



## **UNION COUNTY BOARD OF CHOSEN FREEHOLDERS**

**INSTALLATION AND REORGANIZATION MEETING  
OF THE 2013 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 6, 2013 AT TWELVE O'CLOCK IN THE AFTERNOON**

The Honorable Karen M. Cassidy, Assignment Judge, Superior Court of the County of Union, calls the meeting to order, makes welcoming comments and then introduces the Mistress of Ceremonies, Charlotte DeFilippo, Chairman of the Democratic Committee of Union County.

### **GREETINGS**

The Mistress of Ceremonies, the Honorable Charlotte DeFilippo, Chairman, Democratic Committee of Union County

### **INVOCATION**

Minister Gloria M. Parker  
Go Ye Therefore Ministries, Hoboken, New Jersey

### **CALL TO PRESENT THE COLORS**

The Honorable Ralph G. Froehlich  
Union County Sheriff

### **THE PRESENTATION OF THE COLORS**

Union County Sheriff's Honor Guard

### **THE PLEDGE OF ALLEGIANCE**

The Honorable Alfred J. Faella, County Manager

### **THE NATIONAL ANTHEM**

Mrs. Marie Oakie

### **THE POSTING OF THE COLORS**

Union County Sheriff's Honor Guard

### **CERTIFICATIONS OF ELECTION**

The Honorable Joanne Rajoppi, Union County Clerk

**Alexander Mirabella, Union County Freeholder  
Mohamed S. Jalloh, Union County Freeholder  
Bruce H. Bergen, Union County Freeholder**



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### ADMINISTRATION OF THE OATH OF OFFICE TO FREEHOLDER ALEXANDER MIRABELLA

The Honorable Raymond J. Lesniak, New Jersey Senator, 20<sup>th</sup> Legislative District, will administer the Oath of Office to Freeholder Alexander Mirabella.

Holding the Bible for Freeholder Mirabella is his wife Phyllis and their children Alexander & Micayla.

### ADMINISTRATION OF THE OATH OF OFFICE TO FREEHOLDER MOHAMED S. JALLOH

The Honorable Abubakar Jalloh, will administer the Oath of Office to Freeholder Mohamed S. Jalloh.

Holding the Bible for Freeholder Mohamed S. Jalloh is his wife, Maria, his parents Abdulai Ben Jalloh & Bernice Martina Jalloh and Anita Eldridge.

### ADMINISTRATION OF THE OATH OF OFFICE TO FREEHOLDER BRUCE H. BERGEN

The Honorable Joanne Rajoppi, Union County Clerk, will administer the Oath of Office to Freeholder Bruce H. Bergen.

Holding the Bible for Freeholder Bergen is his wife Jodi, his daughter Stefanie and son Ross.



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

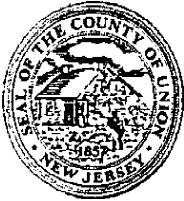
*Freeholder Bruce Bergen will address the public.*



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### HONORED GUESTS

The Honorable Frank Pallone, 6<sup>th</sup> Congressional District  
The Honorable Leonard Lance, 7<sup>th</sup> Congressional District  
The Honorable Albio Sires, 8<sup>th</sup> Congressional District  
The Honorable Raymond J. Lesniak, New Jersey Senator, 20<sup>th</sup> District  
The Honorable Joseph Cryan, New Jersey Assemblyman, 20<sup>th</sup> District  
The Honorable Annette Quijano, New Jersey Assemblywoman, 20<sup>th</sup> District  
The Honorable Jon Bramnick, New Jersey Assemblyman, 21<sup>st</sup> District  
The Honorable Nancy F. Munoz, New Jersey Assemblywoman, 21<sup>st</sup> District  
The Honorable Nicholas P. Scutari, New Jersey Senator, 22<sup>nd</sup> District  
The Honorable Jerry Green, New Jersey Assemblyman, 22<sup>nd</sup> District  
The Honorable Linda Stender, New Jersey Assemblywoman, 22<sup>nd</sup> District  
The Honorable Ralph G. Froehlich, Union County Sheriff  
The Honorable James S. LaCorte, Union County Surrogate  
The Honorable Joanne Rajoppi, Union County Clerk



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Mistress of Ceremonies Charlotte DeFilippo turns the meeting over to James E. Pellettiere, Clerk of the Board of Chosen Freeholders.

ROLL CALL

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

### ELECTION OF A CHAIRMAN FOR THE 2013 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

The first order of business will be the election of a Chairman.

