

COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE - (2011)

home addresses,
home ph #'s, unlisted ph #'s
cell ph #'s redacted
per CERA.

City Hall 515 Watchung Avenue Plainfield, NJ 07060
[REDACTED]
City Hall 1 City Hall Plaza Highway, NJ 07065

Chairperson - alrestaino@verizon.net
Vice-Chairperson - engineering@linden-nj.org
Secretary - connell@ucnj.org
Admin. Chairman - solomon@cityofrahway.com

HOUSING	Township	Phone Number	Email	Address
George Vircik - CHAIRPERSON	Linden	(908) 474-8634	engineering@linden-nj.org	[REDACTED]
Ana Minkoff	Berkeley Hts.	(908) 464-2700 * 2234	aminkoff@bhtwp.com	[REDACTED]
Steve Robertazzi	Cranford	(908) 709-7288	srobertazzi@cranfordnj.org	Municipal Building 29 Park Avenue Berkeley Heights, NJ 07922
Kathi Fiamingo	Kenilworth	(973) 540-1272	kathi.fiamingo@ipflaw.com	Municipal Building 8 Springfield Avenue Cranford, NJ 07016
Vito Gallo	New Providence	(908) 665-1400	vito.gallo@comcast.net	[REDACTED]
Christopher R. Marion	Scotch Plains	(909) 322-6700 * 315	cmarion@scotchplainsnj.com	Municipal Center 360 Elkwood Avenue New Providence, NJ 07974
Christopher Knee	Springfield	[REDACTED]	no email	Municipal Building 430 Park Avenue Scotch Plains, NJ 07076
Lou Riccio	Summit	(908) 273-6413	iriccio@summitnjha.org	Municipal Building 100 Mountain Avenue Springfield, NJ 07081
David Oliveira	Westfield	[REDACTED]	davidoliveira_sf@yahoo.com	512 Springfield Avenue Summit, NJ 07901
COUNTY: President Carlisle, Jr.		(908) 527-4057	pcarlisle@ucnj.org	[REDACTED]

SOCIAL SERVICES	Township	Phone Number	Email	Address
Brian Toal - CHAIRPERSON	Clark	(732) 388-3600	bptoal27@aol.com	[REDACTED]
Angelo Bonanno - Vice Chairperson	Winfield	[REDACTED]	no email	[REDACTED]
Barbara Russo	Berkeley Hts.	(908) 464-2700 * 2116	brusso@bhtwp.com	Municipal Building 12 Gulfstream Avenue Winfield, NJ 07036
Eleanor McGovern	Fanwood	(908) 322-8236	emcgovern@mycomcast.com	Municipal Building 29 Park Avenue Berkeley Heights, NJ 07922
Patricia Quattrocchi	Garwood	(908) 789-0710	pquattrocchi@garwood.org	Borough Hall 75 North Martine Avenue Fanwood, NJ 07023
Tonia Sosnosky	Kenilworth	[REDACTED]	w48tsos@verizon.net	400 North Avenue Garwood, NJ 07027
Michael Klesewetter	Mountainside	[REDACTED]	mikeci@msn.com	[REDACTED]
Donna Morris	Plainfield	[REDACTED]	donna.morris@plainfield.com	[REDACTED]
Jo Ann Guest	Roselle	[REDACTED]	achswrite@aol.com	City Hall 515 Watchung Avenue Plainfield, NJ 07060
Karen Intile	Roselle Park	[REDACTED]	kintile@rosellepark.net	Municipal Building 210 Chestnut Street Roselle, NJ 07203
Henry Bassman	Summit	[REDACTED]	hbassman@comcast.net	[REDACTED]
COUNTY: Leonard Cherenisky		(908) 527-4462	lcherensky@ucnj.org	[REDACTED]

PUBLIC IMPROVEMENTS	Township	Phone Number	Email	Address
Scott Anderson - CHAIRPERSON	Hillside	(973) 926-3000	publicwkssupt@gmail.com	Municipal Building Liberty & Hillside Avenues Hillside, NJ 07205
David Wright - Vice Chairperson	Winfield	(908) 925-3850	townoffice@winfield-nj.org	Municipal Building 12 Gulfstream Avenue Winfield, NJ 07036
Angel Albanese	Clark	[REDACTED]	angel.albanese@us.geodiswilson.com	[REDACTED]
Richard Marsden	Cranford	(908) 709-7218	r-marsden@cranfordnj.org	Municipal Building 8 Springfield Avenue, Cranford, NJ 07016
James Mathieu	Garwood	(908) 789-0710	jmathieu@garwood.org	[REDACTED]
Joseph Chrobak	Linden	(908) 474-8476	engineering@linden-nj.org	[REDACTED]
Antonette Signorello	Roselle Park	[REDACTED]	no email	[REDACTED]
Gris McAloon	Westfield	(908) 789-4100	engineer@westfieldnj.gov	[REDACTED]
COUNTY: Peter Casano		(908) 527-4232	pcasano@ucnj.org	959 North Avenue Westfield, NJ 07090

ACILITIES	Township	Phone Number	Email	Address
Luth Rees - CHAIRPERSON	Mountainside	(908) 232-2400 * 258	lrees@mountainside-nj.com	1385 Route 22 Mountainside, NJ 07092
David Brown - Vice Chairperson	Rahway	[REDACTED]	dandssystem@aol.com	City Hall 1 City Hall Plaza Highway, NJ 07065
Atherine Mitchell	Fanwood	[REDACTED]	ksm18@verizon.net	Borough Hall 75 North Martine Avenue Fanwood, NJ 07023
Maureen Parker	New Providence	[REDACTED]	mparker@newprov.org	Municipal Center 360 Elkwood Avenue New Providence, NJ 07974
Joseph Duff	Scotch Plains	[REDACTED]	jduff50@verizon.net	Municipal Building 430 Park Avenue Scotch Plains, NJ 07076
David Barnett	Springfield	[REDACTED]	dbarnett@promotions.com	Municipal Building 100 Mountain Avenue Springfield, NJ 07081
COUNTY: Peter Casano		(908) 527-4232	pcasano@ucnj.org	

* Hillside - one vacancy
* Roselle - one vacancy

UNION COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE MEETING OF JANUARY 20, 2010

A meeting of the Union County Community Development Revenue Sharing Committee was called to order on Wednesday, January 20, 2010 by Chairperson Cindy Solomon, at 7:30 p.m. at the Cranford Community Center, 220 Walnut Avenue, Cranford, New Jersey. Adequate notice for the meeting had been given in accordance with the requirements of N.J.S.A. 10:4-10 of the Open Public Meeting Act.

