

## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 6, 2014  
AGENDA SETTING MEETING MINUTES

### CALL TO ORDER

Chairman Christopher Hudak called the meeting to order at 7:07 PM.

Attendee Name	Title	Status	Arrived
Sergio Granados	Freeholder	Present	
Bruce H. Bergen	Freeholder	Present	
Angel G. Estrada	Freeholder	Present	
Bette Jane Kowalski	Freeholder	Present	
Alexander Mirabella	Freeholder	Present	
Vernell Wright	Freeholder	Present	
Linda Carter	Freeholder	Present	
Mohamed S. Jalloh	Vice Chairman	Present	
Christopher Hudak	Chairman	Present	

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

### PRAYER AND SALUTE TO THE FLAG

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

### STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

### APPROVAL OF COMMUNICATIONS

Note and File

### PRESENTATION FROM THE BOARD

Resolution Presentations were made by Freeholder Linda Carter to those individuals involved in the successful 2013 Union County Human Services Holiday Gift Giving Drive.

Chairman Hudak asked Freeholder Carter, Freeholder Mirabella and Freeholder Estrada to present a Resolution to the individuals that were involved in the 2013 Union County Human Services Holiday Gift Giving Drive.

Freeholder Carter stated that it was truly a pleasure to thank those involved. She said they went above and beyond to make the drive so successful.

Freeholder Mirabella called upon Mr. & Mrs. Watterson who hosted a party which included music, gifts and a magician. He said they are the owner's of Nick's Pizzeria, which he believes is the best

pizza in Union County. He said the Watterson's are always very generous to the community and are great friends. He congratulated him for his efforts and for giving back to the community.

Mr. Watterson thanked the Board for the recognition.

Freeholder Carter acknowledged Lt. Dean Russamano of the Cranford Fire Department, and the Kenilworth Fire Department for providing gifts to needy families. She also thanked County Manager Faella for his gift giving contributions on behalf of his family's Foundation.

Freeholder Carter also presented a Resolution to Union County Comptroller Melinda Zito and her husband, Mike for adopting a needy family in Union. She commended them and congratulated them for partaking in such a needy cause, and for being so generous.

Freeholder Carter stated that there were more organizations who participated and were given their Certificates at an earlier date.

#### **OFFICE OF THE UNION COUNTY CLERK**

Joanne Rajoppi, County Clerk

1. Authorizing the County Manager to enter into an agreement with Dominion Voting Systems, Denver, Colorado, for the purposes of providing licensing, maintenance and support for the WinEDS 4.0 voting system for the contract period April 1, 2014 through March 31, 2015 in the amount of \$27,703. **(Chairman Christopher Hudak)**
2. Authorizing the County Clerk to make any and all purchases of goods and/or services required in the process of preparing and conducting an election to be provided by various vendors and to provide miscellaneous election services which might arise, in an amount not to exceed \$30,000 for the 2014 elections. **(Chairman Christopher Hudak)**

Freeholder Estrada asked if the Board has approved similar Resolutions in the past relative to item #2.

Ms. Rajoppi stated that it is for miscellaneous services involved in the Elections. She said for example, if an election is being challenged, then a transcriber is involved, a translation firm to translate the ballots into Spanish and for Federal Express costs for ballots to be sent to civilians overseas.

Freeholder Estrada asked how much was spent last year. Ms. Rajoppi stated it was close to \$30,000, but it depends upon the type of election. She said the cost of a Federal Express packet to be sent overseas is \$30 to \$40 and this is the only way to guarantee the receipt of the package. It also allows for the ballot to be returned within 2 to 3 days.

Chairman Hudak asked if a similar Resolution for "miscellaneous" has been passed by the Board in the past.

Ms. Rajoppi stated that she was uncertain. The Resolution typically states "other expenses," as it is an umbrella Resolution to cover these kind of items. It is a "not to exceed" amount for \$30,000.

Chairman Hudak asked if the Resolution is specific, would there be a limit in terms of what can be spent.

Ms. Rajoppi stated that they are delineated, it can be used for such items, provided it is within the structure of the Resolution.

