

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 3, 2016
AGENDA SETTING MEETING MINUTES

CALL TO ORDER

Chairman Bruce H. Bergen called the meeting to order at 7:03 PM.

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

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

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.

APPROVAL OF COMMUNICATIONS

Note and File

1. Oaths of Office: Advisory Board on the Disabled: Aaron S. Cohen, Edward Heaton, Audria Russell, and Ina White; Human Services Advisory Council: Thomas Beck, Frank Caragher, Janice Lilien, and Antoinette Wright; Local Advisory Committee on Alcoholism and Drug Abuse: Pamela Jones, and Alexander J. Rasi; Mental Health Advisory Board: Pamela Eagan; Senior Citizen Disabled Resident Transportation Advisory Board: Sonja Ash, Rosemary Coppola, Tony Hall and Ina White; Union County Air Traffic and Noise Advisory Board: Roger Stryeski; Union County Commission on the Status of Women: Mary Jean Hoelzel, and Nora Mislan; Ludovina Archeval, Jane O'Hara, and Cheryl Pantina; Union County Planning Board: Michael Timoni; Union County Shade Tree Advisory Board: James Nichnadowicz, Margaret Bandrowski, and Nicholas Polanin; Union County Transportation Advisory Board: Louis DeSocio, William Hoover, Joseph Niosi, Daniel Petrosky, Joseph Venezia, Sandy Weinger and Ronald Zuber; Union County Utilities Authority: Margaret M. McManus.

PRESENTATION BY THE BOARD

A Resolution presentation was made by Chairman Bruce H. Bergen and Vice Chairman Sergio Granados, Freeholders Linda Carter and Bette Jane Kowalski, honoring the 2016 Union County Saint Patrick's Day Parade Grand Marshal Frank McGovern; General Chairwoman Kerry Ricci; and Adjutant Jessica Cunningham.

Vice Chairman Granados thanked each member of the St. Patrick's Day Parade Committee for keeping the Irish Culture active.

Freeholder Kowalski stated that the St. Patrick's Day Parade is one of the highlights of the year and having the Committee attend the Freeholder Meetings annually. She stated that she was happy to announce that Frank McGovern is the first Grand Marshal from Cranford.

Freeholder Carter said it was a pleasure to have the Committee in attendance and the St. Patrick's Day Parade shows the diversity of the County. She congratulated the Committee.

Vice Chairman Granados presented the Grand Marshal, Frank McGovern with a Resolution from the Board.

Mr. McGovern stated that on behalf of the Parade Committee, he thanked the Board and urged the public in joining them and marching in the Parade on Saturday, March 12th. He thanked the Board for their continued support.

Vice Chairman Granados presented Kerry Ricci, General Chairwoman with a congratulatory Resolution.

Ms. Ricci thanked the Freeholder for their support. She said she is looking forward to March 12th.

Vice Chairman Granados introduced Jessica Cunningham, Adjutant of this year's Committee.

Ms. Cunningham also thanked the Board and said she is looking forward to March 12th.

PRESENTATION TO THE BOARD

A presentation was made by the Honorable Karen M. Cassidy, Assignment Judge, Superior Court of the County of Union, to the Union County Board of Chosen Freeholders regarding the effects of the new legislation concerning Speedy Trial and Bail Reform.

The Honorable Judge Cassidy gave a lengthy presentation regarding the new Criminal Justice Reform that is required by the State which will go into effect January 2017. She said there will be a new bail law in place; a risk assessment for all individuals charged with a crime.

Freeholder Estrada thanked Judge Cassidy for the presentation. He asked if the information will be put into the State's system.

Judge Cassidy stated that it is a State system and will be part of our system. It has been developing over the past few years and people have been working on it 24/7. She said Luminosity is doing the risk assessment tool.

Freeholder Kowalski asked how the new Family Courthouse will fit into the new system.

Judge Cassidy stated that there is no effect on the new Family Courthouse.

Presentation is attached.

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

Deputy County Clerk Nicole DiRado represented the Office.

There were no questions.

