



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

**INSTALLATION AND REORGANIZATION MEETING
OF THE 2012 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS
COURTROOM OF THE HONORABLE KAREN M. CASSIDY, ASSIGNMENT JUDGE
SUPERIOR COURT OF THE COUNTY OF UNION, 2 BROAD STREET, ELIZABETH, NEW JERSEY**

SUNDAY, JANUARY 8, 2012 AT TWELVE O’CLOCK IN THE AFTERNOON

The Honorable Karen M. Cassidy, Assignment Judge, Superior Court of the County of Union, called the meeting to order, and made welcoming comments. She recognized the elected officials, the Freeholders the Honorable Judges who will be administering the Oaths of Office and Sheriff Ralph Froelich.

Honorable Cassidy stated that the court system has been working with the Freeholder Board and the Union County Improvement Authority for a new family courtroom. She stated it is the busiest docket in Elizabeth and expressed her gratitude to the Freeholders to help make it happen, especially during these challenging times. Honorable Cassidy introduced the Mistress of Ceremonies, Charlotte DeFilippo, Chairman of the Democratic Committee of Union County.

Chairman DeFilippo recognized the Honorable Judges, the Clergy, Honorable guests and the public. She shared a quote by Mother Teresa.

Chairman DeFilippo called upon Father Donald K. Hummel from St. Agnes Church in Clark to lead the Invocation.

The Presentation of the Colors was performed by the Union County Sheriff’s Honor Guard which was lead by the Honorable Ralph G. Froehlich, Sheriff of the County of Union.

The Honorable Alfred J. Faella, County Manager led the Pledge of Allegiance.

Mrs. Marie Oakie sang our National Anthem, The Star Spangled Banner.

Union County Sheriff Froehlich asked the Honor Guard to Post the Colors.

The Certifications of Election of Angel G. Estrada, Christopher Hudak, and Vernell Wright to the Office of Freeholder of the County of Union for a three year term was read by Alan J. Falcone, Union County Deputy Clerk. He stated that they received the highest votes at the General Election on November 8, 2011.



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ADMINISTRATION OF THE OATH OF OFFICE TO FREEHOLDER ANGEL G. ESTRADA

The Honorable Roberto Alcazar, Union County Superior Court, Family Division, administered the Oath of Office to Freeholder Angel G. Estrada.

Holding the Bible for Freeholder Estrada was his wife, Teresa, their children Jorge, Daniel, Lilliana and her husband, Christopher and their children, Keith and Alexandra.

ADMINISTRATION OF THE OATH OF OFFICE TO FREEHOLDER CHRISTOPHER HUDAK

The Honorable Joseph Bodek, RMC, Municipal Clerk of the City of Linden, administered the Oath of Office to Freeholder Christopher Hudak. His wife, Terri and his daughter, Catie, held the Bible.



Chairman Charlotte DeFilippo, Union County Democratic Committee, introduced the newly elected Freeholders.

Freeholder Christopher Hudak addressed the public. He thanked the Union County residents for placing their trust in him. He thanked Mr. Bodek for administering the Oath of Office, and said he is a loyal friend. He also thanked his family and friends for all their support, his wife, Terri for her love, support and patience, and their daughter, Catie. He said he is honored to serve on the Board and thanked Chairman DeFillipo for her trust in him. He spoke about Harry S. Truman's accomplishments before he became President.

ADMINISTRATION OF THE OATH OF OFFICE TO FREEHOLDER VERNELL WRIGHT

Judge Glen Grant, Acting Administrative Director of the New Jersey Courts, administered the Oath of Office to Freeholder Vernell Wright.

Patricia Johnson, Freeholder Wright's daughter, Deborah Douglas Wright, Freeholder Wright's daughter-in-law and Freeholder Wright's grandsons, Mark McArthur and Anthony Wright and her granddaughter, Andrea Johnson, Esq., held the Bible.



Chairman Charlotte DeFilippo, Union County Democratic Committee, introduced the newly sworn-in Freeholder.

Freeholder Vernell Wright addressed the public. She acknowledged the Honorable Judges, elected officials, guests and Chairman DeFilippo. She stated it is an honor to serve the residents of Union County and she is committed to building what unites us. She said she is excited to be a part of the Board, and looks forward to providing a strong voice. She supports good healthcare and wants to help seniors. She



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said she wants to help reduce taxes without eliminating services. Freeholder Wright thanked the Union County residents for their votes and everyone for their support. She wished everyone a Happy New Year.

