



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, NOVEMBER 5, 2015  
AGENDA SETTING MEETING

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

### APPROVAL OF COMMUNICATIONS

Chairman Jalloh noted the Board would approve the communications at the November 12<sup>th</sup> Regular Meeting of the Board.

Note and File

### OFFICE OF THE UNION COUNTY SHERIFF

Joseph Cryan, Sheriff

Sheriff Cryan thanked the Board for their participation at the pistol range competition at the Mirabella Firearms Training Facility Range. He stated that 17 agencies participated in the competition, noting that a Sheriff's Officer finished 3<sup>rd</sup> in the competition.

1. Authorizing the County Manager to enter into a professional services contract with T&M Associates, Middletown, New Jersey, for the provision of engineering services for the improvements to both Union County Pistol Ranges in an amount not to exceed \$74,068.  
**(Chairman Mohamed S. Jalloh)**

Sheriff Cryan made comments relative to the usage of the Union County Pistol Range, and need for improvements. He thanked Tom Mineo, Union County Engineer, and Director Graziano for their help.

Freeholder Granados asked for Sheriff Cryan to further elaborate on some of the improvements planned for the range.

Sheriff Cryan stated the plans call for the replacement of timbers, the drain, and backstop area.

Freeholder Mirabella congratulated Sheriff Cryan on a great tournament and a well-run facility. He spoke to his tour last year and saw firsthand of the necessary improvements. He inquired as to which range the public utilizes.

Sheriff Cryan thanked Freeholder Mirabella and stated that over 700 members signed up for cards and clarified that, generally, the public utilizes the range on the left.

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

Grace H. Park, Acting Prosecutor

First Assistant Prosecutor Isenhour represented the office.

1. 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 Mohamed S. Jalloh)**
2. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with IT for Professionals Inc., Hazlet, NJ, for the provision of network upgrades in the amount of \$6,600. **(Chairman Mohamed S. Jalloh)**
3. Authorizing the County Manager through the Union County Prosecutor's Office to enter into an agreement, as per New Jersey State Contract #A81348, with Lanigan Associates body Armor Vests in an amount not to exceed \$25,800.00. **(Chairman Mohamed S. Jalloh)**
4. Authorizing the County Manager, through the Union County Prosecutor's Office, to purchase computer software from SHI of Somerset, New Jersey, through forfeiture funds, by utilizing the pricing of State Contract #89851, in an amount not to exceed \$325,000. **(Chairman Mohamed S. Jalloh)**

Vice Chairman Bergen asked for further clarification to Agenda Item #4.

First Assistant Prosecutor Isenhour stated that the software is a digital system for all files in the Prosecutor's Office. He made comments relative to two pieces of legislation that will come into effect in 2017; the Speedy Trial and Bail Reform. He stated that it will be a great challenge to the Prosecutor's Office. He offered some of the details relative to the effects of both bills, and how the software will better prepare the office for the anticipated challenges.

Freeholder Estrada stated that many municipalities utilize electronic systems, and inquired if the office is considering additional software.

First Assistant Prosecutor Isenhour stated this software should provide the Prosecutor's Office with everything they need to get each participant on board; the various municipal police departments, state police, Kean College and the courts. He stated that each participant should be electronically linked together with no additional expense. He added that this software is being purchased exclusively through forfeiture funds, with an annual maintenance cost of \$40,000 paid through forfeiture funds.

**DEPARTMENT OF ADMINISTRATIVE SERVICES**Norman W. Albert, Esq., Director

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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: Department of Administrative Services, Division of Motor Vehicle (BA# 26-15), to Hertrich Fleet Services, Milford, Delaware for the purpose of providing one (1) 2016 Ford SUV, for a total amount not to exceed \$39,389.00. **(Chairman Mohamed S. Jalloh)**

**DEPARTMENT OF CORRECTIONS**George Blaskewicz, Acting Director

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1. Authorizing the County Manager to exercise the option of the contract with Aramark Correctional Service Atlanta, GA, as per Resolution No. 2011-894, for the provision of food services for the Union County Jail, for the period of November 13, 2015 through November 12, 2016 in an amount not to exceed \$1,408,000.00. **(Chairman Mohamed S. Jalloh)**

Freeholder Hudak inquired if the contract amount represents and increase or decrease from the previous year's agreement.

