



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 8, 2014
REGULAR MEETING MINUTES

CALL TO ORDER

Chairman Christopher Hudak called the meeting to order at 7:07 PM.

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

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

PRAYER AND SALUTE TO THE FLAG

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

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

PRESENTATION TO THE BOARD

Harry Del Gado of the New Jersey State Association, Chief of Police made a presentation to Union County Sheriff Ralph Froehlich on behalf of the Office of the Union County Sheriff, as they formally receive the Law Enforcement Accreditation from the New Jersey State Association, Chief of Police.

COMMUNICATIONS

Note and File

1. CONSENT AGENDA

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

MINUTES APPROVAL

1. April 03, 2014 – Agenda Setting Meeting Minutes

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

2. April 10, 2014 – Regular Meeting Minutes

RESULT: ACCEPTED [6 TO 0]; MOVER: Angel G. Estrada, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Vice Chairman Jalloh, Chairman Hudak; **ABSTAIN:** Freeholder Bergen; **ABSENT:** Freeholder Mirabella, Freeholder Wright;

PUBLIC COMMENT PORTION

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

Maria Mullen, Cranford, Jewish Family Services, Elizabeth, referred to Resolution 2014-379. She stated that PEER Grouping funds allows for services for the critically ill. She said they service 150 clients over 60 years of age and allows for in-home services. She thanked the Board for their continued support, adding that without it, the services would end in June.

Frank Brady, President, Center for Hospice - Elizabeth/Scotch Plains, spoke on the Center's mission. He stated there have been cuts in funding and without the Counties support, the Center could not afford these services.

Chairman Hudak said that the Board is happy to make it happen, and appreciate all the services that are provided to the residents of the County.

Gary Pfarr, Cranford, President of Building Trades, stated that he is in support of Resolution 2014-408, and is pleased about the "apprenticeship" language. He said this allows for contractors to be mandated to be certified and bonded and to make sure they fit the proper levels, such as no default in the past 3 years. He said it is a good policy to have in place. He thanked the Chairman and the entire Freeholder Board.

Bruce Paterson, Garwood, said Resolution 2014-379 is for a worthy cause. He questioned why the County Manager can authorize the transfer of funds.

Mr. Paterson asked if the amounts in Resolutions 384 through 387 will increase the 2014 Budget. He asked about Resolutions 2014-389 through 393. He asked how the amounts are decided and asked for an explanation of the different amounts. In reference to Resolution 2014-394, he stated that there was no representative from the Office at the Agenda Meeting, hence, he asked the Board to table it for now.

Tina Renna, Cranford, asked for a detailed explanation on Resolution 2014-388.

County Manager Faella stated that the positions relative to Resolution 2014-388 were formerly funded by grants at the State and Federal levels. He explained that this Resolution moves the funding to County dollars, adding that these positions are essential.

Deputy Director Dinsmore explained Resolution 2014-379, is standard language that affords the County the option of shifting money within the Spending Plan if a program cannot utilize all of their allotment.

Director Taylor stated that the increase in revenue and appropriations to the Board is \$56,437,087.

Chairman Hudak stated that in reference to Resolution 2014-394, Undersheriff Cryan called and stated he was unable to make the Agenda meeting due to an emergency. He said Undersheriff Cryan made himself available to answer any questions or concerns regarding Resolution 2014-394.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2014-375 FREEHOLDER KOWALSKI: Amending Resolution Number 2009-1006 to change the name of the task force from Union County Homelessness Trust Fund Task Force to Union County Homeless Trust Fund Advisory Board.

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

2014-376 FREEHOLDER KOWALSKI: Amending Resolution Number 2009-1086 to change all references from Union County Homelessness Trust Fund to Union County Homeless Trust Fund.

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

2014-377 FREEHOLDER KOWALSKI: Amending Resolution Number 2011-307 to change all references from Union County Homelessness Trust Fund to Union County Homeless Trust Fund; all references from Union County Homelessness Trust Fund Advisory Board to Union County Homeless Trust Fund Advisory Board; and to further change the terms of the composition of the Advisory Board.