HONORED GUESTS

Chairman DeFilippo made special mention of several dignitaries who were present:

The Honorable Frank Pallone, 6th Congressional District
The Honorable Leonard Lance, 7th Congressional District
The Honorable Donald Payne, 10th Congressional District
The Honorable Albio Sires, 13th Congressional District
The Honorable Raymond J. Lesniak, New Jersey Senator, 20th District
The Honorable Annette Quijano, New Jersey Assemblywoman, 20th District
The Honorable Jon Bramnick, New Jersey Assemblyman, 21st District
The Honorable Jerry Green, New Jersey Assemblyman, 22nd District
The Honorable Linda Stender, New Jersey Assemblywoman, 22nd District
The Honorable Ralph G. Froehlich, Union County Sheriff
The Honorable James S. LaCorte, Union County Surrogate
The Honorable Alan J. Falcone, Union County Deputy Clerk

Chairman DeFillipo introduced the Honorable Donald Payne. Congressman Payne said it is always a pleasure to be a part of the Installation and Reorganization Meeting of the Freeholders. He said it takes a lot of work to have equal representation throughout the County. He congratulated the Union County Democratic Committee and the newly elected Freeholders. He added that the upcoming Presidential Election will be a critical time.

Chairman DeFillipo introduced the Honorable Leonard Lance. Congressman Lance recognized the Honorable Judges, the Clergy and all elected officials. He complimented Chairman DeFillipo and on how well she looks. He congratulated the Freeholder Board for this past year, especially facing all its challenges the year had to offer, including the storms.

Congressman Lance made special mention of Freeholder Hudak. He said that Freeholder Hudak was the Chief of Staff for Joseph Suliga and he is confident that Mr. Suliga is proudly looking down on him from heaven. He hopes that 2012 will be a peacefully and prosperous year for everyone--God Bless America.

Chairman DeFillipo introduced the Honorable Frank Pallone. Congressman Pallone congratulated the newly elected Freeholders. He stated that Union County works very hard to make a difference. He believes 2012 will be a difficult year on the Federal level with the upcoming Presidential Election. He said we all need to work together.

Chairman DeFillipo introduced the Honorable Albio Sires. Congressman Sires congratulated the newly-elected Freeholders and all the elected officials. He wished everyone a Happy New Year.



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Mistress of Ceremonies Charlotte DeFilippo turned the meeting over to Nicole L. DiRado, Clerk of the Board of Chosen Freeholders.

Clerk of the Board Nicole DiRado congratulated the newly-elected Freeholders.

Roll call showed nine members of the Board were present.

The Statement of Compliance with the Open Public Meetings Act was read by the Clerk of the Board.

ELECTION OF A CHAIRMAN FOR THE 2012 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

The first order of business was the election of a Chairman Pro-Tem. The Clerk called for nominations for a Chairman Pro-Tem to conduct the election of a Chairman.

Freeholder Kowalski nominated Freeholder Scanlon for Chairman Pro-Tem. The motion was seconded by Freeholder Sullivan. Roll call showed nine members of the Board voted in the affirmative.

Chairman Pro-Tem Scanlon called for nominations for Chairman of the Board of Chosen Freeholders for the year 2012. Freeholder Hudak nominated Freeholder Mirabella for Chairman of the Board. The motion was seconded by Freeholder Kowalski. Roll call showed nine members of the Board voted in the affirmative.



The Honorable Raymond Lesniak, New Jersey State Senator, 20th Legislative District, administered the Oath of Office to Chairman Alexander Mirabella.

Holding the Bible, were, his wife, Phyllis, and their children, Alexander & Micayla.

ELECTION OF A VICE CHAIRMAN FOR THE 2012 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

The next order of business is the election of a Vice Chairman for the Board of Chosen Freeholders for the year 2012. Freeholder Scanlon nominated Freeholder Carter for Vice Chairman of the Board. The motion was seconded by Freeholder Kowalski. Roll call showed nine members of the Board voted in the affirmative.



The Honorable Joan Robinson Gross, Plainfield Municipal Judge, administered the Oath of Office to Freeholder Linda Carter.

Adele Carter, Freeholder Carter's mother, her brother Ricki, and sister-in-law Leah.

ANNUAL MESSAGE



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Clerk of the Board Nicole DiRado introduced Chairman Mirabella. Chairman Mirabella thanked his wife, Phyllis for her support, and stated that these are familiar settings to his children. He thanked Chairman DeFillipo for her support and Senator Lesniak for administering the Oath of Office. He also thanked County Manager Faella, all the Directors and the County employees for all their hard work. He recognized and thanked former County Manager George Devanney for his leadership, and thanked Clerk of the Board Nicole DiRado on behalf of all the Freeholders for her hard work, and the hard work of her staff. He gave his personal thanks to Director of Freeholder Relations Wayne Avery, Legislative Aid Barry Geller and Public Information Director Sebastian D'Elia. He made mention of Freeholder Carter being nominated as Vice Chairman of the Board after one year of being on the Freeholder Board and welcomed Freeholder Wright to the Board. He mentioned Freeholder Hudak's efforts as a public servant during his year on the Freeholder Board. He welcomed back Freeholder Estrada, and thanked former Freeholder Ward for her time and her accomplishments with Christopher's Program.

