

# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

# THURSDAY, OCTOBER 2, 2014 AGENDA SETTING MEETING AGENDA

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

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

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

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

### OFFICE OF THE UNION COUNTY CLERK

# Joanne Rajoppi, County Clerk

County Clerk Rajoppi extended an invitation to the Board to the unveiling of her Office's Election Mobile Application which will be held at Kean University on October 6, 2014 at 11:00am and at Union County College, Cranford Campus at 2:00pm.

Ms. Rajoppi briefly explained her three Agenda items, and requested permission to add an additional item for the next meeting; a contract with Dominion to provide maintenance for election software.

- 1. Authorizing the County Manager exercise the 24-month extension option to the current vendor obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Office of the Union County Clerk: ACES Imaging Systems, Inc., Mount Laurel, New Jersey, for the purpose of providing microfilm services for the contract period December 6, 2014 through December 5, 2016, in an amount not to exceed \$22,350. (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 2015 elections. (Chairman Christopher Hudak)
  - County Clerk Rajoppi said a Resolution for miscellaneous vendors for duties including stenographer who are present transcripts, court reporter, printing of election envelopes, translation from English to Spanish, heavy duty seals for provisional ballot bags, and fedex mailing absentee ballots overseas.
- 3. Authorizing the County Manager to enter into an agreement with Wisolmerski Associates, Inc., Pembrook 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, 2015 through December 31, 2015 in an amount not to exceed \$41,350.00. (Chairman Christopher Hudak)

Freeholder Bergen made comments regarding the administrative process of the e-filing system (with reference to Agenda Item #3).

County Clerk Rajoppi confirmed his comments, adding that the applications are received in the same manner as electronic and accepted 24 hours/7 days a week. She added that this contract would assist in expediting the process.

Chairman Hudak asked if it is required by State Statue and how the vendor was chosen. He also inquired as to the cost to the user. He asked if this contract would reduce the workload of her staff.

County Clerk Rajoppi stated that the State Legislature passed legislation two (2) years ago, and allowed five (5) years to implement a system. She stated that her office advertised for this contract. She stated that her staff would still need to review, index and process the applications.

Chairman Hudak asked why there is still a need to microfilm these documents.

County Clerk Rajoppi stated that it is mandated by State Statue.

Freeholder Estrada asked what services the vendor is providing.

County Clerk Rajoppi stated that the vendor provides a template which would be customized to the County's current system.

Freeholder Estrada asked if the software is proprietary.

County Clerk Rajoppi said the County owns it; adding that the County sold the system to Passaic County in 1985.

#### OFFICE OF THE UNION COUNTY SHERIFF

Joseph Cryan, Acting Sheriff

There were no questions.

1. Authorizing the County Manager to enter into a contract with Visual Computer Solutions, Inc., Freehold, New Jersey, for the purchase of COSS compatible computer hardware in an amount not to exceed \$23,549.00. (Chairman Christopher Hudak)

#### DEPARTMENT OF ADMINISTRATIVE SERVICES

Norman W. Albert, Esq., Director

1. Amending Resolution Number 2014-62, increasing the amount for the execution of invoices and relative documents as are necessary to effectuate the payment of telecommunication bills from Verizon, Inc., a Board of Public Utilities regulated supplier in an amount not to exceed \$200,000 for a new sum not to exceed \$1,000,000 through December 31, 2014. (Chairman Christopher Hudak)

Freeholder Estrada asked how this contract will compare to last year's contract.

Director Albert said he does not have the exact figures. He stated that the County has completed 90% of the transfer to broad ban. He stated that last year the County spent \$1,430,000.

Freeholder Carter asked if the County will need to extend this contract again with additional dollars, and if so, would it be addressed in the 2015 temporary budget.

Director Albert said the project would be completed in the spring of 2015, and that it would be incorporated in the budget.

#### DEPARTMENT OF ECONOMIC DEVELOPMENT

William Reyes, Deputy County Manager / Director

Amending Resolution Number 2013-434, (BA#39-2013), a contract awarded through the public bidding process to Fai Gon Électric, Inc., of Piscataway, New Jersey, approving Change Order No. 1 (final) for the Intersection Improvements at Centennial Avenue, Cranford, New Jersey. This Change Order will reduce the original contract amount by (\$2,444.02) for a new contract amount not to exceed \$819,260.98. (Union County Engineering Project Number 2010-007) (Chairman Christopher Hudak)

Freeholder Kowalski asked for an explanation to Agenda item #1; adding she was pleased that the contract was reduced.