Ms. Solomon then led the members in the Pledge of Allegiance.

Mr. Connell read the roll call of the committee members and reported that 30 members and alternates who were qualified to vote were present, representing 19 municipalities and the County.

APPROVAL OF THE MINUTES OF THE OCTOBER 14, 2009 ADMINISTRATIVE SUBCOMMITTEE MEETING, THE MINUTES OF THE OCTOBER 21, 2009 FULL COMMITTEE MEETING, THE NOVEMBER 4, 2009 ADMINISTRATIVE SUBCOMMITTEE MEETING, THE DECEMBER 9, 2009 ADMINISTRATIVE SUBCOMMITTEE MEETING AND THE JANUARY 13, 2010 ADMINISTRATIVE SUBCOMMITTEE MEETING.

A motion was made by Mr. Wright, seconded by Ms. Popielarski, to approve the minutes. The motion carried.

COMMITTEE REPORTS

ADMINISTRATIVE SUBCOMMITTEE

Mr. Restaino reported that the Administrative Subcommittee had met on January 13, 2010 and taken action on the following items, more fully enumerated in the Administrative Subcommittee minutes of that meeting.

- Approved (2) cases for the Union County Home Improvement Program.
- Approved Cancellation/Transfer of CDBG funds totaling \$17,534.12.
- Approved a Program Income request for the City of Plainfield for PY35 Office of Community Development in the amount of \$205,000.00.
- Approved a Scope of Service change to include Chester Place rehabilitation for the Halcyon Street rehabilitation. (Account #009-163)
- Approved a Contract Extension request for the City of Plainfield until February 28, 2010 for the Emergency Housing Assistance Program. (PO8-733)

A motion was made by Mr. Wright, seconded by Mr. Thompson, and duly adopted to ratify the above actions taken by the Administrative Subcommittee.

FACILITIES

No Report

HOUSING

No Report

SOCIAL SERVICES

No Report

PUBLIC IMPROVEMENTS

No Report

OLD BUSINESS

None

NEW BUSINESS

A. Sub-Committee Schedule of Meetings for Review of Applications

The chairperson of each subcommittee reported the following meeting schedule:

- 1) **Housing** – Tuesday, February 2nd, 10:00 a.m. - Hillside Municipal Building
- 2) **Facilities** – Wednesday & Thursday, February 3rd and 4th, 9:00 a.m., Scotch Plains Municipal Building
- 3) **Public Improvements** – Wednesday, February 10th, 10:30 a.m., Garwood Municipal Building
- 4) **Social Services** – Friday, January 29th and Friday, February 5th, 9:00 a.m. Cranford Community Center

B. New Allocation

Mr. Connell reported HUD has not yet announced the grant amount, and that the committee should use last year's totals as a guide.

C. Appointments to the CDRS Committee

Mr. Connell requested the towns to send in their letters appointing their representatives to the CDRS Committee and Committee assignments as soon as possible.

D. Priority Lists

Mr. Connell reminded the towns to send in their priority lists as soon as possible.

E. New Proposals

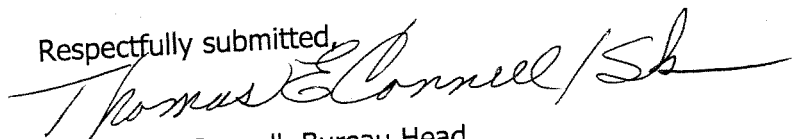
All new proposals/requests were distributed at this meeting to all CDRS members.

F. New Proposal Listing

The listing of all proposals is attached to these minutes. Mr. Connell noted that there are several proposals that are still under review for eligibility and/or subcommittee re-assignment. He noted that a final decision will be made prior to the subcommittee meetings.

There being no further business to come before the committee, a motion to adjourn at 7:50 p.m. was made by Mr. Luckenbach, seconded by Mr. Wright. The motion carried.

Respectfully submitted,



Thomas E. Connell, Bureau Head
Division of Community Development

TEC: sk
Attachments
cc: CDBG Staff

UNION COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE MEETING OF FEBRUARY 17, 2010

A meeting of the Union County Community Development Revenue Sharing Committee was called to order on Wednesday, February 17, 2010 by Mr. Restaino, at 7:30 p.m. at the Cranford Community Center, 220 Walnut Avenue, Cranford, New Jersey. Adequate notice for the meeting had been given in accordance with the requirements of N.J.S.A. 10:4-10 of the Open Public Meeting Act.

Mr. Restaino then led the members in the Pledge of Allegiance.

Mr. Connell read the roll call of the committee members and reported that 16 members and alternates who were qualified to vote were present, representing 12 municipalities and the County.

Mr. Restaino reported that he was conducting this meeting on behalf of Chairperson Cindy Solomon who was not able to attend due to health reasons.

APPROVAL OF THE MINUTES OF THE JANUARY 20, 2010 FULL COMMITTEE MEETING AND THE JANUARY 13, 2010 AND FEBRUARY 16, 2010 ADMINISTRATIVE SUBCOMMITTEE MEETINGS.

A motion was made by Mr. Wright, seconded by Ms. Rees, to approve the minutes. The motion carried.

