



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, NOVEMBER 13, 2014
REGULAR MEETING AGENDA

Chairman Christopher Hudak presided and called the meeting to order at 7:11pm. Roll call showed Vice Chairman Mohamed S. Jalloh, Freeholder Bruce Bergen, Freeholder Linda Carter, Freeholder Angel G. Estrada, Freeholder Sergio Granados, Freeholder Bette Jane Kowalski, Freeholder Alexander Mirabella, Freeholder Vernell Wright were in attendance.

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

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

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

COMMUNICATIONS

Note and File

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

MINUTES FOR APPROVAL

1. Minutes of Thursday, August 07, 2014 – Agenda Setting Meeting
2. Minutes of Thursday, August 14, 2014 – Regular Meeting

On a motion made by Freeholder Kowalski and seconded by Vice Chairman Jalloh, roll call showed six members of the Board voted in the affirmative for the Executive Session Minutes of August 7, 2014, with Freeholders Carter, Mirabella and Chairman Hudak abstaining and nine members of the Board voted in the affirmative for the Executive Session Minutes of August 14, 2014.

PRESENTATION FROM THE BOARD

Chairman Hudak asked Freeholder Carter, Freeholder Estrada, Union County Police Chief Vaniska and First Assistant Prosecutor Isenhour to join him in presenting the presentation to Pastor Dean and Mr. Porter.

Chairman Hudak said he was proud to partner with Union County law enforcement for the second year in a row. He stated that the Gun Buyback/Gun Amnesty Program was first initiated by his predecessor, Freeholder Linda Carter. Chairman Hudak said there were 480 weapons collected and destroyed, 58 will be donated to a museum. He stated that last year a number of the weapons turned in were stolen. Chairman said these weapons are off the street forever instead of in the hands of a criminal or a child. Chairman Hudak thanked Morningstar and Visions of God Family Worship Church for using their facilities and for their collective partnership with the law enforcement and the community.

A Resolution presentation was made to Pastor Dean, of Visions of God Family Worship Church and Mr. Frank Porter, of the Morning Star Community Christian Center for their efforts in assisting in the success of the County of Union's Gun Buy Back/Gun Amnesty Program held on October 25, 2014.

EXECUTIVE SESSION

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

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 Attorney-Client privileged communications and potential additional contract negotiations with Center Management Group, LLC relative to Rummells Specialized Hospital and Lease of Cornerstone Psychiatric Unit; and Attorney-Client privileged communications relative to contract negotiations with local PBA 199A.

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 may take formal action on the matters discussed. Upon a majority vote of the members present, the Board may now retire to Executive Session.

Chairman Hudak asked for a motion to enter Executive Session. On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed nine members of the Board voted in the affirmative.

Chairman Hudak asked for a motion to return to the Regular Meeting. On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed nine members of the Board voted in the affirmative.

County Counsel Barry advised that as a result of discussions in executive session, the Board will take action on a resolution relative to the ongoing contract negotiations with Center Management and the leasing of the Cornerstone Psychiatric Unit.

PUBLIC COMMENT PORTION

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

Bruce Paterson, Garwood, made comments in regards to Resolution Number 2014-939. He asked if the public can receive a copy of the Center Management Resolution.

Clerk of the Board James Pelletiere said that as is the case with all other resolutions will be available after adoption as in any other meeting.

Tina Renna, Cranford, made comments in regards to Resolution Number 2014-881. She questioned if there will be a soccer field or ice rink at Warinanco Park.

Ms. Renna made comments in regards to Resolution Numbers 2014-921 and 922. She questioned if the sale of Runnells Hospital is imminent and if so, is it "as-is." She asked if Center Management has provided the County with a list of demands by Center Management to be fixed by the County prior to the closing of the hospital.

Chairman Hudak stated that the plans call for an ice rink at Warinanco Park. He stated that with regards to Resolutions Numbers 2014-921 and 922, he would not get into the specifics as they involve on-going negotiations.

County Counsel Barry stated that Resolutions 2014-921 and 922 allow for a contract for a period of 24 months and have the ability to terminate the contract.

Purchasing Director Yuska clarified that the resolution is for services for the entire County, stating that Runnells Specialized Hospital was included for any possible work. He added that there is no guaranteed work scheduled or required at Runnells Specialized Hospital.