1. Authorizing the County Manager to enter into a contract with Intersection, Secaucus, New Jersey for the purpose of providing design and advertising space for October and November 2016 on NJ Transit train stations in preparation for the 2016 Presidential Campaign in an amount not to exceed \$8,955.88. **(Chairman Bruce H. Bergen)**
2. Amending Resolution Number 2015-975, to increase the total award to various election vendors listed in the aforementioned for 2016 by \$20,000.00, of which an increase of not to exceed \$15,000 shall be awarded to American Envelope, Roselle, New Jersey, specifically, to provide envelopes for Vote by Mail ballots for the 2016 Presidential General Election and an increase of \$5,000.00 in general for the various election vendors listed in the resolution for a total amount not to exceed \$50,000. **(Chairman Bruce H. Bergen)**

OFFICE OF THE UNION COUNTY SHERIFF

Joseph P. Cryan, County Sheriff

1. Authorizing the County Manager to award a contract to Cypreco Industries, Inc. of Piscataway, New Jersey, to provide services for the renovation and remodeling of the Houdaille Quarry 25 Yard Pistol Range pursuant to N.J.S.A 40A:11-5(3) in an amount not to exceed \$146,640.00. **(Chairman Bruce H. Bergen)**

Sheriff Cryan explained that Houdaille Quarry 25 Yard Pistol Range (item #1) has not been updated in the past three decades.

Freeholder Mirabella stated that he was recently at the Pistol Range and it is sorely in need of updating. He thanked Sheriff Cryan for addressing the issue.

Sheriff Cryan acknowledged the efforts of County Engineer Tom Minco and his staff.

DEPARTMENT OF ADMINISTRATIVE SERVICES

Michael Yuska, Acting Director

1. Establishing a Claims and Payment Account for our vendor D&H Alternative Risk Solutions, Newton, NJ, in an initial amount of \$300,000.00 for Workers' Compensation and \$100,000 for General Liability which will be replenished to those levels as claim payments occur in order to expedite said payments. **(Chairman Bruce H. Bergen)**

Chairman Bergen asked for an explanation of item #1.

Director Yuska stated that the County spends \$4 million on workman's compensation payments annually. He said this is a floater to have on hand at the bank in case they need to expedite payments instead of wiring the payments for settlement.

2. Authorizing the County Manager to renew the Public Official Bond with Hartford Fire Insurance Company, Hartford, CT, for Alfred Faella from April 1, 2016 through March 31, 2017 in the amount of \$274.00. **(Chairman Bruce H. Bergen)**
3. Approving Rahway Travel, Rahway, New Jersey, as the vendor to provide Travel Agent Services to all County entities pursuant to the exception for bidding: N.J.S.A. 40A:11-5 (1)(cc) for travel and conferences at a not to exceed figure of \$65,000. (This figure represents a pass through for the vendor to buy travel services on our behalf). The actual profit made by vendor is estimated at not to exceed \$3,000. **(Chairman Bruce H. Bergen)**

Freeholder Mirabella asked for an explanation of item #3.

Director Yuska stated that Rahway Travel Agency has been the County's travel agent for the past 15 years. He said they rarely receive any other responses from other agencies.

Director Yuska stated that it for our audit purposes. He said Rahway Travel Agency does not get the \$65,000. This is only to show the Board the contract with Rahway Travel Agency.

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Acting Director

1. Authorizing the County Manager to have the Board of Chosen Freeholders approve the updated Memorandum of Understanding between the Union County Workforce Development Board and the Union County Board of Chosen Freeholders. **(Chairman Bruce H. Bergen)**

Vice Chairman Granados asked for an explanation of item #1.

Acting Director Wagner stated that the updated Memorandum of Understanding reflects the change in the federal workforce legislation: from the Workforce Investment Act of 1998 to the Workforce Innovation & Opportunity Act of 2014. She stated it is approved by the Workforce Development Board.

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Concurring with the City of Summit's Ordinance Number 16-3100 prohibiting all parking on a portion of the east side section of Morris Avenue between Beauvoir Avenue and Mountain Avenue, a County road, City of Summit, County of Union, New Jersey. **(Freeholder Linda Carter)**
2. Amending Resolution Number 2015-606, a Professional Engineering Service Contract with T&M Associates, of Middletown, New Jersey to provide additional environmental services associated with the Venneri Complex located in Westfield, New Jersey in an amount not to exceed \$17,500.00 for a new contract amount not to exceed \$131,760.00. (Union County Engineering Project Number 2011-031). **(Freeholder Linda Carter)**
3. Amending Resolution Number 2014-728, a Professional Engineering Service Contract with Maser Consulting, P.A., of Red Bank, New Jersey to provide Construction Inspection and Administration Services associated with the Superstructure Replacement Bridge (SP-11) on