COMMITTEE REPORTS

ADMINISTRATIVE SUBCOMMITTEE

Mr. Restaino reported that the Administrative Subcommittee had met yesterday as a result of the snow storm, forcing the cancellation of the regular Administrative Subcommittee.

Mr. Restaino reported that the committee had reviewed two proposals and would decide funding once the new grant from HUD is announced. He also stated that the Administrative Subcommittee is hoping all subcommittees can decide preliminary allocations by the March regular meeting and to conduct the Public Hearing on the second Wednesday in April.

A motion was made by Dave Wright, seconded by Mr. Bonanno, and duly adopted to ratify the above actions taken by the Administrative Subcommittee.

HOUSING

Mr. Ditzel reported that the Housing Subcommittee had met once and reviewed all proposals submitted. He noted the committee will be prepared to make preliminary allocations once the HUD grant is announced.

A motion was made by Mr. Vircik, seconded by Ms. Guest to approve the Housing Subcommittee report. The motion carried.

FACILITIES

Ms. Rees reported that the Facilities Subcommittee had met on February 3rd and 4th and reviewed 23 proposals totaling more than \$4 million in requests. Ms. Rees stated the committee will be prepared to make preliminary allocations once the HUD grant is announced.

A motion was made by Ms. Rees, seconded by Mr. Brown, to approve the Facilities Subcommittee report. The motion carried.

SOCIAL SERVICES

Mr. Bonanno reported on behalf of Chairman Brian Toal who was not able to attend tonight.

Mr. Bonanno stated the subcommittee had met on the last Friday in January and again on the first Friday in February and had reviewed approximately 80 proposals.

Mr. Bonanno stated the subcommittee will be ready to make preliminary allocations once the HUD grant is announced.

A motion was made by Mr. Bonanno, seconded by Mr. Wright to approve the Social Services Subcommittee report. The motion carried.

PUBLIC IMPROVEMENTS

Mr. Wright reported that the committee had met yesterday and had reviewed 15 proposals.

Mr. Wright stated the subcommittee will be ready to make preliminary allocations once the HUD grant is announced.

A motion was made by Mr. Wright, seconded by Mr. Chrobak, to approve the Public Improvements report. The motion carried.

OLD BUSINESS

Mr. Gallo stated that the committee should be receiving agendas and minutes via email, rather than hard copies being mailed and/or phone calls being made.

Mr. Connell responded that the full committee has indicated a desire to utilize the email process, although some members wish to continue receiving hard copies. Mr. Connell noted that all of the towns are now submitting this year's representatives, including their email addresses. He noted that this information has been received this month and the County will be able to "test" the addresses and hopefully have the system ready to function by the March meeting.

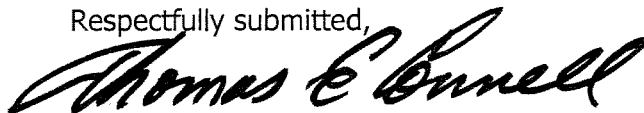
NEW BUSINESS

Mr. Gallo stated that the CDRS Committee needs to provide CDBG funds to help address the mortgage foreclosure crisis. He suggested that funding should be part of the Housing Subcommittee allocation and/or the Freeholder Initiative Program.

Mr. Connell reported that the County will notify the Committee of the new HUD grant as soon as it is announced.

There being no further business to come before the committee, a motion to adjourn at 8:00 p.m. was made by Mr. Bonanno, seconded by Mr. Brown. The motion carried.

Respectfully submitted,



Thomas E. Connell, Bureau Head
Division of Community Development

TEC:sk
Attachment

cc: CDBG Staff

UNION COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE MEETING OF MARCH 17, 2010

A meeting of the Union County Community Development Revenue Sharing Committee was called to order on Wednesday, March 17, 2010 by Chairperson Cynthia Solomon at 7:30 p.m. at the Cranford Community Center, 220 Walnut Avenue, Cranford, New Jersey. Adequate notice for the meeting had been given in accordance with the requirements of N.J.S.A. 10:4-10 of the Open Public Meeting Act.

Ms. Solomon then led the members in the Pledge of Allegiance.

Mr. Connell read the roll call of the committee members and reported that 20 members and alternates who were qualified to vote were present, representing 13 municipalities and the County.

APPROVAL OF THE MINUTES OF THE FULL COMMITTEE MEETING OF FEBRUARY 17, 2010 AND THE ADMINISTRATIVE SUBCOMMITTEE MEETING OF MARCH 10, 2010.

A motion was made by Mr. Wright, seconded by Ms. Villaggio, to approve the minutes. The motion carried.

COMMITTEE REPORTS

ADMINISTRATIVE SUBCOMMITTEE

Mr. Restaino reported that the Administrative Subcommittee had met on March 10, 2010 and taken action on the following items, more fully enumerated in the Administrative Subcommittee minutes of that meeting.

- Approved two (2) cases for the Union County HOME Improvement Program.
- Approved a motion for the Cancellation/Transfer of CDBG funds.
- Approved a Program Income request for the City of Rahway to use Program Income funds for a CBD Façade program.
- Approved a Scope of Services request for the Plainfield YWCA to replace a boiler for the Plainfield YWCA.
- Approved closeout of CDBG "R" Program.

A motion was made by Mr. Wright, seconded by Ms. Rees, and duly adopted to ratify the above actions taken by the Administrative Subcommittee. The motion carried.

FACILITIES

No Report

HOUSING

No Report

SOCIAL SERVICES

No Report

PUBLIC IMPROVEMENTS

No Report

NEW BUSINES

- **New CD Allocation**

Mr. Connell reported that HUD still has not announced new allocation. The County will advise the CD Committee as soon as notice is received.

- **E-Mail for CDRS Committee**

Mr. Connell reported that last Wednesday's Administrative Subcommittee and tonight's meeting were the first meetings to utilize the email system and will continue for all future CDRS meetings.