Bruce Paterson, Garwood, thanked the Board for the clarification of the previous resolution referring to Center Management. He made comments relative to Resolution Numbers 2014-881 & 2014-882. He commended the Board for negotiating a reduced contract in approximately \$100,000 from their previous contract. He asked why the County decided to use Kemper Sports and not Integrity; noting that Integrity's proposal was approximately \$120,000 less than Kemper Sports' proposal. He noted that Integrity didn't have experienced outside of New Jersey, and questioned how the Committee determined the weight of each item in the proposal. He asked the Board to table this award and reconsider Integrity.

John Bury, Kenilworth, asked questions relative to Resolution Number 2014-881 & 2014-882. He asked if the contract with Kemper Sports Management would be available to review. He asked how much will the County be paying for utilities, upkeep of property taxes, and how many county employees will be working at the golf course (in addition to paying Kemper). He asked who is responsible for upgrades at the golf course (adding new bunkers).

Mr. Bury made comments on Resolution Number 2014-939. He asked who is going to be leasing from whom.

County Counsel Barry stated that payments will be made to Center Management, LLC by the County in anticipation of another contract regarding the sale of Runnells Hospital to Center Management, LLC. He added that once the sale is finalized, the County will be leasing back the Psychiatric Unit operations from Center Management, LLC.

Director Sanchez stated that the \$4.5 million in the operational budget will cover all salaries and expenses for all the personnel at the golf course. He clarified that there will be no county employees at the golf course. He added that as Director of Recreational Facilities, he is onsite for all the County's recreational facilities and would be the only employee at the golf course. Director Sanchez stated that the utilities are a centralized cost that will be coming back to the County. He added that since the County owns the property, the County will be responsible for any such property taxes.

Pat Mochetti, New Providence, made comments on resolutions awarding various contracts to law firms for three lawsuits that total an amount not to exceed \$495,000. He asked why is the County in need of hiring five law firms for one lawsuit.

County Counsel Barry stated there are 14 defendants in the case. He advised that the County identified instances where they could assign one attorney to multiple defendants. He noted that based on the information the County received and the allegations placed, there were some instances where one defendant required a single attorney. He stated that according to the Code of Ethics, since the County is representing a defendant that would preclude the County from defended any other defendants.

RESOLUTIONS

Chairman Hudak called for a motion to adopt Resolutions Number 2014-881 through 2014-951.

- 2014-881 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into contracts with Kemper Sports Management for Golf Management Services and Concessionaire for the Pro Shop and all Food and Beverage sales for a period of 60 Months (5 years), commencing on November 17, 2014 and ending on November 16, 2019 to provide the necessary golf course management services in the total amount not to exceed \$509,724.00; and a concession fee to the County of Union of seven (7%) percent each year of the gross revenue from the Pro Shop and all of food and beverage sales.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-882 FREEHOLDER SERGIO GRANADOS:** Approving the operational budget for golf course operations for Kemper Sports Management, for the period of November 17, 2014 through December 31, 2015 in the amount of \$4,528,207.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-883 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a contract with Vermont Systems of Essex Junction, Vermont, for an upgrade to the

RecTrac Application in use by the Department of Parks & Recreation to include Pass Management, Webtrac and Paytrac Applications for the contract period of January 1, 2015 through December 31, 2016 in an amount of not to exceed \$39,065.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-884 **FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager through the Office of Cultural and Heritage Affairs to execute any and all agreements for the FY 2015 Union County History Grant Program in the amount of \$16,000.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-885 **FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to apply for a NJDOT Grant BIKE 2015 Union County Parks FLO Greenway EX-00075. This application is for planning funds to extend the County greenway system and connect to the Watchung Reservation. The greenway network currently ends just at the southern edge of the Reservation, on New Providence Road. This greenway would continue through the reservation into the Loop area, where existing paths would connect to Trailside and the Playground. Residents from a significant portion of the county would be able to use both the East Coast Greenway and the county greenways to go up to the Reservation on paths that are nearly all off-road, through the parks system.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-886 **FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to award a contract to Storr Tractor Company of Branchburg, New Jersey, for the acquisition of a Case Tractor with Flair Mower in the amount of \$76,477.08 through the Middlesex Regional Educational Cooperative Pricing System. (MRESC 14/15-04)

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-887 **FREEHOLDER SERGIO GRANADOS:** Awarding a contract to Storr Tractor Company of Branchburg, New Jersey, for the acquisition of a Case Farm Tractor and Loader in the amount of \$41,131.31 through the Middlesex Regional Educational Cooperative Pricing System. (MRESC 14/15-04)

