

## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 18, 2015  
REGULAR MEETING AGENDA

Chairman Mohamed S. Jalloh presided and called the meeting to order at 7:02pm. Roll call showed Vice Chairman Bruce Bergen, Freeholder Linda Carter, Freeholder Angel G. Estrada, Freeholder Sergio Granados, Freeholder Christopher Hudak, Freeholder Bette Jane Kowalski, Freeholder Alexander Mirabella and Freeholder Vernell Wright were in attendance.

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

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

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

### PRESENTATION FROM THE BOARD

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Chairman Jalloh called upon Fiscal Chairman Freeholder Hudak to present various recipients of the 2015 Infrastructure and Municipal Aid Grants.

Fiscal Chairman Freeholder Hudak stated that he is proud to handout the checks. He said the proceeds are being taken from Runnells Specialized Hospital for the 21 municipalities: Clark, Cranford, Elizabeth, Fanwood, Garwood, Hillside, Kenilworth, Linden, New Providence, Plainfield, Rahway, Roselle, Roselle Park, Scotch Plains, Springfield, Union and Winfield.

The representatives from each town thanked Freeholder Hudak for the checks.

### APPROVAL OF COMMUNICATIONS

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Note and File

Chairman Jalloh called for a motion to approve the Communications. On a motion made by Freeholder Carter and seconded by Freeholder Hudak, roll call showed nine members of the Board voted in the affirmative.

Oath of Office: Commission on the Status of Women: Carolyn Vollero; Union County Air Traffic & Noise Advisory Board: Barbara Krauss; Union County College Board of Trustees: Frank Bolden and Abubakar Jalloh; Union County Transportation Advisory Board: Robert W. Messler.

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**APPROVAL OF MINUTES**

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1. Thursday, February 5, 2015 - Agenda Setting Session
2. Thursday, February 5, 2015 - Executive Session
3. Thursday, February 19, 2015 - Regular Meeting
4. Thursday, February 26, 2015 - Agenda Setting Session
5. Thursday, February 26, 2015 - Regular Meeting
6. Thursday, February 26, 2015 - Executive Session

On a motion made by Freeholder Mirabella and seconded by Freeholder Hudak, roll call showed eight members of the Board voted in the affirmative with one abstention, six members of the Board voted in the affirmative with 3 abstentions for the meeting of February 19, 2015 and seven members of the Board voted in the affirmative with two abstentions for the meeting of February 26, 2015.

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**ORDINANCES FOR INTRODUCTION**

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- 765-2015 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, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES AND A NEW FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$44,904,146 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, new information technology and telecommunications equipment and new automotive vehicles and a new fire engine, including original apparatus and 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 thereof.

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	\$ 622,400
Down Payment Appropriated	\$ 31,120
Bonds and Notes Authorized	\$ 591,280
Period of Usefulness	5 years

B. 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	\$11,845,000
State Grant Appropriated	\$ 6,155,600
Down Payment Appropriated	\$ 284,470
Bonds and Notes Authorized	\$ 5,404,930
Period of Usefulness	10 years

C. 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	\$ 1,450,000
Down Payment Appropriated	\$ 72,500
Bonds and Notes Authorized	\$ 1,377,500
Period of Usefulness	15 years

D. 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, (v) upgrading mechanical, door, exhaust and security systems at various public buildings, (vi) asbestos abatement and remediation at various public buildings, (vii) exterior renovations at various public buildings and (viii) window and shutter replacement 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	\$ 3,948,278
Down Payment Appropriated	\$ 197,414
Bonds and Notes Authorized	\$ 3,750,864
Period of Usefulness	15 years

E. Department of Public Works and Facilities Management, Division of Facilities Management - Upgrading fire alarm, sprinkler and fire suppression systems in various public buildings.

Appropriation and Estimated Cost	\$ 4,583,500
Down Payment Appropriated	\$ 229,175
Bonds and Notes Authorized	\$ 4,354,325
Period of Usefulness	10 years

F. Department of Public Works and Facilities Management, Division of Facilities Management - Renovations and upgrades to the Union County Courthouse Tower and Rotunda. 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	\$ 5,150,000
Down Payment Appropriated	\$ 257,500
Bonds and Notes Authorized	\$ 4,892,500
Period of Usefulness	15 years

G. Department of Parks and Recreation - (i) Acquisition of new additional or replacement equipment and machinery for use at Ash Brook and

Galloping Hill Golf Courses and (ii) undertaking of various park and recreation improvements consisting of (a) rehabilitation of Warinanco Skating and Multi-Use Center, (b) infrastructure and course improvement projects at Ash Brook and Galloping Hill Golf Courses, (c) undertaking of various engineering, architectural and other services in connection with various park and recreation projects, (d) implementation of the Union County Parks Master Plan - Phase IV and (e) renovation of the Ash Brook Clubhouse.

Appropriation and Estimated Cost	\$ 4,408,000
Down Payment Appropriated	\$ 220,400
Bonds and Notes Authorized	\$ 4,187,600
Period of Usefulness	15 years

H. Department of Parks and Recreation, Division of Park Maintenance - Undertaking of landscaping improvements at various locations.

Appropriation and Estimated Cost	\$ 51,500
Down Payment Appropriated	\$ 2,575
Bonds and Notes Authorized	\$ 48,925
Period of Usefulness	5 years

I. Department of Parks and Recreation, Division of Park Maintenance - Undertaking of various park and recreation improvements consisting of (i) undertaking of various engineering, architectural and other services in connection with various park and recreation improvements, (ii) drainage and flood mitigation improvements at the St. John's Parsonage Building in Elizabeth (Office of Cultural and Heritage Affairs), (iii) rest room improvements at Watchung Reservation, (iv) installation of guide rails at various park walkways, (v) construction of a spray park at Green Brook Park in Plainfield and (vi) construction of a skate park at Mattano Park in Elizabeth.

Appropriation and Estimated Cost	\$ 971,000
Down Payment Appropriated	\$ 48,550
Bonds and Notes Authorized	\$ 922,450
Period of Usefulness	15 years

J. Various Departments, Offices and Agencies - Acquisition of new automotive vehicles, including original apparatus and 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	\$ 2,107,636
Down Payment Appropriated	\$ 105,383
Bonds and Notes Authorized	\$ 2,002,253
Period of Usefulness	5 years

K. Department of Public Safety, Division of Police - Acquisition of new additional or replacement equipment and machinery, new information technology and telecommunications equipment, and new communication and signal systems 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	\$ 391,730
Down Payment Appropriated	\$ 19,587
Bonds and Notes Authorized	\$ 372,143
Period of Usefulness	5 years

L. Department of Public Safety, Division of Police -Acquisition of new communication and signal systems equipment consisting of security cameras to be installed at various public buildings.

