



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JULY 21, 2016
REGULAR MEETING AGENDA

Chairman Bruce H. Bergen presided and called the meeting to order at 7:08pm. Roll call showed Chairman Bruce H. Bergen, Vice Chairman Granados, Freeholder Linda Carter, Freeholder Angel G. Estrada, Freeholder, Christopher Hudak, Freeholder Alexander Mirabella and Freeholder Vernell Wright were in attendance, with Freeholder Jalloh and Freeholder Kowalski 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.

Chairman Bergen asked the Clerk of the Board to note that Freeholder Hudak joined the meeting (7:04pm).

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

PRESENTATION FROM THE BOARD

Resolution presentations will be made by Chairman Bergen and Freeholder Mirabella to Madison McBride, of Fanwood, winner of the Trooper of the Year Award at the Watchung Stables 83rd annual Spring Troop Horse Show, which took place May 27, 2016 through May 29, 2016.

Chairman Bergen asked Freeholder Mirabella to join him as he called up Madison McBride for the night's presentation.

Chairman Bergen stated that Madison received the Trooper of the Year Award and noted he was proud to attend the 83rd Annual Spring Troop Show. He commended the young men and women who ride and compete at the event. He read excerpts from the resolution and presented her with the proclamation.

Freeholder Mirabella congratulated Ms. McBride for her award and enjoyment of horses. He stated that her work is a tribute to the fact that the County has invested in the Watchung Stables over the years; noting the facilities expansion and indoor rinks. He said it's a credit to you and those that rode before you.

Ms. McBride thanked Rachel (Stables Manager), her parents and sister for their support.

County Manager Faella stated that the Watchung Stables indoor facility is 95% complete, and requested of the Chairman to display pictures in the Meeting Room. Chairman Bergen agreed and noted that he was pleased upon his visit of the facility in May.

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 called for a motion to approve the Communications. On a motion made by Freeholder Carter and seconded by Freeholder Mirabella, roll call showed seven members of the Board voted in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

APPROVAL OF MINUTES

1. Thursday, May 5, 2016 - Agenda Meeting
2. Thursday, May 5, 2016 - Executive Session
3. Thursday, May 12, 2016 - Regular Meeting
4. Thursday, May 26, 2016 - Agenda Meeting
5. Thursday, May 26, 2016 - Regular Meeting

Chairman Bergen called for a motion to approve the Minutes. On a motion made by Freeholder Mirabella and seconded by Freeholder Wright, roll call showed seven members of the Board voted in the affirmative for the minutes of the Thursday, May 5, 2016 Agenda Meeting minutes, the Thursday, May 5, 2016 Executive Session minutes, the Thursday, May 12, 2016 Regular Meeting minutes; with Freeholders Jalloh and Kowalski absent. Roll call showed five members of the Board voting in the affirmative for the minutes of the May 26, 2016 Agenda and Regular Meeting minutes; with Freeholders Hudak and Mirabella abstaining, and Freeholders Jalloh and Kowalski absent.

ORDINANCE FOR INTRODUCTION

Chairman Bergen asked the Clerk of the Board to read the Ordinance by title.

- 776-2016 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$58,933,154 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND**

TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

FIRST READING STATEMENT

Freeholder Alexander Mirabella, Fiscal Committee Chairman, will move Ordinance Number 776-2016 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The Final Reading and Public Hearing are scheduled for August 18, 2016.

Chairman Bergen called for Fiscal Committee Chairman Mirabella to move Ordinance No. 776-2016 and authorize the Clerk of the Board to advertise in accordance with the law. The motion was moved by Freeholder Mirabella and seconded by Vice Chairman Granados. A roll call showed seven members of the Board voted in the affirmative, with Freeholders Jalloh and Kowalski absent.

