



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 28, 2012  
AGENDA SETTING MEETING MINUTES

## CALL TO ORDER

Chairman Alexander Mirabella called the meeting to order at 7:04 PM.

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

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

## PRAYER AND SALUTE TO THE FLAG

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

## STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

## Approval of Communications

Note and File

1. Oath of Office: Suzanne Diorio and Barbara Barilla, Special Probate Clerk, Union County Surrogate's Court; Hugh B. Bisset, III and Ina White, Advisory Board on the Disabled; Janice C. Lillien, Homeless Trust Fund Advisory Board; Marlyse Benson, Donald Johnson, and Marissa Mansueto, Advisory Board for the Prevention of Youth Violence; Kevin Illing, Senior Citizen Disabled Resident Transportation Board and Mauro Checchio, Union County Transportation Advisory Board.

## PRESENTATION BY THE FREEHOLDER BOARD

1. A resolution presentation was made to Michael Karlovich recognizing him for his many years of dedicated service with Conoco Phillips.

Freeholder Hudak, Freeholder Estrada and Freeholder Sullivan presented Michael Karlovich with a Resolution recognized him for his many years of dedicated service with Conoco Phillips.

Freeholder Sullivan stated that he has known Mr. Karlovich Since 1965 and has done an outstanding job as a member on various boards in which he has served on throughout the years. He wished him the best on his retirement and thanked him for all his work.

Freeholder Estrada stated that Mr. Karlovich has always supported the Board and has kept us safe in working at the refinery with Conoco Phililps. He thanked him for his work throughout the years.

Mr. Karlovich stated that we all have different paths and challenges in life. He stated that a lot has been done in Union County and there is more work to be done. He said it has been an honor to work on all projects in Union County through the years. He thanked the Board for the recognition.

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

Theodore Romankow, Union County Prosecutor

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

1. Authorizing the Office of the Union County Prosecutor's Office to purchase (2) vehicles for use in confidential and undercover investigations without disclosing the type of vehicles for a total amount not to exceed \$35,950.00. **(Chairman Alexander Mirabella)**
2. Authorizing the Office of the Union County Prosecutor's Office to purchase confidential surveillance equipment in the amount of \$19,710.00 without disclosing the type of the equipment. **(Chairman Alexander Mirabella)**

Freeholder Jalloh asked if the money has already been anticipated in the budget for items 1 and 2.

Mr. Cernadas replied, no, they are not County dollars. They are either grant dollars or forfeiture dollars.

### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

Matthew N. DiRado, Esq., Acting Director / Director, Division of Personnel

1. Authorizing the County Manager to enter into an agreement with Birdsall Services Group, Sea Girt, New Jersey, to provide Workplace Health and Safety Consulting Services for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$176,500.00. **(Chairman Alexander Mirabella)**

Freeholder Estrada asked how the dollar amount for the contract mentioned in item #1 compares to last year.

Director DiRado stated that it is exactly the same amount as last year, and it is a "not to exceed" amount.

Freeholder Estrada asked how much of the contract amount was spent. Director DiRado stated the entire amount.

Freeholder Estrada stated that there was a lot of testing done this year. Director DiRado agreed and stated that the amount spent this year was the same to the prior year.

2. Authorizing the County Manager to enter into a contract with Brown and Brown Metro, Florham Park, NJ and Worth Insurance Agency, LLC, Florham Park, NJ for the provision of: Insurance Consultant/Broker Services from July 1, 2012 through June 30, 2015. This contract shall provide necessary services as outlined above at no cost to the county. **(Chairman Alexander Mirabella)**

Freeholder Jalloh asked if the term is the same in item #2 as in the previous year. Director DiRado stated yes, it is a three year term.

#### **DEPARTMENT OF CORRECTIONS**

Brian Riordan, Director

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Resolution requests have not been submitted.