Appropriation and Estimated Cost	\$ 515,000
Down Payment Appropriated	\$ 25,750
Bonds and Notes Authorized	\$ 489,250
Period of Usefulness	10 years

M. Department of Corrections - Acquisition of new additional or replacement equipment and machinery consisting of a security scanner.

Appropriation and Estimated Cost	\$ 10,000
Down Payment Appropriated	\$ 500
Bonds and Notes Authorized	\$ 9,500
Period of Usefulness	15 years

N. Department of Public Safety, Division of Emergency Services - Acquisition of new additional or replacement equipment and machinery consisting of various items of emergency response equipment.

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

O. Department of Public Safety, Division of Emergency Services - Acquisition of a new fire engine, including original apparatus and equipment, for use at the Fire Academy.

Appropriation and Estimated Cost	\$ 669,500
Down Payment Appropriated	\$ 33,475
Bonds and Notes Authorized	\$ 636,025
Period of Usefulness	10 years

P. Office of County Clerk - Acquisition of new additional furnishings consisting of carpeting.

Appropriation and Estimated Cost	\$ 45,000
Down Payment Appropriated	\$ 2,250
Bonds and Notes Authorized	\$ 42,750
Period of Usefulness	5 years

Q. Department of Human Services - Acquisition of new additional or replacement equipment and machinery and new information technology equipment consisting of (i) a hot food serving counter for the Meals on Wheels (Aging) Program and (ii) an employee time and attendance computer system.

Appropriation and Estimated Cost	\$ 58,768
Down Payment Appropriated	\$ 2,939
Bonds and Notes Authorized	\$ 55,829
Period of Usefulness	7 years

R. Office of the Prosecutor - Acquisition of new information technology and telecommunications 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	\$ 300,334
Down Payment Appropriated	\$ 15,018
Bonds and Notes Authorized	\$ 285,316
Period of Usefulness	5 years

S. Union County Vocational-Technical Schools - Undertaking of the following improvements: (i) Courtyard drainage improvements, (ii) various renovations and improvements to facilities (district-wide) and (iii) construction of Campus covered walkways. 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	\$ 824,000
Bonds and Notes Authorized	\$ 824,000
Period of Usefulness	15 years

T. 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 (a) instructional equipment and machinery for various educational programs and (b) non-instructional equipment. 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	\$ 360,500
Bonds and Notes Authorized	\$ 360,500
Period of Usefulness	10 years

U. Union County College - Undertaking various renovations and improvements to the Cranford Campus consisting of (i) HVAC Systems Replacement Project (Phase 2), (ii) replacement of the roof on the Science Building Wing and (iii) installation of a natural gas generator for the Data Center. 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	\$ 3,090,000
Bonds and Notes Authorized	\$ 3,090,000
Period of Usefulness	15 years

V. Union County College - 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 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	\$ 710,700
Bonds and Notes Authorized	\$ 710,700
Period of Usefulness	10 years

W. Union County College - (i) Acquisition of new information technology and telecommunications equipment consisting of college-wide technology upgrades and (ii) acquisition of new automotive vehicles, including original apparatus and equipment, consisting of vans and a shuttle bus. 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 equipment and vehicles 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	\$ 2,688,300
Bonds and Notes Authorized	\$ 2,688,300
Period of Usefulness	5 years

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Aggregate Appropriation and Estimated Cost	\$44,904,146
State Grant Appropriated	\$ 6,155,600
Aggregate Down Payment Appropriated	\$ 1,553,756
Aggregate Amount of Bonds and Notes Authorized	\$37,194,790

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$3,625,913 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 \$6,155,600 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.B above.

Section 7. It is hereby determined and stated that moneys exceeding \$1,553,756, 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 \$1,553,756 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 \$37,194,790 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 \$37,194,790 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 11.73 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 \$37,194,790 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.

#### **FIRST READING STATEMENT**

Freeholder Christopher Hudak, Fiscal Chairman, moved Ordinance Number 765-2015 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The Final Reading and Public Hearing are scheduled for July 16, 2015.

Chairman Jalloh called for a motion. On a motion made by Freeholder Christopher Hudak, Fiscal Chairman and seconded by Freeholder Kowalski roll call showed 9 members of the Board voted in the affirmative.

**766-2015 GUARANTY ORDINANCE OF THE COUNTY OF UNION, NEW JERSEY REGARDING THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON CERTAIN COUNTY GUARANTEED REVENUE BONDS, SERIES 2015 (OAK WOOD PLAZA-ELIZABETH) OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$2,200,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY IN CONNECTION WITH THE AUTHORITY'S BONDS AND DETERMINING CERTAIN OTHER MATTERS IN RELATION TO THE ISSUANCE OF THE BONDS.**

**WHEREAS**, the Union County Improvement Authority (the "Authority") has been duly created by an ordinance of the Board of Chosen Freeholders (the "Board of Chosen Freeholders") of the County of Union, New Jersey (the "County"), as a public body corporate and politic of the State of New Jersey (the "State") pursuant to in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the "Act"); and

**WHEREAS**, the Authority has been requested to provide supplemental financing for the acquisition and construction of an affordable residential development located at 200-220 Parker Road and 460 Irvington Avenue, City of Elizabeth, Union County, New Jersey and which will consist of the demolition of two 60 unit apartment buildings and the new construction of approximately 96 new townhouse rental units and all work related thereto (the "Project"); and

**WHEREAS**, the Project is expected to provide dwelling accommodations for occupancy by persons and families of low and moderate income; and

**WHEREAS**, the Authority has determined to assist in the financing of the Project, to the extent permitted by law, if such assistance will assure the continued availability of dwelling accommodations for occupancy by persons and families of low and moderate income; and

**WHEREAS**, the Authority expects to obtain funds to assist the financing of the Project through the issuance of its bonds in an amount not to exceed \$2,200,000 (the "Bonds"); and

**WHEREAS**, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Bonds, the Authority shall make a detailed report with respect to such financing to the Board of Chosen Freeholders of the County, which report shall include copies or a description of, without limitation, the various financing documents; and

**WHEREAS**, the Authority shall make application, on behalf of the Authority, the County, and the City of Elizabeth (the "City") to the Local Finance Board in the Division of Local Government Services of the Department of Community Affairs of the State (the "Local Finance Board") for the Local Finance Board's review of the financing, including, inter alia, this County guaranty ordinance, the Guaranty Agreement (as defined herein), a deficiency agreement with the City (the "City Deficiency Agreement"), and the City ordinance authorizing such City Deficiency Agreement; and

**WHEREAS**, in accordance with the terms of Section 37 of the Act (N.J.S.A. 40:37A-80) and this guaranty ordinance, the County shall be obligated, if necessary, to levy ad valorem taxes upon all the taxable property within the County without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Bonds; and

**WHEREAS**, in order to induce the prospective purchasers of the Bonds to purchase same, the Bonds shall otherwise be secured by this guaranty ordinance, unconditionally and irrevocably guaranteeing the principal of (including mandatory sinking fund installments, if any) and interest on the Bonds, all pursuant to Section 37 of the Act (N.J.S.A. 40:37A-80); and

**WHEREAS**, the Authority believes: (i) it is in the public interest to accomplish such purpose; (ii) said purpose is for the health, wealth, convenience or betterment of the inhabitants of the County and the City; (iii) the amounts to be expended for said purpose are not unreasonable or exorbitant; and (iv) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the County and the City and will not create an undue financial burden to be placed upon the Authority, the City or the County.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, NEW JERSEY** (not less than two-thirds of the full membership thereof affirmatively concurring) as follows:

Section 1. This guaranty ordinance shall be adopted by the governing body of the County in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended (the "Local Bond Law"), codified as N.J.S.A. 40A:2-1, et seq.