Chairman Alexander Mirabella delivered the Chairman's Annual Message:

Reverend Clergy, Judge Cassidy and members of the judiciary members of the Freeholder Board, elected officials, friends, family and citizens of Union County: I would like to thank you for joining us as we welcome another New Year.

I would like to begin by thanking a few people:

First, my love and my partner, Phyllis. I couldn't do what I do without your love and support.

My children, Alex and Micayla, for giving up a lot to be the children of an elected official. They literally grew up in politics – Phyllis was holding Alex as a 1 year old while being pregnant with Micayla when I was first sworn in.

I want to thank Father Hummel and Pastor Porter for making time to be with us today. I know Sundays are busy for both of you. I really appreciate our friendship.

I would like to also thank Charlotte DeFilippo for her leadership as our Democratic Party Chairman.

I'd like to thank Senator Lesniak for his outstanding leadership in the State of New Jersey and for taking the time to again swear me in today. The Senator is very brave, not only in the positions he takes in the State Senate, but also when he taunted Jesse Holley about the Cowboys at the swearing in of his brother the new mayor of Roselle, Jamel Holley.



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I appreciate the work of our County manager, Al Faella, all the Directors and all the County employees. They are truly a team of dedicated public servants.

I'm thankful for the work of our previous County Manager, George Devanney who served 8 years as our County Managers and many years of service to our residents.

I also want to thank Nicole Dirado for her efforts as our Clerk of the Freeholder Board. She is creative and hard working. My thanks as well to the Freeholder staff who provide support for the Freeholders and constituent service to our residents.

My personal thanks to Wayne Avery and Barry Geller who were my Legislative Aides in 2011. I appreciate all the effort of Seb D'Elia.

I would like to also congratulate our new Vice Chairman, Linda Carter, who in just two short years has impressed us with her leadership skills.

To my colleagues being sworn in today, I wish you the best of success and congratulations.

To Vernell Wright, our newest freeholder, I welcome you to our County family. I'm looking forward to your contributions.

Congratulations to Chris Hudak, who begins his first full term. He's quickly established himself as an excellent Freeholder and public servant.

Last, but not least, we welcome back one of our hardest working Freeholders, Freeholder Angel Estrada, who is my dear friend and long time colleague.

I also want to thank former Freeholder Nancy Ward for her work on behalf of the residents of Union County for the past 7 years.

Chairman Mirabella stated that in 2011, globally, it was a year of turmoil and great change. We had an earthquake, Hurricane Irene, and the Ice Storm — generational events, all in one year. In the end, while the storms wreaked havoc with our lives, they also brought out something more remarkable — our resolve to get it through it all. Union County residents were out helping their neighbors and strangers were helping strangers. Our public safety and emergency management workers braved the storms to make dramatic rescues. Our public works employees worked



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around the clock, clearing roads and parks. We coordinated all kinds of assistance and notifications through our government. It was a remarkable effort, and I want to thank all our county employees who participated. Through it all, Freeholder Deborah Scanlon maintained the highest standards of leadership, guiding us through these events and our meetings. I would like to thank you for your fine efforts as our Chairman in 2011.

We stated that we begin another New Year with many goals. Even among the shadow of a persistent economic hardship, and a decade of war that has transformed America, there is a new sun rising today, bringing rays of hope and renewal. In recent weeks, we've begun to catch a glimpse: the war in Iraq, after ten painful years, has ended. The stock market has rebounded strongly among better housing and financial reports. And while many Americans still remain out of work, the economy is beginning to grow once again. Yet this sense of new hope is tempered by the reality that we still have a long way to go during these difficult times. We must continue to put the people of Union County first in all we do.

My set of initiatives for the New Year, entitled "Putting People First," does just that.

We will assist businesses in their efforts to hire and retrain residents. We will put people first by adding new services for the disabled, and by providing new educational opportunities for our young folks. We will work to reach out and recognize our veterans and assist our active service men and women. We will also continue with green practices that save tax dollars.

My first initiative, entitled "Union County Means Business," speaks to what is on the minds of many Union County residents. If you have a job, you want to make sure you can keep it; if you don't, you want an opportunity to obtain a new job. We will take the lead in a strategy of job retention and job creation. Over the past several years, Union County has worked hard in this direction to:

- Plan ahead;
- Jump-start economic development;
- Help existing businesses such as Wakefern retain their labor force here and expand to create more jobs.

We've also helped employees upgrade their skills to be more competitive, and retrained our workers for industries that are hiring.



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We also recently welcomed a delegation from China who approached us with an interest in investment and development opportunities here. The Wenzhou Government has agreed to finance the opening of a new campus of Kean University in Wenzhou, China and there will be more to come.

