPES 13, 13C, 23 AND 27 TO THE NEW JERSEY MEADOWLANDS COMMISSION LANDFILL AND DISPOSAL FACILITIES IN KEARNY, NEW JERSEY FOR DISPOSAL, PURSUANT TO REGULATORY WASTE FLOW CONTROL

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

WHEREAS, by Resolution No. 57-2013, duly adopted September 18, 2013, the UCUA approved the Plan Amendment and recommended that the Plan Amendment be approved by the Board of Chosen Freeholders of the County, after public hearing in accordance with the Solid Waste Management Act; and

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

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Plan Amendment, as prepared and recommended by the Union County Utilities Authority, is hereby adopted as an Amendment to the Union County District Solid Waste Management Plan.
3. Any provision of the County Plan that is inconsistent with the Plan Amendment is hereby repealed to the extent of said inconsistency and the provisions of the Plan Amendment shall be fully effective and shall control.
4. A certified copy of this Ordinance, as finally adopted, together with the Plan Amendment, shall be forwarded to the New Jersey Department of Environmental Protection, the County Clerk of the County of Union, and the Union County Utilities Authority.
5. The Clerk of this Board shall publish and disseminate notice of this Ordinance as provided by law.
6. The aforesaid Plan Amendment and a copy of the transcript of the public hearing to be held at such time as may be scheduled by said Board of Chosen Freeholders, and the necessary deliberations shall be submitted to the Commissioner of the New Jersey Department of Environmental Protection.
7. This Ordinance shall take effect in the manner prescribed by law.

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

FIRST READING STATEMENT

Vice Chairman Hudak moved Ordinance Number 753-2013 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The Final Reading and Public Hearing are scheduled for October 10, 2013.

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

Chairman Carter stated that the normal process consists of the Title of the Ordinance being read prior to the adoption and movement. She apologized for being out of the normal order.

PUBLIC COMMENT PORTION

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

Bruce Paterson, Garwood, referred to Resolutions 2013-731 through 2013-741, which total approximately \$1.1 million. He stated that Director Taylor said at the last Freeholder Meeting that without these additional funds, critical services to the County residents would be eliminated. He stated that this is only Director Taylor's opinion that these are "critical" services.

Mr. Paterson stated that in reference to Resolution 2013-752, Mr. Paterson stated that Director DiRado mentioned at the Agenda Meeting how much was paid to the County because others were at fault. He asked how much was paid out as a result of the County's fault. He also asked if the County is self-insured.

Mr. Paterson asked why Freeholder Jalloh had questions about Resolution 2013-754, claiming he has no expertise in the matter. In reference to Resolution 2013-762, he asked for an overview of the scope of the work that needs to be done. He asked if Resolution 2013-763 is part of a contract agreement. He stated that in reference to Resolution 2013-781, he disagrees with the "glowing" comments made to former Freeholder Sullivan, his reason being as Chairman of the Fiscal Committee for the past two years, County taxes have increased and he is not in favor of Cap Bank.

Chairman Carter stated that she differs with Mr. Paterson's opinions regarding expertise pertaining to Resolution 2013-754.

Chairman Carter stated that the County is self-insured and stated that the incentive fee to KemperSports is part of the contract agreement, referring to Resolution 2013-763.

County Manager Faella confirmed Chairman Carter's statement.

Director DiRado confirmed that the County is self-insured for auto, pertaining to Resolution 2013-752. He said that in 2013 the County received \$66,000 and in 2012 received \$54,000 from not-at-fault accidents. He stated that he will get the paid-out information. He did not have it on-hand.

Director Zuber explained that Resolution 2013-762 is to totally renovate the restroom building, with a handicap accessible bathroom area, new water features, concrete pavers and soft infill for the playground. He stated that this is the 4th time, there were 3 previous bids and were all rejected. The original cost was estimated at \$884,000.

County Manager Faella stated that in reference to the comments made regarding Resolutions 2013-731 through 741, the additional grants are for sex violence education, rape prevention education, Megan's Law education and rents for low income housing. He said he considers these to be "critical" services.

Jim Buettner, Cranford, asked that the numbers of the Agenda not be changed prior to the start of the meeting because their notes do not reflect the changes. He asked for an explanation of Resolution 2013-714 referring to the projects. He asked if the person being appointed to the Human Services Advisory Council is related to a one of the Freeholder Board members and also asked for her qualifications, (Resolution 2013-724). In reference to Resolution 2013-725, he asked for the dollar amount.

Mr. Buettner asked who will be administering the SHRAP program as mentioned in Resolution 2013-734, and who will administer and oversee the funds. He asked about Resolution 2013-739, if any skills are required and if it is for a specific employment. In pertains to Resolution 2013-755, he asked for the percentage of the cost to repair the machine loader and asked for the type of repairs that need to be done. In reference to Resolution 2013-762, he stated that in the past, he asked that a presentation be given to the public prior to the start of new projects. He also asked that the Board refrain from voting on the Resolution tonight. In reference to Resolution 2013-764, he asked for an explanation of the additional scope of work, and in reference to Resolution 2013-771, he asked how the Board will be "supporting" the program.