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

Joseph Graziano, Director

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1. 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 Monday, July 16, 2012 to 2:00 a.m. on Tuesday, July 17, 2012 for the annual festival and fireworks display. **(Chairman Alexander Mirabella)**
2. Granting permission to the Township of Springfield to close Meisel Avenue from the intersection of Linden Avenue to the intersection of Milltown Road, on Wednesday, July 4, 2012 (in case of rain on the next clear day) from the hours of 3:00 p.m. to 11:00 p.m. for the 4th of July Day Festivities. Also, granting permission to hang banners on Meisel Avenue and Mountain Avenue from June 20, 2012 through July 8, 2012. **(Chairman Alexander Mirabella)**
3. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities Management: Division of Facilities Management and Runnells Specialized Hospital; Maffey's Security Group, Elizabeth, New Jersey, to exercise the extension option to provide security system service maintenance and repair for an additional twenty four (24) months, for the contract period of July 1, 2012 through June 31, 2014 in the amount not to exceed \$481,000.00. **(Chairman Alexander Mirabella)**

Freeholder Estrada asked if the total amount is for two years, and if the services are for all County facilities.

Director Graziano replied yes, adding it is a "not to exceed" amount and is a significant savings. It also includes Runnells Specialized Hospital. He said they spent \$191,000 out of the \$481,000 contract amount. There is work to be done at the Ruotolo Building and the Child Advocacy Center. Therefore, they anticipate that another \$75,000 to \$100,000 will be spent. He said with that expenditure, there is still a large savings of about \$165,000 for the first 2 year contract.

Freeholder Estrada asked if it is a 2 year contract. Director Graziano replied, yes, it is the same as the previous two years that took us to 2012.

4. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities Management: Division of Facilities Management and Runnells Specialized Hospital; Core Mechanical, Inc., Pennsauken, New Jersey, to exercise the extension option to provide AC/Refrigeration maintenance and repair for an additional twenty four (24) months, for the contract period of August 1, 2012 through July 31, 2014 in the amount not to exceed \$673,860.00. **(Chairman Alexander Mirabella)**

5. Authorizing the County Manager to enter into an Intergovernmental Agreement between the County of Union and the Borough of New Providence for a Pedestrian Crossing Signal Installation at Springfield Avenue and Pittsford Way, New Providence. **(Chairman Alexander Mirabella)**

Freeholder Jalloh asked what the County's responsibility is for item #5. Director Graziano stated that the County's only responsibility is to install a signal. He stated that the County is only concurring with the Borough's Resolution at this point. He stated that he is uncertain of the type of signal that needs to be installed at this time. He said it will most likely be a solar signal blinking light for crossing when activated. Once it is installed, the Borough of New Providence will be responsible for 100% of the maintenance.

Freeholder Jalloh asked about the cost. Director Graziano stated that he is not sure if there is a cost at this point. He will meet with the Borough of New Providence to see what needs to be installed. If there is a cost, then he will approach the Board, unless it could be done through the County's sign shop.

6. Authorizing the County Manager to enter into an Intergovernmental Agreement between the County of Union and the Township of Cranford to upgrade a Traffic Signal at the Intersection of Springfield Avenue & Union County College Driveway and Nomahegan Park Driveway, Township of Cranford. **(Chairman Alexander Mirabella)**

Freeholder Kowalski asked about the upgrade in item #6.

Director Graziano stated that the intersections are to be redesigned with new traffic lights, crosswalks and new handicap ramps.

Chairman Mirabella asked about the cost for item #6.

Director Graziano stated that the County will incur the cost of the traffic signals, the design and installation. (They will go out to bid). Cranford will take over the maintenance.

7. Concurring with the Township of Cranford's Ordinance No. 2012-18, authorizing parking amendment along South Avenue, East, a County Road. **(Chairman Alexander Mirabella)**
8. Authorizing the County to enter into an agreement for the Installation and Maintenance of a Traffic Control Device at the Intersection of Morris Avenue and the Merck Driveway, Summit, NJ **(Chairman Alexander Mirabella)**

#### DEPARTMENT OF FINANCE

Bibi Taylor, Director

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Director Taylor stated that all 10 items on the Agenda are grants and special items of revenue.

