

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JANUARY 23, 2014
REGULAR MEETING MINUTES

CALL TO ORDER

Chairman Christopher Hudak called the meeting to order at 7:05 PM.

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

Also present were Deputy County Manager William Reyes, First Assistant County Counsel Rosalba Comas, Esq. and Clerk of the Board James E. Pellettieri.

PRAYER AND SALUTE TO THE FLAG

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

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

PRESENTATION FROM THE BOARD

A Resolution Presentation was made by Chairman Christopher Hudak to the Union County College Women's Volleyball Team for winning the 2013 Garden State Athletic Conference (GSAC) Championship.

Chairman Hudak asked Freeholder Mirabella and Freeholder Carter to join him in congratulating the athletes, coaches and staff.

Certificate Presentations was made by Chairman Christopher Hudak to multiple Union County College student athletes with high academic honors.

Chairman Hudak called upon Dr. Margaret McMEnamin, President of Union County College to say a few words.

Dr. McMEnamin stated that she proud of the athletes for winning the 2013 Garden State Athletic Conference Championship, but she is most proud of their academic scores of 3.0 and higher. She

stated that Union County College has a great Track, Soccer and Lacrosse team and she highlighted some the programs that are available at Union County College, such as their prestigious nursing program and liberal arts program.

Chairman Hudak expressed his congratulations to Dr. McMenamain, the athletes, coaches and staff. He presented them with a Resolution to acknowledge their achievement.

APPROVAL OF COMMUNICATIONS

1. Oath of Office: Human Services Advisory Council: Charles Gillon, Frank Guzzo, James Harrington, James Horne, Phyllis Monguso, Holly Phillips, Susan Spurr, and William Webb; Mental Health Advisory Board: Carol Berger and Tiffany Wilson; Union County Transportation Advisory Board: Robert Ehrenbeck; Union County Voter Accessibility Advisory Board: Aneil Badri, Dennis Kobitz and Marie Oakie.

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

MINUTES FOR APPROVAL

1. Executive Session - November 14, 2013

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

2. Executive Session - December 5, 2013

RESULT: ADOPTED [7 TO 0]; MOVER: Mohamed S. Jalloh, Vice Chairman; **SECONDER:** Angel G. Estrada, Freeholder; **AYES:** Freeholder Granados, Freeholder Bergen, Freeholder Estrada, Vice Chairman Jalloh, Freeholder Mirabella, Freeholder Wright, Chairman Hudak; **ABSTAIN:** Freeholder Carter; **ABSENT:** Freeholder Kowalski;

3. Executive Session - December 19, 2013

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

PUBLIC COMMENT PORTION

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

Dr. Rubino, Council President of City of Summit asked if Resolution 2014-64 is a comparable bid. He said the traffic lights mentioned in Resolution 2014-67 is much needed and pleased to see it was under budget. He asked why dollars are still being spent on Runnells Hospital relating to Resolution 2014-53 through 2014-56.

Chairman Hudak stated that the County still owns the Hospital and will continue to support the facility in accordance with the law.

Director Yuska explained that Resolution 2014-64 was an exception to a public bid, public RFP process and the contract was awarded to the lowest bidder. He added that former Director DiRado negotiated a low price and want to continue the process.

Bruce Paterson, Garwood, said that the same broker, Brown and Brown is used for Resolution 2014-63 and asked why they could not negotiate the broker to absorb the contract amount of \$10,000 regarding Resolution 2014-65 and 66. He asked if the aid is guaranteed and if not, what will happen. He made comments about the qualified list of firms that will be utilized for the services mentioned in Resolutions 2014-68, 69 and 70. He asked if the firm mentioned in Resolution 2014-74 is a private organization and if so, he asked for the names of the principals of the firm. He made comments regarding an article in the Star Ledger regarding Resolution 2014-79. He questioned Mr. LaPolla's employment with the County. Mr. Paterson asked what kind of health insurance the Sheriff Superior Officers will be receiving. He said he was pleased that Vice Chairman Jalloh had questions about Resolution 2014-66.

