



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JANUARY 17, 2013  
AGENDA SETTING MEETING MINUTES

## CALL TO ORDER

Chairman Linda Carter called the meeting to order at 7:04 PM.

| Attendee Name       | Title         | Status  | Arrived |
|---------------------|---------------|---------|---------|
| Bruce Bergen        | Freeholder    | Present |         |
| Angel G. Estrada    | Freeholder    | Present |         |
| Mohamed S. Jalloh   | Freeholder    | Present |         |
| Bette Jane Kowalski | Freeholder    | Present |         |
| Alexander Mirabella | Freeholder    | Present |         |
| Daniel P. Sullivan  | Freeholder    | Present |         |
| Vernell Wright      | Freeholder    | Present |         |
| Christopher Hudak   | Vice Chairman | Present |         |
| Linda Carter        | Chairman      | Present |         |

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

## PRAYER AND SALUTE TO THE FLAG

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

## STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

## APPROVAL OF COMMUNICATIONS

Note and File

1. Oath of Office: Commission on the Status of Women: Jane O'Hara, Nora Mislán and Cheryl Pantina; Motion Picture & TV Advisory Board: Sebastian D'Elia; Union County Air Traffic and Noise Advisory Board: Thomas Dean; Union County Emergency Management Council: Salena Carroll, Sebastian D'Elia, Alfred J. Faella, Ralph Froehlich, Joseph Graziano, Daniel Vaniska and Gareth Williams; Union County Improvement Authority Advisory Board: Joseph Miskiewicz.

**OFFICE OF THE UNION COUNTY CLERK**

Joanne Rajoppi, County Clerk

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Deputy County Clerk Nicole DiRado represented the Office.

Mrs. DiRado congratulated Freeholder Mirabella and Freeholder Jalloh on their re-election and Freeholder Bergen on his election to the Freeholder Board.

Mrs. DiRado explained that six of the seven contracts listed on the Agenda are contract awards for Election 2013.

1. Approving a pre-qualified list of vendors for the provision of Election mail fulfillment services. **(Chairman Linda Carter)**
2. Authorizing the County Manager to enter into an agreement with Full Service Mailers, Hackensack, New Jersey, for the purpose of providing mail fulfillment services for the contract period January 1, 2013 through December 31, 2013 in an amount not to exceed \$66,000. **(Chairman Linda Carter)**
3. Approving a list of pre-qualified vendors for the provision of Election Printing Services. **(Chairman Linda Carter)**
4. Authorizing the County Manager to enter into an agreement with B&B Press, Lebanon, New Jersey for the purpose of printing the vote by mail and provisional ballots for both the Primary and General Elections for the year 2013 in an amount not to exceed \$240,000. **(Chairman Linda Carter)**

Freeholder Hudak asked if item #4 is comparable to past years.

Mrs. DiRado explained that typically the prices are based on registered voters and is increased accordingly. She said there was a 5% increase based upon last year's amount.

5. Authorizing the County Clerk to make any and all purchases of goods and/or services required in the process of preparing and conducting an election to be provided by various vendors and to provide miscellaneous election services which might arise, in an amount not to exceed \$30,000 for the 2013 elections. **(Chairman Linda Carter)**
6. Authorizing the County Manager to enter into an agreement with Wisolmerski Associates, Inc., Pembroke Pines, Florida for the purposes of providing customized systems support for the computer system for the Office of the Union County Clerk for the contract period January 1, 2013 through December 31, 2013 in an amount not to exceed \$41,350, using the exception to bidding for proprietary computer services NJSA 40A:11-5(1)(dd). **(Chairman Linda Carter)**
7. Authorizing the County Manager to enter into an agreement with Dominion Voting Systems, Denver, Colorado, for the purposes of providing licensing, maintenance and support for the WinEDS 4.0 voting system for the contract period April 1, 2013 through March 31, 2014 in the amount of \$26,383.81. **(Chairman Linda Carter)**

**OFFICE OF THE UNION COUNTY PROSECUTOR**

Theodore J. Romankow, Prosecutor

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First Assistant Prosecutor Albert F. Cernadas, Jr. Represented the Office.

