



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, AUGUST 8, 2013  
AGENDA SETTING MEETING MINUTES

## CALL TO ORDER

Chairman Linda Carter called the meeting to order at 7:00 PM.

Attendee Name	Title	Status	Arrived
Bruce H. 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	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

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

## OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

Deputy County Clerk Nicole L. DiRado represented the Office.

1. Authorizing the County Manager to exercise the twenty-four month option to renew a contract with Allstate Information Management, Paterson, New Jersey to provide storage services for restored maps for the Office of the Union County Clerk for a period of 24 consecutive months in the amount of \$370 per month for a total amount of \$8,880. **(Chairman Linda Carter)**

Chairman Carter asked if this was a continuation for a storage contract that we had in the past.

Deputy County Clerk DiRado replied yes, it is a 24 month extension with the same vendor.

2. Authorizing the County Manager to exercise the twenty-four month option to renew a contract with Alltech Business Solutions, Kenilworth, New Jersey, to provide coin operated copy machines for public use at 0.05 cents cost per copy for a contract period of 24 consecutive months (BA#87-11 Coin Operated Copy Machines) for the purposes of securing the lowest price per copy for public users. **(Chairman Linda Carter)**

Freeholder Jalloh asked how the cost per copy is determined.

Deputy County Clerk DiRado stated that it is a result of the Open Public Records Act (OPRA). She explained that when OPRA was enacted, there were several lawsuits involving copy machines in government buildings. She said the cost per copy is 5 cents for letter size and 7 cents for legal size paper. She explained further that there is a debit card system and coin machines available for convenience.

#### **OFFICE OF THE UNION COUNTY BOARD OF ELECTIONS**

Dennis Kobitz, Administrator

1. Amending Resolution Number 2013-83, a contract with Royal Printing Services, West New York, New Jersey, for the purpose of providing printing services for the Union County Board of Elections for the Special US Senate Primary and General Elections in the amount of \$90,000.00. **(Chairman Linda Carter)**

Freeholder Kowalski asked if the printing costs will also be included in the State reimbursements.

Mr. Kobitz replied yes, the reimbursements will include setting up the machines and for printing and shipping machines.

2. Amending Resolution Number 2013-85, a contract with Liberty Transportation, Union, New Jersey, for the purpose of providing transportation services for the Union County Board of Elections for the Special US Senate Primary & General Elections of voting machines to and from polling places throughout the County in the amount of \$64,000.00. **(Chairman Linda Carter)**

Freeholder Kowalski asked about the turnaround time for the voting machines, and asked if it is status quo.

Mr. Kobitz stated that it is status quo. He said he is feeling more comfortable after meeting with the Attorney General's Office, as they determined that there will be a court order in place to have all voting machines throughout the State released beginning Friday and there will be automatic rechecks on all figures on Saturday.

Vice Chairman Hudak asked if there were any other challenges as to the recruitment of poll workers.

Mr. Kobitz stated that they are fully staffed for the Primary Election next Tuesday with poll workers, having at least four workers in every district, plus there will be extra throughout the County, just in case they are needed. He said there is concern with the summer heat during the day, but bottled water and fans will be provided.

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

Grace H. Park, Esq., Acting Prosecutor

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County Counsel Robert E. Barry represented the Office.

1. Amending Resolution Number 2013-378, to revise the grant period of the Stop the Violence Against Women Act (VAWA) Grant Program to begin June 16, 2013 through May 31, 2014. **(Chairman Linda Carter)**
2. Amending Resolution Number 2012-1093, a contract with Thompson West, Stamford, Connecticut, for the purchase of such law books, internet services and materials in an additional amount of \$30,000.00 for a new total amount not to exceed \$101,360.00. **(Chairman Linda Carter)**

Freeholder Jalloh asked about the amount of money that was spent last year pertaining to item #2.

County Counsel Barry said that he believes the amount is the same as last year, adding that this is normally done at the Reorganization Meeting in January. He said he will reconfirm the amount.

Freeholder Jalloh asked if there was an increase in staff. County Counsel Barry stated that he did not believe so, based upon the allocation. He said he will have the information available at the next Freeholder Meeting.

Chairman Carter asked County Counsel Barry to submit his findings to the entire Board.

