

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 20, 2014
AGENDA SETTING MEETING MINUTES

CALL TO ORDER

Vice Chairman Mohamed S. Jalloh called the meeting to order at 7:05 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	Absent	

Vice Chairman Jalloh presided over the meeting.

Also present were County Manager Alfred J. Faella, First Assistant County Counsel Rosalba Comas 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

1. Oath of Office: Advisory Board on Aging: Yves Aubourg, Pamela Capaci and Cathy Chin; Emergency Management Council: Sebastian D'Elia and Daniel Vaniska; Commission on the Status of Women: Michele Yamakaitis; Human Services Advisory Council: Debbie Morgan; Union County Utilities Authority Advisory Board: Charles Lombardo; Union County Voter Accessibility Advisory Board: John Becker and John DiSimone.

OFFICE OF THE BOARD OF ELECTIONSDennis Kobitz, Administrator

Freeholder Carter asked if the items on the Agenda are basically routine items and/or a change in dollar amount.

Mr. Kobitz stated that 2 of the contracts are a little lower, as there is no special election this year. They are saving \$10,000 on each contract.

Freeholder Kowalski asked about the cost for the Mountainside Election.

Mr. Kobitz replied that it is a lot less than normal as they are consolidating 9 districts into 3 locations. Therefore, the costs will be lower.

1. Authorizing the County Manager to enter into an agreement with Dominion Voting Systems, Denver, Colorado, for the purpose 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 \$20,000.00. **(Chairman Christopher Hudak)**
2. Authorizing the County Manager to enter into an agreement with Royal Printing, West New York, New Jersey, for the purpose of printing voting authority books, poll books, and all other printing needed to run an election within the County for the contract period of February 1, 2014 through January 31, 2015, in the amount of \$100,000.00. **(Chairman Christopher Hudak)**
3. Approving a pre-qualified list of vendors to provide transportation services for voting machines delivery and pickup. **(Chairman Christopher Hudak)**

Freeholder Estrada asked if the contract was awarded via an RFP relative to item #3.

Mr. Kobitz stated that RFQs were sent out in December and there was only one response.

Freeholder Estrada asked why the pre-qualified list was not on the January Agenda.

Mr. Kobitz stated that it should have been on the Agenda at the last meeting, but he was away on vacation and wanted to be present.

Freeholder Estrada asked that the list be put on the Agenda next year.

4. Authorizing the County Manager to enter into an agreement with The Liberty Group, Union, New Jersey, for the purpose of transporting Dominion Voting machines to and from polling places through the County for the contract period of February 2, 2014 through January 31, 2015 in the amount of \$70,000.00. **(Chairman Christopher Hudak)**

DEPARTMENT OF CORRECTIONSBrian Riordan, Director

1. Authorizing County Manager to enter into a Shared Services Agreement with Hudson County for the relocation of inmates from Union County to Hudson County for a period of March 14, 2014, to September 14, 2015 for an amount not to exceed \$2,100,000.00. **(Chairman Christopher Hudak)**

Director Riordan stated that the contract amount mentioned is incorrect. The correct amount is \$2.1 million, not \$3.2 million.

Freeholder Mirabella asked for an explanation of why the amount is incorrect. He also asked if this as an original contract or an extension.

Director Riordan explained that in January 2013 they entered a shared service agreement with Hudson County to house a maximum of 100 inmates. He said \$1.65 million of \$3.75 million was used, leaving a remainder of \$2.1 million. He stated that it is an extension with a 30 day opt out. He said the original contract was for 18 months.

County Counsel Comas explained further that initially the contract was for 3 months and if needed another 3 month extension is possible. Hudson County Freeholders said that they do not want to address the issue twice, hence, the Union County has a 30 day opt out.

DEPARTMENT OF ECONOMIC DEVELOPMENT

William Reyes, Deputy County Manager / 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: Economic Development, Division of Engineering: Rencor, Inc., Somerville, New Jersey, for the purpose of providing the replacement of Raymond Avenue Bridge, City of Plainfield, New Jersey, three hundred (300) calendar days from the date of the Notice to Proceed, in the amount of \$1,935,808.41. **(Chairman Christopher Hudak)**

Mr. Reyes explained item #1. He stated that the State appropriated \$1 million and an \$880,000 State grant. Therefore, \$1.8 of \$1.9 are State grants.