Director Taylor stated that Resolution 2013-739 is programmatic questions that pertain to modifications to the budget.

Deputy Director Rountree explained that Resolution 2013-739 is through the Workforce New Jersey Act and the County's Workforce Investment for job training for either individuals or class size training within Union County College for healthcare, retail, hospitality, transportation, logistics and distribution. They also supplement on-job training. Deputy Director Rountree added that the Workforce New Jersey Act (Federal funding) and Workforce Investment are two programs that are combined to implement job training programs.

Deputy Director Rountree explained that Resolution 2013-714 is a CBDG (Community Development Block Grant) program income fund, which is amending Resolution 2013-411, approving the 2013-2014 Consolidated Action Plan to include the following projects funded with the Community Development Program Income Funds; Rahway Office of Policy and Planning in the amount of \$75,000.00 and the Plainfield Office of Community Development in the amount of \$110,000.00 for a total amount of \$185,000.00. These are funds that are brought back into their communities from loans or other projects.

Director Guzzo stated that Resolution 2013-734 is a new grant to provide rental assistance for victims of Storm Sandy.

Freeholder Mirabella asked who will administer the program.

Director Guzzo responded that the Human Services Department will be the Administrators of the program.

Director Graziano responded to the question pertaining to Resolution 2013-755. He stated that the

cost to repair the loader represents 19% of the cost of a new machine. He explained further that the machine was purchased in 2000 for \$154,000. He said to purchase the equipment new today, would cost approximately \$250,000. Director Graziano stated that the cost to repair the machine would extend the life for another 4 to 5 years.

Director Zuber stated that there is no presentation prepared Resolution 2013-762 for the restroom/playground improvement. He explained that the facility was built in 1925 and there is damage beyond repair. It has been closed for the last 2.5 years. He said the spray park was constructed in the 1960's and has irrigation problems that they have been repairing in-house. The playground area is in need of new swings, new curbing and pavers and pathways.

Director Sanchez stated that in reference to Resolution 2013-764, the additional scope of work to the clubhouse is due to the increase of staff, marketing, financing and human resources.

Chairman Carter stated that in reference to Resolution 2013-771, there was a presentation last week made by a representative of PSE&G regarding a new infrastructure.

Chairman Carter stated that pertaining to Resolution 2013-724, there are various constituents throughout the County are interested in various Advisory Boards.

Pat Mochetti, New Providence, asked about the services and term of the contract that will be provided to the County, referring to Resolution 2013-743.

Mr. Mochetti asked about the statistics and facts referring to Resolution 2013-761. He asked if the incentive fee to KemperSports will be receiving more than \$95,000, if so, how much.

Mr. Mochetti suggested that the 3% increase mentioned in Resolution 2013-764 should be used for community activities, rather than to KemperSports. He said he would rather see the money used towards a community activity. He asked if the rate increase they are projecting for the PSE&G infrastructure will be on the consumer. Mr. Mochetti also asked that once the rate is determined, if the Board will still be in favor of the new infrastructure pertaining to Resolution 2013-771.

County Manager Faella stated that First Assistant Prosecutor Isenhour was not able to attend the meeting. He explained that the contract for the professional services mentioned in Resolution 2013-743 needs to be extended for services in the forensic lab as an investigation is taking longer than anticipated.

Director Guzzo stated that in reference to Resolution 2013-761, he does not have the statistics of the job placement available at that moment. However, a report is done on a monthly basis and will provide the information. He stated that it is 100% grant funded for training the unemployed and the underemployed and those who are on welfare. He said every inspection has been passed since inception of the program.

Director Sanchez explained that Resolution 2013-763 is based upon the incentive fees in accordance with the agreement for the management and maintenance of the golf courses. He said the \$95,000 is based upon an incentive fee equal to 6.5% of gross revenues over \$3,100,000.00. The gross revenue is exceeded by \$1,464,030.00, thereby, resulting in an incentive fee of \$95,161.98 to be paid to KemperSports.

Vice Chairman Hudak spoke about the PSE&G plan. He stated that the Board is not supporting a rate increase. He mentioned that Ms. Leahey of PSE&G mentioned during her presentation to the Board that there are a number of projects that will be expiring, which should offset any rate increase. He stated that due to the past storm surge and wind, work needs to be done to prevent a wide range of outages. He added that PSE&G is hoping to keep the rates flat. They have a good record of safety and response. Vice Chairman Hudak added that he considers himself fortunate to have PSE&G as his electric carrier, stating that other companies are based out of New Jersey, which puts a burden on their response time and familiarity of our area.