Mountain Avenue over Stream 10-35, Township of Springfield, NJ in an amount not to exceed \$62,825.00 for a new contract amount not to exceed \$119,425.00. (Union County Engineering Project Number 2014-001) **(Freeholder Linda Carter)**

4. Amending Resolution Number 2015-792, a Professional Engineering Service Contract with Matrix New World Engineering, Inc. of Florham Park, New Jersey to provide Phase II Stormwater Illicit Connection Investigation Services in an amount not to exceed \$9,500.00 for a new contract amount not to exceed \$72,000.00. (Union County Engineering Project Number 2015-008) **(Freeholder Linda Carter)**
5. Authorizing the County Manager to award a Professional Engineering Service Contract to LCA Engineering of Union, New Jersey to provide Design, Construction Administration and Inspection Services for an Emergency Generator for the Police Academy Building located in Scotch Plains, New Jersey for an amount not to exceed \$68,120.00. (Union County Engineering Project Number 2013-015) **(Freeholder Linda Carter)**
6. Authorizing the County Manager to award a Professional Engineering Service Contract to T&M Associates, of Middletown, New Jersey to provide On Call Energy Consultant Services for the County of Union, New Jersey for an amount not to exceed \$15,000.00 commencing March 1, 2016 through February 28, 2017. (Union County Engineering Project Number 2016-001) **(Freeholder Linda Carter)**

Freeholder Hudak asked about the on-call services in item #6.

Director Graziano stated that his department uses T&M for on-call services. He stated last year they used \$15,000 of the contract. He said they help with procurement and bids and the department has saved \$28,000.

7. 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 Engineering, Public Works & Facilities, Division of Facilities Management; Department of Corrections; Union County Prosecutor's Office; Division of Motor Vehicles and Division of Public Works: Maffey's Security Group, Elizabeth, New Jersey, for the purpose of providing Locksmith Services and Locking Hardware, twenty-four (24) consecutive months, in an amount not to exceed \$340,500. **(Freeholder Linda Carter)**
8. Amending Resolution Number 2015-111, (BA#67-2014), a contract awarded through the public bidding process, with Core Mechanical, Inc., Pennsauken, New Jersey approving Change Order No. 1 for Pipefitting & Heating Services, in an amount of \$75,000.00 for a new contract amount of \$271,400.00. **(Freeholder Linda Carter)**
9. 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 Engineering, Public Works & Facilities, Division of Facilities Management; Division of Public Works and Division of Emergency Management: Continental Hardware, Newark, New Jersey, for the purpose of providing Lumber & Associated Materials, twenty-four (24) consecutive months, in an amount not to exceed \$206,478.46. **(Freeholder Linda Carter)**
10. Resolution concurring with the Borough of Roselle Park to close Chestnut Street from Grant Avenue to Webster Avenue on Monday, May 30, 2016 from 9:00 a.m. to 12:00 p.m. for the Memorial Day Parade. **(Freeholder Linda Carter)**

11. Resolution concurring with the Township of Springfield granting permission to St. James the Apostle Church to close South Springfield Avenue between Mountain Avenue and Shunpike Road from April 26th to April 29th, from 6:00 pm to 10:00 pm and April 30th from 2:00 pm to 10:00 pm for the 2016 Annual Festival. **(Freeholder Linda Carter)**
12. Resolution granting permission to the Township of Berkeley Heights for the Suburban Chamber of Commerce to hang a banner from May 30, 2016 to June 27, 2016 to advertise the Annual Berkeley Heights Street Fair which is being held on Sunday, June 26, 2016. **(Freeholder Linda Carter)**
13. Resolution concurring with the Township of Berkeley Heights granting permission to Smith Chiropractic to hang a banner on Springfield and Plainfield Avenue from August 15, 2016 to September 19, 2016 for the Annual Smith Chiropractic 5K Run to be held on Sunday September 18, 2016. **(Freeholder Linda Carter)**
14. Resolution granting permission to the City of Linden to close Wood Avenue from Routes 1 & 9 to East Gibbons Street from 11:00 am to 3:00 pm and to close Wood Avenue from Blancke Street to Elm Street from 3:00 pm to 9:00 pm on Saturday, July 16, 2016 to celebrate the City of Linden's Fire Department's 100th anniversary; also, granting permission to the City of Linden to hang two banners across Wood Avenue, one at the intersection of Elizabeth Avenue and N. Wood Avenue and the other on N. Wood Avenue, between Gibbons Street and Curtis Street from May 2, 2016 until July 21, 2016. **(Freeholder Linda Carter)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Authorizing the County Manager to enter into agreement with New Jersey Transit to secure grant funding in the amount of \$240,000 with a 20% County match of \$48,000 for a total of \$288,000 for the period of January 1, 2016 through December 31, 2016 and inclusion in New Jersey Transit's Section 5310 Mobility Management Grant Application submitted to the Federal Transit Administration. **(Freeholder Bette Jane Kowalski)**

Freeholder Kowalski asked about item #1.

