



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JULY 25, 2013  
REGULAR MEETING AGENDA

Call to Order

Prayer and Salute to the Flag

Statement of Compliance with the Open Public Meetings Act

## APPROVAL OF COMMUNICATIONS

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Note and File

## APPROVAL OF THE MINUTES

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1. Minutes of Thursday, May 30, 2013 – Agenda Setting Meeting
2. Minutes of Thursday, May 30, 2013 – Regular Meeting
3. Minutes of Thursday, June 13, 2013 – Agenda Setting Meeting
4. Minutes of Thursday, June 13, 2013 – Regular Meeting
5. Minutes of Thursday, June 27, 2013 – Agenda Setting Meeting
6. Minutes of Thursday, June 27, 2013 – Regular Meeting

## ORDINANCE FOR INTRODUCTION

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**752-2013 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$46,588,800 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 Daniel P. Sullivan, Fiscal Chairman, will move Ordinance Number 752-2013 for First Reading and authorizing the Clerk of the Board to advertise same in accordance with the law. The Final Reading and Public Hearing are scheduled for August 22, 2013.

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**PUBLIC COMMENT PORTION**

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

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**RESOLUTIONS**

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The following Resolutions are being offered for adoption:

- 2013-588 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into agreement with the State of New Jersey Motor Vehicle Commission (MVC) and apply for Online Access in the amount of \$150.00 for the Intoxicated Driver Resource Center (IDRC) staff to access driver abstracts required for review as part of the program screening as defined in N.J.S.A. 39:4-50 and N.J.A.C. 10:162.
- 2013-589 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-318, to change the grant term only to the period of July 1, 2013 through June 30, 2014 for two (2) awarded projects under the US Department of Housing & Urban Development (HUD) 2012 McKinney-Vento Act Homeless Assistance competitive grant: Elizabeth Housing Authority/Bridgeway project and Elizabeth Housing Authority/Homefirst project.
- 2013-590 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with NJ TRANSIT to secure grant funding in the amount of \$195,000, with a 100% match of \$195,000, for a total of \$390,000 for the period of June 1, 2013 through June 30, 2015. This resolution also provides for the inclusion In NJ Transit's Consolidated Job Access and Reverse Commute (JARC) Grant Application, submitted to the Federal Transit Administration for Federal Transportation assistance authorized by Section 3037 of the Transportation Equity Act of 21st Century (TEA-21).
- 2013-591 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-252, a contract with Veolia Transportation, Inc., for the continued provision of the Paratransit and Route 22 Shuttle service, to add an additional allocation in the amount of \$88,728.00 in grant funding for the contract period of January 1, 2013 through December 31, 2013, for a new total contract amount not to exceed \$4,413,514.00.
- 2013-592 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply and accept the Innovative Funding Award for the sum of \$120,000 for the period of January 1, 2014 through December 31, 2014. These funds will be utilized by the Union County Detention Alternative Initiative Local Council on Juvenile Justice System Improvement to continue funding the Juvenile Intensive Supervision Demonstration Pilot Project and additional program services that serve youth in the local juvenile justice system.

- 2013-593 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to endorse and approve the 2014 Comprehensive County Youth Services Plan and Application listing each funding source as required by the State of New Jersey Juvenile Justice Commission and Attorney General's Office for the funding of January 1, 2014 through December 31, 2014. The State Community Partnership (SCP) in the amount of \$429,069, Family Court Services (FC) in the amount of \$248,737 and Juvenile Accountability Block Grant (JABG) in the amount of \$22,159 and Cash Match Funds of \$2,462.
- 2013-594 FREEHOLDER BETTE JANE KOWALSKI:** Reappointing the following members to the Human Services Advisory Council for a term commencing January 1, 2013 through December 31, 2015: Elaine Katz, Janice Lillien, Susan Spurr, Linda Flores-Tober and Ella Teal.
- 2013-595 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to fund the Greening Union County Grant 2013, to provide funding for municipalities and the County of Union in an effort to plant additional trees throughout Union County. This grant is to be funded through the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$200,000.00.
- 2013-596 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to direct the cancellation of unexpended balances in the Open Space, Recreation and Historic Preservation Trust Fund.
- 2013-597 FREEHOLDER ALEXANDER MIRABELLA & THE ENIIRE BOARD:** Resolution urging members of the New Jersey State Legislature to overturn Governor Christie's veto of Assembly Bill A-1 and Senate Bill S-1, the "Marriage Equality and Religious Exemption Act," in wake of the United States Supreme Court Decision striking down key provisions of the Defense of Marriage Act.
- 2013-598 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$10,610 as a result of notification received from the State of New Jersey, Department of Children and Families for a Program Entitled: Rape Prevention Education.
- 2013-599 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$39,365 as a result of notification received from the State of New Jersey, Department of Human Services for a Program Entitled: Older Americans Act Title III.
- 2013-600 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$2,625 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled: Senior Farmers Market.
- 2013-601 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract pursuant to a RFP for Retirement Planning Services to Economic Planning Group, Edison, New Jersey, for the contract period July 1, 2013 through June 30, 2014 at no cost to the County.

