

## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

TUESDAY, NOVEMBER 25, 2014  
REGULAR MEETING AGENDA

Vice Chairman Mohamed S. Jalloh presided and called the meeting to order at 7:02pm. Roll call showed Freeholder Bruce Bergen, Freeholder Linda Carter, Freeholder Bette Jane Kowalski, Freeholder Alexander Mirabella and Freeholder Vernell Wright were in attendance. Freeholder Angel Estrada, Freeholder Sergio Granados and Chairman Hudak were absent.

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

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.

### ADOPTION OF COMMUNICATIONS

Note and File:

Vice Chairman Jalloh called for a motion to approve the Communications. On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

### ORDINANCE FOR INTRODUCTION

The title of the Ordinance was read by the Clerk of the Board.

- 761-2014 AN ORDINANCE TO AMEND THE LAWS OF UNION COUNTY, ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION BY AMENDING: CHAPTER 1-UNION COUNTY GOVERNMENT STRUCTURE: ARTICLE III, BOARD OF CHOSEN FREEHOLDERS; ARTICLE XIX, DEPARTMENT OF PUBLIC WORKS AND FACILITIES MANAGEMENT and ARTICLE IV, BUDGET PROVISIONS; CHAPTER 6 AFFIRMATIVE ACTION; CHAPTER 107-RECREATION AND PARKS: ARTICLE IV, FEES FOR RECREATIONAL FACILITIES; ARTICLE V, COUNTY OF UNION POLICY OF PROTECTIVE GEAR AT COUNTY SKATEBOARD FACILITIES; and CHAPTER 115-SAFETY CODE: ARTICLE VII, TREE PROTECTION; ARTICLE VIII, ENCROACHMENT OF COUNTY PROPERTY AND INCLUSION OF ARTICLE X, HYDRAULIC FRACTURING.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union that the "Laws of Union County" are hereby amended as follow:

## **Chapter I, UNION COUNTY GOVERNMENT STRUCTURE**

### **ARTICLE III, Board of Chosen Freeholders**

#### **§ 1-17. Office of Open Space Recreation and Historic Preservation Trust Fund**

[Added 6-20-2002 by Ord. No. 553]

There is hereby established under the supervision of the Board of Chosen Freeholders the Office of Open Space, Recreation and Historic Preservation Trust Fund, which shall be responsible for:

- A. Staffing and assisting the Freeholder Committee on Trust Fund issues with accompanying resolutions, by-laws and legislative approval.
- B. Supervising consultants to ensure Freeholder directives are implemented and work is completed according to specifications.
- C. Creating and administering grant programs and overseeing the Green Acres Planning Incentive Grant application process responsible for grants awarded to the Union County Trust Fund.
- D. Assisting the County Manager with acquisition purchases by working with Green Acres and the Law Department and completing requirements prescribed by statute.
- E. Complying with statutory requirements including arranging public meetings.
- F. Staffing the public advisory committee and the three sub-committees.
- G. Overseeing the Open Space Strategic Plan, Recreation Master Plan and Historic Preservation Strategic Plan including:
  - 1) Continuous updating of the County's inventory.
  - 2) Database management of sites.
  - 3) GIS plotting and mapping indicating potential contiguous green space, other available green space, Brownfields, and historic sites.
  - 4) Providing assistance on projects.
- A. Overseeing the municipal monitoring process with the Law and Finance Departments to ensure proper usage of Trust Fund dollars.

- B. Working with the Finance department to monitor spending and to create a proposed list of 2002 projects to allow for the best bond financing available.

### **§ 1-18. Office of Communications and Public Information.**

[Added 5-28-1987 by Ord. No. 271; Amended 6-20-2002 by Ord. No. 553]

There is hereby established under the supervision of the Board of Chosen Freeholders the Office of Communications and Public Information, which shall be responsible for:

- A. The preparation, editing, publication and dissemination of all official County publications, including but not limited to the Annual Report and Annual County Directory.
- B. The coordination of all press conferences and media presentations required in the normal course of business by all Freeholders, the County Manager and all departments and divisions of the County.
- C. The preparation and dissemination of all press releases, press kits and photographs concerning County events, matters, issues and activities as may, from time to time, be required by the Board of Chosen Freeholders, the County Manager or departments and divisions of County government.

### **§ 1-19 Office of Archives & Records Management**

Under the supervision of the Clerk of the Board, the Board shall appoint a Records Manager, preferably with a state certification, and other staff deemed appropriate to execute proper Records Management principles.

The work of the Office of Archives and Records Management ("OARM") is to administrate and enforce the guidelines for records storage, preservation and destruction set forth by the State of New Jersey, Department of State, Division of Archives and Records Management.

The OARM must inform and continue to educate each County department of the appropriate retention requirements for their documents, and assist them in storing or destroying documents as appropriate. The OARM is the department through which records may be sent to the County's third party, off-site storage facility; the OARM also administers the records management contract(s).

The OARM follows similar protocols for retention and destruction of records for the municipalities that choose to participate with the County in records management.

The OARM maintains a part-time Archivist position responsible for maintaining and cataloguing the County's historic and permanent documents.

