

## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, AUGUST 14, 2014  
REGULAR MEETING MINUTES

### CALL TO ORDER

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Chairman Christopher Hudak called the meeting to order at 7 04 PM

Attendee Name	Title	Status	Arrived
Bruce H Bergen	Freeholder	Present	
Linda Carter	Freeholder	Present	
Angel G Estrada	Freeholder	Present	
Sergio Granados	Freeholder	Present	
Bette Jane Kowalski	Freeholder	Present	
Alexander Mirabella	Freeholder	Present	
Vernell Wright	Freeholder	Present	
Mohamed S Jalloh	Vice Chairman	Present	
Christopher Hudak	Chairman	Present	

Also present were Deputy County Manager William Reyes, 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 led 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 was read by the Clerk of the Board

### PRESENTATION FROM THE BOARD

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A Resolution Presentation was made to Undersheriff Vincent DeTrollo thanking him for 27 years of dedicated public service to the residents of Union County and the law enforcement community, and further congratulating him upon his retirement

Chairman Hudak asked the entire Board of Freeholders to join him in presenting a Resolution to Undersheriff DeTrollo

Chairman Hudak stated that the County of Union was fortunate to have Undersheriff DeTrollo service the County residents for 27 years. He expressed his gratitude on behalf of the entire Board and read the Resolution aloud

Undersheriff DeTrollo said it has been an honor and a privilege to work for Union County for so long. He said he made good friends and worked with great people along the way

**COMMUNICATIONS**

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## Note and File

- 1 Oath of Office Advisory Board on the Disabled Claire Schuster, Homeless Trust Fund  
Advisory Board Stelio Papadopoulos

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

**MINUTES FOR APPROVAL**

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- 1 June 05, 2014 – Agenda Setting Meeting Minutes

**RESULT: ACCEPTED [7 TO 0]; MOVER:** Alexander Mirabella, Freeholder, **SECONDER:**  
Bette Jane Kowalski, Freeholder, **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada,  
Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Vice Chairman Jalloh,  
**ABSTAIN:** Freeholder Wright, Chairman Hudak,

- 2 June 12, 2014 – Regular Meeting Minutes

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

- 3 June 19, 2014 – Agenda Setting Meeting Minutes

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

- 4 June 26, 2014 – Regular Meeting Minutes

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

**ORDINANCE FOR ADOPTION**

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The title of the Ordinance was read by the Clerk of the Board

***Final Reading Statement***

- 758-2014 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC  
IMPROVEMENTS IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW  
JERSEY, TO APPROPRIATE THE SUM OF \$6,742,000 TO PAY THE COST THEREOF, TO  
MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO  
FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND  
ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union, State of New Jersey, as follows

Section 1 The County of Union (the "County"), State of New Jersey is hereby authorized to make various public improvements in, by and for said County, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2 There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3 It is hereby determined and stated that the making of such improvements is not a current expense of said County.

Section 4 The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds.

#### SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A Department of Economic Development, Division of Engineering - Undertaking of road, intersection, bridge and culvert improvement projects at various locations, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$3,502,000
Down Payment Appropriated	\$ 175,100
Bonds and Notes Authorized	\$3,326,900
Period of Usefulness	10 years

B Department of Parks and Recreation, Division of Park Maintenance - Installation of synthetic turf athletic fields at various locations (including professional services in connection therewith).

Appropriation and Estimated Cost	\$3,240,000
Down Payment Appropriated	\$ 162,000
Bonds and Notes Authorized	\$3,078,000
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$6,742,000
Aggregate Down Payment Appropriated	\$ 337,100
Aggregate Amount of Bonds and Notes Authorized	\$6,404,900

Section 5 The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$342,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended, the "Local Bond Law")

Section 6. It is hereby determined and stated that moneys exceeding \$337,100, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said County, are now available to finance said purposes. The sum of \$337,100 is hereby appropriated from such moneys to the payment of the cost of said purposes

Section 7 To finance said purposes, bonds of said County of an aggregate principal amount not exceeding \$6,404,900 are hereby authorized to be issued pursuant to the Local Bond Law Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted

Section 8 To finance said purposes, bond anticipation notes of said County of an aggregate principal amount not exceeding \$6,404,900 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding

Section 9 Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law Each of said bond anticipation notes shall be signed by the Chairman of the Board of Chosen Freeholders, by the County Manager and by the County Treasurer and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of Chosen Freeholders Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the County Treasurer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law

Section 10 It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 12 40 years computed from the date of said bonds

Section 11 It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board



of Chosen Freeholders of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$6,404,900 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law

Section 12 Any funds received from private parties, the State of New Jersey or any of its agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly

Section 13 The County intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance

Section 14 The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the County, and the County shall levy ad valorem taxes upon all the taxable real property within the County for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount

Section 15 The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection

Section 16 This ordinance shall take effect twenty days after the first publication thereof after final passage

Vice Chairman Mohamed S. Jalloh, Fiscal Chairman, moved Ordinance Number 758-2014 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law

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

**ORDINANCE FOR INTRODUCTION**

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The title of the Ordinance was read by the Clerk of the Board

**FIRST READING STATEMENT****759-2014**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$38,793,236 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union, State of New Jersey, as follows

Section 1 The County of Union (the "County"), State of New Jersey is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new additional furnishings, new communication and signal systems equipment and new information technology and telecommunications equipment in, by and for said County, as more particularly described in Section 4 hereof. The cost of the improvements and acquisitions includes all work, materials and appurtenances necessary and suitable therefor

Section 2 There is hereby appropriated to the payment of the cost of making the improvements and acquisitions described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the State grant and the down payment appropriated, by this ordinance. Said improvements and acquisitions shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted

Section 3 It is hereby determined and stated that the making of such improvements and acquisitions is not a current expense of said County

Section 4 The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the State grant hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A Department of Economic Development, Bureau of Information Technologies - Acquisition of new information technology and telecommunications equipment for the use of various County departments, offices and agencies, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto

Appropriation and Estimated Cost	\$ 308,250
Down Payment Appropriated	\$ 15,413
Bonds and Notes Authorized	\$ 292,837
Period of Usefulness	5 years

B Department of Administrative Services, Division of Motor Vehicles and Telecommunication - Acquisition of new information technology equipment consisting of (i) an asset management system and (ii) computers and related office equipment

Appropriation and Estimated Cost	\$ 65,000
Down Payment Appropriated	\$ 3,250
Bonds and Notes Authorized	\$ 61,750
Period of Usefulness	5 years

C Board of Chosen Freeholders - Acquisition of new information technology equipment consisting of a digital media recording system for the Freeholder's Meeting Room

Appropriation and Estimated Cost	\$ 99,395
Down Payment Appropriated	\$ 4,970
Bonds and Notes Authorized	\$ 94,425
Period of Usefulness	7 years

D Board of Chosen Freeholders - Acquisition of real property in Scotch Plains for County park purposes Said property has a street address of 1580 Cooper Road and is designated as Block 12201, Lot 2 on the Tax Assessment Map of Scotch Plains

Appropriation and Estimated Cost	\$ 432,600
Down Payment Appropriated	\$ 21,630
Bonds and Notes Authorized	\$ 410,970
Period of Usefulness	40 years