Chairman Mirabella asked if the items are being added to the budget, since we did not know that we were getting the grants. Director Taylor agreed.

1. Resolution Modifying the 2012 Budget in the amount of \$10,560.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Sexual Assault Advocate. **(Freeholder Daniel P. Sullivan)**
2. Resolution Modifying the 2012 Budget in the amount of \$481,986.00 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)**
3. Resolution Modifying the 2012 Budget in the amount of \$188,475.00 as a result of notification received from the NJ State Department of Law and Public Safety for a program entitled: Gang Guns and Narcotics. **(Freeholder Daniel P. Sullivan)**
4. Resolution Modifying the 2012 Budget in the amount of \$13,719.00 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Workforce Investment Act Adult Grant. **(Freeholder Daniel P. Sullivan)**
5. Resolution Modifying the 2012 Budget in the amount of \$14,913.00 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Workforce Investment Act Dislocated Worker Grant. **(Freeholder Daniel P. Sullivan)**
6. Resolution Modifying the 2012 Budget in the amount of \$23,918.00 as a result of notification from the Port Authority of New York and New Jersey for a Program Entitled: Port Security Grant. **(Freeholder Daniel P. Sullivan)**
7. Resolution Modifying the 2012 Budget in the amount of \$5,000.00 as a result of notification received from the National Association of County and City Health Officials for a Program Entitled: NAACHO. **(Freeholder Daniel P. Sullivan)**
8. Resolution Modifying the 2012 Budget in the amount of \$6,064.00 as a result of notification received from the State of New Jersey, Department of Motor Vehicles for a Program Entitled: Drunk Driving Enforcement Fund. **(Freeholder Daniel P. Sullivan)**
9. Resolution Modifying the 2012 Budget in the amount of \$17,290.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Megan's Law. **(Freeholder Daniel P. Sullivan)**
10. Resolution Modifying the 2012 Budget in the amount of \$1,000.00 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 Grant. **(Freeholder Daniel P. Sullivan)**

#### **DEPARTMENT OF HUMAN SERVICES**

Frank Guzzo, Director

1. Authorizing the County Manager to enter into a Lease Agreement with Ronlee Realty, Inc., Elizabeth, New Jersey for the purpose of leasing commercial space at 40 Parker Road to house

support staff, administration, and operations of the Division of Social Services in the total base rent amount of \$3,512,500.00 for a period of ten (10) years commencing July 1, 2012 through June 30, 2022, with two (2) consecutive five (5) year Options to Renew said lease that includes a base rent for approximately 15,500 rentable square feet plus a small outlying storage facility, plus yearly escalations for expenses; Tenant will pay proportionate share of common area maintenance, operating expenses and taxes as well as utility services. **(Freeholder Bette Jane Kowalski)**

Freeholder Estrada asked how much space is being vacated to enter into a 15,500 square feet building in item #1. He also asked about the cost per square foot.

Director Guzzo stated that approximately 5,000 square feet is being vacated, which is where the entire law office for welfare is located. It is in residential dwelling. He said they are gaining 9,000 square feet, which will assist in avoiding people being lined up outside, will help with security and expand the immunization program.

Director Guzzo stated that that the cost per square foot starts at \$17.00. The proposed increase is \$281,000 on an annualized basis. He said they are coming out of an existing lease and it is reduced by \$83,000, plus the cost is split with the State. Hence, the State and the County will each pay \$99,000.

Freeholder Estrada stated that the first floor of the Westminster Building is being vacated. He asked how much it will cost to rehabilitate the area for a new setup.

Director Guzzo explained that in the past, the Board approved a Lease Agreement with Alfiere Property Management. At that time, the cost to retrofit the area was included in the lease agreement. He said the price per square foot is consistent with the Westminster property.

