

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 18, 2013
SPECIAL MEETING MINUTES

CALL TO ORDER

Vice Chairman Christopher Hudak called the meeting to order at 6:32 PM.

Attendee Name	Title	Status	Arrived
Bruce Bergen	Freeholder	Present	
Angel G. Estrada	Freeholder	Late	6:34 AM
Mohamed S. Jalloh	Freeholder	Present	
Bette Jane Kowalski	Freeholder	Present	
Alexander Mirabella	Freeholder	Present	
Daniel P. Sullivan	Freeholder	Present	
Vernell Wright	Freeholder	Present	
Christopher Hudak	Vice Chairman	Present	
Linda Carter	Chairman	Absent	

Vice Chairman Christopher Hudak was the Acting Chairman. Chairman Linda Carter was absent.

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

PRAYER AND SALUTE TO THE FLAG

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

(Freeholder Estrada entered the meeting)

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.

2013 BUDGET AMENDMENT REMARKS

Vice Chairman Hudak asked Freeholder Sullivan to make a statement regarding the 2013 Budget Amendments.

Freeholder Sullivan stated that the Fiscal Committee has completed the budget hearing process and its review of the 2013 budget. The Committee is recommending the following amendments which will be read by the Clerk that would reduce the tax levy by \$4.2 million. Throughout this process, the Committee has diligently worked with our administrators, directors and bargaining units to come up with a final budget proposal that realizes efficiencies aimed at reducing the tax levy while avoiding

layoffs or cuts that would imperil the delivery of important services. Following the Clerk's reading of the 2013 Budget amendments in a few moments, the Board will vote on adopting them, and they will be published in accordance with the law. Please also note that there will be a public hearing next Thursday, April 25th on these amendments as part of the regular meeting at 7 p.m.

Finally, Freeholder Sullivan stated that they anticipate adopting a final budget next week subject to the publication of the amendments.

Vice Chairman Hudak asked Clerk of the Board James Pellettiere to read the 2013 Budget Amendments in full (attached).

Mr. Pellettiere read the 2013 Budget Amendments in full, which are attached.

Vice Chairman Hudak thanked the Clerk for reading the Amendments and followed by asking Freeholder Sullivan to move Resolution 2013-311 for adoption.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2013-311 FREEHOLDER SULLIVAN: Approving 2013 Budget Amendments.

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

ADJOURNMENT

Motion to adjourn the meeting at 7:03 PM.

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

2012 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' MEETING SCHEDULE

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

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

REORGANIZATION MEETING - SUNDAY, JANUARY 8, 2012 at 12:00pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

January 19, 2012

February 2, 2012

February 16, 2012

March 1, 2012

March 15, 2012

April 5, 2012

April 26, 2012

May 3, 2012

May 17, 2012

June 14 2012

June 28, 2012

July 12, 2012

August 9, 2012

September 6, 2012

September 20, 2012

October 4, 2012

October 18, 2012

November 8, 2012

Tues., November 20, 2012

December 6, 2012

December 20, 2012

REGULAR MEETINGS

January 26, 2012

February 9, 2012

February 23, 2012

March 8, 2012

March 22, 2012

April 19, 2012

April 26, 2012

May 3, 2012

May 31, 2012

June 14 2012

June 28, 2012

July 19, 2012

August 16, 2012

September 13, 2012

September 27, 2012

October 11, 2012

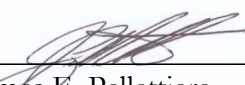
October 18, 2012

November 8, 2012

November 29, 2012

December 6, 2012

December 20, 2012



James E. Pellettiere
Clerk of the Board

JEP:mb

Budget Amendment

Summary of Approved Budget

Total Appropriations (Item 9, Sheet 32)
Less: Anticipated Revenues (Item 5, Sheet 9)
Amount to be Raised by Taxation-County Purpose Tax (Item 6, Sheet 9)

From	To
494,474,391.00	493,731,606.00
172,725,570.00	176,187,408.00
321,748,821.00	317,544,198.00

2013 Budget Amendment

Sheet 4

3. Miscellaneous Revenues - Section A: Local Revenues

County Clerk
Sheriff
County Board of Pay Patients
Register of Deeds-Really Transfer Fees

Total Section A: Local Revenues

Sheet 7F

3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated with prior written consent of the Director of Local Government Services public and private revenues offset with appropriations (continued)

Ryan White
VAWA-Sexual Violence Services Project
Child Passenger Safety Program
Continuum of Care (CoCR)-(US HUD)

Total Section D: Special items of General Revenue anticipated with prior written consent of the Director of Local Government Services -
Public and Private Revenues offset with Appropriations

From	To
1,775,000	2,205,840
1,085,500	1,000,000
35,200,000	32,640,000
3,000,000	3,623,553
49,864,915	48,273,808