E Department of Economic Development, Division of Engineering - Undertaking of road, intersection, bridge and culvert improvement projects at various locations, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto

Appropriation and Estimated Cost	\$11,459,780
State Grant Appropriated	\$ 4,400,000
Down Payment Appropriated	\$ 352,989
Bonds and Notes Authorized	\$ 6,706,791
Period of Usefulness	10 years

F Department of Economic Development, Division of Engineering - Undertaking of various engineering, architectural and other services in connection with various infrastructure and building projects

Appropriation and Estimated Cost	\$ 2,000,000
Down Payment Appropriated	\$ 100,000
Bonds and Notes Authorized	\$ 1,900,000
Period of Usefulness	15 years

G Department of Economic Development, Division of Engineering -  
Improvements to various dams

Appropriation and Estimated Cost	\$ 257,500
Down Payment Appropriated	\$ 12,875
Bonds and Notes Authorized	\$ 244,625
Period of Usefulness	15 years

H Department of Economic Development, Division of Engineering - Undertaking of (i) environmental monitoring and remediation (including permit applications) at various underground storage tank sites, former landfill sites and other County facilities, (ii) removal of underground storage tanks and (iii) inspection of underground storage tanks

Appropriation and Estimated Cost	\$ 206,000
Down Payment Appropriated	\$ 10,300
Bonds and Notes Authorized	\$ 195,700
Period of Usefulness	15 years

I Department of Public Works and Facilities Management, Division of Facilities Management - The undertaking of various improvements to public buildings consisting of (i) upgrading elevators at various public buildings, (ii) replacement or repair of roofs at various public buildings, (iii) plumbing, HVAC, pipefitting, fencing, generator service, control and automation systems and electrical improvements at various public buildings, (iv) ADA-compliance upgrades at various public buildings and (v) upgrading mechanical, door, exhaust and security systems at various public buildings. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended, the "Local Bond Law")

Appropriation and Estimated Cost	\$ 1,854,000
Down Payment Appropriated	\$ 92,700
Bonds and Notes Authorized	\$ 1,761,300
Period of Usefulness	15 years

J Department of Public Works and Facilities Management, Division of Facilities Management - Upgrading fire alarm systems and sprinklers in various public buildings

Appropriation and Estimated Cost	\$ 206,000
Down Payment Appropriated	\$ 10,300
Bonds and Notes Authorized	\$ 195,700
Period of Usefulness	10 years

K Department of Public Works and Facilities Management, Division of Facilities Management - Acquisition of new furniture, carpet, window treatments and various equipment for use in various public buildings

Appropriation and Estimated Cost	\$ 515,000
Down Payment Appropriated	\$ 25,750
Bonds and Notes Authorized	\$ 489,250
Period of Usefulness	5 years

L Department of Public Works and Facilities Management, Division of Facilities Management - Renovations to the Union County Justice Complex It is hereby determined and stated that said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law

Appropriation and Estimated Cost	\$ 206,000
Down Payment Appropriated	\$ 10,300
Bonds and Notes Authorized	\$ 195,700
Period of Usefulness	15 years

M Department of Public Works and Facilities Management, Division of Facilities Management - Acquisition of various equipment and machinery for the use of the Print Shop

Appropriation and Estimated Cost	\$ 40,000
Down Payment Appropriated	\$ 2,000
Bonds and Notes Authorized	\$ 38,000
Period of Usefulness	15 years

N Department of Public Works and Facilities Management, Division of Facilities Management - Acquisition of new information technology equipment consisting of computers and related office equipment

Appropriation and Estimated Cost	\$ 30,000
Down Payment Appropriated	\$ 1,500
Bonds and Notes Authorized	\$ 28,500
Period of Usefulness	5 years

O Department of Public Works and Facilities Management, Division of Facilities Management - Undertaking of various engineering, architectural and other services in connection with various building and infrastructure projects

Appropriation and Estimated Cost	\$ 350,000
Down Payment Appropriated	\$ 17,500
Bonds and Notes Authorized	\$ 332,500
Period of Usefulness	15 years

P Department of Parks and Recreation - Undertaking of various park and recreation improvements consisting of (i) rehabilitation of Warnanco Skating and Multi-Use Center, (ii) installation of an irrigation system at Chatfield Garden (Warnanco Park) and (iii) undertaking of various engineering, architectural and other services in connection with various park and recreation projects

Appropriation and Estimated Cost	\$ 4,335,350
Down Payment Appropriated	\$ 216,768
Bonds and Notes Authorized	\$ 4,118,582
Period of Usefulness	15 years

Q Department of Parks and Recreation - Undertaking of technology upgrades at Trailside Nature and Science Center

Appropriation and Estimated Cost	\$ 128,750
Down Payment Appropriated	\$ 6,438
Bonds and Notes Authorized	\$ 122,312
Period of Usefulness	7 years

R Department of Parks and Recreation, Division of Park Maintenance - (i) Acquisition of new additional or replacement equipment and machinery consisting of an all-terrain mobile tracked lift for tree trimming and (ii) undertaking of various park and recreation improvements consisting of (a) installation of machine wash stations for equipment at Rahway and Warinanco Parks to comply with NJDEP regulations, (b) installation of benches, tables, bike racks, water fountains and other park amenities at various locations and (c) replacement of existing fencing and installation of new fencing at various locations (including professional services in connection therewith)

Appropriation and Estimated Cost	\$ 700,250
Down Payment Appropriated	\$ 35,013
Bonds and Notes Authorized	\$ 665,237
Period of Usefulness	15 years

S Department of Parks and Recreation, Division of Park Maintenance - Acquisition of new additional or replacement playground equipment, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto

Appropriation and Estimated Cost	\$ 103,000
Down Payment Appropriated	\$ 5,150
Bonds and Notes Authorized	97,850
Period of Usefulness	10 years

T Department of Public Safety, Division of Police - Acquisition of new additional or replacement equipment and machinery and new information technology equipment consisting of (i) license plate reader systems, (ii) docking stations for mobile data computers, (iii) computers, (iv) protective masks and air flow system equipment and (v) cameras, computers and related equipment for the in-car camera system

Appropriation and Estimated Cost	\$ 437,750
Down Payment Appropriated	\$ 21,888
Bonds and Notes Authorized	\$ 415,862
Period of Usefulness	5 years

U Department of Public Safety, Division of Police - Acquisition of new additional or replacement equipment and machinery consisting of mobile processing/field operations equipment

Appropriation and Estimated Cost	\$ 51,500
Down Payment Appropriated	\$ 2,575
Bonds and Notes Authorized	\$ 48,925
Period of Usefulness	15 years

V Department of Corrections - Acquisition of new additional or replacement equipment and machinery and new information technology equipment consisting of (i) locks and related equipment and (u) computers and related office equipment

Appropriation and Estimated Cost	\$ 20,000
Down Payment Appropriated	\$ 1,000
Bonds and Notes Authorized	\$ 19,000
Period of Usefulness	5 years

W Department of Public Safety, Division of Emergency Services - Acquisition of new communication and signal systems equipment and new additional or replacement equipment and machinery consisting of (i) radio equipment upgrade for various County departments, offices and agencies, (u) Public Safety radio system enhancement equipment for various County departments, offices and agencies and municipalities (as a shared service), (u) self-contained breathing apparatus equipment, (iv) training equipment and (v) a mobile command post

