



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 5, 2012  
SPECIAL MEETING MINUTES

## CALL TO ORDER

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Chairman Alexander Mirabella called the meeting to order at 5:14 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 James E. Pelletiere.

## PRAYER AND SALUTE TO THE FLAG

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

## STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

## PUBLIC COMMENT PORTION

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This meeting is open to the public for the purposes of commenting on resolutions being offered for adoption only.

Tom Getzdanner, Council Member, City of Summit asked if Ordinances 2012-383, 384, 385 and 386 are being refinanced.

John Hudak, Esq., Bond Council for the Union County Improvement Authority stated that they are refinancing the existing debt of the Bond Ordinances for a total amount of \$71 million. There is no additional debt.

Freeholder Estrada asked for a breakdown of the savings. Mr. Hudak, Esq. stated that there are four series of bonds being refinanced, and the net savings depends on the market. Currently, it is as follows:

3.05% for Union County College for a savings of \$400,000; Juvenile Detention Center 7.5%, then the 2nd year 4% for a total savings of \$2.839 million; Corrections Department 16% savings for a total of \$212,150, savings and Park Maintenance 13% for a savings of \$2.79 million.

Mr. Hudak, Eq. Stated that the first year there will be a net total savings of \$4,188,000 and net, net savings of \$2,060,000.

## **RESOLUTIONS**

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The following Resolutions are being offered for adoption:

2012-342 FREEHOLDER DANIEL P. SULLIVAN: **Resolution providing the consent of the Board of Chosen Freeholders of the County of Union to the issuance by the Union County Improvement Authority of its refunding Bonds to refund the Authority's "Revenue Refunding Bonds (Correctional Facility Project, Series 2002) (The "Outstanding Bonds")."**

2012-343 FREEHOLDER DANIEL P. SULLIVAN: **Resolution providing the consent of the Board of Chosen Freeholders of the County of Union to the issuance by the Union County Improvement Authority of its Refunding Bonds to refund the Authority's "County of Union General Obligation Lease Revenue Bonds, Series 2005 (Juvenile Detention Center Facility Project)."**

2012-344 FREEHOLDER DANIEL P. SULLIVAN: **Solution providing the consent of the Board of Chosen Freeholders of the County of Union to the issuance by the Union County Improvement Authority of its refunding bonds to refund the Authority's "Lease Revenue Bonds, Series 2003A (Tax-Exempt) (City of Plainfield – Park Madison Redevelopment Project)(The "Outstanding Bonds")."**

2012-345 FREEHOLDER DANIEL P. SULLIVAN: **Resolution providing the consent of the Board of Chosen Freeholders of the County of Union to the issuance by the Union County Improvement Authority of its refunding bonds to refund the Authority's "General Obligation Lease Revenue Bonds, Series 2006A, Series 2006B and Series 2005C (County College Facility Project) (The "Outstanding Bonds")."**

## **ADJOURNMENT**

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Motion to adjourn the meeting at 5:20 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;

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

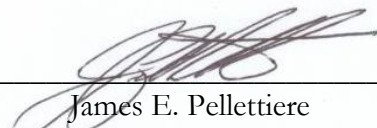
August 16, 2012

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