

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, DECEMBER 18, 2014
REGULAR MEETING MINUTES

CALL TO ORDER

Chairman Christopher Hudak called the meeting to order at 8:04 PM.

Attendee Name	Title	Status	Arrived
Bruce H. Bergen	Freeholder	Present	
Linda Carter	Freeholder	Present	
Angel G. Estrada	Freeholder	Present	
Sergio Granados	Freeholder	Present	
Bette Jane Kowalski	Freeholder	Present	
Alexander Mirabella	Freeholder	Present	
Vernell Wright	Freeholder	Present	
Mohamed S. Jalloh	Vice Chairman	Present	
Christopher Hudak	Chairman	Present	

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

ROLL CALL

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.

COMMUNICATIONS

Note and File

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Resolutions being offered for adoption only.

Pat Mochetti, New Providence, had some questions regarding the following Resolutions: 2014-1045, he asked what the cost is to the taxpayers; 2014-1046, he asked for the time period; 2014-1055, he asked if it could be handled by the County staff rather than an outside firm; 2014-1075, he said he is opposed to the increase and asked where the funds will be coming from; 2014-1081, he asked who will be receiving the training and if any other town libraries will be receiving funding.

Acting Administrator Michael Flemming stated that it is anticipated that the 2015 budget will cover expenditures pertaining to Resolution 2014-1045. He stated that the original contract was through

December 31, 2015, and they are asking for an additional \$9,000 as a safeguard. He said they do not anticipate any increase in dollars and this should take them through the transition period. He said this amount is comparable to 2013 when the Hospital was fully operational.

Director Albert explained that Resolution 2014-1055 is for the broker who negotiates the rates and provides us with insurance quotes.

Chairman Hudak asked if any other government entity has a professional insurance broker on staff.

Director Albert replied that he is unaware of anyone who does and added that it would cost three times more than hiring an outside vendor.

Director Guzzo stated that in reference to Resolution 2014-1081 the program at the library is funded through the Workforce Investment Act dollars for 50 slots for eligible clients, such as GED, ESL and Literacy. He said this program assists in getting them ready for the work environment.

John Bury, Kenilworth, asked if Resolution 2014-1024 pertains to killing geese and if so, how many. In reference to Resolution 2014-1042 and 2014-1043, he questioned why there is a difference per diem rate for Hudson and Bergen Counties, and also asked why Hudson County will be using Union County to house juvenile detainees. In reference to Resolution 2014-1055, he asked for the difference in amount for this year and regarding resolution 2014-1081 he asked why the training classes are being held in Plainfield and not in Elizabeth. He asked what will be taught in these classes.

Mr. Bury also made comments regarding Change Orders on the Agenda. He said since there is work being done at the jail, he asked if it means that the jail will not be sold.

Director Zuber explained that the major component of Resolution 2014-1024 deals with geese. He said it also includes woodchucks, coyotes, white tail deer and muskrats. He said there were 13 tons of geese waste removed last year. Director Zuber said that some ways of harassment of the wildlife would be to use pyrotechnics, laser and dogs in assisting to manage the wildlife.

Director Guzzo stated that there are similar programs that are held in the Elizabeth Public Library referring to Resolution 2014-1081. He stated that County buildings close at a certain time and the library has non-traditional hours making it more convenient.

Director Guzzo explained that they were able to negotiate a per diem rate to house the juvenile detainees. He stated Hudson County wants to use Union County for their juvenile detainees because of the way Union County operates.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2014-1022 FREEHOLDER BERGEN: Re-appointing Joyce Haberer (consumer) and appointing Joseph Ume (Mental Health Provider) and Lisa Casey (Consumer) as a member to the Mental Health Advisory Board for a term commencing January 1, 2015 through December 31, 2017.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Alexander Mirabella, Freeholder;
SECONDER: Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter,

Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-1023 FREEHOLDER GRANADOS: Authorizing the County Manager to award a contract to Town & Country Veterinary House Calls/Dr. Michael Aromando, DVM, Chester, New Jersey, to provide routine and emergency services for the horses at the Watchung Stable for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$29,000.

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

2014-1024 FREEHOLDER GRANADOS: Authorizing the County Manager to execute a Cooperative Services Agreement with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services in providing the County of Union with a two-year integrated wildlife damage management program aimed at reducing wildlife damage to human health and safety, property and natural resources in Union County, New Jersey for the period of March 1, 2015 through February 28, 2017 in the amount not to exceed \$230,392.

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

2014-1025 FREEHOLDER GRANADOS: Amending Resolution No. 2014-888, a resolution awarding a contract to John R. Knabb & Sons for the provision of straw, to reflect a name change to Estate of Steve A. Knabb, as a result of the company owner's death.

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

2014-1026 FREEHOLDER KOWALSKI: Amending Resolution Number 2013-1033 to extend the contract period on the Youth Services Commission JDAI Spending Plan subcontracts through March 31, 2015 to permit expenditures of 2014 grant funds with no change in allocation amount; further authorizing the transfer of funds among the funded agencies/municipalities during the contract period should service needs change and/or if any fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.