Section 2. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the County is hereby authorized to and hereby shall unconditionally and irrevocably guarantee the punctual payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Bonds in an aggregate principal amount not exceeding \$2,200,000 (the "County Guaranty"), which Bonds are to be issued to finance the Project as described in the preamble hereof, on such terms and conditions as may be agreed to by and between the County and the Authority.

Upon the endorsement of the Bonds referred to in Section 3 below, the County shall be unconditionally and irrevocably obligated to pay the principal of (including mandatory sinking fund installments, if any) and interest on the Bonds, when due, in the same manner and to the same extent as in the case of bonds issued by the County and, accordingly, the County shall be unconditionally and irrevocably obligated to levy ad valorem taxes upon all the taxable property within the County for the payment thereof without limitation as to rate or amount when required under the provisions of applicable law.

Section 3. The Chairman of the Board of Chosen Freeholders, the County Manager, the Finance Director of the County, or the County Treasurer (each an "Authorized Officer") shall, by manual or facsimile signature, execute an endorsement on each of the Bonds evidencing this guaranty by the County as to the punctual payment of the principal of (including mandatory sinking fund installments, if any) and interest thereon. The endorsement on each of the Bonds shall be in substantially the following form, and absent the fully executed endorsement in such following form on any such Bond, such Bond shall not be entitled to the benefits of this guaranty ordinance:

**"GUARANTY OF THE COUNTY OF UNION.**

The payment of the principal of (including mandatory sinking fund installments, if any) and interest on the within Bond is hereby fully, unconditionally and irrevocably guaranteed by the County of Union, State of New Jersey (the "County"), and the County shall be unconditionally and irrevocably obligated to pay the principal of (including mandatory sinking fund installments, if any) and interest on this Bond, when due, in the same manner and to the same extent as in the case of bonds issued by the County and, accordingly, the County shall be unconditionally and irrevocably obligated to levy ad valorem taxes upon all the taxable property within the County for the payment hereof without limitation as to rate or amount when required under the provisions of applicable law.

IN WITNESS WHEREOF, the County of Union has caused this Guaranty to be executed by the manual or facsimile signature of an Authorized Officer.

COUNTY OF UNION, NEW JERSEY

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_"

Section 4. The Authorized Officers are each hereby authorized to enter into, execute and deliver in the name of the County and on its behalf, a guaranty agreement or similar instrument (the "Guaranty Agreement") setting forth such matters with respect to the guaranty authorized by this guaranty ordinance as the County or the Authorized Officer (after consultation with counsel to the County) deems

appropriate, and the Clerk of the Board of Chosen Freeholders is hereby authorized, if necessary, to attest to the signature of the Authorized Officer and to affix the seal of the County to the Guaranty Agreement.

Section 5. It is hereby found, determined and declared that:

(a) This guaranty ordinance may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Bonds which shall be entitled to the benefits of this guaranty ordinance, being an amount not to exceed \$2,200,000, shall, after their issuance, be included in the gross debt of the County for the purpose of determining the indebtedness of the County under or pursuant to the Local Bond Law.

(b) The principal amount of the Bonds entitled to the benefits of this guaranty ordinance and included in the gross debt of the County shall be deducted and is hereby declared to be and to constitute a deduction from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Bonds until the end of the fiscal year beginning next after the completion of the Project, and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal of (including mandatory sinking fund installments, if any) and interest on all such guaranteed Bonds, all bonds of the County issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79) and all bonds of the Authority issued under the Act.

Section 6. The following matters are hereby determined, declared, recited and stated:

(a) The maximum principal amount of Bonds which are hereby and hereunder guaranteed as to the punctual payment of the principal thereof (including mandatory sinking fund installments, if any) and interest thereon is and the maximum estimated cost of the Project to be financed in accordance with the transaction contemplated hereby is \$2,200,000.

(b) The purpose described in this guaranty ordinance is not a current expense of the County and no part of the cost thereof has been or shall be assessed on property specially benefitted thereby.

(c) A supplemental debt statement of the County has been duly made and filed in the office of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the County, as defined in the Local Bond Law, is increased by this guaranty ordinance by \$2,200,000 in accordance with the provisions of the Act, the net debt of the County is not increased, and the obligation of the County authorized by or incurred pursuant to

the terms of this guaranty ordinance will, so long as deductible from gross debt of the County pursuant to the provisions of the Act, be within all debt limitations prescribed by the Local Bond Law.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the County's guaranty of the Bonds hereby.

Section 7. The Authorized Officers are hereby further authorized to execute such other certificates or agreements relating to this guaranty ordinance that may be required by the Authority to comply with the terms of the financing documents relating to the Bonds, and to attest and cause to be affixed the seal of the County to such certificates or agreements, including, without limitation, (i) any guaranty or deficiency agreement of the County and/or City to secure the Bonds, (ii) any agreements or certificates detailing the time and method that payment under this guaranty ordinance shall be made by the County, (iii) any letters of representations or similar undertakings to be executed in connection with the sale of the Bonds, setting forth certain representations, warranties and covenants of the County as an inducement to the purchaser of the Bonds, (iv) any certificates deeming "final" (for the purposes of Rule 15c2-12 of the United States Securities and Exchange Commission) any preliminary or final Official Statements of the Authority relating to the Bonds, (v) any continuing disclosure agreement or other instrument undertaking the secondary market disclosure obligations of the County required by said Rule 15c2-12. Such further agreements, instruments or certificates shall not abrogate the County's responsibilities hereunder.

Section 8. The Authorized Officers are hereby further authorized to (i) manually execute and deliver and the Clerk of the Board of Chosen Freeholders is hereby further authorized to attest by manual signature to such execution and to affix, imprint, engrave or reproduce the corporate seal of the County to any agreement, document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers, in their respective sole discretion, after consultation with counsel to the County, to be executed in connection with the execution and delivery of this guaranty ordinance and the consummation of the transactions contemplated hereby, which determination shall be conclusively evidenced by the execution of each such agreement, document, instrument or closing certificate by the party authorized under this guaranty ordinance to execute such agreement, document, instrument or closing certificate, (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery thereof, and (iii) cause to be prepared any Preliminary Official Statement or Official Statement containing such information of the County as may be necessary for the sale of the Bonds.