From	To
-	801,941
-	13,638
-	20,008
-	3,525,884

From	To
12,078,942	16,440,413

Sheet 8

3. Miscellaneous Revenues - Section E: Special items of General Revenue anticipated with prior written consent of the Director of Local Government Services - other special items

Constitutional Officers-Increased Fees (P.L. 2001,C. 370)		
County Clerk		
Sheriff	From	To
	1,500,000	1,818,699
Medicare-Peer Grouping	84,500	-
School Board Elections-County Clerk	1,200,000	1,966,563
School Board Elections-Election Board	75,000	-
Capital Fund Balance	500,000	-
ILSA Traffic Control Monitoring	705,788	1,000,000
	1,236,000	1,207,500

Total section E: Special items of General Revenue anticipated with prior written consent of the Director of Local Government Services - other special items

Sheet 9

Total Section A: Local Revenues

Total Section D: Special Items of General Revenue anticipated with prior written consent of Director of Local Government Services-Public and private revenues offset with appropriations	From	To
	53,959,796	54,651,270
	From	To
	49,864,915	48,273,808

Total section E: Special items of General Revenue anticipated with prior written consent of the Director of Local Government Services - other special items	12,078,942	16,440,413
	53,959,796	54,651,270

Total Miscellaneous Revenues

5. Subtotal General Revenues (Items 1,2,3 & 4)	153,725,570	157,187,408
	172,725,570	176,187,408

6. Amount to be raised by taxation-County Purpose Tax	321,748,821	317,544,198
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7. Total General Revenues	494,474,391	493,731,606
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2013 Budget Amendment

	From	To
Sheet 10		
(A) Operations		
General Government:		
County Manager's Office :		
Special Studies & Initiatives		
Miscellaneous	480,000	325,000
	148,000	123,000
Clerk of the Board		
Miscellaneous	253,500	233,500
Sheet 11		
County Clerk		
Salaries and Wages	2,009,004	1,917,858
Board of Elections		
Other Expenses	1,125,500	1,057,500
Department of Finance		
Office of Director		
Salaries and Wages	199,052	257,552
Sheet 12		
Division of Reimbursement		
Salaries and Wages	202,603	204,425
Division of Treasurer		
Salaries and Wages	312,449	334,814
Department of Finance		
Division of Comptroller		
Salaries and Wages	900,005	909,914

2013 Budget Amendment

	From	To
Sheet 13		
Department of Law:		
Office of County Counsel		
Salaries and Wages	1,259,866	1,284,866
Other Expenses	452,500	422,500
Division of County Adjuster		
Other Expenses	4,100	3,000
Department of Administrative Services		
Office of Director		
Salaries and Wages	418,617	189,117
Other Expenses	60,500	60,000
Division of Motor Vehicles		
Salaries and Wages	1,358,175	1,370,175
Other Expenses	4,420,000	4,339,000
Division of Personnel Management and Labor Relations		
Salaries and Wages	819,533	770,409
Other Expenses	894,500	874,500
Sheet 14		
Division of Purchasing		
Other Expenses	203,800	218,000
County Surrogate		
Other Expenses	39,795	29,795
Sheet 15		
Department of Parks and Community Renewal		

2013 Budget Amendment

	From	To
Office of Director Other Expenses	919,460	869,460
Division of Planning and Community Development Salaries and Wages Other Expenses	402,887 571,500	378,074 541,500
Division of Information Technologies Other Expenses	1,560,600	1,435,600
Sheet 16 Insurance: Group Insurance Plan for Employees	49,231,020	47,452,685
Total General Government	109,700,899	107,056,177
Sheet 17 Public Safety: Sheriff's Office: Salaries & Wages	16,586,506	16,216,506
Sheet 18 Division of Medical Examiner Other Expenses	300,000	250,000
Department of Public Safety Division of Police: Salaries & Wages Other Expenses	8,043,374 249,600	7,755,374 199,600
Division of Health Other Expenses	61,200	55,000

2013 Budget Amendment

	From	To
Sheet 19		
County Prosecutor's Office:		
Other Expenses	762,000	742,000
Contribution of Soil Conservation District (N.J.A.S. 4:24:22(i))	25,606	26,886
Department of Corrections		
Other Expenses	10,898,000	10,448,000
Total Public Safety	90,869,285	89,636,365
Sheet 20		
Operational Services:		
Red Light	1,236,000	1,207,500
Park Maintenance		
Other Expenses	255,000	350,000
Total Operational Services	20,756,876	20,823,376
Sheet 20A		
Health & Welfare		
Runnells Specialized Hospital		
Other Expenses	12,464,199	12,114,199
Sheet 20B		
Department of Human Services		
Office of Director		
Other Expenses	5,133,218	5,000,000
Division of Youth Services		

