

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 26, 2015
AGENDA SETTING MEETING MINUTES

CALL TO ORDER

Chairman Mohamed S. Jalloh called the meeting to order at 7:00 PM.

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

Also present were Deputy County Manager William Reyes, 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

PRESENTATION TO THE BOARD

A presentation was made by the students of the Union County Vocational Technical School to the Union County Board of Chosen Freeholders as they celebrate "National Career and Technical Education (CTE) Month" in Union County.

A Resolution Presentation was made by Chairman Mohamed S. Jalloh, Vice Chairman Bruce Bergen and Freeholder Alexander Mirabella to Peter Capodice, Superintendent of Schools and various students of the Union County Vocational-Technical School, as the Union County Board of Chosen Freeholders designates the month of February, 2015 as "National Career and Technical Education (CTE) Month" in Union County.

Chairman Jalloh called upon Superintendent Peter Capodice. Mr. Capodice thanked the Board for their continued support and stated that they are very proud of their schools.

Chairman Jalloh stated that he was happy to have the students in attendance. He asked Mr. Capodice to give a brief overview of the significance of National Career and Technical Education Month.

Mr. Capodice gave an overview and called upon the students and administration.

Freeholder Mirabella stated every year he is delighted when the students attend the meeting. He said it is rewarding when a vision becomes a reality.

PRESENTATION FROM THE BOARD

A Resolution Presentation was made by Chairman Mohamed S. Jalloh, Vice Chairman Bruce Bergen and Freeholder Alexander Mirabella to FFA Advisory and Horticulture Instructor Bonnie Baldasare; FFA Student President Margaret Hopkins, Vice-President Rebeca Torres; and Mr. Peter A. Capodice, Superintendent of the Union County Vocational-Technical School District, as the Union County Board of Chosen Freeholders designates the week of February 21, 2015 through February 28, 2015 as "Future Farmers of America Week" in Union County.

Chairman Jalloh called upon Ms. Baldasare and presented her with a Resolution. Chairman Jalloh read the Resolution aloud.

Ms. Baldasare mentioned how well the students were placed in the State.

A Resolution Presentation was made by Chairman Mohamed S. Jalloh to Mr. Patrick Scanlon on behalf of the Union County Saint Patrick's Day Parade Committee members; Dr. Margaret Mary McMenamin, Grand Marshal; Anthony J. Brennan, Chairman; and Kathleen Marie Matthews Holmes, Adjutant, as the Union County Board of Chosen Freeholders recognizes of the 19th Annual Union County St. Patrick's Day Parade to be held on March 14, 2015.

Chairman Jalloh called upon Freeholder Wright and Freeholder Hudak to make a presentation to the St. Patrick's Day Parade Committee. He stated that the Board attends the parade every year and said it is always well-attended. General Chairman Tony Brennan introduced the members of the Committee.

Dr. McMenamin, Grand Marshal stated that she is very proud of the Union County St. Patrick's Day parade, adding it is the best St. Patrick's Day Parade in New Jersey. She said thanks to the work of our General Chair, their guest will be the General Chair of the New York St. Patrick's Day parade.

Chairman Jalloh congratulated all who were in attendance and praised them on their hard work.

Dr. McMenamin, Grand Marshal of the St. Patrick's Day parade stated that it is the best parade in New Jersey and she is very proud to be a part of it.

OFFICE OF THE UNION COUNTY PROSECUTORGrace H. Park, Acting Prosecutor

First Assistant Prosecutor Tim Isenhour represented the Office.

1. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a Professional Services Contract with various experts for litigation support and transcription services for the period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$100,000.00. **(Vice Chairman Mohamed S. Jalloh)**

Freeholder Carter asked if item #1 is done annually and if so, how much was spent last year.

Mr. Isenhour responded yes. He said \$102,000 was spent last year and it consisted mostly of experts and 1/3 was for transcripts.

2. Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the Edward Byrne Memorial Justice Assistance Grant, Megan's Law and Local Law Enforcement Grant in the amount of \$13,981 for the period of November 1, 2014 through October 31, 2015. **(Vice Chairman Mohamed S. Jalloh)**

OFFICE OF THE BOARD OF ELECTIONSDennis Kobitz, Administrator

1. Authorizing the County Manager to enter into an agreement with Royal Printing, West New York, New Jersey, for the purpose of printing voting authority books, poll books and all other printing needed to run an election with the County for the contract period of February 1, 2015 through January 31, 2016, in an amount not to exceed \$110,000.00 **(Vice Chairman Mohamed S. Jalloh)**

Freeholder Mirabella asked why there is a need for a contract for another year.

Mr. Kobitz stated that there was always a contract in place via an RFQ just in case there is a Special Election in January. He said next year they will plan on an 11 month contract.

2. Awarding a Contract as an exception to bidding for proprietary software support to Dominion Voting Systems, Denver, Colorado, for the purposes of providing licensing, maintenance and support for the WinEDS voting system to conduct elections in an amount not to exceed \$25,000. **(Vice Chairman Mohamed S. Jalloh)**
3. Delivery and pick up of voting machines Authorizing the County Manager to enter into an agreement with The Liberty Group, Union, New Jersey, for the purpose of transporting Dominion voting machines to and from polling places throughout the County for the contract period February 2, 2015 through January 31, 2016, in an amount not to exceed \$75,000.00 **(Vice Chairman Mohamed S. Jalloh)**

DEPARTMENT OF ADMINISTRATIVE SERVICESNorman W. Albert, Esq., Director

1. Resolution authorizing employee tuition reimbursement for Kean University for the following programs: Certificate in Public Administration (Undergraduate Program), Certificate in Public Management (Graduate Program), Certificate in Public Management Enhancement Program (Master's Program). The County will partially reimburse for the cost of tuition and course fees,

excluding books and miscellaneous expenses for qualified employees for the period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$30,000. **(Chairman Mohamed S. Jalloh)**

Chairman Jalloh asked if the programs mentioned in item #1 are the only the programs that are reimbursed to the County.

Director Albert stated that these were the only ones from his department. He said he was uncertain if any other departments receive reimbursements for tuition.

Chairman Jalloh asked should an employee in the Finance Department receive a degree in Finance would that employee receive the tuition reimbursement.

Freeholder Mirabella asked how many employees are taking advantage of the tuition reimbursement.

Director Albert stated that there have been 5 to 10 employees registered in recent years.

2. Authorizing the County Manager to approve the Third Party Claim Administration contract for general liability, professional liability, and employment practices with Dietz and Hammer Risk Solutions for the contract period of March 1, 2015 through May 31, 2015 (month to month contract) in an Amount not to exceed \$24,371. **(Chairman Mohamed S. Jalloh)**
3. Authorizing the County Manager to renew the Third Party Claim Administration Contract for Workers' Compensation, Auto and Property Claims with PMA Insurance Company from January 1, 2015 thru May 31, 2015 (month to month) in an amount not to exceed \$60,501.00. **(Chairman Mohamed S. Jalloh)**
4. Authorizing the appointment of Norman W. Albert, Esq., Bibi Taylor and William Reyes Jr., as Commissioners to the Self-Insurance Fund for a term commencing January 15, 2015 and ending on January 14, 2016 or for the remainder of their term of office officials, whichever is less. **(Chairman Mohamed S. Jalloh)**
5. Authorizing the County Manager to designate the following vehicles as surplus vehicles and no longer needed for County purposes. (2) 2007 Ford E350 Prisoner Vans VIN# 1FTSE34L27DA46321 137,015 Miles VIN# 1FTSE34L37DA86665 115,462 Miles **(Chairman Mohamed S. Jalloh)**
6. Authorizing the County Manager to donate the following vehicles: Two (2) 2007 Ford E350 Prisoner Vans to the City of Linden as they are no longer needed for County purposes pursuant to N.J.S.A.40A:11-36(2). VIN# 1FTSE34L27DA46321 137,015 Miles VIN# 1FTSE34L37DA86665 115,462 Miles **(Chairman Mohamed S. Jalloh)**
7. Awarding a contract to Wilfred Mc Donald Inc., S. Hackensack, New Jersey for the purchase of (2) Jacobsen Diesel ground maintenance equipment in the amount of \$163,396.60 for the Division of Park Maintenance using the Middlesex Regional Educational Services Commission cooperative. **(Chairman Mohamed S. Jalloh)**