Freeholder Jalloh said in the past it has been included in the Resolutions. He asked that it be included in the Resolutions in the future.

2. Amending Resolution Numbers 2001-650, 2013-412 and 2013-413 which adopted the 2001 Consolidated Action Plan, the 2010-2014 Consolidated Action Plan and the 2013 Consolidated Action Plan respectively to reallocate funds in the amount of \$1,001.00 To Magill Real Estate Holdings, LLC, Elizabeth, New Jersey for the 806 E. Jersey Street, Elizabeth Project. **(Chairman Christopher Hudak)**
3. Authorizing the County Manager to award a Professional Architectural Service Contract for the purpose of providing "on call" Architectural Services for the Year 2014, commencing January 1, 2014 to December 31, 2014 to the following consultants in the sum not to exceed \$125,000.00 to be distributed as follows: Netta Architects (\$75,000.00) and USA Architects (\$50,000.00). **(Chairman Christopher Hudak)**

Freeholder Mirabella stated that there are two different amount referring to item #3. He asked for the total amount that was used for on-call services last year.

County Engineer Tom Mineo responded to the question. He said that last year the total contract amount was \$150,000. He said there is a \$25,000 reduction as all the monies were not used. He said last year \$75,000 was used from one firm, \$20,000 out of \$50,000 from another and there one was firm that was not used at all.

4. Authorizing the County Manager to award a Professional Engineering Service Contract for the purpose of providing "on call" Engineering Services for the Year 2014, commencing January 1, 2014 to December 31, 2014 to the following consultants in the sum not to exceed \$223,800.00 to be distributed as follows: Parsons Brinkerhoff of Newark, New Jersey (\$25,000.00); Pennoni Associates, Cranford, New Jersey (\$60,000.00); Neglia Associates, Lyndhurst, New Jersey

(\$38,800.00); and T&M Associates, Middletown, New Jersey (\$100,000.00). **(Chairman Christopher Hudak)**

Freeholder Estrada asked why there is a difference in the allocation amounts.

Deputy County Manager Reyes asked County Engineer Mineo to respond. Mr. Mineo said the consultants have expertise in various areas and the allocation is based upon their expertise.

5. Authorizing the County Manager to award a Professional Engineering Service contract to Parsons Brinkerhoff, Newark, New Jersey, for the purpose of providing Engineering Design Services and Construction Administration and Inspection Services for the 2014 Road Resurfacing Design and Construction Management Project in an amount not to exceed \$269,500.00. (Union County Engineering Project No. 2013-022) **(Chairman Christopher Hudak)**
6. Authorizing the County Manager to award a Professional Engineering Service Contract to Matrix New World, Florham Park, New Jersey, to provide Stormwater Compliance Services for the County of Union commencing March 1, 2014 to February 28, 2015 in an amount not to exceed \$20,500.00. (Union County Engineering Project No. 2014-004) **(Chairman Christopher Hudak)**
7. Authorizing the County Manager to award a Professional Engineering Service contract to Pennoni Associates, Edison, New Jersey, to provide UST Environmental Compliance Services for the County of Union commencing March 1, 2014 to February 28, 2015 in an amount not to exceed \$27,500.00. (Union County Engineering Project No. 2014-005) **(Chairman Christopher Hudak)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Approving Transfer of Current Fund Appropriations. **(Vice Chairman Mohamed S. Jalloh)**
There were no questions.

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

Deputy Director Karen Dinsmore represented the Office.

1. Adopting the Homeless Trust Fund (HTF) Advisory Board Bylaws as approved by the HTF membership on August 19, 2013. **(Freeholder Bette Jane Kowalski)**
2. Amending Resolution Number 2012-399, to extend various Homeless Trust Fund Advisory Board appointment terms to be consistent with a calendar year. **(Freeholder Bette Jane Kowalski)**
3. Amending Resolution Number 2012-807, to extend Homeless Trust Fund Advisory Board appointment terms to be consistent with a calendar year. **(Freeholder Bette Jane Kowalski)**
4. Authorizing the County Manager to award a subcontract to The Urban League of Union County for rental and security assistance under the 2014 Union County Re-Entry

Demonstration Program for the period of March 1, 2014 through September 30, 2014 and in the amount of \$50,000. **(Freeholder Bette Jane Kowalski)**

5. Authorizing the County Manager to award 2014-2015 Sandy Homeowners Renters Assistance Program (SHRAP) subcontracts in the total amount not to exceed \$2,214,208 for the period of March 1, 2014 through September 30, 2015, permitting a one-time advance payment of up to one month of the agency award amount to prevent undue hardship for the agency to carry out the program activities, and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**

Freeholder Estrada asked for an explanation of item #5.