2013 Budget Amendment

	From	To
Other Expenses	104,200	85,800
Sheet 20C		
Division of Social Services		
Salaries and Wages	30,017,012	30,354,751
Other Expenses	7,485,903	7,538,650
Total Health & Welfare	126,962,691	126,851,559
Sheet 21A		
Middlesex County College-Tuition Reimbursement		
Finance		
Other Expenses-2011	-	777
Auto Spa of Westfield-Car services		
Motor Vehicles		
Other Expenses-2011	-	294
Overlook Hospital-Medical Services Patient		
Runnells		
Other Expenses-2011	-	672
UMDMJ-Radiology Services		
Medical Examiner		
Other Expenses-2011	-	1,665
Thomas D Hartigan-Legal Services		
Personnel		
Other Expenses-2010	-	1,555
Hudson Community College-Tuition Reimbursement		
Finance		

2013 Budget Amendment

	From	To
Other Expenses-2012	-	600
Hudson Community College-Tuition Reimbursement Finance		
Other Expenses-2012	-	650
Sheet 21B		
Other Common Operating Functions (Unclassified)		
Salary Adjustment	1,270,900	2,242,378
Sick Leave Payment	500,000	750,000
Utilities	8,267,000	8,417,000
Total Unclassified	10,236,468	11,614,159
Subtotal Operations	377,053,417	374,508,834
Sheet 22		
Public & Private Programs Offset by Revenues		
Matching Funds for Grants	390,940	386,394
Sheet 26		
Public & Private Programs Offset by Revenues (Continued)		
Ryan White	-	801,941
VAWA-Sexual Violence Services Project Match	-	13,638
Child Passenger Safety Program	-	4,546
Continuum of Care (CoCR)--(US HUD)	-	20,008
	-	3,525,884

2013 Budget Amendment

	From	To
Total Public & Private Program offset by Revenue	13,328,942	17,690,413
Total Operations (item 8(A))	390,382,359	392,199,247
Total Operations including Contingent	390,432,359	392,249,247
Detail:		
Salaries & Wages	168,173,616	168,559,846
Other Expenses (including Contingent)	222,258,743	223,689,401
Sheet 30		
(D) County Debt Service-(Continued)		
6. Lease to Improvement Authority-Debt Service U.C.I.A.	7,971,600	7,878,610
Total County Debt Service	57,205,153	57,112,163
Sheet 31		
(1) Deferred Charges		
Emergency Authorizations	1,000,000	-
Expenditure without an Appropriation	-	161,310
Deferred Charges to Future Taxation-Unfunded:		
Ordinance 223-West Brook	612,000	125,000
Ordinance 347-US Marshal Service	407,000	-
Ordinance 700A-NJ DOT-Bridge Program	733,993	-

2013 Budget Amendment

Sheet 31A

Total Deferred Charges

From

To

2,752,993

286,310

Sheet 32

Total Deferred Charges and Statutory Expenditures-County

43,336,879

40,870,196

9. Total General Appropriations

Sheet 33

(A) Operations:

Sub-total Operations

Public & Private Programs offset by Revenues

Total Operations including Contingent

(D) Total Debt Service

(E) (1) Total Deferred Charges

Statutory Expenditures-County

9. Total General Appropriations

494,474,391

493,731,606

377,053,417

374,508,834

13,328,942

17,690,413

390,432,359

392,249,247

57,205,153

57,112,163

2,752,993

286,310

43,336,879

40,870,196

494,474,391

493,731,606

2013 County Budget Amendment

COUNTY OF UNION

FOR THE CALENDAR YEAR ENDED DECEMBER 31, 2013

Revenue and Appropriation Summaries

Summary of Revenues - Current Fund	Anticipated	
	FROM	TO
3. Total Miscellaneous Revenues	153,725,570	157,187,408
5. Subtotal General Revenues (Items 1, 2, 3, and 4)	172,725,570	176,187,408
6. Amount to be Raised by Taxation - County Purpose Tax	321,748,821	317,544,198
Total General Revenues	494,474,391	493,731,606

Summary of Appropriations - Current Fund		
1. Operating Expenses:	FROM	TO
Salaries & Wages	168,173,616	168,559,846
Other Expenses	208,929,801	205,998,988
Debt Service	57,205,153	57,112,163
Deferred Charges	2,752,993	286,310
Public & Private Programs Offset by Revenues	13,328,942	17,690,413
Total General Appropriations	494,474,391	493,731,606

Notice is hereby given that the budget amendment was approved by the Board of Chosen Freeholders
of the County of Union on April 18, 2013

A hearing on the budget amendment will be held at the County Administration Building, 10 Elizabethtown Plaza,
6th Floor, Elizabeth, NJ, April 25, 2013 at 7:00 o'clock (PM) at which time and place objections to the Budget
Amendment for the year 2013 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the Office of the Clerk of the Board, Mr. James Pelletiere at
the County Administration Building, Elizabeth, New Jersey, 908-527-4100, during the
hours of 8:30 AM to 4:30 PM.