Freeholder Estrada asked if having a ten year lease is a good idea. He believes that having everything in one building is better than three.

Director Guzzo agreed, but said the amount of people needing services have increased as a result of the economy. He said this will help people stay out of the cold and heat.

2. Authorizing the County Manager to award Workforce Investment Act (WIA) Youth Program contracts to various agencies to provide comprehensive year round youth programs that may include a paid summer work experience component in the total amount not to exceed \$469,500.00 for the period of July 1, 2012 through June 30, 2013, to authorize the transfer of funds among the contracted agencies should service needs change and/or if any of the various agencies fails to meet its contractual obligations, and to further authorize payment in advance necessary to meet program start-up costs and/or to avoid any undue hardships in achieving objectives of the program. **(Freeholder Bette Jane Kowalski)**

Freeholder Kowalski asked for an explanation of the program in item #2.

Director Guzzo stated that this is the usual annual allocation from the Department of Labor for year round and summer programs for eligible youth participants of Union County. He added that the dollar amount has remained consistent over the years.

3. Amending Resolution Number 2011-955 to award an additional \$373,728 in State and Federal grant funds, with \$160,000 County Match, to Veolia Transportation, Inc., Lombard, Illinois, for the continued provision of the Welfare to Work and Route 22 Shuttle Service for the contract period of January 1, 2012 through December 31, 2012. **(Freeholder Bette Jane Kowalski)**

Freeholder Hudak asked about the anticipated grant award for #3.

Director Guzzo stated that they anticipated receiving these monies. He said they are received the dollars in increments. It is for the Welfare to Work Shuttle and the Route 22 Shuttle.

Freeholder Hudak asked if it is to enhance the program. Director Guzzo replied, no, without these monies services would need to be reduced.

4. Authorizing the County Manager to do all things necessary to make application for funding in the amount of \$56,000.00 and enter into the second year contract, of a three year grant period, with the NJ Department of Children & Families (NJDCF), Division of Prevention & Community Partnerships (DPCP), Office on Women, for the Rape Crisis Center to provide Rape Prevention Education (RPE) for the period of November 1, 2012 through October 31, 2013. **(Freeholder Bette Jane Kowalski)**

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

Ronald Zuber, 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 Parks and Community Renewal: Landtek Group, Inc., Amityville, New York, for the purpose of providing construction of artificial turf and lights at Wheeler Park, City of Linden, New Jersey, one hundred eighty days from notice to proceed in the amount of \$1,511,109.00. **(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: Applied Landscape Technologies, Montville, New Jersey, for the purpose of providing construction of artificial turf & lights at Rizzuto Park, Township of Union, one hundred eighty (180) calendar days from notice to proceed in the amount of \$1,235,734.50. **(Freeholder Daniel P. Sullivan)**

Freeholder Sullivan asked about the funding for items 1 and 2.

Director Zuber stated that the dollars are from capital funding from the master plan and park maintenance.

Freeholder Sullivan asked if it is part of the capital budget. Director Zuber replied, yes. Freeholder Sullivan asked for an explanation of the difference in the dollar amount for the two fields mentioned in items 1 and 2.

Director Zuber replied that Phil Rizzuto Field is much cheaper because it is smaller. Wheeler Park will be a multi- purpose field, including softball fields. There is also a difference in square footage of 12,000 square feet (90,000 v. 78 sq. Ft).

Chairman Mirabella asked about the turf life and the maintenance to these fields. Director Zuber stated that there is a ten year life span for the turf. It will also allow much more play time from dawn to dusk. He explained that it sometimes takes two or three days to make up rained out games, whereas with turf fields, it could be a 2 hour delay.

Freeholder Hudak commented that items 1 and 2 are projects that will be well received by the local residents, and will also be safer fields.