The Records Manager and the Records Retrieval Operators are also responsible for the County's Records Imaging and Microfilming program, through which documents designated by the State as Permanent and Historic are imaged into the County's state-certified Electronic Data Management system and microfilmed, as required. All departments throughout the County as well as municipalities within

the County have access to and utilize the Electronic Data Management System for various purposes.

### **§ 1-20 Office of the Chief of Staff**

There is hereby established, under the Supervision of the Board of Chosen Freeholders, the Office of Chief of Staff. The Chief of Staff shall be the head of the Office and shall be responsible to the Board of Chosen Freeholders for the Office's operation. The Chief of Staff may also serve as the head of an office within the Offices of the Union County Board of Chosen Freeholders.

The Office of Chief of Staff shall be responsible for:

- A) Supervising and coordinating the functions of the Office of Freeholder Advancing and Staffing.
- B) Supervising and coordinating the functions of the Office of Legislative Research and Constituent Outreach.
- C) Overseeing the supervision of the Legislative Aides or Confidential Assistants to the Freeholders.
- D) Coordinating and preparing budget requests for the Office of Freeholder Advancing and Staffing, the Office of Legislative Research and Constituent Outreach, the Office of Communications and Public Information and the Office of the Chief of Staff.
- E) Providing for the funding of all legislative initiatives.
- F) Such other duties as the Board of Chosen Freeholders may assign.

### **§ 1-21 Office of Freeholder Advancing and Staffing**

The Board shall appoint a qualified person to serve as Director of the Office of Freeholder Advancing and Staffing

Under the supervision of the Chief of Staff, the Director of the Office of Freeholder Advancing and Staffing shall be responsible for:

- A. The coordination of the Freeholder Schedule.
- B. The supervision and assigning of the Legislative Aides as it relates to the coordination/confirmation of Freeholders' attendance to various county and non-county sponsored events; requiring clear communication between the Freeholder and the event contact person(s).
- C.. The supervision of the three (3) Legislative Aides communication with their assigned Freeholders and the management of their individual Freeholders' schedules.

- D.. Assist the Clerk of the Board with the coordination of presentations during the Freeholder meetings.
- E. The coordination of the County's videotaping of/and preparation of dvd's for dissemination of all Agenda Sessions and Regular Meetings to various municipalities and media outlets. The Director will supervise the Legislative Aide's videotaping, editing and coordination of video to be posted to the Union County Video Channel on the official Union County website.
- F. Assigning proper staffing of Legislative Aides to represent Freeholders at various Advisory Boards, committee meetings and/or meetings and to prepare notes for said meetings.
- G. Coordinating the Freeholder/Office of Public Information (OPI) Van; including the coordination of stocking the Freeholder/OPI Van with current and relevant county departmental printed materials (i.e., fliers and brochures).
- H. Assisting any and all offices in the County with staffing for County Sponsored events.
- I. Such other duties as the Board of Chosen Freeholders may assign.

#### **§ 1-22 Office of Legislative Research and Constituent Outreach**

The Board shall appoint a qualified person to serve as Director of the Office of the Legislative Research and Constituent Outreach.

Under the supervision of the Chief of Staff the Director of the Office of the Legislative Research and Constituent Outreach shall:

- A) Provide supervision of Legislative Aides as it relates to the coordination of drafting laudatory resolutions on behalf of the Freeholder Board; delegating the various resolutions among the three (3) Legislative Aides to ensure they are completed in a timely manner.
- B) Provide supervision of the Legislative Aides as it relates to the coordination of drafting Certificates of Appreciation on behalf of the Freeholder Board.
- C) Provide supervision of the Legislative Aides as it relates to the coordination of drafting Talking Points and Speeches on behalf of the Freeholder Board.
- D) Provide supervision of the Legislative Aides as it relates to the coordination of drafting Constituent Letters on behalf of the Freeholder Board.

- E) The Director of the Office of the Legislative Research and Constituent Outreach is tasked with researching various issues and pending legislation affecting Union County residents, and will work in conjunction with State Legislative offices, Governmental and Community organizations in support or opposition to said legislation.
- F) The Director is also responsible for increasing constituent outreach by way of social media; focusing on the utilization of individual Freeholder Facebook sites and Instagram.
- G) The Director will create and implement special events in the furtherance of initiatives set forth by the Freeholder Board in an effort to maximize the outreach and exposure to the constituents
- H) The Director of Legislative Research and Constituent Outreach can perform other tasks as requested by the Freeholder Board and/or the Chief of Staff.

#### **LEGISLATIVE AIDES**

~~Under the supervision of the Chief of Staff, the Board shall appoint in the unclassified service in the County a sufficient number of Legislative Aides to provide administrative services for the Members of the Board. The County Manager shall be instructed to place sufficient monies in the budget to provide necessary funding.~~

~~A person acting as a Legislative Aide in this section shall be considered a full time employee of the County and shall enjoy all rights and privileges as an employee.~~

~~A Legislative Aide shall keep in confidence those things which are discussed informally by the Members of the Board in which the Board takes on no official action.~~

~~Legislative Aides shall report as assigned to the Office of Advancing and Staffing and the Office of Legislative Research and Constituent Outreach.~~

~~To be considered for employment as a Legislative Aide, the prospective employee must possess the necessary skills that are normally required for this type of employment.~~

~~The compensation of Legislative Aides shall be set in accordance with the provisions of the Non-Contractual Employee Classification and Compensation Plan.~~

