

# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JULY 18, 2013  
AGENDA SETTING MEETING MINUTES

## CALL TO ORDER

Chairman Linda Carter called the meeting to order at 7:02 PM.

Attendee Name	Title	Status	Arrived
Bruce H. Bergen	Freeholder	Present	
Angel G. Estrada	Freeholder	Present	
Mohamed S. Jalloh	Freeholder	Absent	
Bette Jane Kowalski	Freeholder	Absent	
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 led 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

Chairman Carter stated that she will have Advisory Board appointments and Laudatory Resolutions for the next Freeholder Meeting.

## OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

County Clerk Rajoppi explained the Resolutions on the Agenda.

Ms. Rajoppi mentioned that the State assured them that they will be fully reimbursed for the costs relating to both, the Special and General Elections no later than December 31, 2013.

Freeholder Estrada asked if there will be more reimbursements aside from these three Resolutions.

Ms. Rajoppi said that she received a letter from the State indicating that the County Clerk's Office and the Board of Election will be reimbursed 99.9% of their costs. She stated that she is aware that there were some items missing as part of the Board of Elections costs, such as printing of poll books. She said she believes the State is aware of this omission, but is uncertain if Administrator of the Board of Elections Dennis Kobitz has seen the letter as he is on vacation. She said that Mr. Kobitz could answer issues pertaining to his Office when he returns.

Ms. Rajoppi stated that the costs entail printing, mailing, postage, staff, overtime costs, part time help, advertisement, messenger service on election night, stenographer and IT consultants.

Vice Chairman Hudak asked if the municipalities will be reimbursed for their expenses.

Ms. Rajoppi replied yes, they all received a letter explaining the reimbursements.

Vice Chairman Hudak asked if there are concerns for poll workers for October.

Ms. Rajoppi stated that there are some schools that will not be available. Mr. Kobitz made other arrangements and will be able to address the Board's concerns.

Vice Chairman Hudak stated that the October Election is a waste of time, given an election is 3 weeks later, in November.

Chairman Carter asked about the .1% that will not be reimbursed by the State.

Ms. Rajoppi stated that the letter states any normal and reasonable costs. She stated that her office provides meals for people working overtime and they will also be working many hours on the General Election. She said she has created a template to keep costs separate.

County Manager Faella stated that he will ask Mr. Kobitz to attend the next Freeholder Meeting for any questions or concerns the Board or public may have.

1. Amending Resolution Number 2013-561, a contract with Royal Printing Services, Inc., West New York, New Jersey, for the purpose of printing Official Ballots, Sample Ballots, Emergency Ballots, Emergency Ballot Tally Sheets, Provision Ballots and Provisional Ballot Inventory Cards for the US Senate Special General Election to be held on October 16, 2013 in the amount of \$166,460. **(Chairman Linda Carter)**
2. Amending Resolution Number 2013-505, a contract awarded to B&B Press, Lebanon, New Jersey, for the purpose of printing the vote by mail and provisional ballots for the US Senate Special General Election to be held on October 16, 2013 in the amount of \$99,018.38. **(Chairman Linda Carter)**
3. Amending Resolution Number 2013-506, an agreement with Full Service Mailers, Hackensack, New Jersey, for the purpose of providing mail fulfillment services for the US Senate Special General Election to be held on October 16, 2013 in the amount of \$29,033. **(Chairman Linda Carter)**

**OFFICE OF THE UNION COUNTY SHERIFF**

Ralph Froehlich, County Sheriff

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Undersheriff Joseph Cryan represented the Office.

Undersheriff Cryan explained that the item on the Agenda is to upgrade the server. He said it has not been upgraded since 2005; it is at full capacity. He said they download 10,000 photos per year, adding that it allows the County to work with the New York Police Department and other such law enforcement agencies. He noted that it is a budgeted item.

There were no questions.

1. Authorizing the County Manager to enter into an agreement with Clearview Data Systems, Greenville, South Carolina, for the purchase of a new upgraded production server, cameras and facial recognition software for the HIDTA Mugshot System for the Sheriff's Office's Identification Unit in the amount of \$28,663.00. **(Chairman Linda Carter)**

**OFFICE OF THE UNION COUNTY PROSECUTOR**

Grace H. Park, County Prosecutor

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

Mr. Cernadas stated that the vendor and equipment pertaining to item #1 is a confidential agreement. He said by releasing the vendor, it will uncover the type of equipment that is being purchased. Therefore, the vendor cannot be released.

There were no questions.

