



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JULY 14, 2016  
MINUTES OF THE AGENDA SETTING MEETING

Chairman Bruce Bergen presided and called the meeting to order at 7:03pm. Roll call showed, Chairman Bruce Bergen, Vice Chairman Sergio Granados, Freeholder Christopher Hudak, Freeholder Mohamed S. Jalloh, and Freeholder Vernell Wright were in attendance, with Freeholder Linda Carter, Freeholder Angel G. Estrada, Freeholder Bette Jane Kowalski and Freeholder Alexander Mirabella absent.

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

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

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

### APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Construction Board of Appeals: Joseph Buffa; Union County College Board of Trustees: Cherron Rountree; Union County Fire Services Advisory Board: Eric Evers, Joseph Moschello and Joseph Signorello; Union County Open Space, Recreation and Historic Preservation Public Advisory Committee: Charles Eke, Michael Del Sordi, Lisa Palin, Jim McManus, Janice Siegel and Michael Yesenko; Union County Planning Board: Andrew Beno and Thomas Perrette; Union County Shade Tree Advisory Board: Sean Ryan.

Chairman Bergen noted the Board would adopt the Communications at the July 21, 2016 Regular Meeting.

### OFFICE OF THE UNION COUNTY SHERIFF

Joseph P. Cryan, County Sheriff

Sheriff Cryan provided the Board with an overview of the three resolutions on the night's agenda.

There were no questions or comments.

1. Authorizing the County Manager to enter into an agreement with Visual Computer Solutions, Inc., Freehold, New Jersey for the renewal of the annual maintenance agreement for the VCS Software in an amount not to exceed \$20,400.00. **(Chairman Bruce H. Bergen)**

Sheriff Cryan stated that the VCS software is the Department's "time-management" system for scheduling purposes.

2. Authorizing the County Manager to enter into an agreement with Clearview Data Systems, Greenville, South Carolina, for the purchase of Dell System Workstation/Server, Crossmatch LScan Fingerprint and Palm Livescan, FBI Certified Fingerprint Printer and Livescan Plus Software Upgrade for the Sheriff's Officer's Identification Unit and an Annual Maintenance Agreement in the amount not to exceed \$39,120.20. **(Chairman Bruce H. Bergen)**

Sheriff Cryan stated that the Clearview Data Systems contract is for the Department's livescan-fingerprinting software. He noted the software is tied to the new Bail Reform guidelines.

3. Amending Resolution No. 2016-169, a contract with Tele-Measurements, Inc., for the provision of services as they relate to the Union County Sheriff's Office training facility, to increase the amount an additional \$5,765.00 for the provision and installation of additional equipment for a new contract total not to exceed \$148,243.00. **(Chairman Bruce H. Bergen)**

Sheriff Cryan stated that the contract with Telemeasurements contract is still well below budget, adding that the system aides his office in training purposes.

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

Grace H. Park, Acting Prosecutor

First Assistant Prosecutor Tim Isenhour represented the office.

There were no questions or comments.

1. Authorizing the County Manager, through the Union County Prosecutor's Office, to award a contract with Strack, Inc, of Yorktown, VA, to purchase surveillance equipment for an amount not to exceed \$27,000. **(Chairman Bruce H. Bergen)**

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

Michael Yuska, Director

Director Yuska congratulated Director of Purchasing Laura Scutari on receiving a 95 (out of 100) on the State QPA examination.

1. Authorizing the County Manager to purchase a Surety Bond for Erick Mesias, with the Hartford Fire Insurance Company, Hartford, CT from August 1, 2016 through July 31, 2017 in the amount of \$274.00. **(Chairman Bruce H. Bergen)**
2. Authorizing the County Manager to award a contract as an exception to bidding using the Somerset County Cooperative to vendor Brown's Hunterdon Mack, Bloomsbury, New Jersey, for the provision of maintenance and repair of heavy duty County vehicles for a period July 27, 2016 to December 31, 2016 in an amount not to exceed \$50,000.00. **(Chairman Bruce H. Bergen)**
3. Authorizing the County Manager to award a contract to T&M, Middletown, New Jersey, to provide Workplace Health and Safety Compliance and Consulting Services for the option of an additional one year from August 1, 2016 through July 31, 2017 in an amount not to exceed \$136,000.00. **(Chairman Bruce H. Bergen)**

Freeholder Jalloh asked for further elaboration on Agenda Item #3.