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

2014-1027 FREEHOLDER KOWALSKI: Amending Resolution Number 2013-1030 to extend the contract period on the Youth Services Commission Spending Plan subcontracts through March 31, 2015 to permit the expenditure of 2014 grant funds with no change in allocation amount; further authorizing the transfer of funds among the funded agencies/municipalities during the contract

period should service needs change and/or if any fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.

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

2014-1028 FREEHOLDER KOWALSKI: 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 Human Services / Paratransit System: Shepard Bros, Inc., Canandaigua, New York, for the purchase of four (4) ten passenger buses with two wheelchair positions in the total amount not to exceed \$207,256.

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

2014-1029 FREEHOLDER KOWALSKI: Amending Resolution Number 2014-479 to reflect an increase of \$187,500 of funds allocated under the approved 2014-2015 Community Services Block Grant (CSBG) Spending Plan and to extend the current spending plan period through May 31, 2015.

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

2014-1030 FREEHOLDER KOWALSKI: Authorizing the County Manager to exercise its option to renew a contract pursuant to competitive contracting law, N.J.S.A. 40A:11-4 for the contract period January 1, 2015 through December 31, 2015 to Community Access Unlimited, Elizabeth, New Jersey, for the operation of the Union County Children's Shelter at a per diem amount of \$260 for a total contract amount not to exceed \$402,000 for Year Four, with an additional one year option to renew the contract at the prices quoted in the agency's competitive contract proposal.

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

2014-1031 FREEHOLDER KOWALSKI: Amending Resolution Number 2014-707, a contract with Transdev Services, Inc. for the provision of Paratransit services, to include an additional allocation (grant funding) in an amount not to exceed \$182,000, for a total contract amount not to exceed \$4,542,483.50.

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

2014-1032 FREEHOLDER KOWALSKI: Authorizing the County Manager to award a contract pursuant to competitive contracting law, N.J.S.A. 40A:11-4 for the contract year January 1, 2015 through December 31, 2015 to Transdev Services, Inc., Lombard, Illinois, for the provision of Transportation Services in the form of Routing Scheduling and Dispatch and Road Operator Services for the Union County Paratransit System including the Route 22 Shuttle, at a cost of \$52.82 per vehicle service hour in an amount not to exceed \$4,131,127, pending sufficiency of funds for the program.

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

2014-1033 FREEHOLDER KOWALSKI: Authorizing the County Manager to apply for and accept grant funding from the New Jersey Department of Human Services (NJ DHS), Division on Aging Services, for approximately \$348,566 with a required County Match of \$54,634 and Participant Income of \$30,000, for a total project amount of \$433,200, to implement the 2015 Statewide Respite Care Program for the period of January 1, 2015 through December 31, 2015; and further authorizing the execution of a Standardized Board Resolution, as required for inclusion in submission to NJ DHS.

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

2014-1034 FREEHOLDER KOWALSKI: Authorizing the County Manager to award subcontracts in accordance with NJ Department of Children and Families, 2015 Human Services Advisory Council (HSAC) grant, in the total amount not to exceed \$250,000 for the continuation of the Family Support and Prevention (FSP) Grant services for the period of January 1, 2015 through December 31, 2015, further authorizing a one-time advance payment of up to one month of the award amount to prevent undue hardship for the agency to carry out the program activities.

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

2014-1035 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into a contract with NJ Department of Children and Families (DCF), Division of Child Protection & Permanency (DCPP), for 2015 Human Services Advisory Council [HSAC] funding in the amount of \$318,163 for the period of January 1, 2015 through December 31, 2015 and for the County to allocate \$15,900 to meet the required County Match for a total project amount of \$334,063.

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

2014-1036 FREEHOLDER KOWALSKI: Authorizing the County Manager to accept funding and enter into contract for the FY2016 Alliance Grant to Prevent Alcoholism and Drug Abuse Program Grant Award in the amount of \$536,201 from the Governor's Council on Alcoholism and Drug Abuse (GCADA) for the period of July 1, 2015 through June 30, 2016.

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

2014-1037 FREEHOLDER KOWALSKI: Authorizing the County Manager to endorse the Union County 2016 Alliance Program Spending Plan, as required by the Governor's Council on Alcoholism and Drug Abuse (GCADA), awarding subcontracts in the total amount not to exceed \$536,201 for the grant period of July 1, 2015 through June 30, 2016 under the 2016 Municipal Alliance Program; further authorizing the transfer of funds among the municipalities during the contract period should service needs change and/or if any of the various municipality/agencies fails to meet its contractual obligation.

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

2014-1038 FREEHOLDER KOWALSKI: Authorizing the County Manager to renew a revenue agreement with Gateway Family YMCA, Elizabeth, New Jersey, for the period of January 1, 2015 through December 31, 2015 for reimbursement in the amount of \$5,000 per month to the County of Union for the provision of Transportation Service through the Union County Paratransit System for clients of the WISE Adult Day Care Program, based upon scheduled trips provided by the County on Mondays through Fridays, additionally, Gateway Family YMCA will provide one personal assistance aide on each vehicle to assist with passenger safety.