Acting Director Blaskewicz stated that the amount represents a decrease from last year, noting that the population is lower than last year. He added that this figure is a "not to exceed" amount.

Freeholder Hudak asked what the contract amount was for last year.

Acting Director Blaskewicz stated he didn't have that information handy, but would be able to provide it to the Board.

2. Authorizing the County Manager to enter into a contract, per state code 10A:31-26.3, with Deacon Michael DeRoberts Union, NJ, for the provision of religious services and counseling (5 hours per week) for the Catholic inmates in the Union County Jail, for the contract period of January 1, 2016 through December 31, 2016 in an amount not to exceed \$3,218.80. **(Chairman Mohamed S. Jalloh)**
3. Authorizing the County Manager to enter into a contract, per state code 10A:31-26.3, with Minister Richard Hogans, Rahway, NJ for the provision of religious services and counseling (10 hours per week) for the Protestant inmates in the Union County Jail for the contract period of January 1, 2016 through December 31, 2016 in an amount not to exceed \$6,438.00. **(Chairman Mohamed S. Jalloh)**
4. Authorizing the County Manager to enter into a contract, per state code 10A:31-26.3, with Patricia Kane, Newark, NJ for the provision of religious services and counseling (5 hours per week) for the Islamic female inmates in the Union County Jail for the contract period of January 1, 2016 through December 31, 2016 in an amount not to exceed \$3,218.80. **(Chairman Mohamed S. Jalloh)**
5. Authorizing the County Manager to enter into a contract with Community Access Unlimited Elizabeth, NJ for the provision of anger management training for the incarcerated male and

females of the Union County Jail for the contract period of January 1, 2016 through December 31, 2016 in an amount not to exceed \$30,000.00. **(Chairman Mohamed S. Jalloh)**

Freeholder Granados inquired as to the number of participants of the anger management training.

Acting Director Blaskewicz stated that there are approximately 250 inmates enrolled in the program this year, which represents about 30% of the population.

Freeholder Granados asked if all the participants complete the program.

Acting Director Blaskewicz replied that they complete the program so long as they remain incarcerated.

#### **DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT**

Joseph Graziano, Director

Freeholder Hudak inquired as to what type of services are provided through the LSRP resolutions (Agenda Items #1 & #2).

Director Graziano advised that the resolutions are for Licensed Site Remediation, which remediates the contaminated sites. He advised that the sites are contaminated and the County needs to monitor them annual. He advised that the testing would cease upon appropriate testing levels are accomplished, noting that the testing could last multiple years.

Freeholder Hudak inquired as to who determines the length of the testing.

Director Graziano deferred to County Engineer Thomas Mineo.

County Engineer Mineo advised the sites are listed on the state's "Known Contaminated Sites" listing. He stated that several years ago, the state passed several regulations in order to keep these projects moving forward; their solution being the creation of the Licensed Sites Remediation Professionals, who would do the work and be responsible for signing off on the project. Mr. Mineo advised that most of the projects involve contamination from oil tanks, but noted that in the instance of Lenape Park, there is lead contamination from shotgun pellets from the old skeet range.

Freeholder Hudak inquired of definitive end dates.

County Engineer Mineo advised that by May 2016, all of the sites should have a remedial investigation completed, which completely identifies the location and the scope of the contamination of each site. He advised that the next step would be the actual remediation, advising that in some cases the appropriate remediation will be to leave the contamination alone, while monitoring it over the years, to see if it dissipates. He advised that in other instances, the appropriate remediation would be an active remediation to remove the soil and spoke to some of the options of such.

Freeholder Hudak asked Mr. Mineo to clarify that the County does not have a choice in the remediation remedy or length of time.

County Engineer Mineo advised that the remedy is directed from the Department of Environmental Protection.

Chairman Jalloh inquired as to whether or not the engineering firms associated with Agenda Items #1 and #2 have been assigned to the project from the start.

Director Graziano confirmed that was the case, and advised that whoever the LSRP is connected to the project. He stated that if a LSRP were to switch engineering firms, the project travels with the said LSRP.

Chairman Jalloh asked Director Graziano to confirm that it is the County's policy to keep the LSRP throughout the lifetime of the project.

Director Graziano confirmed that was the case.

