

# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

## THURSDAY, AUGUST 22, 2013 REGULAR MEETING AGENDA

Call to Order

Prayer and Salute to the Flag

Statement of Compliance with the Open Public Meetings Act

#### APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Local Advisory Committee on Alcoholism and Drug Abuse Advisory Board: Gail M. Hein; Workforce Investment Board: Roberto Camacho, Juan Carlos Dominquez and Alberto Goncalves.

#### APPROVAL OF MINUTES

- 1. Executive Session January 17, 2013
- 2. Executive Session February 7, 2013
- 3. Executive Session February 28, 2013
- 4. Executive Session March 21, 2013
- Executive Session March 28, 2013
- 6. Executive Session April 4, 2013
- 7. Executive Session May 2, 2013
- 8. Executive Session May 16, 2013
- 9. Executive Session May 30, 2013

#### PRESENTATION BY THE BOARD

Certificate Presentation made by Freeholder Alexander Mirabella to Lyman Thompson of Roselle Park in appreciation for his 41 years of commitment, dedicated and outstanding professional service to the Borough of Roselle Park.

#### ORDINANCE FOR ADOPTION

752-2013 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW VEHICLES. **INCLUDING** ORIGINAL AUTOMOTIVE APPARATUS AND EQUIPMENT, NEW COMMUNICATION AND **EQUIPMENT** AND NEW **INFORMATION SYSTEMS** TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$46,588,800 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

#### PUBLIC HEARING

This meeting is open to the public for the purposes of commenting on Ordinance No. 752-2013 only.

#### FINAL READING STATEMENT

Freeholder Daniel P. Sullivan, Fiscal Chairman, will move Ordinance Number 752-2013 for Final Reading and authorizing the Clerk of the Board to advertise same in accordance with the law.

#### **PUBLIC COMMENT PORTION**

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

#### RESOLUTIONS

The following Resolutions are being offered for adoption:

- 2013-650 FREEHOLDER ANGEL G. ESTRADA: Amending Resolution Number 2012-458, approving the 2012 Consolidated Action Plan, to re-allocate HOME Funding from Brand New Day to Homefirst Interfaith Housing & Family Services, Inc. in the amount of \$5,000 (CHDO funds) and to further authorize the inclusion of the Plainfield YMCA to the 2012 Consolidated Action Plan by utilizing \$50,000 of the City of Plainfield Program Income Funds.
- 2013-651 FREEHOLDER ANGEL G. ESTRADA: Amending Resolution Number 2013-495, to include the Linden Senior Housing, LLC Project to the Consolidated Action Plans for Years 2003, 2006, 2009 and 2010 and to further authorize the reallocation of \$225,233.31 from Parker Walk Project to Linden Senior Housing, LLC Project.

2013-652 FREEHOLDER ANGEL G. ESTRADA: Amending Resolution Number 2010-507, adopting the 2010 Consolidated Action Plan to reallocate the amount of \$75,766.69 from Faith, Bricks and Mortar, Inc., to Linden Senior Housing, LLC.

