



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 4, 2014  
AGENDA SETTING MEETING AGENDA

Chairman Christopher Hudak presided and called the meeting to order at 7:14pm. Roll call showed Vice Chairman Mohamed S. Jalloh, Freeholder Bruce Bergen, Freeholder Linda Carter, Freeholder Angel G. Estrada, Freeholder Sergio Granados, Freeholder Bette Jane Kowalski, Freeholder Alexander Mirabella, Freeholder Vernell Wright were in attendance.

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 led by the Clerk of the Board.

## **APPROVAL OF COMMUNICATIONS**

Note and File

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

Grace H. Park, Acting Prosecutor

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Assistant Prosecutor Isenhour introduced Eric Mason, Chief of the Union County Police Academy, who will be covering for the Prosecutor's Office at next week's Regular Meeting.

1. Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the State of New Jersey Police Training Commission for the 2014 Law Enforcement Officers Training and Equipment Grant, Part 3 for the period of March 2014 through June 2014 in the amount of \$24,182.00. **(Chairman Christopher Hudak)**

Freeholder Mirabella asked what for the purpose of the grant relative to item #1.

Chief Mason stated that it is an upgrade for the Police Academy's existing system. It was installed back in the 1990's and upgraded in 2005. He said part of the system includes a simulator that will allow for better marksmanship training.

2. Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the State of New Jersey Police Training Commission for the 2014 Law Enforcement Officers Training and Equipment Grant, Part 3 for the period of March 2014 through June 2014 in the amount of \$24,182.00. **(Chairman Christopher Hudak)**

Freeholder Carter asked how many more parts are expected for the 2014 Law Enforcement Officers Training and Equipment Grant in item #2.

Chief Mason said there is one more part for this year, noting that the disbursements have gone up because Somerset County has closed their academy.

#### **OFFICE OF THE UNION COUNTY SHERIFF**

Joseph Cryan, Acting Sheriff

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Lieutenant George Valladaras represented the Office.

1. Authorizing the County Manager to enter into a contract with Mack Camera and Video Service, Springfield, New Jersey, for the purchase and installation of a CaseCracker Premium System for investigative interviews in the amount of \$17,965.00. **(Chairman Christopher Hudak)**

Freeholder Carter asked if the County currently has a system in place.

Lieutenant Valladaras said that the Prosecutor's Office has the system, but the Sheriff's Office does not.

Freeholder Carter asked if it involves a yearly maintenance contract, and if the software was included.

Lieutenant Valladaras stated that there is a 5 year support system and the software is included.

Vice Chairman Jalloh asked since his Office did not have the ability to perform these functions in the past, what was done.

Lieutenant Valladaras said notes were taken or use other office equipment. He explained that this new system will allow for more efficiency.

Freeholder Granados asked how many investigations are performed yearly.

Lieutenant Valladaras did not know the exact number and Chairman Hudak asked him to provide them by next week's meeting.

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

Norman W. Albert, Esq., Director

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1. Amending Resolution Number 2014-268, a contract with Ruderman & Glickman, P.C., Springfield, New Jersey, special counsel for personnel matters to increase the cap for legal services in the amount of \$5,000 in an amount not to exceed \$15,000. **(Chairman Christopher Hudak)**

There were no questions.

**DEPARTMENT OF ECONOMIC DEVELOPMENT**

William Reyes, Deputy County Manager / Director

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Deputy County Manager Reyes stated he would have an additional Resolution for the next meeting, in anticipation of action to be taken by the Union County Planning Board.

1. Authorizing the County Manager to award a Professional Engineering Service Contract to Harbor Consultants, Inc., of Cranford, New Jersey to provide engineering design services for the construction of a handicapped accessible fishing dock to be located on Warinanco Park Lake, Warinanco Park, Roselle, New Jersey in an amount not to exceed \$24,680.00. (Union County Engineering Project Number 2014-027) **(Chairman Christopher Hudak)**
2. Authorizing the County Manager to enter into an Agreement and accepting the funding in the amount of \$754,963.00 from the State of New Jersey, Department of Transportation for the final design for the Gordon Street Bridge, Roselle and Roselle Park, County of Union, New Jersey. (ITF Swap Funding Agreement - 2014-DT-BLA-FEP-206) (Union County Engineering Project Number 2011-051) **(Chairman Christopher Hudak)**
3. Awarding a Professional Engineering Service contract to Hardesty & Hanover of West Trenton, New Jersey to provide Consulting Engineering Design Services and Construction Support for the Replacement of the Gordon Street Bridge over "Out of Service" Conrail Structure No. 205150, located in Roselle and Roselle Park, New Jersey in an amount not to exceed \$754,962.69. Federal funds for this project in the amount of \$754,963.00 will be provided through the North Jersey Transportation Planning Authority (NJTPA) and administered by the New Jersey Department of Transportation (NJDOT). (Union County Engineering Project Number 2011-051) **(Chairman Christopher Hudak)**

Vice Chairman Jalloh asked what funds are being used relative to item #3.