CORNERSTONE HOSPITALMichael Flemming, Acting Administrator

1. Amending Resolution Number 2014-709, due to Dr. Shanthi Chezian accepting an employee position as Chief Psychiatrist of the Cornerstone Behavioral Health Hospital of Union County. **(Freeholder Vernell Wright)**

Freeholder Mirabella asked if there is a savings to item #1. He also questioned the reason for cancelling Resolution 2014-709.

Mr. Flemming stated that Dr. Chezian is now the Chief of the Psychiatric Unit. He explained further that Resolution 2014-709 is no longer needed because Dr. Chezian has taken over as the Chief of the department. He stated that the Chief resigned and the position has been eliminated. He said there is no savings. They are refilling the position.

2. Amending resolution 2014-985, a contract for the provision of Psychiatric Practitioners to provide coverage for weekends/vacations/holidays/emergencies for the patients of the Cornerstone Behavioral Health Hospital of Union County, approving new rates as of March 1, 2015 for an increase in an amount not to exceed \$10,000 for a total contract not to exceed \$58,000. **(Freeholder Vernell Wright)**

DEPARTMENT OF CORRECTIONSBrian Riordan, Director

There were no questions.

1. Authorizing the County Manager to enter into an contract with Global Tel Link Mobile, AL, pursuant to state contract #A61618 for the purpose of providing, at no cost to the County, an on premise based inmate telephone system for the contract period of February 3, 2015 through April 2, 2015. **(Chairman Mohamed S. Jalloh)**

DEPARTMENT OF ECONOMIC DEVELOPMENTWilliam Reyes, Deputy County Manager / Director

Deputy County Manager Reyes explained that items #2 and #3 are reductions in price compared to the last contracts.

1. Amending Resolution Number 2014-444, approving the 2014-2015 Consolidated Action Plan to include the City of Linden Demolition of Blighted Building Project for \$100,000.00 and the City of Linden Street Resurfacing Project for \$140,000.00 funded with Community Development Program Income funds for a total amount of \$240,000.00. **(Chairman Mohamed S. Jalloh)**
2. Amending Resolution Number 2014-144, (BA#78-2013) a contract awarded through the public bidding process to Top Line Construction Corporation, of Somerville, New Jersey, approving Change Order Number 1 (final) for the Intersection Improvements to Diamond Hill Road and McMane Avenue, Township of Berkeley Heights, New Jersey. This change order will reduce the original contract amount by (\$9,669.17) for a new contract amount not to exceed \$315,605.75. (Union County Engineering Project Number 2011-052) **(Chairman Mohamed S. Jalloh)**

Freeholder Carter said she was pleased to see the reduction in the contract, but asked why there is such a substantial decrease in the contract amount.

Engineer Tom Mineo responded. He explained that they anticipated bigger problems. He said an added contingency was due to any unknown issues that may arise.

