

# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

# THURSDAY, MAY 2, 2013 AGENDA SETTING MEETING MINUTES

#### CALL TO ORDER

Chairman Linda Carter called the meeting to order at 7:03 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    | Absent  |         |
| Daniel P. Sullivan  | Freeholder    | Present |         |
| Vernell Wright      | Freeholder    | Present |         |
| Christopher Hudak   | Vice Chairman | Absent  |         |
| Linda Carter        | Chairman      | Present |         |

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

# 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

# OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore J. Romankow, Prosecutor

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

Chairman Carter asked if items 1 and 2 are matching grants.

Mr. Cernadas replied, no, they are not matching grants.

1. Authorizing the County Manager through the Office of the Union County Prosecutor's Office to apply for and accept funding from the Victim Witness Advocacy Fund Supplemental Grant

Program in the amount of \$37,561.00 for the period of December 1, 2012 through November 30, 2013. (Chairman Linda Carter)

- 2. Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the Office of Victim Witness Advocacy for the STOP Violence against Women (VAWA)-DV Advocate grant in the amount of \$35,347.00 with a county match of \$11,782.00 for the period June 1, 2013 through December 31, 2013. (Chairman Linda Carter)
- 3. Authorizing the County Manager, through the Office of the Union County Prosecutor, to enter into a Professional Services Agreement with Elizabeth Deo, RN for the purposes of serving as Acting SANE Coordinator for the period of April 28, 2013 through June 8, 2013 in an amount not to exceed \$4,200.00. (Chairman Linda Carter)

## DEPARTMENT OF ADMINISTRATIVE SERVICES

Matthew N. DiRado, Esq., Director

1. Renewing the contract with Sage Software, Inc., St. Petersburg, Florida for software licensing renewal for on-going software updates and enhancement services for the County of Union's integrated Human Resource Management System for the period of June 2, 2013 through June 1, 2014 in the amount of \$22,973.39. (Chairman Linda Carter)

Director DiRado stated that the contract mentioned in item #1 is a \$600 decrease from last year. He stated that he may have an additional Resolution for the next meeting depending upon the results of discussions of the Executive session.

# **DEPARTMENT OF CORRECTIONS**

Brian Riordan, Director

- 1. Authorizing the County Manager to enter into a contract with Minister Richard Hogans, Rahway, New Jersey, to provide 10 hours of religious services and counseling per week for the Protestant inmates in the Union County Jail for the contract period of May 1, 2013 through December 31, 2013 in an amount not to exceed \$4,500.00. (Chairman Linda Carter)
- 2. Authorizing the County Manager to award a contract to TJA Use of Force Training, Inc., Cape Coral, Florida, for educational training of the Special Operations Unit pursuant to N.J.S.A. 40A:11-5(1)q; allowing for a contract to be awarded without competitive public bidding if the subject matter consists of educational expenditures, for contract period June 1, 2013 through December 31, 2013 in an amount not to exceed \$28,220.00. (Chairman Linda Carter)

Freeholder Kowalski asked how item #2 is beneficial to the Special Operations Unit.

Director Riordan stated that item #2 is mandatory, as the police are not called when an event occurs. The Correction Officers take care of it themselves.

3. Authorizing the County Manager to enter into a contract with Praeses, Shreveport, LA for inmate communications consulting contractual management, and reconciliation services pursuant to N.J.S.A. 40A:11- 1 et seq.; which allows a contract to be awarded without competitive public bidding if the subject matter consists of an extraordinary unspecifiable service at the Union County Jail for the contract period of June 1, 2013 through December 31,

2013 in an amount not to exceed 9.22% of inmate telephone county commission. (Chairman Linda Carter)

# DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

Director Graziano apologized to the Clerk of the Board for an error in a Resolution that was submitted for the last meeting.

Freeholder Estrada asked if the information was submitted incorrectly to the Clerk.

Director Graziano replied, yes.

Chairman Carter asked if the item was voted on correctly. Director Graziano replied yes, he said he made the clarification prior to the vote.