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

Matthew N. DiRado, Esq., Director

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1. Resolution authorizing the County Manager to exercise the 24 month extension option for Travel Agent Services, with Rahway Travel, by way of Resolution Number 2011-819, to procure best rates and fares for approved travel for all County entities pursuant to N.J.S.A. 19:44A-20 et seq. **(Chairman Linda Carter)**

Director DiRado explained the item.

Vice Chairman Hudak asked if the item is necessary and if their service is used frequently.

Director DiRado stated that this service is used frequently as airlines do not take purchase orders or credit cards. He stated that the Travel Agency uses a credit card to purchase the tickets for the County. He said it also avoids overtime costs.

Director DiRado explained provided the Board with an explanation relative to the two Resolutions regarding the Memorandum of Agreements by the PBA73A and IBEW Local 1158 found under the County Manager's section of the Agenda. He informed the Board that the Agreements do not include increments and include the various health benefit concessions. He also notified the Board that there were tentative Agreements in place with two other Unions,

but is awaiting ratification by their membership.

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

Joseph Graziano, Director

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County Engineer Thomas Mineo represented the Department.

1. Approving a Pre-Qualified list of firms for the provision of Sports Field Consultant Services for a two (2) year period commencing August 1, 2013 through July 31, 2015. **(Chairman Linda Carter)**

Freeholder Bergen for an explanation of the services in item #1.

Mr. Mineo stated that these services support the County's park maintenance, further clarifying that they will train the park maintenance staff. Their job is to modify soils and help rebuild pitching mounds and other areas. He said it is a small contract and the vendor work together with the Division of Parks Maintenance.

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; Rock Solid Construction, Inc., Fairfield, New Jersey, for the purpose of providing Summer Street Bridge (EL4) Deck Replacement, City of Elizabeth, New Jersey, in the amount of \$592,043.00. **(Chairman Linda Carter)**

3. Authorizing the County Manager to enter into a Shared Service Agreement between the County of Union and the City of Plainfield for the resurfacing of Plainfield Avenue (from West Fifth Street to West Front Street), City of Plainfield, New Jersey. **(Chairman Linda Carter)**

Freeholder Jalloh asked for an explanation of item #4.

Mr. Mineo explained that it is a contract with our facilities group; the Oriscello Correctional Facility has a large kitchen in the basement that is required to have a ventilation system that requires maintenance and cleaning on a regular basis.

4. Authorizing the County Manager to exercise the twenty-four (24) month option to renew a contract, obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq, with Shaban, Inc., Guttenberg, New Jersey, for the purpose of providing repair, maintenance and cleaning of the Gaylord Kitchen Exhaust System, located at the UC Oriscello Correctional Facility, for a contract period of twenty-four (24) consecutive months, commencing on September 12, 2013 through September 11, 2015 in an amount not to exceed \$64,998. **(Chairman Linda Carter)**
5. Resolution authorizing the County Manager to exercise the second 12 months of the contract awarded to Weldon Materials, Inc., Westfield, New Jersey (BA#45) obtained through advertised public bidding for the provision of road materials in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities, in an amount not to exceed \$1,066,000. **(Chairman Linda Carter)**
6. Resolution concurring with the Township of Berkeley Heights granting permission to Smith Chiropractic to hang a banner on Springfield Avenue from August 1, 2013 to August 31, 2013 and on Plainfield Avenue from September 1, 2013 to September 22, 2013 for the Annual 5K

Charity Road Race and Fitness Walk which is to be held on Sunday, September 22, 2013.  
**(Chairman Linda Carter)**

7. Resolution concurring with the Borough of Mountainside to close New Providence Road from Mountain Avenue to Birch Hill Road on Saturday, August 24, 2013 from 7:00 a.m. to 12:00 p.m. (rain date Saturday, September 7, 2013) for the purpose of moving the Historic Levi Cory House. **(Chairman Linda Carter)**
8. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities, Division of Hospital Maintenance: LTI, Inc., Florham Park, New Jersey, for the purpose of providing lawn & landscaping maintenance at Runnells Hospital, for a contract period of twenty-four months (24) commencing September 1, 2013 through August 31, 2015 in an amount not to exceed \$71,300.00. **(Chairman Linda Carter)**

#### DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Resolution Modifying the 2013 Budget in the amount of \$1,207,387 as a result of notification received from the City of Newark for a Program Entitled: Ryan White HIV Emergency Relief Grant. **(Freeholder Daniel P. Sullivan)**
2. Resolution Modifying the 2013 Budget in the amount of \$80,000 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Emergency Management Performance Grant. **(Freeholder Daniel P. Sullivan)**
3. Resolution Modifying the 2013 Budget in the amount of \$342,832 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled: LINCS - State Health Services Grant. **(Freeholder Daniel P. Sullivan)**
4. Resolution Modifying the 2013 Budget in the amount of \$147,124 as a result of notification received from the US Department of Housing & Urban Development for a Program Entitled: Continuum of Care. **(Freeholder Daniel P. Sullivan)**
5. Resolution Modifying the 2013 Budget in the amount of \$16,401 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled: Right to Know Grant. **(Freeholder Daniel P. Sullivan)**

Chairman Carter asked if items 1-5 are modifying budgets.

Director Taylor replied yes, these items approve grant awards into the 2013 budget, adding that without these grants, they would not be able to provide the services to the public.

#### DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

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 Human Services, Paratransit System: Gateway Outdoor Advertising, Long Valley, New Jersey, for the purpose of providing advertising on Paratransit vehicles at no cost to the County, for the two (2) year period of September 1, 2013 through August 31, 2015, with the County receiving 50% of gross advertising revenue generated for the maintenance of the Paratransit vehicles. **(Freeholder Bette Jane Kowalski)**

Freeholder Sullivan asked if item #1 has been done previously.

Director Guzzo replied yes. He said a few years ago they tried to go out to bid as it would be a good revenue source due to the decrease in Casino revenue, but there were no responses. He stated this time, they received several responses. He explained further that Middlesex County received an additional \$50,000 to \$60,000 in revenue.

Freeholder Sullivan asked if Gateway Outdoor Advertising sells the advertisement and this is the reason for not knowing the revenue at this point.

Director Guzzo answered yes. He said a discussion may be needed to see what type of advertisements should be done.

Freeholder Sullivan asked if they are mandated to use the funds for maintaining Paratransit vehicles.

Director Guzzo stated that to his knowledge, the money would have to go back into the overall budget for the Paratransit system. He said he was not certain of the terms of the specific use, but will advise the Board.

2. Authorizing the County Manager to enter into contract(s) with the U.S. Department of Housing & Urban Development (HUD) and accept 2012 McKinney-Vento Act Homeless Assistance competitive grant award funds in the total amount of \$147,124 for a one (1) year period, and further to enter into contracts with both the YMCA of Eastern Union County and the Homefirst/Plainfield Housing Authority to provide tenant-based, sponsor-based, and scattered site rental assistance, as well as Operations & Supportive Services and Shelter Plus Care Programs as per the FY 2012 Spending Plan. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to award subcontracts in accordance with the New Jersey Department of Children and Families, 2013 Human Services Advisory Council (HSAC) grant modification, in the total amount of \$125,000 for the continuation of the Family Support and Prevention (FSP) Grant services for the period of July 1, 2013 through December 31, 2013 and further authorizing the County Manager to permit a onetime advance payment of up to one month of the award amount to prevent undue hardship for the agency to carry out the program activities. **(Freeholder Bette Jane Kowalski)**
4. Amending Resolution Number 2012-599 to extend the 2012-2013 HEARTH Emergency Solutions (HES) subcontracts for the period of August 1, 2013 through November 30, 2013 in the amount of \$89,681 as specified in the spending plan and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**

**DEPARTMENT OF PARKS AND COMMUNITY RENEWAL**

Ronald Zuber, Director

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Deputy Director Cherron Rountree represented the Department.

Deputy Director Rountree stated that she will have an additional Resolution for the next meeting pertaining to a contract extension with the City of Elizabeth for their Summer Youth program. She added that there is no additional cost to the County. She said the full amount of the funding has not yet been used and they want to extend the program through December 31, 2013.