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

2014-378 FREEHOLDER KOWALSKI: Amending Resolution Number 2013-819 to permit a three month subcontract extension of the Sandy Homeowner/Renter Assistance Program (SHRAP) funding for Homefirst for a new subcontract period commencing on October 11, 2013 through May 31, 2014.

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

2014-379 FREEHOLDER KOWALSKI: Authorizing the County Manager to approve the 2014 Aging Peer Grouping Services Spending Plan in the total amount of \$508,000 for subcontracted services to be provided during the period of January 1, 2014 through December 31, 2014 and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.

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

2014-380 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into contract with Trinitas Regional Medical Center, Elizabeth, New Jersey, in the amount of \$131,223.00 for the Year One, 2nd through 4th quarter period of January 1, 2014 through September 30, 2014, of a three year agreement to provide case management and mental health services for juveniles in the Union County Juvenile Detention Center consistent with the federal DUCS grant agreement.

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

2014-381 FREEHOLDER WRIGHT: Authorizing the County Manager to renew the contract with Genesis Rehab Services, Kennett, Pennsylvania, to provide rehab services (OT,PT,ST) to the patients/residents of Runnells Specialized Hospital for the contract period of June 1, 2014 through May 31, 2015 in an amount not to exceed \$1,860,000.

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

2014-382 FREEHOLDER WRIGHT: Appointing Mary Withers to the Local Advisory Committee on Alcoholism and Drug Abuse for a term from January 1, 2014 to December 31, 2016.

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

2014-383 FREEHOLDER WRIGHT: Resolution supporting Alternate 4, Channel Improvements and minor modification of the Orange Reservoir and Alternate 7a, Non-Structural Plan 10-Year as the preferred alternates of the Rahway River Basin Flood Risk Management Feasibility Study by the US Army Corps of Engineers.

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

2014-384 VICE CHAIRMAN JALLOH: Resolution Modifying the 2014 Budget in the amount of \$550,384 as a result of notification received from the US Department of Health & Human Services for a Program entitled: Union County Residential Services for Undocumented Children.

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

2014-385 VICE CHAIRMAN JALLOH: Resolution Modifying the 2014 Budget in the amount of \$401,996 as a result of notification received from the City of Plainfield for a Program Entitled: 2014 Road Resurfacing Project - Plainfield

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

2014-386 VICE CHAIRMAN JALLOH: Resolution Modifying the 2014 Budget in the amount of \$100,373 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.

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

2014-387 VICE CHAIRMAN JALLOH: Resolution Modifying the 2014 Budget in the amount of \$5,329 as a result of notification received from the State of New Jersey, Governor Council on Alcoholism and Drug Abuse for a Program Entitled: Alliance for Prevention of Alcoholism and Drug Abuse.

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

2014-388 VICE CHAIRMAN JALLOH: Authorizing the County Manager to adjust and/or change the Internal Position Control Schedules.

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

2014-389 VICE CHAIRMAN JALLOH, AND THE ENTIRE BOARD: Resolution sponsoring the New Jersey Haitian American Flag Celebration in the amount of \$4,000 for their efforts in celebrating Haitian heritage and bringing awareness of the Haitian culture through their several events including their Flag Celebration to be held at Phil Rizzuto Park on May 18, 2014.

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

2014-390 VICE CHAIRMAN JALLOH AND THE ENTIRE BOARD: Resolution sponsoring the Portugal Day Committee in the amount of \$4,000 for their efforts in celebrating Portuguese heritage and bringing awareness of the Portuguese culture through their several events including their Flag Raising Ceremony on May 30th, the Portugal Day Parade on June 1st, and the Soccer Tournament on June 3rd through June 7th.