Tina Renna, Cranford, mentioned that there was an MOU in August regarding Runnells Hospital and the Union County Improvement Authority. She asked for more details that will be discussed during Executive Session relative to Runnells Hospital and the Union County Improvement Authority as stated on tonight's Agenda.

County Counsel Barry stated that tonight's Executive Session is to discuss various options for the terms and conditions of the RFP/RFQ and will be issued in the latter part of next week. He stated that information will be posted online for the public to see what is being sought through the RFP/RFQ process.

Jim Buettner, Cranford, asked why Freeholder Bergen abstained from voting on Resolutions 2013-718 and Resolution 2013-723.

Mr. Buettner spoke about the misuse of the generators during Storm Sandy and asked for the number of employees that used them.

Mr. Buettner asked that the Agenda Session Meeting be made available to the public. He asked for a copy of the Master Plan for the facility and improvements to be made to the restrooms/playground area. Mr. Buettner asked that a presentation of the proposed plans be given to the public. He said he heard of rumors of a proposed construction of a clubhouse at Oak Ridge Park and made comments about Birdsall Services and campaign dollars.

Chairman Carter stated that the matter pertaining to the generators is a Personnel issue.

County Manager Faella confirmed Chairman Carter's statement.

Chairman Carter stated that the Board is in the process of formulating a plan with the municipalities to show the Freeholder Agenda Session Meetings on the cable stations.

Chairman Carter stated that the Board has not heard about a Clubhouse to be constructed at Oak Ridge Park and County Manager Faella confirmed her statement.

Freeholder Bergen explained the reason for abstaining from Resolutions 2013-718 and 723 is due to the fact that he has been a member of the Board of Directors of Jersey Legal Services for many years and he abstained to avoid any conflicts of interest.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2013-714 FREEHOLDER ESTRADA: Amending Resolution Number 2013-411, approving the 2013-2014 Consolidated Action Plan to include the following projects funded with the Community Development Program Income Funds; Rahway Office of Policy and Planning in the amount of \$75,000.00 and the Plainfield Office of Community Development in the amount of \$110,000.00 for a total amount of \$185,000.00.

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

2013-715 FREEHOLDER ESTRADA: Appointing Stephanie Smith as a member to the Advisory Council on Aging for a term commencing January 1, 2013 through December 31, 2015.

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

2013-716 FREEHOLDER JALLOH: Amending Resolution Number 2013-635, to replace Kim McConnell with Mark Flamendorf as a member to the Workforce Investment Board for a term commencing July 1, 2013 to June 30, 2016.

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

2013-717 FREEHOLDER KOWALSKI: Authorizing the County Manager to accept funds in the amount of \$22,328.00 and enter into a contract with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Rape Crisis Center (RCC) to provide services for sexual violence victims through the STOP Violence Against Women Act (VAWA) Formula Grant Program for the period of October 1, 2013 through September 30, 2014 with required County matching funds of \$7,443.00 to be in-kind/funds already allocated for RCC personnel expense.

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

2013-718 FREEHOLDER KOWALSKI: Authorizing the County Manager to award subcontracts under the 2013 Union County Homeless Trust Fund (HTF) Spending Plan in the total amount of \$79,451.00 for the period of August 1, 2013 to November 30, 2013 and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation.

RESULT: ADOPTED [7 TO 0]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Christopher Hudak, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Hudak, Chairman Carter; **ABSTAIN:** Freeholder Bergen;

2013-719 FREEHOLDER KOWALSKI: Authorizing the County Manager to apply for and accept a grant from the New Jersey Department of Human Services (NJ DHS), Division of Mental Health and Addiction Services (DMHAS), in an amount not to exceed \$937,883.00, with a County Match requirement of \$121,777.00, in CY2014 Alcoholism/Drug Abuse Grant funding for the grant period of January 1, 2014 through December 31, 2014 and to authorize the County Manager to execute a Board Resolution Validation Form as required by NJ DHS.

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

2013-720 FREEHOLDER KOWALSKI: Authorizing the County Manager to award contracts to various agencies under the 2014 Alcohol/Drug Abuse Grant and the Addiction Recovery Program (ARP) Spending Plan in the total amount of \$903,358.00 for the period of January 1, 2014 through December 31, 2014 and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the agencies fail to meet its contractual obligation.

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

2013-721 FREEHOLDER KOWALSKI: Authorizing the County Manager to renew the agreement with the Union County Educational Services Commission to provide state mandated education programs for the residents housed in the Juvenile Detention Center for the period of September 1, 2013 through August 31, 2014 in an amount not to exceed \$772,930.