#### **~~§ 1-23. Recording of resolutions and ordinances.~~**

~~The Clerk of the Board shall record all ordinances and resolutions adopted by the Board and, at the close of each year, with the advice and assistance of the County~~

~~Counsel shall bind, compile or codify true copies of all ordinances and resolutions adopted during that year, properly indexed. The Clerk shall cause sufficient copies thereof to be printed to enable him to file one copy with the Clerk of each municipality within the County, without charge, and also to make copies available to the general public, at cost.~~

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## **ARTICLE XIX, Department of Public Works & Facilities Management**

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### ~~§ 1-112. Division of Public Works:~~

~~A. Under the direction and supervision of the Director of The Department of Public Works and Facilities Management, the Division of Public Works' functions and responsibilities shall include: road construction and maintenance, bridge maintenance and public works, shade tree and conservation, mosquito control and traffic maintenance.~~

~~B. Division head. The Director of the Division of Public Works shall be the head of the Division and shall be responsible to the Director of the Department of Public Works Facilities Management for its operation. The Director of the Division of Public Works may be the Director of the Department of Public Works and Facilities Management.~~

~~C. Division organization:~~

~~(1) Within the Division, there shall be the following bureaus:~~

~~(a) Bureau of Roads and Bridges;~~

~~(b) Bureau of Shade Tree and Conservation;~~

~~(c) Bureau of Mosquito Control;~~

~~(d) Bureau of Inspections;~~

~~(e) Bureau of Heavy Equipment and Truck Repair;~~

~~(f) Bureau of Traffic Maintenance~~

~~(1) Bureau Chief. The Chief of each bureau shall be in charge of the bureau and shall be responsible to the Director of the Division of Public Works.~~

~~(2) The Bureau of Roads and Bridges' functions shall include:~~

~~(a) Maintaining and repairing County roads;~~

~~(b) Maintaining, installing and cleaning storm drainage facilities;~~

~~(c) Performing weed control and grass maintenance on all County rights-of-way;~~

- ~~(d) Maintaining County roads in a clean and safe condition for passage free of all obstructions and hazards and removing leaves, snow, ice and debris as required.~~
- ~~(e) Maintaining, installing and repairing road warning signs and traffic lane markings on all County roads and bridges.~~
- ~~(f) Maintaining and repairing County bridges and culverts.~~
- ~~(g) Maintaining County bridges free of obstructions and hazards.~~
- ~~(h) Performing stream clearance and desnagging under County bridges and culverts.~~
- ~~(i) Operating and maintaining movable County bridges.~~
- ~~(1) The Bureau of Shade Tree and Conservation's functions and responsibilities shall include:~~
  - ~~(a) Providing for the planting, replanting, trimming and care of trees within County road rights of way. [amended 2-5-2004 by Ord. No. 587].~~
  - ~~(b) Operation of the County's compost facility and ancillary work.~~
  - ~~(c) Providing for the care, cultivation, planting and trimming of trees on all County Parkland.~~
- ~~(5) The Bureau of Mosquito Control's functions shall include:~~
  - ~~(a) Controlling and exterminating all species of mosquitoes within County limits.~~
  - ~~(b) Coordinating all activities with adjacent counties to control the breeding of all species of mosquitoes within flight range of the County.~~
  - ~~(c) Enforcing Title 25, Chapter 9, Article 2 of the Laws of the State of New Jersey.~~
- ~~(6) The Bureau of Inspections' functions and responsibilities shall include:~~
  - ~~(a) Issuing permits for County roads for curbing, driveway aprons, roadway openings and work on or in the vicinity of a bridge or culvert, maintaining records as necessary and inspecting the construction of these items. Controlling and exterminating all species of mosquitoes within County limits.~~
  - ~~(b) Cooperating with public service facilities and private contractors in placing County projects.~~
  - ~~(c) Supervising material testing procedures relating to construction of County roads, bridges and curbing. Enforcing Title 25, Chapter 9, Article 2 of the Laws of the State of New Jersey.~~

- ~~(d) Accepting applications, issuing permits and maintaining records for road openings, curbs, driveway aprons and connections to bridges, culverts and drainage systems within roadways maintained by the County.~~
- ~~(e) Inspections of all County-owned Lands to determine if there are encroachments.~~
- ~~(f) Enforcement of the County of Union Encroachment Ordinance.~~
- ~~(g) Coordination with the County Police, consistent with § 115-51 of the Laws of Union County.~~

~~(7) The Bureau of Heavy Equipment and Truck Repair~~

- ~~(a) Having responsibility for performing repairs, maintenance and all service necessary to keep the County's Heavy Equipment and Truck in safe and readily usable condition.~~

~~(8) Bureau of Traffic Maintenance's functions shall include:~~

- ~~(a) Providing traffic engineering services as required, including the gathering of operational traffic count data, performing studies to determine capacities and identifying and recommending corrections to traffic problems.~~
- ~~(b) Reviewing applications for land development within the County to determine traffic impact on County roads.~~
- ~~(c) Soliciting federal and state grants for traffic programs.~~
- ~~(d) Rendering technical assistance and advice to municipal engineers, police departments and the public concerning traffic/transportation.~~
- ~~(e) Supervising the maintenance of County roadway markings and signs.~~
- ~~(f) Maintaining records related to County roadways, markings, signs and traffic Volume data.~~
- ~~(g) Providing a liaison with federal and state agencies involved in traffic engineering.~~
- ~~(h) Providing engineering advice and design services to implement and maintain an intelligent transportation System (ITS) capability in Union County.~~