Appropriation and Estimated Cost	\$ 4,135,450
Down Payment Appropriated	\$ 206,773
Bonds and Notes Authorized	\$ 3,928,677
Period of Usefulness	10 years

X Department of Human Services - Acquisition of new additional or replacement equipment and machinery consisting of (i) air curtains for the Meals on Wheels Building and (u) wheelchair lifts for paratransit vans

Appropriation and Estimated Cost	\$ 235,947
Down Payment Appropriated	\$ 11,798
Bonds and Notes Authorized	\$ 224,149
Period of Usefulness	5 years

Y Department of Human Services - Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment consisting of (i) an oven for the Meals on Wheels (Aging) Program and (u) security enhancement equipment for the Juvenile Detention Center

Appropriation and Estimated Cost	\$ 417,896
Down Payment Appropriated	\$ 20,895
Bonds and Notes Authorized	\$ 397,001
Period of Usefulness	10 years



Z Prosecutor's Office - Acquisition of new information technology equipment and new additional or replacement equipment and machinery, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto

Appropriation and Estimated Cost	\$ 60,600
Down Payment Appropriated	\$ 3,030
Bonds and Notes Authorized	\$ 57,570
Period of Usefulness	5 years

AA Prosecutor's Office - Acquisition of new additional or replacement equipment and machinery consisting of a video/audio enhancement forensic capture system for in-office and field

Appropriation and Estimated Cost	\$ 49,192
Down Payment Appropriated	\$ 2,460
Bonds and Notes Authorized	\$ 46,732
Period of Usefulness	15 years

BB Union County Vocational-Technical Schools - Undertaking of the following renovations and improvements to facilities (i) sewer ejector pit replacements at West Hall, (ii) upgrades to the Fitness Centers (district-wide) and (iii) construction of a meeting/conference room at West Hall. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed, (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A 54-31 and (C) such public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 978,500
Bonds and Notes Authorized	\$ 978,500
Period of Usefulness	15 years

CC Union County Vocational-Technical Schools - (i) Undertaking various fire safety and security upgrades (district-wide) and (ii) acquisition of new additional or replacement equipment and machinery consisting of instructional equipment and machinery for various educational programs. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed and (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A 54-31.

Appropriation and Estimated Cost	\$ 463,500
Bonds and Notes Authorized	\$ 463,500
Period of Usefulness	10 years

DD Union County College - Undertaking various renovations and improvements to facilities consisting of (i) upgrades to the Fitness Center at the Cranford Campus, (ii) relocation of the Kellogg Building Bookstore at the Elizabeth Campus, (iii) conversion of the Thul Property at the

Plainfield Campus for educational use and parking and (iv) replacement of the HVAC in the Science Building at the Cranford Campus. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed, (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b), (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the purposes described in the preceding sentence, (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such projects, and (E) such public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 5,006,830
Bonds and Notes Authorized	\$ 5,006,830
Period of Usefulness	15 years

EE Union County College - (i) Replacement of the fire alarm system at the Cranford Campus and (ii) acquisition of new additional or replacement equipment and machinery consisting of instructional and non-instructional equipment for all campuses. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed, (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b), (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the purposes described in the preceding sentence, and (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such projects.

Appropriation and Estimated Cost	\$ 1,445,296
Bonds and Notes Authorized	\$ 1,445,296
Period of Usefulness	10 years

FF Union County College - Acquisition of new information technology and telecommunications equipment consisting of college-wide technology upgrades. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purpose have been filed, (B) no down payment is required for such purpose pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b), (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the equipment described in the preceding sentence, and (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such project.

Appropriation and Estimated Cost	\$ 2,193,900
Bonds and Notes Authorized	\$ 2,193,900
Period of Usefulness	5 years

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Aggregate Appropriation and Estimated Cost	\$38,793,236
State Grant Appropriated	\$ 4,400,000
Aggregate Down Payment Appropriated	\$ 1,215,265
Aggregate Amount of Bonds and Notes Authorized	\$33,177,971

Section 5 The cost of such purposes, as hereinbefore stated, includes the aggregate amount of 3,646,671 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law

Section 6 The sum of \$4,400,000 received or to be received as a grant from the New Jersey Department of Transportation ("NJDOT") is hereby appropriated to the payment of the cost of the infrastructure improvements authorized in Section 4 E above

Section 7 It is hereby determined and stated that moneys exceeding \$1,215,265, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said County, are now available to finance said purposes The sum of \$1,215,265 is hereby appropriated from such moneys to the payment of the cost of said purposes

Section 8 To finance said purposes, bonds of said County of an aggregate principal amount not exceeding \$33,177,971 are hereby authorized to be issued pursuant to the Local Bond Law Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted

Section 9 To finance said purposes, bond anticipation notes of said County of an aggregate principal amount not exceeding \$33,177,971 are hereby authorized to be issued pursuant

to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 10 Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Chairman of the Board of Chosen Freeholders, by the County Manager and by the County Treasurer and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of Chosen Freeholders. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the County Treasurer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 11 It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 12 12 years computed from the date of said bonds.

Section 12 It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk

of the Board of Chosen Freeholders of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$33,177,971 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law

Section 13 Any funds received from private parties, the State of New Jersey or any of its agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the State grant hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly

Section 14 The County intends to issue the bonds or notes to finance the cost of the improvements and acquisitions described in Section 4 of this bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance

Section 15 The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the County, and the County shall levy ad valorem taxes upon all the taxable real property within the County for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount

Section 16 The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the

Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection

Section 17 This ordinance shall take effect twenty days after the first publication thereof after final passage

Chairman Hudak called for a motion to adopt Ordinance 759-2014 for First Reading

Vice Chairman Mohamed S. Jalloh, Fiscal Chairman moved Ordinance Number 759-2014 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The Final Reading and Public Hearings are scheduled for September 11, 2014

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

#### **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

John Bury, Kenilworth, asked why there is a name change in vendor referring to Resolution 2014-690. He made comments referring to Resolution 2014-677, stating that he was under the impression that two ice skating rinks were to be constructed at Oak Ridge Park. He said he was under the impression that Warnanco Park rink was to be demolished and made into an indoor soccer field. He said he believes that Resolution 2014-664 should be two separate Resolutions and asked for an explanation.

Director Taylor explained Resolution 2014-664 pertains to the Division of Enforcement of the U.S. Security and Exchange Commission Security (SEC) continuing disclosure cooperation initiative. She stated that this program speaks to municipalities and all government entities that have outstanding debt. She said the purpose is to review issuers to make sure they conform to continuing disclosures. She stated that the Local Finance Board has issued a local finance notice to authorize administration to enter into a Resolution as a safeguard measure. She said the County is being proactive by going back 5 years to review all outstanding debt. She added that the deadline was originally for September 1st, which has been extended to December 1st. She said they are also taking advantage of the amnesty program.

Chairman Hudak clarified that the Department of Community Affairs and the Local Finance Board have made recommendations to all governing bodies who have issued debt to undertake a similar Resolution.

Director Taylor responded yes, and said the County is being proactive to protect the interest of the County by going back 5 years.