3. Amending Resolution Number 2012-958, (BA#9-2012) a contract awarded through the public bidding process to Hilt Construction Company, Inc., of Hillsborough, New Jersey, approving Change Order No. 1 (final) for the REBID: Exterior Building Stabilization at the Union County Board of Election Building, Broad Street, Elizabeth, New Jersey. This change order will reduce the original contract amount by (\$109,906.19) for a new contract amount not to exceed \$1,215,984.81. (Union County Engineering Project Number 2011-040) **Chairman Mohamed S. Jalloh**
4. Authorizing the County Manager to award a Professional Engineering Service Contract to Pennoni Associates, Inc., of Edison, New Jersey, to provide UST Environmental Compliance Services for the County of Union for a contract period of March 1, 2015 to February 28, 2016 in an amount not to exceed \$25,200.00. (Union County Engineering Project Number 2015-006) **(Chairman Mohamed S. Jalloh)**
5. Authorizing the County Manager to award a Professional Engineering Service Contract to Matrix New World Engineering, Inc., of Florham Park, New Jersey to provide Stormwater Compliance Services for the County of Union for a contract period of March 1, 2015 to February 2016 in amount not to exceed \$20,500.00. (Union County Engineering Project Number 2015-008) **(Chairman Mohamed S. Jalloh)**
6. Authorizing the County Manager to approve a qualified list of vendors for Comprehensive Grant Writing & Procurement as identified pursuant to a fair and open process done through Request for Qualifications procedures. Successful responders include: Millennium Strategies, Bruno & Associates and Brownfields Redevelopment Solutions. **(Chairman Mohamed S. Jalloh)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

Chairman Jalloh asked Director Taylor to given an overview of items #1 and #2.

1. Authorizing the Cancellation of Unissued Bond Balances in the Amount of \$14,785,000 **(Freeholder Christopher Hudak)**

Director Taylor stated that item #1 is to cancel the bonds because they were either completed or did not "take off." She said item #1 is essentially to clean-up the books and remove it from the debt capacity.

2. AUTHORIZING THE REFUNDING OF VARIOUS COUNTY BONDS FROM THE PROCEEDS OF THE SALE OF RUNNELLS HOSPITAL AND THE EXECUTION OF AN ESCROW DEPOSIT AGREEMENT IN CONNECTION THEREWITH **(Freeholder Christopher Hudak)**

Director Taylor explained that item #2 is the outset payment of \$6 million. She said since there were payments (February and anticipate a payment in March) made prior to the execution of

deposit, this Resolution authorizes the refunding of \$4.3 million of bonds that were previously issued to fund improvements for Runnell's Hospital

Freeholder Bergen asked if the outstanding debt is entirely from Runnells Hospital.

Director Taylor replied yes, the issue component.

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Authorizing the County Manager to enter into a contract with Amy Becker, of Helmetta, New Jersey, for the period of March 1, 2015 through June 30, 2015, to serve as the Confidential Sexual Violence Advocate (CSVA) Consultant for the Union County Rape Crisis Center in an amount not to exceed \$8,700. **(Freeholder Bette Jane Kowalski)**
2. Amending Resolution Number 2014-957, to further reduce the subcontract with Trinitas Hospital by \$10,000 for a new contract total of \$5,000 due to a reduced demand for mental health services for ex-offenders during the contract period for the period of October 1, 2014 through September 30, 2015. **(Freeholder Bette Jane Kowalski)**
3. Amending Resolution 2014-958 to increase the subcontract with The Urban League of Union County by \$10,000 for a new contract total of \$95,000 due to an increased demand for housing services for ex-offenders during the contract period of October 1, 2014 through September 30, 2015. **(Freeholder Bette Jane Kowalski)**

Freeholder Hudak asked if item #2 and #3 are grant funded.

Director Guzzo stated that it is State funded by the State Department of Parole.

Director Guzzo explained further that this item is to increase the contract with the Urban League with monies made available for another grant service, due to less of a need for mental health services and a greater need for housing ex-offenders. He said it is for individuals who are out of state prison on parole. There are currently 76 individuals enrolled at this level. He said since mental health services are not as needed, this item is to move dollars from Trinitas Hospital and the same amount is given to the Urban League to provide housing assistance.