RESULT: ADOPTED [6 TO 0]; MOVER: Mohamed S. Jalloh, Vice Chairman; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Kowalski, Vice Chairman Jalloh, Chairman Hudak; **ABSTAIN:** Freeholder Granados; **ABSENT:** Freeholder Mirabella, Freeholder Wright;

2014-389 VICE CHAIRMAN JALLOH AND THE ENTIRE BOARD: Resolution sponsoring the New Jersey Haitian American Flag Celebration in the amount of \$4,000 for their efforts in celebrating Haitian heritage and bringing awareness of the Haitian culture through their several events including their Flag Celebration to be held at Phil Rizzuto Park on May 18, 2014.

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

2014-391 VICE CHAIRMAN JALLOH AND THE ENTIRE BOARD: Resolution sponsoring the Peruvians for Progress in the amount of \$3,000 for their efforts in celebrating Peruvian heritage and bringing awareness of the Peruvian culture through their several events including their annual Peruvian Parade and Festival on July 27, 2014.

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

2014-392 VICE CHAIRMAN JALLOH AND THE ENTIRE BOARD: Resolution sponsoring the Club Cubano De Elizabeth in the amount of \$2,000 for their efforts in celebrating Cuban heritage and bringing awareness of the Cuban culture through their several events including their Cuban Independence Day Parade on May 18, 2014.

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

2014-393 VICE CHAIRMAN JALLOH, AND THE ENTIRE BOARD: Resolution sponsoring the Elizabeth African American Heritage Day Parade Committee in the amount of \$4,000 for their efforts in celebrating African American heritage and bringing awareness of the African American culture through their several events including their annual African American Heritage Day Parade on September 14, 2014.

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

2014-394 CHAIRMAN HUDAK: Authorizing the County Manager to enter into an agreement with SPEX Forensics, Edison, New Jersey for the purchase of a SceneScope Advance RUVIS System for the visualization and photographing of fingerprints for the Sheriff's Identification Unit in the amount of \$26,150.00.

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

2014-395 CHAIRMAN HUDAK: Approving the Medical Malpractice Liability policy for Dr. Raymond Lanza, at Runnells Specialized Hospital, with Princeton Insurance Company, Princeton, New Jersey, for the period of May 1, 2014 through May 1, 2015 in the amount of \$13,642.69. (This policy represents a decrease of \$1,515.52 from last year's policy)

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

2014-396 CHAIRMAN HUDAK: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Economic Development, Division of Engineering: Ritacco Construction Company, Inc., of Belleville, New Jersey, for the purpose of providing Lake Surprise Dam Rehabilitation, in the amount of \$3,608,000.00.

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

2014-397 CHAIRMAN HUDAK: Authorizing the County Manager to award a Professional Service Contract to French & Parrello Associates, PA, Consulting Engineers of Wall, New Jersey to provide Construction Administration and Inspection Services for the Lake Surprise Dam Replacement and Seeley's Pond Dam Overtopping Improvement Projects for an amount not to exceed \$373,570.00. (U C Engineering Project No. 2011-015)

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

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

2014-398 CHAIRMAN HUDAK: Authorizing the County Manager to award a Professional Engineering Service Contract to Harbor Consultants, Inc., of Cranford, New Jersey for the purpose of providing Design, Surveying, Construction Management and Inspection Services for a Garden Sprinkler System at Chatfield Gardens located at Warinanco Park for an amount not to exceed \$26,080.00 (U C Engineering Project No. 2014-019)

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

2014-399 CHAIRMAN HUDAK: Authorizing the County Manager to enter into an agreement with the Union County Economic Development Corporation for the purpose of providing procurement training/technical assistance to private businesses within the County of Union and associated general economic development services to the County of Union for the period of January 1, 2014 through December 31, 2014 in the amount of \$100,000.00.

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

2014-400 CHAIRMAN HUDAK: Authorizing the County Manager to enter into an agreement with the Union County Economic Development Corporation for the purpose of providing general economic development services to private businesses in Union County for the period of January 1, 2014 through December 31, 2014 in the amount of \$70,000.00.