1. 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: P.M. Construction Corporation, Hillside, New Jersey, for the purpose of providing the Replacement of Two (2) Culverts - Valley Road at Glenside, BE-56, Township of Berkeley Heights and First Avenue at Locust Street, RO-10, Borough of Roselle, 300 calendar days from the day of the Notice to Proceed, in the amount of \$813,935.75. (Chairman Linda Carter)

Freeholder Kowalski asked if a portion of the costs in item #1 are covered by the Department of Transportation grants.

Director Graziano replied, no. It is all capital funding. He explained that the Hillside Avenue culvert in Springfield is funded by DOT.

Freeholder Estrada asked if the Birdsall contracts have been rescinded and reassigned. He also asked about the difference in contract prices for the reassigned vendor.

Director Graziano stated that the RFP bids from Birdsall were for \$564,000 and the new contracts with Derberry Engineering are for \$579,750; a difference of \$15,750. PMK Group contracts (\$16,000) have been rescinded and have been awarded to Matrix (\$20,500), resulting in a difference of \$4,500.

Freeholder Estrada asked if it is the next vendor on the list that is receiving the awards. Director Graziano replied, yes. He said they typically have three or four RFP's and they award to the lowest bidder. He stated that these vendors have agreed to the bids previously quoted.

- 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 Engineering, Public Works and Facilities, Division of Engineering: Colonnelli Brothers, Inc., for the purpose of providing the Replacement of Hillside Avenue Culvert, Township of Springfield, 210 Calendar Days from the date of the Notice to Proceed, in the amount of \$516,265.00. (Chairman Linda Carter)
- 3. Rescinding Resolution Number 2012-960, a professional engineering contract for design, construction administration and inspection services for the East Hazelwood Avenue Bridge in Rahway with Birdsall Services Group (BSG), of Cranford, New Jersey. (Chairman Linda Carter)

- 4. Authorizing the County Manager to award a Professional Engineering Service Contract to Dewberry Engineering, Inc., of Bloomfield, New Jersey, for the purpose of providing design, construction administration and inspection services for the Replacement of East Hazelwood Avenue Bridge (Ra69), City of Rahway, New Jersey in an amount not to exceed \$579,750.00. (Chairman Linda Carter)
- Rescinding Resolution Number 2013-205, a professional engineering contract for Stormwater Compliance Services with the PMK Group of Cranford, New Jersey. (Chairman Linda Carter)
- Authorizing the County Manager to award a Professional Engineering Service contract to MATRIXNEWORLD, Florham Park, New Jersey, for the purpose of providing Stormwater Compliance Services for the period of March 1, 2013 through February 28, 2014 in an amount not to exceed \$20,500.00. (Chairman Linda Carter)
- 7. Amending Resolution Number 2010-397, (BA#21-2010) a contract through the public bidding process, with Fai Gon Electric, Inc., Piscataway, New Jersey, approving Change Order No. 1 (final) for Intersection Improvements in the City of Elizabeth and Township of Hillside, ARRA FS-B00S (916). This change order will reduce the contract amount by \$1,514.78, for a new contract amount of \$268,585.17. (Chairman Linda Carter)
- 8. Amending Resolution Number 2010-397, (BA#20-2010) a contract through the public bidding process, with Fai Gon Electric, Inc., Piscataway, New Jersey, approving Change Order No. 1 (final) for Intersection Improvements, City of Elizabeth (Contract 3) ARRA FS-B00S (857). This Change Order will reduce the contract amount by \$40,401.67, for a new contract amount of \$700,600.43. (Chairman Linda Carter)
  - Chairman Carter asked if the Change Orders in items 7 and 8 are to close out the ARRA projects. Director Graziano stated that a final inspection is first required in order to close out the projects. He said the Change Orders are for contract reductions in the amount of more than \$1,500 and \$40,000, respectively.
  - Chairman Carter stated that she was pleased to see the reductions in contract amounts.
- 9. Resolution concurring with the Township of Springfield to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue; Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue for the annual Memorial Day Parade which will be held on Monday, May 27, 2013 between the hours of 9:00 a.m. and 12:00 p.m. (Chairman Linda Carter)
- 10. Resolution concurring with the Township of Berkeley Heights granting permission to the Mt. Carmel Society to close Springfield Avenue from the intersection of Snyder Avenue to the Berkeley Heights/Long Hill Township Bridge from 6:00 p.m. on Tuesday, July 16, 2013 to 2:00 a.m. on Wednesday, July 17, 2013 for the annual festival and fireworks display. (Chairman Linda Carter)
- 11. Resolution concurring with Borough of Mountainside to close Mountain Avenue from New Providence Road to Mountainview Drive on Sunday, June 16, 2013 from 10:00 a.m. to 4:00 p.m. for the purpose of the PAL Cancer Fundraising Event. Also, granting permission to hang a banner from April 29, 2013 to June 17, 2013 on Mountain Avenue. (Chairman Linda Carter)