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**ARTICLE IV, Budget Provisions**

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**~~§ 2-31. Review and approval of personnel actions.~~**

~~The following types of personnel actions shall be submitted by the County Manager to the Board of Chosen Freeholders for its review and approval:~~

- ~~A. Requests for creation of a new position, i.e., increasing the total number of positions contained in the Master Position Control Schedule.~~
- ~~B. A proposed merger/consolidation of two or more positions resulting in a decrease in the total number of positions contained in the Schedule.~~
- ~~C. A proposed bifurcation of a position thereby increasing the total number of positions contained in the Schedule, except where such bifurcation results in part-time positions that would not increase either a given department's or division's annualized salary account or the full-time equivalent of the total number of positions contained in the Schedule.~~
- ~~D. Any request for either a new hire or promotion in a nonecontractual position wherein the proposed salary exceeds the amount set forth in the Master Position Control Schedule of the Adopted Annual Budget.~~

**~~Chapter 6. AFFIRMATIVE ACTION~~****~~§ 6-4. Affirmative Action Officer.~~**

~~[Amended 4-14-1994 by Ord. No. 390; 4-10-2003 by Ord. No. 569]~~

~~A. There is hereby established the full-time position of Affirmative Action Officer, who shall be the head of the Office of Affirmative Action and shall:~~

- ~~(1) Review any affirmative action plan submitted by County departments and instrumentalities, including their recruitment procedures and records.~~
- ~~(2) Recommend, advise and/or develop programs to ensure upward mobility of all employees and those serving in appointive positions.~~
- ~~(3) Recommend and develop relevant training programs.~~
- ~~(1) Review and update statistics relating to affirmative action goals.~~
- ~~(2) Be responsible for informing all employees of their rights and available remedies for redress of grievances.~~
- ~~(3) Circulate all vacancies and new positions to all County employees prior to public advertising. Such advertising shall be made through minority as well as the regular news media and by notice to the major women's and minority organizations within the County. Such advertising shall be accompanied by the statement "Union County is an equal opportunity employer."~~

~~(4) Be responsible for assuring that each department or instrumentality of the County is provided with a copy of the County's Affirmative Action Plan, which shall be updated at least every nine months, but not exceeding one year in time. Such plans shall include guidelines for upward mobility and personnel data identifying areas of underutilization of women, persons with disabilities and minorities, with specific goals for remedying such areas. Such updating shall contain a review of department employees, showing progressions in equal opportunity for their advancement in measure commensurate with their abilities. They shall also contain accurate up-to-date job descriptions for each position. The Affirmative Action Officer shall have available full job descriptions and salary ranges for each position in County government.~~

~~A. The Affirmative Action Officer shall be directly responsible to the County Counsel and the County Manager and, through him, to the Board in all matters relating to affirmative action.~~

## **Chapter 107, RECREATION AND PARKS**

### **ARTICLE IV, Fees for Recreation Facilities**

#### **§ 107-6. Park Fees**

~~The Union County Board of Chosen Freeholders annually adopts a fee schedule for all facilities and programs operated by the Department of Parks and Recreation. The Clerk of the Board will publish the required notice in the appropriate newspaper of such introduction and public hearing for the Schedule of Fees. A copy of the currently effective Schedule of Fees ordinance is on file in the Clerk of the Board's office and is available for examination during office hours.~~

~~The Director of the Department of Parks and Recreation, with the written approval of the County Manager, is hereby authorized to amend or modify fees set forth in the fee schedule for special promotions at a rate of not less than 50 percent of the established fee. There shall be no more than 12 amendments or modifications to fees for special promotions in a calendar year. In the event that the Director shall amend or modify any fee he shall file a written notice of said amendment or modification with the Clerk of the Board of Chosen Freeholders and the Director of the Department of Finance, no less than five business days prior to the effective date of the amendment or modification.~~

#### **§ 107-7. Fees for Food, Beverage and Banquet Services at the Galloping Hill Golf Course.**

~~[Added 3-14-2013 by Ord. No. 2013-748]~~

~~The Union County Board of Chosen Freeholders shall annually adopt a fee schedule for Food, Beverage and Banquet Services at the Galloping Hill Golf Course. The Clerk of the Board will publish the required notice in the appropriate newspaper of such introduction and public hearing for the Schedule of Fees. A copy of the currently effective Schedule of Fees ordinance is on file in the Clerk of the Board's office and is available for examination during office hours.~~

~~The Director of the Department of Parks and Recreation, with the written approval of the County Manager, is hereby authorized to amend or modify fees set forth in the fee schedule for special promotions at a rate of not less than 50 percent of the established fee. There shall be no more than 12 amendments or modifications to fees for special promotions in a calendar year. In the event that the Director shall amend or modify any fee he shall file a written notice of said amendment or modification with the Clerk of the Board of Chosen Freeholders and the Director of the Department of Finance, no less than five business days prior to the effective date of the amendment or modification.~~