Deputy County Manager Reyes stated that if the grants are not guaranteed relative to Resolution 2014-65 and 2014-66, then they will seek other grants.

Director Yuska stated that Brown and Brown Insurance Company has a contract with the County for health insurance, prescription plans and they are involved with the negotiations with the PBA. Mr. Tavares of Brown and Brown was able to negotiate a decrease in all 3 plans and explained that there is an increase in co-pay for brand name prescriptions, but lower in generic drugs and co-pay in out-of-network doctors, resulting in a savings.

Pat Mochetti, New Providence, asked questions pertaining to Resolution 2014-52, such as the major expenses, and the number of County employees are involved. He asked if he is able to get a copy of the Area Plan. He asked how many classes/training sessions have been offered and how many students are taking advantage of the program, referring to Resolutions 2014-71 and 74. He asked how many participants have taken the class and the amount that is anticipated in the total spending. In reference to Resolution 2014-77, he asked how the County is involved in funeral services. In reference to Resolutions 2014-81, 82, 83 and 84, he asked if it is necessary to purchase the law books.

Director Guzzo explained that Resolution 2014-52 in the amount of \$3.8 million dollars is Federal, State and County dollars, including participant donations. He said the dollar amount is split between 22 community based agencies, for meals on wheels and hospice. He said there is no administration support. All the dollars received goes into the community.

Antonio Rivera, Director of the Workforce Investment Board stated that there is no revenue associated with Resolution 2014-71 utilizes Federal grant dollars for tutoring and class training of 120 at-risk youths. In reference to Resolution 2014-72, he explained that the class size serves 73 to 100 individuals training in different programs to help get them into the work force; Resolution 2014-74 is for on the job training programs for 43 individuals who are hired by the private sector, adding that the Elizabeth Development Company is a non-profit organization awarded by a public bidding process.

Director Moran explained that Resolution 2014-77 is for the medical examiner who routinely uses to transport unclaimed bodies from the hospital to the funeral home.

Chairman Hudak stated that the law books are needed for Constitutional Offices and the County Counsel's Office, referring to Resolutions 2014-81, 82, 83 and 84. First Assistant County Counsel Comas explained further that the law books are also needed by the County Jail and Runnells Hospital, along with educational materials. She said every effort is made to minimize the cost, hence, they changed vendors from Westlaw to NexisLexis due to cost.

John Buettner, Cranford, asked if Resolution 2014-62 was a public bid and an audit was done. He asked if Resolutions 2014-68 and 69 have been advertised by the County for a pre-qualified list of vendors. He asked if there was a list of vendors to choose from, and what the required qualifications are to be a part of the approved list. He asked if there are any documents available that show that jobs were obtained as a result of the programs mentioned Resolutions 2014-71,72,73 and 74.

Chairman Hudak stated that a list of pre-qualified list of vendors is available in the Purchasing Department and on the County's website.

First Assistant County Counsel Comas stated that they are on-line for a period of time. The qualifications are set forth in each RFP.

Director Yuska stated that Resolution 2014-62 is to change the telecommunication system over to fiber network with the assistance of NJIT. He said rates are controlled by the BPU.

Chairman Hudak asked Director Rivera to speak further to Mr. Mochetti regarding the Workforce Investment Programs after the meeting.

John Bury, Kenilworth, had questions referring to Resolution 2014-64, questioning what law requires Risk Manage and asked for ht costs in the past. He said he does not recall seeing this on previous agendas.

Director Yuska explained Resolution 2014-64. He said the County is part of JIF, and the benefit is that you are in a cooperative which consists of a pool of investors that results in a cost savings. He clarified that for the County to see these savings and participate in the JIF, their requirement is to have a risk manager.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2014-37 FREEHOLDER GRANADOS: Authorizing the County Manager, through the Office of Cultural & Heritage Affairs, to execute any and all agreements for the FY2014 Union County Arts Grant Program in the amount of \$60,000.00.