Mr. Connell noted that everyone on the committee should have received the e-mail. He requested feedback on the e-mail. If you have not received the email, Mr. Connell requested that you send him an e-mail at tconnell@ucnj.org. Mr. Connell said all future e-mails will use the wording "CDRS Committee" in the "Subject" box at the beginning of the e-mail and will show Ezzio Bustamante or Tom Connell in the "From" box.

- **CD Week**

Mr. Connell reminded the committee that CD Week is April 5-9, with the county celebrating on Tuesday, April 6th. He noted that Ms. Diane Johnson, Director of the HUD area office as well as Ms. Kathleen Naymola, Director of Community Planning & Development, in the HUD area office will be in attendance.

The committee members stated that the county invitations have been received.

Mr. Connell requested the CD Committee to advise the county of any "success stories" made possible by CDBG funding. The county would like to highlight these successes on April 6th.

- **CDBG-R Program**

Mr. Restaino reported that the Administrative Subcommittee had voted to close out the "R" program since all the projects have been completed. He noted that the grant total was \$1,417,878 and funds totaling \$1,364,846 had been spent. The committee voted to allocate the remaining \$53,032.08 as follows: to the City of Plainfield \$31,089.04 Road Project, to the County Administration (2%) \$21,943.04. The Committee voted not to fund any expenditure for engineering costs.

- **5-Year Plan**

Mr. Connell reported that HUD requires that the County prepare a five year Consolidated Plan, which includes CDBG, HOME and ESG programs. He noted that this next funding cycle will mark the beginning of the next 5 year plan (2010-2014).

As part of the planning process, attached to these minutes is a "CDBG Needs Survey". Mr. Connell requested CDRS members to approach the appropriate municipal officials in their community to have this survey completed and returned to the county (Attention: Tom Connell, Bureau Head, CD) by April 1st.

There being no further business to come before the committee, a motion to adjourn was made by –Ms. Villaggio, seconded by Mr. Wright at 8:00 p.m. The motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Thomas E. Connell". The signature is written in a cursive style with a large, prominent initial 'T'.

Thomas E. Connell, Bureau Head
Division of Community Development

TC:sk
Attach.

cc: CDBG Staff

UNION COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE MEETING OF APRIL 21, 2010

A meeting of the Union County Community Development Revenue Sharing Committee was called to order on Wednesday, April 21, 2010 by Chairperson Cynthia Solomon at 7:30 p.m. at the Cranford Community Center, 220 Walnut Avenue, Cranford, New Jersey. Adequate notice for the meeting had been given in accordance with the requirements of N.J.S.A. 10:4-10 of the Open Public Meeting Act.

Ms. Solomon then led the members in the Pledge of Allegiance.

Mr. Connell read the roll call of the committee members and reported that 31 members and alternates who were qualified to vote were present, representing 18 municipalities and the County.

APPROVAL OF THE MINUTES OF THE MARCH 17, 2010 FULL COMMITTEE MEETING AND THE ADMINISTRATIVE SUBCOMMITTEE MEETING OF APRIL 14, 2010.

A motion was made by Ms. Popielarski, seconded by Ms. Sosnosky to approve the minutes. The motion carried.

COMMITTEE REPORTS

ADMINISTRATIVE SUBCOMMITTEE

Mr. Restaino reported that the Administrative Subcommittee had met on April 14, 2010 and taken action on the following items, more fully enumerated in the Administrative Subcommittee minutes of that meeting.

- Approved one (1) case for the Union County Home Improvement Program.
- Approved a Scope of Services request for the City of Linden to include three additional streets: Cedar Avenue from Wood Avenue to Clinton St; W. 11th Street from Wood Avenue to Winans Avenue; and E. Henry Street from Chandler Avenue to St. Marks Street.
(Acct. #009-137)
- Approved a Scope of Services request for the Borough of Roselle Park to add Warren Avenue to the Laurel Avenue Rehabilitation Project. (Acct. #008-173)
- Approved a Budget Modification for the Borough of Roselle Park to transfer \$16,200.00 to Project Cost from Architect/Engineer for the Laurel Ave. Rehabilitation Project.
(Acct. #008-173)
- Approved a motion to recommend to the full committee that the Public Hearing be conducted on May 12th at the Cranford Community Center at 7:00 p.m.
- Voted on preliminary allocations. (See attached).

A motion was made by Mr. Wright, seconded by Ms. Popielarski, and duly adopted to ratify the above actions taken by the Administrative Subcommittee. The motion carried.

FACILITIES

Ms. Rees reported that the subcommittee had met in February and March; had reviewed 27 proposals totaling \$4,215,700; and is recommending funding for 17 projects in the amount of \$731,000.

A motion was made by Mr. Duff, seconded by Mr. Brown to approve the final preliminary allocations as proposed by the Facilities Subcommittee. The Motion carried. Ms. Morris voted No. (See attached).

HOUSING

After much discussion, Mr. Wright then made a motion to table the Housing Subcommittee's recommendation and have them report back to Administrative Subcommittee with revised numbers. The motion was seconded by Mr. Thompson and approved.

SOCIAL SERVICES

Mr. Bonanno reported that the subcommittee had met on April 15th to finalize the subcommittee's funding recommendations. Mr. Bonanno reported that a total of 92 proposals, including 17 from United Way, were reviewed and that the requests totaled \$2,684,483.

Mr. Bonanno reported that the subcommittee was recommending funding for projects as shown in the attached listing in the amount of \$819,185. Mr. Bonanno also reported that the United Way allocation was a lump sum with United Way to report to County staff on the breakdown of the \$127,656. awarded. Mr. Bonanno also stated that this United Way allocation for administration was voted to remain the same as last year.

Mr. Bonanno then thanked county staff for their work and assistance.

A motion was made by Mr. Bonanno to approve the preliminary Social Service Subcommittee allocations, seconded by Mr. Bassman. The motion carried. (See attached).