Deputy County Manager Reyes clarified that the project was able to move utility poles to save approximately \$2,400.

- 2. Authorizing the County Manager to enter into a Shared Service Agreement with the City of Summit for the purpose of providing shared services to the City for the replacement of the Locust Drive Culvert near Tulip Street over Stream 3-51 (Su105) and to provide for reimbursement to the County of Union for the costs associated with the design and relocation of the sanitary sewer line. (Union County Engineering Project Number 2010-005C) (Chairman Christopher Hudak)
- 3. Amending Resolution Number 2012-754 (BA#53-2012), a contract awarded through the pubic bidding process, to Let It Grow, of River Edge, New Jersey, approving Change Order Number 1 (final) for the Nomahegan Park Lake Restoration Project, to reduce the original contract amount by (\$1,081.41) for a new contract amount not to exceed \$1,494,277.09. (Union County Engineering Project Number 2011-014C) (Chairman Christopher Hudak)
- 4. Authorizing the County Manager to approve the Housing Assistance Payment Program 5 Year/Annual PHA Plan (Section 8) as required by U.S. Department of Housing and Urban Development. (Chairman Christopher Hudak)

Freeholder Carter asked for a brief explanation to Agenda items #4 and #5.

Deputy County Manager Reyes said the County has been in good standing but indicated that it is time to renew the County's five (5) year plan. He stated that as of July, the County has 371 vouchers out and currently have 13,548 people on the waiting list. He explained the process of fulfilling the Annual PHA Plan's guidelines.

Freeholder Estrada asked how the County addresses the reductions in funding by the HUD.

Deputy County Manager Reyes stated that the County is only made aware of three (3) months of funding, and they manage the program accordingly; adding that sometimes the County would have to hold onto some vouchers because of the uncertainty regarding the funding amount.

5. Amending Resolution Number 2010-348, Replacement of Three Culverts in Berkeley Heights and Summit, New Jersey, a Professional Engineering Service Contract with Alaimo Group, of Mt. Holly, New Jersey, approving Amendment Number 1 for additional engineering services associated with the Replacement of Locust Drive Culvert (Su105) City of Summit, in an amount not to exceed \$19,300.00 for a new contract amount of \$359,300.00. As part of this project, and a shared service agreement with the City of Summit, the County will be reimbursed \$12,800.00 for the design of the sanitary sewer siphon relocation under this bridge. (Union County Engineering Project Number 2010-005C) (Chairman Christopher Hudak)

Deputy County Manager Reyes explained that the City of Summit approached the County to assist with a sewer line project while the County completes its culvert project in Summit. He provided the Board with a breakdown of the cost figures associated with the Locust Drive Culvert project; adding that the State's Department of Environmental Protection's Historical Preservation Office asked the County to perform an architectural study.

Freeholder Carter asked why the study was not included in the project in the onset.

County Engineering Mineo explained that the State's Department of Environmental Protection's Historical Preservation Office seldom asks for such studies and as a result the County does not make it part of the typical RFP process.

### DEPARTMENT OF FINANCE

Bibi Taylor, Director

There were no questions

- 1. Resolution modifying the 2014 Budget in the amount of \$5,618 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: SmartSteps Program. (Vice Chairman Mohamed S. Jalloh)
- 2. Resolution modifying the 2014 Budget in the amount of \$409,710 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program Entitled: State Homeland Security Program (SHSP) (Vice Chairman Mohamed S. Jalloh)
- 3. Resolution modifying the 2014 Budget in the amount of \$1,675,627 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: Urban Area Security Initiative (UASI) (Vice Chairman Mohamed S. Jalloh)
- 4. Resolution modifying the 2014 Budget in the Amount of \$33,864 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Recreational Opportunities for Individuals with Disabilities (Vice Chairman Mohamed S. Jalloh)
- 5. Resolution modifying the 2014 Budget in the amount of \$50,750 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development

for a program entitled: Work First NJ - Need Based Work Support (Vice Chairman Mohamed S. Jalloh)

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

# Frank Guzzo, Director

Director Guzzo asked for permission to add an additional resolution for the next meeting relative to authorizing the County Manager to enter into an MOU with Hudson County. He explained that the resolution would essentially hire Diana Youst as Acting Superintendent of the Union County Juvenile Detention Center. He added that there seems to be a slight issue as to the process relative to an "intergovernmental transfer" with Hudson County. He stated that once those issues are resolved, she would start on October 14, 2014. He said the County will reimburse Hudson County for her salary; after which, she will become an employee.