RESULT: ADOPTED [8 TO 0]; MOVER: Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak; **ABSTAIN:** Freeholder Bergen;

2014-1039 FREEHOLDER KOWALSKI: Amending resolution Number 2013-884 to extend the current 2013 Peer Grouping Renewal Spending Plan an additional seven months through December 31, 2014 for subcontracted services to be provided by the YWCA of Central New Jersey only with no change in the amount of funds allocated under the approved 2013 Peer Grouping Renewal Spending Plan; further authorizing the transfer of funds among the funded agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.

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

2014-1040 FREEHOLDER KOWALSKI: Amending Resolution Number 2014-765, to reflect an extension to the agreement with Corizon Health of NJ, Cedar Grove, New Jersey, for an additional three (3) month period from January 1, 2015 through March 31, 2015 for a total amount not to exceed \$1,350,584 for the provision of medical/health care services for inmates/residents at the UC Jail and UC Juvenile Detention Center.

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

2014-1041 FREEHOLDER KOWALSKI: Authorizing the County Manager to approve the 2015 Statewide Respite Care Spending Plan for the total amount not to exceed \$340,709 and entering into agreements with various agencies, pursuant to a Request for Proposal for contract year three of a three year cycle, to provide Respite Care services to unpaid caregivers of Union County senior and disabled residents for the period of January 1, 2015 through December 31, 2015; further authorizing the County Manager to transfer funds among the funded agencies, during the contract period, should services needs change and/or if any of the agencies should fail to meet its contractual obligation.

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

2014-1042 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into a shared services agreement with Hudson County to provide custody and care to its juvenile detainees at the Union County Juvenile Detention Center at a per diem rate of \$230 in 2015 and \$240 in 2016 with Hudson County guaranteeing payment for a minimum of 20 secure beds, whether or not they are used, commencing in January 2015, but not later than February 1, 2015 through December 31, 2016.

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

2014-1043 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into a shared services agreement with Bergen County to house Union County juvenile detainees on an as needed basis in the amount not to exceed \$225 per juvenile per day for a total amount not to exceed \$246,375 for the period of January 1, 2015 through December 31, 2015.

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

2014-1044 FREEHOLDER KOWALSKI: Appointing the following members to the Human Services Advisory Council for a term from January 1, 2015 through December 31, 2017: Laurie Egeth, Larisa Hernandez, Michael Litterer, Joe McTernan, Tom Reedy, and re-appointing Veronica

Blalock, Susan Grinkevich, Donna Morris, Richard Hlavacek, Teresa Soto-Vega, Rita Veiga and Ravenell Williams for a term from January 1, 2015 through December 31, 2017.

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

2014-1045 FREEHOLDER WRIGHT: Authorizing the County Manager to certify to the NJ Department of Human Services, Division of Mental Health Services that there have been no changes to the plan for the delivery of mental health services and that the County will continue to operate a psychiatric facility during calendar year 2015.

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

2014-1046 FREEHOLDER WRIGHT: Amending Resolution Number 2013-1048, an agreement with Penn Jersey Paper Company, of Philadelphia, PA, to provide plastic bags for garbage and soiled laundry to Runnells Specialized Hospital, to increase the contract in an amount not to exceed \$9,000.00 for a new total of \$40,000.00.

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

2014-1047 FREEHOLDER WRIGHT: Re-appointing the following members to the Local Advisory Committee on Alcoholism and Drug Abuse for a term commencing January 1, 2015 through December 31, 2017: Debra Apostol, Charles Watts, Anita Novy, Carol Berger, Nadina Baskerville Thomas and Karen Yuschak.

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

2014-1048 FREEHOLDER WRIGHT, FREEHOLDER KOWALSKI: Resolution supporting the New Jersey Association of Counties' efforts in urging State leaders to reauthorize the Transportation Trust Fund with stable, dependable, and sufficient sources of funding and to increase Local Aid allocations under the State's Transportation Capital Program. Reauthorization of the Transportation Trust Fund

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

2014-1049 VICE CHAIRMAN JALLOH: Cancelling Capital Balances to Capital Surplus, Deferred Charges Unfunded and Accounts Receivable.

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

2014-1050 VICE CHAIRMAN JALLOH: Approving Transfer of Current Fund Appropriations.

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

2014-1051 VICE CHAIRMAN JALLOH: Cancelling Current Fund Budget Appropriations.

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

2014-1052 VICE CHAIRMAN JALLOH: Resolution sponsoring the Union County St. Patrick's Day Parade Committee in the amount of \$4,000 for their 19th Annual Union County Saint Patrick's Day Parade held on Saturday, March 14, 2015.

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

2014-1053 CHAIRMAN HUDAK: Approving the 2015 Union County Clerk Five Year Plan.

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

2014-1054 CHAIRMAN HUDAK: 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: Office of the Union County Prosecutor: Turn Out Fire & Safety, Inc., Jersey City, New Jersey, for the purpose of providing uniform services and various police equipment, for a period of 24 months, in the amount of \$67,219.20.

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

2014-1055 CHAIRMAN HUDAK: Authorizing the County Manager to enter into a contract with Brown and Brown Metro, Inc. For the Provision of General Insurance Consultant/Broker Services the period of January 1, 2015 through December 31, 2015 in the amount not to exceed \$40,000.