PUBLIC COMMENT PORTION

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

John Burry, of Kenilworth, made comments and/or inquires relative to a number of resolutions. Relative to Resolution No. 2016-620, he inquired as to what was "strategic facility planning services"? He questioned if it was the Utilities Authority or the Improvement Authority. Relative to Resolution No. 2016-621, he asked if outside counsel was involved with the case, and if so, which firms and how much was spent on litigation. He asked if any criminal charges or disciplinary actions made against the officers. Relative to Resolution No. 2016-641, he asked how the funds are being allocated now and questioned if it is not currently being allocated properly.

Relative to Resolution No. 2016-620, Chairman Bergen stated that the speaker was correct. He stated that the agenda has a typographical error, noting that the contract is with the Union County Improvement Authority.

County Counsel Barry advised that the planning services involved the compilation of all the space currently utilized by all of the county departments, including constitutional offices and the courts. The feasibility study is in terms of the useful life of the facilities and the amount of space and number of facilities that may be needed moving forward. He noted that this study is inclusive of current lease agreements and potential renovations of various facilities. He advised that the Improvement Authority provided work at no cost however he advised that it has become apparent that professionals will be required; especially as to the future uses component.

Relative to Resolution No. 2016-621, County Counsel Barry advised that in addition to in-house counsel, there were two or three outside firms used in this matter. He noted that the final costs have not been determined. He advised that knew there were no criminal charges brought, and was not aware of any disciplinary actions taken.

Relative to Resolution No. 2016-641, Chairman Bergen advised that federal regulation allows for the state to put a surcharge on cellphone usage to help pay for 9-1-1 usage. He noted

that New Jersey does place a \$9 surcharge, where only 11% goes to counties and municipalities to maintain the 9-1-1 facilities. He stated that the other 89% goes towards other purposes by the State. He advised that the pending legislation increases the fee by 10%, equating the surcharge at a rate of slightly under \$10. He stated that increased fee would go directly to the counties and municipalities for the next generation of 9-1-1 technologies. He noted that the current surcharge collects enough funding to accomplish these enhancements, but the State chooses to allocate the funds for other projects.

Bruce Patterson, of Garwood, made comments and/or inquires relative to a number of resolutions. Relative to Resolution No. 2016-579, he inquired as to the cost of the contract and made comments relative to political contributions. Relative to Resolution No. 2016-580, he noted that the \$498,000 were for professional fees only, and made comments relative to political contributions. Relative to Resolution No. 2016-581, he noted that it is another contract to be awarded to CME Engineering. Relative to Resolution No. 2016-582, he made comments relative to political contributions. Relative to Resolution No. 2016-590, he stated that he thinks it is a good program, but asked if it involved a "matching grant" requirement. Relative to Resolution No. 2016-591, he asked if it this resolution required a matching grant. Relative to Resolution Nos. 2016-596 through 2016-602, he asked if any of the \$8 million will offset costs within the budget. Relative to Resolution No. 2016-612, he stated that it seemed like a lot of money. He made comments relative to political contributions. Relative to Resolution No. 2016-620, he thanked Chairman Bergen for his explanation. Relative to Resolution Nos. 2016-622 and 2016-624, he asked if the collective bargaining agreements offer health benefits based on certain criteria. He thanked Freeholder Hudak for asking Director Graziano to provide the Board with an overview of the effects caused by the Governor's Executive Order pertaining to the Transportation Trust Fund.

Relative to Resolution Nos. 2016-622 and 2016-624, County Counsel Barry stated that the entitlement to the health benefits for life had expired with employees who were hired prior to December of 2008, adding that the entitlement is honored in any new collective bargaining agreement. He noted that anyone hired after that date are not entitled to that benefit.

Relative to Resolution No. 2016-596 through 2016-602, Chairman Bergen advised that these resolutions are pass through items which amend the County Budget to reflect new monies that the County has received; providing further funding to provide services to the citizens of Union County.

Relative to Resolution Nos. 2016-590 and 2016-591, Director Guzzo stated that these funds do not require a matching in funding, as they are direct contracts to the agencies to provide services.