Chairman Hudak stated that in reference to Resolution 2014-677, he is pleased to see the project in Warinanco Park moving forward, and asked if it will include the purchase of a Chiller for the ice skating rink for the next season

Deputy County Manager Reyes replied yes, they will own a Chiller by next season. He added that they are still exploring options pertaining to Oak Ridge Park projects

Chairman Hudak explained that the Star Ledger has changed its name to NJ Advanced Media, and Resolution 2014-690 is required for billing purposes

Michael Vernattico, Summit, Vice President of Briant Park Conservancy, stated that Resolution 2014-674 is a great example of a public and private partnership. He stated that Freeholder Kowalski played an instrumental role in receiving the State grant. He thanked her for her assistance in applying for the grant and thanked the Board for matching the grant. He added that the site has been named an historic site by the State of New Jersey

Mr. Vernattico said it was a pleasure working with the County staff. He said they were always professional and helpful, and he hopes to work with the County again in the future

Anton Evers, Summit, Past President of the Olmsted Conservancy, stated that the City of Summit has been trying to improve Briant Park for the past 12 years. He thanked the Board and the County staff for all their assistance

Pat Mochetti, New Providence, asked how the dollars will be used relative to Resolutions 2014-660 and 2014-661. He asked why the evaluation was being done at this time referring to Resolution 2014-678. Mr. Mochetti asked for the specifics of Resolution 2014-681, such as the number of trainees and number of jobs placed in the past. He asked why Resolution 2014-685 has been approved nine days after the event, and how the dollars will be used referring to Resolution 2014-689

Mr. Antonio Rivera of the Union County Workforce Investment Board explained that Resolution 2014-661 provides adult basic skills and added that it is a State grant. He said further that Resolution 2014-678 is required by the State of New Jersey, Department of Labor and Workforce Development in order to evaluate the qualitative and quantitative success of the program. Mr. Rivera stated that the purpose of Resolution 2014-681 is to train dislocated workers. He added that there are 400 programs and over 50 vendors. Mr. Rivera also mentioned that there was an article in the by the New Jersey State Bureau of Labor stating that as of the last quarter of December 2013, Union County has been the leader in wage growth due to a large part of the Board's support and the Union Workforce Investment Board for making strategic investments

Chairman Hudak stated that in reference to Resolution 2014-685, there are times that municipality requests do not meet our deadline requirements for approval. Therefore, it was added to the Agenda after the event was held

Freeholder Kowalski interjected and stated that there was no early notice given to the Police Department and the town needed to adopt a Resolution first and the County then concurs with their Resolution. She added that it was a last minute decision made by the Town of Cranford

Chairman Hudak stated that all reasonable requests made by the municipalities regarding parades and street closings have always been approved by the Board. He stated that it was simply due to

bookkeeping referring to Resolution 2014-685

Director Taylor stated that Resolution 2014-689 authorizes salaries of 25% of the staff, as the County helps support the Rutgers Cooperative Extension

Chairman Hudak stated that Resolutions 2014-651 through 2014-661 are budget modifications only

Bruce Paterson, Garwood, believes that Resolution 2014-642 pertaining to the HEART Grant should be reviewed for an increase in dollars to the municipalities. He said it was an initiative of former Freeholder Daniel Sullivan 12 years ago. He said the dollar amounts have never changed since then. He asked if Resolutions 2014-651 through 2014-661 will help with the burden of the taxpayers.

Mr. Paterson asked who would be considered qualified to do a review relative to Resolution 2014-664, and if it is possible to OPRA the report through SEC once it is submitted.

Mr. Paterson stated that Resolution 2014-665 is performed annually and asked why the consulting services cannot be completed by the Administrator of Runnells Specialized Hospital. He also asked for an explanation of Resolution 2014-669. He asked that the Board vote no for Resolution 2014-670, stating the County website has a place for assistance with voting.

In reference to Resolution 2014-673 and 2014-677, Mr. Paterson believes that the Freeholders who are running for office this year should abstain from voting on these Resolutions due to donations and potential conflicts of interest.

Mr. Paterson is in favor of Resolution 2014-681. He said he agrees that these types of programs should be supported by government during these economic times.

Director Taylor explained that Resolution 2014-664 is reviewed by the Finance staff in the County as well as our professional Special Bond Counsel that are required to comply with 15C2-12 as authorized by the SEC of 1934.

Chairman Hudak clarified that Resolutions 2014-551 through 2014-651 are not necessarily decreases in awards. They are awards that are modified as a result of the initial estimated amounts.

Director Taylor stated that it does not mean that the amount is less. She stated the language in the Resolution is provided by Local Government Services when expenditure is accepted.

Chairman Hudak stated that the Position Control changes are for various County employees for various positions and these changes will be available in the Clerk of the Board's Office.

## **RESOLUTIONS**

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The following Resolutions are being offered for adoption:

**2014-641 FREEHOLDER BERGEN:** Authorizing the County Manager to award the sum of \$25,000.00 to the Union County Baseball Association for the purposes of providing assistance with the operation of the 2014 youth baseball programs. This funding is provided through and from the Kids Recreation Trust Fund in the amount of \$25,000.00.



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

**2014-642 FREEHOLDER GRANADOS:** Authorizing the County Manager, through the Office of Cultural & Heritage Affairs, to execute any and all agreements for the 2014 HEART Grant in an amount not to exceed \$75,000 00

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

**2014-643 FREEHOLDER GRANADOS:** Authorizing the County Manager to have signage installed marking the Washington-Rochambeau National Historic Trail through Scotch Plains, Westfield, Mountainside, Springfield and Summit

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

**2014-644 FREEHOLDER GRANADOS:** Amending Resolution Number 2014-295, awarding a contract to J&C Ice Technologies for Change Order No 1 in the amount of \$4,450 for the acquisition and installation of a factory installed Wash Water System on the Zamboni 546 Ice Resurfacer, for a new contract amount of \$93,935 00

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

**2014-645 FREEHOLDER GRANADOS:** Authorizes the County Manager to use the County's option to extend a contract awarded to Professional Farrier Services, Inc, 950 Edgewood Road, Elizabeth, NJ 07208, for the period of September 1, 2014 through August 31, 2015 in the amount not to exceed \$75,000 00

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

**2014-646 FREEHOLDER KOWALSKI:** Amending Resolution 2013-251, to apply for and accept additional grant funding in the amount of \$20,000 with a 100% local match of \$20,000 for a total of \$40,000 for the period of July 1, 2014 through June 30, 2015, for inclusion in NJ Transit's Consolidated Job Access and Reverse Commute (JARC) Grant Application, submitted to the Federal Transit Administration for Federal Transportation assistance authorized by Section 3037 of the Transportation Equity Act of 21st Century (TEA-21)

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

**2014-647 FREEHOLDER KOWALSKI:** Authorizing the County Manager to endorse and approve the 2015-2017 Comprehensive County Youth Services Plan and Application in the total amount of \$689,163 listing each funding source as required by the State of New Jersey Juvenile Justice Commission and Attorney General's Office State Community Partnership (SCP), Program Management funds in the amount of \$55,550, State Community Partnership (SCP) Program Service funds in the amount of \$384,876, and Family Court Services (FC) funds in the amount of \$248,737 for the period of January 1, 2015 through December 31, 2015

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

**2014-648 FREEHOLDER KOWALSKI:** Authorizing the County Manager to award a contract to Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$24,000 00 for the period of July 1, 2014 through June 30, 2015 for the provision of Group Life Insurance with Group Accidental Death and Dismemberment Plan for employees not covered under the Public Employee Retirement System (PERS)