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

2013-722 FREEHOLDER KOWALSKI: Amending Resolution # 2013-288 to amend the Ryan White Spending Plan and allocate additional funds in the amount of \$75,376 for a revised total allocation of \$125,440 for the period of March 1, 2013 through February 28, 2014

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

2013-723 FREEHOLDER KOWALSKI: Amending Resolution Number 2013-287, to amend the Ryan White Spending Plan and allocate additional funds in the amount of \$1,073,031 for a revised total allocation of \$1,784,811 for the period of March 1, 2013 through February 28, 2014.

RESULT: ADOPTED [7 TO 0]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Christopher Hudak, Vice Chairman; **AYES:** Freeholder Estrada, Freeholder Jalloh, Freeholder

Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Hudak, Chairman Carter;
ABSTAIN: Freeholder Bergen;

2013-724 FREEHOLDER KOWALSKI: Appointing Gail Hein and Antoinette Hill-Wright to the Human Services Advisory Council, for a term commencing January 1, 2013 through December 31, 2015.

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

2013-725 FREEHOLDER WRIGHT: Authorizing the County Manager to renew a contract with LA Hair, Inc, Pennel, Pennsylvania, to provide hair care services for the residents/patients of Runnells Specialized Hospital for the period of October 1, 2013 through September 30, 2015.

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

2013-726 FREEHOLDER WRIGHT: Amending Resolution Number 2013-423, to include James Modugno, D.P.M. and Sneha Mishra, M.D. to said list of pre qualified practitioners to provide for professional medical services for the patients/residents of Runnells Specialized Hospital.

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

2013-727 FREEHOLDER WRIGHT: Appointing Mary Jean Hoelzel as a member to the Union County Commission on the Status of Women for a term commencing January 1, 2013 through December 31, 2015.

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

2013-728 VICE CHAIRMAN HUDAK: Authorizing Change In Custodian of Petty Cash Funds for Runnells Specialized Hospital.

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

2013-729 VICE CHAIRMAN HUDAK: Authorizing Change in Custodian of Change Fund for Runnells Specialized Hospital.

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

2013-730 VICE CHAIRMAN HUDAK: Authorizing Certain Signatures for Checks, Wire Transfers and other Disbursement of the County of Union for the Year 2013.

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

2013-731 VICE CHAIRMAN HUDAK: Resolution Modifying the 2013 Budget in the amount of \$22,328 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Sexual Violence Services Project. (VAWA)

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

2013-732 VICE CHAIRMAN HUDAK: Resolution Modifying the 2013 Budget in the amount of \$57,522 as a result of notification received from the State of New Jersey, Department of Children and Families for a Program Entitled: Rape Prevention & Education - SSBG Funds.

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

2013-733 VICE CHAIRMAN HUDAK: Resolution Modifying the 2013 Budget in the amount of \$568,292 as a result of notification received from the State of New Jersey, Department of Community Affairs for a Program Entitled: Community Service Block Grant.

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

2013-734 VICE CHAIRMAN HUDAK: Resolution Modifying the 2013 Budget in the amount of \$2,837,200 as a result of notification received from the State of New Jersey, Department of Human Services for a Program Entitled: Sandy Homeowner/Renter Assistance Program. (SHRAP)

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

2013-735 VICE CHAIRMAN HUDAK: Resolution Modifying the 2013 Budget in the amount of \$13,946 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Megan's Law.

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

2013-736 VICE CHAIRMAN HUDAK: Resolution Modifying the 2013 Budget in the amount of \$4,551 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Law Enforcement Officers Training and Equipment Fund.

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

2013-737 VICE CHAIRMAN HUDAK: Resolution Modifying the 2013 Budget in the amount of \$55,757 as a result of notification received from the State of New Jersey, Department of State for a Program Entitled: Historical Commission Grant.

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

2013-738 VICE CHAIRMAN HUDAK: Resolution Modifying the 2013 Budget in the amount of \$105,155 as a result of notification received from the New Jersey Transportation Planning Authority for a Program Entitled: Subregional Transportation Planning Program.

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

2013-739 VICE CHAIRMAN HUDAK: Resolution Modifying the 2013 Budget in the amount of \$19,820 as a result of notification received from the Union County College for a Program Entitled: Program Income - Work First New Jersey.

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

2013-740 VICE CHAIRMAN HUDAK: Resolution Modifying the 2013 Budget in the amount of \$264,000 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled: Recycling Enhancement Act Tax Entitlement Grant.

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

2013-741 VICE CHAIRMAN HUDAK: Resolution Modifying the 2013 Budget in the amount of \$134,000 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Workforce Learning Link.

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

2013-742 VICE CHAIRMAN HUDAK: Resolution co-sponsoring the City of Linden's 63rd annual Halloween Parade to be held on October 27, 2013 and authorize funding the City of Linden's Department of Public Property and Community Services in the amount of \$4,000.00 for their efforts associated in benefiting the general welfare of the City's youth and community at large.