Chairman Jalloh asked Director Graziano to confirm that Agenda Item #2 amends Resolutions from 2013 and asked if there are any from 2015 that are pending.

Director Graziano confirmed that was the case, and stated that there are not any new projects.

Freeholder Estrada stated that he was the Chairman of the Board when the County closed the Trap and Skeet Range at Lenape Park and spoke to the negotiated agreement with the Federal Environmental Protection Agency and the New Jersey Department of Environmental Protection, and inquired to the need of the LSRP project since the County had left the land undeveloped.

Director Graziano advised that there were underground storage tanks located at Lenape Park and also noted that there is an on-going investigation.

County Counsel Barry advised that the agreement was exclusively with Federal Environmental Protection Agency, and it did not include the New Jersey Department of Environmental Protection, noting that the New Jersey Department of Environmental Protection would not sign off the agreement.

Freeholder Estrada inquired as to the potential for the County to be required to clean up the site.

County Counsel Barry advised that it depends upon the results of the investigation. He advised that the County is hopeful that, so long as there is no migration, the County will be able to leave the site as it is.

1. Amending Resolution Number 2014-596, a Professional Engineering Service Contract with CME Associates, Monmouth Junction, New Jersey to provide additional Environmental Consulting Services - Licensed Site Remediation Professional (LSRP) Services to perform Remedial Investigation at the Lenape Park Trap & Skeet, Township of Cranford, County of Union, New Jersey in an amount not to exceed \$157,740.00 for a new contract amount not to exceed \$340,911.00. (Union County Engineering Project Number 2011-029) **(Chairman Mohamed S. Jalloh)**
2. Amending Resolution Number 2013-202, a Professional Engineering Service Contract with Matrix New World Engineering Inc., of Florham Park, New Jersey to provide additional Licensed Site Remediation Professional (LSRP) Services for the following projects: Ash Brook Country Club and Maintenance Yard, Scotch Plains; Cherry Street Maintenance Garage, Elizabeth; County of Union Public Works Facility, Scotch Plains; Galloping Hill

Golf Course, Kenilworth; Warinanco Park, Roselle and Elizabeth; Watchung Reservation, Mountainside; and Houdaille Quarry, Springfield in an amount not to exceed \$350,275.00 for a new contract amount not to exceed \$746,470.00. **(Chairman Mohamed S. Jalloh)**

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 (BA# 30-15): Department of Engineering, Public Works, and Facilities Management, Division of Engineering: Pravco, Inc., of Rahway, New Jersey, for the Union County Justice Complex Renovations - Phase III - Roof and Elevator Replacement, for an amount not to exceed \$3,322,000.00. **(Chairman Mohamed S. Jalloh)**

#### DEPARTMENT OF FINANCE

Bibi Taylor, Director

There were no questions.

1. Authorizing the County Manager to award a contract pursuant to a RFP for Retirement Planning Services to Economic Planning Group, Edison, New Jersey, for the contract period October 1, 2015 through September 30, 2016 at no cost to the County. **(Freeholder Christopher Hudak)**
2. Approving Transfer of Current Fund Appropriations. **(Freeholder Christopher Hudak)**
3. Resolution modifying the 2015 Budget in the amount of \$19,820 as a result of notification received from Union County College for a program entitled: Program Income - WFNJ - Union County College. **(Freeholder Christopher Hudak)**
4. Resolution modifying the 2015 Budget in the amount of \$58,346 as a result of notification received from the County of Union - Department of Human Services - Division on Aging for a program entitled: Paratransit - Aging. **(Freeholder Christopher Hudak)**
5. Resolution modifying the 2015 Budget in the amount \$158,272 as a result of notification received from the US Office of Justice for a program entitled: Justice Assistance Grant (JAG). **(Freeholder Christopher Hudak)**
6. Resolution modifying the 2015 Budget in the amount of \$51,843 as a result of notification received from the State of New Jersey, Division of Criminal Justice for a program entitled: Body Armor Replacement Fund (BARF) Program. **(Freeholder Christopher Hudak)**

#### DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

Chairman Jalloh congratulated Director Guzzo on 40 years of service with the County. Freeholder Mirabella pointed out that he was eleven years old when Director Guzzo started working for the County and several Freeholders were not even born, and congratulated Director Guzzo.

There were no questions.