3. Approving a pre-qualified list of vendors for the provision of Election Mail Fulfillment Services for the period February 1, 2013 through January 31, 2016. **(Chairman Christopher Hudak)**
4. Approving a list of pre-qualified vendors to provide Election Printing Services for the period February 1, 2014 through January 31, 2016. **(Chairman Christopher Hudak)**
5. Authorizing the County Manager to enter into an agreement with Full Service Mailers, Hackensack, New Jersey for the purposes of providing mail fulfillment services for sample ballots for Primary, General and Special Elections for 2014 and 2015 for a contract amount not to exceed \$134,336.60. **(Chairman Christopher Hudak)**
6. Authorizing the County Manager to enter into an agreement with B&B Press, Lebanon, New Jersey for the purposes of providing print services for Mail in Ballots and Provisional Ballots for the 2014 and 2015 Primary and General Elections in the amount of \$486,406.76. **(Chairman Christopher Hudak)**
7. Authorizing the County Manager to enter into an agreement with Royal Printing Services, West New York, New Jersey for the purpose of providing sample ballots, official ballots, emergency ballots and emergency ballot tally sheets for the 2014 & 2015 Election cycles in an amount not to exceed \$1,025,337. **(Chairman Christopher Hudak)**
8. Authorizing the County Manager to enter into an agreement with Wisolmerski Associates, Inc., Pembroke Pines, Florida for the purpose of providing technical support to the recording, indexing and accounting systems of the Office of the County Clerk for the contract period January 1, 2014 through December 31, 2014 in an amount not to exceed \$41,350.00. **(Chairman Christopher Hudak)**

Freeholder Mirabella asked if there is an anticipated savings in item #8.

Ms. Rajoppi responded yes. She explained that it is much more efficient this way, and in 2016, it will be State mandated to have the files electronically filed.

Freeholder Mirabella asked for the percentage of the files that are currently electronically filed.

Ms. Rajoppi stated that her office just began filing electronically. It is currently about 5% of the files. She said templates and fields need to be worked on and should be done by the end of this year.

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

Grace H. Park, Acting Prosecutor

1. Authorizing the County Manager to apply for and accept funding from the Division of Criminal Justice, State Office of Victim Witness Advocacy for the project entitled Victims of Crime Act (VOCA) Grant Program for the period of December 1, 2013 through November 30, 2014 in the amount of \$225,465. There is a required county match of \$56,366. **(Chairman Christopher Hudak)**

Freeholder Granados asked for an explanation of the Victims Crime Act in item #1.

First Assistant Prosecutor Mr. Isenhour said the Victims of Crime Act was created to allow victims to have advocates on their behalf. The advocates will arrange to have counselors for victims and their families, to explain the judicial system to them and to accompany them to court.

2. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a Professional Services Contract with various experts for litigation support and transcription services for the period of January 1, 2014 through December 31, 2014 in the amount of \$100,000.00 **(Chairman Christopher Hudak)**

Vice Chairman Jalloh asked how much was spent last year, referring to item #2.

First Assistant Prosecutor Tim Isenhour stated that there was \$180,000 difference in leftover costs for DNA experts out of state. The County does not incur the extraordinary expenses.

3. Authorizing the County Manager, through the Union County Prosecutor's Office, to purchase surveillance equipment from Crimepoint of Camarillo, CA. for the amount of \$21,000. **(Chairman Christopher Hudak)**

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

Ralph Froehlich, County Sheriff

Undersheriff Joseph Cryan represented the Office.

1. Authorizing the County Manager to enter into an agreement with Kanen Psychological Associates, PA, Ridgewood, New Jersey, to provide psychological examinations to Sheriff's Officer candidates for the contract period of January 1, 2014 through December 31, 2014 in the amount of \$10,000.00. **(Chairman Christopher Hudak)**
2. Authorizing the County Manager to enter into an agreement with Iselin Veterinary Hospital, Iselin, New Jersey, to provide veterinary services and food to the Sheriff's K-9 Unit for the contract period January 1, 2014 through December 31, 2014 in the amount of \$25,000.00. **(Chairman Christopher Hudak)**

Freeholder Mirabella asked how these amounts compare to last year, referring to item #2.

UnderSheriff Cryan said that they are right in line; stating the two amounts, \$8,000 and \$23,093

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

Norman W. Albert, Esq., Director

1. Authorizing the County Manager to award a contract to Fishman McIntyre, East Hanover, New Jersey, to provide Worker's Compensation Counsel Services for the period of January 1, 2014 through December 31, 2014 with any sums to be paid through the Third Party Administrator. **(Chairman Christopher Hudak)**

Freeholder Estrada asked if item#1 is an addition to another attorney firm.