1. Authorizing the County Manager, through the Office of the Union County Prosecutor, to enter into an agreement with a confidential vendor to purchase confidential equipment for undercover and surveillance use as per the terms of the bid waiver approval from the Office of the Attorney General, in an amount not to exceed \$122,592. **(Chairman Linda Carter)**

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

Matthew N. DiRado, Esq., Director

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1. Authorizing the County Manager to enter into an agreement with T & M Associates, Middletown, New Jersey, to provide Workplace Health and Safety Consulting Services for the period of August 1, 2013 through July 31, 2014 in an amount not to exceed \$136,500.00 **(Chairman Linda Carter)**

County Manager Faella stated that item #1 will result in a savings.

Director DiRado explained that they received no bid responses for the first RFP issued. He said the second RFP resulted in an offer from two firms. The firm indicated in item #1 is for \$136,000. It is a new vendor and there was a long interview process. He said the last contract was for \$176,000 with a different vendor. This amount was anticipated in the budget.

**DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES**Joseph Graziano, Director

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1. Resolution concurring with the City of Summit's Ordinance No. 13-3015 affecting County Roads. **(Chairman Linda Carter)**

Freeholder Mirabella asked for an explanation of item #1.

Director Graziano explained that the City of Summit made changes to their parking time, some located on County Roads. He said the purpose of item #1 is to concur with the City's Ordinance. It is for up to two hour time limits and prohibiting turns.

2. Amending Resolution Number 2010-288, (BA#11) a contract, through the public bidding process with Tiffany Electric, of Fairfield, New Jersey, approving Change Order No. 1 (final) for the Intersection Improvement - Summit Avenue/Springfield Avenue & Summit Avenue/Broad Street, City of Summit, New Jersey. This change order will reduce the contract amount by (\$27,178.46) for a new contract amount of \$322,100.99. **(Chairman Linda Carter)**

Chairman Carter asked for an explanation of item #2.

Director Graziano explained that it is for a final Change Order reducing the amount by \$27,000 as a result of the number of quantities were not as much as estimated.

3. Authorizing the County Manager to assign Maser Consulting, P.A., of Red Bank, New Jersey, UC Engineering Project Number 2011-053 for the Bid Phase and the Design Services during the Construction Phase and the Construction Administration and Inspection Services Phase for the Summer Street Bridge (EL4) Deck Replacement, in the City of Elizabeth, New Jersey in the amount of \$57,498.00. **(Chairman Linda Carter)**

Director Graziano stated that there is an error in item #3. It should read replacement of deck in the City of Elizabeth, not Summit.

Chairman Carter asked for an explanation of #3.

Director Graziano stated the purpose of the item is to reassign the contract from Birdsall Services to Maser Consulting. He explained that Maser is a qualified consulting firm, adding that this is the balance of the project. He stated that the project is out for bid already and that this balance of the project for the design services during the construction phase and the construction administration and inspection services phase for the Summer Street Bridge deck replacement.

4. Resolution concurring with the Borough of Roselle Park granting permission to the Roselle Park Farmers' Market to hang a banner on Chestnut Street from June 24, 2013 to October 31, 2013. **(Chairman Linda Carter)**
5. Resolution authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Division of Public Works, Division of Park Environmental and Horticulture and the Division of Park Maintenance: Louis Barbato Landscaping, Holbrook, New York, to furnish, deliver and install trees at various locations throughout Union County for a contract period of twelve (12) consecutive months in the amount of \$94,130.00. **(Chairman Linda Carter)**
6. Resolution authorizing the County Manager to exercise the second 12 months of the contract awarded to International Salt Company, LLC via BA# 49-2012 obtained through advertised

public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities, contract not to exceed \$415,120.00  
**(Chairman Linda Carter)**

Chairman Carter asked about item #6.

Director Graziano stated that it is a rock salt bid to extend the contract for one year. He said there is no price increase, adding the full amount of rock salt was not used last year.

Chairman Carter asked for the typical amount used.

Director Graziano stated it ranges from \$290,000 to \$300,000.

Chairman Carter asked if the numbers are based upon a trend.

Director Graziano responded yes. It is based upon the past 4 or 5 years.

## **DEPARTMENT OF FINANCE**

Bibi Taylor, Director

Freeholder Mirabella asked if most of the items on the Agenda are to accept grants.

Director Taylor stated that four of the six items are to accept grants. She said items #1, 2 and 3 are to accept grant awards; item #6 is anticipating reimbursement by the State; item #4 is an RFP and item #5 is a Bond refund of \$2.2 million savings over the life of the bond. She said she will have the figures at the next Freeholder Meeting.