Director Guzzo stated that it is grant funding relative to the Paratransit rides. He said this new money will help with curb to curb pick up for ages 60+ and the disabled. He stated that it is new dollars with a 20% County match.

2. Authorizing the County Manager to enter into an agreement with NJ TRANSIT to secure grant funding in the amount of \$300,000 with a 50% County match of \$150,000 for a total of \$450,000 for the period of July 1, 2016 through June 30, 2017 for inclusion in NJ Transit's Consolidated NJ Job Access and Reverse Commute (NJ JARC) Grant Application. **(Freeholder Bette Jane Kowalski)**

Freeholder Kowalski asked for an explanation of item #2.

Director Guzzo stated that these are JARC dollars used for the Route 22 Shuttle that was originated in 2007. This shuttle is used to transport individuals to Route 22 for activities and employment. He said they provide 6,000 rides one way every month.

3. Authorizing the County Manager to approve the 2016 Coordinated Community Care Spending Plan in the total amount not to exceed \$100,000; entering into agreements with various

agencies, pursuant to a Request for Proposal for contract year one of a three year cycle, to provide Home Care and Nursing services to Union County residents 60 years or older for the period of January 1, 2016 through December 31, 2016; further authorizing the transfer of funds among the agencies, during the contract period, should services needs change and/or if any of the funded agencies should fail to meet its contractual obligation. **(Freeholder Vernell Wright)**

4. Authorizing the County Manager to approve the 2016 Statewide Respite Care Spending Plan for the total amount not to exceed \$327,266 and entering into agreements with various agencies, pursuant to a Request for Proposal for contract year one of a three year cycle, to provide Respite Care services to unpaid caregivers of Union County senior and disabled residents for the period of January 1, 2016 through December 31, 2016; further authorizing the transfer of funds among the funded agencies, during the contract period, should services needs change and/or if any of the agencies should fail to meet its contractual obligation. **(Freeholder Vernell Wright)**
5. Amending Resolution 2016-132 awarding various contracts, pursuant to a Request for Proposal in accordance with the 2016-2018 Area Plan, to reflect an increase in funding only in the amount not to exceed \$1,103,727 for a new grand total not to exceed \$2,718,339 to be allocated as outlined and charged to account numbers specified for the same contract year one period of January 1, 2016 through December 31, 2016 with no other changes to the 2016-2018 Area Plan. **(Freeholder Bette Jane Kowalski)**
6. Amending Resolution Number 2016-56 to increase funding awarded to PROCEED, Inc., under the 2016 Social Services for the Homeless (SSH) Spending Plan, in the amount not to exceed \$60,000, for a total contract amount not to exceed \$136,276 and a new total spending plan in the amount not to exceed \$805,425 to provide the NJ Division of Family Development (DFD) Intensive Case Management (ICM) Program Prevention services for Union County residents for the same contract period of January 1, 2016 through June 30, 2016 with no other changes. **(Freeholder Bette Jane Kowalski)**

Director Guzzo wanted to bring attention to item #6. He said \$60,000 is a pass through from the State of New Jersey to case manage people back into their homes. He said there is not enough housing in Union County.

7. Authorizing the County Manager to renew a revenue agreement with Gateway Family YMCA, Elizabeth, New Jersey, for the period of March 1, 2016 through December 31, 2016 for reimbursement in the amount of \$5,500 per month to the County of Union for the provision of Transportation Service through the Union County Paratransit System for clients of the WISE Adult Day Care Program, based upon scheduled trips provided by the County on Mondays through Fridays. Additionally, Gateway Family YMCA will provide one personal assistance aide on each vehicle to assist with passenger safety. **(Freeholder Vernell Wright)**
8. Authorizing the County Manager to enter into an Memorandum of Understanding (MOU) with the New Jersey Juvenile Justice Commission to provide temporary Direct Supplemental Support in the form of JJC corrections personnel for the UC Juvenile Detention Center to maintain safety and security until the County of Union may fill staff vacancies in accordance with Civil Service regulations. Agreement will be for a two month period, with a one month option to extend, for an amount not to exceed \$356,160.00. **(Freeholder Vernell Wright)**

DEPARTMENT OF PARKS AND RECREATIONRonald Zuber, Director

There were no questions.