- 1. Amending Resolution Number 2014-176, to extend the subcontract with The Urban League of Union County for rental and security assistance under the Re-Entry Demonstration Program for the one year period of October 1, 2014 through September 30, 2015 at no additional cost. (Freeholder Bette Jane Kowalski)
- 2. Amending Resolution Number 2014-262, to extend the subcontract with Trinitas Hospital for mental health services under the Re-Entry Demonstration Program for the one year period of October 1, 2014 through September 30, 2015 at no additional cost. (Freeholder Bette Jane Kowalski)

Freeholder Kowalski asked for an explanation with reference to Agenda item #2.

Director Guzzo explained that Agenda items #1 and #2 are tied together. He stated that it is a State grant program with the Urban League and Mental Health Services with Trinitas Hospital. He explained that the program allows for 75 individuals, and to date, 40 individuals have been served and by extending the contract period (at no additional cost) allows the program to reach more individuals.

- 3. Authorizing the County Manager to approve the Countywide Code Blue Emergency Shelter Initiative for the Winter of 2014-2015 in an amount not to exceed \$80,000 to address the needs of the homeless during periods of extreme weather conditions. (Freeholder Bette Jane Kowalski)
- 4. Authorizing the County Manager to approve the 2014-2015 HEARTH Emergency Solutions (HES) Grant Program Spending Plan in the total amount not to exceed \$314,871 for subcontracted services to be provided during the period of August 1, 2014 to July 31, 2015; and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation. (Freeholder Bette Jane Kowalski)

Freeholder Granados asked which agencies are involved in item #4.

Director Guzzo said the 2014-2015 HEARTH Emergency Solutions (HES) Grant Program Spending Plan consist of the following: Homeless Rental Assistants to individual, Ridgeway House, YMCA, Linden Coalition, Homefirst and Proceed.

5. Authorizing the County Manager to award subcontracts under the 2014-2015 Social Services for the Homeless (SSH) Spending Plan in the total amount not to exceed \$195,496 for the period of November 1, 2014 through June 30, 2015; further authorizing the transfer of funds among the awarded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation. (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: Department of Parks & Recreation: Louis Barbato Landscaping, Inc., Holbrook, New York, for the purpose of providing annual tree planting, for the period of twelve (12) consecutive months beginning October 12, 2014 through October 11, 2015, in an amount not to exceed \$35,602.00. (Freeholder Sergio Granados)
- 2. Amending Resolution Number 2014-534 to increase the operational funding for golf course operations through October 31, 2014 in the amount of \$600,000.00 for a new total not to exceed \$5,951,183.00. (Freeholder Sergio Granados)

Chairman Hudak asked if Agenda item #2 was from the previous meeting, and if so, he asked for a further explanation.

Director Zuber informed the Board that it was from the previous meeting.

Director Sanchez said this proposed resolution would take funds from November to December; when the new contract would be executed. He explained that they are trying to move money into the current contract to pay for operational and expenses that were accumulated during the summer with extra revenues that the County did not anticipate. Director Sanchez added that the extra revenue was in the approximate amount of \$800,000 that was not anticipated in the budget.

3. Authorizing the County Manager to enter into a contract with Kemper Sports Management for Golf Management Services and Concessionaire for the Pro Shop and all Food and Beverage sales for a period of 60 Months (5 years), commencing on November 1, 2014 and ending on October 31, 2019 to provide the necessary golf course management services in the total amount not to exceed \$509,724.00; and a concession fee to the County of Union of seven (7%) each year of the gross revenue from the Pro Shop and all of food and beverage sales. (Freeholder Sergio Granados)

Freeholder Carter asked Director Zuber to elaborate on Agenda item #3.

Director Zuber asked Director Sanchez to explain the proposed resolution.