RESULT: ADOPTED [7 TO 0]; MOVER: Linda Carter, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Granados, Freeholder Bergen, Freeholder Estrada, Vice Chairman Jalloh, Freeholder Mirabella, Freeholder Wright, Chairman Hudak; **ABSTAIN:** Freeholder Carter; **ABSENT:** Freeholder Kowalski;

2014-38 FREEHOLDER GRANADOS: Authorizing the County Manager, through the Office of Cultural and Heritage Affairs, to apply for private and public funding for grants to be used for the purpose of developing and implementing programs and services in the arts, education, history and preservation for the period of January 1, 2014 through December 31, 2014.

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

2014-39 FREEHOLDER GRANADOS: Authorizing the County Manager to designate the Office of Cultural and Heritage as the official County Cultural and Heritage Agency.

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

2014-40 FREEHOLDER GRANADOS: Amending Resolution Number 2013-62, a Cooperative Services Agreement with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services, in providing Union County with a two-year integrated wildlife damage management program to reflect a change in the account numbers only.

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

2014-41 FREEHOLDER GRANADOS: Amending Resolution Number 2013-1086, a contract (through the public bidding process) with Aquatic Technologies, Inc., Branchville, New Jersey, for the purpose of providing Lake Management Program to reflect a change in the account numbers only.

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

2014-42 FREEHOLDER GRANADOS: Amending Resolution Number 2013-674, a contract (through the public bidding process) with Aggreko, LLC., Linden, New Jersey, for the purpose of providing a Chiller System to Warinanco Ice Skating Center, to reflect a change in the account numbers only.

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

2014-43 FREEHOLDER GRANADOS: Amending Resolution Number 2013-499, a contract (through the public bidding process) with Country Grain & Feed, Haskell, New Jersey, for the purpose of providing horse feed, to reflect a change in the account numbers only.

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

2014-44 FREEHOLDER GRANADOS: Amending Resolution Number 2013-765, an agreement with Professional Farrier Service, Inc., Elizabeth, New Jersey, to provide services to the horses at Watchung Stable, to reflect a change in account numbers only.

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

2014-45 FREEHOLDER GRANADOS: Amending Resolution Number 2013-919, a contract (through the public bidding process) with John R. Knabb & Sons, Kutztown, New Jersey, for the purpose of providing hay, to reflect a change in the account numbers only,

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

2014-46 FREEHOLDER GRANADOS: Amending Resolution Number 2013-920, a contract (through the public bidding process) with John R. Knabb & Sons, Kutztown, New Jersey, for the purpose of providing straw to reflect a change in the account numbers only.

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

2014-47 FREEHOLDER GRANADOS: Amending Resolution Number 2013-764, a professional agreement with Kemper Sports Management, North Brook, Illinois, for additional scope of services with the completion of the new Clubhouse at Galloping Hill, to reflect a change in account numbers only.

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

2014-48 FREEHOLDER GRANADOS: Amending Resolution Number 2013-1084, an agreement with Kemper Sports Management, North Brook, Illinois, to include operational expenses for the management and maintenance of the golf courses, to reflect a change in the account numbers only.

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

2014-49 FREEHOLDER GRANADOS: Amending Resolution Number 2013-1081, a contract to Town and Country Veterinary House Calls/Dr. Michael Aromando, DVM, Chester, New Jersey, to provide routine and emergency services for the horses at the Watchung Stable, to reflect a change in the account numbers only.

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

2014-50 FREEHOLDER GRANADOS: Amending Resolution Number 2013-1082, a contract with Dr. David Foster, DVM, Morganville, New Jersey, to provide routine and emergency dental services to the horses at the Watchung Stable to reflect a change in the account numbers only.

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

2014-51 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into an agreement with the YMCA of Eastern Union County, Elizabeth, New Jersey, for the period of January 1, 2014 through December 31, 2014 for reimbursement in the amount of \$3,200.00 per month to the County of Union for the provision of Transportation Service through the Union County Paratransit System for clients of the WISE Adult Day Care Program, based upon scheduled trips provided by the County on Mondays through Fridays, and the YMCA of Eastern Union County will provide one personal assistance aide on each vehicle to assist with passenger safety.