Section 9. The provisions of this guaranty ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this guaranty ordinance shall be declared invalid, illegal or unconstitutional, the remaining provisions shall continue to be in full force and effect.



Section 10. All capitalized words and terms used but not defined in this guaranty ordinance shall have the meanings ascribed to such words and terms, respectively, in the preambles hereto.

Section 11. This guaranty ordinance shall take effect at the time and in the manner provided by law.

Section 12. Upon the adoption hereof, the Clerk of the Board of Freeholders shall forward certified copies of this ordinance to the County Manager, County Counsel, County Bond Counsel, Executive Director of the Authority, and McManimon, Scotland & Baumann, LLC, Bond Counsel to the Authority.

#### **FIRST READING STATEMENT**

Freeholder Christopher Hudak, Fiscal Chairman, moved Ordinance Number 766-2015 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The Final Reading and Public Hearing are scheduled for July 16, 2015.

Chairman Jalloh asked for a motion. On a motion made by Freeholder Christopher Hudak, Fiscal Chairman and seconded by Freeholder Estrada roll call showed 9 members of the Board voted in the affirmative.

#### **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.

Jim Iozzi, founder of the Union County Baseball Association stated he was very excited about the Warinanco Park Ice Rink renovation. He said the size of the fields have doubled allowing the boys and girls to work on their skills. He said he is very excited referring to Resolution Number 2015-535.

Bruce Paterson, Garwood, spoke on the following Resolutions: 2015-525 additional monies in the amount of \$77,000; 2015-527 relocating an existing \$38 million new courthouse building; 2015-528 urged the Board to vote no; 2015-538 asked why money is going to the Parking Authority when four years ago a new parking garage was built; he made comments about donations referring to 2015-526

Gary Parks, Cranford, spoke in favor of Resolution Number 2015-535 and added that will be a great improvement to the County Park System.

Maria Ecchavaria, Elizabeth, complained about the meter fees in Elizabeth. She said they are high compared to other towns; 25 cents for 10 minutes relative to Resolution Number 2014-538.

County Counsel Barry stated that in 1995 the State took over the courts, but the County is still required to provide some items, and one is jury parking for he believes to be about 235 parking spaces. He said it is a State requirement.

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## RESOLUTIONS

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The following Resolutions are being offered for adoption:

- 2015-491 FREEHOLDER SERGIO GRANADOS:** 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 Parks and Recreation: Culinary Ventures Vending, Inc., Union, New Jersey, for the purpose of providing vending machine at various County facilities and is revenue generating for an additional twenty-four (24) consecutive months.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-492 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a Memorandum of Understanding with Special Olympics New Jersey, Lawrenceville, NJ, at no cost to the County, to run a variety of sports programs for the County's youth with disabilities at Union County Park facilities from July 1, 2015 through December 31, 2015.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-493 FREEHOLDER CHRISTOPHER HUDAK:** Resolution modifying the 2015 Union County Budget in the amount of \$137,822 as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled: Subregional Transportation Planning Grant.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-494 FREEHOLDER CHRISTOPHER HUDAK:** Resolution modifying the 2015 Union County Budget in the amount of \$50,000 as a result of notification received from the Morris County Park Commission for a program entitled: Passaic River De-Snagging Project.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-495 FREEHOLDER CHRISTOPHER HUDAK:** Resolution modifying the 2015 Union County Budget in the amount of \$8,000 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: County Environmental Health Act - CEHA.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-496 FREEHOLDER CHRISTOPHER HUDAK:** Resolution modifying the 2015 Union County Budget in the amount of \$175,000 as a result of notification received from the New Jersey State Police Office of Emergency Management for a program entitled: Emergency Management Agency Assistance - EMAA.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-497 FREEHOLDER CHRISTOPHER HUDAK:** Resolution modifying the 2015 Union County Budget in the amount of \$30,950 as a result of notification received from the State of New Jersey, Department of Treasury - Office of Management and Budget for a program entitled: Community Provider Contract Adjustments.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-498 FREEHOLDER CHRISTOPHER HUDAK:** Resolution modifying the 2015 Union County Budget in the amount of \$164,481 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 Grant.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-499 FREEHOLDER CHRISTOPHER HUDAK:** Resolution modifying the 2015 Union County Budget in the amount of \$4,408,987 as a result of notification received from the US Department of Housing and Urban Development for a program entitled: Continuum of Care (CoCr).

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-500 FREEHOLDER CHRISTOPHER HUDAK:** Resolution modifying the 2015 Union County Budget in the amount of \$23,117 as a result of notification received from the State of New Jersey, Department of Transportation for a program entitled: Logisticare Solutions.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-501 FREEHOLDER CHRISTOPHER HUDAK:** Resolution modifying the 2015 Union County Budget in the amount of \$2,625 as a result of notification received from the State of New Jersey, Department of Health Services for a program entitled: Senior Farmers Market Grant.

- 2015-502 FREEHOLDER CHRISTOPHER HUDAK:** Resolution modifying the 2015 Union County Budget in the amount of \$61,468 as a result of notification received from the

State of New Jersey, Solid Waste Administration for a program entitled: Clean Communities.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-503 FREEHOLDER CHRISTOPHER HUDAK:** Resolution modifying the 2015 Union County Budget in the amount of \$3,833,956 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Workforce Innovation and Opportunity Act (WIOA).

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-504 FREEHOLDER CHRISTOPHER HUDAK:** Resolution modifying the 2015 Union County Budget in the Amount of \$275,192 as a result of notification received from the US Department of Health and Human Services for a program entitled: Union County Residential Services for Unaccompanied Alien Children (DUCS).

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-505 FREEHOLDER CHRISTOPHER HUDAK:** Amending Resolution Number 2015-8, authorizing personnel to sign checks, approve all wire transfers and other disbursements

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-506 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with PFM Asset Management, LLC for Arbitrage Calculations for various tax-exempt bonds issued by the County of Union in an amount not to exceed \$40,000.00.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-507 FREEHOLDER CHRISTOPHER HUDAK:** Requesting Permission for the Dedication by Rider for Recreation Trust - Fee Programs Required by NJSA 40A: 4-39.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-508 FREEHOLDER CHRISTOPHER HUDAK:** Amending Resolution 2013-960 to include Affordable Care Act Compliance and Year - End Reporting in an amount not to exceed \$65,000.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-509 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2015-257, to reflect an extension to the agreement with Corizon Health of NJ, Cedar Grove, New Jersey, for an additional three (3) month period from June 1, 2015 through August 31, 2015 for a total amount not to exceed \$1,350,584 for the provision of medical/health care services for inmates/residents at the UC Jail and UC Juvenile Detention Center.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-510 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the rescission of Resolution 2015-0362, adopted April 30, 2015, that awarded a health care services contract to CFG Health Systems LLC of Marlton, New Jersey.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-511 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts under the 2015 Community Services Block Grant (CSBG) program, pursuant to a Request for Proposal (RFP) procurement process, in the total amount not to exceed \$389,008 for the six (6) month budget cycle of July 1, 2015 through December 31, 2015 for the purpose of providing community programming for low income residents of Union County as permitted by NJ Department of Community Affairs (DCA) regulations; further authorizing a one-time advance payment of up to one month of the agency award amount to prevent undue hardship for the agency to carry out program activities; and further authorizing the transfer of funds among awarded agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 8 members voted in the affirmative, with Vice Chairman Bergen abstaining.