Director Albert responded yes. He said last year \$121,000 was spent on defense counsel for workman's compensation cases. These are County dollars that are paid to the attorney via the Third Party Administrator. The attorney is paid on a per case basis.

2. Amending Resolution Number 2013-1067, a contract with Practice Associates Medical Group, Clark, New Jersey, (Atlantic Health Systems) for the provision of pre-employment physicals and other related medical exams, to include the Office of the Sheriff in an amount not to exceed \$10,000 for a new total contract amount not to exceed \$55,000.00. **(Chairman Christopher Hudak)**

Freeholder Carter asked about the contract period in item #2.

Director Albert stated it is for this calendar year; January to December 2014.

Freeholder Carter asked why it is being done now.

Director Albert explained that it is for the Sheriff's Department for pre-employment physicals and other medical exams; which were not part of the original Resolution.

Freeholder Granados asked if all the departments are now included in the contract with this vendor. Director Albert responded yes.

3. Authorizing the County Manager to purchase two (2) Ford Expedition Police Vehicles from Beyer Ford, Morristown, New Jersey, through the Cranford Co-op# 47-CPCPS for a total amount of \$63,828.00. **(Chairman Christopher Hudak)**

Freeholder Mirabella asked if the funding for item #3 is from the 2013 Capital Budget.

Director Albert responded yes.

County Manager Faella confirmed that the funding is coming from last year's budget.

## **DEPARTMENT OF CORRECTIONS**

Brian Riordan, Director

1. Authorizing the County Manager to enter into an agreement between the County of Union and Monmouth County Police Academy, Freehold, New Jersey, to provide basic training courses for Union County Correctional Officer Recruits for the contract period of March 1, 2014 through December 31, 2014 in an amount not to exceed \$25,000.00. **(Chairman Christopher Hudak)**

Director Riordan highlighted item #1. He said last year there was a similar Resolution, where he committed to do an assessment of having our correction officers trained at the Stamler Academy. He said he met with Prosecutor Grace Park and they assessed the situation. They discovered that a 12 week training session would take 480 hours. Hence 480 x 12 weeks. The use of our staff would be much greater in cost than using an outside source due to overtime costs.

Chairman Hudak thanked him for the assessment, and agreed to use an outside source to save money.

There were no questions.

## **DEPARTMENT OF ECONOMIC DEVELOPMENT**

William Reyes, Deputy County Manager/Director

1. Authorizing the County Manager to award a Professional Engineering Service Contract to T&M Associates, of Middletown, New Jersey, for the purpose of providing Construction Administration and Inspection Services for the Intersection Improvements to Vauxhall Road (CR630) and Pine Avenue/Barbara Avenue; Vauxhall Road (CR630) and Caldwell

Avenue/Glenn Avenue, Township of Union, New Jersey in an amount not to exceed \$59,506.00. (Union County Engineering Project No. 2012-017A) **(Chairman Christopher Hudak)**

2. Amending Resolution Number 397-2010, (BA#15) a contract awarded through the public bidding process to J.A. Alexander, Inc., of Bloomfield, New Jersey, approving Change Order Number 1 (final) for the Rehabilitation of Nomahegan Park Dam, Cranford, New Jersey. This change order will reduce the contract amount by (\$8,059.15) for a new contract amount of \$266,515.85. **(Chairman Christopher Hudak)**

Freeholder Kowalski asked what the basis for the reduction is in item #2.

Director Reyes stated that the contingency was not as much as anticipated for the Nomahegan Park Dam. There is an \$8,059 credit.

Freeholder Kowalski asked if the damage was storm related.

County Engineer Mineo responded. He said it is not storm related.

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: Department of Economic Development, Division of Engineering: Ritacco Construction, of Belleville, New Jersey, for the purpose of providing 2013 Dam Repair Project, one hundred twenty (120) calendar days from the date of the notice to proceed, in the amount of \$494,997.00. **(Chairman Christopher Hudak)**

Freeholder Bergen asked if the repairs to the dams are a result of the inspections of a Resolution that was approved last year.

Mr. Mineo responded yes. The contract is to repair 9 of the 12 dams.