There were no questions.

1. Amending Resolution Number 2012-613, awarding a professional services contract to DNA Consultant, Cortney Boccardi, to include the reimbursement costs of attending a DNA Workshop in Washington, DC, in an amount not to exceed \$2,500.00 for a total contract amount of \$92,500.00. **(Chairman Linda Carter)**

**OFFICE OF THE UNION COUNTY SHERIFF**

Ralph Froehlich, Sheriff

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Undersheriff Joseph Cryan represented the Office.

There were no questions.

1. Authorizing the County Manager to enter into an agreement with Dr. Stephen Parker, D.O., FACM, Roselle Park, New Jersey to provide medical examinations to Sheriff's Officer Candidates for the contract period January 1, 2013 through December 31, 2013 in the amount of \$16,300.00. **(Chairman Linda Carter)**
2. Authorizing the County Manager to enter into an agreement with Kanen Psychological Associates, PA, Ridgewood, New Jersey to provide psychological examinations to Sheriff's Office candidates for the contract period of January 1, 2013 through December 31, 2013 in the amount of \$17,500.00. **(Chairman Linda Carter)**
3. Authorizing the County Manager to enter into an agreement with Iselin Veterinary Hospital, Iselin, New Jersey to provide veterinary services and food to the Sheriff's K-9 Unit for the contract period of January 1, 2013 through December 31, 2013 in the amount of \$17,500.00. **(Chairman Linda Carter)**
4. Authorizing the County Manager to enter into an agreement with Foster and Freeman USA Inc, Sterling, Virginia for the purchase of the Crime-Lite 82L and Crime-Lite 82S Forensic Light Source Kit for the Sheriff's Identification Unit in the amount of \$27,394.71. **(Chairman Linda Carter)**

**OFFICE OF THE BOARD OF ELECTIONS**

Dennis Kobitz, Administrator

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Freeholder Mirabella asked if any of the items on the Agenda were different from last year.

Mr. Kobitz stated that there was some change to item #3.

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 within the County for the contract period of February 1, 2013 through January 31, 2014 in the amount of \$100,000. **(Chairman Linda Carter)**

2. Approving a prequalified list of vendors for the provision of transporting voting machines. **(Chairman Linda Carter)**
3. 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 of February 1, 2013 through January 31, 2014 in the amount of \$70,000.00. **(Chairman Linda Carter)**

Mr. Kobitz explained that they typically use two vendors to transport the machines. However, at the last election, one of the vendors was not cooperative. They were supposed to pick up the machine the Friday following Election Day, which is mandatory by law. He explained further that since Election hours and days were extended as a result of Storm Sandy, the company did not want to work on Sunday. He said that this company did not meet their obligations, nor did they respond to the proposal. He said there were two Request for Qualifications sent out and the vendor mentioned in item #3 was the only proposal they received.

Mr. Kobitz stated that the cost is the same as last year. There is a deduction due to having no School Board Election this year. There will be a Primary, General and Special Elections.

Freeholder Mirabella asked how many Special Elections will take place. Mr. Kobitz stated that he was uncertain at this time.

4. Authorizing the County Manager to enter into an agreement with Dominion Voting, Denver, Colorado for the purpose of an extended service program for ICC Scanners for a contract period of two (2) years beginning February 1, 2013 through January 31, 2015 in the amount of \$3,762.00. **(Chairman Linda Carter)**

#### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

Matthew N. DiRado, Esq., Director

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There were no questions.