1. Amending Resolution Number 2014-984 to extend the contract period on the Youth Services Commission JDAI Spending Plan subcontracts through March 31, 2016 to permit

- expenditures of 2015 grant funds with no change in allocation amount; further authorizing the transfer of funds among the funded agencies/municipalities during the contract period should service needs change and/or if any fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission. **(Freeholder Bette Jane Kowalski)**
2. Amending Resolution Number 2015-226 to extend the contract period on the Youth Services Commission Spending Plan subcontracts through March 31, 2016 to permit the expenditure of 2015 grant funds with no change in allocation amount; further authorizing the transfer of funds among the funded agencies/municipalities during the contract period should service needs change and/or if any fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission. **(Freeholder Bette Jane Kowalski)**
  3. Authorizing the County Manager to enter into an agreement with Bridgeway Rehabilitation Services, Elizabeth, New Jersey, for the period of January 1, 2016 through December 31, 2016 for reimbursement to the County of Union in the amount of \$7.00 per one way trip for the provision of transportation services through the Union County Paratransit System for partial care clients attending their programs based upon pre-scheduled trips provided by the County on Mondays through Fridays. **(Freeholder Bette Jane Kowalski)**
  4. Authorizing the County Manager to enter into an agreement with Inroads to Opportunities, Roselle, New Jersey, for the period of January 1, 2016 through December 31, 2016 for reimbursement to the County of Union in the amount of \$6.00 per one way trip for the provision of transportation services through the Union County Paratransit System for partial care clients attending their programs based upon pre-scheduled trips provided by the County on Mondays through Fridays. **(Freeholder Bette Jane Kowalski)**
  5. Authorizing the County Manager to enter into an agreement with UCPC Behavioral Healthcare, Plainfield, New Jersey, for the period of January 1, 2016 through December 31, 2016 for reimbursement to the County of Union in the amount of \$7.00 per one way trip for the provision of transportation services through the Union County Paratransit System for partial care clients attending their programs based upon pre-scheduled trips provided by the County on Mondays through Fridays. **(Freeholder Bette Jane Kowalski)**
  6. Amending Resolution No. 2015-586 to reflect a decrease in the amount of \$131,465 under the approved 2015 Area Plan Contract (APC) spending plan, for a new grand total of \$6,214,768, to be allocated as outlined and charged to account numbers specified for the period of January 1, 2015 through December 31, 2015. **(Freeholder Bette Jane Kowalski)**

#### DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, Director

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 (BA#: 59-2015): Department of Parks and Community Renewal: J.A. Alexander, Inc., of Bloomfield, New Jersey, for the Galloping Hill Golf Cart Path Improvement Project, in an amount not to exceed \$1,090,400.00. **(Freeholder Sergio Granados)**

Freeholder Hudak inquired as to whether the project is for asphalt resurfacing.

Director Zuber advised that was the case, noting that the project calls for approximately seven miles worth of resurfacing at the Galloping Hills Golf Course.

2. Authorizing the County Manager to apply for and further authorize to execute any and all agreements for an electronic grant application identified as BIKE-2016-Union County Parks and Recreation Frederick Law Olmsted Greenway Ex-00024 to the New Jersey Department of Transportation on behalf of Union County. **(Freeholder Sergio Granados)**
3. Authorizing the County Manager to issue the incentive fee payment in the amount of \$134,000 to Kemper Sports Management as per the terms of the Management Agreement for the period of January 1, 2014 through November 16, 2014. **(Freeholder Sergio Granados)**

Freeholder Hudak asked Director Zuber to provide an explanation as to how the incentive fee accounts to \$134,000, noting that it is based on the previous contract, and asked how it coincides with their performance.

Director Zuber advised that it is based on revenues from food, beverages and golf operation. He advised that the incentive fee is based on a 6.5% calculation of over \$4.1 million dollars in revenue, but no more than the original management fee.

Freeholder Hudak inquired as to what their fee was last year.

Director Zuber stated that the fee in 2014 was \$143,000.

Freeholder Hudak inquired if the revenue a lower from the 2013 contract.

Director Zuber advised that was the case.

Freeholder Hudak asked how our revenue compared to the County's projections.

Director Zuber stated that he did not have the projection on hand, but would provide such to the Board.