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 Economic Development, Division of Engineering: Top Line Construction Corporation, of Somerville, New Jersey, for the purpose of providing Intersection Improvements at Diamond Hill and McMane Avenue, Township of Berkeley Heights, New Jersey, ninety (90) calendar days from the date of the notice to proceed in the amount of \$325,274.92. **(Chairman Christopher Hudak)**

5. 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 Economic Development, Division of Engineering: Top Line Construction Corporation, of Somerville, New Jersey, for the purpose of providing Intersection Improvements at Grand Avenue and Elizabeth Avenue, City of Rahway, New Jersey, sixty (60) calendar days from the date of the notice to proceed in the amount of \$375,233.10. **(Chairman Christopher Hudak)**

Freeholder Granados asked for more information regarding items #4 and #5.

Director Albert stated that these two improvements include traffic lights, curbing, traffic box signals and various improvements for crossing.

Freeholder Wright asked if these dollars are in addition to grants received. Director Albert responded yes, and said that we received \$369,000 for construction from the NJTPA. These items are for construction management and inspections which is not included in the grant.

6. Authorizing the County Manager to enter into a contract, awarded pursuant to an RFQ process conducted by the County, with the Union County Alliance for the purpose of Economic Development and Marketing Consulting Services for Union County for the contract period of January 1, 2014 through December 31, 2014, in the amount of \$232,125. **(Chairman Christopher Hudak)**

#### **DEPARTMENT OF FINANCE**

Bibi Taylor, Director

Comptroller Melinda Zito represented the Department.

There were no questions.

1. Amending the 2014 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20). **(Vice Chairman Mohamed S. Jalloh)**

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

Frank Guzzo, Director

Freeholder Mirabella asked for an update of the Code Blue Program.

Director Guzzo stated that Union County is the only County in the State that has a Code Blue Program in place. He said he is hopeful that it could be part of the budget permanently. He said during the extreme cold, a Code Blue alert was called 60 times since November, compared to last year, there were 38. They were able to shelter over 1,500 homeless from the cold. He said the Point-in-Time count is done one night every year in Plainfield, Elizabeth, Rahway and the Summit Train Station to count the homeless. The count is taken during the day and at night, adding that more the more homeless that are serviced, the more dollars are allocated by the State.

Freeholder Kowaski thanked Director Guzzo, the volunteers and his staff. She commended Freeholder Granados and County Manager Faella for participating.

Director Guzzo said the homeless are brought to a school and they are given peanut butter and jelly sandwiches. There is a "Cinderella's Closet" for coats and such and volunteers cook dinners for those who come in from the cold.

1. Amending Resolution No. 2012-360 to extend various Homeless Trust Fund Advisory Board appointment terms to be consistent with a calendar year. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs (NJDCOA) in the amount of \$17,292.00 for the CWA Administration of the 2014 Low Income Home Energy Assistance Program (LIHEAP) Fund. **(Freeholder Bette Jane Kowalski)**

Freeholder Granados asked about the number of families that help relative to item #2.

Director Guzzo stated that he was uncertain, but will get the information to the Board.

3. Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs (NJDCA) in the amount of \$12,016.00 for the CWA Administration of the 2014 Universal Service Fund. **(Freeholder Bette Jane Kowalski)**
4. 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 \$60.00 per space per month, or \$4,500.00 per month in an amount not to exceed \$54,000.00 per year for the period of January 1, 2014 through December 31, 2014. **(Freeholder Bette Jane Kowalski)**

Freeholder Carter asked about item #4.

Director Guzzo stated it is the building on Westminster Avenue used for Welfare services. He said there is lack of parking, and the Immaculate Church is used for parking. He said the cost for parking is the same as last year, and we are reimbursed 68% by the State.

5. 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, 2014 through December 31, 2014. **(Freeholder Bette Jane Kowalski)**
6. 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, 2014 through December 31, 2014. **(Freeholder Bette Jane Kowalski)**

Chairman Hudak asked if there is any cost to the County for items #5 and #6.

Director Guzzo stated that it 100% State reimbursed.

Chairman Hudak stated that more applications will be submitted with the new Affordable Health Care Act.

Director Guzzo said the Affordable Health Care Act will allow more people to have hospital care.