Freeholder Mirabella asked if the grants dollars will save the residents tax dollars.

Director Taylor responded, no, without these grants, the County have to cut needed services to the residents.

1. Resolution Modifying the 2013 Budget in the amount of \$10,610 as a result of notification received from the State of New Jersey, Department of Children and Families for a Program Entitled: Rape Prevention Education. **(Freeholder Daniel P. Sullivan)**
2. Resolution Modifying the 2013 Budget in the amount of \$39,365 as a result of notification received from the State of New Jersey, Department of Human Services for a Program Entitled: Older Americans Act Title III. **(Freeholder Daniel P. Sullivan)**
3. Resolution Modifying the 2013 Budget in the amount of \$2,625 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled: Senior Farmers Market. **(Freeholder Daniel P. Sullivan)**
4. Authorizing the County Manager to award a contract pursuant to a RFP for Retirement Planning Services to Economic Planning Group, Edison, New Jersey, for the contract period July 1, 2013 through June 30, 2014 at no cost to the County. **(Freeholder Daniel P. Sullivan)**
5. Resolution of the County of Union, New Jersey, prescribing the details and Bond form for \$33,620,000 General Improvement Refunding Bonds (Series 2013) and \$4,965,000 County Vocational-Technical School Refunding Bonds (Series 2013) (New Jersey School Bond Reserve Act), each issue dated August 23, 2013, authorizing the acceptance of an offer to purchase said Bond and providing for other matters in connection therewith. **(Freeholder Daniel P. Sullivan)**

6. Resolution Modifying the 2013 Budget in the amount not to exceed \$1,750,000 as a result of notification received from the New Jersey Department of State for revenue entitled: Special Primary/Special General Elections. **(Freeholder Daniel P. Sullivan)**

#### DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

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1. Authorizing the County Manager to enter into agreement with the State of New Jersey Motor Vehicle Commission (MVC) and apply for Online Access in the amount of \$150.00 for the Intoxicated Driver Resource Center (IDRC) staff to access driver abstracts required for review as part of the program screening as defined in N.J.S.A. 39:4-50 and N.J.A.C. 10:162. **(Freeholder Bette Jane Kowalski)**
2. Amending Resolution Number 2013-318, to change the grant term only to the period of July 1, 2013 through June 30, 2014 for two (2) awarded projects under the US Department of Housing & Urban Development (HUD) 2012 McKinney-Vento Act Homeless Assistance competitive grant: Elizabeth Housing Authority/Bridgeway project and Elizabeth Housing Authority/Homefirst project. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to enter into an agreement with NJ TRANSIT to secure grant funding in the amount of \$195,000, with a 100% match of \$195,000, for a total of \$390,000 for the period of June 1, 2013 through June 30, 2015. This resolution also provides for the inclusion In NJ Transit's Consolidated Job Access and Reverse Commute (JARC) Grant Application, submitted to the Federal Transit Administration for Federal Transportation assistance authorized by Section 3037 of the Transportation Equity Act of 21st Century (TEA-21). **(Freeholder Bette Jane Kowalski)**
4. Amending Resolution Number 2013-252, a contract with Veolia Transportation, Inc., for the continued provision of the Paratransit and Route 22 Shuttle service, to add an additional allocation in the amount of \$88,728.00 in grant funding for the contract period of January 1, 2013 through December 31, 2013, for a new total contract amount not to exceed \$4,413,514.00. **(Freeholder Bette Jane Kowalski)**

Chairman Carter asked for an explanation of item #4.

Director Guzzo explained that the purpose of item #4 is to amend Resolution 2013-252 to allocate additional funds in the amount of \$88,728 for Veolia Transportation, based on 3 components: JARC supplemental grant in the amount of \$30,000.00, a County Match of \$30,000.00 and State Welfare to Work Transportation Grant in the amount of \$28,728.00.

5. Authorizing the County Manager to apply and accept the Innovative Funding Award for the sum of \$120,000 for the period of January 1, 2014 through December 31, 2014. These funds will be utilized by the Union County Detention Alternative Initiative Local Council on Juvenile Justice System Improvement to continue funding the Juvenile Intensive Supervision Demonstration Pilot Project and additional program services that serve youth in the local juvenile justice system. **(Freeholder Bette Jane Kowalski)**

Chairman Carter asked for an explanation of item #5.