4. Amending Resolution Number 2014-536, adopting the 2013 SuperNOFA Continuum of Care Spending Plan, to formally change the alternate name of one agency from YMCA of Eastern Union County to The Gateway Family YMCA. **(Freeholder Bette Jane Kowalski)**
5. Amending Resolution Number 2012-259, adopting the 2010 SuperNOFA Supportive Housing Program agreement, to formally change the alternate name of the agency awarded from YMCA of Eastern Union County to The Gateway Family YMCA. **(Freeholder Bette Jane Kowalski)**
6. Amending Resolution Number 2014-899, adopting the 2014-2015 HES Spending Plan increase, to formally change the alternate name of one agency awarded from YMCA of Eastern Union County to The Gateway Family YMCA. **(Freeholder Bette Jane Kowalski)**
7. Amending Resolution Number 2014-982, adopting the 2015 Shelter Night Agreements, to formally change the alternate name of one agency awarded from YMCA of Eastern Union County to The Gateway Family YMCA. **(Freeholder Bette Jane Kowalski)**

Chairman Jalloh asked if items #4 through #7 is only for the purpose of changing the name.

Director Guzzo replied yes.

DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, Director

1. Authorizing the County Manager to award a contract to This Is It! Productions, Inc., Hoboken, New Jersey, to provide the planning, production and management services for the 2015 Union County Summer Arts Festival in the amount not to exceed \$95,600.00. **(Freeholder Sergio Granados)**
2. Amending Resolution No. 2014-1025, a Resolution amending Resolution Nos. 2013-919, 2013-920 and 2014-888 to reflect a name change to John R. Knabb & Sons. **(Freeholder Sergio Granados)**

Chairman Jalloh asked for an explanation of item #2.

Director Moran stated that they are adding 3 more events to the Summer Arts Festival. He explained further that the fee is higher on the weekends. He said the contract includes such things as booking the talent, stage, audio technician, electrical power.

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to enter into a contract with Di Wang, M.D. (DW Pathology Services PC) as an additional per diem pathologist amending Resolution 2014-1082 for a contract period of February 1, 2015 through December 31, 2015, not to exceed \$150,000.00. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to enter into an agreement with 1st Priority Emergency Vehicles, Manchester, New Jersey, to upgrade the shower systems on the UASI Decontamination Vehicle in an amount not to exceed \$31,262.37. (Grant Funded) **(Chairman Mohamed S. Jalloh)**

Freeholder Carter asked for an explanation of items #1 and #2.

Director Moran explained that item #1 is to amend a Resolution. He explained Dr. Shaik recommended a third pathologist. The dollars will be divided amongst the three pathologists. He said these positions are hard to fill.

Freeholder Carter asked how it is beneficial having a third.

Director Moran stated that during the budget process it will help cover vacations and such.

Freeholder Bergen asked if they are used on an as is basis.

Director Moran replied yes. They will be called when Dr. Shaik is not available. He stated that a pathologist needs to be on-call 24/7.

Freeholder Wright asked if these type of contracts are always for three years.

Director Moran replied yes, it is according to State Statute.

3. Authorizing the County Manager to re-appoint Christopher Scaturro as Coordinator of Emergency Management for the Union County Department of Public Safety effective March 1, 2015 through February 28, 2018. **(Freeholder Angel G. Estrada)**

4. Authorizing the County Manager to accept and expend a NACCHO grant award for a 2015 Capacity Building Award (CBA) for Medical Reserve Corps (MRC) related activities in the amount of \$3,500 for the period of January 7, 2015 to July 13, 2015. **(Chairman Mohamed S. Jalloh)**
5. Amending Resolution Number 2014-683, to increase the 2013 Urban Area Security Initiative Grant award in the amount of \$46,270, for a new amount of \$1,368,888.00, due to the NJ Office of Homeland Security adding an additional project to the County's current spending plan. **(Chairman Mohamed S. Jalloh)**

DEPARTMENT OF PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

Director of Facilities Management Charles Chirafese represented the Department.

There were no questions.