1. 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, Division of Park Maintenance: ARF Rental Services, Inc., Philadelphia, PA, for the purpose of providing portable toilets (Lot 1) and septic tank pumping services for the contract period of twenty-four (24) months, with an option to renew for an additional twenty-four (24) months, in the amount of not to exceed \$54,410.00. **(Vice Chairman Sergio Granados)**
2. Authorizing the County Manager to award a Professional Engineering Service Contract to Neglia Engineering Associates, of Clark, New Jersey to provide construction administration and inspection services for the Meisel Pond Restoration Project, Township of Springfield, New Jersey for an amount not to exceed \$37,502.00. (Union County Engineering Project Number 2011-014B). **(Vice Chairman Sergio Granados)**
3. Authorizing the County Manager to award a Professional Engineering Service Contract to Maser Consulting, PA of Red Bank, New Jersey to provide design, construction management and inspection services for the Stream Stabilization - Route 22 Park Project, Township of Scotch Plains, for an amount not to exceed \$82,925.00. (Union County Engineering Project Number 2016-002) **(Vice Chairman Sergio Granados)**
4. Authorizing the County Manager to award a Professional Engineering Service Contract to CME Associates, of Parlin, New Jersey to provide design, construction administration, and inspection services for the Watchung Reservation Sensory Trail Project, Borough of Mountainside, for an amount not to exceed \$107,650.00. (Union County Engineering Project Number 2016-006) **(Vice Chairman Sergio Granados)**
5. Authorizing the County Manager to award a Professional Engineering Service Contract to Suburban Consulting Engineers (SCE), Inc., of Flanders, New Jersey to provide design, construction administration and inspection services for the Mattano Skate Park Project, City of Elizabeth, for an amount not to exceed \$38,515.00. (Union County Engineering Project Number 2016-008) **(Vice Chairman Sergio Granados)**
6. Authorizing the County Manager to award a Professional Architectural/Engineering Service Contract to Netta Architects of Mountainside, New Jersey to provide design, construction administration and inspection services for the Rahway Park Pool Improvement Project, City of Rahway, for an amount not to exceed \$114,800.00. (Union County Engineering Project Number 2015-034) **(Vice Chairman Sergio Granados)**
7. Authorizing the County Manager to award a Professional Engineering Service Contract to T&M Associates, of Middletown, New Jersey to provide design, construction administration and inspection services for the Green Brook Conceptual Design Project, for an amount not to exceed \$7,900.00. (Union County Engineering Project Number 2016-009) **(Vice Chairman Sergio Granados)**

8. 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: 4 Kidz Treats & Kream, Roselle Park, NJ, for the purpose of providing concessions at Ponderosa Park, twenty-four (24) consecutive months. **(Vice Chairman Sergio Granados)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

County Counsel Barry stated that he will have an additional Resolution for next week's meeting pertaining to rescinding a Resolution and awarding a contract relative to paving. He said the vendor is not qualified and they need to re-bid for the contract.

1. A Resolution appointing Palumbo, Renaud & Appolonio of Cranford, NJ to represent Corrections Officer Christopher Cocchia in the matter entitled Wanda Minch v. UC Department of Corrections, et als. in an amount not to exceed \$10,000.00 **(Chairman Bruce H. Bergen)**
2. A Resolution appointing Weber Dowd Law, of Woodland Park, NJ to represent Sgt. Hector Ospina in the matter entitled Wanda Minch v. UC Department of Corrections, et als. in an amount not to exceed \$10,000.00 **(Chairman Bruce H. Bergen)**
3. A Resolution appointing Genova Burns, LLC of Newark, NJ as special counsel for potential litigation relative to a personnel matter in an amount not to exceed \$10,000.00. **(Chairman Bruce H. Bergen)**

FREEHOLDER SPONSORED RESOLUTIONS

Freeholder Mirabella stated that he will have an additional Resolution for the next Freeholder Meeting as a result of Fiscal Committee discussions pertaining to Position Controls.

Chairman Bergen stated that he will have Advisory Board appointments and a Laudatory Resolution.