In 2012, we are adding a new initiative that will bring together the leaders of all of Union County's business and government to talk about economic growth and jobs.

The first of a series of "Union County Means Business" networking breakfasts will be held on February 1st at Kean University.

This "economic summit" is made possible through a partnership with the County's Economic Development Division, our Human Services Department, the Union County Alliance, area colleges and various chambers of commerce.

I'm happy to see Dr. McMenemy, the President of Union County College is here today. I appreciate our partnership.

Finally, we wouldn't launch this initiative without planning ahead. We've worked closely with Rutgers University to help analyze and track our economy. In the next few weeks, the nationally-recognized Rutgers Heldrich Center will finish their "Union County Competitiveness Study." This effort will lead to an action plan for keeping Union County's economy healthy, and for assuring our economy remains competitive at the state and region, and global level. Union County does indeed, mean business.

In addressing my second initiative, Union County continues to be a state leader in providing programming to the disabled through our Parks Department.

This year we will witness the introduction and re-introduction of several innovative programs:

- Working through the Union County Performing Arts Center, the County is working to develop an Autism Theatre Initiative, to make plays accessible to children and teenagers on the autism spectrum. The goal is to provide a series of theatrical performances at a nominal fee.



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- We will re-introduce the “Horticulture for Children with Special Needs” program. This will be done in partnership with the Rutgers Cooperative Extension of Union County Master Gardeners program.
- We have planned several other new offerings for the disabled including a soccer instructional program, a barn dance in the Watchung Reservation, and a spring social.

As my third initiative, we plan on building on our legacy of success through our highly regarded Vocational Technical schools.

We are adding, without any additional cost, an exciting new educational offering called the “Union County Tech School of Design.” This will follow the same career academy format as the other Vo-Tech Magnet schools. It will function as a “school within a school.”

This initiative will provide the initial group of twenty 9th grade students an opportunity to study digital media and computer aided design. It will give them access to the latest multimedia design hardware and software to learn to visually express their ideas by merging creativity and technology.

Through an agreement with Kean University, students will have the opportunity to earn up to 30 college credits while attending this school.

I want to recognize Dr. Tom Bistocchi, the Superintendent of our Vocational Schools. His leadership and vision are outstanding.

During my last turn as chairman several years ago, I was proud to introduce a set of “green initiatives.” They included the announcement of a \$2.5 million federal grant encouraging energy efficiency and alternative energy.

As my fourth initiative, I am pleased to announce that most, if not all, of these efforts will be completed during the New Year. A total of more than 25 county facilities have already or will soon receive energy efficient upgrades.

The funds have been used to jumpstart the creation of four different solar panel projects at the follow:

- Trailside in Mountainside;



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- The Juvenile Detention Center in Linden;
- Runnells Specialized Hospital in Berkeley Heights;
- And the Ruotolo Building in Elizabeth.

The energy savings will begin in the spring for three projects. In addition, the Union County Improvement Authority's Renewable Energy Program has begun with the installation of more than two dozen solar projects with 16 local government entities around our County.

We will continue to apply green standards to the County's construction and renovation projects. This included the public safety building, and will include the Galloping Hill Clubhouse and office facility.

My fifth and final initiative acknowledges the sacrifices our active military service men and women make. Beginning the first week in March, we will be offering a card for complimentary services in our parks system in 2012.

This will enable active service people who are County residents, and their families, to enjoy recreational and sporting opportunities for one free usage in our parks system during 2012. The list will include our most popular services: golf, pools, skating and more.

For all Union County veterans, we plan on adding a "Veterans Appreciation" concert in our parks system during the summer, where we will honor them. Throughout the year we will also work to enhance outreach to our veterans through Union County's Office of Veterans Affairs.

I would like to call up Lt. Colonel Ed Crystal, Commander of the Westfield Armory to accept this first ceremonial replica of the card we'll distribute to the Families of our Active Military personnel.

I also want to acknowledge Lt. Col Crystal's wife Georgette who is also very involved in the community. She works together with my wife on a Leadership Training program for middle school students. Thank you for your service as well.

Many of my new initiatives will come at little or no cost, while others are continuations that were previously funded. It's important to note as we face another tough budget as we look ahead.

We will continue to take innovative measures to spark revenues as we did with the announcement for the extended lease for the Union County Resource Recovery Facility, which will bring in \$100



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million in tax relief. We will also continue to build on the success of our shared services initiative and seek cost savings with our municipal partners.

Finally, I would like to close out with something I said several years ago to this same chamber: We are an army of many, but we are one team, striving toward a common goal to succeed. This sentiment has remained constant.

I call upon you all to join with our County team and recharge your efforts for the New Year ahead.