Deputy County Manager Reyes stated that County funds are being used, adding that no federal funds will be used.

4. Authorizing the County Manager to award a Professional Engineering Service Contract to USA Architects Planners and Interior Designers, of Somerville, New Jersey to provide investigation, design and construction administration for the Wheeler Park Pool Renovations in Linden, in an amount not to exceed \$146,000.00. (Union County Engineering Project Number 2014-029) **(Chairman Christopher Hudak)**

Chairman Hudak asked for an explanation of item #4.

Deputy County Manager Reyes said that they are providing design and construction upgrades, including renovation to the building and upgrading of John Russell Wheeler Park Pool.

5. Authorizing the County Manager to award a Professional Engineering Service contract to Maser Consulting, of Red Bank, New Jersey to provide design, engineering and consulting services for the bridge deck and beam replacement for the Mountain Avenue Bridge (SP-11) in the Township of Springfield in an amount not to exceed \$56,600.00. (Union County Engineering Project Number 2014-001) **(Chairman Christopher Hudak)**

6. Amending Resolution Number 2014-444, approving the 2014-2015 Consolidated Action Plan to include the following projects funded with Community Development Program Income Funds: Rahway Office of Policy & Planning in the amount of \$80,000.00 and Plainfield Office of Community Development in the amount of \$110,000.00 for a total amount of \$190,000.00. **(Chairman Christopher Hudak)**

Vice Chairman Jalloh asked for an explanation of item #6.

Deputy County Manager Reyes said they will be using Community Development Program Income Funds. He added that the Cities of Rahway and Plainfield receive these dollars on an annual basis.

7. Amending Resolution Number 2014-71, to reset a contract awarded to Workforce Advantage, pursuant to a fair and open process, to provide comprehensive youth services under the PY2014 Workforce Investment Act Youth Program for the period of December 31, 2014 through May 1, 2015 in the amount not to exceed \$100,000.00. **(Chairman Christopher Hudak)**
8. Amending Resolution Number 2014-72, to reset a contract awarded to Incubator, Inc., pursuant to a fair and open process, to provide occupational training under the PY2014 Workforce Investment Act in the amount not to exceed \$26,000.00. **(Chairman Christopher Hudak)**

Chairman Hudak asked Deputy County Manager Reyes to explain items #7 and #8.

Deputy County Manager Reyes stated that FY2013 funds were used for other programs. Deputy County Manager Reyes asked Mr. Rivera of the Workforce Investment Board to explain the items.

Mr. Rivera explained that the 2013 projects needed to be closed out. He explained that there were issues regarding some of the 2013 contracts.

Chairman Hudak asked Mr. Rivera if the funds appropriated for 2013 programs were spent on different programs, and if they were authorized by Resolution.

Mr. Rivera stated that he was not certain, but will get the information to the Board.

Chairman Hudak stated that he did not feel confident moving forward until he had a better explanation of the items.

Chairman Hudak asked Deputy County Manager Reyes to explain the additional Resolution he will have for the next Freeholder meeting.

Deputy County Manager Reyes said it is for a street opening for a project at Hyatt Hills-Whole Foods. We anticipate the Union County Planning Board will approve the project and then it will be put for the Freeholder Board's approval.

Director Reyes said that part of the cost would be for road improvement on Raritan Road.

Chairman asked if we are responsible for the costs.

Director Reyes said that the developer is responsible for the costs.

**DEPARTMENT OF FINANCE**Bibi Taylor, Director

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Chairman Hudak clarified that items #1 through #5 are budget modifications.

