



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 28, 2013  
AGENDA SETTING MEETING MINUTES

## CALL TO ORDER

Chairman Linda Carter called the meeting to order at 7:05 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	Absent	
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. Pellettiere.

## 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: Prevention of Youth Violence Advisory Board: Tri Lassiter; Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Committee: Ralph Salermo; Senior Citizen Disabled Transportation Assistance Program Advisory Board: Stephen E. Thorpe; Shade Tree Advisory Board: Joseph Lima; Union County Fire and Science: William Kane; Union County Transportation Advisory Board: Tony Hall and Mark Kirkconnell; Runnells Specialized Hospital of Union County Board of Managers: Diane Murray.

## PRESENTATION FROM THE BOARD

Resolution Presentations were made honoring 2013 St. Patrick's Parade Committee's Grand Marshal, Jim Tansey; General Chairwoman, Kelly Anne Scanlon; and Parade Adjutant, Harry Capko.

Chairman Carter, Freeholder Sullivan and Freeholder Kowalski presented members of the St. Patrick's Day Parade Committee with Resolutions.

Freeholder Sullivan stated that it has been a pleasure, every year to welcome the St. Patrick's Day Committee since the first parade in 1997. The County has been a robust supporter of the Parade. He announced that this year, the Parade will be held on March 16th.

Freeholder Sullivan introduced this year's Grand Marshal Jim Tansey. Jim thanked the Board for their support and to the Committee for choosing him as this year's Grand Marshal. He said it is a great honor and a great tradition of the Irish heritage. He said the Parade will begin on Morris and Commerce Avenues in Union, and many parties will follow.

Freeholder Sullivan presented Kelly Anne Scanlon with a Resolution for being chosen as the 2013 Chairwoman of the Parade. He said it is a hard job putting the parade together.

Kelly Anne thanked the Board for their continued support, and stated it is the premier parade in New Jersey.

Chairman Carter introduced the 2013 Adjutant, Harry Capko.

Harry stated that a lot of hard work is involved in getting the parade together.

Freeholder Sullivan congratulated them all, and also recognized the Treasurer, Pat Scanlon and Vice Chairman, Tony Brennan.

#### **OFFICE OF THE UNION COUNTY PROSECUTOR**

First Assistant Prosecutor Albert Cernadas, Jr. represented the Office.

1. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with Porter Lee Corporation, Schaumburg, Illinois, for the purpose of providing annual support services, supplies and additional hardware for the Barcode, Evidence Analysis, Statistics and Tracking (BEAST) evidence logging system for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$40,000 . **(Chairman Linda Carter)**
2. Amending Resolution Number 2013-78, to increase the amount of the reimbursement costs of attending multiple DNA workshops in the amount of \$5,000 and to extend the contract with the DNA Consultant, Cortney Boccardi through September 30, 2013 for the total contract amount of \$97,500.00. **(Chairman Linda Carter)**
3. Authorizing the County Manager to designate the following vehicle as surplus, no longer needed for County purposes and authorizes the County Manager to dispose of the vehicle in accordance with N.J.S.A. 40A:11-36: 2003 Ford Escape (blue), Vin #1FMYU92153KB64821. **(Chairman Linda Carter)**
4. Authorizing the County Manager to donate the following vehicle: a 2003 Ford Escape to the Plainfield Police Department as it is no longer needed for County purposes pursuant to N.J.S.A. 40A:11-36(2). **(Chairman Linda Carter)**

Chairman Carter asked for an explanation of items 2, 3 and 4.

Mr. Cernadas stated that item 2 is an Amendment to include DNA training in the contract.

Mr. Cernadas explained that items 3 and 4 are to forfeit vehicles because of their mileage, and they are being donated upon the municipality's request.

Freeholder Estrada asked how many miles are on the vehicles. Mr. Cernadas stated that they each have over 100,000 miles.

5. 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, 2013 through December 31, 2013 in the amount of \$185,000.00. **(Chairman Linda Carter)**

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

Matthew N. DiRado, Esq., Director

1. Approving 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, 2013 through February 28, 2014 in an amount not to exceed \$97,500. **(Chairman Linda Carter)**
2. Renewing the Public Officials Bond for Melinda Zito, Deputy Comptroller, with the Hartford Fire Insurance Company in an amount not to exceed \$1,750.00. **(Chairman Linda Carter)**
3. Renewing the Third Party Claim Administration Contract for Workers' Compensation, Auto and Property Claims with PMA Insurance Company from March 1, 2013 through February 28, 2014 in an amount not to exceed \$295,000.00. **(Chairman Linda Carter)**

Freeholder Estrada asked if the contract amount mentioned in item #3 is the same as last year.