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

2014-401 CHAIRMAN HUDAK: Authorizing the County Manager to accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant Funds in the amount of \$100,373 for the Calendar Year 2014 for Elective Programs.

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

2014-402 CHAIRMAN HUDAK: Amending Resolution Numbers 2012-410 and 2012-113, to reflect a name change from Hess Corporation, Woodbridge, New Jersey to Hess Energy Marketing, LLC., at the same address with no monetary value change.

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

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

2014-403 CHAIRMAN HUDAK: Resolution concurring with the Township of Berkeley Heights granting permission to the Mt. Carmel Society to close Springfield Avenue from the intersection of Snyder Avenue to the Berkeley Heights/Long Hill Township Bridge from 6:00 p.m. on Monday, July 16, 2014 to 2:00 a.m. on Wednesday, July 17, 2014 from the annual festival and fireworks display.

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

2014-404 CHAIRMAN HUDAK: Resolution granting the Borough of New Providence permission to close various road ways and hanging of banners for the following events for the 2014 Calendar Year: the Annual Memorial Day Parade on Monday, May 26, 2014 from 7:00 a.m. to 12:00 p.m. relative to the closure of Springfield Avenue from Central Avenue to Gales Drive; the "Downtown Fireworks Spectacular on Thursday, July 3, 2014 from 6:00 p.m. to 11:00 p.m. relative to the closure of South Street from Gales Drive to Springfield Avenue; the Annual Street Fair on Sunday, September 7, 2014 from 7:00 a.m. to 7:00 p.m. relative to the closure of Springfield Avenue from South Street to Gales Drive. Resolution further grants the Borough of New Providence permission to hang banners on South Street and Springfield Avenue for the following events: New Providence Business and Professional Association 5K Race; Bikers for Brooke; Summer Concert Series and Centennial Park Anniversary; Independence Day; Farmers Market; Street Fair; NP Alliance – Red Ribbon Week; and the New Providence Downtown Improvement District Christmas Walk.

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

2014-405 CHAIRMAN HUDAK: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Public Works & Facilities: Modern Handling Equipment, Edison, New Jersey, for the purpose of providing one Chipper, in the amount of \$63,370.00.

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

2014-406 CHAIRMAN HUDAK: Authorizing the County Manager to award the proposed contract to Foley Inc., Piscataway, New Jersey, to purchase a Caterpillar MODEL 308E2 CRSB Mini Hydraulic Excavator at the discounted cost of \$106,149.00 obtained through the use of the National Intergovernmental Purchasing Alliance. Price includes a trade-in allowance for the excavator being replaced and the proposed resolution shall also approve its obsolescence for disposal in this manner.

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

2014-407 CHAIRMAN HUDAK: Resolution concurring with the Borough of Fanwood granting permission to the Fanwood Business and Professional Association to close Martine Avenue between South Avenue and La Grande Avenue; and South Avenue between Martine Avenue and Second Street on Sunday, June 8, 2014 from 7:00 a.m. to 7:00 p.m. to hold its Annual Street Fair.

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

2014-408 CHAIRMAN HUDAK, MR. BOARD: A resolution establishing and adopting a responsible contractor policy.

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

2014-409 CHAIRMAN HUDAK: Appointing Dr. Kamran Tasharofi to the Workforce Investment Board for a term commencing May 1, 2014 to June 30, 2016 (Private Sector); and Jean Koszulinski to fill an unexpired term ending June 30, 2015 (One-Stop Operator).

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

FREEHOLDER SPONSORED RESOLUTIONS

2014-410 FREEHOLDER ESTRADA: Laudatory resolution congratulating Dr. Elsa Gomez on her induction to the Hispanic Latino Alumni Council.

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

2014-411 FREEHOLDER ESTRADA: Commending the honorees at the Hispanic/Latino Alumni Council (HLAC) 14th Anniversary Scholars Award Dinner Dance.

