



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, NOVEMBER 6, 2014
AGENDA SETTING MEETING AGENDA

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

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

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

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

PRESENTATION FROM THE BOARD

Resolution Presentation by Chairman Hudak and the Board to Courtney Dreyfus, of Scotch Plains, NJ, recognizing her participation in the National Special Olympics and for winning the Silver Medal in the Triathlon at the Nationals, and further congratulating her upon her selection to represent TEAM USA in the 2015 Special Olympics WORLD GAMES.

Chairman Christopher Hudak asked Freeholder Angel Estrada, Freeholder Sergio Granados and Freeholder Alexander Mirabella to join him with presenting the Resolution to Courtney Dreyfus.

Chairman Christopher Hudak asked Courtney to explain the Triathlon.

Courtney Dreyfus stated the Triathlon is being held in Los Angeles along with other sports at the world game. She stated that it features a ¼ mile swim, a twelve to fifteen mile bike and the 5k run.

Chairman Christopher Hudak stated the Board is very proud of Courtney for the honor you brought to our community. He read the Resolution aloud.

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Workforce Investment Board of Union County: Patricia Dobson, Charles Gillon, and Yoshi Manale.

OFFICE OF THE UNION COUNTY PROSECUTORGrace H. Park, Acting Prosecutor

There were no questions.

1. Authorizing the County Manager, through the Office of the Union County Prosecutor's Office, to apply for and accept funding from the State of New Jersey, Division of Criminal Justice, FY14 Victims of Crime Act, County Sexual Assault Response Team/Sexual Assault Nurse Examiner Program in the amount of \$75,225 with a County match of \$18,806. **(Chairman Christopher Hudak)**
2. Authorizing the County Manager through the Union County Prosecutor's Office to enter into a contract with O'Brien and Kolano, LLC, Glen Gardner, New Jersey, to provide Crisis Intervention Training to law enforcement and mental health personnel in an amount not to exceed \$22,400. **(Chairman Christopher Hudak)**

DEPARTMENT OF ADMINISTRATIVE SERVICESNorman W. Albert, Esq., Director

There were no questions.

1. Amending Resolution Number 2014-138, a contract with Practice Associates Medical Group to increase the contract in the amount of \$8,000 to provide pre-employment medical examinations and related medical services for the Office of the County Sheriff for the period of January 1, 2014 through December 31, 2014 for a contract amount not to exceed \$18,000. **(Chairman Christopher Hudak)**

DEPARTMENT OF CORRECTIONSBrian Riordan, Director

Director Riordan advised the Board his first three Agenda Items are basic annual housekeeping items contracting for religious services. Director Riordan said Agenda Item #4 refers to the support of an optional year with Aramark food service contract. He clarified the two monetary amounts, \$170,000 to be used through the end of the year and \$1,050,000 to be used through the first ten and a half months of the next calendar year, for a total amount not to exceed \$1,220,000.

1. Authorizing County Manager to enter into a contract with Minister Richard Hogans, Rahway, NJ to provide 10 hours of religious services and counseling per week for the Protestant inmates in the Union County Jail, Per State Code 10A:31-26.3 for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$6,438.00. **(Chairman Christopher Hudak)**

Freholder Estrada asked besides Agenda Items #1, #2, and #3 will the Department have a need to contract with other services.

Director Riordan explained that since the male Muslims and Jewish Rabbi serves voluntarily this should be all.

2. Authorizing County Manager to enter in a contract with Deacon Michael DeRoberts, Union, New Jersey, to provide 5 hours of religious services and counseling per week for the

Catholic inmates in the Union County Jail, per state code 10A:31-26.3 for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$3,218.00. **(Chairman Christopher Hudak)**

3. Authorizing County Manager to enter in a contract with Patricia Kane, Newark, New Jersey, to provide 5 hours of religious services and counseling per week for the Islamic female inmates in the Union County Jail for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$3,218.00. **(Chairman Christopher Hudak)**
4. Authorizing the County Manager to exercise the option in Resolution No. 2011-894, an agreement with Aramark Correctional Service, Atlanta, GA in order to renew the contract between the County of Union and Aramark Correctional Services, Inc., for the period of November 13, 2014 through December 31, 2014 in an amount not to exceed \$170,000.00 for the period of January 1, 2015 through November 12, 2015 in an amount not to exceed \$1,050,000.00; whereas Aramark will provide food services for the Union County Jail. **(Chairman Christopher Hudak)**

Chairman Hudak asked how the money compares to previous years.