1. Resolution offering this Board's deepest sympathies to the family of Mary Margaret "Molly" Banta, of Plainfield, during their time of sorrow. **(Freeholder Linda Carter)**
2. Laudatory Resolution congratulating Timothy Joyce, of Troop 75, Boy Scouts of America, in Cranford, on obtaining the rank of Eagle Scout. **(Freeholder Hudak, Freeholder Kowalski)**
3. Resolution offering this Board's deepest sympathies to the family of Jamaal Gaines, during their time of sorrow. **(Freeholder Mohamed S. Jalloh)**
4. Laudatory Resolution congratulating John Ross, of Boy Scout Troop 80, Patriots Path Council, Boy Scouts of America, in Cranford, on obtaining the rank of Eagle Scout. **(Freeholder Bette Jane Kowalski)**
5. Laudatory Resolution congratulating Brendan Aszklat, of Boy Scout Troop 80, Patriots Path Council, Boy Scouts of America, in Cranford, on obtaining the rank of Eagle Scout. **(Freeholder Bette Jane Kowalski)**

6. Laudatory Resolution congratulating Shamus Garcia, of Boy Scout Troop 80, Patriots Path Council, Boy Scouts of America, in Cranford, on obtaining the rank of Eagle Scout. **(Freeholder Bette Jane Kowalski)**
7. Laudatory Resolution congratulating Nicholas Stryker, of Boy Scout Troop 80, Patriots Path Council, Boy Scouts of America, in Cranford, on obtaining the rank of Eagle Scout. **(Freeholder Bette Jane Kowalski)**
8. Resolution offering this Board's deepest sympathies to the family of former Roselle Park Mayor Helen Ryan, during their time of sorrow. **(Freeholder Alexander Mirabella)**
9. Resolution offering the Board's deepest sympathies to the family of Marie McNally, Chair of the New Providence Municipal Alliance, during their time of sorrow; and to further honor her for her services to the community. **(Freeholder Vernell Wright)**
10. Appointing Dan Petrosky as a Delegate member and Rich Templeton as an Alternate member to the Transportation Advisory Board to represent the Borough of Roselle Park and Tony Hall as a Delegate member to represent the City of Rahway for a term beginning January 1, 2016 and ending December 31, 2016. **(Vice Chairman Sergio Granados)**
11. Resolution acknowledging and celebrating the nationwide Read Across America Day, held on May 2 coinciding with Theodor Giesel's (Dr. Seuss) birthday; and further encouraging community leaders to participate in the national reading celebration. **(Chairman Bergen, And The Entire Board)**

EXECUTIVE SESSION

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

- 1) Attorney-Client privileged communications and potential contract negotiations relative to Oak Ridge Park Project.

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board will now enter Executive Session for the purpose of discussing ATTORNEY-CLIENT PRIVILEGED COMMUNICATIONS AND POTENTIAL CONTRACT NEGOTIATIONS RELATIVE TO OAK RIDGE PARK PROJECT.

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

Upon the Board's return, it will not take formal action on the matters discussed as it is an Agenda Session.

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

Motion to enter Executive Session.

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

Motion to return from Executive Session.

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

ADJOURNMENT

Motion to adjourn the meeting at 8:31 PM

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

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2016 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 3, 2016 at 12:00 pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

2016 MEETING SCHEDULE**AGENDA SETTING SESSION**

January 14, 2016

February 4, 2016
February 18, 2016

March 3, 2016
March 17, 2016

April 7, 2016
April 21, 2016

May 5, 2016
May 19, 2016

June 2, 2016
June 16, 2016

July 14, 2016

August 11, 2016

September 8, 2016
September 22, 2016

October 6, 2016
October 20, 2016

November 10, 2016

December 1, 2016
December 15, 2016

REGULAR MEETINGS

January 21, 2016

February 11, 2016
February 18, 2016

March 10, 2016
March 31, 2016

April 14, 2016
April 28, 2016

May 12, 2016
May 26, 2016

June 9, 2016
June 23, 2016

July 21, 2016

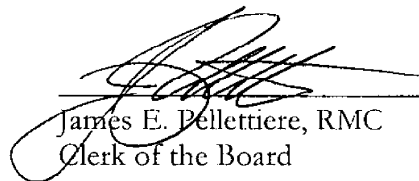
August 18, 2016

September 15, 2016
September 29, 2016

October 13, 2016
October 20, 2016

November 22, 2016 (Tuesday)

December 8, 2016
December 22, 2016



James E. Pelletiere, RMC
Clerk of the Board