- 2015-512 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to accept 2014 McKinney-Vento Act Homeless Assistance Continuum of Care competitive grant award funds in the total amount not to exceed \$4,240,730 from the US Department of Housing & Urban Development (HUD) and to award subcontracts with varied one-year time frames as specified on the Spending Plan; further authorizing a one-time advance payment of up to one month of the award amount to prevent undue hardship for the agency to carry out the program activities and to meet service program start-up costs; and further authorizing the redistribution of funding among agencies if deemed necessary.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 8 members voted in the affirmative, with Vice Chairman Bergen abstaining.

- 2015-513 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Community Access Unlimited, Elizabeth, New Jersey, in the total amount not to exceed \$50,000 for the period of June 1, 2015 through December 31, 2015, to provide various services to strengthen resources and access to resources for persons with disabilities and at risk youth within Union County.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-514 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with NJ TRANSIT to secure NJ JARC 2 Operating grant funding in the amount of \$150,000, with a 100% county match of \$150,000, for a total of \$300,000 for the period of July 1, 2015 through June 30, 2016 (SFY 2016) for inclusion In NJ Transit's Consolidated Job Access and Reverse Commute (JARC) Grant Application, submitted to the NJ JARC state funded program as the successor to the former federally funded JARC program.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-515 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with A&A Fitness Inc. dba The Max of Springfield, Union, New Jersey, to provide physical and nutrition administration services to the UC Sheriff's Office and County of Union Employee Participants for a six (6) month period from July 1, 2015 to December 31, 2015 with up to 18 months of additional options for a total not to exceed \$40,000.00.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-516 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2013-859, a Shared Services Agreement with Middlesex County, to include reimbursement of overtime hours from grant funds for the designated Middlesex County DNA Analyst to address DNA case backlog in both jurisdictions, Middlesex and Union Counties from June 1, 2015 through September 30, 2016 for an amount not to exceed \$14,267.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-517 CHAIRMAN MOHAMED S. JALLOH:** Resolution declaring various goods as surplus no longer needed for use by the County, and further authorizing the County Manager to advertise and hold public auction for said surplus goods.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-518 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to approve the Third Party Claim Administration contract for general liability, professional liability, and employment practices with Dietz and Hammer Risk Solutions for the contract period of June 1, 2015 through July 31, 2015 (month to month contract) in an amount not to exceed \$16,247.34.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-519 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to renew the Third Party Claim Administration Contract for Workers' Compensation, Auto and Property Claims with PMA Insurance Company from June 1, 2015 thru July 31, 2015 (month to month) in an amount not to exceed \$40,333.34.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-520 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a contract with Brown and Brown Metro, Florham Park, NJ and Worth Insurance Agency, LLC, Florham Park, NJ for the provision of: Insurance Consultant/Broker Services from July 1, 2015 through September 30, 2015. This contract shall provide necessary services as outlined above at no additional cost to the county.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-521 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution 2013-144, adopted 2/21/2013 in order to exercise the option for an additional six (6) month period beginning July 1, 2015 through December 31, 2015 between the County of Union and Education and Health Centers of America, Inc., Wall, NJ. EHCA will provide comprehensive Inmate Substance Abuse Treatment and Residential Correctional Facility Services for up to 200 Union County Jail inmates daily for an amount not to exceed \$880,000.00.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-522 CHAIRMAN MOHAMED S. JALLOH:** Authorizing County Manager to extend the state contract award between the County of Union and Global Tel Link Mobile, AL 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.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-523 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2015-423, for the purpose of providing authorization for the County Manager or any other appropriate County official to expend funds as specified in said approved Annual CDBG Consolidated Plan.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-524 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2013-653, 2013-2014 HOME Investment Partnership Consolidated Action Plan as a result of changes in funding allocation and project names, further amendments to the 2013-2014 HOME Investment Partnership Consolidated Action Plan are necessary. Amendments are as follows, Rahway Redevelopment Agency D-12-56-876-003-919 should be renamed Ingerman Development Company, LLC and the allocation should be reduced from \$600,000.00 to \$466,000.00. The remaining \$134,000.00 from the original \$600,000.00 should be allocated to Linden Senior Housing, LLC D-12-56-876-005-919.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-525 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2010-609, a Professional Architectural Design and Construction Management Service Contract with Netta Architects, Mountainside, New Jersey, for additional professional services associated with the Justice Complex, Phase III, Oriscello Correctional Facility Interior Alterations, in an amount not to exceed \$77,860.00 for a new contract amount not to exceed \$1,482,030.00.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-526 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2012-746, a Professional Engineering Design, Construction Administration and Inspection Service Contract with T&M Associates, Middletown, New Jersey, for additional professional services associated with the Replacement of Madison Hill Road Bridge, Ra28, Township of Clark, City of Rahway, in an amount not to exceed \$32,686.00 for a new contract amount of \$314,862.00. (Union County Engineering Project Number 2012-016)

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-527 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-774, a Professional Architectural Design and Construction Management Services agreement with Netta Architects, of Mountainside, New Jersey, associated with the Union County Courthouse Complex New Tower Stairwell Modernization Project, for the relocation of the existing radio room in an amount not to exceed \$124,000.00 for a new contract amount not to exceed \$3,818,330.00.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.