Director Yuska advised that the resolution would award the third year of a three year award to T&M consultants for Workplace Health and Safety compliance. He stated that they provide a number of services including, but not limited to, spearheading the safety committee, assisting the County with risk management issues with B&H, they work with the Joint Insurance Fund on the County's behalf and assist in any accident investigations.

4. Authorizing the County Manager to appoint Laura M. Scutari as the Qualified Purchasing Agent to exercise the duties of a Purchasing Agent pursuant to N.J.S.A. 40A:11-9b and N.J.A.C. 5:34-5.1, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit. **(Chairman Bruce H. Bergen)**

#### **DEPARTMENT OF ECONOMIC DEVELOPMENT**

Amy Wagner, Director

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There were no questions or comments.

1. Authorizing the County Manager to award a contract, under the Workforce Innovation and Opportunity Act, to Union County College for a period of twelve (12) consecutive months from June 1, 2016 through May 31, 2017, to provide an Adult, Dislocated Worker and Business Services: Express Workforce Center for job training and placement for a minimum of one hundred seventy five (175) Adult and Dislocated Workers in an amount not to exceed \$700,000.00. **(Chairman Bruce H. Bergen)**
2. Authorizing the County Manager to appoint Armando Medina to serve as the designated Fair Housing Officer for the Department of Economic Development, County of Union; serving as point person for all Fair Housing activities and information. **(Chairman Bruce H. Bergen)**
3. Authorizing the County Manager to award a contract, as an exception to bidding as an Extraordinary Unspecifiable Service as per N.J.S.A. 40A:11-5(1)(ii) and N.J.A.C. 5:34-2.3(b), to the United Way of Greater Union County (UWGUC) for operation of a second Family Success Center through December 31, 2016 in an amount not to exceed \$58,200. This funding will allow the continued operation of the Multicultural Family Success Center (FSC) which serves the needs of families and residents. **(Chairman Bruce H. Bergen)**
4. Amending Resolution No. 2015-739, a contract with four (4) agencies; B&M Consultants, Urban League of Union County Inc., Venture & Venture Human Skills Training Center, and Workforce Advantage for the provision of WorkFirst New Jersey activities, to extend the contract period from June 30, 2016 to July 31, 2016 for WorkFirst New Jersey work activities as directed by the New Jersey Department of Labor and Workforce Development at no additional cost. **(Chairman Bruce H. Bergen)**
5. Amending Resolution No. 2015-596, a contract with Union County College for the provision of WorkFirst New Jersey activities, to extend the contract period from June 30, 2016 to July 31, 2016 for WorkFirst New Jersey work activities as directed by the New Jersey Department of Labor and Workforce Development at no additional cost. **(Chairman Bruce H. Bergen)**

6. Authorizing the County Manager to award a contract to The DRS Group, through BA# UCCP 28-2015, for document digital imaging scanning services to be utilized for the Bureau of GIS Online Crisis Mitigation Plan in an amount not to exceed \$19,870. (Chairman **Bruce H. Bergen**)

#### DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

Director Graziano stated that he had nine items on the agenda for the Board's consideration and requested that he be allowed to add a resolution for next week's Regular meeting, as it relates to a letter received from the Township of Cranford regarding a road closure for the Township of Cranford's National Night Out.

Freeholder Hudak asked Director Graziano to provide the Board with a brief update on the Governor's Executive Order relative to projects funded by the Transportation Trust Fund.

Director Graziano advised that the initial email sent to the County only addressed a net total amount of approximately \$3 million in project funding. However, he advised that after reviewing the lists of projects, the actual amount is close to \$15 million in projects that are currently shut down as a result of the executive order, noting that it includes the Madison Avenue Bridge project, the Mountain Avenue Bridge project, the 2015 paving project (that is just being completed), the twelve miles of paving from the 2016 paving projects (which was just beginning to get started), and multiple bridge design projects. He stated that, even if a resolution is agreed to, contractors on these jobs will have left and have started new projects, greatly delaying these projects.

Freeholder Hudak commended Director Graziano, County Manager Faella and the leadership of Chairman Bergen on this matter. He stated that the situation is appalling, especially since over the past few years the County has been informed there were no funding issues.