Director Riordan stated the County spent \$1,126,000 in 2013 and is on pace to spend approximately \$1,120,000 in 2014. He advised that the County pays per meal and that it is monitored very closely.

Freeholder Estrada asked for some clarification as to the planning of the number of meals you will need.

Director Riordan stated that the County's food services provider puts together a monthly meal plan for them to approve. He spoke on the fluidity of the jail population and how they prepare enough food for the specific medical and religious meal plans. He stated that the meals are made in bulk and prepared in the jail's kitchen.

DEPARTMENT OF ECONOMIC DEVELOPMENT

William Reyes, Deputy County Manager / Director

Deputy County Manager/Director Reyes stated that Agenda Item #2 is actually for 2016 project, and that it represents an increase of \$700,000 for a road pavement projects.

1. Amending Resolution Number 2013-431, authorizing the County Manager to enter into an agreement with the New Jersey Department of Transportation and to accept grant funding in the amount of \$388,288.00 for the Intersection Improvements, Vauxhall Corridor, Township of Union, New Jersey. Agreement Number: 2014-DT-BLA-214. (Union County Engineering Project Number 2012-017) **(Chairman Christopher Hudak)**

Freeholder Kowalski asked for an explanation of the Vauxhall improvements in Agenda Item #1.

Deputy County Manager/Director Reyes said there are two intersections which include lights and curbing at Pine and Caldwell on Vauxhall Road.

County Manager Faella said he will be meeting with the DOT Commissioner next week he will have a list of projects for him.

Freeholder Wright asked for a clarification as to which streets in Vauxhall were involved.

Deputy County Manager/Director Reyes said the intersection of Pine and Caldwell.

2. Authorizing the County Manager to apply for, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) for the Annual County Aid Allotment (ATP-FY2015) in the amount of \$4,155,600.00. The State Aid allotment will be applied to the 2015 Capital Budget. **(Chairman Christopher Hudak)**

Deputy County Manager/Director Reyes provided a brief explanation the agreement with the NJDOT is \$4.1 million is actually for 2016 project.

3. Authorizing the County Manager to enter into a contract with Edmunds & Associates, Inc., Northfield, New Jersey, for the provision of maintenance and technical support for the County's Financial and Electronic Requisition System for the period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$20,580. **(Chairman Christopher Hudak)**
4. 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; Economic Development, Division of Engineering: Pennetta Industrial Automation, of Jersey City, New Jersey, for the purpose of providing Warinanco Park Ice Rink Improvements, in the amount of \$808,400.00. **(Chairman Christopher Hudak)**

Chairman Hudak asked for an explanation for Agenda Item #4.

Deputy County Manager/Director Reyes stated that this Agenda Item is for the chiller at the ice skating center at Warinanco Park. He added that this is for the chiller and installation of the machine, noting that the County will no longer have a need to rent a chiller.

DEPARTMENT OF FINANCE

Bibi Taylor, Director

Director Taylor advised the Board all nine Agenda Items are budget modifications.

Freeholder Mirabella asked the Director to confirm that these grant funds will be added to the budget.

Director Taylor confirmed Freeholder Mirabella's statement.