Mr. DiRado stated yes, it is exactly the same.

4. Renewing the Runnells Specialized Hospital General, Professional and Excess Liability coverage with Princeton Insurance Company from March 1, 2013 through February 28, 2014 in amount not to exceed \$449,523. (General/Professional Liability \$285,073.00 - Excess Liability \$164,450.00). This is a \$17,472.00 decrease from last year's premium. **(Chairman Linda Carter)**

Freeholder Kowalski asked how the contract mentioned in item #4 has been reduced by \$17,000 compared to the last contract.

Mr. DiRado stated that their broker was able to leverage the market through competition.

5. Renewing the Insurance Design Administrators (IDA) to administer the County of Union's co-pay reimbursement plan for 62 contractual employees at \$5.00 administration fee per employee per month. In addition, the 2012 claims reimbursement totaled \$7,280.00 per year. This contract is from March 1, 2013 through February 28, 2014 for a total amount not to exceed \$11,000.00. To be charged to account 3-01-23-736-460-305 \$9,166.00 and 4-01-23-736-460-305 \$1,834.00. **(Chairman Linda Carter)**

6. Amending Resolution Number 2011-590, (BA #79) a contract with George's Auto Repair, Roselle Park, New Jersey to increase the contract amount for collision repair services of cars and light trucks in the amount of \$50,000 for a total contract amount not to exceed \$180,000. **(Chairman Linda Carter)**
7. Amending Resolution No. 2012-274 Delta Dental of New Jersey/Flagship Dental Plan to reflect a two year contract expiring on 12/31/2013 and the 2013 account number 3-01-23-739-490-326. The premium number per year remains the same at \$1,485,958.30. **(Chairman Linda Carter)**

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

Joseph Graziano, Director

1. Awarding a Professional Engineering Service Contract, pursuant to NJSA 40A:11-15, to Matrix New World of Florham Park, New Jersey, for Licensed Site Remediation Professional (LSRP) Environmental Compliance Services and Remedial Investigation activities at the following locations: former Cherry Street Maintenance Garage, Elizabeth; Echo Lake Park, Mountainside; Galloping Hill Golf Course, Kenilworth; Houdaille Quarry, Springfield; Department of Public Works Complex, Scotch Plains; Warinanco Park, Roselle and Elizabeth; and Watchung Reservation, Mountainside, in an amount not to exceed \$396,195.00. **(Chairman Linda Carter)**

Freeholder Estrada asked for a break down of item #1.

Engineer Mineo stated that each location is a "not to exceed" amount. He explained further that they are all part of one Resolution, in case one site costs more than another site.

2. Authorizing the County Manager to award a Professional Architectural Service contract for the purpose of providing "On-Call" Architectural Services for the Year 2013, commencing January 1, 2013 to December 31, 2013 to the following: GRA Architects of Berkeley Heights, New Jersey in an amount not to exceed \$25,000.00; Netta Architects of Mountainside, New Jersey in an amount not to exceed \$75,000.00; and USA Architects of Somerville, New Jersey in an amount not to exceed \$50,000.00. **(Chairman Linda Carter)**
3. Authorizing the County Manager to award a Professional Engineering Service Contract for the purpose of providing "On-Call" Engineering Services for the Year 2013, commencing January 1, 2013 to December 31, 2013 to the following Engineers: Alaimo Group of Mt. Holly, New Jersey in an amount not to exceed \$25,000.00; CCMS of Wall, New Jersey in an amount not to exceed \$75,000.00; Harbor Consultants of Cranford, New Jersey in an amount not to exceed \$25,000.00; LCA of Union, New Jersey in an amount not to exceed \$75,000.00; The Louis Berger Group of Morristown, New Jersey in an amount not to exceed \$25,000.00; Neglia Associates of Lyndhurst, New Jersey in an amount not to exceed \$50,000.00; Pennoni Associates of Edison, New Jersey in an amount not to exceed \$25,000.00; The PMK Group of Cranford, New Jersey in an amount not to exceed \$200,000.00 and T&M Associates of Middletown, New Jersey in an amount not to exceed \$25,000.00. **(Chairman Linda Carter)**

Freeholder Jalloh asked for an explanation of item #3.

Engineer Mineo stated that the Engineering Department used on-call services for years for various situations, usually short term with a limited scope. He said typically, all the money is not utilized.