### **ARTICLE V, County of Union Policy of Protective Head Gear at County Skateboard Facilities**

~~[Adopted 1-4-2009 by Ord. No. 680-2009]~~

#### **~~§ 107-10. Findings & Establishment of Ordinance.~~**

~~A. Establishment. There is hereby established the County of Union Protective Head Gear Ordinance, which requires the use of protective Head Gear whenever utilizing a Skateboard Facility owned or operated by the County of Union, or maintained on County Park Property.~~

~~B. Findings. The County of Union, through the Department of Parks and Recreation, is the Owner, or Operator of skateboard facilities at County Parks. The Board is committed to sustaining the health and safety of its citizens and users and therefore declares the use of protective head gear whenever utilizing a Skateboard Facility owned or operated by the County of Union.~~

#### **~~§ 107-14. Enforcement.~~**

~~The County of Union's Director of the Department of Parks and Recreation, or his designees is hereby charged with the responsibility for the enforcement of this ordinance and may serve notice to any person in violation thereof; however, such notice shall not be a prerequisite for the issuance of a summons. The Director shall notify the Union County Police Department ("County Police") of any violation(s), who shall investigate said violation(s). The County Police is independently authorized to issue any summons for violations of this ordinance, as appropriate. The County Counsel and/or municipal prosecutors are hereby authorized to prosecute violators in any legal proceedings as may be required.~~

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### **Chapter 115, SAFETY CODE**

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**ARTICLE VII – Tree Protection**

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**~~§ 115-42A – Enforcement:~~**

~~[Amended 3-10-2005 by Ord. No. 611]~~

~~The County of Union's Director of the Department of Parks and Recreation is hereby charged with the responsibility for the enforcement of this ordinance and may serve notice to any person in violation thereof; however, such notice shall not be a prerequisite for the issuance of a summons. The Director will notify the Union County Police Department ("County Police") of any violation(s), who shall investigate said violation(s). The County Police is independently authorized to issue any summons for violations of this ordinance, as appropriate. The County Counsel and/or municipal prosecutors are hereby authorized to prosecute violators in any legal proceedings as may be required.~~

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**ARTICLE VIII – Encroachment of County Property**

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**~~§ 115-51 – Enforcement:~~**

~~[Amended 3-10-2005 by Ord. No. 611]~~

~~The County of Union Bureau Chief of the Bureau of Inspections is hereby charged with the responsibility for the enforcement of this ordinance and may serve notice to any person in violation thereof; however, such notice shall not be a prerequisite for an issuance of a summons. The Bureau Chief of the Bureau of Inspections may notify the County Police of any violations and the County Police shall investigate said violations. The County Police is independently authorized to issue any appropriate summonses for violations of this ordinance. The County Counsel and/or municipal prosecutors are hereby authorized to prosecute any legal proceedings as may be required.~~

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**ARTICLE IX – Local Supplemental Violations Bureau Schedule**

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**ARTICLE X – HYDRAULIC FRACTURING**

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**~~§ 115-55 – Hydraulic Fracturing~~**

~~A. Establishment. There is hereby established an Ordinance prohibiting hydraulic fracturing on County-owned property.~~

- ~~B. Findings.—The Union County Board of Freeholders (“the Board”) recognizes that the exploratory, drilling and extraction operations incident to hydraulic fracturing pose significant risks to public health, safety and welfare, as well as the natural resources of the County of Union. Hydraulic fracturing or “fracking” is a drilling technique which uses vast quantities of water mixed with chemicals and solids pumped into shale formations at high pressure to fracture the shale formations. As a result, the water, known as wastewater, becomes contaminated with heavy metals that present a risk to the people and property of the County of Union.~~
- ~~C. Definitions.—For purposes of this ordinance, the following terms shall have the following meaning:~~
- ~~1. “County owned property” shall mean any property in whole or in part owned, maintained, or controlled by the County of Union.~~
  - ~~2. “Hydraulic Fracturing” shall mean the drilling technique of expanding existing fractures or creating new fractures in rock by injecting water, often with chemicals, sand, or other substances, and often under pressure, into or underneath, the surface of the rock for purposes including, but not limited to, well drilling and natural gas exploration and production. The term “hydraulic fracturing” shall include “fracking,” hydrofracking, “hydrofracturing,” and other colloquial terms utilized to describe this drilling technique.~~
  - ~~3. “Reconnaissance” shall mean the express definition as codified pursuant to N.J.S.A. 13:1M-18(a)(1), (2), (3) and (4).~~
- ~~D. Prohibition Of Hydraulic Fracturing On County Owned Property. The County of Union, pursuant to N.J.S.A. 13:1M-18(a), hereby prohibits and bans any and all drilling for natural gas, and exploration of natural gas beyond the reconnaissance phase, on any and all County-owned property.~~
- ~~E. Severability. Should any part or provision of this ordinance be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of this ordinance as a whole or any remaining part thereof.~~
- ~~F. Effective Date. This ordinance shall take effect upon the approval or acquiescence of the Department of Environmental Protection as expressly provided for pursuant to N.J.S.A. 13:1M-18(b).~~

### FIRST READING STATEMENT

Freeholder Vernell Wright, Policy Chairman, moved Ordinance Number 761-2014 for First Reading and authorizing the Clerk of the Board to advertise same in accordance with the law. The Final Reading and Public Hearings are scheduled for December 11, 2014.