RESULT: ADOPTED [7 TO 0]; MOVER: Linda Carter, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Granados, Freeholder Estrada, Vice Chairman Jalloh, Freeholder Mirabella, Freeholder Wright, Chairman Hudak, Freeholder Carter; **ABSTAIN:** Freeholder Bergen; **ABSENT:** Freeholder Kowalski;

2014-52 FREEHOLDER KOWALSKI: Authorizing the County Manager to award Year 2 contracts in the total amount not to exceed \$3,870,201 pursuant to a Request for Proposal (RFP), in accordance with the 3-Year 2013-2015 Area Plan, for the period of January 1, 2014 through December 31, 2014 to deliver services to Union County residents 60 years of age or older and /or their caregivers with an option to renew contracts for one year and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any should fail to meet its contractual obligation.

RESULT: ADOPTED [7 TO 0]; MOVER: Linda Carter, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Granados, Freeholder Estrada, Vice Chairman Jalloh, Freeholder Mirabella, Freeholder Wright, Chairman Hudak, Freeholder Carter; **ABSTAIN:** Freeholder Bergen; **ABSENT:** Freeholder Kowalski;

2014-53 FREEHOLDER WRIGHT: Authorizing the County Manager to renew the contract with Verge Solutions, LLC, Mount Pleasant, South Carolina, to provide software maintenance and support of the "Incident Reporting" system and the "Customer Relations Manager" utilized by Runnells Specialized Hospital for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$35,954.00.

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

2014-54 FREEHOLDER WRIGHT: Authorizing the County Manager to renew the contact with Relias Learning, LLC, Cary, North Carolina, to provide e-learning courses related to geriatric services and long term care staff training for the contract period of February 1, 2014 through January 31, 2015 in an amount not to exceed \$15,701.33.

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

2014-55 FREEHOLDER WRIGHT: Authorizing the County Manager to sign any and all documents for the payment of the annual dues for membership with NJ Hospital Assn (NJHA) in the sum of \$11,240.00 and the American Hospital Assn (AHA) in the sum of \$4,491.00 for the period January 1, 2014 - December 31, 2014

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

2014-56 FREEHOLDER WRIGHT: Authorizing the County Manager to sign any and all documents in order to renew Runnells Specialized Hospital professional membership with Healthcare Association of New Jersey (HCANJ) and American Healthcare Association (AHCA) for the period January 1, 2014 through December 31, 2014 in an amount not to exceed \$19,290.00.

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

2014-57 VICE CHAIRMAN JALLOH: Resolution sponsoring the Union County St. Patrick's Day Parade Committee in the amount of \$4,000 for their efforts in celebrating Irish-American culture and heritage through the co-sponsorship of their Annual St. Patrick's Day Parade.

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

2014-58 CHAIRMAN HUDAK: Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a professional services contract with Kristen Balsamo-Kleinbach, Paramus, New Jersey, to serve as a DNA Analyst (Forensic Scientist) for the Union County Forensic Laboratory for the period of February 1, 2014 through January 31, 2015 in an amount not to exceed \$37,500.

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

2014-59 CHAIRMAN HUDAK: Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the State of New Jersey Police Training Commission for the 2014 Law Enforcement Officers Training and Equipment Grant, Part 1 for the period of July 1, 2013 through October 31, 2013 in the amount of \$9,260.00.

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

2014-60 CHAIRMAN HUDAK: Authorizing the County Manager through the Office of the Union County Prosecutor's Office to apply for and accept funding from the Office of Victim Witness Advocacy for the STOP the Violence Against Women (VAWA) - DV Advocate Grant in the amount of \$26,995, requiring a county match of \$8,998 for the period of June 1, 2014 through May 31, 2015.

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

2014-61 CHAIRMAN HUDAK: Authorizing the County Manager to appoint Norman Albert, Esq., as a HIPAA Privacy Officer to implement and oversee the HIPAA privacy policies and procedures for the County's health plans. Also, appointing Claudia Martins as HIPAA Security Officer to oversee the HIPAA security policies and procedures for the County's health plans.