Deputy Director Dinsmore explained that this is SSBG Federal dollars through the NJ Department of Human Services, specifically for individuals whose primary homes were affected by Super Storm Sandy and for rental assistance. There are four non-profit organizations in Elizabeth, Plainfield, Roselle and Cranford who will be administering the program.

Deputy Director Dinsmore also highlighted item #6, stating that these are also dollars from the NJ Department of Aging for home repairs from Super Storm Sandy for seniors and the disabled.

6. Authorizing the County Manager to award a contract to Development Directions LLC, Rahway, New Jersey, in the total amount not to exceed \$456,232 for the period of February 1, 2014 through September 30, 2015 to deliver Sandy Home Relief and related advocacy services to Union County residents 60 years of age or older and/or persons with disabilities. **(Freeholder Bette Jane Kowalski)**

Freeholder Granados asked how items #5 and #6 are compared to last year's award.

Deputy Director Dinsmore said this is the first time awarded.

7. Authorizing the County Manager to approve the 2014 Coordinated Community Care Spending Plan in the total amount not to exceed \$100,000.00; entering into agreements with various agencies, pursuant to a Request for Proposal for contract year two of a three year cycle with renewal contingent upon receipt of additional grant funding from New Jersey Department of Human Services, Division on Aging Services, to provide Home Care and Nursing services to Union County residents 60 years or older for the period of January 1, 2014 through December 31, 2014; further authorizing the County Manager to transfer funds among the funded agencies, during the contract period, should services needs change and/or if any of the funded agencies should fail to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**
8. Amending Resolution Number 2014-51, and the agreement with the YMCA of Eastern Union County, Elizabeth, New Jersey, effective March 1, 2014 through August 31, 2014 for an amended reimbursement amount of \$4,500.00 per month to the County of Union for the provision of additional Transportation Service through the Union County Paratransit System for clients of the WISE Adult Day Care Program. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, Director

There were no questions.

1. Authorizing the County Manager to enter into a Memorandum of Understanding with the First Tee of America Raritan Valley Chapter to allow access and use at the Galloping Hill Golf Course and Practice Center to develop community outreach programs for the County's youth from January 1, 2014 through December 31, 2014. **(Freeholder Sergio Granados)**
2. Authorizing the County Manager to enter into a Memorandum of Understanding with the Girls for Golf Program, Daytona, Florida to allow access and use at the Galloping Hill Golf Course and Practice Center to develop community outreach programs for the County's young girls from January 1, 2014 through December 31, 2014. **(Freeholder Sergio Granados)**
3. Authorizing the County Manager to enter into a Memorandum of Understanding with the NJ Golf Foundation, South Plainfield, New Jersey, to allow access and use at the Galloping Hill Golf Course and Practice Center to develop community outreach programs for the County's youth from January 1, 2014 through December 31, 2014. **(Freeholder Sergio Granados)**
4. Authorizing the County Manager to enter into a Memorandum of Understanding with the Renaissance Jr. Golf, Inc., Newark, New Jersey, to allow access and use at the Galloping Hill Golf Course and Practice Center to develop community outreach programs for the County's youth from January 1, 2014 through December 31, 2014. **(Freeholder Sergio Granados)**
5. Authorizing the County Manager to execute an Agreement with the Middlesex Regional Educational Services Commission to join its Cooperative Purchasing Pricing System. **(Freeholder Sergio Granados)**
6. Authorizing the County Manager to enter into an agreement with the City of Elizabeth Recreation Department to run a Summer Playground Program which provides children with the opportunity to participate in supervised recreational activities with a subsidized snack and lunch at no cost to the participants in the amount not to exceed \$6,950.00. **(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 and Community Renewal: Tri-State Materials, LLC/D/B/A Green Pro Materials, Bound Brook, New Jersey, for the purpose of providing Stabilizer Binder for trails, in the amount of \$46,050.00. **(Freeholder Sergio Granados)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

Director Moran stated that he will have an additional Resolution for the next Freeholder Meeting for two Mercury Analyzer machines in the amount of \$54,942. He explained that these machines detect mercury in soil, food and more. This is a result of a case in Albany.