- 2015-528 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a Professional Engineering Service Contract to CME Associates of Parlin, New Jersey to provide Licensed Site Remediation (LSRP) Services for the remediation and monitoring of the Former Probation Building in an amount not to exceed \$750.00. (Union County Engineering Project Number 2013-027)

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-529 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-143, dated February 6, 2014; BA#75-2013; a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law NJSA 40A: 11-1 et seq., to Ritacco Construction Company of Belleville, New Jersey, approving Change Order Number 1 (final) for the 2013 Dam Repair Project. This change order will reduce the original contract amount by \$31,743.46 for a new contract amount not to exceed \$463,253.54. (Union County Engineering Project Number 2011-047)

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-530 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-145, (BA#79) a contract awarded through advertised bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Top Line Construction Corporation of Somerville, New Jersey, approving Change Order Number 1 (final) for the Intersection Improvements at Grand Avenue and Elizabeth Avenue, City of Rahway, County of Union, New Jersey. This change order will reduce the original contract amount by (\$6,409.98) for a new contract amount not to exceed \$368,823.12. (Union County Engineering Project Number 2012-009)

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-531 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2013-385, (BA#3-2013) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Colonnelli Brothers, Inc., of Hackensack, New Jersey, approving Change Order Number 1 (final) for the Replacement of Hillside Avenue Culvert, Township of Springfield, New Jersey. This change order will reduce the original contract amount by \$16,713.97 for a new contract amount not to exceed \$499,551.03. (Union County Engineering Project Number 2010-032C)

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-532 CHAIRMAN MOHAMED S. JALLOH:** Concurring with the Township of Cranford Ordinance Nos. 2015-17, authorizing "Parking Meter Zones"; 2015-18, authorizing "Permit Parking"; and 2015-19, authorizing "Time Limit Parking" on South Avenue, North Side, a County Road, Township of Cranford, County of Union, New Jersey.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-533 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award the 2015 Infrastructure and Municipal Aid Grant Program in an amount not to exceed \$1,500,000.000 charged from account number 5-01-20-703-050-326 to the twenty-one (21) municipalities in the County of Union identified in the attached spreadsheet.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-534 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to apply for the FY 2016 Subregional Transportation Planning Program in the amount of \$137,822.00 with The North Jersey Transportation Planning Authority (NJTPA) with a County match of \$34,455.50 for a total of \$172,277.50. The FY 2016 Subregional Transportation Planning Program covers a twelve month period from July 1, 2015 to June 30, 2016.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-535 CHAIRMAN MOHAMED S. JALLOH:** 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: Mar-Bridge Enterprises, Inc., of Matawan, New Jersey, for the purpose of providing Warinanco Park Ice Rink Renovation & New Clubhouse Building Project, in the amount not to exceed \$7,082,000.00.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-536 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-554, for an extension of time from May 31, 2015 to May 31, 2016 to serve additional individuals with the various services offered by the Workforce Innovation Business Center and to change the account numbers for the balance of funding as proposed in the corresponding contract. This resolution would further authorize the transfer of funds between the numerous services during the contract period, as services accessed at the WIB Center are dependent upon participants' needs and goals.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-537 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award contracts to the various agencies for the eleven (11) month period: July 1, 2015 through May 31, 2016 under the Workforce Investment Act Youth Program. Funding will be utilized to provide comprehensive year-round youth programs that may include a paid summer work experience component. The youth programs may serve both WIA eligible in-school and out-of-school youth. Total funding for the eleven-month period will not exceed \$ 255,000.00. This resolution would further authorize the County Manager to transfer funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligations.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-538 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award the proposed contract for the Department of Public Works: Division of Facilities Management to the City of Elizabeth Parking Authority, Elizabeth, New Jersey, for the purpose of providing Jury Parking, as per state mandate, for a contract period of twelve (12) consecutive months, in an amount not to exceed \$225,000.00.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-539 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2012-1071, requesting to change budgetary account numbers from 3/4/5/6/7-01-26-775-570-389 to 3/4/5/6/7-01-26-775-570-355 only. Both monetary value and contract period will remain the same. Existing contract was awarded to Xerox Corp. for the Print Shop State Contract #51145.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-540 CHAIRMAN MOHAMED S. JALLOH:** 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 Public Work & Facilities, Division of Facilities Management, Electrical Applications, Inc., for the purpose of providing Electrical Systems Repairs, Maintenance & Installation Services, twenty-four (24) consecutive months, in an amount not exceed \$167,455.00.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-541 CHAIRMAN MOHAMED S. JALLOH:** Awarding a contract, through the public bidding process in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Radiac Research Corporation, Brooklyn NY for the operation of Household Hazardous Waste Programs for an amount not to exceed \$250,992 (BA#38-15). Vendor is responsible for the collection, packaging, transportation and proper disposal of all waste collected at Union County Household Hazardous Waste Programs. Contract Date: 24 month period (July 2015- July 2017). (Grant Funded)

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-542 CHAIRMAN MOHAMED S. JALLOH:** Resolution granting permission to the Township of Scotch Plains to close Park Avenue, between Front Street and Westfield Avenue on Thursday, July 9, 2015 from 5:00 p.m. to 9:00 p.m. for the Scotch Plains Cultural Arts Committee car show.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 8 members voted in the affirmative with Freeholder Mirabella abstaining.

- 2015-543 CHAIRMAN MOHAMED S. JALLOH:** Resolution concurring with the Township of Berkeley Heights granting permission to the Brooke Healy Foundation to hang a banner from June 1, 2015 to June 15, 2015 on Plainfield Avenue for the Brooke Healey Foundation Bikers for Brook Healy Motorcycle Run and Family Barbecue.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-544 CHAIRMAN MOHAMED S. JALLOH:** Resolution concurring with the City of Summit granting approval to close certain county roads for an event which will be held on Monday, June 22, 2015, 5:00 p.m. to 9:00 p.m. The Overlook Foundation requests permission to close Broad Street from Summit Avenue to Maple Street between 7:00 p.m. to 9:00 p.m., for their annual 5K Run

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-545 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution 2013-979, to increase the appropriation to LaCorte, Bundy, Varady & Kinsella of Union, New Jersey in the matter entitled Paul Takacs v. UC, et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$90,000.00.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-546 CHAIRMAN MOHAMED S. JALLOH:** A Resolution authorizing the settlement of pending litigation entitled Arthur Sabaño v. UC, et als, Docket No.: UNN-L-3565-10, in an amount not to exceeded \$20,000.00.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-547 CHAIRMAN MOHAMED S. JALLOH:** A Resolution appointing Palumbo, Renaud & DeAppolonio, Cranford, NJ, to represent Runnells Specialized Hospital in the matter entitled Ronald Bonadies, Administrator of the Estate of Celestina Tsairis v. Runnells Specialized Hospital, et als, in an amount not to exceed \$15,000.00

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-548 CHAIRMAN MOHAMED S. JALLOH:** A Resolution appointing Hawkins, Delafield & Woods of Newark, NJ to represent the County of Union in connection with the proposed Oakwood Plaza Project – Guaranty Ordinance in an amount not to exceed \$16,000.00.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-549 CHAIRMAN MOHAMED S. JALLOH:** A Resolution authorizing the settlement of pending litigation entitled Partner Engineering and Science, Inc. v. UC, et als in amount not to exceed \$158,751.23.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-550 CHAIRMAN MOHAMED S. JALLOH:** Appointing Marlenes Teixeira as a member of the Union County College Board of Trustees for a term commencing July 1, 2015 to June 30, 2019.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-551 CHAIRMAN MOHAMED S. JALLOH:** Re-appointing Sharda Badri and appointing Jeanette Criscione to the Union County Utilities Authority for terms ending January 31, 2020.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