Director Sanchez said the new 5-year contract would start November 1, 2014 in an amount of \$509,000. Director Sanchez stated that the current contract (for the past five years) was in the amount of \$604,000; \$100,000 less than the proposed contract amount.

Director Sanchez explained that moving forward the County would receive 7% of all gross revenues of the food, beverage and concessions at the Pro Shop; estimated at \$3 to \$4 million, resulting in approximately \$250,000 to \$350,000 a year in concession payments. He added that the County would not incur any operational expenses associated with this contract.

# DEPARTMENT OF PUBLIC SAFETY

### Andrew Moran, Director

- 1. Authorizing the County Manager to accept and expend \$409,709.74 of State Homeland Security Program (SHSP) grant funds from the Fiscal Year 2014 New Jersey Homeland Security Grant Program (HSGP) in order to enhance the County's ability to prepare for, respond to and recover from acts of terrorism. This Resolution shall also authorize the procurement options available under Local Finance Notice 2005-14. (Chairman Christopher Hudak)
- 2. Authorizing the County Manager to accept and expend \$1,675,627 of State Homeland Security Program funds from the Fiscal Year 2014 Urban Area Security Initiative Grant (UASI-Local Share) in order to enhance the County and Region's ability to prepare for, respond to and recover from acts of terrorism. This Resolution shall also authorize the procurement options available under Local Finance Notice 2005-14. (Chairman Christopher Hudak)

Chairman Hudak asked how the funding in Agenda item #2 compares to last year.

Director Moran said this amount is an increase of approximately \$350,000. He said it is inclusive of both our Homeland Security and UASI allocations.

#### DEPARTMENT OF PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

There were no questions.

- 1. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Public Works and Facilities: H. A. DeHart & Son, Inc., Thorofare, New Jersey, Lot 1 Viking Cives, Lot 3 Meyers; Henderson Products, Inc., Flanders, New Jersey, Lot 4 Henderson; Trius, Inc., Bohemia, New York, Lot 2 Western, Lot 5 Warren, Lot 8 Swenson; Tony Sanchez, Ltd, Ledgewood, New Jersey, Lot 6 Bonnell, Lot 7, Gledhill, for the supplying of Snow Plow & Salt Spreader Equipment Parts and Accessories for a contract period of 24 consecutive months in the amount not to exceed \$307,100. (Chairman Christopher Hudak)
- 2. Resolution concurring with the Township of Hillside granting permission to the Hillside Historical Society to hang a banner, from October 6, 2014 to October 20, 2014, across Liberty Avenue and Ryan Street for the 4 Century Weekend. (Chairman Christopher Hudak)
- 3. Resolution granting permission to the City of Linden to close Wood Avenue from U.S. Routes 1 and 9 to East Gibbons Street to hold their Annual Halloween Parade to be held on Sunday, October 26, 2014 from 12:00 p.m. to 6:00 p.m. (Chairman Christopher Hudak)
- 4. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Public Works; Division of Facilities Management and Runnells Specialized Hospital: Pennetta Industrial Automation, LLC, for the purpose of providing Computerized Monitoring & Controlling of Automation Systems, for twenty-four (24)

consecutive months with the provision for one (1) twenty-four (24) months optional extension, in an amount not to exceed \$182,880.00. (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 Public Works; Division of Facilities Management and Division of Park Maintenance: National Fence Systems, for the purpose of providing Fencing Systems, for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) months optional extension, in an amount not to exceed \$244,690.00. (Chairman Christopher Hudak)
- 6. Authorizing the County Manager to award the proposed contracts 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: Weldon Materials, Inc., for the purpose of providing Ready Mix Concrete, for two twelve month contracts, the initial in an amount of not to exceed \$32,400.00 and the second in an amount of not to exceed \$33,850.00. (Chairman Christopher Hudak)

# RUNNELLS SPECIALIZED HOSPITAL

Michael Flemming, Acting Administrator

There were no questions.

1. Amending Resolution Number 2013-895, an agreement with various Practitioners/Psychiatry to provide professional services for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital, extending the contracts through December 31, 2014 in an additional amount not to exceed \$22,000, for a new sum not to exceed \$70,000. (Freeholder Vernell Wright)

# OFFICE OF THE COUNTY MANAGER

Alfred J. Faella, County Manager

1. Authorizing the County Manager to sign any and all documents necessary to enter into a collective bargaining agreement with Local 68-Operating Engineers effective January 1, 2013 through December 31, 2015. (Chairman Christopher Hudak)

# FREEHOLDER SPONSORED RESOLUTIONS

Freeholder Estrada stated that he would like to join Freeholder Granados on Agenda item #3.