1. Resolution Modifying the 2014 Budget in the amount of \$4,963 as a result of notification received from the State of New Jersey, Department of Transportation for a program Entitled: Gordon Street Bridge. **(Vice Chairman Mohamed S. Jalloh)**
2. Resolution modifying the 2014 Budget in the amount of \$202,632 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: County Environmental Health Act (CEHA). **(Vice Chairman Mohamed S. Jalloh)**
3. Resolution modifying the 2014 Budget in the amount of \$32,526 as a Result of Notification Received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Law Enforcement Officers Training & Equipment Fund. **(Vice Chairman Mohamed S. Jalloh)**
4. Resolution modifying the 2014 Budget in the amount of \$275,190 as a result of notification received from the US Department of Health and Human Services for a program entitled: Union County Residential Services for Undocumented Children. **(Vice Chairman Mohamed S. Jalloh)**

Freeholder Granados asked for an explanation of item #4.

Director Taylor stated that she would have to defer to Director Guzzo for the programmatic details of the item.

Director Guzzo asked Chairman Hudak if he could give the explanation of item #4 when it is his turn to explain his department's items on the Agenda as item #4 is directly tied to another item on his agenda. Chairman Hudak gave his permission.

5. Resolution modifying the 2014 Budget in the amount of \$545,204 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Community Service Block Grant. **(Vice Chairman Mohamed S. Jalloh)**
6. Resolution cancelling various grants appropriations and receivables. **(Vice Chairman Mohamed S. Jalloh)**
7. Amending Resolution Number 2014-5, authorizing personnel to sign checks, approve all wire transfers and other disbursements, adding Michael Frank, Undersheriff, as a signer for the Union County Sheriff's Office Business Account. **(Vice Chairman Mohamed S. Jalloh)**
8. Amending Resolution Number 2014-7, establishing petty cash funds for the year 2014, to change the Custodians of the Petty Cash Fund approved for the Juvenile Detention Center and Runnells Specialized Hospital. **(Vice Chairman Mohamed S. Jalloh)**

9. Authorizing the County Manager to establish an additional \$1,000.00 in the Department of Parks and Recreation's annual change fund to be used at Union County's Harvest Festival on September 28, 2014. **(Vice Chairman Mohamed S. Jalloh)**

#### **DEPARTMENT OF HUMAN SERVICES**

Frank Guzzo, Director

1. Authorizing the County Manager to enter into an agreement with NJ TRANSIT to accept FFY 2012 Round 14 JARC grant funding in the amount of \$195,000 with a 100% County match of \$195,000 for a total of \$390,000 for the period of January 1, 2014 through December 31, 2015; 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). **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to enter into a grant agreement with the U.S. Department of Health and Human Services (USDHHS), Office of Refugee Resettlement (ORR), Division of Unaccompanied Children's Service (DUCS) and accept 4th Quarter installment funding in the amount of \$275,190.00 to provide secure care and placement services to unaccompanied and undocumented children in the Union County Juvenile Detention Center by guaranteeing ten (10) secure beds at the rate of \$301.58 per bed per day for Year One, 4th Quarter funding period of July 1, 2014 through September 30, 2014, of a Three Year Agreement (Grant Funded). **(Freeholder Bette Jane Kowalski)**

Freeholder Granados asked Director Guzzo to elaborate on item #2.

Director Guzzo stated that item #2 is tied to the Finance Department's item. He said we are one of five detention centers in the US that provide safe and secure care to undocumented and unaccompanied children. This contract calls for the leasing of ten beds regardless if they use them or not. The Federal Government requires all kinds of services to be provided. It is highly regulated to make sure kids are safe as they go through the federal court system.

Freeholder Granados asked if they provide counseling services.

Director Guzzo said there is such a program. He stated the federal government requires all types of services.

Freeholder Estrada stated that these kids are different from those who cross the border unaccompanied. These other kids have broken some kind of law, and they are in this program because of that, not just because they were unaccompanied.

Chairman Hudak asked for the occupancy of these ten beds.

Director Guzzo stated that they are almost at max (8-9 beds).

3. Amending Resolution 2014-538 to change the name of the vendor from Veolia Transportation, Inc. to Transdev Services, Inc. and to include an additional allocation in the amount not to exceed \$218,546.50 in grant funding for the contract period of January 1, 2014 through December 31, 2014 to Transdev Services, Inc. for the continued provision of the Paratransit services. **(Freeholder Bette Jane Kowalski)**

4. Amending Resolution Number 2013-1026, to extend the Lease Agreement with Morning Star Community Development Urban Renewal Corporation, Inc., Linden, New Jersey, for the purpose of leasing commercial space for Union County Division of Youth Services Bureau, 1130 East St. George's Avenue, Linden, New Jersey, on a month-to-month basis for a maximum period of two and one half (2 1/2) months commencing July 1, 2014 and ending no later than September 15, 2014; at a rate of \$6,732.00 per month for a total amount of not to exceed \$16,830 if the entire period is utilized. **(Freeholder Bette Jane Kowalski)**