1. Authorizing the County Manager to renew the Long Term and Short Term Disability Insurance for contractual employees with the Standard Insurance Company for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$263,054. The County's liability is \$128,000 per year and the employee contributions total \$135,054. **(Chairman Linda Carter)**
2. Amending Resolution Number 2012-525, increasing the cap for Arbitrator/Mediator and Fact Finder Services in the amount of \$6,000.00 for a total contract amount not to exceed \$30,000.00. **(Chairman Linda Carter)**

#### **DEPARTMENT OF CORRECTIONS**

Brian Riordan, Director

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1. Amending Resolution Number 2012-96, an agreement with Luminosity Inc., St. Petersburg, Florida for an additional three months in order to extend the Jail Management initiative for the contract period of January 30, 2012 through April 30, 2013 in an additional amount of \$30,160.00 for a total amount not to exceed \$188,464.00. **(Chairman Linda Carter)**

Freeholder Sullivan asked for an update of the contract with Luminosity, Inc.

Director Riordan stated it is working well, and thanked the Board for their support. He said the population at the jail today is 696 inmates, and at one time they were at 1,200. He said as a result of the Shared Service Agreement with Hudson County, they are currently housing 40 of our prisoners. He said the County jail is still crowded, but this has made it much easier to manage and to provide services. The current inmates housed in Union County are of high caliber.

Freeholder Mirabella asked if the decrease in population will result in less overtime paid to the Corrections Officers.

Director Riordan answered no, and explained that they still have to staff the housing units.

Freeholder Mirabella asked if some of the pods were closed if that would make a difference in over-time fees. Director Riordan said it would present a slight savings.

Freeholder Mirabella asked what basis Hudson County is paid for housing Union County's inmates. Mr. Riordan said it is on a per inmate/per day basis.

## **DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES**

Joseph Graziano, Director

Director Graziano stated that he will have an additional Resolution for the next Freeholder Meeting. It is based on the State allowing the County to use Federal Highway Funds for projects at no cost to the County.

Chairman Carter asked Director Graziano to submit the back-up information as soon as possible.

1. Concurring with the City of Scotch Plain's Ordinance Nos. 2012-13, Lowering Speed Limits from 40 MPH to 35 MPH and 2012-14, Lowering Speed Limits from 45 MPH to 40 MPH. **(Chairman Linda Carter)**

Freeholder Mirabella asked if item #1 is located on Lake Avenue.

Director Graziano replied, no. It is located on Martine Avenue. The speed limit will be reduced between King Street and Cooper Road from 40 mph to 35 mph and between Cooper Road and Raritan Road from 45 mph to 40 mph. This change is based upon speed studies.

Freeholder Mirabella stated that he is pleased with the speed reductions.

2. Amending Resolution Number 2012-696, a contract with Smith-Sondy Asphalt Construction Company, Wallington, New Jersey, to reflect a change in the account numbers only. **(Chairman Linda Carter)**
3. Authorizing the County Manager to exercise its option to extend a contract for a period of 24 months and to amend the same contract to add Waste Disposal Services for Runnells Specialized Hospital based on the unit prices provided in the public bid submitted and awarded to T. Farese & Son, Newark, New Jersey, for the period of November 1, 2012 through October 31, 2014 in the amount of \$251,435.16. **(Chairman Linda Carter)**

**DEPARTMENT OF HUMAN SERVICES**Frank Guzzo, Director

1. Amending Resolution Number 2011-660, authorizing valid Work First New Jersey (WFNJ) Individual Training PY 2011 contracts to be re-set to a new account using New Jersey State Department of Labor and Workforce Development (NJDOLE&WD) WIA Adult PY 2012 grant dollars in an amount not to exceed \$35,000. **(Freeholder Bette Jane Kowalski)**

2. Amending Resolution Number 2011-961, decreasing the 2012 Personal Assistant Services Program (PASP) grant award from the New Jersey Department of Human Services, Division of Disability Services, from \$869,811.00 to \$623,364.55 for the same PASP grant period of January 1, 2012 through December 31, 2012. **(Freeholder Bette Jane Kowalski)**

Freeholder Kowalski asked why there was a reduction in funding in item #2.

Director Guzzo stated that the State is still contributing the same amount of money to the County, but is funding Community Access Unlimited directly.