Chairman Hudak said that he appreciates Overlook, JFK and Trinitas Regional Medical Center and the work of Director Guzzo and staff.

7. Authorizing the County Manager to pre qualify the following agencies, Millennium Strategies, Caldwell, New Jersey and Bruno Associates, Clifton, New Jersey for the purpose of Grant writing and Procurement Services for the period February 15, 2014 through December 31, 2014. **(Freeholder Bette Jane Kowalski)**
8. Authorizing the County Manager to enter into a contract with Millennium Strategies, Caldwell, New Jersey, for the purpose of providing grant procurement services for the period of February 15, 2014 through December 31, 2014 in an amount not to exceed \$31,500.00. **(Freeholder Bette Jane Kowalski)**



**DEPARTMENT OF PUBLIC WORKS AND FACILITIES**Joseph Graziano, Director

Chairman Hudak commended Director Graziano and his staff on the fine job on removing the snow from County roads.

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 Public Works & Facilities; Division of Facilities Management and Runnells Specialized Hospital: Magic Touch Construction, Co., Inc., Keyport, New Jersey, for the purpose of providing plumbing repairs and maintenance services, for a contract period of twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension in the amount of \$223,109.60. **(Chairman Christopher Hudak)**
2. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Public Works & Facilities; Division of Facilities Management; Division of Public Works and Division of Emergency Management: Bayway Lumber and Industrial Supply, Linden, New Jersey, for the purpose of providing lumber & associated materials, for a contract period of twenty-four (24) consecutive months in the amount of \$214,718.25. **(Chairman Christopher Hudak)**
3. Resolution concurring with the Township of Springfield granting permission to St. James the Apostle Church to close South Springfield Avenue between Mountain Avenue and Shunpike Road from April 29th to May 2nd from 6:00 p.m. to 10:00 p.m. and May 3rd from 2:00 p.m. to 10:00 p.m. for the Annual Festival, and to hang a banner from April 1, 2014 to May 5, 2014. **(Chairman Christopher Hudak)**
4. Resolution concurring with the Township of Berkeley Heights granting permission to the Berkeley Heights Youth Soccer Club to hang a banner across Plainfield Avenue and Springfield Avenue from April 4, 2014 through May 10, 2014 to announce the Berkeley Heights Youth Soccer Tryouts. **(Chairman Christopher Hudak)**

**RUNNELLS SPECIALIZED HOSPITAL**Sandra Adour, Acting Administrator

There were no questions.

1. Authorizing the County Manager to renew the contract with Medicare Medical Supply (MMS) to provide enteral nutrition for the residents/patients of Runnells Specialized Hospital who are tube fed and urological/ostomy supplies for the residents/patients of Runnells Specialized Hospital who are in need of this service for a contract period of February 1, 2014 through January 31, 2015 in an amount not to exceed \$30,500. **(Freeholder Vernell Wright)**

**OFFICE OF THE COUNTY MANAGER**Alfred J. Faella, County Manager

There were no questions.

1. Authorizes the County Manager to adjust and/or change his Internal Position Control Schedules. **(Vice Chairman Mohamed S. Jalloh)**

#### **FREEHOLDER SPONSORED RESOLUTIONS**

There were no additional Freeholder sponsored Resolutions for the next Freeholder Meeting.