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

2014-1056 CHAIRMAN HUDAK: Renewal of Public Official Bond with the Hartford Fire Insurance Company, for JoAnne Schwab, Office of the County Surrogate in an amount not to exceed \$137.00 for the period of January 1, 2015 through December 31, 2015.

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

2014-1057 CHAIRMAN HUDAK: Authorizing the County Manager to renew the County's Dental Insurance Contract with Delta Dental and Flagship Health Systems, Parsippany, New Jersey to provide Dental Coverage for the contract period January 1, 2015 through December 31, 2015 in an amount not to exceed \$1,485,319.44.

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

2014-1058 CHAIRMAN HUDAK: Authorizing the following vehicles to be deemed as surplus and no longer needed for use by the County: 2008 Ford Crown Victoria Police Interceptor Sedan (VIN# 2FAHP71V38X171233); 2008 Ford Crown Victoria Police Interceptor Sedan (VIN# 2FAHP71V88X171227); and 2003 GMC Yukon XL 4 Wheel Drive (VIN# 3GKGGK26U43G303706).

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

2014-1059 CHAIRMAN HUDAK: Authorizing the following surplus deemed vehicles for donation to the City of Plainfield, the City of Plainfield will assume all costs incurred with transfer and title: 2008 Ford Crown Victoria Police Interceptor Sedan (VIN# 2FAHP71V38X171233); 2008 Ford Crown Victoria Police Interceptor Sedan (VIN# 2FAHP71V88X171227) and 2003 GMC Yukon XL 4 Wheel Drive (VIN# 3GKGGK26U43G303706).

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

2014-1060 CHAIRMAN HUDAK: Amending Resolution Number 2013-752 which awarded an open ended contract through public bid (BA #60-2013) with George's Auto Repair Service, Roselle Park, New Jersey to increase the contract in an amount not to exceed \$50,000 for a total contract in an amount not to exceed \$210,000.

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

2014-1061 CHAIRMAN HUDAK: Authorizing the County Manager to enter into a contract with Intervention Strategies, International, Inc., Midland Park for The Provision Of Providing a comprehensive Employee Assistance Program (EAP) to County Employees and their Families for the period of January 1, 2015 through December 31, 2015 at a cost not to exceed \$57,120.

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

2014-1062 CHAIRMAN HUDAK: Authorizing the County Manager to enter into a contract with International Healthcare Services/Healthplex, Uniondale, New York to provide dental insurance for the period January 1, 2015 through December 31, 2017 in an amount not to exceed \$379,823.88 annually.

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

2014-1063 CHAIRMAN HUDAK: Approving the list of pre-qualified vendors for the provision of providing Psychological Examinations to the County of Union for the period of January 1, 2015 through December 31, 2015.

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

2014-1064 CHAIRMAN HUDAK: Authorizing the County Manager to enter into a contract for the provision of Psychological Evaluation Services (Fitness for Duty Examinations) for the Department of Administrative Services (Personnel) Department of Human Services, (Juvenile Detention) and the Department of Correctional Services for the period of January 1, 2015 through December 31, 2015 for an amount not to exceed \$37,000.

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

2014-1065 CHAIRMAN HUDAK: Authorizing the County Manager to enter into a contract with Practice Associates Medical Group, (Atlantic Health Systems) Clark, New Jersey for the provision of providing Pre-Employment Medical Examinations and other related medical services to the County of Union (Division of Personnel) and the Office of the Union County Sheriff for the period of January 1, 2015 through December 31, 2015 in the amount not to exceed \$57,000.

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

2014-1066 CHAIRMAN HUDAK: Authorizing the County Manager to enter into a contract with Complete Care, Scotch Plains, New Jersey, for the provision of Alcohol/Drug Testing Procedures for employees with Commercial Driver's Licenses (CDL's) for the period of January 1, 2015 through December 31, 2015 at a cost not to exceed \$12,500.

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

2014-1067 CHAIRMAN HUDAK: Authorizing the County Manager to award an insurance contract for Equipment repair insurance to Specialty Underwriters Insurance Company, Oak Creek, Wisconsin, to insure for a set fee and manage repairs to office machinery, laundry equipment and lab equipment in the amount of \$242,965 for twelve consecutive months commencing on January 1, 2015.

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

2014-1068 CHAIRMAN HUDAK: Amending resolution number 2014-64 a contract with Acrisure LLC, Woodbridge, New Jersey for the provision of Risk Management Services to extend the contract period from January 1, 2015 through December 31, 2015 for a total contract amount not to exceed \$204,187.50.

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

2014-1069 CHAIRMAN HUDAK: Amending Resolution Number 2014-602, authorizing the County Manager to change the allocation for the 2013 Consolidation Action Plan for Plainfield Community Development Corporation from \$240,907.65 to \$239,506.00.

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

2014-1070 CHAIRMAN HUDAK: Amending Resolution Number 2014-444, authorizing the County Manager to accept a change in the project address for Magill Real Estate Holding, LLC, from the 272 Second Street Project (Elizabeth) to the 620 East Jersey Street Project (Elizabeth).