Freeholder Carter suggested that Agenda item #6 come from the Entire Board.

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

Chairman Hudak stated that he will have Advisory Board appointments for the next Freeholder Meeting.

1. Laudatory resolution congratulating Sharron Smith on her retirement after 28 years of dedicated service to the Elizabeth Local Office of the NJ Division of Child Protection and Permanency. (Freeholder Linda Carter)

- 2. Resolution offering this Board's sincere condolences to the family of former Plainfield Councilwoman Joann Hollis, during their time of sorrow. (Freeholder Linda Carter)
- 3. Laudatory resolution recognizing the Yvonne McCalla Foundation for their work around Breast Cancer Awareness. (Freeholder Sergio Granados)
- 4. Laudatory resolution celebrating the 45th Anniversary of Collaboration between Elizabeth and Sister City, Kitami, Japan. (Freeholder Sergio Granados)
- 5. Laudatory resolution recognizing October as National Disability Employment Awareness Month. (Freeholder Bette Jane Kowalski)
- 6. Laudatory resolution congratulating Rev. Kelmo Porter of St. John's Baptist Church in Scotch Plains on celebrating his 48th Pastoral Anniversary. (Freeholder Alexander Mirabella)
- 7. Resolution offering this Board's sincere condolences to the family of William H. Frey, Sr, during their time of sorrow. (Freeholder Alexander Mirabella)
- 8. Authorizing Governing Body Certification of the 2013 Audit. (Vice Chairman Mohamed S. Jalloh)
- 9. Laudatory resolution congratulating the Crime Stoppers of Union County for celebrating its 30th Anniversary and recognizing their success in encouraging members of the community to assist local law enforcement agencies in the fight against crime. (Vice Chairman Mohamed S. Jalloh)
- 10. Laudatory Resolution recognizing the month of October as National Breast Cancer Awareness Month, and encourages residents to raise awareness and create an early detection plan for themselves and their loved ones. (Chairman Hudak & the Entire Board)
- 11. Laudatory resolution congratulating Courtney Dreyfus, of Scotch Plains, for placing Silver in the Triathlon at the Special Olympics National Games and on her selection to represent Team USA in the 2015 Special Olympics World Games. (Chairman Hudak & the Entire Board)

#### **EXECUTIVE SESSION**

To the extent known, the following items will be discussed in Executive Session:

- 1. Attorney-Client privileged communication relative to a litigation matter: Aspen Landscaping Contracting, Inc., v. County of Union et, als and attorney-client privileged communications
- 2. Potential additional contract negotiations with Center Management Group, LLC relative to Runnells Specialized Hospital.

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing Attorney-Client Privileged communication relative to a litigation matter: Aspen Landscaping Contracting, Inc., v. County of Union et, als and Attorney-Client privileged communications and potential additional contract

negotiations with Center Management Group, LLC relative to Runnells Specialized Hospital. The minutes of the Executive Session shall be separated from the minutes of the Open Public Session. The minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. The Clerk of the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available.

Upon the Board's return, will not take formal action on the matters discussed.

Upon a majority vote of the members present, the Board may now retire to Executive Session.

Chairman Hudak asked for a motion to enter Executive Session. On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed nine members of the Board voted in the affirmative.

Chairman Hudak asked for a motion to return to the Regular Meeting. On a motion made by Freeholder Carter and seconded by Vice Chairman Jalloh, roll call showed nine members of the Board voted in the affirmative.

# ADJOURNMENT

Motion to adjourn the meeting at 9:04 PM.

On a motion made by Freeholder Carter seconded by Freeholder Wright, roll call showed nine members of the Board voted in the affirmative:

#### 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 January 16, 2014	<u>REGULAR MEETINGS</u> 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 18, 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

<sup>\*</sup> Special Meeting May 15, 2014

James E. Pellettiere, RMC Clerk of the Board

<sup>\*\*</sup> As per Resolution Number 2014-746