I wish you a very Happy and Safe New Year. May God bless you all and may he bless Union County.

Thank you for coming today.

PRESENTATIONS BY MEMBERS OF THE PUBLIC

- Nicholas Fixmer, Executive Director of the Union County Democratic Committee, made gift presentations to Freeholder Angel G. Estrada, Freeholder Christopher Hudak and Freeholder Vernell Wright.
- Assemblyman Jerry Green presented Vice Chairman Carter with a gift.

BENEDICTION

Pastor Kelmo C. Porter, Jr., Sr. John's Baptist Church, Scotch Plains, led the Benediction.

RECESS

Clerk of the Board Nicole L. DiRado announced there will be a fifteen minute recess prior to the start of the Regular Meeting.



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Call to Order

Chairman Alexander Mirabella called the meeting to order at 2:00 PM.

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

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

Prayer and Salute to the Flag

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

Statement of Compliance with the Open Public Meetings Act

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

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, stated that he enjoyed the Reorganization and Installation Ceremony and congratulated the Freeholders.

Mr. Paterson made remarks about Resolutions 2012-15, 2012-16, 2012-17 and 2012-18. He said he is opposed to voting on these Resolutions, as there was no time for discussion prior to voting. Mr. Paterson asked about Meadowlink as mentioned in Resolution 2012-21.

Mr. Paterson also asked if the members appointed in Resolutions 2012-22 through 2012-35 receive compensation. In reference to Resolution 2012-38, she asked which organizations will be receiving the funds. He urged the Board to speak to other elected officials regarding Resolutions 2012-41 and 2012-42. He questioned the contract amount for Resolution 2012-43.



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Chairman Mirabella stated that in reference to Resolutions 2012-15, 2012-16, 2012-17 and 2012-18 they were only comments made by Mr. Paterson, and explained that they are funds being allocated for a contract in a "not to exceed" amount.

Freeholder Estrada explained that Meadowlink in connection with New Jersey Transit and the New Jersey Department of Transportation is a Transportation Management Association (TMA), which provides public transportation, including car and van pooling. He said there is no cost to the County.

Chairman Mirabella responded to Resolutions 2012-22 through 2012-35. He stated that the majority of the advisory board members are not compensated. They are mostly volunteers, and those who are compensated are not with County tax dollars.

County Manager Faella responded to Resolution 2012-38. He explained that the Resolution is for organizations/associations that offer numerous benefits for their members. It is a "not to exceed" amount, and will be used, only if necessary.

Chairman Mirabella stated that Resolution 2012-42 is a way to get grant money back into the County. Chairman Mirabella stated that the purpose of Resolution 2012-43 is to restructure the work of the Union County Alliance which benefits the County. He added that County Manager Faella reduced the contract amount by \$100,000 compared to last year.

Resolutions

The following Resolutions are being offered for adoption:

2012-1 **CHAIRMAN ALEXANDER MIRABELLA:** Adopting the Bylaws and Rules of Procedure for 2012.

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

2012-2 **CHAIRMAN ALEXANDER MIRABELLA:** Adopting the Temporary Budget for the year 2012.

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

2012-3 **CHAIRMAN ALEXANDER MIRABELLA:** Approving certain change funds for the Year 2012.

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

2012-4 **CHAIRMAN ALEXANDER MIRABELLA:** Designating depositories wherein all public monies and funds of the County of Union shall be kept for the Year 2012.



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

2012-5 CHAIRMAN ALEXANDER MIRABELLA: Authorizing certain signatures for checks, wire transfers and other disbursements of the County of Union for the Year 2012.

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

2012-6 CHAIRMAN ALEXANDER MIRABELLA: Establishing certain petty cash funds for the Year 2012.

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

2012-7 CHAIRMAN ALEXANDER MIRABELLA: Adopting the Freeholder Standing Committee Assignments for the Year 2012.

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

2012-8 CHAIRMAN ALEXANDER MIRABELLA: Appointing Members of the Freeholder Board as liaisons to various advisory boards for the Year 2012.

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

2012-9 CHAIRMAN ALEXANDER MIRABELLA: Adopting the Meeting Schedule of the Union County Board of Chosen Freeholders for the Year 2012.

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

2012-10 CHAIRMAN ALEXANDER MIRABELLA: Designating the following newspapers as recipients of legal notices of the County of Union for the Year 2012: Star Ledger / NJN Publishing, Courier News, The Home News Tribune, Gannett NJ Newspapers, Suburban News, Union County Local Source, USA Distributors, The Westfield Leader, The Worrall Newspapers, El Especialito, La Voz, Luso Americano and Vistazo Hispano.