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-888 **FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Recreation: John R. Knabb & Sons, Kutztown, PA, for the purpose of providing straw, for the period of time of twenty-four (24) consecutive months, in an amount not to exceed \$191,750.00.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-889 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Recreation: Frank Carrajet dba-Middle Valley Farms, Mendham, New Jersey, for the purpose of providing hay, for the contract period of twenty-four (24) consecutive months, in an amount not to exceed \$373,450.00.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-890 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Lease Agreement with Immaculate Conception Church, Elizabeth, New Jersey, for the rental of 75 parking spaces located at 425 Union Avenue, Elizabeth, for Division of Social Services' employee parking in the amount of \$70.00 per space per month or \$5,250.00 per month, in an amount not to exceed \$63,000.00 per year for the period of January 1, 2015 through December 31, 2015.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-891 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Robert Wood Johnson University Hospital at Rahway for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2015 through December 31, 2015 at no cost to the County of Union (State funded).

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-892 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Overlook Hospital for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2015 through December 31, 2015.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-893 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Trinitas Medical Center for the out-stationing of County Welfare Agency staff (three full-time employees) to process Medicaid applications for the period of January 1, 2015 through December 31, 2015.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-894 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with New Jersey Department of Human Services, Division of Disability Services, for 2015 Personal Assistance Services Program (PASP) funding in the amount of \$82,000.00 designated for program administration for the grant period of January 1, 2015 through December 31, 2015.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-895 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to accept funds in the amount of \$20,226 and enter into a contract with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Rape Crisis Center (RCC) to provide services for sexual violence victims through the STOP Violence Against Women Act (VAWA) Formula Grant Program for the period of October 1, 2014 through September 30, 2015 with required County matching funds of \$6,742 to be in-kind/funds already allocated for RCC personnel expense.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-896 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award contracts to various agencies under the 2015 Alcohol/Drug Abuse Grant Spending Plan in the total amount not to exceed \$883,874 (State Grant: \$777,284/County Match: \$106,590) for the period of January 1, 2015 through December 31, 2015; 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 fail to meet its contractual obligation.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-897 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-576, to increase the Sandy Homeowners Renters Assistance Program (SHRAP) Spending Plan in the amount of \$300,000 for a new total amount of \$1,415,193.20 for subcontracted services to be provided during the period of March 1, 2014 through August 31, 2015 and further authorizing the transfer of funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-898 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a lease agreement with the Gateway Family YMCA, Elizabeth Branch, to rent general and individual classroom space for the Intoxicated Driver Resource Center (IDRC) education classes and client screenings to be held at 135 Madison Avenue,

Elizabeth, New Jersey, at a rate of \$520 per day, for a minimum of 52 days during the period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$27,040.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 8 members of the Board voted in the affirmative with one member Freeholder Bergen abstaining.

- 2014-899 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-800, to increase the 2014-2015 HEARTH Emergency Solutions (HES) Grant Program Spending Plan in the amount of \$22,073.91 for a new total amount of \$336,944.91 for subcontracted services to be provided during the period of August 1, 2014 through July 31, 2015 and further authorizing the transfer of funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 8 members of the Board voted in the affirmative with one member Freeholder Bergen abstaining.

- 2014-900 FREEHOLDER VERNELL WRIGHT:** Appointing Catherine Melchione as a member to the Commission on the Status of Women for a term commencing January 1, 2014 through December 31, 2016.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-901 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$550,322 as a result of notification received from the US Department of Justice for a program entitled: DNA Backlog Reduction Program.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-902 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$10,000 as a result of notification received from the Department of Human Services for a program entitled: Paratransit Fares.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-903 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$20,983 as a result of notification received from the State of New Jersey, Department of Children and Families for a program entitled: "Rape Prevention Education."

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

2014-904 VICE CHAIRMAN MOHAMED S. JALLOH: Resolution modifying the 2014 Budget in the amount of \$20,226 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: "Sexual Assault Advocate Project."

On motion made by Freholder Granados and seconded by Freholder Carter, roll call showed 9 members of the Board voted in the affirmative.

2014-905 VICE CHAIRMAN MOHAMED S. JALLOH: Resolution modifying the 2014 Budget in the amount of \$9,090 as a result of notification received from the State of New Jersey, Department of Children and Families for a program entitled: Sexual Assault, Abuse and Rape Care. (SAARC)

On motion made by Freholder Granados and seconded by Freholder Carter, roll call showed 9 members of the Board voted in the affirmative.

2014-906 VICE CHAIRMAN MOHAMED S. JALLOH: Resolution modifying the 2014 Budget in the amount of \$3,088 as a result of notification received from the State of New Jersey, Department of Children and Families for a program entitled: Preventative Health. (PHHSSBG)

On motion made by Freholder Granados and seconded by Freholder Carter, roll call showed 9 members of the Board voted in the affirmative.