1. Appointing the following members to the Air Traffic and Noise Advisory Board for a two year term commencing January 1, 2014 and expiring December 31, 2015: Marconi Gapas (Delegate) to represent the Township of Union; John B. Nicholas (Delegate) to represent the City of Summit; Dennis Hardie (Delegate) and Ira Bernstein (Alternate) to represent the Township of Scotch Plains; and Lorraine Seidel (Delegate) and Catherine Flynn (Alternate) to representing the Township of Springfield. **(Freeholder Bruce H. Bergen)**
2. Appointing Jim McManus to the Open Space Recreation and Historic Preservation Trust Fund to fill an unexpired term ending December 31, 2014. **(Freeholder Bruce H. Bergen)**
3. Resolution honoring the various participants and donors of the 2013 Union County Human Service Gift Giving Drive. **(Freeholder Carter, Mr. Board)**
4. Resolution urging Ukraine President Viktor Yanukovych to rescind the country's freedom of speech law restrictions and trade agreement, and further supporting the people of Ukraine's peaceful protest until such restrictions and agreement are rescinded. **(Freeholder Angel G. Estrada)**
5. Appointing the following members to the Union County Transportation Advisory Board for a one year term commencing January 1, 2014 and ending December 31, 2014: Tony Hall (Delegate) to represent the City of Rahway; Stephen Thorpe (Delegate) to represent the Township of Winfield; Sandy Weinger (Delegate) and Ziad Andrew Shehady (Alternate) to represent the Township of Springfield; Roger Stryeski (Delegate) and Mark Kirkconnell (Alternate) to represent the Borough of Roselle; Hugh Welsh (Delegate) and Ronald Zuber (Alternate) to represent the Township of Cranford; John Morgan (Delegate) to represent the Township of Scotch Plains; and Salvatore Terrezza (Delegate); Philip Haderer (Alternate) to represent the Township of Union; and Jack Molenaar (Delegate) to represent the Borough of Fanwood; and Robert W. Messler (Delegate) and Michael Disko, Jr. (Alternate) to represent the Borough of Mountainside; and Robert Ehrenbeck (Delegage) to represent the Borough of Garwood. **(Freeholder Sergio Granados)**
6. Appointing Gary Pfarr to the Workforce Investment Board for a term commencing July 1, 2013 through June 30, 2016 and Richard Malcolm for a term commencing July 1, 2011 and ending June 30, 2014. **(Freeholder Sergio Granados)**
7. Appointing Jim McManus, Roshan White and Gary Pfarr to the Labor Advisory Board for a term commencing January 1, 2014 and ending December 31, 2016. **(Freeholder Sergio Granados)**
8. Appointing Alex Elie and Stanley Neron to the Human Services Advisory Council for a term commencing January 1, 2014 and ending December 31, 2016. **(Freeholder Bette Jane Kowalski)**

9. Appointing Dan Petrosky to the Cultural and Heritage Advisory Board for a term commencing January 1, 2012 and ending December 31, 2014. **(Freeholder Bette Jane Kowalski)**
10. Resolution congratulating the staff and residents of the Cranford Lincoln Apartments for Seniors, as they celebrate their 20th Anniversary. **(Freeholder Bette Jane Kowalski)**
11. Resolution offering this Board's most sincere sympathies to the family of Thomas Hannen, Sr., former Mayor of Winfield, during there time of sorrow. **(Freeholder Bette Jane Kowalski)**
12. Recognizing the 2014 State Leaders for their efforts in upholding a long tradition of outstanding student leadership with the New Jersey Association of Student Council; one of the oldest State Student Council Associations in the United States. **(Freeholder Alexander Mirabella)**
13. Reappointing Kevin Illing, Thelma Smith, Ina White and William Totten to the Senior Citizen Transportation Advisory Board for a term commencing January 1, 2014 and ending December 31, 2016. **(Freeholder Vernell Wright)**
14. Appointing Norah Scholte to the Advisory Board on Aging for a term commencing January 1, 2014 and ending December 31, 2016. **(Freeholder Vernell Wright)**
15. Appointing the followng as members to the Commission on the Status of Women: Maxine Padulski for a term commencing January 1, 2014 and ending December 31, 2016; and Kim Lafuira Smith to fill an unexpired term ending December 31, 2014. **(Freeholder Vernell Wright)**
16. Appointing Joann Colucci-Turbett to the Local Advisory Council on Alcoholism and Drug Abuse for a term commencing January 1, 2013 and ending December 31, 2015. **(Freeholder Vernell Wright)**
17. Appointing the following to the Emergency Management Council for a one year term commencing January 1, 2014 ending December 31, 2014: Alfred Faella, Andrew Moran, Christopher Scaturro, Daniel Vaniska, Fred Fretz, Gareth Williams, Sebastian D'Elia, Grace Park, Ralph Froehlich, Joseph Graziano, Virginia Franco, Michael Prasad, Salena Carroll and Thomas Mineo. **(Vice Chairman Mohamed S. Jalloh)**
18. Appointing the following members to the Fire Advisory Board for a one year term commencing January 1, 2014 through December 31, 2014: Henry Sisbarro, Joseph Moschello, Steven Ruhl, Gary Steitz, Christopher Scaturro, William Kane, Joseph Signorello, Joseph Houck, Thomas McNamara, Fred Fretz, Kristen Von St. Paul and Frank Cerasa. **(Vice Chairman Mohamed S. Jalloh)**
19. Resolution expressing this Board's sincere gratitude to Pastor Therman Evans for his participation as the Keynote Speaker at the 2nd Annual Union County Black History Month kickoff event, held on February 7, 2014. **(Vice Chairman Mohamed S. Jalloh)**
20. Appointing Freeholder Christopher Hudak to represent the governing body and Richard Barry as a public member to the Voter Accessibility Advisory Board for a three year term from January 1, 2014 through December 31, 2016. **(Chairman Christopher Hudak)**