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

2014-62 CHAIRMAN HUDAK: Authorizing the execution of invoices and relative documents as are necessary to effectuate the payment of monthly telecommunications bills from Verizon Inc., a Board of Public Utilities regulated supplier, as they become due and owing for an estimated not to exceed total figure of \$800,000 for a period of twelve consecutive months.

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

Estrada, Vice Chairman Jalloh, Freeholder Mirabella, Freeholder Wright, Chairman Hudak, Freeholder Carter; **ABSENT:** Freeholder Kowalski;

2014-63 CHAIRMAN HUDAK: Authorizing the County Manager to award a contract to Brown and Brown Metro, Inc., Florham Park, New Jersey for the provision of General Insurance Brokerage Services for the period of January 1, 2014 through December 31, 2014 for a total contract amount not to exceed \$10,000.

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

2014-64 CHAIRMAN HUDAK: Authorizing the County Manager to award a contract to Acrisure LLC, Woodbridge, New Jersey for the provision of Risk Management Services for the period of January 1, 2014 through December 31, 2014 for a total contract amount not to exceed \$204,187.50.

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

2014-65 CHAIRMAN HUDAK: Authorizing the County Manager to apply for, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) FY2014 Local Bridges, Future Needs Program, for the replacement of Mountain Avenue Bridge (CR 635) over Stream 10-35 in Springfield (STR No. 2017011) in the amount of \$1,000,000.00. (UC Engineering Project No. 2014-001)

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

2014-66 CHAIRMAN HUDAK: Authorizing the County Manager to apply for, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) FY2014 Local Bridges, Future Needs Program for the replacement of Netherwood Avenue Bridge Over Green Brook in Plainfield (STR No. 2012037) in the amount of \$1,000,000.00. (UC Engineering Project No. 2014-002)

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

2014-67 CHAIRMAN HUDAK: Amending Resolution Number 2012-694, (BA#34-2012) a contract awarded through the public bidding process, to Tiffany Electric, Inc., Fairfield, New Jersey, approving Change Order No. 1 (final) for the Intersection Improvements - Broad Street, Springfield Avenue and Clark Street, City of Summit, New Jersey. This change order will reduce the contract amount by (\$28,750.04) for a new contract amount of \$183,597.71.

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

2014-68 CHAIRMAN HUDAK: Approving a pre-qualified list of firms for the Provision of Architectural Services for the period of January 1, 2014 through December 31, 2014.

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

2014-69 CHAIRMAN HUDAK: Approving a pre-qualified list of firms for the provision of Construction Management Services for the period of January 1, 2014 through December 31, 2014.

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

2014-70 CHAIRMAN HUDAK: Approving a pre-qualified list of firms for the provision of General Engineering Services for the period of January 1, 2014 through December 31, 2014.

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

2014-71 CHAIRMAN HUDAK: Authorizing the County Manager to award contracts to various agencies for the 12 month period of January 1, 2014 through December 31, 2014, under the Workforce Investment Act Youth Program, to provide comprehensive year-round youth programs that may include a paid summer work experience component, and may serve both in-school and out-of school youth aged 16-21, in an amount not to exceed \$ 457,000.00. This resolution would further authorize the County Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligations.

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

2014-72 CHAIRMAN HUDAK: Authorizing the County Manager to award class-size training contracts to the various agencies for the 9 month period of January 1, 2014 through September 30, 2014, for the provision of class-size training for in demand occupations in targeted economic development sectors to residents of Union County (including: Transportation, Logistics, and Distribution (TLD); Healthcare; Technology and the Retail Industry), utilizing Workforce Investment Act Adult and Dislocated Worker funding, in an amount not to exceed \$433,100.00. This Resolution would further authorize the County Manager to transfer funds among the various

agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligations.

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

2014-73 CHAIRMAN HUDAK: Authorizing the County Manager to utilize \$ 400,000.00 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 January 1, 2014 through June 30, 2014. The training providers will be taken from the NJ Eligible Training Provider List.

