



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 15, 2015  
MINUTES OF THE REGULAR MEETING

Chairman Mohamed S. Jalloh presided and called the meeting to order at 8:15pm. Roll call showed, Vice Chairman Bruce Bergen, Freeholder Linda Carter, Freeholder Angel G. Estrada, Freeholder Christopher Hudak, Freeholder Bette Jane Kowalski, Freeholder Alexander Mirabella and Freeholder Vernell Wright were in attendance. Freeholder Sergio Granados was absent.

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

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

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

### APPROVAL OF COMMUNICATIONS

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On a motion made by Freeholder Mirabella and seconded by Freeholder Wright roll call showed 8 members voted in the affirmative, with Freeholder Granados absent.

#### Note and File

Oath of Office: Advisory Council on Aging: Sharron Brown; Local Advisory Committee on Alcoholism and Drug Abuse: Alexander J. Rasi; Union County Transportation Advisory Board: John Morgan.

### PUBLIC COMMENT PORTION

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The meeting is open to the public for the purpose of commenting on Resolutions being offered for adoption only.

Assemblywoman Quijano, 20<sup>th</sup> Legislative District, of Elizabeth, made remarks with regards to Resolution Number 2015-844. She stated that the State Legislature is reviewing the matter and will take appropriate action. She stated that the Senate held an in depth Committee Hearing requesting that the Attorney General investigate whether New Jersey's largest health insurer violated anti-trust and false advertising laws in developing this plan, noting that the Attorney General's office agreed to investigate.

Assemblywoman Quijano stated that the plan as devised will have a devastating impact on several urban hospitals throughout the State of New Jersey including Trinitas Hospital, noting the nearly 500,000 visits made by Union County residents. She shared her concerns with the Board and advised them that she filed Assembly Bill Number 1331 in response to

some of these concerns. She urged the Board to adopt the Resolution to delay the implementation of their plan in order for the Legislature to be able to gather more information and determine what is best for the State.

Sam Germona (inaudible), Administrator and General Counsel at Trinitas Hospital, echoed Assemblywoman Quiano remarks. He stated that Horizon provides insurance to approximately half to two-thirds of the employees and workers in New Jersey. He stated his concerns relative to the criteria used, as it has not been articulated, that establish the Tier 1 and Tier 2 hospitals, noting that many high quality hospitals, like Trinitas, have been excluded from the Tier 1 classification. He advised that the Tier 2 hospitals are in a distinct disadvantage and would have to pay at least \$2,000 more of out of pocket expenses. He stated that nearly 50% of the patients of Trinitas Hospital come via public transportation and will not have an opportunity to go to the Tier 1 hospitals. He urged the Board to adopt this Resolution.

Sherry Cronin, Executive Director of the Downtown Westfield Corporation and a resident of Westfield, urged the Board to adopt Resolution 2015-850 relative to the improvements to the Intersection at East Broad Street and Elm Street in the Town of Westfield. She stated that it has been a long-time issue that needs to be addressed.

Bruce Paterson, of Garwood, made remarks or inquires with a number of resolutions: Relative to Resolution Number 2015-844, he questioned if Trinitas Hospital is withdrawing from "Obamacare" in January. He made comments relative to the Board authorizing county tax dollars for employees to participate in the MAX Challenge. Relative to Resolution Number 2015-849, he questioned the amount of engineering costs of the 2016 Road Resurfacing Project; stating that it approximates to \$20,000 a mile. Relative to Resolution Number 2015-850, he thanked the Board for spending \$435,000 to fix the intersection, noting that it does need improvement, but he asked someone to clarify why the amount is so high. Relative to Resolution Number 2015-852, he thanked the Board for the reduction in the contract amount and asked for an explanation. Relative to Resolutions Numbers 2015-859 through 2015-861, he thanked the Board for Garwood's \$2,500 "Greening grant."

Chairman Jalloh thanked the speaker for his comments and informed him that his time to speak had expired. He advised the speaker that the grants were "matching grants".

With reference to Resolution Number 2015-849, Director Granziano stated that in 2016 the County will be paving 19 miles of roads, noting that in previous years the County only was paving 12 miles. He advised that the 2016 Road Resurfacing Project is estimated to cost approximately \$8 million dollars in construction, noting that the engineering costs are in line with state costs.

With reference to Resolution Number 2015-850, Director Graziano stated that the funds are not County funds; rather they are federal grant dollars. He clarified that this is a Township of Westfield project and the County had to apply, on behalf of the Township, for the NJTPA funding. He added that the Township of Westfield will pay for any other cost involved, noting that there will be no cost to the County.

With reference to Resolution Number 2015-852, Director Graziano stated the primary reason for the reduction in price was related to the reduction in oil prices, which directly affects the cost of asphalt.

Chairman Jalloh reiterated that the Trust Fund grants were indeed “matching grants.”

Prior to closing the public comment on resolutions being offered for adoption, Chairman Jalloh reminded the public of the five minutes time limit for comments. He stated that once the light turns red, and a speaker’s five minutes have expired, a speaker shall not debate if they are entitled to speak any further. He advised if such instance occurs, he inclined to consider such action as a purposeful and willful disruption to the meeting, and will ask for the officers to remove said speaker.

