



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, AUGUST 9, 2012  
AGENDA SETTING MEETING AGENDA

### CALL TO ORDER

### PRAYER AND SALUTE TO THE FLAG

### STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

### APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office Elaine Haith and Deborah M Mathis, Advisory Council on Aging, Doreen Yanik, Mental Health Advisory Board, Marconi Gapas, Union County Air Traffic & Noise Advisory Board and Ronald Zuber, Union County Transportation Advisory Board

### OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, Union County Clerk

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- 1 Amending Resolution Number 2012-177, a contract with Full Service Mailers, Inc , Garfield, New Jersey for the purpose of providing mailing services for the Westfield Special Election to be held on September 24, 2012 in the amount of \$1,764 94 (**Chairman Alexander Mirabella**)
- 2 Amending Resolution Number 2012-243, a contract with B&B Press, Lebanon, New Jersey, for the purpose of printing Vote by Mail, and Provisional Ballots for the Westfield Special Election to be held on September 24, 2012 in the amount of \$3,176 45 (**Chairman Alexander Mirabella**)
- 3 Amending Resolution Number 2012-179, a contract with Royal Printing Services, Inc , West New York, New Jersey for the purpose of printing Official Ballots, Sample Ballots, Emergency Ballots and Emergency Ballot Tally Sheets for the Westfield Special Election to be held on September 24, 2012 in the amount of \$7,397 50 (**Chairman Alexander Mirabella**)

### OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore Romankow, Union County Prosecutor

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- 1 Authorizing the County Manager through the Union County Prosecutor's Office to enter into a professional service contract with O'Brien & Kolano, LLC, Glen Gardner, New Jersey, to Provide Crisis Intervention Training (CTI) for law enforcement and mental health personnel beginning October 15, 2012 through October 15, 2013 in an amount not to exceed \$22,400 00 (**Chairman Alexander Mirabella**)

- 2 Authorizing the County Manager through the Union County Prosecutor's Office to enter into a Professional Services Agreement with Elizabeth Deo, Roselle Park, New Jersey, to serve as Acting SANE Coordinator for a period of 4 weeks commencing on July 30, 2012 in the amount of \$700 per week for a total of amount of \$2,800 00 **(Chairman Alexander Mirabella)**

**DEPARTMENT OF ADMINISTRATIVE SERVICES**Matthew DiRado, Director

- 1 Renewing the contract with Sage Software, Inc, St Petersburg, Florida, for ongoing software updates and enhancement services for the County of Union's integrated Human Resource Management/Payroll Support System for the period of June 2, 2012 through June 1, 2013 in the amount of \$23,560 **(Chairman Alexander Mirabella)**

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

- 1 Authorizing the County Manager to apply for the 2012 Transportation Enhancement Program Grant and if awarded, to enter into an Agreement with the New Jersey Department of Transportation in the amount of \$455,914 00 for improvements to a portion of South Martine Avenue between Raritan Road and Country Club Boulevard in the Township of Scotch Plains, New Jersey **(Chairman Alexander Mirabella)**
- 2 Authorizing the County Manager to enter into an Agreement between the County of Union and Lighttower Fiber Networks, of Islandia, New York to use the public Right-of-Way in order to install fiber optic cable in Union County **(Chairman Alexander Mirabella)**
- 3 Concurring with the City of Rahway's Ordinance No O-23-09, establishing a Traffic Control Signal Monitoring System at Route 1 and East Grand Avenue, City of Rahway, New Jersey **(Chairman Alexander Mirabella)**
- 4 Concurring with the City of Linden's Ordinance No 56-26 as it pertains to deleting various Handicapped Parking Spaces, located on the following County Roads East Elizabeth Avenue, Roselle Street, and North Stules Street **(Chairman Alexander Mirabella)**
- 5 Authorizing the County Manager to enter into a Shared Service Agreement between the County of Union, Baltusrol Golf Course and the Township of Springfield to install a Pedestrian Crossing on Shunpike Road (Liberty Church) to the existing service gate for the Baltusrol Golf Course **(Chairman Alexander Mirabella)**
- 6 Authorizing the County Manager to enter into a Shared Service Agreement between the County of Union and the Township of Union to remove the curb and guard rail barriers on Ridgeway Street prior to the replacement of the Vauxhall Road Culvert, and replace with a sliding gate fence at the completion of the project **(Chairman Alexander Mirabella)**