RESOLUTIONS

The following Resolutions are being offered for adoption:

- 2016-579 FREEHOLDER LINDA CARTER:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-580 FREEHOLDER LINDA CARTER:** 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, 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)

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-581 FREEHOLDER LINDA CARTER:** 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 \$19,550.00, for a new contract amount of not to exceed \$20,300.00. (Union County Engineering Project Number 2013-027)

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-582 FREEHOLDER LINDA CARTER:** 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)

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-583 FREEHOLDER LINDA CARTER:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-584 FREEHOLDER LINDA CARTER:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-585 FREEHOLDER LINDA CARTER:** 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, 2016, Thursday, August 11, 2016 and Thursday, September 15, 2016.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-586 FREEHOLDER LINDA CARTER:** Resolution concurring with the Township of Cranford granting approval to close Springfield Avenue between North Avenue and North Union Avenue on Tuesday, August 2, 2016, from 5:00 p.m. to 10:00 p.m. for the Cranford National Night Out Celebration Event.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-587 FREEHOLDER LINDA CARTER:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-588 FREEHOLDER LINDA CARTER:** 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)

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-589 FREEHOLDER CHRISTOPHER HUDAK:** Appointing Michael Litterer (at-large) to the Mental Health Advisory Board for a term beginning January 1, 2016 and ending December 31, 2018.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-590 FREEHOLDER BETTE JANE KOWALSKI:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-591 FREEHOLDER BETTE JANE KOWALSKI:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members voting in the affirmative, with Chairman Bergen abstaining, Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-592 FREEHOLDER BETTE JANE KOWALSKI:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members voting in the affirmative, with Chairman Bergen abstaining, Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-593 FREEHOLDER BETTE JANE KOWALSKI:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-594 FREEHOLDER BETTE JANE KOWALSKI:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-595 FREEHOLDER ALEXANDER MIRABELLA:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members voting in the affirmative, with Chairman Bergen abstaining, Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-596 FREEHOLDER ALEXANDER MIRABELLA:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-597 FREEHOLDER ALEXANDER MIRABELLA:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-598 FREEHOLDER ALEXANDER MIRABELLA:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-599 FREEHOLDER ALEXANDER MIRABELLA:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-600 FREEHOLDER ALEXANDER MIRABELLA:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-601 FREEHOLDER ALEXANDER MIRABELLA:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-602 FREEHOLDER ALEXANDER MIRABELLA:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-603 FREEHOLDER VERNELL WRIGHT:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-604 FREEHOLDER VERNELL WRIGHT:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-605 VICE CHAIRMAN SERGIO GRANADOS:** 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 up lighting of skating area in the amount of \$16,500, for a new contract amount of \$55,015.00.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-606 CHAIRMAN BRUCE H. BERGEN:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-607 CHAIRMAN BRUCE H. BERGEN:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-608 CHAIRMAN BRUCE H. BERGEN:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-609 CHAIRMAN BRUCE H. BERGEN:** 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 \$26,854.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-610 CHAIRMAN BRUCE H. BERGEN:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-611 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award a contract as an exception to bidding using the NJ State Contract for 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-612 CHAIRMAN BRUCE H. BERGEN:** 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 estimated amount not to exceed \$136,000.00.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-613 CHAIRMAN BRUCE H. BERGEN:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-614 CHAIRMAN BRUCE H. BERGEN:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-615 CHAIRMAN BRUCE H. BERGEN:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-616 CHAIRMAN BRUCE H. BERGEN:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-617 CHAIRMAN BRUCE H. BERGEN:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-618 CHAIRMAN BRUCE H. BERGEN:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-619 CHAIRMAN BRUCE H. BERGEN:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-620 CHAIRMAN BRUCE H. BERGEN:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-621 CHAIRMAN BRUCE H. BERGEN:** A Resolution to approve the settlement of pending litigation entitled Laquan Kearny v. Union County, et al in the amount of \$18,000.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-622 CHAIRMAN BRUCE H. BERGEN:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-623 CHAIRMAN BRUCE H. BERGEN:** Resolution Appointing Bibi Taylor to the Position of County Treasurer.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-624 CHAIRMAN BRUCE H. BERGEN:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-625 CHAIRMAN BRUCE H. BERGEN:** 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. McMenamin and Sandy McLachlan.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