- 2013-653 FREEHOLDER ANGEL G. ESTRADA: Amending Resolution Number 2013-411, approving the 2013-2014 Consolidated Action Plan, to reflect the final allocation from US Department of Housing and Urban Development and to reflect allocation changes for various projects.
- 2013-654 FREEHOLDER ANGEL G. ESTRADA: Appointing Ellen Staunton as a member to the Division on Aging Advisory Board, with a term commencing January 1, 2013 through December 31, 2015.
- 2013-655 FREEHOLDER MOHAMED S. JALLOH: Amending Resolution Number 2012-641, awarding a contract to the City of Elizabeth for the twelve (12) month period: July 1, 2012 June 30, 2013 under the Workforce Investment Act Youth Program to provide a comprehensive year-round youth program, to extend the City of Elizabeth's PY 2012 Workforce Investment Act Youth contract for six (6) months ending December 31, 2013. This no cost contract extension will provide additional opportunities for in-school and out-of-school youth (aged 16-21) to avail themselves of a comprehensive youth program that may include a paid summer work experience component.
- **2013-656** FREEHOLDER MOHAMED S. JALLOH: Amending Resolution Number 2013-594 to reflect a change in name from Juan Carlos Rodriguez to Juan Carlos Dominguez.
- 2013-657 FREEHOLDER BETTE JANE KOWALSKI: 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 Human Services, Paratransit System: Gateway Outdoor Advertising, Long Valley, New Jersey, for the purpose of providing advertising on Paratransit vehicles at no cost to the County, for the two (2) year period of September 1, 2013 through August 31, 2015, with the County receiving 50% of gross advertising revenue generated for the maintenance of the Paratransit vehicles.
- 2013-658 FREEHOLDER BETTE JANE KOWALSKI: Authorizing the County Manager to enter into contract(s) with the U.S. Department of Housing & Urban Development (HUD) and accept 2012 McKinney-Vento Act Homeless Assistance competitive grant award funds in the total amount of \$147,124 for a one (1) year period, and further to enter into contracts with both the YMCA of Eastern Union County and the Homefirst/Plainfield Housing Authority to provide tenant-based, sponsor-based, and scattered site rental assistance, as well as Operations & Supportive Services and Shelter Plus Care Programs as per the FY 2012 Spending Plan.

- 2013-659 FREEHOLDER BETTE JANE KOWALSKI: Authorizing the County Manager to award subcontracts in accordance with the New Jersey Department of Children and Families, 2013 Human Services Advisory Council (HSAC) grant modification, in the total amount of \$125,000 for the continuation of the Family Support and Prevention (FSP) Grant services for the period of July 1, 2013 through December 31, 2013 and further authorizing the County Manager to permit a onetime advance payment of up to one month of the award amount to prevent undue hardship for the agency to carry out the program activities.
- 2013-660 FREEHOLDER BETTE JANE KOWALSKI: Amending Resolution Number 2012-599 to extend the 2012-2013 HEARTH Emergency Solutions (HES) subcontracts for the period of August 1, 2013 through November 30, 2013 in the amount of \$89,681 as specified in the spending plan and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation.
- **2013-661** FREEHOLDER BETTE JANE KOWALSKI: Authorizing the County Manager, through the Office of Cultural and Heritage Affairs, to execute any and all agreements for the 2013 HEART (History, Education Arts Reaching Thousands) Grant Program for the total allocated amount of \$75,000.00.
- 2013-662 FREEHOLDER ALEXANDER MIRABELLA: Amending Resolution Number 2011-683 through Change Order #1 for an additional sum of \$68,000.00 to GHP Associates, LLP, Artleboro, Massachusetts, for the expert repair, remediation and restoration of the Wurlitzer Pipe Organ in the Union County Performing Arts Center auditorium, for a total contract amount not to exceed \$266,516.90. This Change Order is necessary because of unforeseen conditions found when the organ was opened for restoration and repair.
- **2013-663** FREEHOLDER DANIEL P. SULLIVAN: Resolution Modifying the 2013 Budget in the amount of \$1,207,387 as a result of notification received from the City of Newark for a Program Entitled: Ryan White HIV Emergency Relief Grant.
- 2013-664 FREEHOLDER DANIEL P. SULLIVAN: Resolution Modifying the 2013 Budget in the amount of \$80,000 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Emergency Management Performance Grant.
- 2013-665 FREEHOLDER DANIEL P. SULLIVAN: Resolution Modifying the 2013 Budget in the amount of \$342,832 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled: LINCS State Health Services Grant.
- 2013-666 FREEHOLDER DANIEL P. SULLIVAN: Resolution Modifying the 2013 Budget in the amount of \$147,124 as a result of notification received from the US Department of Housing & Urban Development for a Program Entitled: Continuum of Care.
- 2013-667 FREEHOLDER DANIEL P. SULLIVAN: Resolution Modifying the 2013 Budget in the amount of \$16,401 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled: Right to Know Grant.