County Manager Faella stated we have exceeded our revenues projection both in the last two years, but stated that this year the County's revenue has decreased slightly compared to last year.

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; Department of Parks and Recreation: Country Feed & Grain, LLC., Haskell, New Jersey, for the purpose of providing horse feed, for twenty-four (24) consecutive months, in the amount of \$89,600.00. **(Freeholder Sergio Granados)**
5. Authorizing the County Manager to award the proposed contract obtained through the competitive contracting process in accordance with the Local Public Contracts Law, NJSA 40A:11-4.1 Et seq, for the Department of Parks and Recreation to Professional Farrier Service, Inc. of Elizabeth, New Jersey, for the purpose of providing Farrier Services for the Watchung Stable for a period of December 1, 2015 through November 30, 2017, with an option to renew for one 24 month period and one additional 12 month period in an amount not to exceed \$150,000 (\$75,000 per year). **(Freeholder Sergio Granados)**

6. Authorizing the County Manager to award FY2016 Union County History Grants to nine recipients in the total amount of \$16,230. **(Freeholder Sergio Granados)**
7. 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 & Recreation: Ralph Checchio, Inc., of Scotch Plains, for the purpose of providing the Reconstruction of Parking Lot at Nomahegan Park - Shane Walsh Baseball Field, Township of Cranford, County of Union, New Jersey, for an amount not to exceed \$118,143.00. **(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 & Recreation: Dimilia, Inc., of Montclair, New Jersey, for the purpose of providing the Rehabilitation of Warinanco Park Clay Tennis Courts, Warinanco Park, City of Elizabeth, Borough of Roselle, County of Union, New Jersey, for an amount not to exceed \$347,789.00. (Union County Engineering Project Number 2014-023) **(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 & Recreation: T. R. Weniger, Inc., of Piscataway, New Jersey, for the purpose of providing the replacement of two (2) pedestrian bridges - Green Brook Park, City of Plainfield and Rahway River Park, City of Rahway, for an amount not to exceed \$453,550.00. (Union County Engineering Project Number 2010-015) **(Freeholder Sergio Granados)**
10. 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 & Recreation: Applied Landscape Technologies of Montville, New Jersey, for the purpose of providing Artificial Turf Field at Mattano Park, City of Elizabeth, County of Union, New Jersey, for an amount not to exceed \$1,598,284.00. **(Freeholder Sergio Granados)**

Chairman Jalloh inquired if there has been any consideration to use different types of turfing.

Director Zuber stated the County will be using Astroturf for this field because it is on the flood plain.

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

Andrew Moran, Director

1. Authorizing the County Manager to enter into a five (5) year Shared Services Agreement with the Township of Scotch Plains for Dispatching Services, in the amount of \$150,000.00, with a 2% yearly increase through contract term. **(Chairman Mohamed S. Jalloh)**

Freeholder Hudak noted that the County is adding Scotch Plains to its dispatch, and asked Director Moran to elaborate.

Director Moran advised that was the case and noted that the County currently provides dispatch services for Scotch Plains EMS. He advised that the County will now dispatch their fire and police as well.

Freeholder Hudak inquired if the County is providing dispatch service for Fanwood as well.

Director Moran stated that was the case.

Freeholder Hudak inquired if Scotch Plains and Fanwood are the only municipalities that that the County provides dispatch services for police, aside from the County Police.

Director Moran confirmed they are the two towns the County provides dispatch services for police, fire and EMS.

Freeholder Hudak inquired as to how many entities the County is now providing service through the shared dispatch center.

Director Moran advised that the County is providing dispatch services to seventeen Public Safety entities.

Freeholder Hudak inquired as to whether or not the County has reached its capacity in offering this service.

Director Moran advised that the County can still add different agencies, but noted that the County is closing in on its capacity. He advised that the County currently has nine fully operational dispatch positions. He noted that the County staffs four to five positions during the day, and three to four positions at night.

Freeholder Hudak stated that the Board is very excited to see the growth of this program over the years, noting that the program is a great shared service offered to the various towns.

2. Amending Resolution 2014-822 to allow the County Manager to accept an addition \$17,500 from the Urban Area Security Initiative (UASI) Grant Program. **(Chairman Mohamed S. Jalloh)**

#### OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

There were no questions.