- 7 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 Department of Engineering, Public Works & Facilities Management Deer Carcass Removal Service, Cream Ridge, New Jersey, for road sweepings removal service for the contract period of 24 consecutive months with a 24 month extension in the amount of \$100,800 **(Chairman Alexander Mirabella)**
- 8 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 Maintenance and Division of Facilities Management Weldon Material, Inc , Westfield, New Jersey, to furnish and delivery of various road materials for the contract period of twelve (12) consecutive months with a provision for a twelve (12) month extension in the amount of \$990,000 **(Chairman Alexander Mirabella)**
- 9 Concurring with the City of Rahway's Ordinance No O-23-09, establishing a Traffic Control Signal Monitoring System at Route 27 and West Inman Avenue, which is a County Roadway **(Chairman Alexander Mirabella)**
- 10 Amending Resolution Number 2010-288 (BA#13), a contract (through the public bidding process) with Persistent Construction, Inc , Fairview, New Jersey, approving Change Order No 1 (final) for the replacement of Sanford Avenue Bridge, City of Plainfield, New Jersey This Change Order will reduce the original contract amount by \$4,093 25 **(Chairman Alexander Mirabella)**
- 11 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 Park Maintenance Tiffany Electric of Fairfield, New Jersey, for the purpose of providing Intersection Improvements to Broad Street, Springfield Avenue, and Clark Street, City of Summit, New Jersey, ninety (90) calendar days from notice to proceed in the amount of \$212,347 75 **(Freeholder Deborah P. Scanlon)**
- 12 Authorizing the County Manager to amend the proposed bid contract with Simplex Grinnell, Rockaway, New Jersey for services required to be performed constituting an exception to public bidding pursuant to the Local Public Contracts Law NJSA 40A 11-5 (1) (dd) Dept of Engineering, Public Works & Facilities Division of Facilities Management, for the purpose of providing 2120 Fire Alarm and Sprinkler System Services commencing April 1, 2012 through March 31, 2014, for a period of twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month extension for a contract not to exceed \$250,324 64 **(Chairman Alexander Mirabella)**
- 13 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 and Park Maintenance, Division of Engineering Smith-Sondy Asphalt Construction Company, Wallington, New Jersey, for the purpose of providing 2012 Road Resurfacing Project in the amount of \$5,473,369 62 **(Freeholder Deborah P. Scanlon)**

**DEPARTMENT OF FINANCE**Bibi Taylor, Director

- 1 Resolution Modifying the 2012 Budget in the amount of \$2,592,902 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled Work First New Jersey Grant **(Freeholder Daniel P. Sullivan)**
- 2 Resolution Modifying the 2012 Budget in the amount of \$40,322 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled UC Prosecutor's Forensic Lab **(Freeholder Daniel P. Sullivan)**
- 3 Resolution Modifying the 2012 Budget in the amount of \$105,155 as a result of notification received from the State of North Jersey Transportation Planning Authority for a Program Entitled Subregional Transportation Planning Program **(Freeholder Daniel P. Sullivan)**
- 4 Resolution Modifying the 2012 Budget in the amount of \$57,000 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled State Health Insurance Program (SHIP) **(Freeholder Daniel P. Sullivan)**
- 5 Resolution Modifying the 2012 Budget in the amount of \$250,000 as a result of notification received from the State of New Jersey, Department of Children and Families for a Program Entitled Continuum of Prevention Plan **(Freeholder Daniel P. Sullivan)**
- 6 Resolution Modifying the 2012 Budget in the amount of \$27,112 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled Workforce Development Partnership Program **(Freeholder Daniel P. Sullivan)**
- 7 Resolution Modifying the 2012 Budget in the amount of \$9,752 as a result of notification received from the State of New Jersey, Domestic Violence and Near Fatality Review Board for a Program Entitled Rape Prevention and Education Grant **(Freeholder Daniel P. Sullivan)**
- 8 Resolution Modifying the 2012 Budget in the amount of \$145,000 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled Workforce Learning Link Grant **(Freeholder Daniel P. Sullivan)**
- 9 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, 2012 through June 30, 2013 at no cost to the County **(Freeholder Daniel P. Sullivan)**

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

- 1 Authorizing the 2013 Municipal Alliance Program Spending Plan awarding subcontracts with municipalities/agency in the total amount of \$530,872 00 for the grant period of January 1 through December 31, 2013 and further authorizing the transfer of funds among the municipalities/agency during the contract period should service needs change and/or if any of the municipalities/agency fails to meet its contractual obligation Municipal/agency grant recipients have an obligation to make a matching cash appropriation of 25% of the award and 75% in-kind match **(Freeholder Bette Jane Kowalski)**
  