1. Authorizing the County Manager to enter into a contract with T&M Associates, Middletown, New Jersey, for the Sandy Planning Grant, pending approval through the State of New Jersey in an amount not to exceed \$30,000.00. **(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: Culinary Holdings, Inc./DBA Culinary Ventures Vending, Union, New Jersey, for the purpose of providing Vending Machine Services, for twenty-four (24) consecutive months with a provision for one twenty-four (24) month extension. (Revenue Generating) **(Freeholder Daniel P. Sullivan)**
3. Resolution to authorize an application to the New Jersey Department of Community Affairs-Grant Development Unit for a Recreation Opportunities for Individuals with Disabilities Program Grant in the amount of \$35,000.00 and authorize a County cash match of \$7,000.00 as specified by the grant requirements; and to further authorize the County Manager to do all things necessary to execute an agreement with the State of New Jersey should a grant be awarded. **(Freeholder Daniel P. Sullivan)**
4. Resolution authorizing the County Manager to award a 36 month contract to Optimum Lightpath, Jericho, New York, for the purposes of providing long distance, toll and regional telephone services at a cost of \$2,700.00 per month, for the period of August 1, 2013 to July 31, 2016. Said services are exempt from public bidding pursuant to the Local Public Contracts Law specifically NJSA 40A:11-5(1)(f) and the Pay to Play Law NJSA 19:44A-20.4 et seq. This contract award allows the County to save approximately \$3,900.00 per month in telephone service. **(Freeholder Daniel P. Sullivan)**

Freeholder Jalloh asked how item #4 will save the County dollars.

Deputy Director Rountree stated that by going from having 30 telephone lines coming into the County to 10 lines. It is all part of voiceover ID conversion, which reduces the cost.

Freeholder Estrada asked how long 30 telephone lines have been in existence. Deputy Director Rountree responded that it has been a number of years, but will find out the exact number and will provide the Board with the information.

Deputy Director Rountree explained that the new technology allows the reduction in the number of telephone lines, resulting in a cost savings. She said they will also be changing carriers from Verizon to Optimum. She said the overall savings is greater than they originally anticipated.

Freeholder Jalloh questioned if the prior month was \$6,000.

Deputy Director Rountree stated that it was closer to \$7,000.

Chairman Carter said that this change was discussed over a year ago.

Deputy Director Rountree confirmed Chairman Carter's statement and said it is a long process. They are currently in Phase 1 of 3. Phase 2 will begin in September.

5. Authorizing the County Manager, through the Office of Cultural and Heritage Affairs, to execute any and all agreements for the 2013 HEART (History, Education Arts Reaching Thousands) Grant Program for the total allocated amount of \$75,000.00. **(Freeholder Bette Jane Kowalski)**
6. Authorizing the County Manager to award a contract to Development Directions, LLC, Rahway, New Jersey, to administer the Union County Home Improvement Program in an amount not to exceed \$390,000 for the contract period of September 1, 2013 through August 31, 2014. **(Freeholder Daniel P. Sullivan)**
7. Amending Resolution Number 2012-458, approving the 2012 Consolidated Action Plan, to re-allocate HOME Funding from Brand New Day to Homefirst Interfaith Housing & Family Services, Inc. in the amount of \$5,000 (CHDO funds) and to further authorize the inclusion of the Plainfield YMCA to the 2012 Consolidated Action Plan by utilizing \$50,000 of the City of Plainfield Program Income Funds. **(Freeholder Angel G. Estrada)**
8. Amending Resolution Number 2013-495, to include the Linden Senior Housing, LLC Project to the Consolidated Action Plans for Years 2003, 2006, 2009 and 2010 and to further authorize the reallocation of \$225,233.31 from Parker Walk Project to Linden Senior Housing, LLC Project. **(Freeholder Angel G. Estrada)**
9. Amending Resolution Number 2010-507, adopting the 2010 Consolidated Action Plan to reallocate the amount of \$75,766.69 from Faith, Bricks and Mortar, Inc., to Linden Senior Housing, LLC. **(Freeholder Angel G. Estrada)**
10. Amending Resolution Number 2013-411, approving the 2013-2014 Consolidated Action Plan, to reflect the final allocation from US Department of Housing and Urban Development and to reflect allocation changes for various projects. **(Freeholder Angel G. Estrada)**
11. Authorizing the County Manager to award the proposed contract for an additional seven month option obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Community Renewal: Aggreko, LLC., Linden, New Jersey, for the purpose of providing a Chiller System to Warinanco Ice Skating Center, in the amount of \$70,250.00. **(Freeholder Daniel P. Sullivan)**