Director Guzzo stated it is a Pilot program. They applied for a grant and they are receiving \$120,000 for the Juvenile Justice System. They expected \$120,000 in 2013 and expect \$120,000 in 2014. It is a two year cycle.

Chairman Carter asked about the years prior.

Director Guzzo clarified that this is a Pilot Program beginning in 2013.

6. Authorizing the County Manager to endorse and approve the 2014 Comprehensive County Youth Services Plan and Application listing each funding source as required by the State of New Jersey Juvenile Justice Commission and Attorney General's Office for the funding of January 1, 2014 through December 31, 2014. The State Community Partnership (SCP) in the amount of \$429,069, Family Court Services (FC) in the amount of \$248,737 and Juvenile Accountability Block Grant (JABG) in the amount of \$22,159 and Cash Match Funds of \$2,462. **(Freeholder Bette Jane Kowalski)**

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

**Ronald Zuber, Director**

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1. Amending Resolution Number 2013-375, a contract with United Computer Sales and Service, of Cherry Hill, New Jersey through the competitive contracting process, to provide technical support services for networks, servers and computers throughout the County to reflect a change in name only from United Computer Sales and Service to all covered, a division of Konica Minolta Business Solutions U.S.A. **(Freeholder Daniel P. Sullivan)**

Chairman Hudak asked about item #1.

Director Zuber stated that it is an amendment to change the name only. He explained further that the purpose of the original Resolution is to assist with printing and computer services.

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: Middletown Sprinkler Company, Inc., Port Monmouth, New Jersey, for the purpose of providing Rain Bird Irrigation System Upgrades, in the amount of \$194,640.00. **(Freeholder Daniel P. Sullivan)**
3. Amending Resolution Number 2011, (BA#52) a contract through the public bidding process with M&M Construction Company, Union, New Jersey, approving Change Order No. 1 (final) for the Galloping Hill Maintenance Facility Project. This change order will reduce the contract amount by (\$2,439.38) for a new contract amount of \$1,621,560.62. **(Freeholder Daniel P. Sullivan)**

Vice Chairman Hudak asked about item #3.

Director Zuber stated that the Change Order is for a reduction of \$2,400. This is the balance remaining after construction of the maintenance facility at the Galloping Hill Golf Course.

4. Amending Resolution Number 2012-561, (BA#36) a contract through the public bidding process with Landtek Group, Inc., of Amityville, New York, approving Change Order No. 1 (final) for the Wheeler Park - Artificial Turf and Lights, City of Linden, New Jersey. This change order will reduce the original contact amount by (\$660,897.28) for a new contract amount of \$850,211.72. **(Freeholder Daniel P. Sullivan)**

5. Amending Resolution Number 2012-562, (BA#37) a contract through the public bidding process with Applied Landscape Technologies of Montville, New Jersey, approving Change Order No. 1 (final) for the Artificial Turf and Lighting at Rizzuto Park. This change order will reduce the original contract amount by (\$128,589.26) for a new contract amount of \$1,107,145.24. **(Freeholder Daniel P. Sullivan)**

Vice Chairman Hudak asked if items #4 and #5 are the Final Change Orders for the fields at Rizzuto and Wheeler Park.

Director Zuber replied yes. He explained that they are under budget by \$600,000 because they anticipated that there would be contaminated soil, but found none.

Vice Chairman Hudak was pleased with the information Director Zuber provided.

6. Rescinding Resolution Number 2013-183, a professional engineering contract for engineering and environmental design, construction administration, and inspection services for the Oak Ridge Park Improvement Project with The PMK Group of Cranford, New Jersey. **(Freeholder Daniel P. Sullivan)**

Freeholder Mirabella asked if there is another vendor contracted to replace PMK Group.

Director Zuber replied no, not yet. He said they are in the process of securing a new firm for this project.

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

Andrew Moran, Director

1. Authorizing the County Manager to accept and expend the New Jersey Department of Health sub grant funding, through Middlesex County pursuant to a sub-grant agreement, for Union County in the amount of \$39,830. **(Chairman Linda Carter)**
2. Authorizing the County Manager to enter into a contract with Atlantic Diagnostic Laboratories, Bensalem, Pennsylvania, for the purpose of providing toxicology services for the contract period of August 1, 2013 through July 31, 2014 in an amount not to exceed \$50,000.00. **(Chairman Linda Carter)**

Freeholder Estrada asked how much of the dollars were used last year pertaining to item #2.

Director Moran stated that they used \$40,000 and to date, the dollars used are consistent with last year.