- 2 Amending Resolution Number 2011-1030, to reduce the award to the UC Youth Services Bureau, Diversion Program, in the amount of \$23,056 and to reallocate these funds to three agencies UC Sheriff's Department in the amount of \$5,000, Care Plus in the amount of \$8,000 and Institute of Music in the amount of \$10,056 with, as listed no change in the allocation for the Youth Services Bureau Family Crisis Intervention Services or Detention Alternative Services (electronic monitoring) and to authorize the County Manager to transfer funds among the funded agencies during the contract period of January 1, 2012 through December 31, 2012 should service needs change and/or any of the agencies fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission **(Freeholder Bette Jane Kowalski)**
  
- 3 Authorizing the County Manager to award a contract to Alberto Arciniegas of Summit, New Jersey to provide bilingual community relations and project management services for Youth Services client families, affiliated nonprofit organizations and corporate stake holders throughout the County for the period August 20, 2012 through December 14, 2012 in the amount of \$4,500 00 **(Freeholder Bette Jane Kowalski)**
  
- 4 Amending Resolution Number 2011-847, to extend PY 2011 Work First New Jersey (WFNJ) Temporary Assistance to Needy Families (TANF) contracts to various agencies for the two (2) month period of July 1, 2012 through August 31, 2012, to increase the amount of funding by \$202,600 00 for the continuation of services under the PY 2011 NJDOL&WD WFNJ program, and to transfer funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligations **(Freeholder Bette Jane Kowalski)**
  
- 5 Authorizing the County Manager to award a contract to the City of Elizabeth for the twelve (12) month period July 1, 2012 – June 30, 2013 under the Workforce Investment Act Youth Program in the total amount not to exceed \$60,000 00 to provide a comprehensive year-round youth program that includes a paid summer work experience component to serve in-school youth aged 16 - 21 and to further authorize payment in advance that may be necessary to meet program start-up costs and/or to avoid any undue hardships in achieving objectives of the program **(Freeholder Bette Jane Kowalski)**

- 6 Amending Resolution Number 2011-846, to extend Union County College "Project Achievement" PY 2011 WorkFirst New Jersey General Assistance (GA) contract for the two (2) month period July 1, 2012 through August 31, 2012, to increase the amount of funding by an additional amount not to exceed \$45,320 00 for the continuation of services under the PY 2011 New Jersey Department of Labor & Workforce Development (NJDOL&WD) program for the provision of additional mandated employment directed services for public assistance recipients, and to further authorize the transfer of funds among the listed subaccounts during the contract period should service needs change **(Freeholder Bette Jane Kowalski)**
- 7 Authorizing the County Manager, to award contracts to various agencies for the ten (10) month period September 1, 2012 through June 30, 2013 under the Work First New Jersey Program in the total amount not to exceed \$1,252,550 00, and to further authorize the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the listed agencies fail to meet its contractual obligations **(Freeholder Bette Jane Kowalski)**
- 8 Approving the Union County Workforce Investment Board 2012-2013 Master Budget, and to authorize and direct the County Manager to obligate and encumber funds, as fiscal agent, for eligible workforce investment activities in accordance with this Master Budget approved by the Workforce Investment Board on July 25, 2012 **(Freeholder Bette Jane Kowalski)**
- 9 Authorizing the County Manager to enter into a contract with United Way of Greater Union County, Elizabeth, New Jersey, in the amount of \$30,000 for the contract period of July 1, 2012 through December 31, 2012 to design and implement a framework for collaborative planning and resource allocation, in accordance with the Memorandum of Understanding executed between the United Way of Greater Union County and the Union County Department of Human Services **(Freeholder Bette Jane Kowalski)**
- 10 Authorizing the County Manager to award a contract to Perselay Associates, Inc , Chatham, New Jersey, for the development of a management study of the Union County Jail for the contract period August 20, 2012 through December 31, 2012 in an amount not to exceed \$30,000 **(Freeholder Bette Jane Kowalski)**

**DEPARTMENT OF PARKS AND COMMUNITY RENEWAL**Ronald Zuber, Director

- 1 Authorizing the County Manager through the Office of Cultural and Heritage Affairs to execute any and all agreements for the 2012 HEART (History, Education Arts Reaching Thousands) Grant Program for the total allocated amount of \$75,000 **(Freeholder Daniel P. Sullivan)**
- 2 Amending Resolution Number 2009-1181, a Construction Management Service contract with Kemper Sports Management, Northbrook, Illinois, for additional construction management services associated with the Galloping Hill Club House and Learning Center Project, in an amount of \$362,409 for a new contract amount not to exceed \$2,098,084 **(Freeholder Daniel P. Sullivan)**

