

# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 17, 2013 REGULAR MEETING MINUTES

#### CALL TO ORDER

Chairman Linda Carter called the meeting to order at 8:19 PM.

Attendee Name	Title	Status	Arrived
Sergio Granados	Freeholder	Present	
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. Consent Agenda

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

#### **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, thanked the Board for the generous check in the amount of \$25,000 to improve Garwood's recreational facilities. He stated that in reference to Resolution 2013-848, he asked about the 2 municipalities that did not attend the meeting. He also asked about the two representatives for municipalities who did not attend the meeting relating to Resolution 2013-850.

Mr. Paterson asked if Resolution 2013-851 is a result of the upcoming campaign. He asked if Resolutions 2013-853 through 856 will offset taxes. He asked if the individual mentioned in Resolution 2013-860 is the same person that retired form the Prosecutor's Office. In reference to 2013-864, he questioned if hiring a vendor was necessary and spoke about the vendor's contributions relative to both Resolution 2013-864 and 2013-868. He said he appreciates Freeholder Granados' questions about Resolution 2013-871, adding that the firm should be responsible for the professional design costs of the building, not the residents.

Ms. Drake responded to Resolutions 2013-848 and 850. She stated that in reference to Resolution 2013-848, Fanwood received \$18,000 to improve an ice skating rink and Rahway received \$124,080 to improve their softball field, resurface 3 tennis courts and a basketball court at Madison Elementary School. She stated that she did not have the information available regarding the municipalities for the two remaining Greening Union County grant awards as mentioned in Resolution 2013-850.

County Counsel Barry stated that in reference to Resolutions 2013-851, 864 and 868, the answer is no. The vendors are chosen from a prequalified list; and contributions are irrelevant.

Director Zuber stated that in reference to Resolution 2013-868, Maser Consulting has a lot of experience with these type of projects, such as properties in Bayonne, Cedar Grove, Seton Hall Preparatory School and other counties, along with some properties in Union County. He added that they are qualified to handle this project.

County Manager Faella stated that relative to Resolution 2013-860, there is no relation between the vendor and the employee who retired from the Prosecutor's Office.

Director Sanchez stated that Resolution 2013-871 is the Final Change Order. So far, it has shown to be successful and the anticipated revenue was set at \$5.6 million and said it looks like they are on tract to generate \$6.2 million in revenue. The would result in an increase of revenue by \$600,000. He stated to date, there has been 110,000 rounds of golf, 55 events totaling 5,000 guests, 170 patrons and 600 kids in the junior golf, 2 national and international junior golf tournaments. He stated that the First Tee America had the First North East Regional Golf training from Maine to Virginia was held at the facility. Director Sanchez made reference to a Star Ledger article lauding the course as a great public golf course.

Jim Buettner, Cranford, stated that Director Sanchez spoke about the revenue pertaining to Resolution 2013-871, but would like to know about the expenses.

John Bury, Kenilworth, asked which properties have been appraised within the last 2 years, referring to Resolutions 2013-846 and 847. In reference to Resolution 2013-851, he asked what type of

qualifications are needed to be placed on the approved list.

Ms. Drake stated that the appraisal firms mentioned in Resolutions 2013-846 and 847 are retained for future appraisals needed. She stated that two Green Acres approved appraisers is required by the State. The contracts for the appraisals are done annually.

County Counsel Barry stated that an RFP and/or an RFQ is required for services like engineering, architects and attorneys. He said political contributions does not play a factor in being qualified.

Tina Renna, Cranford, stated that Cranford paid out a net amount of \$5,789,000 to the Open Space Trust Fund to date, further stating that Cranford paid approximately \$600,000 in 2012 and received \$88,000 in return. She said the school system doe not maintain the sports system as there is a fee to play sports of \$125 per student. She stated that Westfield has paid \$10.5 million into the Trust Fund. She claims the municipalities are required to post signs that the projects are supported by the Freeholder Board.

Ms. Renna asked who the vehicles were last issued to relative to Resolution 2013-861.

Chairman Carter stated that applications for the Trust Fund projects are submitted by the municipalities.

County Manager Faella confirmed her statement.

Director DiRado stated that in reference to Resolution 213-861, the Dodge vehicle was used by the Union County Police Department as a patrol car and then by the Juvenile Detention Center and the Crown Victorian was used by the warrant squad in the Sheriff's Office.

#### RESOLUTIONS

The following Resolutions are being offered for adoption:

**2013-841 FREEHOLDER KOWALSKI:** Authorizing the County Manager to apply for and enter into a contract with the State of New Jersey, Department of Community Affairs (NJDCA) for the first installment of the FY2014 Community Services Block Grant (CSBG) in the funding amount of approximately \$271,344 for the grant period of October 1, 2013 through September 30, 2015.