### PUBLIC COMMENT PORTION

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

Bruce Paterson, Garwood, stated that in reference to Resolution 2014-953, that he is opposed to matching dollars. He urged the Board to sponsor a Resolution and forward it to the State to this regard, stating that it is a burden on the County budget.

Mr. Paterson asked if the Indirect Cost Plan in the amount of \$80,000 is a 50/50 match grant referring to Resolution Number 2014-961.

Mr. Paterson asked for an explanation of the Solid Waste Recycling Grant referring to Resolution Number 2014-962.

Mr. Paterson commented on campaign donations referring to Resolution Number 2014-968.

Mr. Paterson questioned the experience of Harbor Consultants has in building sprinkler systems and also commented on campaign donations in reference to Resolution 2014-972, 2014-973 and 2014-979.

Mr. Paterson asked for an explanation of the health structures in the Collective Bargaining Agreement with PBA 199A referring to Resolution Number 2014-980.

Director Taylor said it is for overhead and profit, but without the plan a government agency cannot recoup costs referring to Resolution Number 2014-961.

Director Taylor said in order to fund the recycling program throughout the County and the staff, the costs need to be approved by the State referring to Resolution 2014-962.

Director Albert explained that Resolution 2014-980 is to change the co-pay out of network in order to have employees use more in-network services for all Collecting Bargaining Agreements.

John Bury, Kenilworth, asked if Resolution 2014-955 is a new plan and asked how many people are in this plan that are not covered under PERS.

Mr. Bury asked for the names and the departments who are affected by the position controls mentioned in 2014-965.

Director Guzzo said in response to Resolution 2014-955 is not a new plan. He said it has been an on-going plan for the past 20 to 25 years. He said there are 21 people left in this plan. He said without this Resolution, employees having many years of service would leave without having a retirement plan. He said it is based on funding the 21 people that are left in the plan. He said it is \$46,000 less than last year and every year it is less.

County Manager Faella said the Internal Position Control changes affect the Department of Public Safety, Department of Public Works and the Office of the Sheriff, referring to Resolution Number 2014-965.

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**RESOLUTIONS**

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The following Resolutions are being offered for adoption:

- 2014-952 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to conduct the 2015 Deer Management Program for Union County, relative to the reduction of the white-tailed deer population within the Watchung Reservation, Lenape Park, Summit portion of Passaic River Park, Ash Brook Reservation and the Hawk Rise Sanctuary, during the permit season of January 3, 2015 through February 14, 2015 in the manner prescribed by the Fish and Game Code of the State of New Jersey and the 2015 Deer Management Program for Union County Guidelines in an amount not to exceed \$5,000.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-953 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with the State of New Jersey Department of Human Services, Division of Disability Services, to secure Title XX Grant funding for Fiscal Year 2015 in the amount of \$142,524, with a County cash match of \$30,955, for a total program amount of \$173,479 for the purpose of providing curb-to-curb transportation for economically disadvantaged residents of Union County for the period of January 1, 2015 through December 31, 2015.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed five members of the Board voted in the affirmative with Freeholder Bergen abstaining and Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-954 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-297, to increase the contract with SAGE Eldercare, Inc., Summit, New Jersey, in the amount of \$6,000, for a new contract total not to exceed \$37,500, under the State Health Insurance Program (SHIP) for the continued provision of information and assistance to seniors regarding health insurance benefits for contract year two (2), of a three (3) year contract, for the period of April 1, 2014 through March 31, 2015.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-955 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$121,010.94 for the period of July 1, 2014 through June 30, 2015 to implement an employee 401(a) benefits plan for county employees not covered under the Public Employee Retirement System (PERS).

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-956 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and obtain a grant from New Jersey Department of Community Affairs (NJDCA) in the amount of \$18,056 for the CWA Administration of the 2015 Low Income Home Energy Assistance Program (LIHEAP) Fund for the period of October 1, 2014 through September 30, 2015.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-957 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2014-798 to reduce the subcontract with Trinitas Hospital by \$35,000, for a new contract total of \$15,000, due to a reduced demand for mental health services for ex-offenders during the same contract period.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-958 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2014-797 to increase the subcontract with The Urban League of Union County by \$35,000, for a new contract total of \$85,000, due to an increased demand for housing services for ex-offenders during the same contract period.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-959 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the contract with Unitronix Data Systems, Raritan, New Jersey, to provide services and maintenance for the Division of Social Services' software and hardware systems for the period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$82,131.59.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-960 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2013-1003, a contract with Sanolite for the provision of chemicals for Runnells Specialized Hospital, to reflect the company's change in name (Swisher Hygiene USA Operations, Inc.) only.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-961 VICE CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to extend a contract with Pino Consulting Group, West Windsor, New Jersey, for consulting services for the preparation of Indirect Cost Plan for the period of January 1, 2015 through December 31, 2015 in the total amount of \$80,000.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-962 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$291,500 as a result of notification received from the State of New Jersey, Solid Waste Administration for a program entitled: Solid Waste Recycling Grant.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-963 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$6,000 as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: State Health Insurance Program. (SHIP)