# **DEPARTMENT OF FINANCE**

Bibi Taylor, Director

1. Resolution Modifying the 2013 Budget in the amount of \$35,347.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Victim Witness Advocacy - Domestic Violence Advocate Project. (Freeholder Daniel P. Sullivan)

Chairman Carter asked if the State has increased the amount in item #1 compared to last year.

Director Taylor stated that there has been an increase of approximately \$4,000, and the local County match is \$11,000.

- 2. Resolution Modifying the 2013 Budget in the amount of \$38,000.00 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: Senior Health Insurance Program SHIP. (Freeholder Daniel P. Sullivan)
- 3. Resolution Modifying the 2013 Budget in the amount of \$3,942.00 as result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Law Enforcement Officers Training & Equipment Fund. (LEOTF) (Freeholder Daniel P. Sullivan)
- 4. Resolution Modifying the 2013 Budget in the amount of \$206,976.00 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Community Service Block Grant. (Freeholder Daniel P. Sullivan)

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

Director Taylor explained that item #2 shows a decrease of \$19,000 by the State, while there was an increase of \$90,000 in items #3 and \$60,000 in item #4. She added that without these grants, the County would not be able to provide vital services to the residents.

## **DEPARTMENT OF HUMAN SERVICES**

Frank Guzzo, Director

1. Amending Resolution Number 2012-896, increasing the 2013 Human Services Advisory Council [HSAC] grant award in the amount of \$125,000.00, designated for Family Support and Prevention (FSP) program services for the period of July 1, 2013 through December 31, 2013, for a new grant total of \$374,063.00 inclusive of County Match. (Freeholder Bette Jane Kowalski)

Chairman Carter asked about the County match.

Director Guzzo stated that the County match is \$15,900.

Chairman Carter asked if the County is receiving substantially more than the amount being matched. Director Guzzo replied, yes.

2. Authorizing the County Manager to approve the 2013 Peer Grouping 7-Month Renewal Spending Plan in the total amount of \$195,416 for subcontracted services to be provided during the period of June 1, 2013 through December 31, 2013 and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs

change and/or if any of the agencies fails to meet its contractual obligation. (Freeholder Bette Jane Kowalski)

Chairman Carter asked for an explanation of item #2.

Director Guzzo stated that it is a Spending Plan for peer grouping for Runnells Hospital to provide care to the frailest residents of the hospital, adding that the reimbursement is higher. He said the State cut back on all contracts.

#### DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Ronald Zuber, Director

Director Zuber stated that he will have an additional Resolution for the next Freeholder Meeting that will pertain to a contract with United Computers in the amount of \$213,500.

Freeholder Estrada asked for the definition of "DR."

Director Zuber stated that means Disaster Recovery.

1. Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs in the amount of \$413,735.00 for the rehabilitation of the Arc of Union County's resident group homes and office and day program sites damaged by Hurricane Irene under the State CDBG-DR Program. (Freeholder Daniel P. Sullivan)

#### **DEPARTMENT OF PUBLIC SAFETY**

Andrew Moran, Director

1. Entering into an agreement with Readiness Consulting Services LLC, Edgewater, MD, for the purposes of assisting the Union County Office of Emergency Management with their accreditation into the National Emergency Management Accreditation Program, to be funded through the Emergency Management Preparedness Grant in an amount not to exceed \$45,533.00, with a 50% County Match in an amount not to exceed \$45,533.00, for a total amount not to exceed \$91,066.00. (Chairman Linda Carter)

Freeholder Estrada asked about item #1.

Director Moran stated it is a "not to exceed" amount of \$91,000. However, he believes the entire amount will not be needed for this portion of the program.

Chairman Carter was pleased to see that the County will be receiving more than its share.

Freeholder Estrada asked if at the end of the process if the Office of Emergency Management will have a National Accreditation. Director Moran replied yes, and added it is not common for Counties to receive the accreditation. Director Moran stated that there are only 3 counties in the State that have this accreditation. It is not a standard practice for County's to take on. He said larger entities typically have this accreditation.

2. Authorizing the County Manager to enter into a shared services agreement with City of Plainfield; Department of Health and the County Department of Health and Public Safety to provide administrative oversight by a licensed health officer for the contract period May 16, 2013 through May 15, 2014. (Revenue Generating) (Chairman Linda Carter)

Chairman Carter asked for an explanation of item #2.

Director Moran stated that item #2 is a shared service agreement with Plainfield. It is to provide administrative oversight by a licensed health officer. The City of Plainfield will pay the County \$55,000. He said the agreement was just finalized and the back- up information will be provided to the Clerk.

Freeholder Sullivan stated that this item was discussed during the Fiscal Committee meeting, adding it was approved by the Committee.

#### OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

There were no questions.

- 1. Amending Resolution Number 2011-998, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey, in the matter entitled Richmond Lapolla v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00. (Chairman Linda Carter)
- 2. Amending Resolution Number 2012-537, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey, in the matter entitled Jonathan Dawkins v. UC Sheriff, et als. for a final amount not to exceed \$2,000.00 for a final sum not to exceed \$72,000.00. (Chairman Linda Carter)

#### OFFICE OF THE COUNTY MANAGER

Alfred J. Faella, County Manager

1. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with Park Foremen Association effective January 1, 2012 through December 31, 2015. (Chairman Linda Carter)

County Manager Faella stated that item #1 will be discussed during Executive Session.

#### FREEHOLDER SPONSORED RESOLUTIONS

Freeholder Jalloh asked to join Freeholder Estrada and Freeholder Wright supporting item #2, the NJ Assembly Bill 3509 and State Senate Bill 2479.

Freeholder Kowalski asked to have the entire Board join Freeholder Wright on item #13, congratulating the volunteers at Runnells Specialized Hospital.

Freeholder Wright asked to join Chairman Carter on item #16, congratulating Russell Triolo, CEO of the Boys & Girls Clubs of Union County.

- 1. Recognizing Bill Goldfischer who, at the age of 90, manages a team of workers who prepare hundreds of kosher meals daily for local senior citizens at the YM-YWHA of Union County in Union, Township. (Bergen, Wright, Carter)
- 2. Supporting New Jersey Assembly Bill 3509 and State Senate Bill 2479 which would establish tuition equity for undocumented immigrant children, known as DREAMers. (Estrada, Wright, Hudak, Carter, Kowalski, Jalloh)