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

**2013-842 FREEHOLDER KOWALSKI:** Authorizing the County Manager to apply for and accept grant funding from the New Jersey Department of Human Services (NJDHS), Division on Aging Services, for approximately \$348,566 with a required County Match of \$47,088 and Participant Income of \$30,000 to implement the 2014 Statewide Respite Care Program for the period of January 1, 2014 through December 31, 2014 and further authorizing the execution of a Standardized Board Resolution, as required for inclusion in submission to NJDHS.

**RESULT:** ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; SECONDER: Mohamed S. Jalloh, Freeholder; AYES: Freeholder Granados, Freeholder Bergen,

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

2013-843 FREEHOLDER KOWALSKI: Authorizing the County Manager to award 2013-2014 Homeless Trust Fund (HTF) program subcontracts pursuant to the recent Request for Proposal (RFP) procurement process for the period of November 1, 2013 through March 31, 2014 in the total amount of \$30,549 and further authorizing the transfer of funds among the various 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 [8 TO 0]; MOVER:** Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Freeholder; **AYES:** Freeholder Granados, Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Hudak, Chairman Carter; **ABSTAIN:** Freeholder Bergen;

2013-844 FREEHOLDER KOWALSKI: Authorizing the County Manager to endorse the Union County 2014 Alliance Program Spending Plan, awarding subcontracts in the total amount of \$450,701 for the grant period of July 1, 2014 through June 30, 2015 under the 2014 Municipal Alliance Program, and further authorizing the transfer of funds among the municipalities during the contract period should service needs change and/or if any of the various municipality/agencies fails to meet its contractual obligation.

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

**2013-845 FREEHOLDER KOWALSKI:** Authorizing the County Manager to enter into a shared services agreement with Bergen County for the purposes of providing up to 20 secure detention beds for its juvenile detention population on an as needed basis effective November 1, 2013 through October 31, 2014 at a per diem cost of \$240.00. Additional charges will be billed to and paid by Bergen County for items listed in the preliminary report on contract parameters.

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

**2013-846 FREEHOLDER MIRABELLA:** Authorizing the County Manager to enter into a professional services contract, on behalf of the Open Space, Recreation and Historic Preservation Trust Fund, with Ard Appraisal Company, Clark, New Jersey for the purpose of providing general appraisal services related to matters before the Open Space, Recreation and Historic Preservation Trust Fund committee, in an amount not to exceed \$25,000.00.

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

**2013-847 FREEHOLDER MIRABELLA:** Authorizing the County Manager to enter into a professional services contract, on behalf of the Open Space, Recreation and Historic Preservation

Trust Fund, with Appraisal Associates, Inc., Cranford, New Jersey, for the purpose of providing general appraisal services related to matters before the Open Space, Recreation and Historic Preservation Trust Fund committee, in an amount not to exceed \$25,000.00.

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

**2013-848 FREEHOLDER MIRABELLA:** Authorizing the County Manager to award Kids Recreation Trust 2013 Grants to eighteen (18) municipalities in the County of Union in accordance with the Kids Recreation Trust Grant criteria, as stated in said grant application, through the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$1,027,534.00.

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

**2013-849 FREEHOLDER MIRABELLA:** Authorizing the County Manager to award Preserve Union County 2013 Grants to thirteen (13) applications to the matching grant program, in an amount not to exceed \$303,016.00; in conjunction with and for the Union County Open Space, Recreation and Historic Preservation Trust Fund.

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

**2013-850 FREEHOLDER MIRABELLA:** Authorizing the County Manager to award Greening Union County 2013 Grants to eleven (11) municipalities in the County of Union, in accordance with the Greening Union County Grant's criteria as stated in said grant application, through the Union County Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$67,615.50.

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

**2013-851 FREEHOLDER MIRABELLA:** Authorizing the County Manager to enter into a contract with T&M Associates, Middletown, New Jersey, for the purposes of providing landscape architectural services at the Ponderosa Farm Park, 1600 Cooper Road, Scotch Plains, New Jersey, in an amount not to exceed \$4,368.00.

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

**2013-852 FREEHOLDER WRIGHT:** Authorizing the County Manager to extend the contract with Pulse Medical Transportation, Inc., Woodland Park, New Jersey, to provide Ambulance/BLS/Wheelchair services to the patients/residents of Runnells Specialized Hospital for an additional twenty-four (24) months for the contract period of January 1, 2014 through December 31, 2015 in an amount not to exceed \$130,000.

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

**2013-853 VICE CHAIRMAN HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$481,303 as a result of notification received from the State of New Jersey, Department of Human Services for a Program Entitled: Older Americans Act - Title III.