- 2013-602 FREEHOLDER DANIEL P. SULLIVAN:** Resolution of the County of Union, New Jersey, prescribing the details and Bond form for \$33,620,000 General Improvement Refunding Bonds (Series 2013) and \$4,965,000 County Vocational-Technical School Refunding Bonds (Series 2013) (New Jersey School Bond Reserve Act), each issue dated August 23, 2013, authorizing the acceptance of an offer to purchase said Bond and providing for other matters in connection therewith.
- 2013-603 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount not to exceed \$1,750,000 as a result of notification received from the New Jersey Department of State for revenue entitled: Special Primary/Special General Elections.
- 2013-604 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to adjust and/or change internal position controls of the budget.
- 2013-605 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the Morris Midtown Business Association's efforts in celebrating the Colombian heritage and bringing awareness of the Colombian culture, traditions and music through the annual Colombian Festival, in an amount of \$4,000.00.
- 2013-606 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2013-375, a contract with United Computer Sales and Service, of Cherry Hill, New Jersey through the competitive contracting process, to provide technical support services for networks, servers and computers throughout the County to reflect a change in name only from United Computer Sales and Service to all covered, a division of Konica Minolta Business Solutions U.S.A.
- 2013-607 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Community Renewal: Middletown Sprinkler Company, Inc., Port Monmouth, New Jersey, for the purpose of providing Rain Bird Irrigation System Upgrades, in the amount of \$194,640.00.
- 2013-608 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2011, (BA#52) a contract through the public bidding process with M&M Construction Company, Union, New Jersey, approving Change Order No. 1 (final) for the Galloping Hill Maintenance Facility Project. This change order will reduce the contract amount by (\$2,439.38) for a new contract amount of \$1,621,560.62.
- 2013-609 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2012-561, (BA#36) a contract through the public bidding process with Landtek Group, Inc., of Amityville, New York, approving Change Order No. 1 (final) for the Wheeler Park - Artificial Turf and Lights, City of Linden, New Jersey. This change order will reduce the original contact amount by (\$660,897.28) for a new contract amount of \$850,211.72.