2014-907 VICE CHAIRMAN MOHAMED S. JALLOH: Resolution modifying the 2014 Budget in the amount of \$75,225 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Sexual Assault Nurse Examiner SANE.

On motion made by Freholder Granados and seconded by Freholder Carter, roll call showed 9 members of the Board voted in the affirmative.

2014-908 VICE CHAIRMAN MOHAMED S. JALLOH: Resolution modifying the 2014 Budget in the amount of \$49,276 as a result of notification received from the US Department of Housing & Urban Development for a program entitled: Continuum of Care (COC) Program.

On motion made by Freholder Granados and seconded by Freholder Carter, roll call showed 9 members of the Board voted in the affirmative.

2014-909 VICE CHAIRMAN MOHAMED S. JALLOH: Resolution modifying the 2014 Budget in the amount of \$447,845.47 as a result of extending the Traffic Control Signal Monitoring Device Cost and Revenue Program.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-910** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager, through the Office of the Union County Prosecutor's Office, to apply for and accept funding from the State of New Jersey, Division of Criminal Justice, FY14 Victims of Crime Act, County Sexual Assault Response Team/Sexual Assault Nurse Examiner Program in the amount of \$75,225 with a County match of \$18,806.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-911** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager through the Union County Prosecutor's Office to enter into a contract with O'Brien and Kolano, LLC, Glen Gardner, New Jersey, to provide Crisis Intervention Training to law enforcement and mental health personnel in an amount not to exceed \$22,400.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-912** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-138, a contract with Practice Associates Medical Group to increase the contract in the amount of \$8,000 to provide pre-employment medical examinations and related medical services for the Office of the County Sheriff for the period of January 1, 2014 through December 31, 2014 for a contract amount not to exceed \$18,000.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-913** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing County Manager to enter into a contract with Minister Richard Hogans, Rahway, NJ to provide 10 hours of religious services and counseling per week for the Protestant inmates in the Union County Jail, Per State Code 10A:31-26.3 for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$6,438.00.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-914** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing County Manager to enter in a contract with Deacon Michael DeRoberts, Union, New Jersey, to provide 5 hours of religious services and counseling per week for the Catholic inmates in the Union County Jail, per state code 10A:31-26.3 for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$3,218.00.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-915** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing County Manager to enter in a contract with Patricia Kane, Newark, New Jersey, to provide 5 hours of religious services and counseling per week for the Islamic female inmates in the Union County Jail for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$3,218.00.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-916** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to exercise the option in Resolution No. 2011-894, an agreement with Aramark Correctional Service, Atlanta, GA in order to renew the contract between the County of Union and Aramark Correctional Services, Inc., for the period of November 13, 2014 through December 31, 2014 in an amount not to exceed \$170,000.00 and for the period of January 1, 2015 through November 12, 2015 in an amount not to exceed \$1,050,000.00; whereas Aramark will provide food services for the Union County Jail.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-917** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-431, authorizing the County Manager to enter into an agreement with the New Jersey Department of Transportation and to accept grant funding in the amount of \$388,288.00 for the Intersection Improvements, Vauxhall Corridor, Township of Union, New Jersey. Agreement Number: 2014-DT-BLA-214. (Union County Engineering Project Number 2012-017)

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-918** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to apply for, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) for the Annual County Aid Allotment (ATP-FY2015) in the amount of \$4,155,600.00. The State Aid allotment will be applied to the 2015 Capital Budget.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-919** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with Edmunds & Associates, Inc., Northfield, New Jersey, for the