#### **DEPARTMENT OF PUBLIC SAFETY**

Andrew Moran, Director

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1. Authorizing the County Manager to enter into a contract with NMS Laboratories, Willow Grove, Pennsylvania, to provide toxicological testing services for the period of August 1, 2014 through July 31, 2015 in an amount not to exceed \$60,000.00; at a cost of \$102.00 for basic toxicology panel and \$175.00 for expanded toxicology panel. **(Chairman Christopher Hudak)**

Director Moran stated that #1 should be \$50,000 not \$60,000.

2. Authoring the County Manager to enter into a contract with Harvard University, John F. Kennedy School of Government, Cambridge, Massachusetts to Provide Two Nation Preparedness Leadership courses to 100 responders from the UASI Region in an amount not to exceed \$94,711. **(Chairman Christopher Hudak)**

Chairman Hudak asked for an explanation of the process and for a breakdown of item #2.

Director Moran said the participants have not been determined at this point. He and there are 50 spots per class with a hundred responders participating from the entire UASI region (not just Union County).

Chairman Hudak asked Director Moran to provide the Board with a breakdown once the information is known.

3. Authorizing the County Manager to enter into a contract with Kidde Fire Fighting, Martinez, California, to provide two specialized fire suppression courses to 55 firefighters in the UASI region in an amount not to exceed \$218,800. **(Chairman Christopher Hudak)**

Chairman Hudak asked how many are from our area referring to item #3.

Director Moran said 55 firefighters will be attending and they are from Elizabeth, Linden, Union, Berkeley Heights and Roselle.

#### **DEPARTMENT OF PUBLIC WORKS AND FACILITIES**

Joseph Graziano, Director

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County Engineer Mineo represented the Department.

1. Amending Resolution Numbers 2014-402, to reflect a name change from Hess Energy Marketing, LLC, to Direct Energy Business Marketing, LLC dba Direct Energy Business at the same address with no monetary value change. **(Chairman Christopher Hudak)**

2. 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 Public Works & Facilities: Division of Facilities Management; DavEd Fire Systems, 307 W. Pleasantview Ave, Hackensack, NJ 07601, for the purpose of providing Fire Alarm Systems Services, twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension, in the amount of \$314,560.00 **(Chairman Christopher Hudak)**

Freeholder Carter asked for an explanation of the 24 month contract period in reference to item #2.

County Engineer Mineo said this is a contract that requires inspection and upgrading to our fire alarm systems. He said it requires an annual inspection because several buildings have been added this year.

Freeholder Estrada asked if the language in item #2 should read “in an amount not to exceed.”

County Engineer Mineo stated yes, that is correct.

Chairman Hudak asked Clerk of the Board James Pelletiere to make the changes to the Agenda.

3. Resolution concurring with the Borough of Fanwood granting permission to the Fanny Wood Day Committee, to close Martine Avenue from South Avenue to La Grande Avenue and South Avenue, from First Street to Second Avenue on Sunday, September 28, 2014 from 7:00 a.m. to 7:00 p.m. to hold the 2014 Fanny Wood Day Celebration and to display a banner across Martine Avenue announcing the event. **(Chairman Christopher Hudak)**
4. Resolution concurring with the Township of Springfield, granting permission to the Springfield Patriot Chamber of Commerce to close Mountain Avenue, between Caldwell Place and Morris Avenue, between the hours of 7:00 a.m. and 7:00 p.m. on Saturday, October 18, 2014 with a rain date of Sunday, October 19, 2014 for the Fall Festival and Car Show. **(Chairman Christopher Hudak)**
5. Resolution concurring with the Township of Springfield, granting permission to the Springfield Education Foundation Jersey, to the partial closing of County roads, Mountain Avenue, Meisel Avenue and Shunpike Road, for the purpose of holding a 5K run on Sunday, September 28, 2014 between the hours of 9:00 a.m. and 10:30 a.m. **(Chairman Christopher Hudak)**
6. Resolution granting permission to the Township of Springfield to close a portion of Meisel Avenue between Linden Avenue and Milltown Road from 10:00 a.m. to 12:00 p.m. on Saturday, October 18, 2014 for the Re-enactment of a Revolutionary War Battle. **(Chairman Christopher Hudak)**
7. Resolution granting permission to the Township of Scotch Plains to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from September 25, 2014 through October 8, 2014 for Scotch Plains Day, which is sponsored by the Department of Parks and Recreation. Also, granting permission to close Park Avenue between Westfield Avenue and Grant Street from 8:00 a.m. to 7:00 p.m. on Sunday, October 5, 2014. **(Chairman Christopher Hudak)**