The Clerk calls for nominations for a Chairman Pro-Tem to conduct the election of a Chairman.

The Chairman Pro-Tem calls for nominations for the election of Chairman of the Board of Chosen Freeholders for the year 2013.

**OTO**

The Honorable Joan Robinson Gross, Plainfield Municipal Judge, will administer the Oath of Office to Chairman Linda Carter.

Holding the Bible for Chairman Carter is her mother Adele Carter.

### ELECTION OF A VICE CHAIRMAN FOR THE 2013 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 2013. Chairman Carter calls for nominations for the office of Vice Chairman of the Board of Chosen Freeholders.

**OTO**

The Honorable William Daniel, Superior Court Judge, will administer the Oath of Office to Vice Chairman Christopher Hudak.

Holding the Bible for Vice Chairman Hudak is his wife Terri and their daughter Catherine Reilly, and his parents John & Susan Hudak.

### ANNUAL MESSAGE

Chairman Linda Carter will deliver the Chairman's Annual Message.



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### PRESENTATIONS BY MEMBERS OF THE PUBLIC

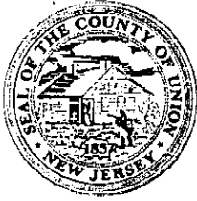
- Nicholas Fixmer, Executive Director of the Union County Democratic Committee, will make gift presentations to Freeholder Alexander Mirabella, Freeholder Mohamed S. Jalloh and Freeholder Bruce H. Bergen.
- Diane Barabas, Women's Political Caucus, will make a gift presentation to Freeholder Linda Carter.

### BENEDICTION

#### **BENEDICTION:**

Pastor Kelmo C. Porter, Jr.,  
St. John's Baptist Church, Scotch Plains

### RECESS



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

SUNDAY, JANUARY 6, 2013  
REORGANIZATION MEETING AGENDA

**Call to Order**

**Prayer and Salute to the Flag**

**Statement of Compliance with the Open Public Meetings Act**

### **PUBLIC COMMENT PORTION**

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

### **RESOLUTIONS**

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The following Resolutions are being offered for adoption:

- 2013-1 CHAIRMAN LINDA CARTER:** Adopting the Bylaws and Rules of Procedures for 2013.
- 2013-2 CHAIRMAN LINDA CARTER:** Approving the Union County Employee Handbook as revised.
- 2013-3 CHAIRMAN LINDA CARTER:** Adopting the Temporary Budget for the year 2013.
- 2013-4 CHAIRMAN LINDA CARTER:** Establishing certain change funds for the year 2013.
- 2013-5 CHAIRMAN LINDA CARTER:** Designating depositories wherein all public monies and funds of the County of Union shall be kept for the year 2013.
- 2013-6 CHAIRMAN LINDA CARTER:** Authorizing certain signatures for checks, wire transfers and other disbursements of the County of Union for the year 2013.
- 2013-7 CHAIRMAN LINDA CARTER:** Establishing certain petty cash funds for the year 2013.
- 2013-8 CHAIRMAN LINDA CARTER:** Adopting the Freeholder Standing Committee Assignments for the Year 2013.
- 2013-9 CHAIRMAN LINDA CARTER:** Appointing Members of the Freeholder Board as liaisons to various advisory boards for the Year 2013.
- 2013-10 CHAIRMAN LINDA CARTER:** Adopting the Meeting Schedule of the Union County Board of Chosen Freeholders for the Year 2013.