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

2013-743 CHAIRMAN CARTER: Amending Resolution Number 2013-508, to extend the professional services contract with Cortney B. Boccardi, Richboro, Pennsylvania, through September 30, 2014 for an additional amount not to exceed \$92,000 for a total contract amount not to exceed \$189,500.

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

2013-744 CHAIRMAN CARTER: Authorizing the County Manager through the Office of the Union County Prosecutor's Office to apply for and accept funding from the Edward Byrne Memorial Justice Assistance Grant, Megan's Law and Local Law Enforcement Grant in the amount of \$13,946 for the period of September 1, 2013 through August 31, 2014.

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

2013-745 CHAIRMAN CARTER: Authorizing the County Manager through the Office of the Union County Prosecutor's Office to enter into a contract with IT for Professionals Inc, Hazlet, New Jersey, to provide continuing Server and Rack Installation, Data porting and support at the Union County Forensic Lab for in an amount not to exceed \$20,130.

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

2013-746 CHAIRMAN CARTER: Authorizing the County Manager through the Union County Prosecutor's Office to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Office of the Prosecutor: Beyer of Morristown, d/b/a/ BEYER CDJR, Morristown, New Jersey, for the purpose of providing one (1) vehicle, in the amount of \$35,540.00.

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

2013-747 CHAIRMAN CARTER: Authorizing the County Manager through the Union County Prosecutor's Office to enter into a professional services contract with Trinitas Hospital, Elizabeth, New Jersey, for the provision of a licensed clinician/therapist at the Union County Child Advocacy Center for the period of July 1, 2013 through June 30, 2014 in the amount of \$39,000.

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

2013-748 CHAIRMAN CARTER: Amending Resolution Number 2013-507, in order to extend the professional services contract with Elizabeth Deo, RN, Roselle Park, New Jersey, to include the period September 1 through September 28, 2013 for an amount of \$2800, total contract not to exceed \$9800.

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

2013-749 CHAIRMAN CARTER: Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the State of New Jersey Police Training Commission for the 2013 Law Enforcement Officers Training and Equipment Grant, Part 3 for the period of March 1, 2013 through June 30, 2013 in the amount of \$4,551.

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

2013-750 CHAIRMAN CARTER: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Union County Sheriff's Office: Sirchie Finger Print Laboratories,

Medford, New Jersey, for the purpose of purchasing a 2014 Sprinter Hi Top Van with Custom Workstation Interior, in the amount of \$86,420.00.

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

2013-751 CHAIRMAN CARTER: Renewing the Public Officials Bond for Melinda Zito, Deputy Comptroller, with the Hartford Fire Insurance Company for the period of September 6, 2013 through September 6, 2014 in an amount not to exceed \$1,750.00.

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

2013-752 CHAIRMAN CARTER: Authorizing the County Manager to award the proposed open-ended contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Administrative Services, Division of Motor Vehicle: Georges Auto Repair Service, Linden, New Jersey for the purpose of providing Collision Repair Services for Automobile and Light Trucks, for the period of twenty four consecutive months in the amount of \$160,000.00.

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

2013-753 CHAIRMAN CARTER: Authorizing the County Manager to extend the contract with Global Tel Link Mobile, Alabama, pursuant to state contract #A61618 for the purpose of providing an on premise based inmate telephone system that will create revenue for the County of Union for the contract period of March 4, 2013 through March 3, 2014 at no cost to the County.

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

2013-754 CHAIRMAN CARTER: Authorizing the County Manager to award the proposed contract for a twenty-four month extension originally obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Engineering, Public Works & Facilities; Division of Facilities Management; Scientific Boiler Water Conditioning Co., In., for the purpose of providing Water Treatment Services, for the period of October 18, 2013 through October 17, 2015, in the amount of \$32,801.44.

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

2013-755 CHAIRMAN CARTER: Authorizing the County Manager to enter into an agreement, with EAJ Machinery, Scotch Plains, New Jersey for heavy equipment repair to the 2000 Daewoo Loader in an amount not to exceed \$30,000.

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

2013-756 CHAIRMAN CARTER: Resolution concurring with the Borough of Fanwood granting permission to the Fanny Wood Day Committee, to close Martine Avenue from South Avenue to La Grande Avenue and South Avenue, from First Street to Second Avenue on Sunday, September 29, 2013 from 7:00 a.m. to 7:00 p.m. to hold the 2013 Fanny Wood Day Celebration and to display a banner across Martine Avenue announcing the event.

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

2013-757 CHAIRMAN CARTER: Resolution concurring with the Township of Springfield to close part of Meisel Avenue and Mountain Avenue for a 5K Run sponsored by the Springfield Education Foundation Jersey to be held on Sunday, September 29, 2013 between the hours of 9:00 a.m. and 10:30 a.m.