1. A Resolution authorizing the settlement of pending litigation entitled Thomas & Karen Durana v. UC, et als, Docket No.: UNN-L-3815-12, in an amount not to exceed \$375,000.00 in which the County of Union will pay \$250,000.00 and the JIF will pay \$125,000.00. **(Chairman Mohamed S. Jalloh)**
2. Amending Resolution 2015-81 dated January 29, 2015 to increase the appropriation for expert witnesses, examining physicians and other litigation support and specialist in an amount not to exceed \$15,000.00 for a total amount not to exceed \$60,000.00 **(Chairman Mohamed S. Jalloh)**
3. Amending Resolution 2014-1093 dated December 18, 2014 to increase the appropriation to Weber Dowd Law of Woodland Park, NJ in the matter entitled Shiquon Fowler v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$50,000.00 **(Chairman Mohamed S. Jalloh)**

4. Amending Resolution 2015-278 dated March 26, 2015 to increase the appropriation to Bauch, Zucker, Hatfield, LLC of Springfield, NJ 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 \$235,000.00. **(Chairman Mohamed S. Jalloh)**

#### **FREEHOLDER SPONSORED RESOLUTIONS**

Freeholder Estrada stated he would like to join Freeholder Granados Agenda Item #3.

Freeholder Kowalski stated she would like to join Freeholder Hudak Agenda Items #5 and #6.

Freeholder Hudak stated he will have an additional Resolution for the next meeting.

Chairman Jalloh stated he will have an additional Resolution for the next meeting.

1. Resolution offering this Board's deepest sympathies to the family and friends of Lillian Jamar, during their time of sorrow. **(Freeholder Linda Carter)**
2. Laudatory resolution congratulating Girl Scout Troop 40409 of Our Lady of Fatima Church as they celebrate their 38th Anniversary; and further congratulating the 2015 Girl Scout Silver Award recipients: Sara Antunes, Marina Pereira and Gianni Raimundo. **(Freeholder Estrada & Freeholder Granados)**
3. Laudatory resolution congratulating the Summit Volunteer First Aid Unit on being selected as "NJ Squad of the Year" by the EMS Council. **(Freeholder Sergio Granados)**
4. Resolution providing for the consent of the Board of Chosen Freeholders of the County of Union to the issuance by the Union County Improvement Authority of its County Guaranteed Revenue Bonds, Series 2015 (Oakwood Plaza-Elizabeth) in an aggregate principal amount not exceeding \$2,200,000 for the construction of affordable housing units in the residential development known as Oakwood Plaza ("The Project"). **(Freeholder Christopher Hudak)**
5. Laudatory resolution congratulating William G. Pritchett, of Boy Scout Troop 75 in Cranford, New Jersey, on obtaining the rank of Eagle Scout. **(Freeholder Christopher Hudak)**
6. Laudatory resolution congratulating Christian A. Wurzbarger, of Cub Scout Pack 178 at St. Michael's Parish in Cranford, for achieving the rank of Eagle Scout. **(Freeholder Christopher Hudak)**
7. Laudatory resolution acknowledging the impact of THEATRE IN MOTION, an award-winning, repertory company founded by Leslie Fanelli; and further congratulating Mrs. Fanelli on the recent recognition from the John F. Kennedy Center for the Performing Arts for her production of original, orchestral, multi-media music videos about Frederick Law Olmstead. **(Freeholder Hudak, Chairman Jalloh)**
8. Resolution offering this Board's deepest sympathies to the family and friends of Reverend Kelmo Porter, of Saint John's Baptist Church, during their time of sorrow. **(Freeholder Mirabella & the Entire Board)**