Freeholder Mirabella asked for the reason for the change.

Director Guzzo stated that Community Access Unlimited provides a large percentage of service through the Personal Assistant Services Program (PASP) and the State will save money on administrative services.

Freeholder Estrada said that if there is no difference in funding, whatever the consumer contributes is sent directly to the State, not to the County. Freeholder Estrada asked how much money the consumer pays.

Director Guzzo said it is based upon income and other criteria.

3. 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, 2013 through December 31, 2013. **(Freeholder Bette Jane Kowalski)**
4. 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, 2013 through December 31, 2013. **(Freeholder Bette Jane Kowalski)**
5. 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, 2013 through December 31, 2013. **(Freeholder Bette Jane Kowalski)**
6. Authorizing the County Manager to enter into agreements with various community based organizations to provide shelter night stays for TANF, GA, and/or emergency assistance recipients for the period of January 1, 2013 through December 31, 2013. **(Freeholder Bette Jane Kowalski)**
7. Authorizing the County Manager to enter into an agreement with the YMCA of Eastern Union County, Elizabeth, New Jersey, for the period of February 1, 2013 through December 31, 2013

for reimbursement in the amount of \$3,200.00 per month to the County of Union for the provision of Transportation Service through the Union County Paratransit System for clients of the WISE Adult Day Care Program based upon scheduled trips provided by the County on Mondays through Fridays and the YMCA of Eastern Union County will provide one personal assistance aide on each vehicle to assist with passenger safety. **(Freeholder Bette Jane Kowalski)**

8. Amending Resolution Number 2011-795 (BA #75), an agreement with Samuels Inc, (dba Buy Wise Auto Parts) Vauxhall, New Jersey, to reflect Change Order #1 increasing the award in an amount not to exceed \$50,000.00 to supply Ford and General Motors parts for repairs to the Paratransit fleet of trucks and buses for a total contract amount of \$97,175.00. **(Freeholder Bette Jane Kowalski)**
9. Amending Resolution Number 2012-1025 to add an additional allocation in the amount of \$43,290.00 in State grant funds for the contract period of January 1, 2013 through December 31, 2013 to Veolia Transportation, Inc., Oak Brook, Illinois for the continued provision of the Welfare to Work Shuttle service for a total amount not to exceed \$3,966,221.00. **(Freeholder Bette Jane Kowalski)**
10. Amending Resolution Number 2012-646 to extend the contract period only with Perselay Associates, Inc., Chatham, New Jersey for the additional three (3) month period of January 1, 2013 through March 31, 2013 at no additional cost. **(Freeholder Bette Jane Kowalski)**

#### **DEPARTMENT OF PARKS AND COMMUNITY RENEWAL**

Ronald Zuber, Director

Director Zuber stated that he will have an additional Resolution for the next Freeholder meeting regarding Economic Development/Union County Alliance. He said he will have the back-up information submitted on Friday.

Chairman Carter stated that she would like more information prior to the next Freeholder Meeting. At that point, a decision will be made if a Resolution is deemed necessary.

1. Authorizing the County Manager through the Office of Cultural & Heritage Affairs to apply for public and private funding for grants to be used for the purpose of the developing and implementing programs and services in the arts, education, history and preservation for the period of January 1, 2013 through December 31, 2013. **(Freeholder Bette Jane Kowalski)**
2. Designating the Office of Cultural & Heritage Affairs as the Official County Cultural & Heritage Agency. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to execute a Cooperative Services Agreement with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services in providing Union County with a two-year integrated wildlife damage management program aimed at reducing wildlife damage to human health and safety, property, and natural resources in Union County, New Jersey for the period of March 1, 2013 through February 28, 2015 in the amount not to exceed \$228,983. **(Freeholder Daniel P. Sullivan)**
4. 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: Storr Tractor Company of Branchburg, New Jersey, for the purpose of providing bed knife grinder (Lots A & B), in the amount of \$54,474.00. **(Freeholder Daniel P. Sullivan)**

5. Amending Resolution Number 2012-458, adopting the 2012 Consolidated Plan to increase the CDBG funding to the Union County Economic Development Corp., for Year 38 from \$113,000.00 to \$140,000.00. **(Freeholder Angel G. Estrada)**

Freeholder Jalloh asked what is being amended in item #5.