- 3. Resolution supporting Senate Bill #2430 & Assembly Bill #3690; legislation declaring violence a public health crisis, recommends expansion of mental health programs, recommends federal adoption of gun control measures, and establishes "Study Commission on Violence." (Freeholder Mohamed S. Jalloh)
- 4. Proclaiming May 2013 as "National Community Action Month" in the County of Union to highlight Community Action Agencies' role in helping low-income families to move out of poverty and achieve economic security. (Freeholder Bette Jane Kowalski)
- 5. Authorizing the County Manager to enter into an agreement with the Rutgers Cooperative Extension for the 2013 salary contract agreement to provide family and community health sciences, agriculture and 4-H youth development educational programs, and classes and events for Union County residents for the contract period of January 1, 2013 through December 31, 2013 in the amount of \$90,406.00. (Freeholder Bette Jane Kowalski)
- 6. Authorizing the County Manager to provide the sum of \$25,000.00 to the Union County Baseball Association for the purposes of providing assistance with the operation of their 2013 summer and fall youth baseball programs. This funding is provided through and from the Kids Recreation Trust Fund in an amount not to exceed \$25,000.00. (Freeholder Alexander Mirabella)
- 7. Resolution sponsoring the Haitian Flag Day Committee's efforts in celebrating the Haitian heritage and bringing awareness of the Haitian culture through several events including the annual Haitian Flag Day Parade in the amount of \$3,000.00. (Freeholder Daniel P. Sullivan)
- 8. Resolution sponsoring Portugal Day, Inc., in the amount of \$4,000.00 for their efforts in celebrating Portuguese heritage and bringing awareness of the Portuguese culture through their several events including their annual Portugal Day Parade. (Freeholder Daniel P. Sullivan)
- 9. Resolution sponsoring the Plainwood Square Merchants' Association in the amount of \$4,000.00 towards their efforts in providing community and cultural summer events for the residents of Plainfield and the County at large including their free diverse summer concerts. (Freeholder Daniel P. Sullivan)
- 10. Resolution sponsoring the creation of a monument, in the amount of \$5,000.00, honoring the eight (8) recipients of our Nation's most distinguished honor; the Medal of Honor. (Freeholder Daniel P. Sullivan)
- 11. Recognizing the men and women who proudly serve as Police Officers in the Township of Union at the Annual Police Week Ceremony held on May 16, 2013. (Freeholder Vernell Wright)
- 12. Appointing Sonja A. Ash as a member to the Senior Citizen Disabled Resident Transportation Assistance Program to fill an unexpired term ending December 31, 2013. (Freeholder Vernell Wright)
- 13. Congratulating the volunteer workers at Runnells Specialized Hospital of Union County who will be honored at the 50th Awards Celebration to be held on May 22-23, 2013 in Berkeley Heights. (Freeholder Wright, Mr. Board)

- 14. Commending the 2013 honorees at the Annual 200 Club of Union County Luncheon; honoring Union County Public Safety personnel who go above and beyond the call of duty. **(Chairman Linda Carter)**
- 15. Congratulating Denise Shipman and Anna Belin-Pyles on their selection as local heroes by The National Council of Negro Women/Plainfield-Scotch Plains. (Chairman Carter, Freeholder Wright)
- 16. Congratulating Russell Triolo, CEO of the Boys & Girls Clubs of Union County on being recognized by Boys & Girls Clubs of America for his 40 year career with the organization. (Chairman Carter, Freeholder Wright)
- 17. Expressing the Board's appreciation to the Elizabethtown Gas Company for their support of the Arts in Union County. **(Chairman Carter, Freeholder Kowalski)**
- 18. Expressing the Board's appreciation to the National Arts Program foundation staff for their role in promoting appreciation and recognition of individual artistic achievement and its importance to community spirit. (Chairman Carter, Freeholder Kowalski)

## **EXECUTIVE SESSION**

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

1) Discussions relative to on-going negotiations and potential collective bargaining agreements with the Park Foreman Association and the Union County Supervisors Association and general terms and conditions for continuing negotiations.

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 on-going negotiations and potential collective bargaining agreements with the Park Foreman Association and the Union County Supervisors Association and general terms and conditions for continuing negotiations.

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.

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: Bette Jane Kowalski, Freeholder; SECONDER: Vernell Wright, Freeholder; AYES: Freeholder Bergen, Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Freeholder Wright, Chairman Carter; ABSENT: Freeholder Mirabella, Vice Chairman Hudak;

Motion to return from Executive Session.

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

# **ADJOURNMENT**

Motion to adjourn the meeting at 8:39 PM.

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

# 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. Pellettiere<br>Clerk of the Board |  |

JEP:mb