Freeholder Jalloh asked if it is a "not to exceed" amount and how it is determined.

Engineer Mineo explained the contract is based on unknowns environmental issues and some for specific issues. He stated that on-call services are needed for quick responses; in general the County uses these on-call contracts for similar projects involving traffic, dams and environmental issues.

4. Authorizing the County Manager to award a Professional Engineering Service contract to the PMK Group of Cranford, New Jersey for the purpose of providing Stormwater Compliance Services for the period of March 1, 2013 to February 28, 2014 for an amount not to exceed \$16,500.00. **(Chairman Linda Carter)**

Freeholder Jalloh asked if item #4 is for outside of the scope of item #3.

Mr. Mineo replied, yes, these projects have been identified and are not on-call projects, they solicited for the lowest price.

5. Authorizing the County Manager to award a Professional Engineering Service contract to Pennoni Associates of Edison, New Jersey for the purpose of providing UST Environmental Compliance Services for the period of March 1, 2013 to February 28, 2014 for an amount not to exceed \$30,500.00. **(Chairman Linda Carter)**

6. Authorizing the Union County Board of Chosen Freeholders to award the proposed contract obtained through advertise public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Engineering, Public Works & Facilities; Division of Facilities Management and Runnells Specialized Hospital; Pennetta Industrial Automation, LLC, Jersey City, New Jersey, for the purpose of providing Electro Mechanical Repairs, Maintenance and Installation Services for a contract period of March 10, 2013 through March 10, 2015 in the amount of \$167,208.88. **(Chairman Linda Carter)**

Vice Chairman Carter asked for an explanation of item #6.

Mr. Mineo stated that item #6 is for electro mechanical repairs. He said most of the work is for the jail for problematic doors, remote controls and mechanical equipment.

7. Resolution concurring with the Township of Berkeley Heights granting permission to the Berkeley Heights Youth Soccer Club to hang a banner across Springfield Avenue (by Post Office Complex) from April 15, 2013 through May 11, 2013 to announce the Berkeley Heights Travel Soccer Tryouts. **(Chairman Linda Carter)**
8. Resolution concurring with the Borough of Kenilworth granting permission to the Pride in Kenilworth Committee to close the Boulevard from 23rd Street to 14th Street on Sunday, October 27, 2013 from 7:00 A.M. to 8:00 P.M. and to hang a banner across the Boulevard from October 1, 2013 to October 28, 2013 for the annual Kenilworth Street Fair. **(Chairman Linda Carter)**
9. Resolution concurring with the City of Summit granting permission to Our House Foundation to close Broad Street from Summit Avenue to Maple Street between 12:00 p.m. and 5:00 p.m. on Sunday, May 5, 2013 for the 5-Mile Run Event. **(Chairman Linda Carter)**

**DEPARTMENT OF FINANCE**Bibi Taylor, Director

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1. Amending resolution 2012-158 by extending the contract with Payall Solutions on a month-to-month basis, as needed, to provide integrated human resource and outsourced payroll system services through December 31, 2013 in an amount not to exceed \$138,000. **(Freeholder Daniel P. Sullivan)**

Freeholder Estrada asked if item #1 is to change the payroll system.

Director Taylor explained it is necessary to extend the contract with Pay All Solutions, LLC. It will allow them uninterrupted services, pending the outcome of a Request of Proposals, and is \$14,000 less than last year. She said they are searching for a company that can integrate with the ABRA system that is more cost effective.

Freeholder Estrada asked if there have been problems. Director Taylor stated that they are currently meeting our needs. However, the staff needs to do extensive work to check the product.

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

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1. Authorizing the County Manager to enter into a contract with New Jersey Department of Human Services, Division of Disability Services, for 2013 Personal Assistance Services Program (PASP) funding in the grant application amount of \$820,000.00, of which \$82,000.00 will be received by the County for program administration, for the grant period of January 1, 2013 through December 31, 2013. The remainder of the grant monies will be issued directly to the State's Fiscal Intermediary for direct services to Union County residents. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs (NJDCA) in the amount of \$11,557.00 for the CWA Administration of the 2013 Universal Service Fund. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs (NJDCA) in the amount of \$17,336.00 for the CWA Administration of the 2013 Low Income Home Energy Assistance Program (LIHEAP) Fund. **(Freeholder Bette Jane Kowalski)**
4. Amending Resolution 2011-1111 for an increase in the amount of \$30,000.00 in the NJ Transit Consolidated Job Access and Reverse Commute (JARC) Application, thus changing the County's application from \$95,000.00 to \$125,000.00 in federal funding, with an associated increase of \$30,000.00 in local match, thus increasing the required local match from \$95,000.00 to \$125,000.00. **(Freeholder Bette Jane Kowalski)**

Freeholder Mirabella asked for an explanation of item #4.