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

**2014-649 FREEHOLDER KOWALSKI:** Request for a waiver of the County's residency requirement for Diana Youst, an employee with the Department of Human Services, Juvenile Detention

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

**2014-650 FREEHOLDER WRIGHT:** Authorizing the County Manager to extend the contract with Modern Medical Systems, Farmingdale, New Jersey (BA#-50-10) maintenance and repair services for bio-medical equipment and (BA#9-2013) maintenance and repairs of wheelchairs, patient beds, and nurse call bell systems on a month to month basis for the period of July 1, 2014 through October 31, 2014 in an amount not to exceed \$36,000 00

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

**2014-651 VICE CHAIRMAN JALLOH:** Resolution modifying the 2014 Budget in the amount of \$121,025 as a result of notification received from the State of New Jersey, Department of Health for a program entitled Sandy SSBG/CHIP (LINCS)

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

**2014-652 VICE CHAIRMAN JALLOH:** Resolution modifying the 2014 Budget in the amount of \$151,932 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled Gang, Guns and Narcotics Task Forces.

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

**2014-653 VICE CHAIRMAN JALLOH:** Resolution modifying the 2014 Budget in the amount of \$58,630 as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled Older Americans Act

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

**2014-654 VICE CHAIRMAN JALLOH:** Resolution modifying the 2014 Budget in the amount of \$240,000 as a result of notification received from the North Jersey Transportation Planning Authority (NJTPA) for a program entitled Union County Transportation Plan (NJIT)

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

**2014-655 VICE CHAIRMAN JALLOH:** Resolution modifying the 2014 Budget in the amount of \$105,155 as a result of notification received from the North Jersey Transportation Planning Authority (NJTPA) for a program entitled Subregional Transportation Planning Grant

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

**2014-656 VICE CHAIRMAN JALLOH:** Resolution modifying the 2014 Budget in the amount of \$2,625 as a result of notification received from the State of New Jersey, Department of Health for a program entitled Senior Farmers Market Nutrition Program

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

**2014-657 VICE CHAIRMAN JALLOH:** Resolution modifying the 2014 Budget in the amount of \$300,000 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled State Flood Control Project - Passaic River Project "

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

**2014-658 VICE CHAIRMAN JALLOH:** Resolution modifying the 2014 Budget in the amount of \$39,830 as a result of notification received from the State of New Jersey, Department of Health through Middlesex County for a program entitled Cancer and Chronic Disease Coalition Grant

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

**2014-659 VICE CHAIRMAN JALLOH:** Resolution modifying the 2014 Budget in the amount of \$94,711 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled Urban Areas Security Initiative (UASI)

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

**2014-660 VICE CHAIRMAN JALLOH:** Resolution modifying the 2014 Budget in the amount of \$130,500 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled State Facilities Education Act

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

**2014-661 VICE CHAIRMAN JALLOH:** Resolution modifying the 2014 Budget in the Amount of \$165,000 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled Workforce Learning Link Program

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

**2014-662 VICE CHAIRMAN JALLOH:** Amending Resolution 2014-7 to include Joseph Cryan, Acting Sheriff as the custodian of petty cash for the Sheriff's Office

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

**2014-663 VICE CHAIRMAN JALLOH:** Amending Resolution No 2014-5, authorizing personnel to sign checks, approve all wire transfers and other disbursements, adding Joseph Cryan, Acting Sheriff, as a signer for the Union County Sheriff's Office Business Account

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

**2014-664 VICE CHAIRMAN JALLOH:** Directing the undertaking of a continuing disclosure review and authorizing participation in the municipalities continuing disclosure cooperation initiative of the Division of Enforcement of the U S Securities and Exchange Commission

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

**2014-665 VICE CHAIRMAN JALLOH:** Amending Resolution Number 2013-1058, to reflect an increase to the contract amount awarded to Pino Consulting Group, West Windsor, New Jersey, in the sum of \$16,000 00 for consulting services for the preparation of Indirect Cost Plan and Medicare and Medicaid Cost Reports for Runnells Hospital for new sum not to exceed \$96,000 00

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

**2014-666 VICE CHAIRMAN JALLOH:** Amending Resolution 2014-123 appointing Acting Sheriff Joseph Cryan to the Emergency Management Council to fill an unexpired term ending December 31, 2014

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

**2014-667 VICE CHAIRMAN JALLOH, AND THE ENTIRE BOARD:** Resolution sponsoring the City of Rahway's Summer Concert Series in the amount of \$2,000 00

**RESULT: ADOPTED [UNANIMOUS], MOVER:** Linda Carter, Freeholder, **SECONDER:** Bette Jane Kowalski, Freeholder, **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada,

Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak,

**2014-668 VICE CHAIRMAN JALLOH:** Appointing Stanley Neron as a member to the Homeless Trust Fund Advisory Board to fill an unexpired term ending December 31, 2015

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

**2014-669 VICE CHAIRMAN JALLOH:** Authorizing the County Manager to adjust and/or change his Internal Position Control schedules

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

**2014-670 CHAIRMAN HUDAK:** Authorizing the County Manager to enter into an agreement with Purple Forge, Ontario, Canada, to develop, maintain and support an election application for smart phones as a way of imparting important election information to voters for the contract period August 15, 2014 through August 14, 2016 in the amount not to exceed \$35,000

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

**2014-671 CHAIRMAN HUDAK:** Renewing the following Public Officials Bonds as follows. (New Bond) Patient Trust Account Bond with RLI Insurance Company from July 28, 2014 through July 28, 2015 in an amount not to exceed \$1,250 00 Erick Mesias, Comptroller Bond with The Hartford Fire Insurance Company from August 1, 2014 through August 1, 2015 in an amount not to exceed \$274 00; Arlene Verniero, Deputy Surrogate Bond with the Hartford Fire Insurance Company from July 20, 2014 through July 20, 2015 in an amount not to exceed \$100 00, Joseph Cryan, Acting Sheriff Bond with the Hartford Fire Insurance from July 21, 2014 through July 21, 2017 in an amount not to exceed \$520 00

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

**2014-672 CHAIRMAN HUDAK:** Authorizing the County Manager to extend the agreement between the County of Union and Global Tel Link, Mobile, Alabama, pursuant to state contract #A61618 for the purpose of providing, at no cost to the County, an on premise based inmate telephone system that will create revenue for the County of Union for the contract period of March 4, 2014 through September 3, 2014

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

**2014-673 CHAIRMAN HUDAK:** Authorizing the County Manager to award a professional engineering service contract to CME Associates, Howell, New Jersey, to provide professional planning and design services for the preparation and development of the Watchung Reservation Trails Plan in an amount not to exceed \$43,000 00 (Union County Engineering Project Number 2014-024)

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

**2014-674 CHAIRMAN HUDAK:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A 11-1 et seq Department of Economic Development, Division of Engineering Rich Picerno Builders, LLC of Kenilworth, New Jersey, for the purpose of providing Briant Park Improvements, in the amount of \$308,294 00 (Union County Engineering Project Number 2013-021)