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

Andrew Moran, Director

1. Authorizing the County Manager to enter into a two (2) year agreement with V-Comm, LLC, Cranbury, New Jersey, for the provision of FCC Radio Licensing services in an amount not to exceed \$50,000.00. **(Chairman Linda Carter)**



2. Authorizing the County Manager to accept the following vehicle; 1984 Duplex LTI Tower Ladder Truck Vin#1D91D43E3D1008369 from Lyons VA Hospital, Lyons, New Jersey, for training purposes at the Union County Fire Training Academy. **(Chairman Linda Carter)**
3. Authorizing the County Manager to purchase the following vehicle; 1989 E-One Hurricane Pumper Truck Vin# 46JKBAA89K1002862; from the City of Elizabeth, in the amount of \$1 for training purposes at the Union County Fire Training Academy. **(Chairman Linda Carter)**
4. Authorizing the County Manager to list for public auction the following vehicles; 1969 MACK CF-600, VIN#CF685F1076 and 1989 Federal Motors, VIN#46JKBAA87K1002861, as surplus property and no longer needed for Fire Academy Training. **(Chairman Linda Carter)**

Freeholder Kowalski asked if the vehicles mentioned in items 3 and 4 are not of great value to the entities that donated them.

Director Moran stated that they both have been inspected and are in good shape and are still operable, but they have been determined that they are beyond their useful life for emergency services.

Freeholder Estrada asked the County pays for registration and insurance for these vehicles and asked for an estimate of cost.

Director Moran replied yes. He said they are two similar vehicles they are looking to auction and those funds will be replaced by the sale of the auction. The service of the vehicles will be done in-house, but he does not have an estimate to the cost.

Freeholder Estrada asked if they are replacing the older vehicles.

Director Moran explained that they will be receiving a 1984 power ladder truck and a 1989 pumper truck to replace the two trucks that are going to auction.

5. Authorizing the County Manager to award a contract to Ambulance Reimbursement System, Allentown, Pennsylvania, for the purposes of continuing ambulance billing services in an amount not to exceed \$10,600. **(Chairman Linda Carter)**
6. Authorizing the County Manager to utilize the competitive contract process for the procurement of Ambulance Billing Services to aid in revenue collection for ambulance services for the Union County EMS program. **(Chairman Linda Carter)**

Vice Chairman Hudak asked for an explanation of item #4.

Director Moran stated that the contract in item #4 is for 120 days due to call volume increase. He stated that with the increase in calls, there is an increase in revenue being collected by the vendor and their fees will now exceed the pay-to-play threshold.

#### **RUNNELLS SPECIALIZED HOSPITAL**

Susan Palma, MS, RN Administrator

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There were no questions.

1. Authorizing the County Manager to enter into an agreement with Shanthi Chezian, MD, South Plainfield, New Jersey, to provide professional psychiatric services to the patients/residents of Runnells Specialized Hospital for the contract period of October 1, 2013 through September

- 30, 2014 at the rate of \$112.5/hour for a total contract amount of \$147,378.00. **(Freeholder Vernell Wright)**
2. Authorizing the County Manager to enter into a clinical affiliation agreement with Lincoln Technical Institute, Edison, New Jersey, to cooperate in providing clinical facilities in nursing for students enrolled in the Practical Nurse Program for the contract period September 1, 2013 through August 31, 2015 at no cost to the County. **(Freeholder Vernell Wright)**
  3. Authorizing the County Manager to enter into an agreement with Eastern International College, Belleville, New Jersey, to cooperate in providing clinical facilities in nursing for students enrolled in the Associate Degree in Nursing Program for the period of September 1, 2013 through August 31, 2015 at no cost to the County. **(Freeholder Vernell Wright)**
  4. Authorizing the County Manager to enter into a contract with TB&A Hospital Television, Inc., Amherst, New York, for the purchase of 120 hospital grade flat screen televisions and mounts for the televisions to be hung in patient rooms in the amount of \$63,000.00. **(Freeholder Vernell Wright)**

Ms. Palma stated that item #4 is for the replacement of televisions for the residents of Runnells Hospital. She noted that the residents do pay a nominal fee for the service. She said the existing televisions are more than 10 years old and need to be replaced for safety reasons.