1. Resolution modifying the 2014 Budget in the amount of \$550,322 as a result of notification received from the US Department of Justice for a program entitled: DNA Backlog Reduction Program. **(Vice Chairman Mohamed S. Jalloh)**
2. Resolution modifying the 2014 Budget in the amount of \$10,000 as a result of notification received from the Department of Human Services for a program entitled: Paratransit Fares. **(Vice Chairman Mohamed S. Jalloh)**
3. Resolution Modifying the 2014 Budget in the amount of \$20,983 as a result of notification received from the State of New Jersey, Department of Children and Families for a program entitled: "Rape Prevention Education." **(Vice Chairman Mohamed S. Jalloh)**

4. Resolution modifying the 2014 Budget in the amount of \$20,226 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: "Sexual Assault Advocate Project." **(Vice Chairman Mohamed S. Jalloh)**
5. Resolution modifying the 2014 Budget in the amount of \$9,090 as a result of notification received from the State of New Jersey, Department of Children and Families for a program entitled: Sexual Assault, Abuse and Rape Care. (SAARC) **(Vice Chairman Mohamed S. Jalloh)**
6. Resolution modifying the 2014 Budget in the amount of \$3,088 as a result of notification received from the State of New Jersey, Department of Children and Families for a program entitled: Preventative Health. (PHHSSBG) **(Vice Chairman Mohamed S. Jalloh)**
7. Resolution modifying the 2014 Budget in the amount of \$75,225 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Sexual Assault Nurse Examiner SANE. **(Vice Chairman Mohamed S. Jalloh)**
8. Resolution modifying the 2014 Budget in the amount of 49,276 as a result of notification received from the US Department of Housing & Urban Development for a program entitled: Continuum of Care (COC) Program. **(Vice Chairman Mohamed S. Jalloh)**
9. Resolution modifying the 2014 Budget in the amount of \$447,845.47 as a result of extending the Traffic Control Signal Monitoring Device Cost and Revenue Program. **(Vice Chairman Mohamed S. Jalloh)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Authorizing the County Manager to renew the Lease Agreement with Immaculate Conception Church, Elizabeth, New Jersey, for the rental of 75 parking spaces located at 425 Union Avenue, Elizabeth, for Division of Social Services' employee parking in the amount of \$70.00 per space per month or \$5,250.00 per month, in an amount not to exceed \$63,000.00 per year for the period of January 1, 2015 through December 31, 2015. **(Freeholder Bette Jane Kowalski)**

Vice Chairman Jalloh asked if the cost has increased and asked how many years the County has leased the property.

Director Guzzo stated that this resolution would increase the cost by \$10 a space per year. He added that the County has rented the space for approximately 8 years.

Chairman Hudak asked if the intake office is reimbursed.

Director Guzzo stated that the cost is 100% reimbursed by the State of New Jersey.

2. Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Robert Wood Johnson University Hospital at Rahway for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2015 through December 31, 2015 at no cost to the County of Union (State funded). **(Freeholder Bette Jane Kowalski)**

3. Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Overlook Hospital for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2015 through December 31, 2015. **(Freeholder Bette Jane Kowalski)**
4. Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Trinitas Medical Center for the out-stationing of County Welfare Agency staff (three full-time employees) to process Medicaid applications for the period of January 1, 2015 through December 31, 2015. **(Freeholder Bette Jane Kowalski)**
5. Authorizing the County Manager to enter into a contract with New Jersey Department of Human Services, Division of Disability Services, for 2015 Personal Assistance Services Program (PASP) funding in the amount of \$82,000.00 designated for program administration for the grant period of January 1, 2015 through December 31, 2015. **(Freeholder Bette Jane Kowalski)**
6. Authorizing the County Manager to accept funds in the amount of \$20,226 and enter into a contract with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Rape Crisis Center (RCC) to provide services for sexual violence victims through the STOP Violence Against Women Act (VAWA) Formula Grant Program for the period of October 1, 2014 through September 30, 2015 with required County matching funds of \$6,742 to be in-kind/funds already allocated for RCC personnel expense. **(Freeholder Bette Jane Kowalski)**
7. Authorizing the County Manager to award contracts to various agencies under the 2015 Alcohol/Drug Abuse Grant Spending Plan in the total amount not to exceed \$883,874 (State Grant: \$777,284/\$County Match: \$106,590) for the period of January 1, 2015 through December 31, 2015; and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the agencies fail to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**
8. Amending Resolution Number 2014-576, to increase the Sandy Homeowners Renters Assistance Program (SHRAP) Spending Plan in the amount of \$300,000 for a new total amount of \$1,415,193.20 for subcontracted services to be provided during the period of March 1, 2014 through August 31, 2015 and further authorizing the transfer of funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**

Freeholder Kowalski asked for some additional explanation to Agenda Item #8.