Freeholder Jalloh asked who will be using the analyzer.

Director Moran stated it will be available for anyone within the State.

Freeholder Jalloh asked Director Moran to provide the Board with the back-up information.

County Manager Faella said he will see that the language of the Resolution is correct.

1. Authorizing the County Manager to enter into a negotiated agreement with iRobot, Bedford, Massachusetts, for the purchase of a HazMat Robot for the Urban Area Security Initiative Region (Jersey City) in an amount of not to exceed \$249,961.00. **(Chairman Christopher Hudak)**

Freeholder Jalloh stated that the hazmat robot mentioned in item #1 had been out to bid twice and wanted to know why the County was purchasing this robot.

Director Moran stated that the County is the purchasing agent for the UASI Sub-Committee.

2. Authorizing the County Manager to award a contract to Princeton Hydro LLC, Ringoes, New Jersey, to update the Multi-Jurisdictional Hazard Mitigation Plan in an amount not to exceed \$220,350. **(Chairman Christopher Hudak)**

Freeholder Estrada asked if the cost to update the Multi-Jurisdictional Hazard Mitigation Plan is \$200,000; and he asked what the reason is for funding the Plan and asked how it benefits the County.

Director Moran replied yes, there was only one bidder from Ringoes, New Jersey. He said the first Mitigation Plan was for \$350,000 for five years, and this Resolution should get them through one year.

Director Moran said a Disaster Mitigation Plan is required by the State, 20 of the 21 municipalities use the Plan, except for the City of Elizabeth who has their own plan.

Freeholder Estrada asked if it is a shared service agreement.

Director Moran said they are FEMA grants with a 25% County match.

RUNNELLS SPECIALIZED HOSPITAL

Sandra Adour, Acting Administrator

1. Authorizing the County Manager to renew the contract with Partners Healthcare, LLC, 70 Jackson Dr., Cranford, NJ for the Provision Of Pharmacy Services For The patients/residents Of Runnells Specialized Hospital for a contract period of March 1, 2014 through February 28, 2015, and in an amount not to exceed \$900,000. **(Freeholder Vernell Wright)**

Freeholder Estrada asked Ms. Adour if most of the patients have insurance to cover their medication and asked why there is a need for this Resolution in the amount of \$900,000.

Ms. Adour said it depends on which program they are part of. She said the psychiatric plan is bundled. She said the sub-acute stay covered by Part A of Medicare has few exclusions.

Freeholder Estrada asked how Runnells Hospital became partners with the pharmacy in Cranford.

Ms. Adour said the contract was awarded via an RFP, and they were the only proposal. They have used this pharmacy for some time and are happy with their services.

Freeholder Kowalski asked if the renewal contract amount is the same as the last contract.

Ms. Adour said it depends on the type of stay; long term, acute or sub-acute stay.

COMMENTS REGARDING ROCK SALT

Vice Chairman Jalloh asked Director Graziano to update the Board about the shortage of rock salt.

Director Graziano explained that there has been a shortage of rock salt due to unanticipated amount of snowstorms. He said a ship docked earlier in the day with rock salt and they are hoping for another shipment to arrive the following week. He said the Township of Scotch Plains has not been short of salt for 25 years, and the quarry in Springfield always has 150 tons of salt, so it is very rare that they run out. He said he visited Port Newark to see for himself that there was no salt prior to the shipment, adding that they have enough salt from now until Tuesday.

Director Graziano said his staff has done a phenomenal job.

Freeholder Mirabella said he received a telephone call from the Mayor of Westfield and said he was grateful that the UC Public Works Department provided them with a truck load of salt. He commended Director Graziano and also thanked him and his staff for keeping the roads clear of snow.

Director Graziano stated that Director Moran and Director Scaturo also assisted. They were receiving many calls from the residents.