Freeholder Estrada asked how many tests are typically performed.

Director Moran stated that he was uncertain, but will get the information to the Board.

3. Authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Department of Public Safety, Division of Emergency Services: Petro-Dragon LLC, West Chester, Pennsylvania, to purchase, through UASI Grant funding, Couplings and Adapters for the UASI Neptune Foam System, a firefighting system, in the amount of \$196,800.66. **(Chairman Linda Carter)**



**RUNNELLS SPECIALIZED HOSPITAL**Susan Palma, MS, RN, Administrator

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Finance Director Michael Drummond represented the Office.

1. Authorizing the County Manager to enter in an agreement with the Law Offices of Christina Strong, Belle Meade, New Jersey, for the purpose of providing specialized legal services concerning several regulatory and reimbursement matters to Runnells Specialized Hospital for the contract period September 1, 2013 through August 31, 2014 in an amount not to exceed \$15,000.00. **(Freeholder Vernell Wright)**

Freeholder Estrada asked for an explanation of item #1.

Mr. Drummond stated that Christine Strong assists with Runnells Hospital to make sure that the Hospital complies with Federal and State requirements and adheres to the policies. She also makes sure that the Hospital complies with HIPPA and High Tech. High Tech is a program used to transmit personnel billing information. They also make sure that day to day policies are met and that the Hospital is appropriately reimbursed.

2. Authorizing the County Manager to award the proposed professional services contract in accordance with the Local Public Contracts Law, NJSA 40A:11-5 (1) (a)(i); Runnells Specialized Hospital: Pharma-Care, Inc, Clark, New Jersey for the purpose of providing pharmacy consultant services, for the contract period September 1, 2013 through August 31, 2014, in the amount of \$73,080.00. **(Freeholder Vernell Wright)**

Freeholder Estrada asked if item #2 is a change in vendor from the previous contract.

Mr. Drummond stated that there was only one bidder who responded. He said this is an annual contract and it has been the same vendor for a number of years. He stated the contract amount is the same as last year. He also explained that Pharma-Care is a pharmacy consultant service that assists with medication guidelines, such as dispensing and disposing medications properly, especially controlled substance. He said they also assist with writing new policies with respect to the administration.

**OFFICE OF THE COUNTY COUNSEL**Robert E. Barry, Esq., County Counsel

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County Counsel Barry explained that items 1 and 3 are on-going litigation; item #2 will be discussed in Executive Session; 4,5 and 6 are new matters, involving Sheriff Officers.

There were no questions.

1. Amending Resolution 2012-1009 to increase the appropriation to Weber Dowd Law of Woodland Park, New Jersey in the matter entitled Gerald & Laura Hatton v. County of Union, 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 2013-212 to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey in the matter of Smith Motors Reality Corp v. County of Union in an amount not to exceed \$15,000.00, for a sum not to exceed \$25,000.00. **(Chairman Linda Carter)**

3. Amending Resolution 2012-762 to increase the appropriation to Palumbo & Renaud of Cranford, NJ in the matter entitled Gerald & Laura Hatton v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$35,000.00. **(Chairman Linda Carter)**
4. Resolution appointing Alexander W. Booth, Jersey City, New Jersey, as Special Counsel to represent Sgt. Joseph A. Bonafide in the matter entitled Germaine Johnson v. County of Union, et als. in an amount not to exceed \$10,000.00. **(Chairman Linda Carter)**
5. A Resolution appointing Kologi Simitz, Linden, New Jersey, as Special Counsel to represent Officer Antonio Anastacio in the matter entitled Germaine Johnson v. County of Union, et als. in an amount not to exceed \$10,000.00. **(Chairman Linda Carter)**
6. A Resolution appointing Schwartz & Posnock, Eatontown, New Jersey, as Special Counsel to represent Officer Matthew Zucosky in the matter entitled Germaine Johnson v. County of Union, et als. in an amount not to exceed \$10,000.00. **(Chairman Linda Carter)**

#### **FREEHOLDER SPONSORED RESOLUTIONS**

Freeholder Sullivan stated that he will have an additional Resolution pertaining to discussions made during the Fiscal Committee Meeting.

Freeholder Mirabella asked to join Freeholder Kowalski on item #3.

Freeholder Wright also asked to join item #3.

Freeholder Estrada asked if item #9 could be from the Entire Board.