1. Authorizing the County Manager to award the proposed contract as an exception to bidding for Public Work & Facilities, Division of Facilities Management: Liberty Water Company, Pittsburgh, PA for the purpose of providing water and sewerage, for twelve (12) consecutive months commencing January 1, 2015 through December 31, 2015, in the amount not to exceed \$600,000.00. **(Freeholder Linda Carter)**
2. Authorizing the County Manager to award the proposed contract as an exception to bidding for BPU regulated services from a public utility for Public Work & Facilities, Division of Facilities Management to Elizabethtown Gas Corp. for The Supply Of Commercial Natural Gas on month to month basis commencing March 1, 2015 through December 31, 2015 in the amount not exceed \$800,000. **(Freeholder Linda Carter)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

There were no questions.

1. A Resolution approving the settlement of pending litigation entitled Fabiola Suarez v. County of Union, et als, Docket No. UNN-L-0865-13 in an amount not to exceed \$7,500. **(Chairman Mohamed S. Jalloh)**
2. Amending Resolution Number 2014-631, a resolution entering into a Memorandum of Understanding between the County of Union and the Union County Improvement Authority relative to the RFP/RFQ Process for Runnells Specialized Hospital, to increase the contract with the Union County Improvement Authority in an amount not to exceed \$57,750.02 for a total sum not to exceed \$407,750.02. **(Chairman Mohamed S. Jalloh)**
3. Amending Resolution 2015-16, to include the appropriation of reimbursement of expenses to Weber Dowd Law of Woodland Park, NJ in connection with legal assistance with various legal matters at Runnells Specialized Hospital in the nature of credit and collection services in an amount not to exceed \$10,000.00. **(Chairman Mohamed S. Jalloh)**

4. Amending Resolution 2014-929, to increase the appropriation to Antonelli Minchello of Union, New Jersey, in the matter entitled Shiquon Fowler v. UC, et als. In An Amount Not To Exceed \$7,800.00 for a sum not to exceed \$27,800. **(Chairman Mohamed S. Jalloh)**
5. Amending Resolution Number 2014-932, to increase the appropriation to Florio, Perrucci, Steinhardt & Fader, LLC of Rochelle Park, New Jersey in the matter entitled Shiquon Fowler v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$40,000.00. **(Chairman Mohamed S. Jalloh)**

FREEHOLDER SPONSORED RESOLUTIONS

There were no additional Freeholder Resolutions.

1. Appointing the following members to the Union County Transportation Advisory Board for a one year term beginning January 1, 2015 through December 31, 2015: Jack Molenaar as a Delegate member to represent the Borough of Fanwood, Roger Stryeski as a Delegate member to represent the Borough of Roselle and Robert W. Messler as a Delegate member and Michael Disko, Jr as an Alternate member to represent the Borough of Mountainside. **(Freeholder Sergio Granados)**
2. Laudatory resolution commending Christopher Miranda, of Boy Scout Troop 68, on attaining his Eagle Scout Award. **(Freeholder Christopher Hudak)**
3. Appointing Darius Tullis to the Cultural and Heritage Programs Advisory Board for a three year term beginning January 1, 2015 through December 31, 2017. **(Freeholder Bette Jane Kowalski)**
4. Laudatory resolution proclaiming the month of March, 2015 as "Youth Art Month" throughout the County of Union; and further encouraging the support of quality school art programs for children and youth. **(Freeholder Bette Jane Kowalski and the Entire Board)**
5. Laudatory resolution thanking Meg Kolaya, Scotch Plains Librarian, for her many years of public service and further congratulating her on her retirement. **(Freeholder Alexander Mirabella)**
6. Laudatory resolution commending the Red Cross' mission to prevent and alleviate human suffering in the face of emergencies, and further acknowledging the month of March as Red Cross Month throughout Union County. **(Freeholder Alexander Mirabella, Chairman Mohamed S. Jalloh)**
7. Laudatory resolution congratulating the 15 active and retired military honorees of the Delta Sigma Theta Sorority, Inc.'s International Awareness and Involvement Committee Event on March 21, 2014. **(Freeholder Vernell Wright)**
8. Appointing the following members to the Union County Air Traffic & Noise Advisory Board for a two year term commencing January 1, 2015 through December 31, 2016: Zenon Moriak as a Delegate member to represent the Borough of Mountainside and Jim McLaughlin as a Delegate member and Ronald Stamboly as an Alternate member to represent the Borough of Roselle Park. **(Freeholder Bruce H. Bergen)**