PUBLIC IMPROVEMENTS

Mr. Wright reported that the subcommittee had met on February 16th and again on April 14th to review 16 proposals totaling more than \$3 million in requests. He reported that the subcommittee is recommending funding for 11 proposals in the amount of \$1,285,000.

A motion was made by Mr. Wright, seconded by Ms. Popielarski, to approve the recommendations of the subcommittee. The motion carried. (See attached).

NEW BUSINESS

- **Public Hearing**

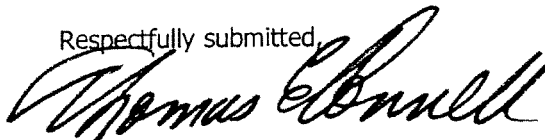
The Committee voted to conduct a Public Hearing on Wednesday, May 12, 2010 at 7:00 p.m. at the Cranford Community Center.

- **Vote on Final Preliminary Allocations**

A final preliminary vote will be conducted at the May 19, 2010 regular CDRS meeting in Cranford.

There being no further business to come before the committee, a motion to adjourn was made by Ms. Sosnosky, seconded by Ms. Intile, at 8:15 p.m. The motion carried.

Respectfully submitted,



Thomas E. Connell, Bureau Head
Division of Community Development

TC: sk

Attachment: Subcommittee Proposed Allocations

cc: CDBG Staff

**UNION COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE
MEETING OF MAY 19, 2010**

A meeting of the Union County Community Development Revenue Sharing Committee was called to order on Wednesday, May 19, 2010 by Ms. Solomon at 7:30 p.m. at the Cranford Community Center, 220 Walnut Avenue, Cranford, New Jersey. Adequate notice for the meeting had been given in accordance with the requirements of N.J.S.A. 10:4-10 of the Open Public Meeting Act.

Ms. Solomon then led the members in the Pledge of Allegiance.

Mr. Connell read the roll call of the committee members and reported that 22 members and alternates who were qualified to vote were present, representing 14 municipalities and the County.

**APPROVAL OF THE MINUTES OF THE FULL COMMITTEE MEETING OF APRIL 21, 2010
AND THE ADMINISTRATIVE SUBCOMMITTEE MEETING OF MAY 12, 2010.**

A motion was made by Mr. Wright, seconded by Ms. Popielarski, to approve the minutes. The motion carried.

COMMITTEE REPORTS

ADMINISTRATIVE SUBCOMMITTEE

Mr. Restaino reported that the Administrative Subcommittee had met on May 12, 2010 and taken action on the following items, more fully enumerated in the Administrative Subcommittee minutes of that meeting.

- Approved three (3) cases for the Union County HOME Improvement Program.
- Approved a Program Income request for the City of Plainfield for the Plainfield Crime Prevention Program.
- Approved a Program Income request for the City of Plainfield for the Summer Youth Employment Program.
- Approved a Program Income request for the City of Plainfield for the Drake House ADA Project.
- Approved a Scope of Services request for the City of Plainfield Youth & Feeding Program.
- Approved a six month Contract Extension for the City of Linden, NPP, Neighborhood Preservation Program. (Walk-In).

A motion was made by Mr. Wright, seconded by Mr. Vircik, and duly adopted to ratify the above actions taken by the Administrative Subcommittee. The motion carried.

Mr. Restaino reported that the Administrative Subcommittee had met this evening to discuss feedback on proposed allocations at the May 12th Public Hearing held in Cranford.

Mr. Restaino noted that six individuals had spoken at the meeting and that the amount available in discretionary funds was \$15,121. Mr. Restaino stated that the Administrative Subcommittee was recommending the following funding additions:

Mountainside Senior Transportation	+	\$6,000
Roselle Seniors and Computers	+	\$2,000
Return to Contingency	-	\$7,121

A motion was made to approve the recommendations of the Administrative Subcommittee by Mr. Restaino, seconded by Mr. Vircik and adopted.

FACILITIES

No report

HOUSING

At the April 21, 2010 full committee meeting, the Housing Subcommittee funding recommendations were tabled. Mr. Vircik reported that the Housing Subcommittee had met again and tonight is recommending funding for 16 proposals totaling \$2,108,298. Mr. Vircik also stated that the Housing Subcommittee recommends requesting the Union County Board of Chosen Freeholders to consider using Freeholder Initiative funds for housing counseling.

A motion was made by Mr. Vircik, seconded by Mr. Chrobak, to approve the recommendations of the Housing Subcommittee. The motion carried.

SOCIAL SERVICES

No Report

PUBLIC IMPROVEMENTS

No Report

NEW BUSINESS

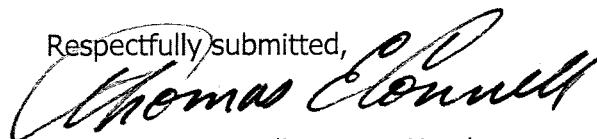
- New Allocations Vote

A motion was made by Mr. Vircik, seconded by Ms. Poplierski, to approve the final allocations (as shown in the attached documents, including tonight's approval of the Housing allocations). The motion carried unanimously.

- A motion was made by Mr. Gallo, seconded by Mr. Vircik, to cancel the July 21, 2010 Full Committee meeting and further to authorize the Administrative Subcommittee to act on behalf of the full committee at their July 14th meeting. The motion carried.

There being no further business to come before the committee, a motion to adjourn was made by Mr. Bonanno, seconded by Mr. Vircik, at 8:00 p.m. The motion carried.

Respectfully submitted,



Thomas E. Connell, Bureau Head
Division of Community Development

TC: sk
Attach.

cc: CDBG Staff

**UNION COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE
MEETING OF SEPTEMBER 8, 2010**

A meeting of the Union County Community Development Revenue Sharing Committee was called to order on Wednesday, September 15, 2010 by Ms. Solomon at 7:35 p.m. at the Cranford Community Center, 220 Walnut Avenue, Cranford, New Jersey. Adequate notice for the meeting had been given in accordance with the requirements of N.J.S.A. 10:4-10 of the Open Public Meeting Act.