#### **FREEHOLDER SPONSORED RESOLUTIONS**

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- 2015-552 FREEHOLDER LINDA CARTER:** Recognizing and congratulating Brenda Akudo Ike for her academic success and for representing her Nigerian culture in all her endeavors

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-553 FREEHOLDER LINDA CARTER:** Laudatory Resolution congratulating Demetreus D. Daniel, of Boy Scout Troop 5 in Plainfield, on achieving the rank of Eagle Scout.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-554 FREEHOLDER ANGEL G. ESTRADA:** Congratulating Pablo V. Monteros, Shakira K. Berroa, Karen P. Pina and Maria L. Olaya on being honored by the Hispanic/Latino Alumni Council (HLAC) 15th Anniversary Scholar Awards on Saturday, June 13, 2015.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-555 FREEHOLDER CHRISTOPHER HUDAK:** Resolution offering this Board's most sincere condolences to the family of Gerard Marini during their time of sorrow.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-556 FREEHOLDER CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution offering this Board's most sincere condolences to Linden Mayor Derek Armstead and the Armstead family during their time of sorrow.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-557 FREEHOLDER BETTE JANE KOWALSKI:** Laudatory resolution congratulating Kevin Roman, of Boy Scout Troop 80, on attaining the rank of Eagle Scout.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-558 FREEHOLDER BETTE JANE KOWALSKI:** Laudatory resolution commending Ms. Victoria Cetera for her 33 years of dedicated service to the students of the Cranford Public Schools, and further congratulating her upon her retirement.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-559 FREEHOLDERS BETTE JANE KOWALSKI & ALEXANDER MIRABELLA:** Laudatory resolution congratulating Carol Lombardo on her retirement as the Library Director of the Garwood Public Library, and further thanking Mrs. Lombardo on her 26 years of public service.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-560 FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution commending Summit Fire Department Chief Joseph Houck on his many years of dedicated public service and congratulating him upon his retirement.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-561 VICE CHAIRMAN BRUCE H. BERGEN & FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution congratulating Michelle Shapiro Abraham for receiving the 2015 Covenant Award for Excellence.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-562 CHAIRMAN MOHAMED S. JALLOH:** Congratulating Nuno Pereira upon receiving the Jack Kent Cooke Foundation Undergraduate Transfer Scholarship.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-563 CHAIRMAN MOHAMED S. JALLOH & FREEHOLDER CHRISTOPHER HUDAK:** Laudatory resolution congratulating Kareem Hisham Awad, of Boy Scout Troop 1, on achieving the rank of Eagle Scout.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-564 CHAIRMAN MOHAMED S. JALLOH & FREEHOLDER CHRISTOPHER HUDAK:** Laudatory resolution congratulating William F. Delaney, of Boy Scout Troop 1 in Summit, on achieving the rank of Eagle Scout.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

- 2015-565 CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Congratulating and commending Freeholder Angel G. Estrada on being awarded the Hispanic/Latino Alumni Council Society of Scholar Award and for his service and support provided to the Latino community on Saturday, June 13, 2015.

On a motion made by Freeholder Granados and seconded by Freeholder Kowalski, roll call showed 9 members voted in the affirmative.

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#### **PUBLIC COMMENT PORTION**

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This meeting is open to the public comment on any governmental issue that a member of the public feels may be of concern to the residents of the county.

Chairman Jalloh announced that a public hearing will be held in Rahway on July 1<sup>st</sup> regarding the proposed improvements to Rahway River Park will be on the County's website for the time and location.

Maria Ecchavaria, Elizabeth, spoke about her friend who is not able to get a police report until her case is closed.

Barbara Majeski, Rahway, stated that the proposed improvements to Rahway River Park will affect the wildlife in the park. He urged the Board to consider Veteran's Field.

Stan Majeski, Rahway, urged the Board to use Veteran's Field instead of Rahway River Park.

Greg Roper, Elizabeth, made comments referring to lack of information provided to the residents regarding Rahway River Park and spoke of things that are not permitted

on turf fields, like Javelin, gum, sunflower seeds, drinks, cleats and more. He asked how these regulations will be enforced.

George Katekeritis, Elizabeth, stated that he was overseas for 3 years and has been back for one year. He said he was taken from the airport to the Union County Jail and he said he was not in the right state of mind. He wanted to do harm to himself. He claims he was assaulted in the jail by a Correction's Officer. He said Director Riordan came to the Medical Unit to ask him what had happened. Mr. Katekeritis stated asked what the procedure is for assaulting a police officer and/or a corrections officer. He said he is not a fighter.

Chairman Jalloh responded and stated that it is not a good idea and is does not recommend it.

Irwin, Plainfield Territory, made comments about the obligations of the County Clerk and he stated that he read the Oath of Office of County Clerk Joanne Rajoppi. He questioned the statute that prohibits her from accepting public documents under State Title 46. He asked how a citizen can record a public document.

Kelly Tropeano, Clark, is opposed to the proposed improvements to Rahway River Park. She asked if Rahway defaults on the financing who would be the responsible party to pay. She hopes it is addressed at the Forum that is being during a holiday week, which she is opposed to.

Bruce Paterson, Garwood, stated that he is opposed to matching grants as it results in increase in taxes for the residents. He also made comments regarding stadiums.

Evelyn Tropeano, Clark, stated that she is opposed to the proposed plans to Rahway River Park. She stated that there is a lack of parking.

Susan Salamak, Rahway, echoed the previous speaker and made comments regarding the verbiage "upgrade." She asked that the forum include a question and answer and a visual presentation. She also asked that the Agenda be made available in advance and be properly scheduled. She stated that lives are enhanced by the beauty of the parks and this is a place for people to go to who are not able to take vacations.

Mayor of Winfield Margaret McManus stated that Winfield is surrounded by Union County Parkway and the road conditions are deplorable and they are not slated to be paved. She asked the Board to evaluate Riverview through Scafoam Avenue and thanked the Public Works Department for a great job in the snow removal.

## **FREEHOLDER REPORTS AND COMMENTS**

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Freeholder Kowalski stated that last week Union County was recommended to receive a grant of \$1.65 million from the state Green Acres fund. She said this is one of the largest grants we have ever received, and it will be used to offset previous land acquisitions by our Open Space, Recreation, and Historic Preservation Trust Fund. She thanked those in advance who worked to obtain this significant new grant.



Freeholder Kowalski announced that Union County has kicked off a new grant program funded through the Trust Fund. The library grant program is designed to help public libraries in Union County enhance their services for children, particularly in the field of digital media. This is a special concern of hers and she thanked all of her colleagues on the Freeholder Board for supporting this effort, which will help more children engage with new opportunities to explore, interact, and imagine. The application deadline is July 3<sup>rd</sup> and she encouraged all to contact our Trust Fund Administrator for more information at 908-558-2278.

Freeholder Kowalski stated early this week she attended a meeting along with Vice Chairman Bergen at UCC with the Army Corp of Engineers regarding serious flooding regarding.