- 2013-668 FREEHOLDER DANIEL P. SULLIVAN: Resolution sponsoring the Elizabeth African American Heritage Day Parade Committee in the amount of \$4,000.00 for their efforts in celebrating African American heritage and bringing awareness of the African American culture through their several events including their annual African American Heritage Day Parade.
- **2013-669** FREEHOLDER DANIEL P. SULLIVAN: Resolution appointing Bibi Taylor, Director of Finance, as County Treasurer for the period of August 1, 2013 to July 31, 2016.
- **2013-670** FREEHOLDER DANIEL P. SULLIVAN: Authorizing the County Manager to enter into a contract with T&M Associates, Middletown, New Jersey, for the Sandy Planning Grant, pending approval through the State of New Jersey in an amount not to exceed \$30,000.00.
- 2013-671 FREEHOLDER DANIEL P. SULLIVAN: 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 Community Renewal: Culinary Holdings, Inc./DBA Culinary Ventures Vending, Union, New Jersey, for the purpose of providing Vending Machine Services, for twenty-four (24) consecutive months with a provision for one twenty-four (24) month extension. (Revenue Generating)
- 2013-672 FREEHOLDER DANIEL P. SULLIVAN: Resolution to authorize an application to the New Jersey Department of Community Affairs-Grant Development Unit for a Recreation Opportunities for Individuals with Disabilities Program Grant in the amount of \$35,000.00 and authorize a County cash match of \$7,000.00 as specified by the grant requirements; and to further authorize the County Manager to do all things necessary to execute an agreement with the State of New Jersey should a grant be awarded.
- 2013-673 FREEHOLDER DANIEL P. SULLIVAN: Resolution authorizing the County Manager to award a 36 month contract to Optimum Lightpath, Jericho, New York, for the purposes of providing long distance, toll and regional telephone services at a cost of \$2,700.00 per month, for the period of August 1, 2013 to July 31, 2016. Said services are exempt from public bidding pursuant to the Local Public Contracts Law specifically NJSA 40A:11-5(1)(f) and the Pay to Play Law NJSA 19:44A-20.4 et seq. This contract award allows the County to save approximately \$3,900.00 per month in telephone service.
- 2013-674 FREEHOLDER DANIEL P. SULLIVAN: Authorizing the County Manager to award the proposed contract for an additional seven month option obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Community Renewal: Aggreko, LLC., Linden, New Jersey, for the purpose of providing a Chiller System to Warinanco Ice Skating Center, in the amount of \$70,250.00.
- 2013-675 FREEHOLDER DANIEL P. SULLIVAN: Authorizing the County Manager to award a contract to Development Directions, LLC, Rahway, New Jersey, to administer the Union County Home Improvement Program in an amount not to exceed \$390,000 for the contract period of September 1, 2013 through August 31, 2014.