Ms. Solomon then led the members in the Pledge of Allegiance.

Mr. Connell read the roll call of the committee members and reported that 21 members and alternates who were qualified to vote were present, representing 14 municipalities and the County.

APPROVAL OF THE MINUTES OF THE JULY 14, 2010 ADMINISTRATIVE SUBCOMMITTEE MEETING AND THE AUGUST 19, 2010 ADMINISTRATIVE SUBCOMMITTEE MEETING, AUTHORIZED TO ACT ON BEHALF OF THE FULL COMMITTEE MEETING, AND THE ADMINISTRATIVE SUBCOMMITTEE MEETING OF SEPTEMBER 8, 2010.

APPROVAL OF MINUTES

Mr. Duff asked a question about one of the program income projects for the City of Plainfield listed in the minutes. Mr. Duff questioned the value of the "Bridge to Work" proposal in the amount of \$107,700. He noted that it would serve 15 people and felt that the amount of money was very high and could be better spent.

Mr. Restaino responded that the project was proposed by the Mayor due to the violence and shootings occurring in Plainfield. Mr. Restaino said that he appreciates the fact that many communities do not have to deal with these types of problems, but that this project will focus on gangs and re-entry populations with the goal being to help them learn job skills and become productive members of society.

There followed a general discussion of how other cities, including Newark, Camden and Trenton have run successful programs of a similar nature.

A motion was made by Ms. Popielarski, seconded by Ms. Sosnosky, to approve the minutes. The motion carried.

COMMITTEE REPORTS

ADMINISTRATIVE SUBCOMMITTEE

Mr. Restaino reported that the Administrative Subcommittee had met on September 8, 2010 and taken action on the following items, more fully enumerated in the Administrative Subcommittee minutes of those meetings.

- Approved a motion to cancel \$25,476.48 into Contingency for the Cancellation/Transfer of CDBG Funds.
- Approved a Program Income Request for the use of Plainfield Program Income funds for the office of Community Development in Plainfield.
- Approved a one month Contract Extension, Countywide, for Faith, Bricks & Mortar, Inc. for TOPPS.
- Approved a six month Contract Extension for the Urban League of Union County.
- Approved a six month Contract Extension for the Plainfield Neighborhood House.
- Approved a Contract Extension for the Rahway Housing Authority for the JFK Housing Elevator.

- Approved a six month Contract Extension for the Scotch Plains Senior Housing.
- Approved a six month Contract Extension for the Scotch Plains Senior Housing.
- Approved a Budget Modification for Faith, Bricks & Mortar, Inc. to subtract \$5,000.00 from Project Salary, Subtract \$2,000.00 from Equipment (Non-Office), add \$4,000.00 to Project Fringe and add \$3,000.00 to Office Supplies (consumable) for TOPPS Tools.

A motion was made by Mr. Bonanno, seconded by Ms. Guest, and duly adopted to ratify the above actions taken by the Administrative Subcommittee.

FACILITIES

No Report

HOUSING

No Report

SOCIAL SERVICES

No Report

PUBLIC IMPROVEMENTS

No Report

OLD BUSINESS

None

NEW BUSINESS

1. October CDRS Meeting

Mr. Connell reported that the regular October 20th meeting of the CDRS Committee will be held in Rahway City Hall, due to the unavailability of the Cranford Community Center.

2. Inter-Local Agreements

Mr. Connell reported that fifteen of the nineteen towns have submitted their agreements. He requested that the remaining towns send their agreements in as soon as possible.

3. Year 36 Contracts

Ms. Solomon reported that the County has sent out all of the contracts for the new grant year. She requested that everyone send their contracts back to the County with the proper signatures quickly.

4. Nominating Committee Report

Ms. Morris reported that the Nominating Committee, consisting of herself, Ruth Rees and Dave Wright are recommending the following slate of officers:

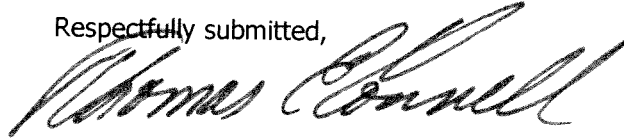
Chairperson	-	Mr. Al Restaino
Vice Chairperson	-	Mr. George Vircik
Secretary	-	Mr. Thomas Connell

Mr. Bonanno made a motion to accept the nominations, seconded by Mr. Duff. The motion carried unanimously.

Ms. Solomon congratulated Mr. Restaino and thanked the committee for their support while she served as Chairperson.

There being no further business to come before the committee, a motion to adjourn was made by Mr. Vircik, seconded by Mr. Brown, at 8:00 p.m. The motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Thomas E. Connell". The signature is written in a cursive style with a large, sweeping initial "T".

Thomas E. Connell, Bureau Head
Community Development

TC: sk
cc: CDBG Staff/Attachment

**UNION COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE
MEETING OF OCTOBER 20, 2010**

A meeting of the Union County Community Development Revenue Sharing Committee was called to order on Wednesday, October 20, 2010 by Mr. Restaino, at 7:30 p.m. at **Rahway City Hall, 1 City Plaza, Rahway, New Jersey**. Adequate notice for the meeting had been given in accordance with the requirements of N.J.S.A. 10:4-10 of the Open Public Meeting Act.

Mr. Restaino then led the members in the Pledge of Allegiance.

Mr. Connell read the roll call of the committee members and reported that 19 members and alternates who were qualified to vote were present, representing 12 municipalities and the County.

APPROVAL OF THE MINUTES OF THE SEPTEMBER 15TH FULL COMMITTEE MEETING AND THE OCTOBER 13TH ADMINISTRATIVE SUBCOMMITTEE MEETING.

A motion was made by Mr. Bonanno, seconded by Mr. Wright, to approve the minutes. The motion carried.