Director Zuber stated that there is a \$27,000 increase.

Deputy Director Rountree explained further that the CDRS Committee approved more funding for the organization.

6. Authorizing payment of invoices and relevant documents as are necessary to effectuate the payment of monthly telecommunications bills from Verizon, Newark New Jersey as they become due and owing for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed 1,430,000.00. **(Freeholder Daniel P. Sullivan)**
7. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Community Renewal: Business Furniture, Inc., Parsippany, New Jersey, for the purpose of providing outdoor furniture for the Galloping Hill Clubhouse, in the amount of \$67,165.30. **(Freeholder Daniel P. Sullivan)**

#### **RUNNELLS SPECIALIZED HOSPITAL**

Joan Wheeler, Administrator

1. Amending Resolution Number 2012-928, a contract with SOS (Salina Office Systems), Pinehurst, North Carolina, for the license, maintenance and support of software for the period of January 1, 2013 through December 31, 2013 in an additional amount of \$75.00 for a new total contract amount of \$18,314.15. **(Freeholder Vernell Wright)**

Chairman Carter asked for an explanation of item #1.

Ms. Wheeler explained that the SOS system is for their financial records. She said the invoice did not come through in 2012, resulting in \$75 being added to 2013 contract.

#### **OFFICE OF THE COUNTY COUNSEL**

Robert E. Barry, Esq., County Counsel

1. Amending Resolution Number 2012-794, to increase the appropriation to Kologi Simitz of Linden, New Jersey in the matter entitled Rose Bravo v. UC, et als., in the amount of \$10,000.00 for a total sum not to exceed \$30,000.00. **(Chairman Linda Carter)**
2. Approving the settlement in the matter entitled Otto Czulak v. UC, et als, Docket No. UNN-L-1920-11 in the amount of \$84,000.00. **(Chairman Linda Carter)**

County Counsel Barry stated that item #2 will be discussed during Executive Session.

There were no questions.

3. Awarding a contract to James Jude Plaia, Esq., Verona, New Jersey, to provide Worker's Compensation Defense Counsel services for a period commencing January 1, 2013 through March 31, 2013 in an amount not to exceed \$17,500.00. **(Chairman Linda Carter)**

#### **FREEHOLDER SPONSORED RESOLUTIONS**

Freeholder Sullivan stated that there will be Position Controls added to the next Freeholder Meeting, as a result of the Fiscal Committee meeting.

Freeholder Bergen stated that he will have a Resolution supporting weapon control. The Entire Board asked to join Freeholder Bergen in sponsoring the Resolution.

Freeholder Wright stated that she will have a Resolution regarding Runnells Hospital National Activity Professionals' Week.

Freeholder Mirabella asked the entire Board to join him in sponsoring a Condolence Resolution for the passing of former Freeholder Scanlon's mother.