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

**2014-675 CHAIRMAN HUDAK:** Concurring with the City of Summit's Ordinance No 14-3051 adopted on June 4, 2014, Section 7-15, Bus Stops (between Iris Road and State Highway 24 Exit Ramp - Mid-Block) - designating Bus Stops on River Road, Eastbound, on the southerly side and River Road, Westbound, on the northerly side, a County Road

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

**2014-676 CHAIRMAN HUDAK:** Concurring with the City of Summit's Ordinance Number 14-3054 adopted on July 8, 2014, Subsection, 7-13 1, Turn Prohibitions (First Aid Squad - Cut - Through at Island Across from 233 Broad Street) prohibiting Left and U-turn, except for emergency use, at the Intersection of Broad Street Island, a County road. Summit's Ordinance Number 14-3054 shall sunset upon notification from the Summit Volunteer First Aid Squad that it is no longer operating out of the 233 Broad Street address

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

**2014-677 CHAIRMAN HUDAK:** Authorizing the County Manager to award a Professional Architectural/Engineering Service Contract to Netta Architects, Mountainside, New Jersey, to provide architectural and engineering design services and construction administration and inspection services for the Warrananco Park Ice Rink - New Clubhouse Improvement Project, Roselle, New Jersey in an amount not to exceed \$381,000 00 (Union County Engineering Project No 2014-021)

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

**2014-678 CHAIRMAN HUDAK:** Authorizing the County Manager to award a contract to the John J Heldrich Center, New Brunswick, New Jersey, for Workforce Development at Rutgers University to work with the Union County Workforce Investment Board to conduct a qualitative evaluation of the Union County public workforce system, including the primary One-Stop Career Centers in Elizabeth and Plainfield, in the amount of \$23,103'00 (Federal & State Grant Funded)

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

**2014-679 CHAIRMAN HUDAK:** Amending Resolution Number 2014-71, to extend the Workforce Advantage Workforce Investment Act (WIA) Youth for the contract of December 31, 2014 through May 1, 2015 to provide additional time for the provision of youth services to WIA eligible In-School-Youth aged 16 – 21

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

**2014-680 CHAIRMAN HUDAK:** Authorizing the County Manager to award a contract to the Plainfield Board of Education for the twelve (12) month period of July 1, 2014 through June 30, 2015 under the Workforce Investment Act Youth Program to provide comprehensive year-round youth programs, that may include a paid summer work experience component in an amount not to exceed \$30,000 00

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

**2014-681 CHAIRMAN HUDAK:** Authorizing the County Manager to utilize \$1,300,000 00 in Federal Workforce Investment Act Grant funding from the New Jersey Department of Labor & Workforce Development in the form of Individual Training Contracts, as stipulated in the grant agreement, for the period of July 1, 2014 through June 30, 2015 The training providers will be taken from the NJ Eligible Training Provider List The One-Stop Career Center will determine participant eligibility for training services and execute Individual Training Contracts as appropriate for eligible individuals



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

**2014-682 CHAIRMAN HUDAK:** Authorizing the County Manager to accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant Funds in the amount of \$180,000 in base-line funding to support delegated CEHA activities for the contract period of July 1, 2014 through June 30, 2015, and an additional \$22,632 in EPA 105 funding for fiscal year 2015

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

**2014-683 CHAIRMAN HUDAK:** Amending Resolution 2013-926 to increase the 2013 Urban Area Security Initiative Grant award in the amount of \$94,711, for a new amount of \$1,322,618 due to the NJ Office of Homeland Security adding an additional project to the County's current spending plan

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

**2014-684 CHAIRMAN HUDAK:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A 11-1 et seq Emergency Services Mall Chevrolet, for the purpose of providing 2015 Suburban 4x4 SUV in the amount of \$48,300 00

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

**2014-685 CHAIRMAN HUDAK:** Resolution concurring with the Township of Cranford ratifying the approval given to close Springfield Avenue between North Avenue and North Union Avenue on Tuesday, August 5, 2014, from 5 00 p m to 10 00 p m for the Cranford National Night Out Celebration Event

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

**2014-686 CHAIRMAN HUDAK:** Authorizing the County Manager to exercise the 24 month option of the contract awarded to DCRS LLC via UCCP 35-12 – Road Sweeping Disposal Services, obtained through advertised public bidding in accordance with the Local Public Contracts

Laws, NJSA 40A 11-1 et seq. Department of Public Works & Facilities, contract not to exceed \$100,800 00

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

**2014-687 CHAIRMAN HUDAK:** Resolution concurring with the City of Linden granting permission to close North Wood Avenue, between Elizabeth Avenue to Gesner Street from 6 00 a m to 12 00 a m for the Street Fair "A September to Remember" which will be held on Saturday, September 27, 2014 Also concurring with the City of Linden granting permission to hang two banners across Wood Avenue, one will be located at Wood Avenue and Elizabeth Avenue and the other at Wood Avenue and Curtis Street both from August 1, 2014 to September 30, 2014

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

**2014-688 CHAIRMAN HUDAK:** Amending Resolution 2014-280, increasing the appropriation to Weber Dowd Law of Woodland Park, NJ in the matter entitled Beverly Figueroa v UC, et als in an amount not to exceed \$20,000 00 for a sum not to exceed \$90,000.00

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

**2014-689 CHAIRMAN HUDAK:** Authorizing the County Manager to execute a Memorandum of Understanding with the Rutgers Cooperative Extension c/o Cook College of New Brunswick, NJ for the purposes of utilizing the educational services of certain members of the Rutgers faculty and staff of Cook College for the period of January 1, 2014 to December 31, 2014 in the amount of \$91,078 00

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

**2014-690 CHAIRMAN HUDAK:** Amending Resolution No 2014-13, designating official newspapers of the County of Union, to reflect a change in name from the "Star Ledger" to "NJ Advanced Media "

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

**2014-691 CHAIRMAN HUDAK:** Authorizing the County Manager to approve the Union County Strategic Recovery Planning Report and authorize T&M Associates to submit the report to the New Jersey Department of Community Affairs consistent with the terms and conditions of the grant agreement

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

**2014-692 CHAIRMAN HUDAK:** Resolution authorizing the County Manager to apply for and accept Post-Sandy Planning Assistance grant funding from the New Jersey Department of Community Affairs

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

#### **FREEHOLDER SPONSORED RESOLUTIONS**

**2014-693 FREEHOLDER KOWALSKI:** Laudatory resolution designating the "2014 Union County Four Centuries in a Weekend" to the celebration of the 350th Anniversary of the settlement of Elizabethtown

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

**2014-694 FREEHOLDER MIRABELLA, AND THE ENTIRE BOARD:** Proclaiming Friday, September 19, 2014 "POW/MIA Remembrance Day" in the County of Union to remember and honor the men and women who have given so much to make and keep us free and secure in this country

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

**2014-695 FREEHOLDER MIRABELLA:** Laudatory resolution congratulating John's Meat Market of Scotch Plains for celebrating their 75th year of serving the community

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

**2014-696 FREEHOLDER MIRABELLA:** Laudatory resolution congratulating Mobile Meals on Wheels of Westfield, a service that delivers hot and cold meals to Union County residents for a nominal fee, on delivering their 1 Millionth meal

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

**2014-697 FREEHOLDER MIRABELLA:** Resolution offering this Board's deepest sympathies to the family of Lynn Sorf, during their time of sorrow