provision of maintenance and technical support for the County's Financial and Electronic Requisition System for the period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$20,580.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-920 CHAIRMAN CHRISTOPHER 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: Pennetta Industrial Automation, of Jersey City, New Jersey, for the purpose of providing Warinanco Park Ice Rink Improvements, in the amount of not to exceed \$808,400.00.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-921 CHAIRMAN CHRISTOPHER 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: Public Work & Facilities, Division of Facilities Management, Runnells Specialized Hospital: NJ Overhead Door, Manalapan, New Jersey, for the purpose of providing maintenance, repair and installation of Automatic/Sensored Controlled Sliding and Swinging Door System Services, twenty-four (24) consecutive months with the provision of a twenty-four month optional extension, in the amount not exceed \$73,125.00.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-922 CHAIRMAN CHRISTOPHER 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: Public Work & Facilities, Division of Facilities Management, Runnells Specialized Hospital: NJ Overhead Door, Manalapan, New Jersey, for the purpose of providing maintenance, repair and installation of Non-Sensored Entrance Door System Services, twenty-four (24) consecutive months with the provision of a twenty-four month optional extension, in the amount not exceed \$107,280.00.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-923 CHAIRMAN CHRISTOPHER 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: Division of Public Works and Division of Park Maintenance: Weldon Material, Inc., Westfield, New Jersey, to furnish and delivery of various road materials. The contract period shall be for twelve (12) consecutive months in the amount of \$1,017,742.50, with an option for an additional twelve (12) months.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-924 CHAIRMAN CHRISTOPHER HUDAK:** Resolution ratifying the approval by the Borough of Kenilworth for the closure of the Boulevard from 23rd Street to 18th Street on Sunday October 26, 2014 from 7:00 a.m. to 7:00 p.m. for the Annual Kenilworth Street Fair. Furthermore, that the Borough of Kenilworth be required to provide a certificate of insurance having the county named as an additional insured.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-925 CHAIRMAN CHRISTOPHER HUDAK:** Resolution granting approval to the Public Schools of Plainfield to hang a banner on Park Avenue to advertise the Board of Education Preschool Program from November 1, 2014 through January 30, 2015. Furthermore, that the City of Plainfield be required to provide a certificate of insurance having the County as an additional insured.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-926 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-363, to increase the appropriation to LaCorte, Bundy, Varady & Kinsella of Union, New Jersey in the matter entitled: Richmond Lapolla v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$40,000.00.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-927 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-361, to increase the appropriation to Bauch, Zucker, Hatfield, LLC of Springfield, New Jersey, in the matter entitled: Beverly Figueroa v. UC, et als. in an amount not to exceed \$25,000.00 for a sum not to exceed \$190,000.00.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-928 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-626, to increase the appropriation to Florio & Kenny, LLP of Hoboken, New Jersey in the matter entitled: Shiquon Fowler v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-929 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-621, to increase the appropriation to Antonelli Minchello, PC of Union, New Jersey in the matter entitled: Shiquon Fowler v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-930** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-688, to increase the appropriation to Weber Dowd Law of Wooland Park, New Jersey in the matter entitled: Beverly Figueroa v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$110,000.00.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-931** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-622, to increase the appropriation to Kologi Simitz of Linden, New Jersey, in the matter entitled: Shiquon Fowler v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-932** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-623, to increase the appropriation to Florio, Perrucci, Steinhardt & Fader of Rochelle Park, New Jersey, in the matter entitled: Shiquon Fowler v. UC, et als. in an amount not to exceed \$10,000.00.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-933** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-266, to reflect a change in the traffic control signal monitoring device cost and revenue program with the City of Linden to include funding through December 16, 2014 in an amount not to exceed \$209,612.90.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-934** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-264, to reflect a change in the traffic control signal monitoring device cost and revenue program with the City of Rahway to include funding through December 16, 2014 in an amount not to exceed \$104,227.10.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-935** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-582, to reflect a change in the traffic control signal monitoring device cost and revenue program with the Borough of Roselle Park to include funding through December 16, 2014 in an amount not to exceed \$40,123.70.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-936 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-265, to reflect a change in the traffic control signal monitoring device cost and revenue program with the Township of Union to include funding through December 16, 2014 in an amount not to exceed \$93,881.70.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-937 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-620, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey, in the matter entitled: Shiquon Fowler v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-938 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-362, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey, in the matter entitled: Richmond Lapolla v. UC, et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$55,000.00.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-939 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a Lease Agreement for the Cornerstone Psychiatric Unit, with Runnells Property, LLC an affiliate of Center Management, LLC for a term not to exceed ten (10) years in an amount, for year one, not to exceed four million fifteen thousand and ninety-seven dollars (\$4,015,097.00), plus 13% of real property tax and 13% of shared common area costs.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

FREEHOLDER SPONSORED RESOLUTIONS

- 2014-940 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Laudatory resolution congratulating the Jewish Family Service of Central NJ for over 100 years of service in Union County and the surrounding area at their Annual Gala Dinner on November 23, 2014.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-941 FREEHOLDER BRUCE H. BERGEN:** Laudatory resolution congratulating the honorees of the 2014 Jewish Family Services of Central NJ Annual Gala Dinner: Larry Appel (Lilly K. Gottlieb Award), Eddie Harvitt (Memorial Tribute), Gerry

Cantor (Ruth Bilenker Award for Outstanding Service), Cantor Matthew Axelrod (Miriam S. Karch Award), Jac Toporek (Community Service Award), Rabbi Joel Abraham of Temple Shalom in Scotch Plains (Rabbinic Leadership Honoree), Rabbi Ben Goldstein of Temple Beth El Makor Chayim in Cranford (Rabbinic Leadership Honoree).