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

2014-1071 CHAIRMAN HUDAK: Authorizing the County Manager to execute a Joint Funding Agreement with the United States Department of the Interior, U.S. Geological Survey, for the operations and maintenance of a Flood Monitoring System in the Lower Rahway River Basin, in an amount not to exceed \$15,160.00 beginning October 1, 2014 through September 30, 2015.

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

2014-1072 CHAIRMAN HUDAK: Amending Resolution Number 2010-1062, a Professional Engineering Service Contract with Neglia Associates, of Lyndhurst, New Jersey for additional Engineering and Construction Administration Services for the Watchung Stables Riding Rings Project in an amount not to exceed \$93,436.00 for a new contract amount not to exceed \$127,586.00. (Union County Engineering Project Number 2010-020)

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

2014-1073 CHAIRMAN HUDAK: 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 Economic Development, Division of Engineering: Echelon Services, LLC of Newton, New Jersey, for the purpose of providing Union County Jail Cooling Tower, in the amount of \$512,670.00.

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

2014-1074 CHAIRMAN HUDAK: 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 Economic Development, Division of Engineering: Fai-Gon Electric, Inc., of Piscataway, New Jersey, for the purpose of providing Intersection Improvements of Vauxhall Road and Caldwell Avenue/Glenn Avenue and the Intersection of Vauxhall Road and Pine Avenue / Barbara Avenue, Township of Union, in the amount of \$356,480.04.

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

2014-1075 CHAIRMAN HUDAK: Amending Resolution Number 2014-677, a Professional Architectural Service Contract with Netta Architects of Mountainside, New Jersey for additional Architectural/Engineering Services for the Warinanco Park Ice Rink, New Clubhouse Improvement Project in an amount not to exceed \$274,000.00 for a new contract amount not to exceed \$655,000.00. (Union County Engineering Project Number 2014-021)

RESULT: ADOPTED [8 TO 0]; MOVER: Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak; **ABSTAIN:** Freeholder Estrada;

2014-1076 CHAIRMAN HUDAK: Amending Resolution Number 2013-235, a Professional Construction Management Service Contract with Pinnacle Consulting and Construction Services, Inc., of Newark, New Jersey for the Union County Justice Complex, Phase II and Phase III Project in an amount not to exceed \$150,000.00 for a new contract amount not to exceed \$1,404,404.52. This amendment will extend the contract period from January 1, 2015 through June 30, 2015. (Union County Engineering Project Number 2010-035)

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

2014-1077 CHAIRMAN HUDAK: Approving a pre-qualified list of firms for the provision of Architectural Services for the period of January 1, 2015 through December 31, 2015.

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

2014-1078 CHAIRMAN HUDAK: Approving a pre-qualified list of firms for the provision of Construction Management Services for the period of January 1, 2015 through December 31, 2015.

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

2014-1079 CHAIRMAN HUDAK: Approving a pre-qualified list of firms for the provision of General Engineering Services for the period of January 1, 2015 through December 31, 2015.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter,

Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-1080 CHAIRMAN HUDAK: Amending Resolution Number 2011-615, a Professional Engineering Service Contract with Neglia Associates of Lyndhurst, New Jersey for additional engineering and construction administration services for the Rahway River Park Project in an amount not to exceed \$163,800.00 for a new contract amount not to exceed \$280,002.00. (Union County Engineering Project Number 2011-019)

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

2014-1081 CHAIRMAN HUDAK: Authorizing the County Manager to award a contract to the Plainfield Public Library for eight month period, November 1, 2014 - June 30, 2015, to provide computer literacy and Microsoft Office training in an amount not to exceed \$25,000.

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

2014-1082 CHAIRMAN HUDAK: Authorizing the County Manager to enter into a contract with Per Diem Pathologists to provide services when Junaid R. Shaikh, M.D., Union County Medical Examiner is not available for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$150,000.00.

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

2014-1083 CHAIRMAN HUDAK: Authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Public Safety, Division of Emergency Services: First Priority Emergency Vehicles, Manchester, New Jersey, to purchase two ambulances in the amount of \$192,000.

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

2014-1084 CHAIRMAN HUDAK: Amending Resolution Number 2014-446, authorizing a change in account numbers for ambulance billing services, to increase the contract in an amount not to exceed \$6,000 for a total contract amount not to exceed \$36,000.00 to cover the costs of the billing service in the 2014.

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

2014-1085 CHAIRMAN HUDAK: Authorizing the County Manager to enter into an agreement with the City of Summit to provide 911 Dispatch Services on a temporary basis through April 2015.

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

2014-1086 CHAIRMAN HUDAK: Resolution ratifying permission that was granted to the Borough of Roselle to close Chestnut Street between 2nd and 3rd Avenues on Monday December 1, 2014 during the hours from 4:30 p.m. to 9:00 p.m. for the Annual Christmas Tree Lighting. Further, that the Borough of Roselle be required to provide a certification of insurance having the county as an additional insured.