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

**2014-698 FREEHOLDER MIRABELLA:** Resolution offering this Board's deepest sympathies to the family of Thomas J McCaffery, during their time of sorrow

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

**2014-699 CHAIRMAN HUDAK:** Laudatory resolution congratulating the 2014 Greater Elizabeth Chamber of Commerce Awards recipients, TD Bank, the President's Award, Hehl & Hehl, the Member to Member Award, Construction & Marine/Worldwide Holdings & Logistics, the Member to Chamber Award

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

**2014-700 CHAIRMAN HUDAK:** Laudatory resolution congratulating Magdalena Kepa of Linden on receiving the Ronald McDonald House Charities New York Tri-State Area College Tuition Scholarship

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

**2014-701 CHAIRMAN HUDAK:** Resolution offering this Board's deepest sympathies to the family of Eva Christine Conaway, mother of Assemblyman Herbert Conaway, during their time of sorrow

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Linda Carter, Freeholder, **SECONDER:** Bette Jane Kowalski, Freeholder, **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada,

Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak,

**2014-702 CHAIRMAN HUDAK, AND THE ENTIRE BOARD:** Resolution offering this Board's most sincere sympathies to the family of retired UCPD Chief Richard Mannix, during their time sorrow

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

**2014-703 CHAIRMAN HUDAK, AND THE ENTIRE BOARD:** Laudatory resolution thanking Undersheriff Vincent DeTrolio for his 27 years of dedicated public service to the residents of Union County and the law enforcement community, and further congratulating him upon his retirement

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

**2014-704 CHAIRMAN HUDAK, AND THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of Nathan Albert, father of Union County Administrative Services Director Norman Albert, during their time of sorrow

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

#### **SUSPENSION OF RULES**

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County Counsel Barry advised the Board and members of the public that Ordinance No 758-2014 includes some road projects and not only turf fields as formerly presented during the public hearing. He stated that the Board wishes to rescind their vote on Ordinance 758-2014. He explained that the Board would suspend the rules to re-open the meeting given this new information and then take a vote on Ordinance 758-2014.

Motion to Suspend the Rules

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

#### **RESCIND THE VOTE**

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Motion to Rescind the Vote

**RESULT: ADOPTED [UNANIMOUS], MOVER:** Alexander Mirabella, Freeholder, **SECONDER:** Mohamed S. Jalloh, Vice Chairman, **AYES:** Freeholder Bergen, Freeholder Carter,

Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak,

**FINAL READING OF ORDINANCE NO. 758-2014**

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**758-2014**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$6,742,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union, State of New Jersey, as follows

Section 1 The County of Union (the "County"), State of New Jersey is hereby authorized to make various public improvements in, by and for said County, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2 There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3 It is hereby determined and stated that the making of such improvements is not a current expense of said County.

Section 4 The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down

payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds

### **SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS**

A Department of Economic Development, Division of Engineering - Undertaking of road, intersection, bridge and culvert improvement projects at various locations, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto

Appropriation and Estimated Cost	\$3,502,000
Down Payment Appropriated	\$ 175,100
Bonds and Notes Authorized	\$3,326,900
Period of Usefulness	10 years

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B Department of Parks and Recreation, Division of Park Maintenance - Installation of synthetic turf athletic fields at various locations (including professional services in connection therewith).

Appropriation and Estimated Cost	\$3,240,000
Down Payment Appropriated	\$ 162,000
Bonds and Notes Authorized	\$3,078,000
Period of Usefulness	15 years

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Aggregate Appropriation and Estimated Cost	\$6,742,000
Aggregate Down Payment Appropriated	\$ 337,100
Aggregate Amount of Bonds and Notes Authorized	\$6,404,900

Section 5 The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$342,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended, the "Local Bond Law").

Section 6 It is hereby determined and stated that moneys exceeding \$337,100, appropriated for down payments on capital improvements or for the capital improvement fund in

budgets heretofore adopted for said County, are now available to finance said purposes. The sum of \$337,100 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said County of an aggregate principal amount not exceeding \$6,404,900 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said County of an aggregate principal amount not exceeding \$6,404,900 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Chairman of the Board of Chosen Freeholders, by the County Manager and by the County Treasurer and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of Chosen Freeholders. Said officers are hereby authorized to execute said notes in



such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the County Treasurer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 12 40 years computed from the date of said bonds

Section 11 It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$6,404,900 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law

Section 12 Any funds received from private parties, the State of New Jersey or any of its agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly

Section 13 The County intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance

Section 14 The full faith and credit of the County are hereby pledged to the punctual

payment of the principal of and the interest on the obligations authorized by this ordinance

Said obligations shall be direct, unlimited and general obligations of the County, and the County shall levy ad valorem taxes upon all the taxable real property within the County for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage

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#### **PUBLIC COMMENT PORTION**

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The Meeting is Open to the Public for Commenting on Ordinance No 758-2014

Chairman Hudak asked County Counsel Barry to explain Bond Ordinance 758-2014

County Counsel Barry clarified that Ordinance 758-2014 includes some culvert improvements which may include some road paving. He stated that County Engineer Mineo could explain the Ordinance further

County Engineer Mineo stated that Ordinance 758-2014 is for general purposes, which includes dollars for roads, bridges and culverts. He said Ordinance 758-2014 will allow the County to proceed on projects this fall. He added that the road projects are broken down into two phases and the second phase is currently out to bid. He said additional dollars are needed to fund the project so it could be done now, otherwise, the project will have to be postponed

Bruce Paterson, Garwood, said that he appreciates the explanation that Ordinance 758-2014 does indeed include paving projects. He made comments referring to dollars being cut for paving projects and a new division being created

County Counsel Barry clarified that Ordinance 758-2014 does not specify any paving work to be done. He stated that he believed that it was important to rescind the vote and asked Engineer Mineo to explain that part of Ordinance 758-2014 to the public and the Board

Vice Chairman Mohamed S. Jalloh, Fiscal Chairman, moved Ordinance Number 759-2014 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The Final Reading and public Hearings are scheduled for September 11, 2014

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

#### **PUBLIC COMMENT PORTION**

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

Pat Mochetti, New Providence, spoke about a Round Table that Chairman Hudak and Director Guzzo attended at Rutgers University and spoke about the census and population of Union County. He also spoke about the stipends given to the employees of the Union County Utilities Authority and the cost of attorney fees.

Bruce Paterson, Garwood, made reference to the newspaper article Mr. Mochetti was referring to. He also made comments regarding current and former Freeholder jobs, and the UCUA issue regarding the stipends.

Mr. Paterson extended his sympathy to Sheriff Froehlich's family on his passing. He urged the Board to combine the Sheriff and the County Police departments.

John Bury, Kenilworth, urged the Board to take another look at the SEC continuing disclosure cooperation initiative. He spoke about OPEB (Other Post Employment Benefits) and the expenditures and the future of the Open Space Trust Fund.

#### **FREEHOLDER REPORTS AND COMMENTS**

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Freeholder Kowalski thanked Undersheriff DeTrollo and his family for attending the Freeholder Meeting. She wished Undersheriff DeTrollo well on his retirement.

Freeholder Kowalski stated that she is proud that the County is starting the election vote initiative via a Smartphone Application, noting that in some instances other parts of the U.S. are making it harder to vote. She said this initiative will allow Union County residents to make voting easier and more accessible.