- 2013-676 FREEHOLDER VERNELL WRIGHT: Authorizing the County Manager to enter into an agreement with Shanthi Chezian, MD, South Plainfield, New Jersey, to provide professional psychiatric services to the patients/residents of Runnells Specialized Hospital for the contract period of October 1, 2013 through September 30, 2014 at the rate of \$112.5/hour for a total contract amount of \$147,378.00.
- 2013-677 FREEHOLDER VERNELL WRIGHT: Authorizing the County Manager to enter into a clinical affiliation agreement with Lincoln Technical Institute, Edison, New Jersey, to cooperate in providing clinical facilities in nursing for students enrolled in the Practical Nurse Program for the contract period September 1, 2013 through August 31, 2015 at no cost to the County.
- 2013-678 FREEHOLDER VERNELL WRIGHT: Authorizing the County Manager to enter into an agreement with Eastern International College, Belleville, New Jersey, to cooperate in providing clinical facilities in nursing for students enrolled in the Associate Degree in Nursing Program for the period of September 1, 2013 through August 31, 2015 at no cost to the County.
- 2013-679 FREEHOLDER VERNELL WRIGHT: Authorizing the County Manager to enter into a contract with TB&A Hospital Television, Inc., Amherst, New York, for the purchase of 120 hospital grade flat screen televisions and mounts for the televisions to be hung in patient rooms in the amount of \$63,000.00.
- **2013-680 VICE CHAIRMAN CHRISTOPHER HUDAK:** Appointing Mark S. Collicchio to the Mental Health Advisory Board for a term commencing January 1, 2013 through December 31, 2016.
- 2013-681 CHAIRMAN LINDA CARTER: Authorizing the County Manager to exercise the twenty-four month option to renew a contract with Allstate Information Management, Paterson, New Jersey to provide storage services for restored maps for the Office of the Union County Clerk for a period of 24 consecutive months in the amount of \$370 per month for a total amount of \$8,880.
- 2013-682 CHAIRMAN LINDA CARTER: Authorizing the County Manager to exercise the twenty-four month option to renew a contract with Alltech Business Solutions, Kenilworth, New Jersey, to provide coin operated copy machines for public use at 0.05 cents cost per copy for a contract period of 24 consecutive months (BA#87-11 Coin Operated Copy Machines) for the purposes of securing the lowest price per copy for public users.
- 2013-683 CHAIRMAN LINDA CARTER: Amending Resolution Number 2013-83, a contract with Royal Printing Services, West New York, New Jersey, for the purpose of providing printing services for the Union County Board of Elections for the Special US Senate Primary and General Elections in the amount of \$90,000.00.
- 2013-684 CHAIRMAN LINDA CARTER: Amending Resolution Number 2013-85, a contract with Liberty Transportation, Union, New Jersey, for the purpose of providing transportation services for the Union County Board of Elections for the Special US Senate Primary & General Elections of voting machines to and from polling places throughout the County in the amount of \$64,000.00.

2013-685 CHAIRMAN LINDA CARTER: Amending Resolution Number 2013-378, to revise the grant period of the Stop the Violence Against Women Act (VAWA) Grant Program to begin June 16, 2013 through May 31, 2014.

- 2013-686 CHAIRMAN LINDA CARTER: Amending Resolution Number 2012-1093, a contract with Thompson West, Stamford, Connecticut, for the purchase of such law books, internet services and materials in an additional amount of \$30,000.00 for a new total amount not to exceed \$101,360.00.
- 2013-687 CHAIRMAN LINDA CARTER: Resolution authorizing the County Manager to exercise the 24 month extension option for Travel Agent Services, with Rahway Travel, by way of Resolution Number 2011-819, to procure best rates and fares for approved travel for all County entities pursuant to N.J.S.A. 19:44A-20 et seq.
- 2013-688 CHAIRMAN LINDA CARTER: Approving a Pre-Qualified list of firms for the provision of Sports Field Consultant Services for a two (2) year period commencing August 1, 2013 through July 31, 2015.
- 2013-689 CHAIRMAN LINDA CARTER: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works and Facilities; Division of Engineering: Rock Solid Construction, Inc., Fairfield, New Jersey, for the purpose of providing Summer Street Bridge (EL4) Deck Replacement, City of Elizabeth, New Jersey, in the amount of \$592,043.00.
- 2013-690 CHAIRMAN LINDA CARTER: Authorizing the County Manager to enter into a Shared Service Agreement between the County of Union and the City of Plainfield for the resurfacing of Plainfield Avenue (from West Fifth Street to West Front Street), City of Plainfield, New Jersey.
- 2013-691 CHAIRMAN LINDA CARTER: Authorizing the County Manager to exercise the twenty-four (24) month option to renew a contract, obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq, with Shaban, Inc., Guttenberg, New Jersey, for the purpose of providing repair, maintenance and cleaning of the Gaylord Kitchen Exhaust System, located at the UC Oriscello Correctional Facility, for a contract period of twenty-four (24) consecutive months, commencing on September 12, 2013 through September 11, 2015 in an amount not to exceed \$64,998.
- 2013-692 CHAIRMAN LINDA CARTER: Resolution authorizing the County Manager to exercise the second 12 months of the contract awarded to Weldon Materials, Inc., Westfield, New Jersey (BA#45) obtained through advertised public bidding for the provision of road materials in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities, in an amount not to exceed \$1,066,000.
- 2013-693 CHAIRMAN LINDA CARTER: Resolution concurring with the Township of Berkeley Heights granting permission to Smith Chiropractic to hang a banner on Springfield Avenue from August 1, 2013 to August 31, 2013 and on Plainfield Avenue from