- 2013-610 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2012-562, (BA#37) a contract through the public bidding process with Applied Landscape Technologies of Montville, New Jersey, approving Change Order No. 1 (final) for the Artificial Turf and Lighting at Rizzuto Park. This change order will reduce the original contract amount by (\$128,589.26) for a new contract amount of \$1,107,145.24.
- 2013-611 FREEHOLDER DANIEL P. SULLIVAN:** Rescinding Resolution Number 2013-183, a professional engineering contract for engineering and environmental design, construction administration, and inspection services for the Oak Ridge Park Improvement Project with The PMK Group of Cranford, New Jersey.
- 2013-612 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter in an agreement with the Law Offices of Christina Strong, Belle Meade, New Jersey, for the purpose of providing specialized legal services concerning several regulatory and reimbursement matters to Runnells Specialized Hospital for the contract period September 1, 2013 through August 31, 2014 in an amount not to exceed \$15,000.00.
- 2013-613 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award the proposed professional services contract in accordance with the Local Public Contracts Law, NJSA 40A:11-5 (1) (a)(i); Runnells Specialized Hospital: Pharma-Care, Inc, Clark, New Jersey for the purpose of providing pharmacy consultant services, for the contract period September 1, 2013 through August 31, 2014, in the amount of \$73,080.00.
- 2013-614 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-561, a contract with Royal Printing Services, Inc., West New York, New Jersey, for the purpose of printing Official Ballots, Sample Ballots, Emergency Ballots, Emergency Ballot Tally Sheets, Provision Ballots and Provisional Ballot Inventory Cards for the US Senate Special General Election to be held on October 16, 2013 in the amount of \$166,460.
- 2013-615 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-505, a contract awarded to B&B Press, Lebanon, New Jersey, for the purpose of printing the vote by mail and provisional ballots for the US Senate Special General Election to be held on October 16, 2013 in the amount of \$99,018.38.
- 2013-616 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-506, an agreement with Full Service Mailers, Hackensack, New Jersey, for the purpose of providing mail fulfillment services for the US Senate Special General Election to be held on October 16, 2013 in the amount of \$29,033.
- 2013-617 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into an agreement with Clearview Data Systems, Greenville, South Carolina, for the purchase of a new upgraded production server, cameras and facial recognition software for the HIDTA Mugshot System for the Sheriff's Office's Identification Unit in the amount of \$28,663.00.

- 2013-618 CHAIRMAN LINDA CARTER:** Authorizing the County Manager, through the Office of the Union County Prosecutor, to enter into an agreement with a confidential vendor to purchase confidential equipment for undercover and surveillance use as per the terms of the bid waiver approval from the Office of the Attorney General, in an amount not to exceed \$122,592.
- 2013-619 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into an agreement with T & M Associates, Middletown, New Jersey, to provide Workplace Health and Safety Consulting Services for the period of August 1, 2013 through July 31, 2014 in an amount not to exceed \$136,500.00
- 2013-620 CHAIRMAN LINDA CARTER:** Resolution concurring with the City of Summit's Ordinance No. 13-3015 affecting County Roads.
- 2013-621 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2010-288, (BA#11) a contract, through the public bidding process with Tiffany Electric, of Fairfield, New Jersey, approving Change Order No. 1 (final) for the Intersection Improvement - Summit Avenue/Springfield Avenue & Summit Avenue/ Broad Street, City of Summit, New Jersey. This change order will reduce the contract amount by (\$27,178.46) for a new contract amount of \$322,100.99.
- 2013-622 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to assign Maser Consulting, P.A., of Red Bank, New Jersey, UC Engineering Project Number 2011-053 for the Bid Phase and the Design Services during the Construction Phase and the Construction Administration and Inspection Services Phase for the Summer Street Bridge (EL4) Deck Replacement, in the City of Elizabeth, New Jersey in the amount of \$57,498.00.
- 2013-623 CHAIRMAN LINDA CARTER:** Resolution concurring with the Borough of Roselle Park granting permission to the Roselle Park Farmers' Market to hang a banner on Chestnut Street from June 24, 2013 to October 31, 2013.
- 2013-624 CHAIRMAN LINDA CARTER:** Resolution authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Division of Public Works, Division of Park Environmental and Horticulture and the Division of Park Maintenance: Louis Barbato Landscaping, Holbrook, New York, to furnish, deliver and install trees at various locations throughout Union County for a contract period of twelve (12) consecutive months in the amount of \$94,130.00.
- 2013-625 CHAIRMAN LINDA CARTER:** Resolution authorizing the County Manager to exercise the second 12 months of the contract awarded to International Salt Company, LLC via BA# 49-2012 obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities, contract not to exceed \$415,120.00
- 2013-626 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to accept and expend the New Jersey Department of Health sub grant funding, through Middlesex County pursuant to a sub-grant agreement, for Union County in the amount of \$39,830.