Director Guzzo said people can still apply. He advised the Board that the state previously reduced the allocation from certain Counties so they can provide immediate assistance to those communities more greatly affected and that the State is now reallocating those funds to back to those Counties.

9. Authorizing the County Manager to enter into a lease agreement with the Gateway Family YMCA, Elizabeth Branch, to rent general and individual classroom space for the Intoxicated Driver Resource Center (IDRC) education classes and client screenings to be held at 135

Madison Avenue, Elizabeth, New Jersey, at a rate of \$520 per day, for a minimum of 52 days during the period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$27,040. **(Freeholder Bette Jane Kowalski)**

Freeholder Estrada asked if this is the current or new location in Agenda Item #9.

Director Guzzo stated that it is a new lease. He provided a brief explanation for the Intoxicated Driver Resource Center.

Freeholder Granados asked about the rate per day.

Director Guzzo stated that the County was paying by the session at a rate of \$250 per day for an annual amount of \$12,000. He stated that this year the cost increased to \$520 per day for an annual amount of \$27,000. He noted that the new location will allow for more participation in each session and for the County to schedule more sessions. He also noted that unlike the old facility, this location has no parking issues; which he said was a major issue for the participants.

10. Amending Resolution Number 2014-800, to increase the 2014-2015 HEARTH Emergency Solutions (HES) Grant Program Spending Plan in the amount of \$22,073.91 for a new total amount of \$336,944.91 for subcontracted services to be provided during the period of August 1, 2014 through July 31, 2015 and further authorizing the transfer of funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, Director

Chairman Hudak asked for an overview of Agenda Items #1 and #2 regarding the finalized agreements with Kemper.

1. Authorizing the County Manager to enter into contracts with Kemper Sports Management for Golf Management Services and Concessionaire for the Pro Shop and all Food and Beverage sales for a period of 60 Months (5 years), commencing on November 17, 2014 and ending on November 16, 2019 to provide the necessary golf course management services in the total amount not to exceed \$509,724.00; and a concession fee to the County of Union of seven (7%) each year of the gross revenue from the Pro Shop and all of food and beverage sales. **(Freeholder Sergio Granados)**

Director Sanchez stated that Agenda Item #1 is for the contract for the management of golf operations as well as the concession fee (to come back to the County) for the Food and Beverage operations and Pro Shop.

Director Sanchez noted the County paid approximately \$605,000 during the first 5-year contract, noting that this contract is approximately \$100,000 less. He also noted that the 7% which will be off the gross revenues (from the concessionaire) that they anticipate is roughly \$300,000 a year back to County.

2. Approving the operational budget for golf course operations for Kemper Sports Management for the period of November 17, 2014 through December 31, 2015 in the amount of \$4,528,207. **(Freeholder Sergio Granados)**

Director Sanchez stated that Agenda Item #2 is for the total operating budget for the management of the golf course operations for thirteen and a half months starting with this new contract. He stated that it includes \$4.5 million towards salaries and expenses for the management of golf course operations. He stated that they anticipate \$5.2 million in revenue off our golf course operations.

3. Authorizing the County Manager to enter into a contract with Vermont Systems of Essex Junction, Vermont, for an upgrade to the RecTrac Application in use by the Department of Parks & Recreation to include Pass Management, Webtrac and Paytrac Applications for the contract period of January 1, 2015 through December 31, 2016 in an amount of not to exceed \$39,065. **(Freeholder Sergio Granados)**

County Manager Faella asked Director Zuber to explain Agenda Item #3 and its new features.

Director Zuber said the online system will make the system more convenient experience for park users. He explained the system allows residents to reserve a field or picnic area from home. He noted that people will have to physically come to the office one time to register to provide residency identification. He stated that the system will allow the use of any credit card and that the Department anticipates rolling out the system in spring of 2015.