8. 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 Public Works and Facilities Management: Cargill, Inc, North Olmstead, Ohio, for the purpose of providing Rock Salt for a twelve month contract in an amount not to exceed \$587,900. **(Chairman Christopher Hudak)**
9. Authorizing the County Manager to apply for the 2013 NJDEP Recycling Enhancement Grant in the amount of \$291,500, to execute all necessary documents and adopt the proposed spending plan. The grant will partially fund positions, fund Household Hazardous Waste Programs and other recycling programs as well as associated advertising costs. **(Chairman Christopher Hudak)**

Freeholder Kowalski asked if 2013 is the correct year.

County Engineer Mineo said the funding is for June, 2014.

County Manager Faella said the dollar amount was very close to last year.

#### **RUNNELLS SPECIALIZED HOSPITAL**

Michael Flemming, Acting Administrator

County Manager Faella introduced Michael Flemming, Acting Administrator of Runnells Specialized Hospital. County Manager Faella stated that Sandra Adjour, the prior Administrator has left for another opportunity, and thanked her for her services to Runnells Specialized Hospital.

There were no questions

1. Authorizing the County Manager to enter into an agreement with Shanthi Chezian, MD, South Plainfield, New Jersey, to provide professional psychiatric services to the patients/residents of Runnells Specialized Hospital for the contract period of October 1, 2014 through September 30, 2015 at the rate of \$112.5/hour for a total contract amount of \$147,378.00. **(Freeholder Vernell Wright)**
2. Amending Resolution Number 2013-612, contract with Christina Strong, Esq., Belle Mead, New Jersey, for an additional two (2) months to continue to provide specialized legal services concerning several regulatory and reimbursement matters to Runnells Specialized Hospital at no additional cost to the County. **(Freeholder Vernell Wright)**

#### **OFFICE OF THE COUNTY COUNSEL**

Robert E. Barry, Esq., County Counsel

There were no questions

1. Amending Resolution Number 2012-125, to increase the appropriation to LaCorte, Bundy, Varady & Kinsella of Union, New Jersey, in the matter entitled Kevin Kolbeck v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$14,845.00. **(Chairman Christopher Hudak)**
2. Amending Resolution Number 2014-206, to increase the appropriation to Florio, Perrucci, Steinhardt & Fader of Rochelle Park, New Jersey, in the matter entitled Laquan Kearney v.

UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.  
**(Chairman Christopher Hudak)**

### **FREEHOLDER SPONSORED RESOLUTIONS**

Chairman Hudak stated that he will have Advisory Board appointments for the next Freeholder Meeting and would like to join with Freeholder Bergen #1 and would also like to extend it to the Entire Board.

Freeholder Estrada stated that he will have an additional Laudatory Resolution for the next Freeholder Meeting.

Freeholder Granados stated that he will have two Laudatory Resolutions for the next Freeholder Meeting.

Freeholder Kowalski stated that she will have a Laudatory Resolution for the next Freeholder Meeting.

Freeholder Carter stated that she will have a Laudatory Resolution for the next Freeholder Meeting.

Freeholder Wright stated that she will have a Laudatory Resolution for the next Freeholder Meeting.

