



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

SUNDAY, JANUARY 4, 2015
REORGANIZATION MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PUBLIC COMMENT

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

RESOLUTIONS

- 2015-1 **CHAIRMAN MOHAMED S. JALLOH:** Adopting the Bylaws and Rules of Procedures for the Year 2015.
- 2015-2 **CHAIRMAN MOHAMED S. JALLOH:** Adopting the Meeting Schedule of the Union County Board of Chosen Freeholders for the Year 2015.
- 2015-3 **CHAIRMAN MOHAMED S. JALLOH:** Designating the following newspapers as recipients of legal notices of the County of Union for the Year 2015: Gannett NJ Newspaper, La Voz, Westfield Leader, NJ Advanced Media (Star Ledger), Luso Americano and NJN Publishing, and further making available a sum not to exceed \$177,900.00 for the provision of said legal notices.
- 2015-4 **CHAIRMAN MOHAMED S. JALLOH:** Adopting the Temporary Budget for the Year 2015.
- 2015-5 **CHAIRMAN MOHAMED S. JALLOH:** To establish Change Funds for Calendar Year 2015.
- 2015-6 **CHAIRMAN MOHAMED S. JALLOH:** Establishing Petty Cash Funds for Calendar Year 2015.
- 2015-7 **CHAIRMAN MOHAMED S. JALLOH:** Designating Depositories wherein all public monies and funds of the County of Union shall be kept for Calendar Year 2015.
- 2015-8 **CHAIRMAN MOHAMED S. JALLOH:** Designating Signatories for the Calendar Year 2015.

- 2015-9** **CHAIRMAN MOHAMED S. JALLOH:** Approving a list of pre-qualified financial advisors for the Year 2015.
- 2015-10** **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the use of NJ State, Somerset County and Middlesex Regional cooperatives as exceptions to bidding pursuant to NJSA 40A:11-10,11 and 12 and NJAC 5:34-Subchapter 7.
- 2015-11** **CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution appointing James E. Pelletiere as Clerk of the Union County Board of Chosen Freeholders for a three (3) year term commencing February 1, 2015 through January 31, 2018.
- 2015-12** **CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution appointing Robert E. Barry, County Counsel for a three (3) year term commencing February 1, 2015 through January 31, 2018.
- 2015-13** **CHAIRMAN MOHAMED S. JALLOH:** Awarding a contract to Rogut McCarthy, LLC, Cranford, New Jersey, to provide specialized counsel services in connection with the issuance of bonds, or notes by the County of Union from January 1, 2015 through December 31, 2015.
- 2015-14** **CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution 2008-72, a resolution establishing a Schedule of Annual Increments, to reflect a change in the Schedule of Annual Increments for the Office of the County Counsel.
- 2015-15** **CHAIRMAN MOHAMED S. JALLOH:** Awarding a contract to Suplee, Clooney & Company, Westfield, New Jersey, to provide statutory audits of accounts of the County of Union and its agencies from January 1, 2015 through December 31, 2015.
- 2015-16** **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a contract to Weber Dowd Law, of Woodland Park, to provide Credit and Collection services to Runnells Specialized Hospital for the period of January 1, 2015 through December 31, 2015.
- 2015-17** **CHAIRMAN MOHAMED S. JALLOH:** Awarding a contract to Bauch, Zucker, Hatfield, LLC to serve as Labor and Personnel Counsel from January 1, 2015 through December 31, 2015, in an amount not to exceed \$100,000.00.
- 2015-18** **CHAIRMAN MOHAMED S. JALLOH:** Awarding a contract to Roth D'Aquanni, LLC to serve as personnel counsel from January 1, 2015 through December 31, 2015 in an amount not to exceed \$75,000.00.
- 2015-19** **CHAIRMAN MOHAMED S. JALLOH:** Awarding a contract to James Jude Plaia, Esq. Verona, New Jersey to provide Worker's Compensation Defense Counsel Services for the period of January 1, 2015 through December 31, 2015 with any sums to be paid through the Third Party Administrator.
- 2015-20** **CHAIRMAN MOHAMED S. JALLOH:** Awarding a contract to Fishman McIntrye, East Hanover, New Jersey, to provide Worker's Compensation Counsel Services for the period of January 1, 2015 through December 31, 2015 with any sums to be paid through the Third Party Administrator.

- 2015-21 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a contract with Manuel Grova, Esq., Elizabeth, NJ to serve as Special Counsel to the Union County Planning Board for the period of January 1, 2015 through December 31, 2015 in the amount not to exceed \$30,000.
- 2015-22 CHAIRMAN MOHAMED S. JALLOH:** Adopting the Freeholder Standing Committee assignments for 2015.
- 2015-23 CHAIRMAN MOHAMED S. JALLOH:** Appointing members of the Freeholder Board as liaisons to various Advisory Boards for the Year 2015.
- 2015-24 CHAIRMAN MOHAMED S. JALLOH:** Appointing the following as representatives to the New Jersey Association of Counties for the term commencing January 1, 2015 and expiring December 31, 2015: Freeholder Vernell Wright (Delegate); Freeholder Bette Jane Kowalski (Alternate); and County Manager Alfred J. Faella (Second Alternate).
- 2015-25 CHAIRMAN MOHAMED S. JALLOH:** Appointing the following as representatives to the New Jersey Transportation Planning Authority for the term commencing January 1, 2015 and expiring December 31, 2015: Freeholder Angel G. Estrada (Delegate) and Freeholder Sergio Granados (Alternate).
- 2015-26 CHAIRMAN MOHAMED S. JALLOH:** Appointing Freeholder Angel G. Estrada as the Union County Delegate to Meadowlink for a term commencing January 1, 2015 and expiring December 31, 2015.
- 2015-27 CHAIRMAN MOHAMED S. JALLOH:** Re-appointing Lawrence Caroselli to the Union County Vocational-Technical Board of Education for a term beginning November 1, 2014 and expiring October 31, 2018.
- 2015-28 CHAIRMAN MOHAMED S. JALLOH:** Amending various Resolutions to reflect correct terms to the Union County Planning Board.
- 2015-29 CHAIRMAN MOHAMED S. JALLOH:** Appointing John DelSordi, Scotch Plains and re-appointing Lawanda Gilbert, Hillside, to the Union County Planning Advisory Board for a term commencing January 1, 2015 through December 31, 2017.
- 2015-30 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution 2013-32 to correct the term for Ralph Salerno (Business Community) as a member to the Union County Open Space, Recreation and Historic Preservation Public Advisory Committee.

FREEHOLDER SPONSORED RESOLUTIONS

- 2015-31 CHAIRMAN MOHAMED S. JALLOH:** Laudatory resolution proclaiming Monday, January 19, 2015 as Reverend Dr. Martin Luther King, Jr. Day throughout the County of Union in recognition of his contributions to the welfare of all mankind.
- 2015-32 CHAIRMAN MOHAMED S. JALLOH & FREEHOLDER CHRISTOPHER HUDAK:** Resolution offering this Board's deepest sympathies to the family of Anthony R. Greco, during their time of sorrow.

- 2015-33 FREEHOLDER LINDA CARTER:** Resolution offering this Board's deepest sympathies to the family of Deborah Denise Moore Johnson, during their time of sorrow.
- 2015-34 CHAIRMAN MOHAMED S. JALLOH:** Resolution offering this Board's deepest sympathies to the family of Marianne Cole, during their time of sorrow.

PUBLIC COMMENT

The meeting is open to the public for the purpose of commenting on any governmental matters.

FREEHOLDER REPORTS & COMMENTS

ADJOURNMENT

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