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

2014-74 CHAIRMAN HUDAK: Authorizing the County Manager to enter into a contract with the Elizabeth Development Company, Elizabeth, New Jersey, for a twelve (12) month operational period of January 1, 2014 through December 31, 2014 to provide On-the-Job Training services for Union County to coordinate with area employers to place Union County Workforce Investment Act eligible adults and dislocated workers in On-the-Job Training opportunities in an amount not to exceed \$250,000.00.

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

2014-75 CHAIRMAN HUDAK: Authorizing the County Manager to accept and expend a NACCHO grant award for a 2013-2014 Capacity Building Award (CBA) for MRC related activities in the amount of \$3,500 for the period of October 2013 to December 2014.

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

2014-76 CHAIRMAN HUDAK: Authorizing the County Manager to enter into a contract with per diem Pathologists to provide services when Dr. Shakih is not available for the contract period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$120,000.00.

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

2014-77 CHAIRMAN HUDAK: Authorizing the County Manager to enter into a professional service contract with Funeral Services of New Jersey, Hillside, New Jersey, for the purpose of providing livery service for the contract period of January 1, 2014 through December 31, 2014 not to exceed \$75,000.

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

2014-78 CHAIRMAN HUDAK: Authorizing the County Manager to enter into a contract with the Regional Medical Examiner Office for the contract period from January 1, 2014 through December 31, 2014, not to exceed \$5,000.00.

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

2014-79 CHAIRMAN HUDAK: Amending Resolution Number 2013-397, to increase the appropriation to Palumbo & Renaud, Cranford, New Jersey, in the matter entitled Richmond Lapolla v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$30,000.00.

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

2014-80 CHAIRMAN HUDAK: A Resolution authorizing the Office of the County Counsel to engage and compensate experts such as court reporters, expert witnesses, examining physicians and other litigation support and specialists which are essential to the defense of the County of Union in amount not to exceed \$35,000.00.

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

2014-81 CHAIRMAN HUDAK: Authorizing the County Manager to enter agreements with Thompson West, Carol Stream, Illinois, for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$113,320.00.

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

2014-82 CHAIRMAN HUDAK: Authorizing the County Manager to enter agreements with Gann Law Books for the purchase of such law books and materials as is necessary for various

departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$38,250.00.

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

2014-83 CHAIRMAN HUDAK: Authorizing the County Manager to enter agreements with Lexis Nexis/Matthew Bender for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$59,240.00.

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

2014-84 CHAIRMAN HUDAK: Authorizing the County Manager to enter agreements with various vendors for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$64,180.00.

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

2014-85 CHAIRMAN HUDAK: Authorizing the County Manager to enter into a contract with Judith L. DiAntonio, Clark, New Jersey, for Court Reporting Services for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$20,000.00.

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

2014-86 CHAIRMAN HUDAK: Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with PBA 108A-Sheriff Superior Officers effective January 1, 2013 through December 31, 2015.

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

2014-87 CHAIRMAN HUDAK: Amending Resolution Number 2014-33 to remove John Becker as a Commissioner to the Union County Voter Accessibility Advisory Board and replace with Commissioner Mary Ellen Harris.

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

2014-88 CHAIRMAN HUDAK: Amending Resolution Number 2014-30 to remove Nicole DeAugustine as a member to the Cultural and Heritage Programs Advisory Board.

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

2014-89 CHAIRMAN HUDAK: Authorizing the County Manager to award a contract to Continuum Voice and Data Systems, Inc., Syracuse, New York for the purposes of providing proprietary software maintenance services for the OnBase Records Management propriety software system of the County, for the period of January 1, 2014 through December 31, 2014, exercising the County's option to renew using the exception to bidding NJSA 40A 11-15 (1) (dd), in an amount not to exceed \$36,000.

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

FREEHOLDER SPONSORED RESOLUTIONS

2014-90 FREEHOLDER BERGEN, MR. BOARD: Recognizing Holocaust Survivor, Marsha Kreuzman, 90 years old, and World War II Serviceman and Holocaust Liberator, Joe Barbella, 93 years old of the Township of Union, for their unlikely and remarkable reunion.