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

**2013-854 VICE CHAIRMAN HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$25,000 as a result of notification received from Kessler Foundation for a Program Entitled: Union County Paratransit System Funding.

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

**2013-855 VICE CHAIRMAN HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$357,671 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a Program Entitled: State Homeland Security Program.

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

**2013-856 VICE CHAIRMAN HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$39,830 as a result of notification received from the State of New Jersey, Department of Health and the County of Middlesex for a Program Entitled: Chronic Disease Coalition Grant.

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

**2013-857 CHAIRMAN CARTER:** Authorizing the County Manager through the Union County Prosecutor's Office to enter into an agreement with two confidential vendors in the amount of

\$362,429.00 to purchase confidential equipment for use in confidential and undercover investigations via waiver of public bid obtained from the New Jersey Office of Attorney General.

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

**2013-858 CHAIRMAN CARTER:** Authorizing the County Manager through the Union County Prosecutor's Office to enter into a contract in order to purchase a proprietary upgrade to the existing Professional Forensic Video Capture and Still Image Classification Tools from Ocean Systems, Burtonsville, Maryland in an amount of \$67,000.

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

**2013-859 CHAIRMAN CARTER:** Authorizing the County Manager through the Union County Prosecutor's Office to enter into a Shared Services Agreement with Middlesex County for the utilization of the Union County Forensic Laboratory by a Middlesex County Forensic Scientist.

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

**2013-860 CHAIRMAN CARTER:** Authorizing the County Manager through the Union County Prosecutor's Office to enter into a contract with O'Brien and Kolano, LLC, Glen Gardner, New Jersey, to provide Crisis Intervention Training to law enforcement and mental health personnel in an amount not to exceed \$22,400.

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

**2013-861 CHAIRMAN CARTER:** Authorizing the County Manager to designate the following vehicles as surplus vehicles, no longer needed for County purposes, and authorizes the County Manager to dispose of the vehicles in accordance with N.J.S.A. 40A:11-36: 2006 Dodge Durango and a 2005 Ford Crown Victoria.

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

**2013-862 CHAIRMAN CARTER:** Authorizing the County Manager to donate the following vehicles: A 2006 Dodge Durango and a 2005 Ford Crown Victoria to the Borough of Roselle Park as they are no longer needed for County purposes pursuant to N.J.S.A.40A:11-36(2).

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

2013-863 CHAIRMAN CARTER: Concurring with the Borough of Kenilworth and authorizing the County Manager to enter into an Agreement between the New Jersey Transit Corporation and the Borough of Kenilworth (Municipal Sponsor) and the County of Union (County Co-Sponsor) to install a bus shelter in the Borough of Kenilworth, a County Road, on Boulevard, Route 509, westbound, at Michigan Avenue, mid block, 60' West.

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

**2013-864 CHAIRMAN CARTER:** Authorizing the County Manager to award a Professional Engineering Service Contract to Neglia Engineering Associates, Lyndhurst, New Jersey, for the purpose of providing a Traffic Study for the Wood Avenue Corridor, City of Linden, New Jersey in an amount not to exceed \$40,600.00.

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

**2013-865 CHAIRMAN CARTER:** Authorizing the County Manager to award the proposed contract as an exception to bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities; Division of Facilities Management: Martinez Associate, Inc., Montville, New Jersey, for the purpose of providing immediate insulation and ductwork repair and replacement in the amount of \$21,900.

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

**2013-866 CHAIRMAN CARTER:** Resolution concurring with the Township of Berkeley Heights granting permission to Pearly Whites to hang a banner across Springfield Avenue from October 17, 2013 to October 26, 2013 to advertise the Pumpkin Carving event to be held on Saturday, October 26, 2013 from 3:00 p.m. to 5:00 p.m.

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

**2013-867 CHAIRMAN CARTER:** Resolution granting permission to the City of Linden to close Wood Avenue from U.S. Routes 1 and 9 to East Gibbons Street to hold their Annual Halloween Parade to be held on Sunday, October 27, 2013 from 12:00 p.m. to 6:00 p.m.

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

2013-868 CHAIRMAN CARTER: Authorizing the County Manager to award a Professional Engineering Service contract to Maser Consulting, P.A., of Red Bank, New Jersey, for the purpose of providing professional engineering design, and construction administration services for the Madison Avenue Park Synthetic Turf Field, Rahway, New Jersey in an amount not to exceed \$95,910.00. (Union County Engineering Project No. 2013-016)

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

**2013-869 CHAIRMAN CARTER:** Authorizing the County Manager to provide a required cash match in the amount of \$77,917 related to the FY2014 New Jersey State Council on the Arts Local Program Grant for the purpose of providing arts programs and services. This is year three (3) of a three (3) year grant cycle.