There was a discussion on modifying the system so that a physical trip to the County offices is not required.

4. Authorizing the County Manager through the Office of Cultural and Heritage Affairs to execute any and all agreements for the FY 2015 Union County History Grant Program in the amount of \$16,000. **(Freeholder Sergio Granados)**
5. Authorizing the County Manager to apply for an application for NJDOT Grant BIKE 2015 Union County Parks FLO Greenway EX-00075. This application is for planning funds to extend the County greenway system and connect to the Watchung Reservation. The greenway network currently ends just at the southern edge of the Reservation, on New Providence Road. This greenway would continue through the reservation into the Loop area, where existing paths would connect to Trailside and the Playground. Residents from a significant portion of the county would be able to use both the East Coast Greenway and the county greenways to go up to the Reservation on paths that are nearly all off-road, through the parks system. **(Freeholder Sergio Granados)**
6. Authorizing the County Manager to award a contract to Storr Tractor Company of Branchburg, New Jersey, for the acquisition of a Case Tractor with Flair Mower in the amount of \$76,477.08 through the Middlesex Regional Educational Cooperative Pricing System. (MRESC 14/15-04) **(Freeholder Sergio Granados)**
7. Awarding a contract to Storr Tractor Company of Branchburg, New Jersey, for the acquisition of a Case Farm Tractor and Loader in the amount of \$41,131.31 through the Middlesex Regional Educational Cooperative Pricing System. (MRESC 14/15-04) **(Freeholder Sergio Granados)**
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 Parks and Renewal: John R. Knabb & Sons, Kutztown, PA, for the

purpose of providing straw, for the period of time of twenty-four (24) consecutive months, in an amount not to exceed \$191,750.00. **(Freeholder Sergio Granados)**

9. 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 Recreation: Frank Carrajet dba-Middle Valley Farms, Mendham, New Jersey, for the purpose of providing hay, for the contract period of twenty-four (24) consecutive months, in an amount not to exceed \$373,450.00. **(Freeholder Sergio Granados)**

DEPARTMENT OF PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

There were no questions.

1. 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: Public Work & Facilities, Division of Facilities Management, Runnells Specialized Hospital: NJ Overhead Door, Manalapan, New Jersey, for the purpose of providing maintenance, repair and installation of Automatic/Sensored Controlled Sliding and Swinging Door System Services, twenty-four (24) consecutive months with the provision of a twenty-four month optional extension, in the amount not exceed \$73,125.00. **(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: Public Work & Facilities, Division of Facilities Management, Runnells Specialized Hospital: NJ Overhead Door, Manalapan, New Jersey, for the purpose of providing maintenance, repair and installation of Non-Sensored Entrance Door System Services, twenty-four (24) consecutive months with the provision of a twenty-four month optional extension, in the amount not exceed \$107,280.00. **(Chairman Christopher Hudak)**
3. 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: Division of Public Works and Division of Park Maintenance: Weldon Material, Inc., Westfield, New Jersey, to furnish and delivery of various road materials. The contract period shall be for twelve (12) consecutive months in the amount of \$1,017,742.50, with an option for an additional twelve (12) months. **(Chairman Christopher Hudak)**
4. Resolution ratifying the approval by the Borough of Kenilworth for the closure of the Boulevard from 23rd Street to 18th Street on Sunday October 26, 2014 from 7:00 a.m. to 7:00 p.m. for the Annual Kenilworth Street Fair. Furthermore, that the Borough of Kenilworth be required to provide a certificate of insurance having the county named as an additional insured. **(Chairman Christopher Hudak)**
5. Resolution granting approval to the Public Schools of Plainfield to hang a banner on Park Avenue to advertise the Board of Education Preschool Program from November 1, 2014 through January 30, 2015. Furthermore, that the City of Plainfield be required to provide a certificate of insurance having the County as an additional insured. **(Chairman Christopher Hudak)**

OFFICE OF THE COUNTY COUNSELRobert E. Barry, Esq., County Counsel

County Counsel Barry advised the Board Agenda Items #8 through #11 are traffic control devices; all the others are on-going litigation.