9. Laudatory resolution thanking Summit City Clerk David Hughes for his many years of public services, and further congratulating him on his retirement. **(Freeholder Bruce H. Bergen)**
10. Laudatory resolution congratulating Laura Teste, a 75-year resident of Union County, on celebrating her 100th birthday. **(Chairman Mohamed S. Jalloh and the entire Board)**
11. Amending Resolution Number 2015-3, designating official newspapers, to include the following newspapers: Worall, Vistazo Hispano, and El Especialito (USA Distributors). **(Chairman Mohamed S. Jalloh)**
12. Amending Resolution 2014-1047 to reflect a name change from Anita Novy to Anna Novy, member of the Local Advisory Committee on Alcoholism and Drug Abuse. **(Chairman Mohamed S. Jalloh)**
13. Resolution designating the week of February 21, 2015 through February 28, 2015 as "Future Farmers of America" Week throughout the County of Union. **(Chairman Mohamed S. Jalloh and the Entire Board)**
14. Resolution recognizing the month of February, 2015, as "National Career and Technical Education (CTE) Month," as designated by the National Association for Career and Technical Education, throughout County of Union. **(Chairman Mohamed S. Jalloh and the Entire Board)**
15. Resolution congratulating Dr. Margaret Mary McMenamin for serving as the 2015 Grand Marshal of the 19th Annual Union County Saint Patrick's Day Parade, to take place on March 14, 2015. **(Chairman Mohamed S. Jalloh and the Entire Board)**
16. Resolution congratulating Anthony J. Brennan for serving as the 2015 General Chairman of the 19th Annual Union County Saint Patrick's Day Parade, to take place on March 14, 2015. **(Chairman Mohamed S. Jalloh and the Entire Board)**
17. Resolution congratulating Kathleen Marie Matthews Holmes for serving as the 2015 Adjutant of the 19th Annual Union County Saint Patrick's Day Parade, to take place on March 14, 2015 **(Chairman Mohamed S. Jalloh and the Entire Board)**

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 discussing certain enumerated subjects. This Board will now enter Executive Session for the purpose of discussing attorney-client privileged communication and discussion of potential contract negotiations relative to Millennium Strategies.

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.

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

1) Attorney-Client privileged communication and discussion of potential contract negotiations relative to Millennium Strategies.

Motion to enter Executive Session.

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

Motion to return from Executive Session.

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

ADJOURNMENT

Motion to adjourn the meeting at 7:47pm.

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

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2015 MEETING SCHEDULE

Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 7:00pm in the Freeholders' Meeting Room, Administration Building, 10 Elizabethtown Plaza, 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 4, 2015 at 12:00pm**Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ****AGENDA SETTING SESSION**

January 15, 2015

February 5, 2015

February 26, 2015

March 5, 2015

March 19, 2015

April 9, 2015

April 23, 2015

May 7, 2015

May 28, 2015

June 11, 2015

July 9, 2015

August 6, 2015

September 3, 2015

September 17, 2015

October 1, 2015

October 15, 2015

November 5, 2015

December 3, 2015

December 10, 2015

REGULAR MEETINGS

January 29, 2015

February 19, 2015

February 26, 2015

March 12, 2015

March 26, 2015

April 16, 2015

April 30, 2015

May 14, 2015

May 28, 2015

June 18, 2015

July 16, 2015

August 20, 2015

September 10, 2015

September 24, 2015

October 8, 2015

October 15, 2015

November 12, 2015

December 3, 2015

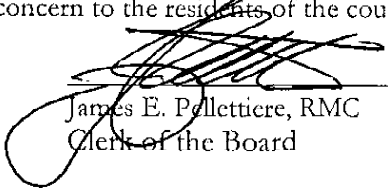
December 17, 2015

Notice

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

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

JEP:mb



James E. Pellettieri, RMC
Clerk of the Board