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-964 VICE CHAIRMAN MOHAMED S. JALLOH:** Approving Transfer of Current Fund Appropriations.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-965 VICE CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to adjust and/or change the Internal Position Control Schedules.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-966** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager, through the Office of the Union County Prosecutor, to enter into a Professional Services Contract with Sexual Assault Nurse Examiners to serve as Independent Contractors as part of the Union County Sexual Assault Response Team for the period October 1, 2014 through September 30, 2015 in an amount not to exceed \$23,440.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-967** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2012-1063, a contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Administrative Services, Division of Motor Vehicle: Elizabeth Truck Center, Elizabeth, New Jersey, (Change Order #1) to increase the contract in the amount of \$35,000 through January 4, 2015 for the purpose of providing collision repair services for medium and heavy duty trucks, buses, shuttle buses and specialty equipment for a new contract total not to exceed \$193,000.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-968** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-493, a contract with Bauch, Zucker, Hatfield, Springfield, New Jersey, special counsel for labor negotiations to increase the cap for legal services in the amount of \$36,000 for an amount not to exceed \$236,000.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-969** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-547, a contract with Roth D' Aquanni, LLC, Springfield, New Jersey, special counsel for personnel matters to increase the cap for legal services in the amount of \$30,000 for an amount not to exceed \$180,000.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-970** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-522 (BA#40-13), a contract awarded through the public bidding process to CV Electrical Contractors of Linden, New Jersey, approving Change Order No. 1 (final) for Fire Protection Improvements at various maintenance buildings. This change order will reduce the original contract amount by (\$8,465.90) for a new contract amount not to exceed \$215,534.10. (Union County Engineering Project Number 2010-026)

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-971 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-521 (BA#41-13), a contract awarded through the public bidding process to CV Electrical Contractors of Linden, New Jersey, approving Change Order No. 1 (final) for Fire Protection Improvements at the Church Store, Berkeley Heights, New Jersey. This change order will reduce the original contract amount by (\$2,206.68) for a new contract amount not to exceed \$65,793.32. (Union County Engineering Project Number 2010-024)

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-972 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-398, a Professional Engineering Service Contract with Harbor Consultants, of Cranford, New Jersey, for additional design items for the Warinanco Park Sprinkler System at Charfield Gardens, Warinanco Park in an amount of \$11,500.00 for a new contract amount not to exceed \$37,580.00. (Union County Engineering Project Number 2014-019)

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-973 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-502, a Professional Engineering Service Contract with Harbor Consultants, of Cranford, New Jersey, for additional design items for the Warinanco Park Tennis Clay Courts, Warinanco Park in an amount of \$9,500.00 for a new contract amount not to exceed \$36,200.00. (Union County Engineering Project Number 2014-023)

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-974 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-777, to reflect a change in account numbers only for 2014 On-Call Professional Engineering Service Contract.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-977 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-674, (BA#31-2014) a contract, through the public bidding process, with Picerno-

Giordano of Kenilworth, New Jersey, approving Change Order Number 1 for additional items dealing with park improvements, consistent with the Briant Park Olmstead Master Plan, to fully utilize funding from the NJDEP, Green Acres Program, and the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$52,500.00 for a new total contract amount not to exceed \$360,794.00. (Union County Engineering Project Number 2013-021.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-976 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-77, a contract with Funeral Services of New Jersey, Hillside, NJ, for the purpose of providing livery service for an additional amount of \$10,000, to cover expenses for the remaining months of 2014, for a total contract amount not to exceed \$85,000.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-977 CHAIRMAN CHRISTOPHER HUDAK:** Approving the purchase of safety air masks for firefighters and first responders from Firefighter One using state contract A81357 and pursuant to NJSA 40A:11-36 (7) asking the board to approve a trade-in of \$24,800 for used masks to offset the cost for a contact total of \$132,650.50.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-978 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter an agreement with TriTech Software Systems to provide records management and reporting software licensing and 1 year equipment maintenance to the Computer Aided Dispatch (CAD) system operated by Union County Public Safety.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-979 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution 2014-205 dated February 27, 2014 to increase the appropriation to Weber Dowd Law of Wooland Park, NJ 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 \$26,956.48

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

- 2014-980 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with PBA 199A - Correction Superior Officers, effective January 1, 2013 through December 31, 2016.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

#### **FREEHOLDER SPONSORED RESOLUTIONS**

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- 2014-981 FREEHOLDER BRUCE H. BERGEN:** Laudatory resolution recognizing and congratulating Gloria P. Simpson for receiving the New Jersey State First Aid Council 2014 Lifetime Achievement Award.

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

#### **PUBLIC COMMENT PORTION**

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

Rayna Warner, Clark, said the football stadium being built in Rahway Park is heavily used for walkers, runners, skaters, baseball and soccer teams and those who enjoy the beauty of this natural setting. She said the stadium will destroy most of the beautiful trees and draw a lot of traffic to the park.

Bill Nersted, Councilman of Garwood, said he is hopeful that the Ordinance is opposing "hydraulic fracturing." He urged the Board to consolidate the Sheriff's Office and the Union County Police Department. He said he will forward a revised Resolution with depicting more clarification.

Beja Green, Elizabeth, Haitian Flag Day Committee, thanked the Board for their support over the years.