Director Guzzo explained that this is the way Federal funds are received for a 1.5 year period. He these funds are to add to the contract for the Route 22 Shuttle, and it is also a County dollar match.

Freeholder Mirabella stated that the Route 22 Shuttle is a successful program.

Freeholder Estrada asked if it is limited to a two year time frame.

Director Guzzo said he does not believe so. It is within the grant period. We are adding dollars to what we already have.

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

Ronald Zuber, Director

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1. Authorizing the County Manager to enter into an agreement with the City of Elizabeth Recreation Department to run a Summer Playground Program which provides children with the opportunity to participate in supervised recreational activities with a subsidized snack and lunch at no cost to the participants. **(Freeholder Daniel P. Sullivan)**
2. 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: Edward Don & Company, for the purpose of providing Event Equipment, in the amount of \$74,192.75. **(Freeholder Daniel P. Sullivan)**
3. 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: Edward Don & Company, for the purpose of providing Buffet & Banquet Service Equipment, in the amount of \$25,202.64. **(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: Edward Don & Company, for the purpose of providing Table Top & Serving China, Flatware and glassware, in the amount of \$102,265.71. **(Freeholder Daniel P. Sullivan)**
5. 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 Depot, for the purpose of providing General Kitchenwares, in the amount of \$12,817.43. **(Freeholder Daniel P. Sullivan)**
6. Authorizing the County Manager to award a Professional Engineering Service contract to the PMK Group, Inc., Cranford, New Jersey to provide civil engineering and environmental services including design, construction administration and inspection services in association with the Oak Ridge Park Improvements, Township of Clark in an amount not to exceed \$308,480.00. (Union County Engineering Project No. 2012-007) **(Freeholder Daniel P. Sullivan)**

Freeholder Jalloh asked about item #6.

Director Zuber stated that there exists the need for civil engineering and environmental services including design, construction administration and inspection services in association with the Oak Ridge Park Improvements. He said the review of the bids were made by the Construction Manager, and the PMK Group was awarded the contract being \$122,000 less than the other bidders.

7. Authorizing the County Manager to enter into a contract with "This Is It Productions Inc," Hoboken, New Jersey for the planning, production, promotion and management services for the 2013 Summer Arts Festival in an amount not to exceed, \$67,000.00. **(Freeholder Daniel P. Sullivan)**

Chairman asked about item #7.

Director Zuber stated that it is for the summer Arts Festival. We went out for an RFP, and received proposals from 3 vendors. The contract is being awarded to "This Is It Productions Inc." as they were the lowest price. They have worked well within the County. Director Zuber said they worked well with the vendor in the past, noting they moved a concert location to Plainfield and added a 9th concert at basically the same price.

Freeholder Estrada asked what the contract includes.

Director Zuber stated it for booking the bands, on-site personnel, entertainment, 9 concerts, of which eight concerts will be held on Wednesdays and they added a 4th of July concert.

### **RUNNELLS SPECIALIZED HOSPITAL**

Joan Wheeler, Administrator

There were no questions.

1. Amending Resolution Number 2012-935, a contract with Grainger Industrial Supply Company, Lake Forest, Illinois, for the provision of supplies for comprehensive maintenance, repair and operations, for the contract period of January 1, 2013 through December 31, 2013, to reflect a change in the account numbers for maintenance in an additional amount of \$2,000 for a new total contract amount of \$30,000.00. **(Freeholder Vernell Wright)**
2. Amending Resolution Number 2012-853 to provide for professional medical services for the patients/residents of Runnells Specialized Hospital. **(Freeholder Vernell Wright)**

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

Robert E. Barry, Esq., County Counsel

There were no questions.