- 3 Authorizing the County Manager to enter into an agreement with Professional Farrier Service, Inc, Elizabeth, New Jersey for Farrier Services for Watchung Stable from September 1, 2012 through August 31, 2013 for an amount not to exceed \$75,000 **(Freeholder Daniel P. Sullivan)**
- 4 Authorizing the County Manager to award a Professional Engineering Service contract to Rees Jone, Inc, Montclair, New Jersey for the purpose of providing Design and Construction Administration Services for the Bunker and Tee Renovations at the Galloping Hill Golf Course in Kenilworth, New Jersey, for a period of four (4) months in an amount not to exceed \$180,926 00 **(Freeholder Daniel P. Sullivan)**
- 5 Authorizing the County Manager to award a Construction Management Services contract to Pinnacle Consulting & Construction Services, Inc, Newark, NJ for the purpose of providing project management and site supervision services (Preconstruction/Design/Bid & Award Phase—18 months—not to exceed \$71,000 00, Construction Phase—48 months—in an amount not to exceed \$794,000 00, and Close-out Phase—3 months—not to exceed \$15,000 00) in connection with Oak Ridge Park Improvements **(Freeholder Daniel P. Sullivan)**
- 6 Authorizing the use of the competitive contracting process for the procurement of the Management and Operations of the Ice Skating Center for the Department of Parks and Community Renewal, pursuant to N.J.S.A. 40A 11-4 1b(2) **(Freeholder Daniel P. Sullivan)**
- 7 Authorizing the County Manager to allocate the sum of \$80,000 received from The Barclay's to the Union County Arts Center to be used for the enhancement of cultural programming and the arts **(Freeholder Daniel P. Sullivan)**
- 8 Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A 11-1 et seq Department of Parks and Community Renewal to the lowest responsible bidder, for the purpose of providing the rental of a chiller for the Warnanco ice Skating Center for a period of seven months, with an option to renew for an additional seven months beginning in September, 2013 **(Freeholder Daniel P. Sullivan)**

**DEPARTMENT OF PUBLIC SAFETY**Andrew Moran, Director

- 1 Authorizing the County Manager to accept and expend \$217,820 from the Department of Justice's 2012 Edward Byrne Memorial Grant Program for the purpose of providing local law enforcement agencies with the necessary training and equipment to improve the effectiveness and efficiency of the criminal justice system **(Chairman Alexander Mirabella)**
- 2 Authorizing the County Manager to apply, accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant funds in the amount of \$261,565 00, with a County In-Kind Match of \$101,568 00 **(Chairman Alexander Mirabella)**

**RUNNELLS SPECIALIZED HOSPITAL**Joan Wheeler, Administrator

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- 1 Authorizing the County Manager to enter into a contract with TB&A Hospital Television, Inc , Amherst, New York, for the provision of hospital grade flat screen televisions and the necessary TV wall mounts for patient rooms in an amount not to exceed \$40,800 00 **(Freeholder Vernell Wright)**
- 2 Authorizing the County Manager to enter into an agreement with Kratos Mid-Atlantic, Inc, Newport, Delaware, for the repair of nurse call bell system in an amount not to exceed \$22,500 00 during the year 2012 **(Freeholder Vernell Wright)**
- 3 Authorizing the County Manager to award a contract to the Law Offices of Christina Strong, Belle Mead, New Jersey, for specialized legal services concerning several regulatory and reimbursement matters for the period of September 1, 2012 through August 31, 2013, in an amount not to exceed \$15,000 00 **(Freeholder Vernell Wright)**
- 4 Authorizing the County Manager to approve the qualifying of three vendors England Orthopedics, Inc , Avenel, New Jersey, Somerset Prosthetics & Orthotics, Inc , Bound Brook, New Jersey, and Modern Limb & Brace, Watchung, New Jersey to provide prosthetic and orthotic services to the residents/patients of Runnells Specialized Hospital **(Freeholder Vernell Wright)**
- 5 Authorizing the County Manager to enter into a contract with England Orthopedics, Inc , Avenel, New Jersey, to provide Prosthetic and Orthotic Services for the residents/patients of Runnells Specialized Hospital in an amount not to exceed \$10,000 00 for the period of August 1, 2012 through July 2013 **(Freeholder Vernell Wright)**
- 6 Authorizing the County Manager to enter into a contract with Somerset Prosthetics & Orthotics, Inc , Bound Brook, New Jersey, to provide Prosthetic and Orthotic Services for the residents/patients of Runnells Specialized Hospital in an amount not to exceed \$10,000 00 for the period of August 1, 2012 through July 31, 2013 **(Freeholder Vernell Wright)**
- 7 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, 2012 through August 31, 2013, in the amount of \$73,080 00 **(Freeholder Vernell Wright)**
- 8 Authorizing the County Manager to renew the affiliation agreement between Runnells Specialized Hospital and Eastern International College, Associate Degree in Nursing Program for clinical rotations for students enrolled in the nursing program for the period of September 1, 2012 through August 31, 2013 **(Freeholder Vernell Wright)**