1. Amending Resolution Number 2014-363, to increase the appropriation to LaCorte, Bundy, Varady & Kinsella of Union, New Jersey in the matter entitled: Richmond Lapolla v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$40,000.00. **(Chairman Christopher Hudak)**
2. Amending Resolution Number 2014-361, to increase the appropriation to Bauch, Zucker, Hatfield, LLC of Springfield, New Jersey, in the matter entitled: Beverly Figueroa v. UC, et als. in an amount not to exceed \$25,000.00 for a sum not to exceed \$190,000.00. **(Chairman Christopher Hudak)**
3. Amending Resolution Number 2014-626, to increase the appropriation to Florio & Kenny, LLP of Hoboken, New Jersey in the matter entitled: Shiquon Fowler 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)**
4. Amending Resolution Number 2014-621, to increase the appropriation to Antonelli Minchello, PC of Union, New Jersey in the matter entitled: Shiquon Fowler 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)**
5. Amending Resolution Number 2014-688, to increase the appropriation to Weber Dowd Law of Wooland Park, New Jersey in the matter entitled: Beverly Figueroa v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$110,000.00. **(Chairman Christopher Hudak)**
6. Amending Resolution Number 2014-622, to increase the appropriation to Kologi Simitz of Linden, New Jersey, in the matter entitled: Shiquon Fowler 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)**
7. Amending Resolution Number 2014-623, to increase the appropriation to Florio, Perrucci, Steinhardt & Fader of Rochelle Park, New Jersey, in the matter entitled: Shiquon Fowler v. UC, et als. in an amount not to exceed \$10,000.00. **(Chairman Christopher Hudak)**
8. Amending Resolution Number 2013-266, to reflect a change in the traffic control signal monitoring device cost and revenue program with the City of Linden to include funding through December 16, 2014 in an amount not to exceed \$209,612.90. **(Chairman Christopher Hudak)**
9. Amending Resolution Number 2013-264, to reflect a change in the traffic control signal monitoring device cost and revenue program with the City of Rahway to include funding through December 16, 2014 in an amount not to exceed \$104,227.10. **(Chairman Christopher Hudak)**

10. Amending Resolution Number 2012-417, to reflect a change in the traffic control signal monitoring device cost and revenue program with the Borough of Roselle Park to include funding through December 16, 2014 in an amount not to exceed \$40,123.70. **(Chairman Christopher Hudak)**
11. Amending Resolution Number 2013-265, to reflect a change in the traffic control signal monitoring device cost and revenue program with the Township of Union to include funding through December 16, 2014 in an amount not to exceed \$93,881.70. **(Chairman Christopher Hudak)**
12. Amending Resolution Number 2014-620, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey, in the matter entitled: Shiquon Fowler 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)**
13. Amending Resolution Number 2014-362, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey, in the matter entitled: Richmond Lapolla v. UC, et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$55,000.00. **(Chairman Christopher Hudak)**

FREEHOLDER SPONSORED RESOLUTIONS

Chairman Hudak stated that he would like join Freeholder Bergen on Agenda #1.

Freeholder Estrada stated that he would have a Laudatory for the next Freeholder Meeting.

Freeholder Granados stated that he would like join Chairman Hudak on Agenda #8 and have a Laudatory for the next Freeholder Meeting.

Upon Freeholder Estrada's recommendation, Chairman Hudak asked the Clerk of the Board to make Agenda #8 from the Entire Board for the next Freeholder Meeting.