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

2014-91 FREEHOLDER ESTRADA, FREEHOLDER GRANADOS: Recognizing the United Youth of New Jersey for all their efforts in celebrating Black History Month, including the production of the play "Frederick Douglas: The Man;" funded in part by a Union County HEART grant.

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

2014-92 FREEHOLDER KOWALSKI, FREEHOLDER BERGEN: Resolution expressing the Board's deepest sympathies to the family of Doris Mandell during their time of sorrow.

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

2014-93 FREEHOLDER KOWALSKI: Resolution expressing the Board's deepest sympathies to the family of Rosemary Chodak, Cranford Public Librarian, during their time of sorrow.

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

2014-94 FREEHOLDER WRIGHT: Resolution offering this Board's sincere congratulations to Lillian Parrish, of Union Township, who will celebrate her 100th birthday on January 28th, 2014.

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

2014-95 CHAIRMAN HUDAK, MR. BOARD: Expressing the Board's deepest sympathy to the family of Susan Rotter of Byram, New Jersey, in this their time of sorrow.

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

2014-96 CHAIRMAN HUDAK, MR. BOARD: Resolution offering this Board's deepest sympathies to the family of Anne Bailey Isenhour, mother of 1st Assistant Prosecutor Thomas Isenhour, during their time of sorrow.

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

2014-97 CHAIRMAN HUDAK, MR. BOARD: Recognizing the Union County College's 2013 Women's Volleyball team for their 2013 Garden State Athletic Conference (GSAC) Championship.

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

2014-98 CHAIRMAN HUDAK: Encouraging the United States Congress to extend unemployment benefits to those individuals whose long-term unemployment benefits have expired, or for those that are set to expire.

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

PUBLIC COMMENT PORTION

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

Dr. Rubino, Council President, Summit, thanked Freeholder Bergen, Freeholder Wright and Freeholder Mirabella for attending Summit's Reorganization Meeting. He thanked Freeholder Granados, Director Taylor, Deputy County Manager Reyes and County Manager Faella for attending the Summit's Finance Meeting. He urged the Board to stay within a 2% cap on taxes, citing Morris and Essex Counties were able to stay within a 2% cap. He stated they were helpful in explaining the County's equalization factors. He added that the City is at risk for losing Merck.

Pat Mochetti, New Providence, stated that he was invited to a business function that was held at the Galloping Hill facility, but was not sure why he was invited, stating he is not a business owner or a politician. He offered to volunteer 4 or 5 hours a week to the County to help with their finances. He believes he will be able to save the County 5% of their budget.

Bruce Paterson, Garwood, commended Mr. Mochetti for offering to volunteer his time. He referred to the contracts to purchase law books and said that he hopes there is no increase in litigation and more is done in-house.

Mr. Paterson stated that at a previous meeting he said that he believes Freeholder Mirabella should be the Chairman of the Board due to his experience.

Jim Buettner, Cranford, said that he was frustrated that the Board does not answer questions and the public is referred to the OPRA. He spoke about an article in the Star Ledger regarding a tax relief workshop and asked if anyone from the Board will be attending. Mr. Buettner stated that he has asked for the cost of the Golf Course facility many times with no response.

John Bury, Kenilworth, asked how much the UCIA will be receiving this year and the amount of revenue is from golf operations.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Carter announced that there are two events of special interest to senior citizens and persons with disabilities in February. Personnel from the UC Dept of Human Services will be present for one-on-one assistance to apply for County, State and Federal Assistance programs. She said the first program will be on February 11th at the O'Donnell Dempsey Senior Center on February 11th and the second program will be held at the Plainfield Senior Center on February 26th.

Freeholder Estrada stated that from now to February 1st, the County Clerk's office is offering free photos with a passport application or renewal.

Freeholder Mirabella wished Dr. Rubino luck as Councilman President for the City of Summit. He said he was happy to be at their Reorganization Meeting and stated that he also attended other municipality's Reorganization Meetings.

Freeholder Mirabella thanked Director Graziano and his staff for their hard work during the snow storm. He said the County roads are clear of snow and asked Director Graziano to extend the Board's thanks to his staff.