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

2012-11 CHAIRMAN ALEXANDER MIRABELLA: Awarding a contract to Suplee, Clooney & Company, Westfield, New Jersey, to provide statutory audits of accounts of the County of Union and its agencies from January 1, 2012 through December 31, 2012

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

2012-12 CHAIRMAN ALEXANDER MIRABELLA: Awarding a contract to Rogut McCarthy, LLC, Cranford, New Jersey to provide specialized counsel services in connection with the issuance of bonds or notes by the County of Union from January 1, 2012 through December 31, 2012.

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

2012-13 CHAIRMAN ALEXANDER MIRABELLA: Approving a list of pre-qualified financial advisors for the year 2012.

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

2012-14 CHAIRMAN ALEXANDER MIRABELLA: Appointing Manuel R. Grova, Jr., Esq. as Special Counsel for the County of Union Planning Board for a term commencing January 1, 2012 and terminating on December 31, 2012, at an annual salary of \$27,500.

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

2012-15 CHAIRMAN ALEXANDER MIRABELLA: Awarding a contract to Bauch, Zucker, Hatfield, Springfield, New Jersey to serve as labor and personnel counsel from January 1, 2012 through December 31, 2012, in an amount not to exceed \$95,000.

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



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2012-16** **CHAIRMAN ALEXANDER MIRABELLA:** Awarding a contract to DeCotiis, FitzPatrick, & Cole, Teaneck, New Jersey to serve as personnel counsel from January 1, 2012 through December 31, 2012, in an amount not to exceed \$50,000.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder;
SECONDER: Mohamed S. Jalloh, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella;
- 2012-17** **CHAIRMAN ALEXANDER MIRABELLA:** Awarding a contract to Ruderman and Glickman, Springfield, New Jersey to serve as personnel counsel from January 1, 2012 through December 31, 2012, in an amount not to exceed \$75,000.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder;
SECONDER: Mohamed S. Jalloh, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella;
- 2012-18** **CHAIRMAN ALEXANDER MIRABELLA:** Awarding a contract to Roth D'Aquanni, Springfield, New Jersey to serve as personnel counsel from January 1, 2012 through December 31, 2012 in an amount not to exceed \$75,000.
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder;
SECONDER: Mohamed S. Jalloh, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella;
- (ID # 1891)** **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as representatives to the New Jersey Association of Counties for the term commencing January 1, 2012 and expiring December 31, 2012: Freeholder Angel G. Estrada, (Delegate); Freeholder Bette Jane Kowalski, (Alternate); and County Manager Alfred J. Faella, (Second Alternate).
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder;
SECONDER: Mohamed S. Jalloh, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella;
- 2012-20** **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as representatives to the North Jersey Transportation Planning Authority for the term commencing January 1, 2012 and expiring December 31, 2012: Freeholder Angel G. Estrada, (Delegate) and Freeholder Christopher Hudak, (Alternate).
- RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder;
SECONDER: Mohamed S. Jalloh, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella;
- 2012-21** **CHAIRMAN ALEXANDER MIRABELLA:** Appointing Freeholder Angel G. Estrada as the Union County Delegate to Meadowlinks from January 1, 2012 through December 31, 2012.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

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

2012-22 **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as members to the Advisory Board on the Status of Minorities for a term commencing January 1, 2012 through December 31, 2014: Felice Deschrose, Hazel Walker, James Baker, Jacques Howard and Sylvia Fonseca; and Rashonna Cosby-Hurling to fill an unexpired term commencing January 1, 2011 through December 31, 2014.

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

2012-23 **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as members to the Commission on the Status of Women for a term commencing January 1, 2012 through December 31, 2014: Carolyn Vollerero, Sally Samuel, Esq., Jennifer Erdos, Judi Jenkins-Gaudino, Karen Sheehy, Carol Ann Lombardo; and filling the unexpired terms commencing January 1, 2011 through December 31, 2013: Michelle Yamakaitis and Diane Murray.

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

2012-24 **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as a member of the Construction Board of Appeals for a term commencing January 1, 2012 through December 31, 2014: Charles Medallis (Elevator Sub Code Official).

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

2012-25 **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as members to the Cultural and Heritage Advisory Board for a term commencing January 1, 2012 through December 31, 2014: Conrad Person, Nora Mislán and Clara Fernandez.

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

2012-26 **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as members to the Motion Picture & TV Advisory Board for a term commencing January 1, 2012 through December 31, 2014: Robert Bresenhan, Jr. (At Large), Peter Corvelli (Police Representative), Sal Terezza (Business Representative), and George Castro (Real Estate Representative); and to



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

fill the unexpired terms of January 1, 2010 and expiring December 31, 2012: Ed Brewer and Terri Tauber.

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

2012-27 CHAIRMAN ALEXANDER MIRABELLA: Appointing the following as a member to the Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Committee for a term commencing January 1, 2012 through December 31, 2014: Michael Yesenko (Historic Preservation).