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

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- 1 Amending Resolution Number 2012-538, to increase the appropriation to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey, in the matter entitled Stephen McGuire v UC, et als in an amount not to exceed \$5,000 00 for a new sum total not to exceed \$90,000 00 **(Chairman Alexander Mirabella)**
- 2 Resolution approving the settlement of a pending litigation matter entitled Anthony Foti v UC, et als , in the amount of \$45,000 00 **(Chairman Alexander Mirabella)**

**FREEHOLDER SPONSORED RESOLUTIONS**

- 1 Commending Heather Mills-Pevonis, Child Study Supervisor for the Office of Union County Superintendent of Schools on her outstanding work and congratulating her on her retirement **(Freeholder Angel G. Estrada)**
- 2 Congratulating Jeri Beaumont on her retirement as Nutrition Director with the Union County Division on Aging **(Freeholder Angel G Estrada)**
- 3 Congratulating Linden third-grade teacher Cindy Apalinski on being named to a top fellowship position at the United States Department of Education in Washington, D C **(Freeholder Christopher Hudak)**
- 4 Supporting concurring legislation S2017/A3042, authorizing the creation of the 33rd Urban Enterprise Zone in the City of Linden **(Freeholder Christopher Hudak)**
- 5 Reappointing the following members to the Workforce Investment Board for a term commencing July 1, 2012 through June 30, 2015 MaryAnn Anderson, Glenn Nacion, Myrna Pinckney, Sandy McLachlan, John Perry and Carlos Valdes **(Freeholder Mohamed S. Jalloh)**
- 6 Authorizing the County Manager to enter into an agreement with the Rutgers Cooperative Extension for the 2012 salary contract agreement to provide family and community health sciences, agriculture and 4-H youth development educational programs, and classes and events for Union County residents for the contract period of January 1, 2012 through December 31, 2012 in the amount of \$84,000 00 **(Freeholder Bette Jane Kowalski)**
- 7 Authorizing the County Manager to award the proposed contract obtained through advertised public bidding to Riefolo Construction Company, Inc , Belleville, New Jersey for the construction of a new greenhouse at Trailside Nature and Science Center at the Master Gardeners' complex, Borough of Mountainside, New Jersey in an amount not to exceed \$252,450 00 **(Freeholder Deborah P. Scanlon)**
- 8 Appointing Jeffery Robinson as a Delegate member and Joseph Paszek as an Alternate member to the Union County Air Traffic and Noise Advisory Board to represent the City of Rahway for a term commencing January 1, 2012 through December 31, 2012 **(Freeholder Daniel P. Sullivan)**

- 9 Acknowledging Mr William Wright of Cranford for his dedicated service to the Union County Transportation Advisory Board **(Freeholder Daniel P. Sullivan)**
- 10 Appointing Carol Berger, Esq, and Lt Jeff Plum to the Advisory Board for the Prevention of Youth Violence for a two year term commencing June 1, 2012 through May 31, 2014 **(Freeholder Vernell Wright)**
- 11 Congratulating eight Scotch Plains-Fanwood players and their teammates on the Metuchen Rovers Soccer Club for winning United States Soccer Youth Soccer Association "President's Cup" U-14 National Soccer Championship **(Chairman Alexander Mirabella)**
- 12 Amending Resolution Number 2012-8, Union County Freeholder Advisory Board liaison assignments for the year 2012 **(Chairman Alexander Mirabella)**
- 13 Authorizing the County Manager to award a contract to Continuum Voice and Data Systems, Inc, Syracuse, New York for the purposes of providing proprietary software maintenance services for the OnBase records management proprietary software system of the County, for the period of October 1, 2012 through September 30, 2013, exercising the County's option to renew using the exception to bidding NJSA 40A 11-15 (1) (dd), in an amount not to exceed \$35,000 00 **(Chairman Alexander Mirabella)**

**EXECUTIVE SESSION**

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

- 1) Attorney-Client privileged communication relating to on-going litigation in the matter County of Union v City of Linden and

**ADJOURNMENT**

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**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, 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 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