September 1, 2013 to September 22, 2013 for the Annual 5K Charity Road Race and Fitness Walk which is to be held on Sunday, September 22, 2013.

- 2013-694 CHAIRMAN LINDA CARTER: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities, Division of Hospital Maintenance: LTI, Inc., Florham Park, New Jersey, for the purpose of providing lawn & landscaping maintenance at Runnells Hospital, for a contract period of twenty-four months (24) commencing September 1, 2013 through August 31, 2015 in an amount not to exceed \$71,300.00.
- 2013-695 CHAIRMAN LINDA CARTER: Authorizing the County Manager to enter into a two (2) year agreement with V-Comm, LLC, Cranbury, New Jersey, for the provision of FCC Radio Licensing services in an amount not to exceed \$50,000.00.
- 2013-696 CHAIRMAN LINDA CARTER: Authorizing the County Manager to accept the following vehicle; 1984 Duplex LTI Tower Ladder Truck Vin#1D91D43E3D1008369 from Lyons VA Hospital, Lyons, New Jersey, for training purposes at the Union County Fire Training Academy.
- 2013-697 CHAIRMAN LINDA CARTER: Authorizing the County Manager to purchase the following vehicle; 1989 E-One Hurricane Pumper Truck Vin# 46JKBAA89K1002862; from the City of Elizabeth, in the amount of \$1 for training purposes at the Union County Fire Training Academy.
- 2013-698 CHAIRMAN LINDA CARTER: Authorizing the County Manager to list for public auction the following vehicles; 1969 MACK CF-600, VIN#CF685F1076 and 1989 Federal Motors, VIN#46JKBAA87K1002861, as surplus property and no longer needed for Fire Academy Training.
- 2013-699 CHAIRMAN LINDA CARTER: Authorizing the County Manager to award a contract to Ambulance Reimbursement System, Allentown, Pennsylvania, for the purposes of continuing ambulance billing services in an amount not to exceed \$10,600.
- 2013-700 CHAIRMAN LINDA CARTER: Authorizing the County Manager to utilize the competitive contract process for the procurement of Ambulance Billing Services to aid in revenue collection for ambulance services for the Union County EMS program.
- 2013-701 CHAIRMAN LINDA CARTER: Amending Resolution Number 2012-793, to increase the appropriation to Weber Dowd Law of Woodland Park, New Jersey in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$10,000.00 for a total sum not to exceed \$30,000.00.

- 2013-702 CHAIRMAN LINDA CARTER: Resolution appointing LaCorte, Bundy, Varady & Kinsella, New Jersey, Special Counsel to represent UCERT Team Members Erik Finne, Charles Schmitt and George Mamarou in the matter entitled Arthur Sabatino v. UC, et als, in an amount not to exceed \$15,000.00.
- 2013-703 CHAIRMAN LINDA CARTER: Resolution approving the settlement of a pending litigation matter entitled UC v. Township of Springfield, Docket No. UNN-L-596-12, to share the cost and revenue from the traffic control monitoring system in the Township of Springfield for the period commencing on November 1, 2012 through the completion of the program.
- 2013-704 CHAIRMAN LINDA CARTER: Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the PBA73A-County Police Superior Officers effective January 1, 2013 through December 31, 2015.
- 2013-705 CHAIRMAN LINDA CARTER: Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the IBEW Local 1158 Prosecutor's Office, effective January 1, 2010 through December 31, 2015.
- 2013-706 CHAIRMAN LINDA CARTER: Resolution appointing Mrs. Jean Perkins, Union, New Jersey to fill the Union County Vocational-Technical Advisory Board's unexpired term expiring on October 31, 2015.