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

2012-28 CHAIRMAN ALEXANDER MIRABELLA: Appointing the following as members to the Runnells Specialized Hospital Advisory Board for a term commencing January 1, 2012 through December 31, 2014: Dr. Martin Sheehy (Doctor not affiliated with the County), Dr. Jerome Cohen (Berkeley Heights Resident) and Mary DeFilippis.

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

2012-29 CHAIRMAN ALEXANDER MIRABELLA: Appointing the following as members to the Shade Tree Advisory Board for a term commencing January 1, 2012 through December 31, 2014: Sean Ryan, Nick Polanin and Richard Hagopian.

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

2012-30 CHAIRMAN ALEXANDER MIRABELLA: Appointing the following as members to the Union County Improvement Authority for a term commencing February 1, 2012 through January 31, 2017: Joseph Miskiewicz and Anthony Scutari.

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

2012-31 CHAIRMAN ALEXANDER MIRABELLA: Appointing the following as members to the Union County Labor Advisory Board for a term commencing January 1, 2012 through December 31, 2014: John Malcolm (AFL-CIO).



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

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

2012-32 **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as members to the Union County Planning Board for a term commencing January 1, 2012 through December 31, 2014: Louis Beckerman, Michael D'Agostino, William Malone, Jack Molnaar, Lawanda Gilbert and Bertha Little Mathews; and Elizabeth Geminder to fill the unexpired term commencing January 1, 2011 through December 31, 2013.

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

2012-33 **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as members to the Union County Utilities Authority: Reni Erdos (Delegate) and James Kennedy (Delegate) for a term commencing February 1, 2012 through January 31, 2017; and Angelo Bonanno (Alternate) filling an unexpired term commencing February 1, 2011 through January 31, 2016.

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

2012-34 **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as members to the Union County Emergency Management Council for a term commencing January 1, 2011 through December 31, 2011: Alfred Faella (County Manager); Andrew Moran (Public Safety Director); Christopher Scaturro (OEM Coordinator); Daniel Vaniska (Police Coordinator); Lathey Wirkus (Fire Coordinator); Gareth Williams (EMS Coordinator); Sebastian D'Elia (Public Information Officer); Theodore Romankow (Prosecutor); Ralph Froehlich (Sheriff); Joseph Graziano (Public Works); Lester Jones (Health Officer); and Michael Prasad (American Red Cross).

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

2012-35 **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as members of the Union County Fire Services Advisory Board for a term commencing January 1, 2012 through December 31, 2012: Tom McNamara (Acting Fire Chief, City of Elizabeth); Anthony Padavano (UC Volunteer Fire Chief); Joseph Houck (UC Fire Chief); Christopher Scaturro (Division of Emergency Management); Fred Fretz (Fire Chief, Township of Union); Joseph Moschello (President, UC Fire Prevention Assoc.); Paul Malool (President, UC Fire Chiefs' Assoc.); William Kane (UC Hazmat Chief); Gary Steitz (UC Arson Unit); Paul Modrak



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

(Dean, UC Fire Academy); Kristen Von St. Paul (Secretary); Lathey Wirkus (Mutual Aid Coordinator); and Henry Sisbarro (UC Fire Training Committee Chairman).

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

2012-36 CHAIRMAN ALEXANDER MIRABELLA: Authorizing the County of Union to utilize contracts entered into by the State of New Jersey for the purchase of materials, supplies and equipment pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c).

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

2012-37 CHAIRMAN ALEXANDER MIRABELLA: Amending Resolution Number 2010-1155, authorizing the use of the Somerset County Cooperative Pricing System under N.J.A.C. 5:30-11-1 et seq. to add categories and vendors as Somerset County awards new contracts.

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

2012-38 CHAIRMAN ALEXANDER MIRABELLA: Authorizing County Manager to enroll various County departments, agencies and employees in professional organizations and associations in an amount not to exceed \$153,000.

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

2012-39 CHAIRMAN ALEXANDER MIRABELLA: Authorizing the County of Union to utilize nationally recognized cooperatives to purchase goods and services.

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

2012-40 CHAIRMAN ALEXANDER MIRABELLA: Amending Resolution Number 2011-576 adopting the Annual Consolidated Plan to change the project and funding from 313-315 Second Street Housing, LLC to Linden Senior Housing, LLC, 921 Elizabeth Avenue, Elizabeth, NJ in the amount of \$289,000.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Daniel P. Sullivan, Freeholder;
SECONDER: Mohamed S. Jalloh, Freeholder; **AYES:** Freeholder Estrada, Freeholder



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

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

2012-41 **CHAIRMAN ALEXANDER MIRABELLA:** Approving a pre-qualified list of vendors to provide comprehensive grant writing and procurement services.