1. Amending Resolution Number 2012-489, to increase the appropriation to Roth D'Aquanni, LLC, Springfield, New Jersey, in the matter entitled Rose Bravo v. UC, et als. in an amount not to exceed \$10,000.00 for a new sum not to exceed \$20,000.00. **(Chairman Linda Carter)**
2. A Resolution appointing Palumbo & Renaud, Cranford, New Jersey, as Special Counsel in a potential litigation matter in an amount not to exceed \$10,000.00. **(Chairman Linda Carter)**
3. Appointing Manuel R. Grova, Esq., of Mandelbaum & Salsburg, Elizabeth, NJ as Counsel to the Union County Planning Board for the period of March 1, 2013 through December 31, 2013 in an amount not to exceed \$25,000.00 **(Chairman Linda Carter)**
4. Awarding a contract to James Jude Plaia, Esq. Verona, New Jersey, to provide Worker's Compensation Defense Counsel services commencing March 1, 2013 through December 31,



2013 with any sums to be paid through the Third Party Administrator. **(Chairman Linda Carter)**

#### **FREEHOLDER SPONSORED RESOLUTIONS**

There were no additional Freeholder Resolutions added to the next Freeholder Meeting.

1. Amending Resolution Number 2013-98, to replace Robert Brucco with Philip Haderer to represent the Township of Union as a Delegate member to the Morse Creek Flood Control Commission, and to remove the term mentioned. **(Freeholder Bruce Bergen)**
2. Appointing Dr. Deborah Matro to the Mental Health Board for a term commencing January 1, 2013 through December 31, 2015 and Philip G. Avila to fill an unexpired term ending December 31, 2013. **(Vice Chairman Christopher Hudak)**
3. Recognizing the month of March, 2013 as "Youth Art Month" in Union County. **(Freeholder Bette Jane Kowalski)**
4. Appointing Stephen Thorpe as a Delegate member to the Union County Transportation Advisory Board to represent the Township of Winfield, Andre Luboff as a Delegate member to represent the Borough of New Providence and Rosemary Bariexca as a Delegate member and Ludwig Anton Evers as an Alternate member to represent the City of Summit for a term commencing January 1, 2013 through December 31, 2013. **(Freeholder Daniel P. Sullivan)**
5. Re-appointing Michael Timoni as a member to the Union County Planning Advisory Board for a term commencing January 1, 2013 through December 31, 2015. **(Freeholder Daniel P. Sullivan)**
6. Congratulating Jim Tansey, Grand Marshal of the 2013 Union County Saint Patrick's Day Parade, Kelly Anne Scanlon, 2013 General Chairwoman, and Harry Capko, 2013 Parade Adjutant. **(Freeholder Daniel P. Sullivan)**
7. Proclaiming the month of March, 2013 as "National Professional Social Workers Month" in Union County. **(Freeholder Vernell Wright)**
8. Expressing the Board's deepest sympathy to the family of Sidney Jordan Jr., of Union, New Jersey, in this their time of sorrow. **(Freeholder Vernell Wright)**
9. Congratulating Captain John A. White of the Union County Police Department on his more than 40 years of dedicated service to the Union County residents upon his retirement from the force, March 1, 2013. **(Chairman Linda Carter)**

#### **EXECUTIVE SESSION**

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

- 1) Pending contract negotiations relative to potential professional service contract with the Union County Alliance.

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 contract with the Union County Alliance.

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 action on the matters discussed as it an Agenda setting 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:** Alexander Mirabella, Freeholder; **SECONDER:** Mohamed S. Jalloh, Freeholder; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Sullivan, Freeholder Wright, Chairman Carter; **ABSENT:** Vice Chairman Hudak;

Motion to return from Executive Session.

**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;

County Counsel stated an additional item will be placed on the Agenda at the Regular Freeholder Meeting pertaining to a professional service contract with the Union County Alliance.

#### **ADJOURNMENT**

Motion to adjourn the meeting at 8:04 PM.

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

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**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, 6<sup>th</sup> 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, NJ**

**AGENDA SETTING MEETINGS**

January 17, 2013

February 7, 2013

February 28, 2013

March 7, 2013

March 21, 2013

April 4, 2013

April 18, 2013

May 2, 2013

May 30, 2013

June 13, 2013

June 27, 2013

July 18, 2013

August 8, 2013

September 12, 2013

September 26, 2013

October 3, 20123

October 17, 2013

November 7, 2013

Tues., November 26, 2013

December 5, 2013

December 19, 2013

**REGULAR MEETINGS**

January 24, 2013

February 21, 2013

February 28, 2013

March 14, 2013

March 28, 2013

April 11, 2013

April 25, 2013

May 16, 2013

May 30, 2013

June 13, 2013

June 27, 2013

July 25, 2013

August 22, 2013

September 19, 2013

September 26, 2013

October 10, 2013


October 17, 2013

November 14, 2013

Tues. November 26, 2013

December 5, 2013

December 19, 2013




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 James E. Pelletiere  
 Clerk of the Board

JEP:mb