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

**2013-870 CHAIRMAN CARTER:** Authorizing the County Manager to apply for a New Jersey Department of Environmental Protection De-snagging and Shoal Dredging Grant in the amount of \$800,000 for the Passaic River Basin in conjunction with Berkeley Heights, New Providence, Summit and Morris County.

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

**2013-871 CHAIRMAN CARTER:** Amending Resolution Number 2012-1038, (BA#54-2011) a contract (through public bidding process) with Claremont Construction Group, Far Hills, New Jersey, approving Change Order No. 2 (final) for the Galloping Hill Clubhouse and Learning Center in an amount of \$129,574.00 for a new contract amount not to exceed \$15,758,350.00.

**RESULT: ADOPTED [8 TO 1]; MOVER:** Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Freeholder; **AYES:** Freeholder Granados, Freeholder Bergen, Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Hudak; **NAYS:** Chairman Carter;

**2013-872 CHAIRMAN CARTER:** Authoring the County Manager to accept and expend \$357,670.29 from the New Jersey Office of Homeland Security and Preparedness under the FFY 2013 Homeland Security Grant Program, in order to enhance the County and Region's ability to prevent, respond to and recover from acts of terrorism and to further authorize the County Manager to utilize procurement options available under Local Finance Notice 2005-14.

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

2013-873 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 Public Safety, Division of Emergency Service: First Priority Emergency Vehicles, Manchester, New Jersey, for the purpose of providing a conversion of the existing UASI Neptune Fire Fighting System onto a customized Truck Body to increase mobility and efficiency using UASI grant funds in the amount of \$156,500.

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

**2013-874 CHAIRMAN CARTER:** Authorizing the County Manager to accept and expend funds from the New Jersey Department of Health and Human Services (HHS) Social Services Block Grant (SBG) funds in the amount of \$121,025.00 for Hurricane Sandy Recovery Community Health Improvement related activities for a new amount of \$463,857.

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

**2013-875 CHAIRMAN CARTER:** A Resolution accepting a grant in the amount of \$193,495.00 from the Hazardous Discharge Site Remediation Fund Public Entity Program through the New Jersey Economic Development Authority and the Department of Environmental Protection.

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

#### FREEHOLDER SPONSORED RESOLUTIONS

**2013-876 FREEHOLDER ESTRADA:** Co-sponsoring the 5K Celebrate Life Run with the Hernancito Foundation on Sunday, October 20, 2013 at Warinanco Park in Roselle, New Jersey to help raise funds which the Foundation distributes as grants to support educational needs of youth in the County.

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

**2013-877 FREEHOLDER KOWALSKI:** Recognizing twelve outstanding citizens from throughout Union County who have been selected to receive the 2013 Union County Family Service Award, honoring citizens who serve families in need in extraordinary ways in their civic and private lives.

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

**2013-878 FREEHOLDER MIRABELLA:** Congratulating the 2013 Honorees at the 33rd Annual Community Access Unlimited Gala Dinner Dance, Wednesday, October 23, 2013 at L'Affaire in Mountainside, New Jersey.

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

**2013-879 VICE CHAIRMAN HUDAK:** Expressing the Board's deepest sympathy to the family of Daniel J. Barbarich of Linden, New Jersey, in this their time of sorrow.

**RESULT:** ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; SECONDER: Mohamed S. Jalloh, Freeholder; AYES: Freeholder Granados, 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.

Councilman Robert Rubino of Summit, thanked the Freeholders for the dollars to make improvements to their recreational programs, especially for Wilson park. He said he appreciates the time that County Manager Faella spent with them over the summer.

Councilman Rubino stated that the City Treasurer provided him with two charts, which he gave to the Clerk of the Board to distribute to the Freeholders regarding Summit's taxes. He asked the Board to consider a 2% nominal cap without any waivers, and to have a goal of a 0% tax increase. He said the average household in Summit pays \$8 for City taxes compared to County taxes of \$382 per household per year. He urged Union County to merge the Sheriff's Office and the County Police Departments.

Jim Buettner, Cranford, asked for the expenses for the Galloping Hill Golf Course facilities to date. He stated that at the last Freeholder Meeting, County Manager Faella spoke about how outraged they were as a result of a former County employee's actions. He urged the Board to investigate the

years prior to what the employee pled guilty to, not only the past 4 or 5 years.

Mr. Buettner made mention of the past Freeholder Debate, stating that Freeholder Kowalski was speaking about how many jobs the Galloping Hill Golf Course facilities created. He said the calculations estimate that the County spent \$250,000 per job. He asked about the expenses for the facilities.