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

2013-758 CHAIRMAN CARTER: Resolution concurring with the Township of Springfield, granting permission to the Springfield Patriot Chamber of Commerce to close Mountain Avenue, between Caldwell Place and Morris Avenue, between the hours of 7:00 a.m. and 6:00 p.m. on Sunday, October 20, 2013 with a rain date of Sunday, October 27, 2013 for the Fall Festival and Car Show.

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

2013-759 CHAIRMAN CARTER: Resolution concurring with the Borough of Mountainside to close New Providence Road from Mountain Avenue to Birch Hill Road on Saturday, October 5, 2013 from 7:00 a.m. to 12:00 p.m. (rain date Saturday, October 12, 2013) for the purpose of moving the Historic Levi Cory House.

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

2013-760 CHAIRMAN CARTER: Authorizing the County Manager to award a Professional Engineering Service contract to Remington Vernick & Arango Engineers of Secaucus, New Jersey, for the purpose of providing and Environmental Investigation at Zimmerman Park site for an amount not to exceed \$1,975.00.

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

2013-761 CHAIRMAN CARTER: Amending Resolution Number 2013-64, to reflect the correct grant account numbers that authorizes The Division of Workforce Development to pay Verizon for the phone services at the Elizabeth and Plainfield One Stop offices.

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

2013-762 CHAIRMAN CARTER: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Community Renewal: Rich Picerno, LLC., Kenilworth, New Jersey, for the purpose of providing Renovation to the restroom facility and reconstruction of the waterpark at Warinanco Park, in the amount of \$682,546.00.

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

2013-763 CHAIRMAN CARTER: Authorizing payment to Kemper Sports for the 2012 Incentive Fee in accordance with the agreement for the management and maintenance of the golf courses in the amount of \$95,161.98.

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

2013-764 CHAIRMAN CARTER: Amending Resolution Number 2011-255, to amend the Management Agreement entered into between the County of Union and Kemper Sports Management for additional scope of services with the completion of the new Clubhouse at Galloping Hill as per Section 7.3.3 of the Agreement from \$10,900.00 to \$13,000.00 per month from June 1, 2013 through December 31, 2013 and \$13,400.00 from January 1, 2014 through July 31, 2014 for the total of \$108,500.00.

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

2013-765 CHAIRMAN CARTER: Authorizing the County Manager to enter into an agreement with Professional Farrier Service, Inc., Elizabeth, New Jersey, for Farrier Services to the horses at Watchung Stable from September 1, 2013 through August 31, 2014 in an amount not to exceed \$75,000.00. There is an option for one (1) additional year if County so chooses.

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

2013-766 CHAIRMAN CARTER: Resolution authorizing the County Manager to establish an additional \$1,000.00 in the Department of Parks and Community Renewal's annual change fund to be used at Union County's Harvest Festival on Sunday, September 29, 2013.

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

2013-767 CHAIRMAN CARTER: Exercising the fourth year option on the Borough of Fanwood's Shared Service Agreement for the County of Union to provide Dispatching Services in the amount of \$81,600.00

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

2013-768 CHAIRMAN CARTER: Resolution authorizing the County Manager to enter into a contract with Mack Camera & Video Services for the purchase and installation of a CaseCracker Premium System for investigative interviews in the amount of \$20,410.00.

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

2013-769 CHAIRMAN CARTER: A Resolution approving the settlement of pending litigation entitled Rose Bravo v. UC, et als, Civil Action No. 12-02848 in an amount not to exceed \$90,000.00.

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

2013-770 CHAIRMAN CARTER: Authorizing Governing Body Certification of the 2012 Annual Audit as per N.J.S.A. 40A:5-6 and N.J.A.C. 5:30-6.5.

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

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

2013-771 CHAIRMAN CARTER: Supporting Public Service Electric and Gas Company (PSE&G) "Energy Strong" program which proposes an investment of \$3.9 billion worth of infrastructure projects over a 10-year period to enhance PSE&G's electrical and gas system in New Jersey.

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

2013-772 CHAIRMAN CARTER, MR. BOARD: Urging the United States Senate to preserve funding for the Community Development Block Grant Program (CDBG) and the Home Investment Partnership Program (HOME).

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

FREEHOLDER SPONSORED RESOLUTIONS

2013-773 FREEHOLDER JALLOH, FREEHOLDER KOWALSKI: Congratulating the Taekwon-Do Center of Cranford, New Jersey on their 10th anniversary celebration to be held Friday, September 27, 2013.

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

2013-774 FREEHOLDER WRIGHT: Recognizing Prince Hall Day (September 8, 2013) and Grand Master Ricardo McNeil for his leadership of The Most Worshipful Prince Hall Grand Lodge, F & A.M. State of New Jersey.

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

2013-775 FREEHOLDER WRIGHT: Expressing the Board's deepest sympathy to the family of Ann Harriet Carter, in this, their time of sorrow.