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

2014-1087 CHAIRMAN HUDAK: Resolution ratifying permission that was granted to the Borough of Roselle to close Chestnut Street between 2nd and 9th Avenues on Saturday, December 13, 2014 during the hours from 9:30 a.m. to 11:30 a.m. for the Abraham Clark High School Varsity Football Conference Champions Parade. Further that the Borough of Roselle be required to provide a certificate of insurance having the county as an additional insured.

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

2014-1088 CHAIRMAN HUDAK: A resolution approving a list of Qualified Litigation Defense Counsel for the period of January 1, 2015 through December 31, 2015.

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

2014-1089 CHAIRMAN HUDAK: A resolution approving a list of Qualified Labor/Personnel Counsel for the period of January 1, 2015 through December 31, 2015.

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

2014-1090 CHAIRMAN HUDAK: A resolution approving a list of Qualified Shorthand Reporters for the period of January 1, 2015 through December 31, 2015.

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

2014-1091 CHAIRMAN HUDAK: A resolution appointing John R. Boles as the Public Agency's Compliance Officer (P.A.C.O.) for a term effective January 1, 2015 through December 31, 2015.

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

2014-1092 CHAIRMAN HUDAK: Amending Resolution Number 2014-937, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey, in the matter entitled: Shiquon Fowler v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$40,000.00.

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

2014-1093 CHAIRMAN HUDAK: Amending Resolution Number 2014-624, to increase the appropriation to Weber Dowd Law of Woodland Park, New Jersey, in the matter entitled: Shiquon Fowler v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$30,000.00.

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

2014-1094 CHAIRMAN HUDAK: Amending Resolution Number 2014-625, to increase the appropriation to Cottrell Solensky & Semple of Newark, New Jersey, in the matter entitled: Shiquon Fowler v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$30,000.00.

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

2014-1095 CHAIRMAN HUDAK: Amending Resolution Number 2014-630, to increase the appropriation to Bauch Zucker Hatfield, LLC of Springfield, New Jersey, in the matter entitled: Barbara Egger v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter,

Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-1096 CHAIRMAN HUDAK: Amending Resolution Number 2014-628, to increase the appropriation to Shain, Schaffer & Rafanello of Bernardsville New Jersey, in the matter entitled: Shiquon Fowler v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.

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

2014-1097 CHAIRMAN HUDAK: A resolution appointing Javerbaum Wurgaft Hicks Kahn Wikstrom & Sinins, P.C., Springfield, New Jersey, Special Counsel from December 1, 2014 to December 31, 2014 to represent Sherrie Brown-Braswell in the matter entitled: Shiquon Fowler v. UC, et als, in an amount not to exceed \$10,000.00.

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

2014-1098 CHAIRMAN HUDAK: Authorizing the County Manager to adjust and/or change the Internal Position Control Schedules.

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

2014-1099 VICE CHAIRMAN JALLOH: Authorizing the County Manager to adopt the 2015 exclusionary wage increases as follows: Salary increases for 2015 shall be based upon each employee's performance evaluation score pursuant to Resolution Number 2002-2129 and shall not exceed an average of 2% in the aggregate. Increases shall be effective January 1, 2015.

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

2014-1100 VICE CHAIRMAN JALLOH: Authorizing Salary Increases for County Constitutional Officers.

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

2014-1101 CHAIRMAN HUDAK: Resolution providing the consent of the Board of Chosen Freeholders of the County of Union to the sale of the Sheridan Gardens Housing Project financed

with the Union County Improvement Authority's Guaranteed Mortgage Revenue Bonds, Series 2003 (Sheridan Gardens Housing Project - Roselle) and providing for the refunding of said bonds.

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

FREEHOLDER SPONSORED RESOLUTIONS

2014-1102 FREEHOLDER CARTER: Laudatory resolution congratulating the Plainfield Lady Cardinals Cheerleading Squad on winning back-to-back National Championships.

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

2014-1103 FREEHOLDER CARTER: Resolution offering this Board's deepest sympathies to the family of Tennyson Moore Sr., of Plainfield, who passed away December 8, 2014 at the age of 101.

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

2014-1104 FREEHOLDER CARTER: Laudatory resolution congratulating the various Union County Cheerleading Squads for representing Union County at the National Competition held in Florida.

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

2014-1105 FREEHOLDER KOWALSKI: Resolution offering this Board's deepest sympathies to the family of Arnold Ehrich, of Cranford, during their time of sorrow.

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

2014-1106 FREEHOLDER WRIGHT, AND THE ENTIRE BOARD: Resolution offering this Board's deepest sympathies to the family of McKinley Perkins, during their time of sorrow.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Alexander Mirabella, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter,

Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-1107 CHAIRMAN HUDAK, AND THE ENTIRE BOARD: Resolution offering this Board's deepest sympathies to the family of Roberta Grayson, during their time of sorrow.

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

2014-1108 CHAIRMAN HUDAK, AND THE ENTIRE BOARD: Resolution offering this Board's deepest sympathies to the family of Patricia Grace Szewczyk, during their time of sorrow.

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

PUBLIC COMMENT PORTION

This meeting is open to the public for the purpose of commenting on any matter.