Mr. Buettner asked why the trees were cut down near the 9th hole. He gave a breakdown of all the expenses at the Galloping Hill Golf Course which totals approximately \$25 million.

Chairman Carter stated that jobs were created for full time, part time, seasonal and construction jobs as a result of the new Galloping Hill Golf Course and its facilities.

Freeholder Kowalski stated that there was also 100 construction jobs that were made available.

Chairman Carter stated that all money is from the capital expense account.

County Manager Faella confirmed Chairman Carter's statement.

Director Sanchez explained that two trees were removed near two putting greens because the roots were growing under the green, which takes nutrients away from that area. This would have had an adverse affect on the health of the golf course and will result in more maintenance costs.

Tina Renna, Cranford, suggested to put the Trust Fund tax on a reprieve. That the Open Space Trust Fund has paid out \$6.5 million to date. She stated that Union County has three departments, the County Police, the Sheriff's Office and the Corrections Department performing the same job. She urged the Board to consider merging the departments.

Chairman Carter said the Board is not taking the improvements/upgrades to Asset Management lightly.

Ms. Renna stated that there was no explanation from the Board or County Manager Faella about the former Director of Division of Facilities Management's actions. She said the public deserves an explanation and a full investigation should be done on all the departments.

County Manager Faella stated that there are measures that have been put in place regarding those improvements and upgrades and will continue to look to improve and review them.

County Counsel Barry corrected a previous speakers statement. He said that the majority of County jails are indeed controlled by the Sheriff's Office.

Bruce Paterson, Garwood, said he was pleased to hear that Chairman Carter voted no for Resolution 2013-871. He spoke about construction costs and code requirement costs. He stated that property values have decreased, therefore, taxes should be going down. He said it is not normal procedure for a government entity to be using the Cap Bank process. He added that he is in favor of districting the Freeholders.

Mr. Paterson said that each piece of equipment should be tracked. He is in favor of merging the County Police and Sheriff's Office, and asked the Board to consider it.

Mr. Paterson made reference to former County Manager Devanney continued involvement with the County and MusicFest funds.

Director DiRado stated that the bar codes are laminated with serial numbers on the County equipment.

Chairman Carter stated that the public misspoke about the Open Space Trust Fund. The municipalities are receiving more than the checks that were issued to the public tonight.

Ms. Drake provided the public with some of the Open Space Trust Fund projects and acquisitions that have been benefited by the City of Summit:

To name a few: American Water Property - \$9 million; which was a very important acquisition to the City, as the property would have been developed has the County not purchased the land; 5 acres on Glenside Avenue for \$4 million, where the City only contributed \$1 million. She also mentioned another \$1 million in County Trust Funds towards turf soccer fields in Summit. She stated that the Trust Fund also assists with trees, developing land and improving recreational facilities, which are available to all Union County residents.

Chairman Carter stated that over \$13 million has been spent to preserve open space in Summit through the use of the Trust Fund, adding that they are getting back much more than what they have contributed.

Vice Chairman Hudak spoke about merging the police and sheriff's department in Bergen County. He stated that he has been on the Fiscal Committee for the past 2 years, and they have reviewed all the options on merging the departments. However, the County Police provides different services than the Sheriff's Department, such as marine rescues and a bomb squad. He said that most counties have County Park police and the parks still need to be patrolled. He stated that several counties are looking at a regional police office.

John Bury, Kenilworth, asked which properties need to be appraised and he asked about the preapproved list of vendors. He also asked if the \$25 million that was spent for the Galloping Hill Golf Course is for the building only, and asked it there was a breakdown of costs available.

County Counsel Barry stated that Ard Appraisal and Appraisal Associates, Inc. Are being retained for potential litigation and for the property on West Grand Street in Elizabeth. He said in some instances one appraisal is sufficient, but Open Space Trust Fund acquisitions are required to have two appraisals per Green Acres. He said the appraisal firms are not limited to using them for the Open Space Trust Fund.

Mr. Mineo stated that the pre-approved list consists of services, such as architects, engineers, construction management and sport field consultants. He said County Counsel's office issues an RFQ and interested parties respond by submitting their qualifications; typically in November.

County Counsel Barry explained that either an RFP or an RFQ are offered in the fall. He said the requests typically go out in November or December, though some are done in mid year.

#### FREEHOLDER REPORTS AND COMMENTS

Freeholder Kowalski stated that the fees to participate in school sports is not part of the Open Space Trust Fund. She stated that Cranford has a great park system and listed all the amounts that were spent on improving the parks, by the dollars of the Open Space Trust Fund. She said it takes a lot of time, effort and money to maintain parks on a day to day basis.