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

2013-776 VICE CHAIRMAN HUDAK, FREEHOLDER KOWALSKI: Congratulating the Linden Pulaski Day Parade Committee and Christopher Lukenda (Linden Marshall); Julia Daria Wyrzuc (Miss Polonia); Kellianne Domenico (Miss Polonia); and Karolina Kepa (Junior Miss Polonia).

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

2013-777 VICE CHAIRMAN HUDAK: Expressing the Board's wholehearted sympathy to the family of Charlotte Teresa (Kardel) Piatek, of Linden, New Jersey, in this their time of sorrow.

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

2013-778 CHAIRMAN CARTER: Extending the Board's deepest sympathy to the family of Gloria E. Carter of Plainfield, New Jersey in this, their time of sorrow.

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

2013-779 CHAIRMAN CARTER, MR. BOARD: Expressing the Board's deepest sympathies to the family of Olga Vaniska, in this, their time of sorrow.

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

2013-780 CHAIRMAN CARTER, MR. BOARD: Expressing the Board's congratulations and best wishes to Union County Police Detective Nicholas J. Incannella on his retirement, September 1, 2013, after 23 years of dedicated service to the citizens of Union County.

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

2013-781 CHAIRMAN CARTER, MR. BOARD: Commending former Freeholder Daniel P. Sullivan for his 19 years of dedicated service to the citizens of Union County as a member of the Union County Board of Chosen Freeholders.

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

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

PUBLIC COMMENT PORTION

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

Pat Mochetti, New Providence, stated that the Directors should be more prepared to answer questions. He stated that services need to be cut, rather than increasing taxes, claiming small businesses are suffering because people are not spending money, which results in loss of jobs. He said people are moving out of Union County, and we need residents to remain here.

County Manager Faella referenced Mr. Mochetti's concern about the Directors. He stated that there is a Directors' Meeting prior to the Freeholder Meetings to discuss the items on the Agenda. He stated the Directors are prepared, but cannot anticipate every question. He said it is better for the Directors to research and provide the correct information, rather than false information.

Chairman Carter stated that the Board wants the residents of Union County to remain in the County. She said there are cuts being made and the budget is viewed cautiously. She added that the Fiscal Committee and the Directors are taking a close look within their department to see where cuts could be made.

Bruce Paterson, Garwood, stated that he understands that the Directors do not have all the information at their fingertips. Hence, he hopes that they will provide the information that is being asked at the next meeting.

Mr. Paterson asked why we are not using our own staff instead of going through an RFP/RFQ that is being discussed in Executive Session for Runnells Hospital instead of going through the Union County Improvement Authority.

Mr. Paterson made mention of the cost for outside counsel.

Mr. Paterson stated that he was unemployed 3 years ago and he took advantage of the services provided by One Stop and stated their services are well used, especially for blue collar workers.

Mr. Paterson spoke about modifying the budget for critical services. He also spoke about the expertise of those questioning some of the services that are provided and said as per an OPRA request, there are no qualifications available for the Union County Improvement Authority's personnel.

Mr. Paterson stated that he is not in favor of double Freeholder Meetings. He asked that there be a 15 minute recess in between meetings for the public to prepare for the Regular Meeting.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Bergen mentioned that he and his wife took a walk in the Watchung Reservation over the weekend and was pleased to see how many people were enjoying the Stables, the Museum and the trails.

Freeholder Bergen stated that on September 22nd another new installment our "Friendly Sensory

Theater” series will be staged at the Union County Performing Arts Center in Rahway.

Freeholder Estrada announced that he was pleased to report that last week the North Jersey Transportation Planning Authority Board of Trustees has approved \$396,000 for safety improvements at three intersections on Vauxhall Road (CR 630) in Union Township. The intersections are located at Vauxhall Road and Caldwell Avenue, Glenn Avenue, and Barbara/Pine Avenues, where crash rates exceed state averages. The project was one of 11 in the region approved for a grant through the organization’s Local Safety Program, which provides federal funds to counties and cities for high-impact safety improvements.

Freeholder Estrada said the improvements, which were determined as a result of the a 2008 safety study presented to the NJTPA, will include new traffic lights, signs, high visibility crosswalks, push button-activated pedestrian countdown signals, restriping and new pavement markings, and the replacement of sidewalk ramps and he said that he is excited that we will be moving forward with another program that will enhance the safety and welfare of our residents. Freeholder Estrada stated that he will keep the public updated as the project progresses.

Freeholder Kowalski stated that on behalf of the Freeholder Board, she invited everyone to join them on Friday, September 20th in observation of POW/MIA Remembrance Day at 2 Broad Street, Elizabeth at 11:15am. She said the day is set aside time to reflect on the sacrifices that our military personnel and their families have made throughout the years, and to renew the determination to keep their names alive.