21. Amending Resolution 2014-32 re-appointing Charles Lombardo as an Alternate Commissioner to the Union County Utilities Authority Advisory Board for a term from February 1, 2013 to January 31, 2018; and re-appointing James Huff and Clifton People as Delegate Commissioners for a term commencing February 1, 2014 and ending January 31, 2019. **(Chairman Christopher Hudak)**
22. Re-appointing Matthew Sontz (Contractor) to the Construction Board of Appeals Advisory Board for a term commencing January 1, 2014 and ending December 31, 2016, and appointing Brian Tivenan (Plumbing Inspector) to fill an unexpired term ending on 12/31/2014. **(Chairman Christopher Hudak)**
23. Expressing this Board's deepest sympathies to the family of Joe DiLeo, of Linden, New Jersey, during their time of sorrow. **(Chairman Christopher Hudak)**
24. Expressing this Board's deepest sympathies to the family of Oscar Florczk, Linden High School senior, during their time of sorrow. **(Chairman Christopher Hudak)**
25. Expressing this Board's deepest sympathies to the family of Quadrique Pretlow, Linden Middle School student, during their time of sorrow. **(Chairman Christopher Hudak)**
26. Resolution proclaiming the month of February, 2014 as "Black History Month" throughout the County of Union. **(Chairman Hudak, Mr. Board)**
27. Congratulating Larry Caroselli of Linden, Al Faella of Elizabeth, Leroy Horn of Summit, Jim Jeskey of Union, and Al Volpe of Linden, for their induction into the Union County Baseball Hall of Fame at the 78th Annual Hot Stove Dinner. **(Chairman Hudak, Mr. Board)**

#### ADJOURNMENT

Motion to adjourn the meeting at 7:56 PM.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Linda Carter, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Granados, Freeholder Bergen, Freeholder Estrada, Vice Chairman Jalloh, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Chairman Hudak, Freeholder Carter;

**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2014 MEETING SCHEDULE**

Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 7:00pm in the Freeholders' Meeting Room, Administration Building, 10 Elizabethtown Plaza, 6<sup>th</sup> Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session.

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

**REORGANIZATION MEETING - SUNDAY, JANUARY 5, 2014 at 12:00pm**  
**Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ**

AGENDA SETTING MEETINGS

REGULAR MEETINGS

January 16, 2014

January 23, 2014

February 6, 2014  
 February 20, 2014

February 6, 2014  
 February 27, 2014

March 6, 2014  
 March 20, 2014

March 13, 2014  
 March 27, 2014

April 3, 2014  
 April 24, 2014

April 10, 2014  
 April 24, 2014

May 1, 2014  
 May 15, 2014

May 8, 2014  
 May 29, 2014

June 5, 2014  
 June 19, 2014

June 12, 2014  
 June 26, 2014

July 10, 2014

July 17, 2014

August 7, 2014

August 14, 2014

September 4, 2014  
 September 18, 2014

September 11, 2014  
 September 25, 2014

October 2, 2014  
 October 16, 2014

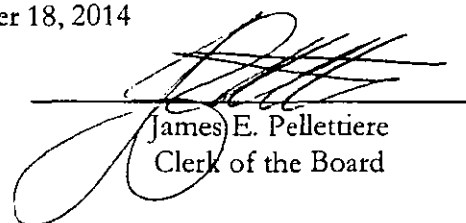
October 9, 2014  
 October 16, 2014

November 6, 2014  
 Tuesday, November 25, 2014

November 13, 2014  
 Tuesday, November 25, 2014

December 4, 2014  
 December 18, 2014

December 11, 2014  
 December 18, 2014



James E. Pellettiere  
 Clerk of the Board

JEP:mb