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-942 FREEHOLDER ANGEL G. ESTRADA & FREEHOLDER SERGIO GRANADOS:** Laudatory resolution extending this Board's sincere congratulations to Ricardo Mendes Castanheira, of Elizabeth, New Jersey, Boy Scout Troop #101, on attaining his Eagle Scout Award,

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-943 FREEHOLDER SERGIO GRANADOS:** Resolution offering this Board's deepest sympathies to the family of Emil W. Enz, of Winfield, during their time of sorrow.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-944 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution congratulating Manny Grova, George A. Castro, and Carmen D. Rivera on receiving the Scouting Vale La Pena Award.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-945 FREEHOLDER SERGIO GRANADOS & FREEHOLDER ANGEL G. ESTRADA:** Laudatory resolution congratulating the Elizabeth Portuguese Leo Club on its 18th Anniversary.

- 2014-946 FREEHOLDER ANGEL G. ESTRADA & FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution welcoming Miss Italia to Union County as the Ribera Italian American Community Center community celebrates their Annual Dinner Gala on December 8, 2014.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-947 FREEHOLDER BETTE JANE KOWALSKI:** Resolution proclaiming the month of November as National Adoption Month in the County of Union and recognizing the New Jersey Department of Children and Families and New Jersey Courts expectation to finalize up to 275 adoptions at events across the State of New Jersey, including two (2) Union County events held on Friday, November 21, 2014 at the Snyder Academy of Elizabethtown and the Union County Courthouse.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-948 FREEHOLDER BETTE JANE KOWALSKI, FREEHOLDER SERGIO GRANADOS & CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution congratulating the honorees of the 2nd Annual HomeFirst Evening of Thanks.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-949 FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution acknowledging Ann "Miss Ann" Edwinna Luerssen's 30 years of service to the Scotch Plains Public Library and the Scotch Plains Community, and further wishes her well upon her retirement.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-950 FREEHOLDER VERNELL WRIGHT:** Vauxhall Historical Society for the honoring of Veterans from the Vauxhall Community, who served faithfully in WWI, WWII, Korean War, Vietnam War and other conflicts.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

- 2014-951 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Laudatory resolution acknowledging the Nugent's Association's 2014 honorees; Irishman of the Year: Jim Lowney, Jr., Irishwoman of the Year: Maribeth Flatley, Jack O'Connor Award: Bob & Mary Heimall, McConway-Rice Award: Bill Singer, and Greta Sheridan Community Service Honoree: Mayor J. Christian Bollwage.

On motion made by Freeholder Granados and seconded by Freeholder Carter, roll call showed 9 members of the Board voted in the affirmative.

PUBLIC COMMENT PORTION

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

Bruce Paterson, Garwood, congratulated Chairman Hudak, Freeholder Estrada and Freeholder Wright on being re-elected to the Board.

Elizabeth Nelson, former resident of Cranford, made comments relative to the USGS has identified 1.6 trillion cubic feet of gas in the South Newark Basin. She spoke on her concerns with "fracking" within Canada and in the USA. She stated that Middlesex County has approved an ordinance to ban fracking practices and asked that Union County pass a similar ordinance.

Chairman Hudak asked her to please provide the information to the Clerk of the Board.

Barbara Eggers, representing Local 5112, stated the unionized employees were notified (for the first time) that Cornerstone. She stated that approximately 25 registered nurses would be retained and approximately 30 registered nurses would be laid off. She spoke of her concerns relative to the County's intention to seek exemptions from civil service rules to eliminate seniority for these 25 nursing positions. She asked how schedules are being made without bumping lists. She spoke on injuries at the hospital. She spoke on the "change in working conditions" and the need for the County to negotiate with the union.

Director Guzzo assured the Board and the public in attendance that there has not been and never will be any backroom deals. He referenced the executive session held earlier that night relative to the negotiations with Center Management that lead to a newly negotiated agreement that the County has today. He assured the Board that allegations that the County has not kept the union representatives informed is completely not true; noting that he has had conversations (both email and phone conversations) with executive members of their union throughout this whole process. Director Guzzo refuted the allegations that scheduling is currently being done; stating such was not true. He advised the Board that he will be at Runnells tomorrow with staff to discuss the sale of Runnells Hospital. He added that through this agreement, approximately 88 county employees will not lose their job as a result of the negotiations to retain the operations of the Psychiatric Unit.