Freeholder Kowalski stated that in reference to SEC and the issuance of bonds, she is confident in Finance Director Taylor and her staff. She said Moody's Credit outlook said the County is in very good shape financially. She thanked the carpenters' apprentices who volunteered to restore the Deserted Village in the Watchung Reservation, adding it is very expensive to restore historical sites. She stated that the County is committed to preserving New Jersey's history as best as possible. She urged the public to visit the Deserted Village.

Freeholder Carter reminded the public that local business owners may now register for the next session of the ongoing Union County Means Business Networking Breakfast series. The series is designed to bring local business owners, prospective owners and managers in contact with information and other resources to help their businesses grow and thrive. The new session is called the Business of Staying in Business and will take place on September 8th at 8am at the Holiday Inn in Clark.

Freeholder Carter wished the students who are returning to school the best of luck in the school year.

Freeholder Estrada stated that County Clerk Joanne Rajoppi recently announced that the National Passport Center has issued certificates of Excellence for the passport services to the Elizabeth and Westfield offices. The County's passport agents were assessed and deemed to have the highest level of proficiency and experience. He stated that our staff members were also interviewed on policies to guarantee each of our certified agents are qualified to act on behalf of the National Passport Center.

Freeholder Estrada stated that this time of year is busy for the Passport Offices and to allow for extra time to receive the passports.

Freeholder Mirabella stated that the Wednesday night concert series has been going on all summer in the County Parks. He said last night was a successful night in Plainfield. Freeholder Mirabella stated that the next concert is Bernard Purdie, a drummer from Springfield who has performed with Steely Dan and was on the Beatles records helping Ringo Starr with some work. He urged the public to attend.

Freeholder Mirabella also urged the public to attend Mayor Steinman's Rahway concert series next week featuring Southside Johnny and the Poor Fools.

Freeholder Granados stated that he recently had the pleasure of visiting the graduation program for more than 100 students of the College for Teens program at Union County College. He was pleased to announce that more than 30 students were the first to graduate from college within their respective family, as is he.

Freeholder Granados mentioned that Antonio Rivera of the Workforce Investment Board had mentioned earlier that Union County represented the largest wage growth in New Jersey and thanked the Freeholder Board, Economic Development Corporation and the Workforce Investment Act for all their efforts.

Freeholder Bergen stated that earlier, a speaker mentioned that seniors are moving out of Union County. He said he agrees with that fact, but made note of the fact that young working people are moving in and improving Union County's economy.

Freeholder Bergen stated that Union County is following a recommendation of the Division of Consumer Affairs to ensure that the County is following procedures regarding SEC.

Freeholder Bergen stated that he is in favor of the Smartphone Application for voting. He said young people of today communicate differently and in order to interest young people in voting we need to communicate the way they do. He stated that websites are passé, and Facebook and Smartphones are the way of today. He said he is proud of the County Clerk's Office for taking the initiative for this Application.

Freeholder Bergen stated that Briant Park is a 51 acre park located in Summit and Springfield and is the only conservancy to receive Green Acre funds. He said the County matches the dollars, which the County is required to do. He mentioned all the improvements that will be made to Bryant Park.

Chairman Hudak extended his congratulations and gratitude to Undersheriff DeTrollo, stating that he has served the County well for a long time and said he is certain that he trained his staff well.

Chairman Hudak echoed Freeholder Bergen's comments regarding seniors moving out of Union County because of the effects on taxes and/or pensions. He said their home might be their largest investment and they need to down-size into something more affordable or moving into communities with streets for mobility issues.

Chairman Hudak made note that he is not criticizing the County Clerk's Office for his descending vote. He said he spoke to County Clerk Rajoppi about his concerns. He said he agrees in the concept, but believes that as presented, the project is in its beginning stages and believes it will expand. Therefore, he said that he could not support the Resolution at this time.

Chairman Hudak stated that he was pleased to announce that on Friday, the County will officially launch the Wi-Fi network and demonstrate the technology upgrades at the Trailside Nature and Science Center. He said Wi-Fi will be available in six County facilities. He thanked the IT staff for their efforts in making sure the Wi-Fi initiative was completed in good time.

Chairman Hudak said that he has received many calls from the public that they are pleased about having Wi-Fi at John Russell Wheeler Park.

#### **EXECUTIVE SESSION**

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To the extent known, the following items will be discussed in Executive Session:

- 1) Anticipated contract negotiations as to proposed terms and conditions for inclusion in collective bargaining agreements with various collective bargaining units, and
- 2) Personnel matter, attorney-client privileged communications and potential additional contract negotiations with Center Management Group, LLC relative to Runnells Specialized Hospital, and
- 3) Anticipated contract negotiations and attorney-client privileged communications relative to a contract between the County of Union and JFK Hospital / City of Plainfield. County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects.

This Board will now enter Executive Session for the purpose of discussing anticipated contract negotiations as to proposed terms and conditions for inclusion in collective bargaining agreements with various collective bargaining units, personnel matter, attorney-client privileged communications and potential additional contract negotiations with Center Management Group, LLC relative to Runnells Specialized Hospital, anticipated contract negotiations and attorney-client privileged communications relative to a contract between the County of Union and JFK Hospital / City of Plainfield.

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects.

The minutes of the Executive Session shall be separated from the minutes of the Open Public Session. The minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. The Clerk of the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available.

Upon the Board's return, it may not take formal action on the matters discussed

Upon a majority vote of the members present, the Board may now retire to Executive Session

Motion to enter Executive Session

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

Motion to return from Executive Session

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

#### **ADJOURNMENT**

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Motion to adjourn the meeting at 9 12 PM

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

**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2014 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 5, 2014 at 12:00pm**  
**Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ**

**AGENDA SETTING MEETINGS**

January 16, 2014

February 6, 2014

February 20, 2014

March 6, 2014

March 20, 2014

April 3, 2014

April 24, 2014

May 1, 2014

May 15, 2014

June 5, 2014

June 19, 2014

July 10, 2014

August 7, 2014

September 4, 2014

September 18, 2014

October 2, 2014

October 16, 2014

November 6, 2014

Tuesday, November 25, 2014

December 4, 2014

December 18, 2014

**REGULAR MEETINGS**

January 23, 2014

February 6, 2014

February 27, 2014

March 13, 2014

March 27, 2014

April 10, 2014

April 24, 2014

May 8, 2014

May 29, 2014

June 12, 2014

June 26, 2014

July 17, 2014

August 14, 2014

September 11, 2014

September 25, 2014

October 9, 2014

October 16, 2014

November 13, 2014

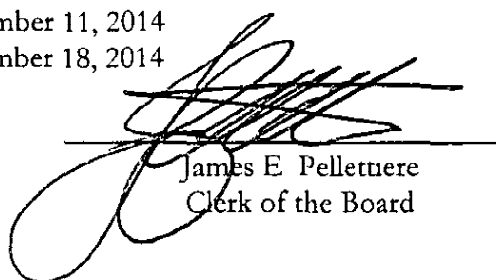
Tuesday, November 25, 2014

December 11, 2014

December 18, 2014

\* Special Meeting on May 15, 2014

JEP mb



James E. Pelletiere  
Clerk of the Board