Freeholder Kowalski announced that there will be a river clean up this coming weekend in Cranford.

Freeholder Kowalski said that the Annual Four Centuries in a Weekend event will be held on Saturday, October 19th and Sunday, October 20th. Every year there is something different, and this year, they are welcoming the historian Robert Sullivan to the restored Masker's Barn at the Deserted Village in the Watchung Reservation.

Freeholder Kowalski also mentioned another historical event on Friday, October 25th for unveiling the first Union County Memorial to honor our Medal of Honor recipients.

Freeholder Kowalski urged the public to write to Executive Director James Weinstein of NJ Transit to urge for direct train service from the Raritan Valley Line into New York City at peak hours and weekends.

Freeholder Kowalski said that she was pleased to hear that a previous speaker is using the Galloping Hill Golf Course. She added that the Golf Course contracts have added to economic development.

Freeholder Mirabella announced that on Saturday, October 19th, the annual Red Ribbon Day Drug Prevention Walk will be held in Nomahegan Park in Cranford from 11:00 to 4:00.

Freeholder Mirabella encouraged the public to attend the information center on Saturday, October 19th at Union County Vocational-Technical Schools.

Freeholder Mirabella wished Chairman Carter, Freeholder Granados and Freeholder Kowalski the best of luck on Election Day. He mentioned that he attended the Freeholder Debate and said he was confident they would be re elected.

Freeholder Granados stated that he attended the groundbreaking for the new Family Court facility at 2 Cherry Street in Elizabeth. He said the project is slated to be completed in December 2014.

Freeholder Bergen reminded and urged voters to vote on Election Day, November 5th.

Freeholder Jalloh spoke about the Federal Government Shutdown. He said, so far the federally funded programs run by the County have remained unaffected, and although an agreement has been reached, it is a temporary relief. The agreement allows for funding of the government up until January when the threat of another shutdown can occur. He said the Board is committed to continue to provide essential services to our residents.

Freeholder Mirabella stated that in reference to the County Police and Sheriff's Office, they provide different functions and services.

Freeholder Estrada congratulated Mayor Corey Booker on his election as the U.S. Senator.

County Manager Faella thanked Vikki Drake and her staff, Edith Marie, Judy Biniaris and Deputy Director Rountree, Director Graziano, Director Brennan and Director Zuber for all their hard work pertaining to open space. He said open space is the jewel of our County.

County Counsel Barry said that there were many comments regarding the RFP/RFQ process tonight. He explained that RFP/RFQ's are done because they are needed by many departments throughout the County and are posted to the County's website.

County Counsel Barry stated that Executive Session will be discussing Engineering/Architects for the Hospital and litigation Counsel. He said they will be posted on the website throughout the course of the year.

Vice Chairman Hudak stated that on Wednesday, October 30th another installment of a free breakfast networking series, Union County Means Business event will take place at the Union County Performing Arts Center's Hamilton State in Rahway from 8:00am to 10:00am.

Vice Chairman Hudak wished Chairman Carter, Freeholder Kowalski and Freeholder Granados the best of luck on Election Day. He also congratulated Mayor Corey Booker on his election as the new U.S. Senator. He said unfortunately, it cost New Jersey tax payers \$24 million dollars for having a Special Election one month prior to the General Election.

Chairman Carter also congratulated Mayor Corey Booker.

#### **ADJOURNMENT**

Motion to adjourn the meeting at 9:38 PM.

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

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.

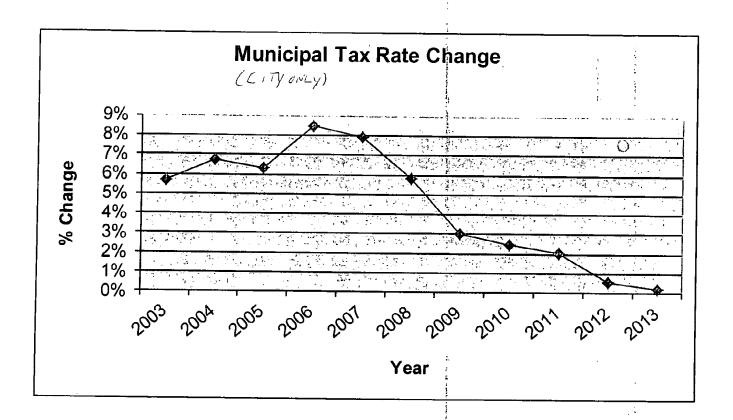
## REORGANIZATION MEETING - SUNDAY, JANUARY 6, 2013 at 12:00pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS January 17, 2013	REGULAR MEETINGS January 24, 2013
February 7, 2013	February 21, 2013
February 28, 2013	February 28, 2013
March 7, 2013	March 14, 2013
March 21, 2013	March 28, 2013
April 4, 2013	April 11, 2013
April 18, 2013	April 25, 2013
May 2, 2013	May 16, 2013
May 30, 2013	May 30, 2013
June 13, 2013	June 13, 2013
June 27, 2013	June 27, 2013
July 18, 2013	July 25, 2013
August 8, 2013	August 22, 2013
September 12, 2013	September 19, 2013
September 26, 2013	September 26, 2013
October 3, 20123	October 10, 2013
October 17, 2013	October 17, 2013
November 7, 2013	November 14, 2013
Tues., November 26, 2013	Tues. November 26, 2013
December 5, 2013	December 5, 2013
December 19, 2013	December 19, 2013