Freeholder Kowalski added that Bio Blitz last Saturday was fun for the children and their parents.

Freeholder Carter stated that the County's summer schedule of outdoor music and movies got off to an early start on May 30th when the County's Rhythm and Blues by the Brook festival returned to Cedar Brook Park in Plainfield after a hiatus of several years. She said it was a real pleasure to see the community give a big welcome back to Rhythm and Blues, and said she is resolved to make sure that it returns next year, and every year.

Freeholder Carter said the Summer Arts and Family Flix series of free outdoor music and movies kicks off next month, with shows on Tuesday and Wednesday evenings throughout July and August. She said for a complete schedule and all the details visit our Special Event calendar at [ucnj.org/parks](http://ucnj.org/parks).

Freeholder Estrada stated last Saturday he attended the opening of the newly redesigned Erxleben Center Pool in Elizabeth. He said the project was undertaken with a \$150,000 grant from our Union County Open Space Recreation and Historic Preservation Fund. He said the Trust Fund was established by popular referendum almost 15 years ago, and it continues to live up to its mission of improving life in communities all over Union County.

Freeholder Estrada congratulated Director Riordan on his retirement from the County and added he will be missed.

Freeholder Mirabella thanked the Mayor of Winfield for staying for the remainder of the meeting.

Freeholder Mirabella stated he attended the UC Vocational-Technical Schools graduation as a proud father and he wish them the best. He also congratulated Director Riordan for a job well done.

Freeholder Mirabella reminded the residents that the Freeholder Board is sponsoring two more recycling events this month. A recycling event for electronic equipment will be held on Saturday, June 27. At this event, Union County residents can get rid of unwanted computers, televisions and other electronic equipment in an

environmentally proper manner. The special E-cycling event will take place from 9:00 a.m. to 1:00 p.m. on the campus of Union County Vo-Tech Schools, located at 1776 Raritan Road in Scotch Plains. All residents of Union County can participate at no cost. There is a limit of six electronic items per car. He stated the next mobile paper-shredding event for confidential personal documents will be the following day, on Sunday, June 28, at the Union County Vo-Tech campus in Scotch Plains. NEXCUT Shredding of Elizabeth will be shredding documents at the site from 9:00 a.m. to 1:00 p.m., rain or shine. The shredding event will end before 1:00 if the shredding truck reaches capacity, so please allow for that when planning your trip. For more information about all recycling events or directions, please call the Union County Recycling Hotline at 908-654-9889 or visit us online at [www.ucnj.org/recycle](http://www.ucnj.org/recycle).

Freeholder Hudak extended his congratulation to Director Riordan. He stated Job Creation (Whole Foods) is just a reminder that there is still time to apply for employment at the new Whole Foods supermarket, opening soon in Clark. He stated that Whole Foods has a great reputation as an employer, and they are planning to fill 200 positions. The deadline for applying is July 10. The Union County Workforce Innovation Business Center, or WIB Center, is providing support for the hiring process, so if you'd like to submit an application please visit the WIB Center by July 10. The Freeholder Board provides funding for the WIB Center, and it is very gratifying to see that in a short period of time it has become the go-to place for employers to connect with job seekers. He stated WIB Center is located at the Mills at Jersey Gardens, 651 Kapkowski Road in Elizabeth.

Freeholder Hudak stated that in reference to Resolution 2015-535 he is pleased that they are investing in purchasing a chiller, rather than renting one and will be used all-year for other sports.

Freeholder Hudak thanked the elected officials for attending the meeting and thanked Mayor McManus for advising the Board of the roads that need attention in Winfield.

Freeholder Granados congratulated Freeholder Estrada on being awarded the Hispanic/Latino Alumni Council Society of Scholar Award and for his service and support provided to the Latino community.

Freeholder Wright thanked all of the high school students who participated in this year's UC-STEP campaign. She said as an educator, she knows how valuable it is for young people to take on responsibility, and work together for a goal. This year's group has certainly out-done themselves. Together, in just a few short months, they collected an amazing total of 19,000 donated school supplies. They also raised \$3,000 in cash. She said all of this will go to help ensure that every student in Union County has the supplies they need to succeed in school. UC-STEP is a youth leadership program initiated by Freeholder Carter in 2013. Through UC-STEP, the Freeholder Board provides high school students with support for creating and implementing countywide service programs in their schools and communities. This year's campaign was also supported by the Boys & Girls Clubs of Union County, and Ivy Visions of Plainfield. She said the program also involves a friendly competition, so I'd also like

to congratulate first-place winner Union Catholic, second-place winner UC TEAMS, and third-place winner, Governor Livingston.

County Counsel Barry congratulated Director Riordan on his retirement.

County Manager Faella congratulated Director Riordan on his retirement.

Vice Chairman Bergen stated as soon as the Board is advised of information regarding the July 1<sup>st</sup> hearing for the Rahway River Park improvements, the public will be informed via website. He stated that Mr. Paterson mischaracterized his question that he was did not want to repeat. He also spoke in regards to the violent death in South Carolina.

#### ADJOURNMENT

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Chairman Jalloh called for a motion to adjourn the meeting at 8:53pm. On a motion made by Freeholder Mirabella and seconded by Freeholder Granados, roll call showed nine members voted in the affirmative.

**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2015 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 4, 2015 at 12:00pm**  
**Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ**

**AGENDA SETTING SESSION**

January 15, 2015

February 5, 2015

February 26, 2015

March 5, 2015\*

March 19, 2015

April 9, 2015

April 23, 2015

May 7, 2015

May 28, 2015

June 11, 2015

July 9, 2015

August 6, 2015

September 3, 2015

September 17, 2015

October 1, 2015

October 15, 2015

November 5, 2015

December 3, 2015

December 10, 2015

**REGULAR MEETINGS**

January 29, 2015

February 19, 2015

February 26, 2015

March 12, 2015

March 26, 2015

April 16, 2015

April 30, 2015

May 14, 2015

May 28, 2015

June 18, 2015

July 16, 2015

August 20, 2015

September 10, 2015

September 24, 2015

October 8, 2015

October 15, 2015

November 12, 2015

December 3, 2015

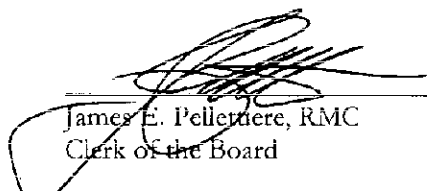
December 17, 2015

**Notice**

**Regular Meetings of the Union County Board of Chosen Freeholders**  
**Public Comment Portion**

Pursuant to the provisions of the N.J.S.A. 10:4-12(a) and the By-Laws of the Union County Board of Chosen Freeholders the "Public Comment Portion" of Regular Meetings is reserved for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the county.

\* Rescheduled due to inclement weather.

  
 James E. Pelletiere, RMC  
 Clerk of the Board

JEP:ac/mb