1. Laudatory resolution congratulating the Jewish Family Service of Central NJ for over 100 years of service in Union County and the surrounding area at their Annual Gala Dinner on November 23, 2014. **(Freeholder Bruce H. Bergen)**
2. Laudatory resolution congratulating the honorees of the 2014 Jewish Family Services of Central NJ Annual Gala Dinner: Larry Appel (Lilly K. Gottlieb Award), Eddie Harvitt (Memorial Tribute), Gerry Cantor (Ruth Bilenker Award for Outstanding Service), Cantor Matthew Axelrod (Miriam S. Karch Award), Jac Toporek (Community Service Award), Rabbi Joel Abraham of Temple Sholom in Scotch Plains (Rabbinic Leadership Honoree), Rabbit Ben Goldstein of Temple Beth El Makor Chayim in Cranford (Rabbinic Leadership Honoree). **(Freeholder Bruce H. Bergen)**
3. Resolution proclaiming the month of November as National Adoption Month in the County of Union and recognizing the New Jersey Department of Children and Families and New Jersey Courts expectation to finalize up to 275 adoptions at events across the State of New Jersey, including two (2) Union County events held on Friday, November 21, 2014 at the Snyder Academy of Elizabethtown and the Union County Courthouse. **(Freeholder Bette Jane Kowalski)**

4. Laudatory resolution congratulating the honorees of the 2nd Annual HomeFirst Evening of Thanks. **(Freeholder Kowalski, Freeholder Granados)**
5. Laudatory resolution acknowledging Ann "Miss Ann" Edwinna Luerssen's 30 years of service to the Scotch Plains Public Library and the Scotch Plains Community and further wishes her well upon her retirement. **(Freeholder Alexander Mirabella)**
6. Appointing Catherine Melchione as a member to the Commission on the Status of Women for a term commencing January 1, 2014 through December 31, 2016. **(Freeholder Vernell Wright)**
7. Vauxhall Historical Society for the honoring of Veterans from the Vauxhall Community, who served faithfully in WWI, WWII, Korean War, Vietnam War and other conflicts **(Freeholder Vernell Wright)**
8. Laudatory resolution acknowledging the Nugent's Association's 2014 honorees; Irishman of the Year: Jim Lowney, Jr., Irishwoman of the Year: Maribeth Flatley, Jack O'Connor Award: Bob & Mary Heimall, McConway-Rice Award: Bill Singer, and Greta Sheridan Community Service Honoree: Mayor J. Christian Bollwage. **(Chairman Christopher Hudak)**

EXECUTIVE SESSION

To the extent known, the following item is scheduled to be discussed in Executive Session:

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 Attorney-Client privileged communications and potential additional contract negotiations with Center Management Group, LLC relative to Runnells Specialized Hospital. 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, 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 eight members of the Board voted in the affirmative with Freeholder Carter absent.

Chairman Hudak asked for a motion to return to the Agenda Meeting. On a motion made by Freeholder Mirabella and seconded by Freeholder Wright, roll call showed eight members of the Board voted in the affirmative with Freeholder Carter absent.

County Counsel Barry advised that as a result of tonight's executive session, there is a need to add another item to next week's agenda regarding the lease agreement between the County of Union and Center Management relative to the continued operation of the Cornerstone Psychiatric unit.

Chairman Hudak asked to join Freeholders Kowalski and Granados on Agenda #4.

Freeholder Kowalski asked to join Freeholder Bergen on Agenda #1.

Chairman Hudak asked the Clerk of the Board to make Agenda Item #8 from the Entire Board.

ADJOURNMENT

Motion to adjourn the meeting at 8:11PM.

On a motion made by Freeholder Mirabella, seconded by Freeholder Granados, the roll call showed roll call showed eight members of the Board voted in the affirmative with Freeholders Carter 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, 6th Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session.

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

REORGANIZATION MEETING - SUNDAY, JANUARY 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 18, 2014**

October 2, 2014
October 16, 2014

October 9, 2014
October 16, 2014

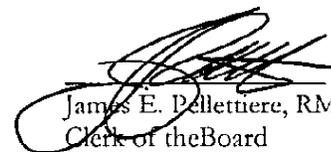
November 6, 2014
Tuesday, November 25, 2014

November 13, 2014
Tuesday, November 25, 2014

December 4, 2014
December 18, 2014

December 11, 2014
December 18, 2014

* Special Meeting May 15, 2014
** As per Resolution #2014-746



James E. Pellettiere, RMC
Clerk of the Board