John Bury, Kenilworth, had questions pertaining to Runnells Specialized Hospital. He asked who is in charge of the negotiations and why the County is not seeking a buyer to purchase the entire building, including the psychiatric ward. He made reference to the cost of legal fees and regarding an anonymous statement regarding the patients at the Hospital, claiming that they are not getting the care that they used to receive due to the transition and shortage of staff. He said Center Management is not qualified.

Chairman Hudak said there is zero credit given to anonymous reports. He said Center Management has tremendous accreditations and they are working with the County staff during the transition. He said the sale occurred this past Monday. He thanked the County Manager and his staff, especially Director Guzzo who spent many months working on the sale of the Hospital. He also thanked Director Graziano in transitioning the facility, meeting all the proper requirements. He also acknowledged County Counsel and his staff along with the UCIA. Chairman Hudak said it was a very complex transaction and the staff put in a lot of time and care into it. He said the County does care for the residents of the Hospital.

Chairman Hudak called upon Director Guzzo for a brief overview of the transaction that happened on Monday and the post-closing procedures for the Union County residents.

Director Guzzo stated that the closing of the sale of Runnells Hospital took place late Monday. He said the County staff will be working with Center Management. He said there was enough staffing, but some have decided to change jobs and left them short. He said Center Management has engaged four agencies and nine additional institutional aids will start tomorrow. He said there are ads in the newspaper and Human Resources at their corporate office are recruiting full time hires. He said they are giving some incentives to their employees giving \$100 bonuses, and the County is searching through the Union County One Stop Career Center who may be qualified for a job at the Hospital. He said the County will continue to help Center Management until they are at the level

the County is comfortable with. He said the State will inspect and make sure they are in compliance with regulations. Director Guzzo said it has been a slow transition, but we want them to operate the facility in a manner that is satisfactory to the County.

Pat Mochetti, New Providence, stated that there are 5 Resolutions on the Agenda that pertains to lawsuits. He asked if the staff is found derelict of duty what would be the consequences for the staff. He asked who will be responsible for the cost of transporting the juvenile detainees to Hudson and Bergen Counties. He said should there be a lawsuit he asked who would be the responsible party for any damages made to the facilities by the detainees and who would be responsible for paying for the repairs.

Mr. Mochetti asked about the raises that will take effect on January 1, 2015. He asked if there are any incentives for any employee and asked if every employee will receive a 2% increase.

County Counsel Barry stated that Hudson County is responsible for transporting the juvenile detainees.

Chairman Hudak stated that there is a range of 0 to 2% salary increases.

FREEHOLDER REPORTS AND COMMENTS

Vice Chairman Jalloh stated that on behalf of the entire Board he thanked Chairman Hudak on a job well done as Chairman of the Freeholder Board over the past year. He said he started the year with strong government and stronger services. He said his initiatives of improving the park system, health and wellness program are all initiatives of Chairman Hudak. He said his leadership has been admirable. The Board presented him with a token of their appreciation.

Vice Chairman stated that they recalled 480 guns under his initiative, the Gun Buy Back Program.

Freeholder Bergen thanked his colleagues on the Freeholder Board and other elected representatives in Union County who came out in support of Jewish community activities during the holiday season. He stated that earlier in the month Freeholder Granados and Freeholder Mirabella joined him and other elected officials along with hundreds of participants at the Super Sunday fundraising event for the Jewish Federation of Greater Metrowest New Jersey. He said Chairman Hudak, Freeholder Granados, County Clerk Rajoppi, County Manager Faella, Deputy County Manager Reyes and Director Zuber all joined him at the annual Menorah Lighting that took place at Phil Rizzuto Park. The involvement of the Freeholders confirms that people from all different backgrounds come together to make this a great County.

Freeholder Bergen stated that he and Freeholder Kowalski were at Temple Emanuel in Westfield for their Menorah Lighting filled 500 bags of food to be distributed throughout the holiday.

Freeholder Bergen made comments regarding the sale of Runnells Hospital. He stated that the County has a great staff keeping the Board informed. He said transitions of this kind is always difficult, but he feels that the Board made the correct decision. He thanked the Freeholders for their guidance as he ends his second year on the Board.

Freeholder Bergen wished everyone a Happy and Healthy Holiday Season and New Year.

Freeholder Granados had the privilege of working with the Board and the Union County residents making a positive change in our community.

Freeholder Granados stated that there will be a free holiday dinner on the 21st and he will be joined by Mayor J. Christian Bollwage and the Freeholders. He said it is open to anyone in need and they are looking for volunteers to help.

Freeholder Granados wished everyone a Happy Holiday and Prosperous New Year.

Freeholder Wright wished everyone a Happy and Blessed Holiday Season.

Freeholder Kowalski stated that she and Freeholder Wright attended the NJAC conference with County Manager Faella and County Engineer Mineo. She said on tonight's Agenda the Board is supporting the reauthorization for the NJAC Transportation Trust Fund. She raised the issue of supporting the Rail at the Conference. She announced the good news from the Raritan Valley Line that starting January 12th another extension will be added with direct service to New York and that will be four trains running from 9pm to 12pm from western New Jersey to NY Penn Station. She said they will keep working on getting more full time service without having to change trains. She thanked the NJTPA for their support.