- 2013-11 CHAIRMAN LINDA CARTER:** Designating the following newspapers as recipients of legal notices of the County of Union for the Year 2013: Gannett NJ Newspaper, El Especialito, LaVoz, Vistaso Hispano, LLC, Westfield Leader, Worrall Community Newspapers, Inc., Star Ledger and NJN Publishing.
- 2013-12 CHAIRMAN LINDA CARTER:** Appointing Robert E. Barry, County Counsel for a term of three (3) years commencing March 1, 2012 through February 28, 2015.
- 2013-13 CHAIRMAN LINDA CARTER:** 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, 2013 through December 31, 2013.
- 2013-14 CHAIRMAN LINDA CARTER:** 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, 2013 through December 31, 2013.
- 2013-15 CHAIRMAN LINDA CARTER:** Appointing Manuel R. Grova, Esq., Elizabeth, New Jersey, as Special Counsel to the Union County Planning Board for the period of January 1, 2013 through February 28, 2013 in an amount not to exceed \$5,000.00.
- 2013-16 CHAIRMAN LINDA CARTER:** Awarding a contract to Bauch, Zucker, Hatfield, Springfield, New Jersey to serve as labor and personnel counsel from January 1, 2013 through December 31, 2013, in an amount not to exceed \$125,000.00.
- 2013-17 CHAIRMAN LINDA CARTER:** Awarding a contract to Ruderman & Glickman, Springfield, New Jersey to serve as personnel counsel from January 1, 2013 through December 31, 2013, in an amount not to exceed \$50,000.
- 2013-18 CHAIRMAN LINDA CARTER:** Awarding a contract to Roth D'Aquanni, Springfield, New Jersey to serve as personnel counsel from January 1, 2013 to December 31, 2013, in an amount not to exceed \$75,000.
- 2013-19 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enroll various County departments, agencies and employees in professional organizations and associations in an amount not to exceed \$140,000.00.
- 2013-20 CHAIRMAN LINDA CARTER:** Approving a list of pre-qualified financial advisors for the year 2013.
- 2013-21 CHAIRMAN LINDA CARTER:** Approving a pre-qualified list of vendors to provide Credit and Collections Services for Runnells Specialized Hospital for the period of January 1, 2013 through December 31, 2013.
- 2013-22 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a contract to Weber Dowd Law, Woodland Park, New Jersey to provide Credit and Collections services to Runnells Specialized Hospital for the contract period January 1, 2013 through December 1, 2013.
- 2013-23 CHAIRMAN LINDA CARTER:** Approving a list of pre-qualified firms for the provision of paid communication services.

- 2013-24**     **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a contract to SMG, Jersey City, New Jersey, to provide paid communication services to the County of Union for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$100,000.00.
- 2013-25**     **CHAIRMAN LINDA CARTER:** Approving a pre-qualified list of vendors to provide comprehensive grant writing and procurement services.
- 2013-26**     **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into an agreement with Winning Strategies Washington / Hoboken Strategies Group, Washington, DC, to provide services for comprehensive federal government relations and lobbying services for the contract period January 1, 2013 through December 31, 2013, in the amount of \$150,000.
- 2013-27**     **CHAIRMAN LINDA CARTER:** Appointing the following as representatives to the New Jersey Association of Counties for the term commencing January 1, 2013 and expiring December 31, 2013: Freeholder Angel G. Estrada (Delegate); Freeholder Bette Jane Kowalski (Alternate); and County Manager Alfred J. Faella (Second Alternate).
- 2013-28**     **CHAIRMAN LINDA CARTER:** Appointing the following as representatives to the North Jersey Transportation Planning Authority for the term commencing January 1, 2013 and expiring December 31, 2013: Freeholder Angel G. Estrada (Delegate) and Freeholder Christopher Hudak (Alternate).
- 2013-29**     **CHAIRMAN LINDA CARTER:** Appointing Freeholder Angel G. Estrada as the Union County Delegate to Meadowlinks for a term commencing January 1, 2013 and expiring December 31, 2013.
- 2013-30**     **CHAIRMAN LINDA CARTER:** Appointing the following as members to the Commission on the Status of Women for a term commencing January 1, 2013 and expiring December 31, 2015: Joan Abitante, Cheryl Pantina, Donna Brothers, Nora Mislán and Jane O'Hare.
- 2013-31**     **CHAIRMAN LINDA CARTER:** Appointing the following as members to the Motion Picture & TV Advisory Board for a term commencing January 1, 2013 through December 31, 2015: Sebastian D'Elia; Francesca Rizzo; Teresa Tauber; Edward Brewer; and Salonia Saxton.
- 2013-32**     **CHAIRMAN LINDA CARTER:** 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, 2013 through December 31, 2015: Ralph Salerno (Business Community).
- 2013-33**     **CHAIRMAN LINDA CARTER:** Appointing the following as members to the Runnells Specialized Hospital Advisory Board for a term commencing January 1, 2013 through December 31, 2015: Diane Murray.