9. Resolution offering this Board's sincere condolences to the family of Jack McGovern, husband of Fanwood Administrator and Clerk Eleanor McGovern, during their time of sorrow. **(Freeholder Alexander Mirabella)**
10. Resolution offering this Board's deepest sympathies to the family of Edward Tobe, during their time of sorrow. **(Freeholder Alexander Mirabella)**
11. Resolution offering this Board's deepest sympathies to the family of Thomas Gialanella Jr, during their time of sorrow. **(Freeholder Alexander Mirabella)**
12. Laudatory resolution congratulating 2015 Rahway High School graduate and talented actress, Shanice Williams on landing the starring role of Dorothy in the NBC live production of "The Wiz, Live!" scheduled to air on December 7, 2015. **(Freeholder Alexander Mirabella, Chairman Mohamed S. Jalloh & Vice Chairman Bruce H. Bergen)**
13. Laudatory resolution acknowledging the efforts of the Vauxhall Historical Society, and further thanking Veteran Ernest Mathews, World War II, for his service and commending him for speaking at the Vauxhall Historical Society's Veterans Day event. **(Freeholder Vernell Wright)**
14. Laudatory resolution congratulating Mr. Harold Faye, of Shaefer Gardens Senior Housing, on the celebration of his 100th birthday. **(Freeholder Vernell Wright)**
15. Appointing Nick Polanin and Sean Ryan as members to the Shade Tree Advisory Board for terms ending December 31, 2017. **(Vice Chairman Bruce H. Bergen)**
16. Laudatory resolution congratulating the Jewish Federation of Metro West on hosting their Super Sunday Phonathon. **(Vice Chairman Bergen & Freeholder Mirabella)**
17. Congratulating the Snyder Academy of Elizabethtown on celebrating their First Annual Snyder Academy Awards recognizing community leaders for their contributions to the City of Elizabeth and recognizing the 2015 honorees: Katherine Craig-Dorothy Snyder Award; Sister Jacinta Fernandes-Hannah Caldwell Award; Gordon Haas-Alexander Hamilton Award; Stanley Neron-Frances Barber Award and Dario Scholis-Frederick Olmsted Award. **(Chairman Jalloh & Freeholder Mirabella)**
18. Laudatory resolution congratulating two Union County theatres: Premiere Stages and Dreamcatcher Repertory, on their recognition by the New Jersey Theatre Alliance at their Gala. **(Chairman Mohamed S. Jalloh)**
19. Resolution offering this Board's deepest sympathies to the family of Susan Helen Kornblum, during their time of sorrow. **(Chairman Jalloh & the Entire Board)**
20. Laudatory resolution acknowledging the efforts of Community Access Unlimited and congratulating the three (3) Community Award recipients: Union County Sheriff Joseph Cryan - Public Leadership Award; Pastor Howard S. Bryant - Humanitarian of the Year Award; and Valley National Bank's Financial Literacy Program - The Ira Geller Award. **(Chairman Jalloh & the Entire Board)**

21. Laudatory resolution recognizing and congratulating the nine (9) honorees of the 2015 Rahway Branch NAACP Freedom Fund Awards for the work they have done in helping to advance the mission of the NAACP and the role they have played in helping to promote its values within the community. **(Chairman Mohamed S. Jalloh)**

#### **ADJOURNMENT**

Chairman Jalloh asked for a motion to adjourn the meeting. On a motion made by Freeholder Mirabella and seconded by Freeholder Granados, a voice vote showed eight votes in the affirmation. The meeting adjourned at 7:33pm.

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 4, 2015 at 12:00pm  
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING SESSION

January 15, 2015

February 5, 2015  
February 26, 2015March 5, 2015\*  
March 19, 2015April 9, 2015  
April 23, 2015May 7, 2015  
May 28, 2015

June 11, 2015

July 9, 2015

August 6, 2015

September 3, 2015  
September 17, 2015October 1, 2015  
October 15, 2015

November 5, 2015

December 3, 2015  
December 10, 2015REGULAR MEETINGS

January 29, 2015

February 19, 2015  
February 26, 2015March 12, 2015  
March 26, 2015April 16, 2015  
April 30, 2015May 14, 2015  
May 28, 2015

June 18, 2015

July 16, 2015

August 20, 2015

September 10, 2015  
September 24, 2015October 8, 2015  
October 15, 2015

November 12, 2015

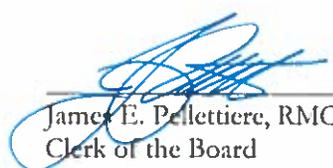
December 3, 2015  
December 17, 2015Notice

Regular Meetings of the Union County Board of Chosen Freeholders  
Public Comment Portion

Pursuant to the provisions of the N.J.S.A. 10:4-12(a) and the By-Laws of the Union County Board of Chosen Freeholders the "Public Comment Portion" of Regular Meetings is reserved for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the county.

\*Meeting postponed due to inclement weather.

JEP



James E. Pelletiere, RMC  
Clerk of the Board