FREEHOLDER SPONSORED RESOLUTIONS

- 2016-626 FREEHOLDER LINDA CARTER:** Congratulating Anna Booker upon her 91st birthday celebration.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-627 FREEHOLDER LINDA CARTER:** Extending the Board's deepest condolences to the family of Lillian Vera McGowan of Plainfield upon her passing.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-628 FREEHOLDER LINDA CARTER:** Extending the Board's deepest condolences to the family of Eric Watson, Director of Public Works of the City of Plainfield.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-629 FREEHOLDER CHRISTOPHER HUDAK:** Congratulating the Linden Fire Department on its 100th anniversary celebration.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-630 FREEHOLDER CHRISTOPHER HUDAK & THE ENTIRE BOARD:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-631 FREEHOLDER MOHAMED S. JALLOH & FREEHOLDER VERNELL WRIGHT:** Congratulating Omari Smoak for winning the Epee Squad Championship Individual Tournament for the 2nd year in a row.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-632 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-633 FREEHOLDER VERNELL WRIGHT:** Extending the Board's gratitude to Yvonne Thomas for her years of service as a member on the Advisory Council on Aging

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-634 VICE CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Congratulating the Peruvian Day Parade Committee as they celebrate their heritage with a Flag Raising Ceremony to be held on July 23rd and Parade on July 24th, 2016.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-635 VICE CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Congratulating Senator Raymond J. Lesniak upon being selected as the Grand Marshal of the 2016 Peruvian Day Parade.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-636 CHAIRMAN BRUCE H. BERGEN & FREEHOLDER ALEXANDER MIRABELLA:** Congratulating Mary Cate Greeley on being awarded the Congressional Gold Medal, the highest honor for youth service.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-637 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-638 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Congratulating Madison McBride for winning the Trooper of the Year Award at Watchung Stables 83rd annual Spring Troop Horse Show.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-639 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Extending the Board's deepest condolences to the family of Joan Wheeler, a former County employee.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-640 CHAIRMAN BRUCE H. BERGEN:** 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

- 2016-641 CHAIRMAN BRUCE H. BERGEN:** Urging Governor Chris Christie and the New Jersey State Legislature to support the A-1821 bill which will properly allocate 911 System and Emergency Trust Fund Account (Fund) monies to county and municipal 911 centers as required under federal law.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members voting in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent.

PUBLIC COMMENT PORTION

This meeting is open to the public for the purposes of commenting on any governmental issue that a member of the public feels may be of concern to the residents of the county.

Councilwoman Ileen Cuccaro, of Garwood, spoke on behalf of the Garwood Seniors relative to the Seniors In Motion Program, noting that the vans offered are not offered with a wheelchair lift. She stated that Garwood already has a van and asked in lieu of the van, if the County would be able to provide the Borough with funds in the amount of the cost of the van. She made comments relative to "matching grants"; stating that the Borough chose not to apply for a grant because they didn't have the match on hand to apply. She stated that she opposes the County's utilization of "matching grants".

Chairman Bergen stated that the Borough's request of funding in lieu of the Senior In Motion van has been received, but the County isn't prepared to provide an answer at this time, but noted that County staff will be reaching out to the Borough shortly. He stated that Director Guzzo could provide her with the cost of the vans.

Chairman Bergen thanked her for her comments relative to "matching grants" and noted that the Board is aware of the countervailing opinion of some on the matter.