Freeholder Kowalski stated that there are many County events scheduled such as hay rides, harvest fest and many more. She urged the public to enjoy the County’s beautiful parks.

Freeholder Wright urged the public to get the seasonal flu vaccine. She also announced the launch of a new discount prescription drug for Union County residents who do not have prescription drug coverage.

Freeholder Wright announced that the new Federal Health Insurance Marketplace is set to open on October 1st. She said the U.S. Department of Health and Human Services have partnered with local non-profits and pharmacies to provide free, reliable guidance.

Freeholder Mirabella said that he finds it interesting that the public is asking why the directors are being questioned by the Freeholders and criticizes the Freeholders and the former Freeholders. He stated that there are countless hours and dedication given to each matter prior to the Freeholder Meetings and have been away from their families for many hours.

Freeholder Mirabella stated that he has received the best letters from the family and friends regarding the Sensory Friendly Program. He said he was pleased that Chairman Carter expanded the program. He also added that the Union County Means Business Woman's events have been very successful.

Freeholder Mirabella gave an update on the plans to establish a permanent, outdoor Memorial to Medal of Honor recipients from Union County. He said the Memorial will be located at the County Administration complex in Elizabeth on October 25th at 2pm at the County Courthouse.

Vice Chairman Hudak spoke about the tragic boardwalk fire that broke out in Seaside Heights. He

said the County of Union, through fire mutual aid system and homeland security equipment, played a key role in the response, and subsequent control of the fire. He stated that Union County Mutual Aid coordinated the efforts of more than 30 officers from Elizabeth, Kenilworth, Linden, Roselle and Union Township who brought all the components of the Neptune System to the fire scene last He said the Neptune System, stationed in Union County was purchased through Homeland Security funds.

Vice Chairman Hudak thanked the efforts of the County Public Safety Department, and the County's fire personnel. He said it also underscores the regional importance of Union County's role in securing grants and purchasing key equipment such as the Neptune pumper as part of the Urban Area Security Initiative (UASI).

Vice Chairman Hudak spoke about taxes and state aid given to school districts. He said they have received less in dollars in State aid under Governor Christie.

Chairman Carter thanked Freeholder Mirabella for his comments regarding the Board's dedication and time spent at Committee Meetings. She stated that she disagrees with a previous speaker, stating that the Directors are prepared for the meeting, but they cannot anticipate all of the public's questions. She said that it is better that the Director's provide the correct information and take the time to research the data to ensure accurate information is given if they are uncertain at the meeting.

Chairman Carter stated that the Union County Means Business had another successful event and will continue in October. Owners or managers of businesses in Union County are encouraged to attend at Overlook Medical Center in Summit on Tuesday, October 1st, from 8:00 a.m. to 10:00 a.m. Chairman Carter said she tries to make every Sensory Friendly event. They receive additional government funding for this program and in her opinion, it is an essential service.

Chairman Carter stated that the summer season has come to a close and she reminded the public to check on elderly neighbors, and urged the public to access the County's website for contact information.

EXECUTIVE SESSION

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

- 1) Anticipated contract negotiations relative to Runnells Specialized Hospital RFP/RFQ and attorney-client privileged communication; and
- 2) Potential contract negotiations with DOT and Phillips 66.

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 anticipated contract negotiations relative to Runnells Specialized Hospital RFP/RFQ and attorney-client privileged communications and potential contract negotiations with DOT and Phillips 66.

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

Motion to return from Executive Session.

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

ADJOURNMENT

Motion to adjourn the meeting at 8:40 PM..

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

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2013 MEETING SCHEDULE

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

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

REORGANIZATION MEETING - SUNDAY, JANUARY 6, 2013 at 12:00pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

January 17, 2013

February 7, 2013
February 28, 2013

March 7, 2013
March 21, 2013

April 4, 2013
April 18, 2013

May 2, 2013
May 30, 2013

June 13, 2013
June 27, 2013

July 18, 2013

August 8, 2013

September 12, 2013
September 26, 2013

October 3, 2013
October 17, 2013

November 7, 2013
Tues., November 26, 2013

December 5, 2013
December 19, 2013

REGULAR MEETINGS

January 24, 2013

February 21, 2013
February 28, 2013

March 14, 2013
March 28, 2013

April 11, 2013
April 25, 2013

May 16, 2013
May 30, 2013

June 13, 2013
June 27, 2013

July 25, 2013

August 22, 2013

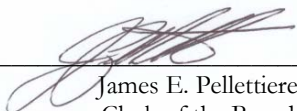
September 19, 2013
September 26, 2013

October 10, 2013
October 17, 2013

November 14, 2013
Tues. November 26, 2013

December 5, 2013
December 19, 2013

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



James E. Pellettiere
Clerk of the Board

JEP:mb