Freeholder Kowalski thanked the volunteers of the Adopt-a-Park who did an outstanding job this year. She thanked the fourteen volunteers who came out to the Watchung Reservation earlier in the month and the group of Kean University students who spent two hours working at Upper Echo Lake in Echo Lake Park.

Freeholder Kowalski thanked the staff at the Juvenile Detention Center for the holiday music and the holiday spirit that was given to the juvenile detainees.

Freeholder Kowalski thanked the staff, Chairman Hudak for a good year and wished everyone a happy holiday.

Freeholder Carter stated that she joined Chairman Hudak, Vice Chairman Jalloh, Freeholder Granados and Freeholder Mirabella as well as Deputy County Manager Reyes at our second UC STEP Summit at Kean University. She said the summit brought together high school students from all over the county to focus on leadership, collaboration and community. She said the headline of the event of UC STEP is the Civic Engagement Challenge, in which the students created a countywide community service campaign. She urged the public to vote and the winning project will launch next year with the support of the Freeholder Board.

Freeholder Carter stated it was great to see the energy of the youth and thanked Amy Wagner, Amy Vitale and the volunteers who participated to make the event such a success.

Freeholder Carter wished everyone a Merry Christmas, Happy Kwanza and a Happy and Healthy New Year. She also thanked Chairman Hudak for his leadership.

Freeholder Estrada thanked Chairman Hudak for a great year. He said challenges do exist. He mentioned some news that has been happening worldwide and how everyone feels the impact.

Freeholder Estrada wished everyone a Happy and Healthy New Year and thanked is colleagues on the Freeholder Board for a great year.

Freeholder Mirabella stated that he attended one of six information sessions for the Union County Vocational-Technical Schools Class of 2019. He said there were more than 2,000 families who attended. He said the turnout speaks to the strong reputation that the students, staff and administrators have established throughout the campus. He said among many other recognitions, all five of the schools placed among the top public high schools in Newsweek's 2014 nationwide survey. He said the Magnet High School ranked #2 nationally.

Freeholder Mirabella made comments relative to the success of the second UC STEP. He thanked the Directors, particularly Director Guzzo for leading the sale of Runnells Hospital. He said unfortunately, they were forced to sell due to the fiscal help that was needed. He thanked Chairman Hudak for his leadership this year, adding that as Chairman, the role comes with special challenges.

Freeholder Mirabella wished everyone a Happy Holiday Season.

County Counsel Barry congratulated Chairman Hudak for a successful year and wished everyone a Happy Holiday Season.

County Manager Faella thanked his staff and the department heads for their hard work throughout the year. He thanked everyone involved in the sale of the Hospital. He added that Director Guzzo will continue to oversee the issues there. He thanked the Board, especially Chairman Hudak for a good year. He wished everyone a Happy Holiday Season.

Vice Chairman Jalloh reiterated the comments made by the Freeholders regarding the sale of the Hospital and recognized that hard work that Director Guzzo put in. He stated that this year was his first time attending the UC STEP event and thanked Amy Wagner and the Freeholders for bringing the initiative to the County. He said it was a successful event. He was happy to see so many employees attend.

Vice Chairman Jalloh thanked the County employees for their hard work throughout the year. He wished everyone a Happy Holiday Season.

Chairman Hudak thanked the staff and County Manager Faella for an excellent job. He said every day they work hard with facing many different tasks. He thanked everyone and said it would not have been possible without the directors support and looks forward to the 2015 initiatives. He said he was proud to have been Chairman of the Board. He wished everyone a Happy Holiday Season.

ADJOURNMENT

Motion to adjourn the meeting at 9:18 PM.

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

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2014 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 5, 2014 at 12:00pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

January 16, 2014

February 6, 2014

February 20, 2014

March 6, 2014

March 20, 2014

April 3, 2014

April 24, 2014

May 1, 2014

May 15, 2014

June 5, 2014

June 19, 2014

July 10, 2014

August 7, 2014

September 4, 2014

September 18, 2014

October 2, 2014

October 16, 2014

November 6, 2014

Tuesday, November 25, 2014

December 4, 2014

December 18, 2014

REGULAR MEETINGS

January 23, 2014

February 6, 2014

February 27, 2014

March 13, 2014

March 27, 2014

April 10, 2014

April 24, 2014

May 8, 2014

May 29, 2014

June 12, 2014

June 26, 2014

July 17, 2014

August 14, 2014

September 11, 2014

September 18, 2014**

October 9, 2014

October 16, 2014

November 13, 2014

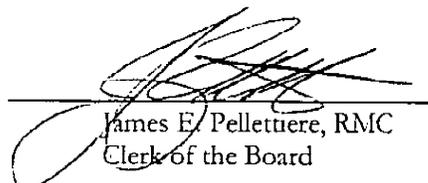
Tuesday, November 25, 2014

December 11, 2014

December 18, 2014

* Special Meeting on May 15, 2014

** As per Resolution Number 2014-746



James E. Pelletiere, RMC
Clerk of the Board

JEP:mb