COMMITTEE REPORTS

ADMINISTRATIVE SUBCOMMITTEE

Ms. Solomon reported that the Administrative Subcommittee had met on October 13, 2010 and taken action on the following items, more fully enumerated in the Administrative Subcommittee minutes of those meetings.

- Approved eight (8) cases for the Union County Home Improvement Program.
- Approved a motion for the Cancellation/Transfer of CDBG funds.
- Approved a Scope of Service request for the Summit Public Health Outreach Program.
- Approved a Budget Modification for the City of Rahway transferring \$283.72 from Project Fringe to Project Salary to close out the grant.
- Approved a Budget Modification for the Borough of Roselle Park to transfer \$26,000.00 from Project Cost to Line Item Project Salary and \$1,909.00 from Project Cost to Line Item Project Fringe for the Roselle Park Senior Citizen Social Services. This will close out the grant.

A motion was made by Mr. Bonanno, seconded by Mr. Wright, and duly adopted to ratify the above actions taken by the Administrative Subcommittee.

FACILITIES

None

HOUSING

None

SOCIAL SERVICES

None

PUBLIC IMPROVEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

1. Election of Sub-Committee Chairpersons

The following persons were elected:

- **Public Improvement**

Mr. Scott Anderson – Chairperson
Mr. David Wright – Vice-Chairperson

- **Facilities**

Ms. Ruth Rees – Chairperson
Mr. David Brown – Vice Chairperson

- **Social Services**

Mr. Brian Toal – Chairperson
Mr. Angelo Bonanno – Vice Chairperson

- **Housing**

Since there was no quorum of Housing Subcommittee members, the full committee voted to keep Mr. George Vircik as Housing Chairperson

2. Annual Workshop

The committee voted to conduct the Annual Workshop on Friday, November 5, 2010 at Liberty Hall Corporate Center in Union, N. J.

NOTE:

Subsequent to this meeting, it was learned that the site for the workshop was not available. After consultation with members of the Administrative Subcommittee, Mr. Connell made arrangements to schedule the workshop on **Monday, November 29th from noon until 3:00 p.m.** at the same location. **SEE ATTACHED FLYER FOR ADDITIONAL INFORMATION.**

3. Analysis of Impediments To Fair Housing

Mr. Connell reported to the committee that the County is currently updating its existing AI and that CDRS and municipal participation is welcomed. Mr. Connell reported that surveys prepared by the County will be sent out by next month to seek input from the towns. Additionally, Mr. Connell reported a meeting will be held in early December. Mr. Connell noted that every year the CDRS committee recommendations for CD funding are submitted for approval by the Union County Board of Chosen Freeholders and made part of the Annual Consolidated Action Plan submitted to HUD. In that Plan, the County certifies that each municipality is in compliance with Fair Housing regulations. The updating of the AI will, among other things, ensure that all municipalities are in compliance.

4. New Contracts

Mr. Connell reminded the committee that some towns have not yet returned the new contracts and that they need to do so as soon as possible. Mr. Connell stated that fully executed contracts will be distributed at the workshop.

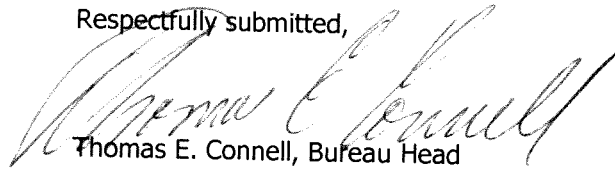
5. Open Balances

Mr. Connell reported that all contracts for the past year ended August 31, 2010, except for those receiving an extension from the CD Committee. He noted that the County will be sending out letters to Mayors and Non-Profit chief executive officers telling them to draw down funds or have grants cancelled. Mr. Connell stated that he was giving advance notice to the CDRS Committee in the hope that members would go back to their respective municipalities and get draw downs submitted prior to the County needing to send the letter.

6. A motion to have the Administrative Subcommittee act on behalf of the full committee in November was made by Mr. Brown, seconded by Mr. Bonanno. The motion carried.

There being no further business to come before the committee, a motion to adjourn was made by Mr. Vircik, seconded by Mr. Chrobak at 8:00 p.m. The motion carried.

Respectfully submitted,



Thomas E. Connell, Bureau Head
Community Development

TC: sk
cc: CDBG Staff/Attach.

**UNION COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE
MEETING OF DECEMBER 15, 2010**

A meeting of the Union County Community Development Revenue Sharing Committee was called to order on Wednesday, December 15, 2010 by Mr. Restaino, at 7:30 p.m. at the Cranford Community Center, 220 Walnut Avenue, Cranford, New Jersey. Adequate notice for the meeting had been given in accordance with the requirements of N.J.S.A. 10:4-10 of the Open Public Meeting Act.

Mr. Restaino then led the members in the Pledge of Allegiance.

Mr. Connell read the roll call of the committee members and reported that 17 members and alternates who were qualified to vote were present, representing 12 municipalities and the County.

APPROVAL OF THE MINUTES OF THE OCTOBER 20, 2010 FULL COMMITTEE MEETING AND THE DECEMBER 8, 2010 ADMINISTRATIVE SUBCOMMITTEE MEETING.

A motion was made by Ms. Popielarski, seconded by Ms. Rees, to approve the minutes. The motion carried.

COMMITTEE REPORTS

ADMINISTRATIVE SUBCOMMITTEE

Ms. Solomon reported that the Administrative Subcommittee had met on December 8, 2010 and taken action on the following items, more fully enumerated in the Administrative Subcommittee minutes of that meeting.

- Approved ten (10) cases for the Union County Home Improvement Program.
- Approved a motion for the Cancellation/Transfer of CDBG funds.
- Approved a Scope of Service request for the City of Linden Home Improvement Program.
- Denied a Contract Extension for the Township of Clark ADA Curb & Ramps Improvement.
- Approved a Contract Extension for the City of Linden Senior Grant Program.
- Approved a Contract Extension for the Plainfield YMCA Facility Project.
- Approved a Budget Modification for the City of Plainfield, Office of Policy & Planning.
- Approved a Budget Modification for the Urban League.