Vice Chairman Jalloh asked Director Graziano to extend the Board's thanks and appreciation to his staff. He said now the roads with the pot holes need to be filled and paved. Director Graziano stated that they will be paving the roads in the spring.

Freeholder Carter stated there is a section on the County's website where the public could report roads that need paving.

Vice Chairman Jalloh said First Assistant County Counsel Comas and the Office of Public Information has been working on enhancing the website.

Director Graziano urged the public to add their contact information to the website when reporting a road that needs to be paved. He said sometimes a major roadway is made up of a State, Local and County road and it may not be the County's road that they are reporting.

Director Graziano thanked First Assistant County Counsel Comas for her assistance in improving the website.

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

First Deputy County Counsel represented the County Counsel's Office.

1. Amending Resolution Number 2013-344, to increase the appropriation to Kologi Simitz, Linden, New Jersey, in the matter entitled Robert L. Morgan v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$25,971.47. **(Chairman Christopher Hudak)**
2. Amending Resolution Number 2013-702, to increase the appropriation to LaCorte, Bundy, Varady & Kinsella, Union, New Jersey, in the matter entitled Arthur Sabatino v. UC, et als. in an amount not to exceed \$5,000.00 for a sum not to exceed \$8,575.00. **(Chairman Christopher Hudak)**

3. Amending Resolution Number 2013-929, to increase the appropriation to Palumbo & Renaud, Cranford, New Jersey, in the matter entitled Kevin Kolbeck v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$27,350.47. **(Chairman Christopher Hudak)**
4. Amending Resolution Number 2013-161, to increase the appropriation to Weber Dowd Law, Woodland Park, New Jersey, in the matter entitled Laquan Kearney v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$16,956.48. **(Chairman Christopher Hudak)**
5. Appointing Florio, Perrucci, Steinhardt & Fader, LLC, Rochelle Park, New Jersey, to replace Bhalla & Cho, LLC, Jersey City, New Jersey, as Special Counsel to represent Correction Officer William Burkert in the matter entitled Laquan Kearney v. UC, et als, in the amount of \$10,000.00. **(Chairman Christopher Hudak)**

Vice Chairman Jalloh asked why the firm was changed in item #5.

First Assistant County Counsel Rose Comas stated that the attorney left the firm and they are simply following the attorney to his new place of business.

6. Amending Resolution Number 2013-801, to increase the appropriation to Palumbo & Renaud, Cranford, New Jersey, in a potential litigation matter in an amount not to exceed \$10,000.00 for a sum not to exceed \$59,917.30. **(Chairman Christopher Hudak)**

Freeholder Mirabella asked which special litigation item #6 pertains to.

First Assistant County Counsel Rose Comas stated that she was uncertain and will follow up with the back-up information.

COMMENTS MADE BY DIRECTOR ALBERT

Vice Chairman Jalloh called upon Director Albert to speak about Resolutions he would like to add to next week's Agenda.

Director Albert stated that he will have four additional Resolutions for the next Freeholder Meeting pertaining to renewal insurance premiums. He said he believes there will be a savings with the new broker.

FREEHOLDER SPONSORED RESOLUTIONS

1. Recognizing the Central Jersey Chapter of Delta Sigma Theta Sorority, Inc., for their efforts in providing programs to local communities since 1975; and further proclaiming Thursday, February 27, 2014 as "Delta Day" in Union County. **(Freeholder Carter, Freeholder Wright)**
2. Appointing Andre Luboff as a Delegate member to the Transportation Advisory Board to represent the Borough of New Providence; Tony Hall as a Delegate member to represent the City of Rahway and Francisco Ortiz as a Delegate member to represent the City of Elizabeth for a one year term from January 1, 2014 through December 31, 2014. **(Freeholder Sergio Granados)**
3. Recognizing the Elizabeth Portuguese Lions Club as they celebrate their 35th Anniversary, and further congratulate the nine (9) charter members for all their dedicated work and devotion in helping advance the mission of the club throughout Union County. **(Freeholder Sergio Granados)**