Director Graziano advised that the bridges that had been identified as "structurally deficient" have to get done regardless of the availability of State funds. He assured the Board that the bridges are not currently "unsafe" for travel, but noted the projects do have to be completed.

There were no questions or comments (on the Agenda Items).

1. Amending Resolution Number 2016-526, a Professional Engineering Service Contract with Matrix New World Engineer, Inc., of Florham Park, New Jersey for LSRP Services for Oversight of UST Closure Activity at the Public Works Complex, Scotch Plains, New Jersey to reflect a change in Account Numbers only. (Freeholder **Linda Carter**)
2. Amending Resolution Number 2016-44, a Professional Engineering Service Contract with CME Associates of Monmouth Junction, New Jersey for the provision of Licensed Site Remediation Professional (LSRP) services related to the former Lenape Park Trap and Skeet facility located in Cranford, New Jersey, to provide additional Licensed Site Remediation Professional (LSRP) services related to the former Lenape Park Trap and Skeet facility in an amount not to exceed \$132,210.00, for a new contract amount not to exceed \$488,271.00 (Union County Engineering Project Number 2011-029) (Freeholder **Linda Carter**)
3. Amending Resolution Number 2015-528, a Professional Engineering Service Contract with CME Associates of Monmouth Junction, New Jersey to provide Licensed Site Remediation Professional (LSRP) Services related to the former Probation Building located in Elizabeth,

- New Jersey, additional Licensed Site Remediation Professional (LSRP) Services in an amount not to exceed \$19,500.00, for a new contract amount of \$20,300.00. (Union County Engineering Project Number 2013-027) **(Freeholder Linda Carter)**
4. Authorizing the County Manager to award a Professional Architectural Service Contract, through a Request for Proposal (RFP) process, to Netta Architects of Mountainside, New Jersey to provide Architectural Design Services, Construction Administration and Inspection Services for the Union County Historic Window Replacement at St. John's Parsonage Office of Cultural and Heritage Affairs Project located in Elizabeth, New Jersey for an amount not to exceed \$82,000.00. (Union County Engineering Project Number 2014-017) **(Freeholder Linda Carter)**
  5. Resolution authorizing the County Manager to enter into a contract, through the Middlesex County Regional Education Services Commission MRESC 15/16-08 ID #65 MCESCCPS, with Foley, Inc., Piscataway, NJ, for the purchase of 2016 Caterpillar Model D4K2 HRC Track Type Tractor (Dozer) for the Division of Public Works in the amount not to exceed \$116,040.80. **(Freeholder Linda Carter)**
  6. Resolution authorizing the County Manager to award a non-fair and open contract, as an exception to bidding under N.J.S.A. 40A:11-5(s), with Peterscape Recycling, Chatham, NJ to provide the Department of Engineering, Public Works & Facilities Management, Division of Public Works and the Department of Parks and Recreation, Division of Park Maintenance, with complete grinding of large pile of logs, stumps and brush located at the Houdaille Quarry in the amount not to exceed \$40,000. **(Freeholder Linda Carter)**
  7. Resolution granting permission to the Township of Scotch Plains to close Park Avenue between Mountain Avenue and East Second Street/Westfield Avenue from 6:00 p.m. until 10:00 p.m. for the Scotch Plains Cultural Arts Committee concerts and car shows to be held on Thursday, July 14, 2015, Thursday, August 11, 2016 and Thursday, September 15, 2016. **(Freeholder Linda Carter)**
  8. Authorizing the County to award a contract to NEXCUT Shredding, Elizabeth, NJ for both Mobile Paper Shredding Services and On-Site Shredding Services at a rate of \$40/hour and an on-site shredding rate of \$14.45/bin for a total amount not to exceed \$17,290. **(Freeholder Linda Carter)**
  9. Authorizing the County Manager to apply for the 2015 NJDEP Recycling Enhancement Grant in the amount of \$408,462 to execute all necessary documents and adopt the proposed spending plan. The grant will partially fund positions, fund Household Hazardous Waste Program, Electronics, Shredding and other recycling programs as well as associated advertising and education costs (see NJDEP sample resolution attached) **(Freeholder Linda Carter)**

**DEPARTMENT OF FINANCE**Bibi Taylor, Director

There were no questions or comments.