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

Robert E. Barry, Esq., County Counsel

1. Amending Resolution Number 2012-793, to increase the appropriation to Weber Dowd Law of Woodland Park, New Jersey in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$10,000.00 for a total sum not to exceed \$30,000.00. **(Chairman Linda Carter)**

County Counsel Barry stated that there will be an additional item for the next Freeholder Meeting pertaining to Sabatino v. County of Union. He explained that three additional defendants have been added, resulting in the retainment of Special Counsel.

#### **OFFICE OF THE COUNTY MANAGER**

Alfred J. Faella, County Manager

There were no questions.

1. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the PBA73A-County Police Superior Officers effective January 1, 2013 through December 31, 2015. **(Chairman Linda Carter)**
2. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the IBEW Local 1158 - Prosecutor's Office, effective January 1, 2010 through December 31, 2015. **(Chairman Linda Carter)**

#### **FREEHOLDER SPONSORED RESOLUTIONS**

Freeholder Jalloh stated that he will have additional Resolution pertaining to the Open Space, Recreation and Historic Preservation Trust Fund.

Freeholder Sullivan stated that as a result of the Fiscal Committee Meeting, there will be additional Resolutions for the next Freeholder Meeting: a Public Service proposal, supporting the 350th Anniversary of Elizabeth; supporting the African American Parade and a Condolence Resolution, among others.

Freeholder Bergen, Freeholder Estrada and Freeholder Wright asked to join Freeholder Kowalski on item #1.

1. Expressing the Board's deepest sympathy to the family of Bernice Kessler of Westfield, New Jersey, in this their time of sorrow. **(Kowalski, Estrada, Bergen, Wright)**
2. Commending nine (9) Community Service Youth Offender Program Volunteer worksite organizations for their support and commitment to delinquency prevention and helping restore communities here in Union County. **(Freeholder Vernell Wright)**
3. Congratulating Runnells Specialized Hospital resident Lee "Crystal" Sackett on being honored by the Health Care Association of New Jersey as a nominee to the "Who's Who in New Jersey Long Term Care Facilities." **(Freeholder Vernell Wright)**
4. Appointing Mark S. Colicchio to the Mental Health Advisory Board for a term commencing January 1, 2013 through December 31, 2016. **(Vice Chairman Christopher Hudak)**
5. Resolution appointing Mrs. Jean Perkins, Union, New Jersey to fill the Union County Vocational-Technical Advisory Board's unexpired term expiring on October 31, 2015. **(Chairman Linda Carter)**
6. Expressing the Board's deepest sympathy to the family of Bishop Leroy Holmes who served eights as a volunteer minister at the Union County Jail from 1974 until his death on Saturday, August 4, 2013. **(Chairman Carter, Mr. Board)**

#### **EXECUTIVE SESSION**

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

- 1) Attorney-Client privileged communication relative to Personnel Matters and potential litigation; and
- 2) Attorney-Client privileged communication relative to County of Union v. Township of Springfield.

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 attorney-client privileged communications relative to Personnel matters and potential litigation and attorney-client privileged communications relative to County of Union v. the Township of Springfield.

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 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:** Mohamed S. Jalloh, Freeholder; **AYES:** Freeholder Bergen, Freeholder Estrada, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Freeholder Wright, Vice Chairman Hudak, Chairman Carter; **ABSENT:** Freeholder Mirabella;

Motion to return from Executive Session.

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

County Counsel Barry stated that as a result of discussions of Executive Session, he will have an additional Resolution at the next Freeholder Meeting which will pertain to proposed settlements between the County of Union v. the Township of Springfield.

#### **ADJOURNMENT**

Motion to adjourn the meeting at 8:03 PM.

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

**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, 2013

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

\* Special Meeting: April 18, 2013 at 6:30pm

  
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James E. Pelletiere  
Clerk of the Board

JEP:mb