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

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

2014-412 FREEHOLDER GRANADOS: Laudatory resolution recognizing the Union County Educational Services Commission for their efforts in supporting local youth with disabilities through the opening of the "Can Do Café" on May 20th, 2014.

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

2014-413 FREEHOLDER WRIGHT, FREEHOLDER KOWALSKI: Laudatory resolution acknowledging the Grand Opening of the Township of Union Community Garden at Eleanor Erickson Park to be held on May 3, 2014, and to further congratulate all the participants on this endeavor.

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

2014-414 FREEHOLDER GRANADOS, FREEHOLDER CARTER: Resolution offering this Board's most sincere condolences to the family of Roland Franklin during their time of sorrow.

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

2014-415 FREEHOLDER WRIGHT: Laudatory resolution designating May 11, 2014 to May 16, 2014 as "National Police Week" in Union County.

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

2014-416 CHAIRMAN HUDAK: Laudatory resolution recognizing the week of May 4, 2014 through May 10, 2014 as "Correctional Officers and Employees Recognition Week."

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

2014-417 CHAIRMAN HUDAK: Laudatory resolution acknowledging the month of May, 2014 as Stroke Awareness Month in Union County and further encouraging residents of Union County to use the month with appropriate awareness and educational activities in support of risk screenings and the fight against strokes.

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

2014-418 CHAIRMAN HUDAK, FREEHOLDER KOWALSKI: Laudatory resolution congratulating twelve young women of the Westfield Girl Scout community as they achieved the highest national award attainable in Girl Scouting, the coveted Girl Scout Gold Award.

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

2014-419 CHAIRMAN HUDAK: Laudatory resolution congratulating Coral Venturino, fourth grade teacher at Wilson Elementary School in Westfield, on her recognition as the recipient of the 2014 Westfield Rotary Club's Philhower Fellowship award; in recognition of outstanding teaching at the elementary school level.

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

2014-420 CHAIRMAN HUDAK: Laudatory resolution acknowledging the month of May, 2014 as "Older Americans Month" and urge every citizen to take the time this month to honor older adults, family members, volunteers and professionals who care for many of them.

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

PUBLIC COMMENT PORTION

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

Bruce Robinson, Linden, stated that he has been a poll worker for the past 20 years and was terminated from that position for no reason. He asked for an explanation.

Chairman Hudak apologized that he was told he was fired, stating that was an incorrect statement. He said he will be happy to speak to him after the meeting.

Bruce Paterson, Garwood, stated that the Board violates his rights.

(Mr. Paterson was deemed disruptive to the meeting and was escorted out of the meeting)

Tina Renna, Cranford, spoke about the stipends given at the UCUA. She made comments about the Board's reaction to public comments during the Freeholder Meeting. She said she attended a public meeting on April 23rd involving Union County Police Chief Richard Puschel, who was

appealing the 90 day suspension for using a County generator during Superstorm Sandy. She questioned if an emergency plan was in place. He stated that there were no Freeholders in attendance at that meeting and he urged the Board to review the Minutes of that meeting. She spoke on Mr. Robinson's comments relative to poll workers in Linden.

Chairman Hudak stated that Ms. Renna's comments are not associated as Freeholder and said that she is not at the proper forum to make certain remarks.

John Bury, Kenilworth, questioned the guidelines and parameters allowed in the public comment portion at the Freeholder meeting. He asked that the Board listen to the public's suggestions. He also spoke about the tax increases throughout Union County.