Freeholder Mirabella stated that the water company serving most of Union County will be temporarily changing its water treatment process from now until March. He said there may be a slight change in taste and smell, adding any questions should be referred to the NJ American Water Company.

Freeholder Mirabella stated that Deputy County Manager Reyes did a good filling in for County Manager Faella this evening.

Freeholder Bergen spoke of the Union County Economic Development Corporation receiving an award. UCEDC is a non-profit organization that administered 71 loans to small businesses in Union County, totaling \$2 million. He congratulated Maureen Tinen and her staff for earning this prestigious award.

Freeholder Bergen stated that Congress declined the increase to raise the minimum wage and extension of unemployment benefits, which will have an adverse affect on the economy.

Freeholder Bergen referred to Martin Luther King Jr.'s Speech and said we need to continue to work on non-violence and economic equality.

Freeholder Granados stated that as the Freeholder Liaison to the UC Transportation Advisory Board, he attended a meeting on two transportation issues of importance to Union County residents; the upcoming Superbowl on February 2nd and the Pulaski Skyway project. He said the Pulaski Skyway will be closed for major improvements for 2 years around March 1st. He said both, NJDOT and the NFL have extensive plans for promoting mass transit/travel. He added that the information will be on the County's website.

Freeholder Wright reminded the public to check on neighbors who are elderly and disabled during this extremely cold winter. She said the annual Point in Time Count of the homeless will take place on Tuesday night, January 28th into Wednesday. There will be two locations we have coordinated with the Salvation Army in Plainfield and the Elizabeth Coalition to House the Homeless in Elizabeth.

Deputy County Manager Reyes commended Director Graziano and his staff on keeping the roads clear of snow. He also noted the great job County did with the Code Blue over the weekend.

Vice Chairman Jalloh stated that there will be many Martin Luther King, Jr. events that will be held in various places throughout the County. He said Martin Luther King, Jr. made many sacrifices and he is pleased to see so many young people involved in these events.

Vice Chairman Jalloh addressed the issue that has affected almost 90,000 New Jerseyans, being the failure to extend Federal Emergency Unemployment benefits, which is a critical lifeline to those who lost a job and is still searching for work. He said 40% of these families have children. He stated that he, and others on the Freeholder Board will be meeting with Senator Cory Booker to participate in his listening tour as he visits the Plainfield One-Stop Center. He said Senator Booker is urging the

Federal government to support a benefit extension, and we, the Board are in support of the benefit extension.

Chairman Hudak stated that there are five different Union County parks where sledding is available for those who enjoy sledding at Briant Park, Echo Lake Park, Lenape Park, Meisel Park and Unami Park

Chairman Hudak congratulated Freeholder Estrada on his election as Second Vice Chairman of the North Jersey Transportation Planning Authority.

Chairman Hudak thanked Council President Rubino for coming to the meeting. He thanked Freeholder Granados for getting everyone together. He stated that the Board has been proactive in out taxes and budget. He stated that Vice Chairman Jalloh is the Chairman of the Fiscal Committee and Freeholder Estrada, Freeholder Carter and Freeholder Granados will be involved in the process of the budget. It will be made available to the public.

Chairman Hudak stated that many members of the Board will be attending the Martin Luther King, Jr. events, and he thanked Freeholder Sergio for the update of the Pulaski Skyway.

Chairman Hudak stated that the public has the right to speak about Resolutions and other matters in an orderly fashion.

ADJOURNMENT

Motion to adjourn the meeting at 8:29 PM.

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

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, 6th Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session.

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

REORGANIZATION MEETING - SUNDAY, JANUARY 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

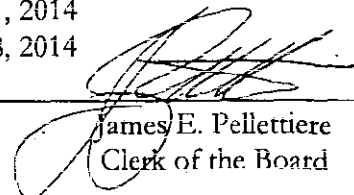
October 16, 2014

November 13, 2014

Tuesday, November 25, 2014

December 11, 2014

December 18, 2014



James E. Pelletiere
Clerk of the Board

JEP:mb