3. Amending Resolution Number 2011-924, to amend the 2011-2012 Consolidated Action Plan to include the "Linden Curb and Sidewalk Reconstruction Project." **(Freeholder Angel G. Estrada)**
4. Amending open-ended Contract through Change Order #1 with John R. Knabb & Sons (BA #76-2010) in the amount of \$27,500 to reflect a new contract amount of \$165,000 for the furnishing and delivering of straw to Watchung Stable due to increased population for the contract period of September 23, 2010 through September 22, 2012. **(Freeholder Daniel P. Sullivan)**
5. Authorizing the County Manager to enter into a Shared Services Agreement between the County of Union and the Union County Utilities Authority for website maintenance and support services. **(Freeholder Christopher Hudak)**

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

Andrew Moran, Director

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Resolution requests have not been submitted.

#### **RUNNELLS SPECIALIZED HOSPITAL**

Joan Wheeler, Administrator

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1. Approving a pre-qualified list of professional medical services for the patients/residents at Runnells Specialized Hospital for the period of July 1, 2012 through June 30, 2013. **(Freeholder Vernell Wright)**
2. Authorizing the County Manager to enter into an agreement with JoAnn Muir, RRT, Springfield, New Jersey, to provide respiratory therapy services to the patients/residents and to provide educational services for respiratory therapy to medical and nursing staff at Runnells Specialized Hospital to maintain standards for the State Department of Health during the period of August 1, 2012 through July 31, 2013 at a rate of \$1,140.00 each month in an amount not to exceed \$13,680.00. **(Freeholder Vernell Wright)**
3. Authorizing the County Manager to enter into an Agreement with Jacqueline Napper, PsyD, PsyPharm, Plainfield, New Jersey, to provide psychological services to the patients/residents of Runnells Specialized Hospital for the period of August 1, 2012 through July 31, 2013 in an amount not to exceed \$4,200. **(Freeholder Vernell Wright)**
4. Authorizing the County Manager to enter into an affiliation agreement between Runnells Specialized Hospital (RSH) and the Involuntary Outpatient Commitment (IOC) Program at Trinitas Regional Medical Center, Elizabeth, New Jersey. **(Freeholder Vernell Wright)**

Freeholder Jalloh asked how Runnells Specialized Hospital will benefit by the Trinitas IOC program as mentioned in item #4.

Ms. Wheeler stated that the Involuntary Outpatient Commitment Program at Trinitas Medical Center will send social workers to Runnells Specialized Hospital to interview patients that we deem appropriate to be involuntarily outpatient committed. Hence, they will go back into the community. This will allow the Hospital to admit other patients to our services.

**OFFICE OF THE COUNTY COUNSEL**

Robert E. Barry, Esq., County Counsel

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There were no questions.

1. Amending Resolution Number 2011-1083, to increase the appropriation to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey in the matter entitled Robert Travisano v. UC, et als in an amount not to exceed \$5,000.00 for a total amount not to exceed \$150,000.00. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2012-183, to increase the appropriation to Edward Kologi, Linden, New Jersey, in the matter entitled Gerald & Laura Hatton v. UC, et als. in an amount not to exceed \$10,000.00 for a new sum not to exceed \$20,000.00. **(Chairman Alexander Mirabella)**
3. Amending Resolution Number 2011-703, to increase the appropriation to Edward Kologi, Linden, New Jersey, in the matter entitled Jonathan Dawkins v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$95,000.00. **(Chairman Alexander Mirabella)**
4. Amending Resolution Number 2012-371, to increase the appropriation to DeCotiis, Fitzpatrick & Cole, Teaneck, New Jersey, in the matter entitled Jonathan Dawkins v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$85,000.00. **(Chairman Alexander Mirabella)**
5. Appointing LaCorte, Bundy, Varady & Kinsella, Union, New Jersey, to represent Theodore Romankow in the matter entitled Stephen McGuire v. Office of UC Prosecutor, et als. in an amount not to exceed \$25,000.00. **(Chairman Alexander Mirabella)**

**OFFICE OF THE COUNTY MANAGER**

Alfred J. Faella, County Manager

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Resolution requests have not been submitted.