1. Appointing Pamela Egan to the Mental Health Advisory Board for a term commencing January 1, 2013 and expiring December 31, 2015. **(Vice Chairman Christopher Hudak)**
2. Appointing Edward Jackus, Delegate Commissioner to the Union County Utilities Authority for a term commencing February 1, 2013 to January 31, 2018. **(Vice Chairman Christopher Hudak)**
3. Congratulating Frederick R. Bostel on the occasion of his retirement from the Union Vicinage Probation Division after 41 years of outstanding service. **(Freeholder Bette Jane Kowalski)**
4. Supporting New Jersey Assembly Bill A-3443 which would require compensation from water utilities to cover costs related to flood damage caused by a water main break. **(Freeholder Alexander Mirabella)**
5. Appointing Roger Stryeski as a Delegate member and Thomas Dean, Esq and Mark Kirkconnell as Alternate members to represent the Borough of Roselle and Tony Hall as a Delegate member to represent the City of Rahway to the Union County Transportation Advisory Board with terms commencing January 1, 2013 and ending December 31, 2013. **(Freeholder Daniel P. Sullivan)**
6. Appointing Stephen E. Thorpe and reappointing Rosemary Coppola and Sandra M. Shelton to the Senior Citizen Disabled Resident Transportation Assistance Program Advisory Board for a term commencing January 1, 2013 and ending December 31, 2015; and Arleen Borden to an unexpired term ending December 31, 2013. **(Freeholder Vernell Wright)**
7. Appointing Mohamed S. Jalloh as the Freeholder Liaison to the Union County Homelessness Trust Fund Advisory Board for a term commencing January 1, 2013 and ending December 31, 2013. **(Chairman Linda Carter)**

8. Amending Resolution 2013-41 to reflect a change to the Delegate Member, Engineer for the City of Linden as George Vircik for a term commencing January 1, 2013 and ending December 31, 2015. **(Chairman Linda Carter)**
9. Recognizing the volunteer members Union County Medical Reserve Corps for their 15 days of service to Union County residents before, during and after Hurricane Sandy. **(Chairman Linda Carter)**
10. Congratulating Ella Shaykevich on being honored by the New Jersey Association of Public Health Nurse Administrators as Public Health Nurse of the Year. **(Chairman Linda Carter)**

#### **EXECUTIVE SESSION**

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

- 1) Discussions relative to pending contract negotiations with the collective bargaining units for the FMBA and PBA Local 203.
- 2) Attorney-Client privileged communication relative to the potential settlement in the matter of Otto Czulak v. County of Union.
- 3) Discussions and attorney-client privileged communications relative to potential acquisition of real property.
- 4) Discussions and attorney-client privileged communications relative to anticipated contract negotiations relative to Runnells Specialized Hospital.

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 discussions relative to pending contract negotiations with the collective bargaining units for the FMBA and PBA Local 203, attorney-client privileged communications relative to the potential settlement in the matter of Otto Czulak v. County of Union, discussions and attorney-client privileged communications relative to potential acquisition of real property and discussions and attorney-client privileged communications relative to anticipated contract negotiations relative to Runnells Specialized Hospital.

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

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

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

Motion to enter Executive Session.

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

Motion to return from Executive Session.

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

County Counsel Barry announced that based upon discussions during Executive Session, he will have an additional Resolution for the next Freeholder Meeting that will pertain to Personnel matters.

#### **ADJOURNMENT**

Motion to adjourn the meeting at 10:13 PM.

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

2012 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 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 8, 2012 at 12:00pm  
 Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

REGULAR MEETINGS

January 19, 2012

January 26, 2012

February 2, 2012

February 9, 2012

February 16, 2012

February 23, 2012

March 1, 2012

March 8, 2012

March 15, 2012

March 22, 2012

April 5, 2012

April 19, 2012

April 26, 2012

April 26, 2012

May 3, 2012

May 3, 2012

May 17, 2012

May 31, 2012

June 14 2012

June 14 2012

June 28, 2012

June 28, 2012

July 12, 2012

July 19, 2012

August 9, 2012

August 16, 2012

September 6, 2012

September 13, 2012

September 20, 2012

September 27, 2012

October 4, 2012

October 11, 2012

October 18, 2012

October 18, 2012

November 8, 2012

November 8, 2012

Tues., November 20, 2012

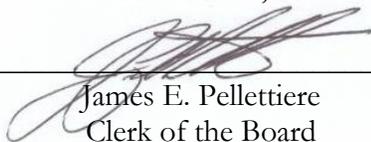
November 29, 2012

December 6, 2012

December 6, 2012

December 20, 2012

December 20, 2012

  
 James E. Pelletiere  
 Clerk of the Board

JEP:mb