1. Laudatory resolution congratulating Holocaust survivor Anitta Boyko Fox of Hillside, New Jersey, upon the occasion of her 90th birthday. **(Freeholder Bruce H. Bergen)**
2. Laudatory resolution congratulating Reverend Tracey L. Brown as the Ruth Fellowship Ministries community celebrates Reverend Brown's 15th Pastoral Anniversary as the pastor and founder of Ruth Fellowship Ministries in Plainfield. **(Freeholder Linda Carter)**
3. Laudatory resolution congratulating and commending the New Jersey ACT-SO Program and its 2014 Gold Medal Recipients for bringing great honor to themselves, the New Jersey NAACP Branches, and County of Union. **(Vice Chairman Jalloh and Freeholder Carter)**
4. Resolution sponsoring the Linden Pulaski Parade Committee in the amount of \$4,000 for their efforts in celebrating Polish heritage and bringing awareness of the Polish culture through several events; including their annual General Pulaski Memorial Parade. **(Vice Chairman Jalloh and the Entire Board)**
5. Concurring with the City of Elizabeth's resolution prohibiting the treatment, discharge, disposal, storage or other byproducts from natural gas exploration or production using hydraulic fracturing in the efforts of safeguarding the residents, environment and natural resources within the Greater Elizabeth community from potential negative effects. **(Chairman Hudak and the Entire Board)**
6. Laudatory resolution congratulating Reverend Miroslaw K. Krol of Linden on serving as the Contingent Marshall of the Linden General Pulaski Memorial Day Parade. **(Chairman Christopher Hudak)**
7. Laudatory resolution congratulating Tiffany Lukenda of Linden on being named Miss Polonia for the Linden General Pulaski Memorial Parade. **(Chairman Christopher Hudak)**

8. Laudatory resolution congratulating Sophie Kotulski of Linden on being named Junior Miss Polonia for the Linden General Pulaski Memorial Parade. **(Chairman Christopher Hudak)**
9. Resolution offering this Board's sympathies to the family of Bill Manhardt, during their time of sorrow. **(Chairman Christopher Hudak)**
10. Amending Resolution No. 2014-12 establishing the 2014 Annual Meeting Schedule. **(Chairman Christopher Hudak)**

### EXECUTIVE SESSION

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

1. Attorney-client privileged communication and potential settlement in the matter of Starks-Pereira v. Union County
2. Attorney-client privileged communications and potential additional contract negotiations with Center Management Group, LLC relative to Runnells Specialized Hospital
3. Attorney-client privileged communication and potential contract negotiations with the County of Hudson relative to Correctional Services and Juvenile Detention Services.

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. This Board will now enter Executive Session for the purpose of discussing Attorney Client privileged communication and potential settlement in the matter of Starks-Pereira v. Union County; Attorney-Client privileged communications and potential additional contract negotiations with Center Management Group, LLC relative to Runnells Specialized Hospital; and Attorney-Client privileged communication and potential contract negotiations with the County of Hudson relative to Correctional Services and Juvenile Detention Services.

The minutes of the Executive Session shall be separated from the minutes of the Open Public Session. The minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. 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.

Upon the Board's return, it will not take formal action on the matters discussed.

Upon a majority vote of the members present, the Board may now retire to Executive Session.

Chairman Hudak asked for a motion to enter Executive Session. On a motion made by Freeholder Mirabella and seconded by Vice Chairman Jalloh, roll call showed nine members of the Board voted in the affirmative.

Chairman Hudak asked for a motion to return to the Regular Meeting. On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed nine members Board voted in the affirmative.

**ADJOURNMENT**

Chairman Hudak asked for a motion to adjourn the meeting at 8:53 PM.

On a motion made by Freeholder Carter seconded by Freeholder Kowalski, roll call showed nine members of the Board voted in the affirmative.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2014 MEETING SCHEDULE

Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 7:00pm in the Freeholders' Meeting Room, Administration Building, 10 Elizabethtown Plaza, 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 5, 2014 at 12:00pm  
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

REGULAR MEETINGS

January 16, 2014

January 23, 2014

February 6, 2014  
February 20, 2014

February 6, 2014  
February 27, 2014

March 6, 2014  
March 20, 2014

March 13, 2014  
March 27, 2014

April 3, 2014  
April 24, 2014

April 10, 2014  
April 24, 2014

May 1, 2014  
May 15, 2014

May 8, 2014  
May 29, 2014

June 5, 2014  
June 19, 2014

June 12, 2014  
June 26, 2014

July 10, 2014

July 17, 2014

August 7, 2014

August 14, 2014

September 4, 2014  
September 18, 2014

September 11, 2014  
September 25, 2014

October 2, 2014  
October 16, 2014

October 9, 2014  
October 16, 2014

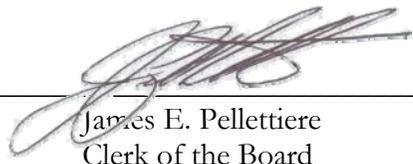
November 6, 2014  
Tuesday, November 25, 2014

November 13, 2014  
Tuesday, November 25, 2014

December 4, 2014  
December 18, 2014

December 11, 2014  
December 18, 2014

\* Special Meeting May 15, 2014



James E. Pellettiere  
Clerk of the Board

JEP: ac/mb