**FREEHOLDER SPONSORED RESOLUTIONS**

Freeholder Estrada asked to join Freeholders Hudak and Sullivan on item #3.

Freeholder Kowalski asked to join Freeholder Estrada on item #1.

Vice Chairman Carter asked to join #1 and #12.

Freeholder Jalloh asked to join on #1.

Freeholder Hudak was pleased to see that item #15 was from the entire Board. He congratulated County Manager Faella on his recent election as to serve as the Community Development Association.

Chairman Mirabella also congratulated County Manager Faella and believes it will help Union County.

County Manager Faella thanked the Board and stated that they may receive more dollars this year after having slight cuts in the past 8 years for community development.

1. Congratulating the First Baptist Church of Cranford, New Jersey as they celebrate their 125th Anniversary. **(Freeholder Angel G. Estrada)**
2. Congratulating Donna Marshall Kelly for her 40 years of teaching various forms of dance to children in Elizabeth, New Jersey and surrounding areas. **(Freeholder Angel G. Estrada)**
3. Laudatory resolution congratulating Beatrice "Bea" Russo on her retirement of 46 years of dedicated service with the New Jersey Motor Vehicle Commission. **(Freeholder Christopher Hudak)**
4. Resolution appointing David Maas to the Construction Board of Appeals, filling an unexpired term, commencing immediately and expiring December 31, 2012. **(Freeholder Christopher Hudak)**
5. Resolution sponsoring the Plainwood Square Merchants Association's annual Summer Concert Series in the amount of \$4,000.00. **(Freeholder Daniel P. Sullivan)**
6. Resolution sponsoring the Peruvians for Progress Independence Celebration and Parade in the amount of \$2,000.00. **(Freeholder Daniel P. Sullivan)**
7. Resolution sponsoring the Elizabeth Colombian Festival in the amount of \$2,000.00. **(Freeholder Daniel P. Sullivan)**
8. Resolution sponsoring the Rahway Colombian Festival in the amount of \$2,000.00. **(Freeholder Daniel P. Sullivan)**
9. Resolution sponsoring the Morris Midtown Business Association's Colombian Independence Day Festival in the amount of \$4,000.00. **(Freeholder Daniel P. Sullivan)**
10. Resolution sponsoring the Elizabeth African American Heritage Day Parade in the amount of \$4,000.00. **(Freeholder Daniel P. Sullivan)**
11. Authorizing the County Manager to enter into an agreement to extend the contract for archival services with Cornerstone Records Management, South River, New Jersey, in accordance with N.J.S.A. 40A:11-15 for a month-to-month basis, as needed, in an amount not to exceed \$40,000.00 through December 31, 2012. **(Chairman Alexander Mirabella)**
12. Recognizing Dr. Hugh Dell Gatewood, President of the National Baptist Convention, USA, Inc., Guest Speaker at the Annual Women's Day Program hosted by St. John's Baptist Church of Scotch Plains, New Jersey. **(Chairman Alexander Mirabella)**
13. Congratulating Dwight Leeper, a member of the Fanwood-Scotch Plains Rotary club on being installed as District Governor of District 7510. **(Chairman Alexander Mirabella)**
14. Commending the Borough of Fanwood for their efforts in creating a comprehensive recycling program for its residents and residents of Union County. **(Chairman Alexander Mirabella)**

15. Laudatory resolution congratulating County Manager Alfred J. Faella on his recent election by the National Community Development Association membership to serve as the Association's Vice President for the 2012-2013 term. **(Chairman Alexander Mirabella)**

**ADJOURNMENT**

Motion to adjourn the meeting at 7:35 PM.

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

## 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

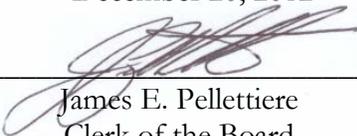
October 18, 2012

November 8, 2012

November 29, 2012

December 6, 2012

December 20, 2012

  
James E. Pelletiere  
Clerk of the Board

JEP:mb