Chairman Hudak announced that the public has rights, but the Board will not tolerate anyone being disruptive during the Freeholder Meetings and they will not entertain any personal attacks.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Bergen stated that he is in agreement with the comments made by Chairman Hudak relative to the public's behavior during the meetings; adding the statements made were neither a complaint or comment, rather a personal attack that had nothing to do with the business of government:

Freeholder Bergen stated that Union County partners with many local non-profits to help provide residents with vital services, so it was very heartening to see a good turnout at the "Doing Good - Better" conference. He said this event was designed to help our non-profit community with guidance that can enable them continue their missions on a firm financial footing. He said that yesterday, Trinitas Hospital and Jewish Family Service of Central New Jersey held an event in Cranford to provide information about their programs. He announced that on May 16th, the Urban League, Salvation Army, and The Gateway Family YMCA will hold public events in Elizabeth to share information about emergency housing and other assistance and on May 23rd the Freeholder Board is sponsoring a free event on injury prevention and other guidance for seniors in partnership with Union County College and the Psi Beta Honor Society.

Freeholder Bergen stated that it relates to Resolution 2014-383, the Resolution is for a recommendation from the Board for flood mitigation in Union County due to the climate change. He said the Resolution will allow the US Army Corps of Engineers to check flooding issues county-wide. The US Army Corps of Engineers and the New Jersey Department of Environmental Protection asked the County to make a recommendation from the 10 possible solutions as highlighted in their preliminary report. The two recommendations in this Resolution are endorsed by the Mayor's Group, which will assist in a timely approval and appropriation of funding.

Freeholder Granados stated that he had the pleasure to attend the "Playball for Miracles Softball Charity Tournament" at Warinanco Park. He congratulated the organizers of the event, including founder, Erin Kelly McGuinness, who is retired fire Chief Lou Kelly's daughter, for her hard work, and former Elizabeth Fire Department Director, Eddie Sisk.

Freeholder Granados stated that the Freeholder Board has taken great pride to be a partner and sponsor over the years of this event. He said over the course of eight years, Playball for Miracles has raised more than \$100,000 to support the local Children's Miracle Network Hospitals beneficiary, Children's Specialized Hospital, with the help of generous sponsors, such as Elizabeth NJ Firemen's Federal Credit Union, Wakefern and the American Softball Association. He said these children need

our help, and the tournament is a great vehicle to get the community involved in achieving that goal.

Freeholder Granados congratulated the 3 Union County Police Officers from Elizabeth, Scotch Plains and Fanwood who will be receiving the Valor Award tomorrow.

Freeholder Kowalski congratulated Sheriff Froehlich and his department on their accreditation. She also thanked the Building Trades representatives, who came to the Freeholder Meeting and the non-profit organizations for their comments. She said she is the Liaison for the Human Services Advisory Council and have had many conversations with the non-profit organizations. They stated that without PEER Grouping funds, care for the elderly and sick who do not have coverage cannot be provided without the Board's support.

Freeholder Kowalski stated that she attended the Senior Citizens Council of Union County luncheon earlier in the day. She made note of the Resolution on the evening's Agenda proclaiming May as Older American Month. She urged the public to remember to check on the elderly.

Freeholder Kowalski stated that on March 3rd, New Jersey Transit began running trains with one-seat services to New York Penn Station on the Raritan Valley rail line, which allows for riders not having to change trains in Newark. The one-seat service is only available during off peak hours during the day, but it is an important first step. She said it is a significant improvement for commuters and for all of Union County as the Raritan Valley Line runs through Plainfield, Fanwood, Westfield, Garwood, Cranford, Roselle Park and Union Township. She stated that it will also expand the one-seat ride service on the Raritan Valley line into New York City to evenings in the fall. Freeholder Kowalski stated the First Seat Ride will also increase property values.

Freeholder Kowalski announced that the Teen Arts Showcase will be held at the Union County Performing Arts Center on May 14th. She stated that she attended the Employee Art Show this past week and announced that the Senior Art Show will be held in June.

Chairman Hudak thanked everyone involved with the One Seat Ride.

Freeholder Carter thanked everyone involved with Support for Soldiers program that ran for six weeks. She added that they collected more than 1,000 items to be mailed to our Soldiers. She said the High School Step youth will also helping to pack and ship the items to soldiers overseas. She said she is truly proud of all who participated in the program.