Bruce Patterson, of Garwood, made comments relative to the county's requirement of "matching grants", and encouraged the Board to reconsider its position.

Mr. Patterson made comments relative to his own comments at a previous Freeholder Meeting relative to Union County College President McMenamin, and his request for the Board to investigate her. He read from an article listing accusations from American Association of University professors regarding the standards of academic government.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Hudak made comments relative to the County's utilization of "matching grants", noting that the match requirement allows the County tax dollar to go further and has fostered partnerships with the municipalities. He added that Garwood has been a leader in utilizing the funds, noting a joint effort between the County and the municipality on the Recreation facility.

Freeholder Hudak made comments relative to a previous speaker's comments relative to the Union County College dispute between the Administration and professors. He congratulated the administration for their efforts in enhancing graduation rates. He added that he has investigated and learned about the college, noting they spend a great amount of time making sure that Union County students have a great option to save money on a four year institution by going to a high-class educational institution in Union County. He added that UCC students are highly prepared to transition to a four year institution and that they are a tremendous resource for adults transitioning to a new career as well. He noted that the

Board often hears of these types of disputes between unions and administration, noting that Vo-Tech Schools went through a similar instance.

Freeholder Hudak made comments relative to the 100th Anniversary of the Linden Fire Department, noting that he was proud to present a resolution to Fire Chief Joseph Diooley. He thanked all firefighters, past and present, for their service to the community.

Freeholder Hudak made comments relative to the swearing in of new Union County Police officers. He noted that it is a tough time to be a police officer, but stated that the Union County Prosecutors Office, along with the various police departments, have taken great strides to equip officers with proper training and equipment, and is working with the community to ensure a good dialogue.

Freeholder Carter made comments relative to the new Grace Community Gardens in Plainfield, which is funded by the Union County Means Green Community Gardens Grant. She commended the community on its expansion and their ability to provide fresh produce to those in need. She thanked her colleagues on the Board for embracing the “community garden movement” in Union County.

Freeholder Wright made comments relative to the mobile Aging Services Kiosk, which was launched in May and has visited 14 public sites to date. She noted the service assists seniors and their caregivers reliable information of services such as home delivered meals, respite and home care, as well as support services for caregivers.

Freeholder Wright made comments relative to the “Choose Your Cover” event, a free skin cancer screening; and encouraged residents to attend the event which is held in coordination with the Clark Health Department and the Chronic Disease Coalition. She spoke on the importance of the preventative measures for skin cancer.

Freeholder Estrada made comments relative to the remaining Union County Summer events, including Family Fun & Flix, the Summer Concerts and the Shakespeare in the Park events. He made comments relative to the County National Night Out and of the significance of National Night Out and encouraged all residents to attend their local National Night Out events.

Freeholder Estrada made comments relative to the contract negotiations between Union County College administration and the professors. He stated that he is confident the negotiations will result in an equitable resolution and that the Board continues its support to the college, and the educational opportunities it provides Union County residents.

Freeholder Estrada made comments relative to the Governor’s Executive Order relating to the Transportation Trust Fund construction projects. He noted that the County has lost the best two months of construction and that the County is possibly open to litigation costs.

Freeholder Mirabella made comments relative to his support of Freeholder Hudak and Freeholder Estrada as it relates to their comments and support of Union County College President Dr. McMenamin. He stated that he is proud of the efforts of the Administration and noted the improvements, not only to the quality of the education the students are receiving, but also the improvements to the facilities at the various campuses during Dr. McMenamin’s tenure.

Freeholder Mirabella made comments relative to his participation with the College of New Jersey's Leadership Training Conference. He stated that he has been on the staff for 31 years and that this program helped create the UC STEP program, under then Chairwoman Carter, to instill leadership skills and the importance of community involvement. He stated that many Union County students had participated, noting that 20 students came from Linden. He commended the Linden Superintendent, the Linden Principal and the Board of Education members, of which Freeholder Hudak's mother is a member.