- 2013-627 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a contract with Atlantic Diagnostic Laboratories, Bensalem, Pennsylvania, for the purpose of providing toxicology services for the contract period of August 1, 2013 through July 31, 2014 in an amount not to exceed \$50,000.00.
- 2013-628 CHAIRMAN LINDA CARTER:** 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: Petro-Dragon LLC, West Chester, Pennsylvania, to purchase, through UASI Grant funding, Couplings and Adapters for the UASI Neptune Foam System, a firefighting system, in the amount of \$196,800.66.
- 2013-629 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-1009, to increase the appropriation to Weber Dowd Law of Woodland Park, New Jersey in the matter entitled Gerald & Laura Hatton v. County of Union, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.
- 2013-630 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-212, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey in the matter of Smith Motors Reality Corp v. County of Union in an amount not to exceed \$15,000.00, for a sum not to exceed \$25,000.00.
- 2013-631 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-762, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey in the matter entitled Gerald & Laura Hatton v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$35,000.00.
- 2013-632 CHAIRMAN LINDA CARTER:** Resolution appointing Alexander W. Booth, Jersey City, New Jersey, as Special Counsel to represent Sgt. Joseph A. Bonafide in the matter entitled Germaine Johnson v. County of Union, et als. in an amount not to exceed \$10,000.00.
- 2013-633 CHAIRMAN LINDA CARTER:** A Resolution appointing Kologi Simitz, Linden, New Jersey, as Special Counsel to represent Officer Antonio Anastacio in the matter entitled Germaine Johnson v. County of Union, et als. in an amount not to exceed \$10,000.00.
- 2013-634 CHAIRMAN LINDA CARTER:** A Resolution appointing Schwartz & Posnock, Eatontown, New Jersey, as Special Counsel to represent Officer Matthew Zucosky in the matter entitled Germaine Johnson v. County of Union, et als. in an amount not to exceed \$10,000.00.

- 2013-635 CHAIRMAN LINDA CARTER, FREEHOLDER MOHAMED S. JALLOH:** Reappointing the following members to the Workforce Investment Board: Anna Belin-Pyles, July 1, 2013-June 30, 2016; Peter Capodice, July 1, 2013-June 30, 2016; Donna Dedinsky, July 1, 2013-June 30, 2016; Eileen Leahey, July 1, 2013-June 30, 2016; Pamela Capaci - July 1, 2013 -June 30, 2016; Phillip Connelly, July 1, 2013 - June 30, 2016; Jacques Howard, July 1, 2013-June 30, 2016; Kevin Lynott, July 1, 2013-June 30, 2016; Margaret McMenamin, July 1, 2013-June 30, 2016 and Christopher Morreale, July 1, 2013-June 30, 2016; and appointing the following new members: Gary Alessio, July 1, 2013-June 30, 2016; James R. Brady, July 1, 2013-June 30, 2016, Richard Capac, July 1, 2013-June 30, 2016, Alberto Concalves, July 1, 2013-June 30, 2016, Eugena Hamlett, July 1, 2013-June 30, 2016; Kim McConnell, July 1, 2013-June 30, 2016; Elizabeth Bennett, July 1, 2013-June 30, 2016, Roberto Camacho, July 1, 2013-June 30, 2016, Monica Chenault-Kilgore, July 1, 2013-June 30, 2016, Gloria Durham, July 1, 2013-June 30, 2016, Anadir Liranzo, July 1, 2013-June 30, 2016 and Juan Carlos Rodriguez, July 1, 2013-June 30, 2016.
- 2013-636 CHAIRMAN LINDA CARTER:** Resolution supporting the Borough of Roselle's resolution urging the U.S. Attorney General to investigate the alleged civil rights violations in light of the acquittal of George Zimmerman in the Trayvon Martin case, and further urging the 22 states that have some form of "Stand Your Ground" laws, to review and re-examine those "stand your ground" laws for revision or repeal in an attempt to avoid similar tragedies and injustices.