Bruce Paterson, Garwood, made comments regarding Rahway River Park project. He said Rahway River Park and Union County College should come together to build a field in order to save money. He also made comments about being opposed to matching grants.

Mr. Paterson asked who negotiated the transaction with Center Management referring to Resolution 2014-939 that was on the Agenda at the last Freeholder Meeting. He said he does not agree with the figures.

Carolyn Buckley, Cranford, said that she is opposed to the new plans for Rahway Park. She said the park offers swimming and tennis courts. He said there is not much open space left and she urged the Board to look at the park plans again before they make their decision.

County Manager Faella said the current County plan for Rahway River Park is to build a multi-use, lighted turf athletic field with a track to be used by all County residents. He said the City of Rahway will be responsible for maintaining the facility and the Freeholder Board is committed to doing something that is more operational and appropriate for the size of the park than the 5,000 grandstand-seat capacity sought by Rahway. He said they are going to consult with our engineers and architects to see what the park can handle, which will be a lesser number (than 5,000). County Manager Faella further stated the County and Rahway Police officials will work together to monitor traffic and other parking issues for the new facility.

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## **FREEHOLDER REPORTS AND COMMENTS**

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Freeholder Kowalski made remarks regarding the matching grants. She stated grants allow the County to stretch dollars further in order to service residents. She said that transportation is indigent and if the County needs to pay a small amount to maintain the services for the public than that is what they will continue to do.

Freeholder Kowalski spoke about the Raritan Valley Line. She said there was Federal dollars of \$910,000 approved. She made comments relative to the one-seat ride to New York City.

Freeholder Kowalski also spoke about the Four Centuries in a Weekend event. She said they staged a demonstration of writing with a genuine quill pen and ink, and more than 400 youngsters stopped by to try their hand. The "Quill and Ink" activity will return to the Deserted Village of Feltsville, in the Watchung Reservation, on three additional Sundays: November 30, December 14, and December 21.

Freeholder Carter made remarks regarding Cedar Brook Park in Plainfield. She asked the public to take notice of the signs marking the main road, called F.S. Mathewson Drive in honor of the former Superintendent of the Union County Parks Commission. She said F.S. Mathewson was instrumental in creating and maintaining the beautiful legacy of county parks including Cedar Brook. He also served the community as a member of the Rotary Club, and recently members of the club took notice when the original signs were damaged. Acting on their request, last weekend a dedication was made to the "F.S. Mathewson Drive" signs to mark the way. She said the County is proud to honor Mathewson, who lived his life following the Rotary Club motto "Service above Self." Freeholder Carter wished everyone a Happy Thanksgiving.

Freeholder Bergen made remarks regarding his attendance to the semi-drug court ceremony and said it was impressive how they turned their lives around. He wished everyone a Happy Thanksgiving.

Freeholder Wright wished everyone a Happy Thanksgiving.

Vice Chairman Jalloh made remarks in regards to Warinanco Park Ribbon Cutting Ceremony that will be held at 3:00pm next Tuesday afternoon to mark the official opening of the newly renovated multi-use field at Warinanco Park. He said it will be complete with a turf surface, field lighting, restrooms, a concession stand, and bleachers. He said this new facility will help provide our schools and local leagues with more field time. It also marks a return to the heyday of Warinanco Park, when

hundreds of athletes and their fans used to turn out for sports and other events at the old Warinanco Stadium. He said the upgrade is part of Freeholder Chairman Hudak's "Turf and Build" initiative for 2014, in which we are working to ensure that we serve Union County residents with modern, up-to-date recreation facilities.

Vice Chairman Jalloh thanked the Haitian Community, and the Rahway Project for coming tonight. He further said he supports President Obama's immigration reform legislation and wished the public a Happy Thanksgiving.

## **ADJOURNMENT**

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Motion to adjourn the meeting at 8:09 PM.

On a motion made by Freeholder Alexander Mirabella, seconded by Freeholder Linda Carter roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Granados and Chairman Hudak absent.

**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**

January 16, 2014

February 6, 2014  
February 20, 2014March 6, 2014  
March 20, 2014April 3, 2014  
April 24, 2014May 1, 2014  
May 15, 2014June 5, 2014  
June 19, 2014

July 10, 2014

August 7, 2014

September 4, 2014  
September 18, 2014October 2, 2014  
October 16, 2014November 6, 2014  
Tuesday, November 25, 2014December 4, 2014  
December 18, 2014**REGULAR MEETINGS**

January 23, 2014

February 6, 2014  
February 27, 2014March 13, 2014  
March 27, 2014April 10, 2014  
April 24, 2014May 8, 2014  
May 29, 2014June 12, 2014  
June 26, 2014

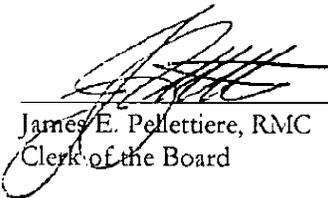
July 17, 2014

August 14, 2014

September 11, 2014  
September 18, 2014\*\*October 9, 2014  
October 16, 2014November 13, 2014  
Tuesday, November 25, 2014December 11, 2014  
December 18, 2014

\* Special Meeting on May 15, 2014

\*\* As per Resolution Number 2014-746



James E. Pelletiere, RMC  
Clerk of the Board

JEP:ac/mb