1. Commending Lisa Petrillo of Mountainside, New Jersey, and Paul Marzarella, owner of Yo Addiction in Springfield for their efforts in providing cancer patients and hospital staff with frozen yogurt sundaes to help them cope with chemotherapy treatments. **(Freeholder Bruce H. Bergen)**
2. Reappointing the following members to the Human Services Advisory Council for a term commencing January 1, 2013 through December 31, 2015: Elaine Katz, Janice Lillien, Susan Spurr, Linda Flores-Tober and Ella Teal. **(Freeholder Bette Jane Kowalski)**
3. Recognizing Virginia Gilcrest, Principal of Finizio-Aldene Elementary School in Roselle Park, New Jersey, for her exemplary role and participation in the 2012-2013 "Adopt A Food Pantry" Food Drive. **(Kowalski, Mirabella, Wright)**
4. Recognizing the White Ribbon campaign launched by the YWCA of Eastern Union County which enlists male leaders in Union County to take a leadership role in the work of ending gender-based violence. **(Freeholder Estrada, Freeholder Bergen)**
5. Authorizing the County Manager to fund the Greening Union County Grant 2013, to provide funding for municipalities and the County of Union in an effort to plant additional trees throughout Union County. This grant is to be funded through the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$200,000.00. **(Freeholder Alexander Mirabella)**

6. Authorizing the County Manager to direct the cancellation of unexpended balances in the Open Space, Recreation and Historic Preservation Trust Fund. **(Freeholder Alexander Mirabella)**
7. Expressing the Board's deepest sympathy to the family of Paul J. Endler, Sr., of Roselle Park, New Jersey, in this their time of sorrow. **(Freeholder Alexander Mirabella)**
8. Resolution urging members of the New Jersey State Legislature to overturn Governor Christie's veto of Assembly Bill A-1 and Senate Bill S-1, the "Marriage Equality and Religious Exemption Act," in wake of the United States Supreme Court Decision striking down key provisions of the Defense of Marriage Act. **(Freeholder Mirabella, Mr. Board)**
9. Proclaiming Friday, September 20, 2013 "POW/MIA Remembrance Day" in the County of Union to remember and honor the men and women who have given so much to make and keep us free and secure in this country. **(Freeholder Mirabella, Mr. Board)**
10. Congratulating Dr. Ken Shulack for 40 years of service as a staff member at the Leadership Training Conference (LTC). LTC is the premier leadership conference for middle and high school students in New Jersey. **(Freeholder Alexander Mirabella)**
11. Expressing the Board's deepest sympathy to the family of Dr. Lorraine Anna Laneuville Jones of Plainfield, New Jersey, in this their time of sorrow. **(Chairman Linda Carter)**
12. Commending Union County Police Department Captain William A. White for his 42 years of dedicated service to the citizens of Union County and extend the Board's best wishes for a long and healthy retirement beginning April 1, 2013. **(Chairman Carter, Mr. Board)**

#### **EXECUTIVE SESSION**

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

- 1) Discussions relative to Personnel Matters and attorney-client privileged communication;
- 2) Attorney-client privileged communication relative to on-going litigation in the matter of Smith Motors Realty Corp v. County of Union

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 Personnel matters and attorney-client privileged communications and attorney-client privileged communication relative to on-going litigation in the matter of Smith Motors Realty Corp v. County of Union.

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

Motion to return from Executive Session.

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

#### **ADJOURNMENT**

Motion to adjourn the meeting at 8:27 PM.

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

## 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

January 19, 2012

February 2, 2012

February 16, 2012

March 1, 2012

March 15, 2012

April 5, 2012

April 26, 2012

May 3, 2012

May 17, 2012

June 14, 2012

June 28, 2012

July 12, 2012

August 9, 2012

September 6, 2012

September 20, 2012

October 4, 2012

October 18, 2012

November 8, 2012

Tues., November 20, 2012

December 6, 2012

December 20, 2012

REGULAR MEETINGS

January 26, 2012

February 9, 2012

February 23, 2012

March 8, 2012

March 22, 2012

April 19, 2012

April 26, 2012

May 3, 2012

May 31, 2012

June 14, 2012

June 28, 2012

July 19, 2012

August 16, 2012

September 13, 2012

September 27, 2012

October 11, 2012

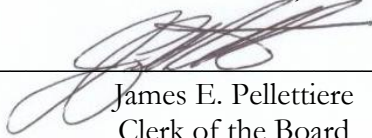
October 18, 2012

November 8, 2012

November 29, 2012

December 6, 2012

December 20, 2012



James E. Pelletiere  
Clerk of the Board

JEP:mb