1. Resolution Modifying the result of notification received from the US Department of Housing and Urban Development for a program entitled: SuperNOFA Continuum of Care (CoCr). Increased by \$489,762.00 **(Freeholder Alexander Mirabella)**
2. Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$14,662.00 as a result of notification received from the State of New Jersey, Department of Human Services/Division of Aging Services for a program entitled: Division on Aging Title III Area Plan. **(Freeholder Alexander Mirabella)**
3. Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$3,739,829 as a Result of Notification Received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Workforce Innovation & Opportunity Act (WIOA) Adult, Youth and Dislocated Worker Grant. **(Freeholder Alexander Mirabella)**
4. Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$2,833,954 as a Result of Notification Received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: WorkFirst New Jersey (WFNJ) Grant. **(Freeholder Alexander Mirabella)**
5. Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$179,000 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 (WLL) Grant. **(Freeholder Alexander Mirabella)**
6. Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$8,025 as a Result of Notification Received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Supplemental Workforce Development Benefits (SmartSTEPS) Program. **(Freeholder Alexander Mirabella)**
7. Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$783,943 as a Result of Notification Received from the US Department of Housing and Urban Development for a Program Entitled: SuperNOFA Continuum of Care (CoCr) increased by \$783,943.00. **(Freeholder Alexander Mirabella)**
8. Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$137,822 as a Result of Notification Received from the North Jersey Transportation Planning Authority (NJTPA) for a Program Entitled: Subregional Transportation Planning Grant. **(Freeholder Alexander Mirabella)**

**DEPARTMENT OF HUMAN SERVICES**

Frank Guzzo, Director

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Deputy Director Karen Dinsmore represented the Department.

1. Authorizing the County Manager to apply for and accept State of New Jersey, Juvenile Justice Commission, Juvenile Detention Alternatives Initiative (JDAI) 2017 Innovations Funding in the amount of \$124,000 for the period of January 1, 2017 through December 31, 2017 to serve youth in the Union County juvenile justice system. **(Freeholder Vernell Wright)**

2. Amending Resolution 2016-452, approving the 2016-2018 Area Plan Spending Plan, to reflect an increase in funding only in the amount not to exceed \$250,824, for a new grand total not to exceed \$4,714,449, to be allocated as outlined and charged to account numbers specified for the same contract year one period of January 1, 2016 through December 31, 2016 with no other changes to the 2016-2018 Area Plan. **(Freeholder Vernell Wright)**
3. Authorizing the County Manager to award a contract to The Urban League of Union County, Elizabeth, NJ, to provide rental and security assistance to parolees returning to Union County upon release to secure temporary housing during the period of August 1, 2016 through June 30, 2018 in the total amount not to exceed \$150,000; and further authorizing a one-time advance payment of up to one month of the award amount to prevent undue hardship for the agency to implement program activities. **(Freeholder Bette Jane Kowalski)**

Vice Chairman Granados asked if this is the first time contracting with the Urban League of Union County for this type of service.

Deputy Director Dinsmore advised that it wasn't. She stated that this resolution is a result of a Federal Second Chance Act grant project that was awarded to the New Jersey State Parole Board; and subsequently to Union County, which was selected as a Demonstration County as a result of our success in the past. She stated that the County used the Urban League as a sub-recipient from a previous grant. She stated this resolution is essentially a renewal; allowing for 100 participants, rather than 75 participants.

4. Authorizing the County Manager to accept 2015 SuperNOFA Continuum of Care (CoC) competitive grant award funds in the total amount not to exceed \$489,762 from US Department of Housing & Urban Development (HUD) and to award subcontracts with varied one-year time frames as specified on the Spending Plan; further authorizing the transfer of funds among the awarded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation; and further authorizing a one-time advance payment of up to one month of the award amount to prevent undue hardship for the agencies to carry out the program activities. **(Freeholder Bette Jane Kowalski)**
5. Authorizing the County Manager to approve the 2016-2017 HEARTH Emergency Solutions (HES) Grant Program Spending Plan, pursuant to a Request for Proposal (RFP) procurement process, in the total amount not to exceed \$338,508 for subcontracted services to be provided during the period of August 1, 2016 to July 31, 2017; further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation; and further authorizing a one-time advance payment of up to one month of the award amount to prevent undue hardship for the agencies to carry out the program activities. **(Freeholder Bette Jane Kowalski)**

#### DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, Director

There were no questions or comments.