4. Recognizing the month of March, 2014 as "Youth Art Month" in Union County. **(Kowalski, Jalloh, Granados)**
5. Recognizing the Crane's Ford Chapter of the Daughters of the American Revolution as they celebrate their 70th Anniversary. **(Freeholder Bette Jane Kowalski)**
6. Congratulating Justin Sitler, Boy Scout Troop 80 of Cranford, New Jersey, on attaining the rank of Eagle Scout. **(Freeholder Bette Jane Kowalski)**
7. Congratulating the following women for being chosen as the 2014 Women of Excellence by the Union County Commission on the Status of Women: Debora Brody for Business; Marilyn Coplan for Lifetime Community Service; Kathleen DiChiara for Community Service; Carolyn Dorfman for Arts & Humanities; Trisha Espinoza for Women's Advocacy; Colleen Gialanella for Government; Geraldine Hickey for Medicine/Health Care; Donna Hofer for Education; Bernice Jalloh for Law; LaTia McNeely-Sandiford for Entrepreneurship and Mary Robinson for Mental Health Advocacy. **(Wright, Carter, Kowalski, Board)**

Vice Chairman Jalloh asked to have the Entire Board sponsor item #7.

Freeholder Kowalski stated that she will have Eagle Scout Laudatory Resolutions for the next Freeholder Meeting.

Chairman Hudak stated that he will have Laudatory Resolution for the next Freeholder Meeting.

Freeholder Granados stated that there will be 9 more Charter members to the Resolution.

Vice Chairman Jalloh asked to join Freeholder Kowalski on item #4.

8. Authorizing the County Manager to exercise the option with Cityside Archives, Edison, New Jersey, a contract to provide state mandated records management services for government records, for a contract period of twenty-four (24) months commencing on February 16, 2014 and ending on February 15, 2016, in an amount not to exceed \$172,366.00. **(Chairman Christopher Hudak)**

Freeholder Granados asked if item #8 is correctly placed on the Agenda under Freeholder Sponsored Resolution section.

Clerk of the Board James Pellettierre replied yes. It originated from the Clerk of the Board's Office to the Freeholder Board for archiving of government records.
9. Expressing this Board's deepest sympathies to the family of Donna Rothstein during their time of sorrow. **(Chairman Christopher Hudak)**
10. Recognizing the month of February, 2014, as "National Career and Technical Education (CTE) Month," as designated by the National Association for Career and Technical Education, throughout County of Union. **(Chairman Hudak, Mr. Board)**
11. Congratulating the dedicated members of the 2014 St. Patrick's Day Parade Committee and acknowledging all their efforts for coordinating the 18th Annual Union County St. Patrick's Day Parade to be held on March 15, 2014. **(Chairman Hudak, Mr. Board)**

12. Congratulating Robert Jeans, Sr., on being named the 2014 Grand Marshall of the 18th Annual Union County St. Patrick's Day Parade. **(Chairman Hudak, Mr. Board)**
13. Congratulating Kathryn Noonan for serving as General Chairwoman of the 18th Annual Union County St. Patrick's Day Parade. **(Chairman Hudak, Mr. Board)**
14. Congratulating Bernadette Sullivan for serving as the Adjutant of the 18th Annual Union County St. Patrick's Day Parade. **(Chairman Hudak, Mr. Board)**

ADJOURNMENT

Motion to adjourn the meeting at 7:39 PM.

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

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 6, 2014

February 20, 2014

February 27, 2014

March 6, 2014

March 13, 2014

March 20, 2014

March 27, 2014

April 3, 2014

April 10, 2014

April 24, 2014

April 24, 2014

May 1, 2014

May 8, 2014

May 15, 2014

May 29, 2014

June 5, 2014

June 12, 2014

June 19, 2014

June 26, 2014

July 10, 2014

July 17, 2014

August 7, 2014

August 14, 2014

September 4, 2014

September 11, 2014

September 18, 2014

September 25, 2014

October 2, 2014

October 9, 2014

October 16, 2014

October 16, 2014

November 6, 2014

November 13, 2014

Tuesday, November 25, 2014

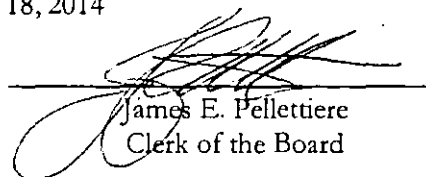
Tuesday, November 25, 2014

December 4, 2014

December 11, 2014

December 18, 2014

December 18, 2014



James E. Pellettiere
Clerk of the Board

JEP:mb