Director Albert stated that there is no exemption being sought from civil services by the County. He added that the County has corresponded with Civil Services today seeking bonafied qualifications for retention in the Cornerstone Unit, pursuant to the New Jersey Administrative Code and Civil Services Regulation.

Director Albert stated that the County has informed both unions in a timely manner and have copied them on our submissions with Civil Service.

Pat Mochetti, New Providence, questioned the process and procedure to account for County employee's days work and not worked. He spoke on an article in the November 5th edition of the Independent Press relative to the Union County Freeholders giving dollars to Summit to pay an individual to create an official "song" and wanted to know how much. He also spoke on an article pertaining to residents leaving the State of New Jersey due to high taxation and asked what the County is doing to make the County more taxpayer friendly.

County Manager Faella stated that each department has supervisors and clerical staff to keep track of their time. He added that in some instances (ie Public Works) have automated personnel system and time clocks.

County Manager Faella stated that the individual receiving funds to create an official song was a recipient of a Union County HEART grant.

Tina Renna, Cranford, congratulated the Board and its political party for winning the Elizabeth Board of Education election.

Ms. Renna made comments regarding a former Union County employee, Raymond Rapuano, who pleaded guilty to bribery charges. She inquired as to how he was

allowed to work for the County and another job, and if there were any improprieties involved. She asked what policies are put in place for these instances. She stated that the Prosecutor should look into this matter.

Ms. Renna asked for an update of the employees who pleaded guilty regarding the lawsuit with Beverly Figueroa which was filed in January 2004 and spoke on the allegations.

County Counsel Barry stated this lawsuit regarding Beverly Figueroa is not the same case as the one mentioned by the public speaker. He clarified that Mr. Malcolm has not been an employee for approximately six or seven years, noting again that this is a different lawsuit.

Director Albert said Raymond Rapuanó retired from the County and no involvement with his employment in the plea in federal court.

County Manager Faella said there is a County policy with regards to the use of cell phones and blackberry for personal use. The charges are monitored on a monthly basis by our Communication Bureau.

Chairman Hudak proposed that all of the County employees follow the Department of Community Affairs guidelines by filing financial disclosure with outside interest.

County Manager Faella informed the Board that's correct.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Bergen congratulated Chairman Hudak, Freeholder Estrada and Freeholder Wright on being re-elected to the Board. Freeholder Bergen also spoke in regards to attending an event with Freeholder Kowalski at Briant Park to celebrate Bryant Park's Homestead Conservancy that has received green acres funding with a matching Trust Fund \$275,000 for a total amount of \$550,000. He spoke on the numerous enhancements and restorations planned for the Park. He spoke on the benefit of matching grants; acknowledging how many worthwhile projects would likely never come into fruition without them.

Freeholder Bergen spoke on the rededication of Mathewson Drive in Cedar Brook Park in Plainfield, which was named after the 1st General Superintendent of the Union County Parks System.

Freeholder Granados congratulated Chairman Hudak, Freeholder Estrada and Freeholder Wright on being re-elected to the Board and congratulated all those voted into office this past election; with specific mention to the Elizabeth Board of Education on their victory.

Freeholder Granados spoke on a park clean-up project with New York Giants, Union County College and other organizations at Warinanco Park.

Freeholder Wright thanked residents of Union County for their support on their election.

Freeholder Wright spoke on forums provided by the Foreclosure Task Force. She stated the next session will be held on December 2, 2014.

Freeholder Mirabella joined Mr. Patterson in congratulating Chairman Hudak, Freeholder Wright, and Freeholder Estrada on their election victories. Freeholder Mirabella also recognized County Surrogate Jim LaCorte, who won his campaign for another five-year term, and Joe Cryan, who was elected to his first term as Sheriff. He stated that Sheriff Cryan has served Union County with a steady hand as Undersheriff, and acknowledged how he stepped up as Acting Sheriff after the untimely passing of former Sheriff Ralph Froehlich last summer. He also congratulated all of the local and state representatives who won their seats this year.

Freeholder Mirabella spoke of the numerous Veterans Day events. He encouraged residents to consider every day as Veterans Day.

Freeholder Mirabella spoke on the UC PAC's production that the Freeholders have supported. He encouraged residents to dine in Rahway and enjoy the production.

Freeholder Estrada congratulated his colleagues on the Freeholder Board, who successfully ran with him for re-election this year. He thanked the individuals across the County; specifically to those who were successful this year that were not successful in previous years.