Freeholder Carter stated that on May 18th at the Armory in Westfield, there will be collection boxes and more locations will be posted on the County's website.

County Manager Faella assured the public that the County has an Emergency Plans in place for mock drills. The drills have all been updated and he thanked Director of Public Safety Andrew Moran, Hazmat Chief William Kane and Director of Emergency Management Chris Scaturro for their efforts.

Vice Chairman Jalloh stated that there were comments this evening made by the public which did not pertain to the Agenda. He said some things should not be addressed at a Freeholder Meeting. He commended Chairman Hudak for his leadership and those who attend the meeting to speak of items on the Agenda in a proper and orderly fashion. He said the public has the right to express their concerns, but the Board will not entertain anyone disrupting the meeting.

Vice Chairman Jalloh stated that this year, Chairman Hudak has done a great job of making health and wellness a top priority in Union County. He said an Assembly Bill No. 1978 was set for a committee hearing today that would ban smoking on the grounds of any institution of higher education, public or private. He said with Kean University and Union County College, both being home to Union County, this is a bill that would benefit and enhance the quality of life for students, faculty and staff. He said in 2010, the Freeholder Board amended the no smoking policy in county-owned buildings to include all county-owned recreational areas and facilities and late last year, the County installed "Breathe Easy" signs in those areas in order to reiterate the Board's commitment to ensure residents safe and enjoyable recreation spaces.

Chairman Hudak stated that relative to discussions on poll working, the Freeholder Meeting is not the proper forum.

Chairman Hudak stated that the Board appreciates the partnership with the Union County Building Trades. He said they have had a long standing commitment and want to make certain that there are appropriate working conditions in place.

Chairman Hudak announced that there were 2 ground breaking ceremonies held this week; one at the Vocational-Technical School and Warinanco Park, both as part of our initiatives for 2014.

Chairman Hudak stated that they celebrated the 38,000 square foot expansion of the district's four year, full time Union County Vocational-Technical High School, which will be completed in September.

Chairman Hudak stated that the second groundbreaking was at Warinanco Park for the stadium improvements. He said it will include a new and improved 8 lane running track, a multi-use turf field for soccer, football and track and new bleachers, stadium concession and lavatories and additional parking spaces will be created.

ADJOURNMENT

Motion to adjourn the meeting at 8:16 PM.

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

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2014 MEETING SCHEDULE

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

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

REORGANIZATION MEETING - SUNDAY, JANUARY 5, 2014 at 12:00pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

January 16, 2014

February 6, 2014

February 20, 2014

March 6, 2014

March 20, 2014

April 3, 2014

April 24, 2014

May 1, 2014

May 15, 2014

June 5, 2014

June 19, 2014

July 10, 2014

August 7, 2014

September 4, 2014

September 18, 2014

October 2, 2014

October 16, 2014

November 6, 2014

Tuesday, November 25, 2014

December 4, 2014

December 18, 2014

REGULAR MEETINGS

January 23, 2014

February 6, 2014

February 27, 2014

March 13, 2014

March 27, 2014

April 10, 2014

April 24, 2014

May 8, 2014

May 29, 2014

June 12, 2014

June 26, 2014

July 17, 2014

August 14, 2014

September 11, 2014

September 25, 2014

October 9, 2014

October 16, 2014

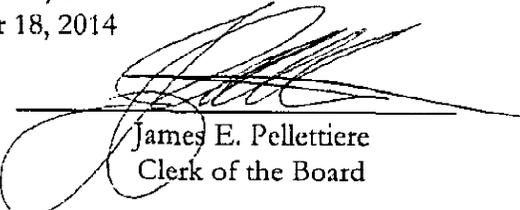
November 13, 2014

Tuesday, November 25, 2014

December 11, 2014

December 18, 2014

JEP:mb



James E. Pelletiere
Clerk of the Board