1. Amending Resolution No. 2016-216, a contract with Suburban Consulting Engineers for the design, construction administration and inspection for the Mattano Skate Park Project, City of Elizabeth (Union County Engineering Project 2016-008), permitting Contract Amendment No. 1 for electrical engineering services for a lighting plan and construction details for skate park area to include parking lot and lighting of skating area in the amount of \$16,500, for a new contract amount of \$55,015.00. **(Vice Chairman Sergio Granados)**

**OFFICE OF THE COUNTY COUNSEL**

Robert Barry, Esq., County Counsel

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There were no questions or comments.

1. Amending Resolution 2015-800, a Shared Services Agreement with the Union County Utilities Authority for Strategic Facility Planning Services, for additional services related to the Strategic Facility Planning Services at an amount not to exceed \$70,000.00 for a total contract amount of not to exceed \$70,000.00. **(Chairman Bruce H. Bergen)**

**OFFICE OF THE COUNTY MANAGER**

Alfred J. Faella, County Manager

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There were no questions or comments.

1. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with FMBA--Local R2343, effective January 1, 2016 through December 31, 2017. **(Chairman Bruce H. Bergen)**
2. Resolution Appointing Bibi Taylor to the Position of County Treasurer. **(Chairman Bruce H. Bergen)**
3. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with Council No. 8, effective January 1, 2015 through December 21, 2017. **(Chairman Bruce H. Bergen)**

**FREEHOLDER SPONSORED RESOLUTIONS**

1. Congratulating Anna Booker upon her 91st birthday celebration. **(Freeholder Linda Carter)**
2. Appointing Michael Litterer (at-large) to the Mental Health Advisory Board for a term beginning January 1, 2016 and ending December 31, 2018. **(Freeholder Christopher Hudak)**
3. Congratulating the Linden Fire Department on its 100th anniversary celebration. **(Freeholder Christopher Hudak)**
4. Resolution offering this Board's sincerest condolences to the family of Tara Scutari, daughter of former County employee Anthony Scutari and sister of Deputy Administrative Services Director Laura Scutari, during their time of sorrow. **(Freeholder Hudak & the Entire Board)**

5. Congratulating Omari Smoak for winning the Epee Squad Championship Individual Tournament for the 2nd year in a row. **(Freeholder Jalloh & Freeholder Wright)**
6. Authorizing the County Manager to award a contract to Two Rivers Title Agency of New York, Little Silver, New Jersey for the purpose of providing title service to and for the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$10,000.00. **(Freeholder Bette Jane Kowalski)**
7. Authorizing the County Manager to award Discover Our Parks grants to six (6) municipalities in the County of Union, in accordance with the Kids Recreation Trust Fund Grant criteria, through and for the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$6,500.00. **(Freeholder Bette Jane Kowalski)**
8. Congratulating Sydney McLaughlin upon qualifying for the 2016 Rio Summer Olympics for Track and Field; becoming the youngest athlete to make the U.S. Team since 1980 and breaking the World Junior record. **(Freeholder Alexander Mirabella)**

Freeholder Hudak asked to be added as a co-sponsor.

Vice Chairman Granados asked to be added as a co-sponsor, and perhaps make the resolution from the Entire Board.

9. Extending the Board's gratitude to Yvonne Thomas for her years of service as a member on the Advisory Council on Aging **(Freeholder Vernell Wright)**
10. Re-appointing the following members to the Workforce Development Advisory Board for a term beginning July 1, 2016 through June 30, 2019: Anna Belin-Pyles, James Brady, Juan Carlos Dominguez, Pamela Capaci, Yoshi Manale, Gloria Durham, Salvador Garcia, Alberto Goncalves, Richard Malcolm, Gary Pfarr, Dr. Kamran Tasharofi, Tina Earley, Anadir Liranzo, Dr. Margaret M. McMenamain and Sandy McLachlan. **(Chairman Bruce H. Bergen)**
11. Congratulating Mary Cate Greeley on being awarded the Congressional Gold Medal, the highest honor for youth service. **(Chairman Bergen, Freeholder Mirabella)**
12. Congratulating Gianna Maleck, 8, student at Hillside Avenue School in Cranford for being named the New Jersey winner of Michelle Obama's Healthy Lunchtime Challenge. **(Chairman Bergen & the Entire Board)**
13. Congratulating Madison McBride for winning the Trooper of the Year Award at Watchung Stables 83rd annual Spring Troop Horse Show. **(Chairman Bergen & the Entire Board)**
14. Extending the Board's deepest condolences to the family of Joan Wheeler, a former County employee. **(Chairman Bergen & the Entire Board)**
15. Laudatory resolution congratulating the Regional Chronic Disease Coalition of Middlesex and Union Counties for their commitment in educating the public about sun safety and the importance of detecting skin cancer early, and further proclaiming August 6th as "Choose Your Cover Day" in Union County. **(Chairman Bruce H. Bergen)**