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

2012-42 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Winning Strategies Washington / Hoboken Strategy Group, Washington, DC, to providing services for comprehensive federal government relations and lobbying services for the contract period January 1, 2012 through December 31, 2012 in the amount of \$150,000.

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

2012-43 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with the Union County Alliance, Rahway, New Jersey, for the purpose of providing comprehensive business and communications services for the contract period January 1, 2012 through December 31, 2012 in the amount of \$232,125.

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

Freeholder Sponsored Resolutions

2012-44 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Acknowledging Monday, January 16, 2012 as Martin Luther King, Jr. Day in Union County in memory and recognition of his outstanding contributions to the welfare of mankind.

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

2012-45 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Expressing the Board's deepest sympathy to the family of Former Hudson County Freeholder Maurice Fitzgibbons, in their time of sorrow.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Daniel P. Sullivan, Freeholder; **SECONDER:** Mohamed S. Jalloh, Freeholder; **AYES:** Freeholder Estrada, Freeholder



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

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

2012-46 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Honoring Bandele Solola, the Elizabeth Municipal Alliance Coordinator, upon the occasion of his retirement after 17 dedicated years of service.

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

2012-47 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Honoring Mayor Jordan Glatt, City of Summit, on his 10 years of dedicated service upon the occasion of his retirement.

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

Public Comment Portion

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

Bruce Paterson, Garwood, stated that Chairman Mirabella and County Manager Faella will be leading the County this year. He made comments regarding Chairman Mirabella's Message and the excessive amount of the budget, along with the increase in taxes.

Mr. Paterson stated that he has three initiatives of his own that the County should consider: cut spending/lower taxes; use common sense/ not misrepresentation, and listen to the people.

Freeholder Reports and Comments

Freeholder Jalloh said that he is approaching the New Year with hope, and is looking forward to the new projects that the Board has in place. He said he is looking forward to this year's challenges. He congratulated Chairman Mirabella, Vice Chairman Carter, and the newly elected Freeholders.

Freeholder Kowalski congratulated Chairman Mirabella and Vice Chairman Carter, along with the newly elected Freeholders.

Freeholder Scanlon congratulated the Freeholders. She thanked the Board, Clerk of the Board Nicole DiRado and County Manager Faella for all their assistance during her year as Chairman.

Freeholder Sullivan congratulated the Freeholders, and said he is looking forward to another year.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Wright thanked everyone for their support and congratulated Chairman Mirabella and Vice Chairman Carter.

Freeholder Hudak congratulated the Freeholders.

Freeholder Estrada made comments about members of the public speaking the truth and congratulated his colleagues on their victories. He stated that the Board meets prior to voting on Resolutions and commented on mobile meetings.

Freeholder Estrada congratulated Chairman Mirabella and Vice Chairman Carter. He also congratulated County Manager Faella on his leadership, especially during the past storms.

Freeholder Carter congratulated Freeholder Estrada, Freeholder Hudak and Freeholder Wright on their victory. She thanked her colleagues for the vote of confidence to make her Vice Chairman of the Board in her second year as Freeholder. She stated that she is looking forward to working with Chairman Mirabella, and to help move his initiatives forward.

Chairman Mirabella thanked the Board for their support and confidence. He commented on Committee assignments. He said that County Manager Faella advised the Directors and Freeholder Sullivan, Chairman of the Fiscal Committee, to review the budget. He said that he is looking forward to Freeholder Hudak as the Chairman of the Homeland Security Committee and Freeholder Jalloh as Chairman of the Policy and Administrative Code Committee, having his legal experience. He said he appreciates the work of the entire staff.

Chairman Mirabella thanked the public for staying for the business portion of the meeting, and he thanked his family and friends for attending the Reorganization and Installation meeting. He also recognized those who attended on the local level for the swearing-in ceremony.

Adjournment

Motion to adjourn the meeting at 2:29 PM.

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



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Meeting Schedule

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

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

REORGANIZATION MEETING - SUNDAY, JANUARY 9, 2011 at 12:00pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

REGULAR MEETINGS

January 20, 2011

January 27, 2011

February 3, 2011

February 10, 2011

February 17, 2011

February 24, 2011

March 10, 2011

March 17, 2011

March 24, 2011

March 31, 2011

April 7, 2011

April 14, 2011

April 21, 2011

April 28, 2011

May 5, 2011

May 12, 2011

May 19, 2011

May 19, 2011

June 9, 2011

June 9, 2011

June 23, 2011

June 23, 2011

July 21, 2011

July 28, 2011

August 11, 2011

August 25, 2011

September 8, 2011

September 15, 2011

September 22, 2011

Tues. September 27, 2011

October 6, 2011

October 13, 2011

October 20, 2011

October 20, 2011

November 10, 2011


November 10, 2011

December 1, 2011

December 1, 2011

December 15, 2011

December 15, 2011


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

NLD:mb