- 2013-34 CHAIRMAN LINDA CARTER:** Appointing the following as a commissioner to the Union County Improvement Authority for a term commencing February 1, 2013 and expiring January 31, 2017: Joseph Miskiewicz; and the following as commissioners with a term commencing February 1, 2013 and expiring January 31, 2018: Cherron Rountree; Samuel McGhee.
- 2013-35 CHAIRMAN LINDA CARTER:** Appointing the following as a commissioner to the Union County Utilities Authority for a term commencing February 1, 2013 through January 31, 2018: Edward Kahn (Delegate).
- 2013-36 CHAIRMAN LINDA CARTER:** Appointing the following as members to the Union County Emergency Management Council for a term commencing January 1, 2013 through December 31, 2013: Alfred J. 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 Romanko (Prosecutor); Ralph Froehlich (Sheriff); Joseph Graziano (Public Works); Lester Jones (Health Officer); Michael Prasad (American Red Cross); Thomas Mineo (Damage Assessment); Salena Carroll (Domestic Preparedness).
- 2013-37 CHAIRMAN LINDA CARTER:** Appointing the following as members of the Union County Fire Services Advisory Board for a term commencing January 1, 2013 through December 31, 2013: Tom McNamara (Fire Chief, City of Elizabeth); Anthony Padavano (UC Volunteer Fire Chief); Joseph Houch (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 Chief's Assoc.); William Kane (UC Hazmat Chief); Gary Steitz (UC Arson Unit); Paul Modrak (Dean, UC Fire Academy); Kristen Von St. Paul (Secretary); Lathey Wirkus (Mutual Aid Coordinator); and Henry Sisbarro (UC Fire Training Committee Chairman).
- 2013-38 CHAIRMAN LINDA CARTER:** Approving the following as a member of the Workforce Investment Advisory Board with a term commencing January 1, 2013 and expiring June 30, 2015: Ray Wuretz.
- 2013-39 CHAIRMAN LINDA CARTER:** Appointing the following as a member of the Mental Health Advisory Board with a term commencing January 1, 2013 and expiring December 31, 2015: Dr. Vasudev Makhija.
- 2013-40 CHAIRMAN LINDA CARTER:** Appointing the following as a member of the Construction Board of Appeals for a term commencing January 1, 2013 through December 31, 2015: Don Moser (Engineer).
- 2013-41 CHAIRMAN LINDA CARTER:** Appointing the following as Delegates of the Morse Creek Flood Control Commission: John Ziemian (Linden); Frank Koczur (Roselle); and Robert Brucco (Union).
- 2013-42 CHAIRMAN LINDA CARTER:** Appointing the following as a member to the Shade Tree Advisory Board for a term commencing January 1, 2013 through December 31, 2015: Joe Lima (Union).

- 2013-43 CHAIRMAN LINDA CARTER:** Appointing the following as members to the Senior Citizen & Disabled Resident Transportation Advisory Board with a term commencing January 1, 2013 and expiring December 31, 2015: Beatrice Lieberman (Disabled); Bernice Young (Senior); and Patricia Rufolo (Senior).

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**FREEHOLDER SPONSORED RESOLUTIONS**

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- 2013-44 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Expressing the Board's deepest sympathy to the family of former Freeholder Chester Holmes of Rahway, New Jersey, in this their time of sorrow.
- 2013-45 CHAIRMAN LINDA CARTER:** Expressing the Board's deepest sympathy to the family of J. Elizabeth L. Cox of Summit, New Jersey, in this their time of sorrow.
- 2013-46 CHAIRMAN LINDA CARTER:** Acknowledging Monday, January 21, 2013 as Martin Luther King, Jr. Day in Union County in memory and recognition of his outstanding contributions to the welfare of mankind.

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**PUBLIC COMMENT PORTION**

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

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**FREEHOLDER REPORTS AND COMMENTS**

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**ADJOURNMENT**

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**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2013 MEETING SCHEDULE**

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

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

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

**AGENDA SETTING MEETINGS**

January 17, 2013

February 7, 2013

February 28, 2013

March 7, 2013

March 21, 2013

April 4, 2013

April 18, 2013

May 2, 2013

May 30, 2013

June 13, 2013

June 27, 2013

July 18, 2013

August 8, 2013

September 12, 2013

September 26, 2013

October 3, 2013

October 17, 2013

November 7, 2013

Tues., November 26, 2013

December 5, 2013

December 19, 2013

**REGULAR MEETINGS**

January 24, 2013

February 21, 2013

February 28, 2013

March 14, 2013

March 28, 2013

April 11, 2013

April 25, 2013

May 16, 2013

May 30, 2013

June 13, 2013

June 27, 2013

July 25, 2013

August 22, 2013

September 19, 2013

September 26, 2013

October 10, 2013

October 17, 2013

November 14, 2013

Tues. November 26, 2013

December 5, 2013

December 19, 2013