Freeholder Mirabella commended the UC Sheriff's office on the recent K-9 Training Academy graduating class. He stated that it is an essential part of law enforcement, and commended Sheriff Cryan for opening up the training to law enforcement agencies outside of the County's Sheriff Department.

Vice Chairman Granados made comments relative to 30 job fair made available through the Union County Workforce Innovation Business Center on July 28th at the Jersey Gardens Mall. He made comments relative to a successful job fair was held earlier in the day (July 21, 2016) as Credit Score was seeking to employ 40 union county residents. He commended the efforts of the UC Workforce Innovation Center.

Vice Chairman Granados made comments in support of Union County College. He stated that UCC led him to receive his bachelor's degree and an offered him an opportunity for advancement in his career, noting that a great many individuals have similarly benefited from the college.

Chairman Bergen made comments in support of Union County College.

Chairman Bergen made comments relative to the County's participation in a statewide Pilot Program relative to the advanced 9-1-1 system which allows text messaging to be received at our 9-1-1 dispatch center in Westfield. He spoke to the need for the 9-1-1 systems to adapt with current technologies. He noted that the County passed a resolution in support of these efforts.

Chairman Bergen made comments relative to the final round and closing ceremony of the 96th Annual New Jersey State Open Golf Championship which was held at Galloping Hill Golf Course. He stated that it was a privilege to speak at the ceremony, as it marked the first time in the Championship's 96 year history that the tournament was held on a county-owned golf course. He advised that the winner, Tyler Hall, had commended the Board on the facility; stating that "there was no better golf course in new jersey." He made comments relative to an article on the tournament's success in New Jersey Monthly entitled "Galloping Hill, a promise fulfilled." He made comments relative to the Galloping Hill project, reflecting as the project was the centerpiece in the turnaround of the county's golf operations, and noted that the tournament has exceeded the most optimistic predictions.

Chairman Bergen stated that aside from the golf operations, the Clubhouse is seen as a place for people to hold special events. He stated that Channel 9 TV held a recent feature story relative to how Galloping Hill was able to assist a couple who lost their wedding arrangements ten days before they were set to marry. He commended the Parks Director Zuber and Facilities Director Sanchez and the managing partner Kemper Sports. He noted the work of former County Manager George Devanney and current County Manager Al

Faella, and thanked the efforts of former Improvement Authority Director Charlotte DeFilippo and current Director Dan Sullivan.

ADJOURNMENT

Chairman Bergen asked for a motion to Adjourn. On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, a voice vote showed seven members of the Board voted in the affirmative, with Freeholder Jalloh and Freeholder Kowalski absent. The meeting was adjourned at 8:10pm.

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, 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 3, 2016 at 12:00 pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

2016 MEETING SCHEDULE

AGENDA SETTING SESSION

January 14, 2016

February 4, 2016
February 18, 2016

March 3, 2016
March 17, 2016

April 7, 2016
April 21, 2016

May 5, 2016
May 26, 2016*

June 2, 2016
June 16, 2016

July 14, 2016

August 11, 2016

September 8, 2016
September 22, 2016

October 6, 2016
October 20, 2016

November 10, 2016

December 1, 2016
December 15, 2016

REGULAR MEETINGS

January 21, 2016

February 11, 2016
February 18, 2016

March 10, 2016
March 31, 2016

April 14, 2016
April 28, 2016

May 12, 2016
May 26, 2016

June 9, 2016
June 23, 2016

July 21, 2016

August 18, 2016

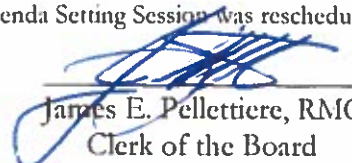
September 15, 2016
September 29, 2016

October 13, 2016
October 20, 2016

November 22, 2016 (Tuesday)

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. Pelletiere, RMC
Clerk of the Board