A motion was made by Mr. Anderson, seconded by Ms. Popielarski, and duly adopted to ratify the above actions taken by the Administrative Subcommittee.

FACILITIES

None

HOUSING

None

SOCIAL SERVICES

None

PUBLIC IMPROVEMENTS

None

OLD BUSINESS

None

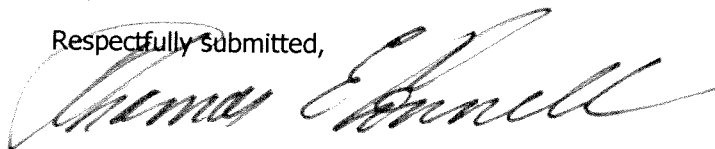
NEW BUSINESS

Mr. Restaino reminded the committee:

- THE APPLICATION DEADLINE FOR NEW PROPOSALS IS FRIDAY, DECEMBER 17TH AT 10:00 A.M.
- SUBGRANTEES SHOULD SUBMIT DRAWDOWNS NOW FOR TIMELINESS AND OPPORTUNITY TO RE-ALLOCATE BALANCES INTO THE NEW BUDGET.
- LETTERS OF APPOINTMENT TO CDRS COMMITTEE AND COMMITTEE ASSIGNMENTS ARE DUE IN JANUARY.
- NEXT MONTH ADMIN. WILL RECOMMEND SUBCOMMITTEE ALLOCATIONS; PROPOSALS WILL BE HANDED OUT; FINAL COMMITTEE ASSIGNMENTS MADE.

There being no further business to come before the committee, a motion to adjourn was made by Mr. Wright, seconded by Ms. Popielarski at 7:50 p.m. The motion carried.

Respectfully submitted,



Thomas E. Connell, Bureau Head
Community Development

TC: sk

cc: CDBG Staff/Attachments



COUNTY OF UNION

Part C - GOVERNMENT RECORDS REQUEST RESPONSE

Requestor: Tina Renna-UCWA

Request Date: 6/13/11

- Document(s) provided: one e-File pages, at a total cost of: no fee. Items 6 and 7: Current members of UC CDRS, cost: _____
- Special Service Charge imposed - Reason: _____
- Document(s) have been inspected by the requestor on the date shown below: _____ documents, _____ total pages
- Document(s) not provided (see below): All 2010 minutes of the UC CDRS.

The document(s) you have requested that are checked below are NOT being provided because the document(s) are considered privileged or are otherwise exempt from public access, as provided by applicable law:

- Privileged or Protected Category**
- Advisory, Consultative or Deliberative material
 - Autopsy Photos / Video
 - Attorney-Client Privilege Information
 - Computer Security Information
 - Criminal Investigatory Records
 - Credit Card Numbers
 - Domestic Security (Sabotage or Terrorism)
 - Grievance Information with public employer
 - Drivers' License Numbers
 - Electronic Surveillance Materials
 - Emergency or Security Information or Procedures
 - Employee Sexual Harassment Complaints
 - Fingerprint Cards
 - Individual's Medical, Financial, or Tax records
 - Insurance Communications
 - Investigation in Progress
 - Labor Negotiation Information (strategy or positions)
 - Personnel or Pension Records
 - Photographs of Crime Scene
 - Proprietary Information
 - Reasonable Expectation of Privacy home addresses and home/cell/unlisted ph. #s
 - Resumes of unsuccessful applicants
 - Safety of persons or the public
 - Security Measures and Surveillance Techniques
 - Social Security Numbers
 - Test Questions, Scoring Keys, or other Exam Data
 - Victim records
 - Record has been destroyed/not retained pursuant to:
 - Other

Authority for Denial or Redaction

- N.J.S.A. 47:1A-1.1, et seq.
- N.J.S.A. 47:1A-1.1, et seq.
- N.J.S.A. 47:1A-1.1, et seq.
- N.J.S.A. 47:1A-1.1, et seq.
- N.J.S.A. 47:1A-1.1, et seq.
- N.J.S.A. 47:1A-1.1, et seq.
- Executive Order 21 (McGreevey)
- N.J.S.A. 47:1A-1.1, et seq.
- N.J.S.A. 47:1A-1.1, et seq.
- N.J.S.A. 2A:156A-19
- N.J.S.A. 47:1A-1.1, et seq.
- N.J.S.A. 47:1A-1.1, et seq.
- Executive Order 9 (Hughes)
- Executive Order 26 (McGreevey)
- N.J.S.A. 47:1A-1.1, et seq.
- N.J.S.A. 47:1A-3.a
- N.J.S.A. 47:1A-1.1, et seq.
- N.J.S.A. 47:1A-10
- Executive Order 9 (Hughes)
- N.J.S.A. 47:1A-1.1, et seq.
- N.J.S.A. 47:1A-1.1, et seq.
- Executive Order 26 (McGreevey)
- Executive Order 69 (Whitman)
- N.J.S.A. 47:1A-1.1, et seq.
- N.J.S.A. 47:1A-1.1, et seq.
- Executive Order 26 (McGreevey)
- N.J.S.A. 47:1A-1.1; N.J.S.A. 2A:82-46b
- Records Retention and Disposition Schedule

You have a right to appeal this decision that the documents requested are not accessible. You may take your appeal to the Government Records Council (GRC) or to the New Jersey Superior Court as provided by N.J.S.A. 47:1A-6 and 7. Please see the attached "Part D - Procedures to Challenge Denial of Access to Government Records" and GRC Information.

Date: 6/23/11

[Signature]
County Official

ACKNOWLEDGMENT

I hereby acknowledge that I have received copies of, or have been permitted to view/inspect, the documents requested except for any documents specifically listed above on which a determination has been made that the documents could not be provided in accordance with applicable law. If any documents have not been provided, I have received information as to the procedures for an appeal of the determination.

Date: _____

Requestor's Signature _____