Freeholder Estrada reported that Union County has received an award from the New Jersey Transportation Planning Authority in the amount of \$784,490. He stated that this grant is part of the NJTPA's local safety program. He stated that it will fund intersections improvements in Plainfield along West Seventh Street at Grant, Plainfield and Central Avenues, which is considered one of the County's busiest intersections. He provided some of the details of the improvements.

Freeholder Carter congratulated her colleagues on the Freeholder Board, who successfully ran for re-election this year. She congratulated Surrogate LaCorte, Sheriff Cryan and all individuals in Union County and across the state on their election victories.

Freeholder Carter spoke on the significance of Veterans Day.

Freeholder Carter reminded residents to check on the elderly during these harsh winter months. She echoed Freeholder Mirabella's comments regarding the performances at the Union County Performing Arts Center.

Freeholder Carter reminded residents that nominations for the 23rd Annual Women of Excellence Award are still being accepted. She stated that the Women of Excellence Award recognizes women in Union County for their outstanding achievements in categories like Art and Humanities, Business and Entrepreneurial and Community Service and spoke on the application process; noting that the deadline for submission is December 1, 2014.

Freeholder Kowalski congratulated her colleagues on the Freeholder Board, who successfully ran for re-election this year.

Freeholder Kowalski made comments relative to the Raritan Valley Railroad Coalition's Open House, noting that a representative from NJ Transit pledged to find additional funding for expanding the service as planned for this January. She thanked Freeholder Estrada for his efforts on the New Jersey Transportation Planning Authority.

Freeholder Kowalski made comments on a Civil War Anniversary event that was organized by County Clerk Joanne Rajoppi.

County Counsel Barry congratulated Chairman Hudak, Freeholder Wright and Freeholder Estrada on their election victories.

County Manager Faella congratulated Chairman Hudak, Freeholder Wright and Freeholder Estrada on their well-deserved election victories.

County Manager Faella made comments relative to a loan program by the UCEDC, which is sponsored in part by the Union County Board of Chosen Freeholders. He stated that the loan program offers a 2% working capital loans for Post Sandy-Business Growth.

Chairman Hudak said the Union County Board of Chosen Freeholders shares the concerns regarding fracking. He stated that while the County does not have to authority to ban fracking on all properties countywide, the County will support a ban on all County-owned property and encourage municipalities to do the same. He stated that the County has been meeting internally to draft such a resolution.

Chairman spoke on the proposals for golf services. He noted that the lowest proposal is often not the most advantageous, and he cited a positive relationship with Kemper Sports during the previous contract and was pleased with the Review Committee's approach and decision.

Chairman Hudak spoke on a program called "Track Friday" (instead of "Black Friday"). He stated he will be participating at the "Track Friday" in Kenilworth, NJ.

Chairman Hudak thanked the voters of Union County for their support on his re-election to the Board and congratulated his colleagues and Sheriff Cryan and Surrogate LaCorte. He stated that it is an honor to serve the residents. He extended his thanks to everyone that ran for office and participated in the democratic process, regardless of outcome.

ADJOURNMENT

Motion to adjourn the meeting at 9:05 PM.

On a motion made by Freeholder Alexander Mirabella, seconded by Freeholder Sergio Granados roll call showed nine members of the Board voted in the affirmative.

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, 2014March 6, 2014
March 20, 2014April 3, 2014
April 24, 2014May 1, 2014
May 15, 2014June 5, 2014
June 19, 2014

July 10, 2014

August 7, 2014

September 4, 2014
September 18, 2014October 2, 2014
October 16, 2014November 6, 2014
Tuesday, November 25, 2014December 4, 2014
December 18, 2014**REGULAR MEETINGS**

January 23, 2014

February 6, 2014
February 27, 2014March 13, 2014
March 27, 2014April 10, 2014
April 24, 2014May 8, 2014
May 29, 2014June 12, 2014
June 26, 2014

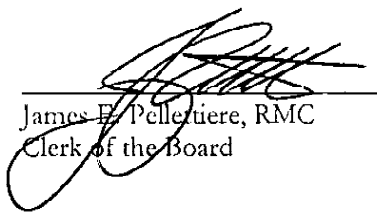
July 17, 2014

August 14, 2014

September 11, 2014
September 18, 2014**October 9, 2014
October 16, 2014November 13, 2014
Tuesday, November 25, 2014December 11, 2014
December 18, 2014

* Special Meeting on May 15, 2014

** As per Resolution Number 2014-746



James E. Pelletiere, RMC
Clerk of the Board