#### FREEHOLDER SPONSORED RESOLUTIONS

- 2013-707 FREEHOLDER BRUCE H. BERGEN: Congratulating Temple Sholom of Scotch Plains, New Jersey on their 100th Anniversary celebration which will be held in November, 2013.
- 2013-708 FREEHOLDER BETTE JANE KOWALSKI, FREEHOLDER ANGEL G. ESTRADA, FREEHOLDER BRUCE H. BERGEN, FREEHOLDER VERNELL WRIGHT: Expressing the Board's deepest sympathy to the family of Bernice Kessler of Westfield, New Jersey, in this their time of sorrow.
- 2013-709 FREEHOLDER VERNELL WRIGHT: Commending nine (9) Community Service Youth Offender Program Volunteer worksite organizations for their support and commitment to delinquency prevention and helping restore communities here in Union County.
- 2013-710 FREEHOLDER VERNELL WRIGHT: Congratulating Runnells Specialized Hospital resident Lee "Crystal" Sackett on being honored by the Health Care Association of New Jersey as a nominee to the "Who's Who in New Jersey Long Term Care Facilities."
- 2013-711 CHAIRMAN LINDA CARTER, & THE THE BOARD: Expressing the Board's deepest sympathy to the family of Bishop Leroy Holmes who served eights as a volunteer minister at the Union County Jail from 1974 until his death on Saturday, August 4, 2013.

- 2013-712 CHAIRMAN LINDA CARTER, & THE THE BOARD: Congratulating the 2013 recipients of the three major awards given by the Greater Elizabeth Chamber of Commerce. They include: the President's Award to The Outlet Collection at Jersey Gardens; the Member to Member Award to the Hilton Hotel at Newark Airport; and the Member to Chamber Award to Kleespies & Associates, LLC.
- 2013-713 CHAIRMAN LINDA CARTER: Recognizing the Plainfield Municipal Utilities Authority (PMUA) for the organizations efforts in enriching and enhancing the environmental quality of life in the Plainfield community.

#### PUBLIC COMMENT PORTION

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

#### FREEHOLDER REPORTS AND COMMENTS

#### **EXECUTIVE SESSION**

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

1) Attorney-Client privileged communication relative to on-going litigation in the matter of Bravo v. County of Union, et als.

#### ADJOURNMENT

#### UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2013 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 6, 2013 at 12:00pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, New Jersey

AGENDA SETTING MEETINGS January 17, 2013	REGULAR MEETINGS January 24, 2013
February 7, 2013	February 21, 2013
February 28, 2013	February 28, 2013
March 7, 2013	March 14, 2013
March 21, 2013	March 28, 2013
April 4, 2013	April 11, 2013
April 18, 2013	April 25, 2013
May 2, 2013	May 16, 2013
May 30, 2013	May 30, 2013
June 13, 2013	June 13, 2013
June 27, 2013	June 27, 2013
July 18, 2013	July 25, 2013
August 8, 2013	August 22, 2013
September 12, 2013	September 19, 2013
September 26, 2013	September 26, 2013
October 3, 20123	October 10, 2013
October 17, 2013	October 17, 2013
November 7, 2013	November 14, 2013
Tues., November 26, 2013	Tues. November 26, 2013
December 5, 2013	December 5, 2013
December 19, 2013	December 19, 2013

<sup>\*</sup> Special Meeting: April 18, 2013 at 6:30pm