Vice Chairman Granados stated that he would have a laudatory resolution to add to next week's Regular Meeting.

Chairman Bergen stated that he would have a resolution to add relative to supporting state legislation pertaining to the distribution of Emergency 9-1-1 funds

#### **EXECUTIVE SESSION**

The following items are scheduled to be discussed in Executive Session:

- 1) Attorney-Client privileged communication and discussion of possible settlement in the matter of Laquan L. Kearny v. County of Union, et al; and
- 2) Attorney-Client privileged communication and discussion relative to potential contract negotiations for a Food Truck / Music Carnival 2016.

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act, a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects.

He stated that this Board wished to enter into Executive Session for the purpose of discussing Attorney-Client privileged communication and discussion of possible settlement in the matter of Laquan L. Kearny v. County of Union, et al; and Attorney-Client privileged communication and discussion relative to potential contract negotiations for a Food Truck / Music Carnival 2016.

He stated that the minutes of the Executive Session shall be separated from the minutes of the Open Public Session and that the minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. He stated that the Clerk of the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available.

He stated that upon affirmative vote of the majority of the members present, the Board may enter Executive Session and upon the Board's return, as it is an Agenda Meeting, it will not take formal action on the matters discussed.

Chairman Bergen asked for a motion to enter Executive Session. On a motion made by Vice Chairman Granados and seconded by Freeholder Wright, roll call showed five members of the Board voted in the affirmative, with Freeholder Carter, Freeholder Estrada, Freeholder Kowalski and Freeholder Mirabella absent.

Chairman Bergen asked for a motion to return to the Regular Meeting. On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed five members of the Board voted in the affirmative, with Freeholder Carter, Freeholder Estrada, Freeholder Kowalski and Freeholder Mirabella absent.

#### **ADJOURNMENT**

Chairman Bergen asked for a motion to adjourn. On a motion made by Freeholder Hudak and seconded by Vice Chairman Granados, a voice vote showed five members of the Board voted in the affirmative, with Freeholder Carter, Freeholder Estrada, Freeholder Kowalski and Freeholder Mirabella absent. The meeting was adjourned at 7:30pm.

**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2016 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.

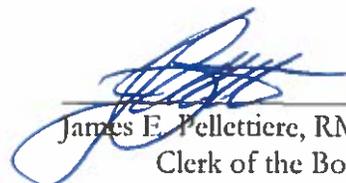
Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.

**REORGANIZATION MEETING - SUNDAY, JANUARY 3, 2016 at 12:00 pm  
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ**

**2016 MEETING SCHEDULE**

<u>AGENDA SETTING SESSION</u>	<u>REGULAR MEETINGS</u>
January 14, 2016	January 21, 2016
February 4, 2016 February 18, 2016	February 11, 2016 February 18, 2016
March 3, 2016 March 17, 2016	March 10, 2016 March 31, 2016
April 7, 2016 April 21, 2016	April 14, 2016 April 28, 2016
May 5, 2016 May 26, 2016*	May 12, 2016 May 26, 2016
June 2, 2016 June 16, 2016	June 9, 2016 June 23, 2016
July 14, 2016	July 21, 2016
August 11 2016	August 18, 2016
September 8, 2016 September 22, 2016	September 15, 2016 September 29, 2016
October 6, 2016 October 20, 2016	October 13, 2016 October 20, 2016
November 10, 2016	November 22, 2016 (Tuesday)
December 1, 2016 December 15, 2016	December 8, 2016 December 22, 2016

\* As per Resolution Number 2016-372, the May 19, 2016 Agenda Setting Session was rescheduled to be held on May 26, 2016 at 7:00pm.

  
James E. Pellettiere, RMC  
Clerk of the Board