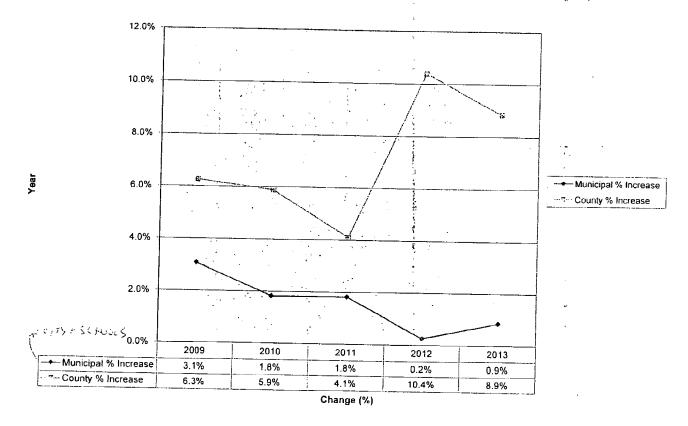
<sup>\*</sup> Special Meeting: April 18, 2013 at 6:30pm

James E. Pellettiere Clerk of the Board

	-	Option One				Option Two				
Towns	Number of Trees to be Planted	# of Trees Local Match	# of Trees County Match	Amount of Local Match	Amount Requested for County Match	Total Cost of Trees	Total Requested	Local Match	County Match	Total # o Trees Requested
Berkelev Heights	16	8	8	\$1,304.00	\$1,304.00	\$2,608.00				, , , , , , , , , , , , , , , , , , , ,
Clark			_	1-,0 - 1100	# 1,00	<b>42,</b> 000.00				
Cranford							\$8,500.00	\$4,250.00	\$4,250.00	50
Cranford/Hansen Park								¥ 1,200.00	<u> </u>	30
Elizabeth	200	100	100	\$17,200.00	\$17,200.00	\$34,400.00				
Fanwood	15	7.5	7.5	\$1,356.50	\$1,356.50	\$2,713.00				
Garwood						- 1				
Hillside										
Kenilworth										
Linden							\$22,500.00	\$11,250.00	\$11,250.00	75
Mountainside										
New Providence	24	12	12	\$4,800.00	\$4,800.00	\$9,600.00				
Plainfield	130	65	65	\$12,005.00	\$12,005.00	\$24,010.00			-1	
Rahway	18	9	9	\$1,500.00	\$1,500.00	\$3,000.00				
Roselle										
Roselle Park										
Scotch Plains										
Springfield	20	10	10	\$2,000.00	\$2,000.00	\$4,000.00				
Summit	50 .	25	25	\$6,250.00	\$6,250.00	\$12,500.00				
Union .							\$17,400.00	\$11,700.00	\$5,700.00	90
Westfield										
Winfield Park				,						
totals	473	236.5	236.5	\$46,415.50	\$46,415.50	\$92,831.00	\$48,400.00	\$27,200.00	\$21,200.00	215
1										



Tax Change Over Time



## **Attendees to the Check Presentation**

## Freeholder Meeting October 17, 2013

**Berkeley Heights** 

Tom Barton, Recreation Director

Clark

Ralph Bernardo, Recreation Director

Cranford

Stephen Robertazzi, Recreation Director

Elizabeth

Mayor Bollwage, Paul Addressa, Recreation Director, Joanne Krueger

Fanwood

Garwood

Sara Todisco, Councilwoman

Hillside

**Donald DeAugustine, Council Vice President** 

Linden

**Gary Luciano, Recreation Supervisor** 

Mountainside

Mayor Paul Mirabelli

..... New Providence

Douglas Marvin, Administrator, Jim Madden, Maureen Parker

Plainfield

Laurel Edward Clark

Rahway

Roselle

Mayor Jamel C. Holley, Donald Shaw Recreation Director

Scotch Plains

**Ray Poerio, Recreation Director** 

Springfield

Deputy Mayor Richard Huber, David Barnett

Summit

Robert J. Rubino

Union

Mayor Clifton Peoples, Jr., Matty Magliacano, Recreation Director

Westfield

**Bruce Kaufmann, Recreation Director** 

### **Public Advisory Committee**

Michael Yesenko

Honorable Anthony Terrezza

## Kids Recreation Breakdown of Requests 2013

Municipality:

Berkeley Heights

Recreation Granted:

\$10,000.00

Project:

PAL

Municipality:

Clark

Recreation Granted:

\$23,245.00

Project:

Installation of Sand Volleyball, Update Roller Hockey Rink.

Municipality:

Cranford

Recreation Granted: \*\*\$88,000.00\*\*\*\*\*\*

Project:

Memorial Field, lockers, restrooms, Roosevelt playground, Sherman field

Burnhaule or 12

resurfacing

Municipality:

Elizabeth

Scholarships:

Recreation Granted:

\$88,000.00

Project:

Elizabeth Conservancy

Municipality:

Fanwood

Scholarships:

Recreation Granted:

\$18,000.00

Project:

Ice Skating Rink, lighter color asphalt for freezing and benches

Municipality:

Garwood

Scholarship:

50

Recreation Granted:

\$25,000.00

Project:

Security camera, picnic tables, fence, chairs, phone system, defibrillator

Municipality:

Hillside

Scholarships:

45

Recreation Granted:

\$38,959.00

Project:

Light protectors, pedestal fans, signs, basketball equip, bleachers, benches

Health quest fitness cluster

Municipality:

Kenilworth

Recreation Granted:

Project:

Do not apply

Municipality:

Linden

Recreation Granted:

\$66,000.00

Project:

water pads to Al Kalla Park & Memorial Park

Municipality:

Mountainside

Recreation Granted:

\$18,250.00

Project:

Shade structure, shed, gaga pit, basketball backboards, shuffle board court,

March Land

Communication of the second of the second section of the second section of

dugouts/backstop (Deerfield school, Echo Brook, pool facility)

Municipality:

New Providence

Scholarships:

Recreation Granted:

\$50,000.00

Project:

Lincoln Field playground, Lieder Field bleachers

Municipality: Plainfield -

Scholarships:

50

Recreation Granted:

\$88,000.00

Project:

Seidler Field, revitalize playgrounds

Municipality:

Rahway

Recreation Granted:

\$124,080.00

Project:

Madison Elementary School, softball field upgrade, resurface 3 tennis courts,

and resurface I basketball court

Municipality:

Roselle

Scholarships:

Recreation Granted:

\$88,000.00

Project:

Cristiani Park, skate and basketball court

Municipality:

Roselle Park

Scholarships:

Recreation Granted:

Projecti

Did not apply

Municipality:

Scotch Plains

Scholarships:

Recreation Granted:

\$10,000.00

Project:

16 picnic tables for day camp

Municipality:

Springfield

Scholarships:

Recreation Granted:

\$66,000.00

Project:

Chisholm Rec center, teen center, gymnasium, arts dance (equipment)

Municipality:

Summit

Scholarships:

Recreation Granted:

\$50,000.00

Project:

Bocce court finishing's, curb cut, paved pathway, patio, benches & tables Wilson Park, basketball court, backboards, fencing, landscaping & seating

Municipality:

Union

Scholarships:

30

Recreation Granted:

\$88,000.00

Project:

Tractor, Rabkin Park, bathrooms, outdoor tables, barbecues, wastebaskets

Municipality:

Westfield

Recreation Granted:

\$88,000.00

Project

والمعارة والإلامية

Houlihan & Fay Athletic Fields (turf)

Municipality:

Winfield

Did not apply

<u>Year</u>	Total Equipment	Total Recreation	Total Grant
2004	\$95,100.00	\$870,000.00	\$992,600.00
2005	\$136,289.50	\$742,954.00	\$897,708.50
2006	\$213,540.49	\$1,705,903.00	\$1,960,965.49
2007	\$244,011.15	\$682,335.34	\$926,346.49
2008	\$185,598.79	\$993,656.49	\$1,179,255.28
2009	\$202,311.81	\$996,087.50	\$1,198,399.31
2010		\$1,275.567.80*	\$1,275.567.80
2011	**	\$1,020,850.00	\$1,020,850.00
2012		\$1,150,057.50	\$1,150,057.50
2013		\$1,027,534.00	\$1,027,534.00

<sup>\*</sup>Recreation improvement in one account T03-56-850-000-577

<sup>\*\*</sup>No Equipment Account