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#### **FREEHOLDER SPONSORED RESOLUTIONS**

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- 2013-637 FREEHOLDER BRUCE H. BERGEN:** Commending Lisa Petrillo of Mountainside, New Jersey, and Paul Marzarella, owner of Yo Addiction in Springfield for their efforts in providing cancer patients and hospital staff with frozen yogurt sundaes to help them cope with chemotherapy treatments.
- 2013-638 FREEHOLDER BETTE JANE KOWALSKI, FREEHOLDER ALEXANDER MIRABELLA & FREEHOLDER VERNELL WRIGHT:** Recognizing Virginia Gilcrest, Principal of Finizio-Aldene Elementary School in Roselle Park, New Jersey, for her exemplary role and participation in the 2012-2013 "Adopt A Food Pantry" Food Drive.
- 2013-639 FREEHOLDER ANGEL G. ESTRADA & FREEHOLDER BRUCE H. BERGEN:** Recognizing the White Ribbon campaign launched by the YWCA of Eastern Union County which enlists male leaders in Union County to take a leadership role in the work of ending gender-based violence.
- 2013-640 FREEHOLDER ALEXANDER MIRABELLA:** Expressing the Board's deepest sympathy to the family of Paul J. Endler, Sr., of Roselle Park, New Jersey, in this their time of sorrow.
- 2013-641 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Proclaiming Friday, September 20, 2013 "POW/MIA Remembrance Day" in the County of Union to remember and honor the men and women who have given so much to make and keep us free and secure in this country.

- 2013-642 FREEHOLDER ALEXANDER MIRABELLA:** Congratulating Dr. Ken Shulack for 40 years of service as a staff member at the Leadership Training Conference (LTC). LTC is the premier leadership conference for middle and high school students in New Jersey.
- 2013-643 CHAIRMAN LINDA CARTER:** Expressing the Board's deepest sympathy to the family of Dr. Lorraine Anna Laneuville Jones of Plainfield, New Jersey, in this their time of sorrow.
- 2013-644 CHAIRMAN LINDA CARTER & THE ENTIRE BOARD:** Commending Union County Police Department Captain William A. White for his 42 years of dedicated service to the citizens of Union County and extend the Board's best wishes for a long and healthy retirement beginning April 1, 2013.
- 2013-645 CHAIRMAN LINDA CARTER & THE ENTIRE BOARD:** Wishing Joan I. Whheler, MSN, Rn, LNHA a long and healthy retirement from the County of Union and thank her for her many years of service.

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#### RESOLUTIONS FROM THE FLOOR

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This meeting is now open for the purposes of commenting on Resolutions 2013-546 through 2013-649, which are being offered from the floor and for adoption only.

- 2013-646 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-75 to include the account numbers established for the Special Primary and General Elections.
- 2013-647 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-561, a contract with Royal Printing Services, Inc., West New York, New Jersey, to reflect the account number established for the US Senate Special Primary Election.
- 2013-648 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-506, an agreement with Full Service Mailers, Hackensack, New Jersey, to reflect the account number established for the US Senate Special Primary Election.
- 2013-649 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-505, an agreement with B&B Press, Lebanon, New Jersey, to reflect the account number established for the US Senate Special Primary Election.

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#### PUBLIC COMMENT PORTION

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

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#### FREEHOLDER REPORTS AND COMMENTS

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#### ADJOURNMENT

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## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2013 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 6, 2013 at 12:00pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

#### AGENDA SETTING MEETINGS

January 17, 2013

February 7, 2013  
February 28, 2013

March 7, 2013  
March 21, 2013

April 4, 2013  
April 18, 2013

May 2, 2013  
May 30, 2013

June 13, 2013  
June 27, 2013

July 18, 2013

August 8, 2013

September 12, 2013  
September 26, 2013

October 3, 20123  
October 17, 2013

November 7, 2013  
Tues., November 26, 2013

December 5, 2013  
December 19, 2013

#### REGULAR MEETINGS

January 24, 2013

February 21, 2013  
February 28, 2013

March 14, 2013  
March 28, 2013

April 11, 2013  
April 25, 2013

May 16, 2013  
May 30, 2013

June 13, 2013  
June 27, 2013

July 25, 2013

August 22, 2013

September 19, 2013  
September 26, 2013

October 10, 2013  
October 17, 2013

November 14, 2013  
Tues. November 26, 2013

December 5, 2013  
December 19, 2013

\* Special Meeting: April 18, 2013 at 6:30pm