## RESOLUTIONS

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The following Resolutions are being offered for adoption:

- 2015-843 FREEHOLDER SERGIO GRANADOS:** Appointing Marvin Gersten as an At-Large member to the Transportation Advisory Board for a term ending December 31, 2015.

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative.

- 2015-844 FREEHOLDER CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution urging Horizon to postpone the implementation of the proposed Omnia Health Alliance Tiered Plan for a minimum of 90 days due to the dire ramifications the plan, as currently drafted, imposes onto urban hospitals and the communities in which they serve.

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative.

- 2015-845 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to extend the contract period on BA #76-2011 (Resolution #2013-1037) with Aramark Correctional Services, Philadelphia, PA, for an additional three (3) months for the period of October 1, 2015 through December 31, 2015 for the continued provision of food services for residents and staff at the UC Juvenile Detention Center in an amount not to exceed \$135,000 for a new total amount not to exceed \$986,180.

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative.

- 2015-846 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award the Third Party Claim Administration contract for Workers' Compensation and Managed Care Services, General and Auto Liability, Property and Auto Physical Damage with Dietz & Hammer Risk Solution, Newton, NJ, for the contract period of November 1, 2015 to October 31, 2017 in an amount not to exceed \$517,450.00 per year for a total amount not to exceed \$1,034,900.00.

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative.

- 2015-847** **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to change a project name within the 2014-2015 HOME Investment Partnership Consolidated Action Plan as adopted in Resolution #2014-444, from Heritage Village at Westminster Urban Renewal, LLC to Parker's Walk Urban Renewal, LLC (Resolution 2014-444).

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative.

- 2015-848** **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to execute a Joint Funding Agreement with the United States Department of the Interior, U.S. Geological Survey, for the operations and maintenance of a Flood Monitoring System in the Lower Rahway River Basin, in an amount not to exceed \$15,520.00 beginning October 1, 2015 through September 30, 2016.

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative.

- 2015-849** **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a Professional Engineering Service Contract to Neglia Engineering Associates, of Lyndhurst, New Jersey to provide Design, Construction Administration and Inspection Services for the 2016 Road Resurfacing Project for an amount not to exceed \$390,794.00. (Union County Engineering Project Number 2015-003)

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative.

- 2015-850** **CHAIRMAN MOHAMED S. JALLOH:** 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 Engineering, Public Works and Facilities Management, Division of Engineering: JC Contracting, Inc., of Bloomfield, New Jersey, for the Intersection Improvement at East Broad Street and Elm Street, Town of Westfield, County of Union, New Jersey, in an amount not to exceed \$435,465.91. This project is funded by the New Jersey Department of Transportation, 2013 Local Safety Program; Federal Project Number HSP-7465 (106) (BA#27-2015; Union County Engineering Project Number 2013-007.)

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative.

- 2015-851** **CHAIRMAN MOHAMED S. JALLOH:** 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 Engineering, Public Works and Facilities Management, Division of Engineering: GPC, Inc., of Millburn, New Jersey, for the Oriscello Correctional Facility - Electrical Room Fire Suppression System Project, City of Elizabeth, County of Union, New Jersey, in an

amount not to exceed \$68,000.00. (BA#57-2015; Union County Engineering Project Number 2010-033E.)

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative.

- 2015-852 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2013-526 (BA#47-2013), a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Smith Soudy Asphalt Company, of Wallington, New Jersey, approving Change Order Number 1 (final) for the 2013 Road Resurfacing Project, Various Municipalities, County of Union, New Jersey. This Change Order will reduce the original contract amount by (\$425,420.04) for a new contract amount not to exceed \$5,588,109.18. This project was funded by the New Jersey Department of Transportation, 2012 Annual Transportation Program. (Union County Engineering Project Number 2012-026)

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative.

- 2015-853 CHAIRMAN MOHAMED S. JALLOH:** 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 on Sunday, October 25, 2015 from 12:00 p.m. to 6:00 p.m.

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative.

- 2015-854 CHAIRMAN MOHAMED S. JALLOH:** 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 Safety (Bid Award, BA60-15): Northrop Grumman, Remotec, Inc., Clinton, TN, for the purchase of an Andros F6B explosive disposal equipment in the amount of \$172,422, paid for through insurance claim reimbursements and at no additional cost to the County.

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative.

- 2015-855 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution 2013-454, authorizing the County Manager to provide funds in an amount not to exceed \$70,384.00 (\$17,596 quarterly) for Comprehensive Tuberculosis treatment services for year 2015, representing 50% of the costs of services, as per the MOA entered into between the County of Union and the New Jersey Medical School Global Tuberculosis Institute at Rutgers Biomedical and Health Sciences (RBHS).

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative.

- 2015-856 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to accept and expend \$158,272 from the Department of Justice's 2015 Edward Byrne Memorial Grant Program for the purpose of providing local law enforcement agencies with the

necessary training and equipment to improve the effectiveness and efficiency of the criminal justice system.

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative.

- 2015-857** **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to accept and expend the FFY 2015 Urban Areas Security Initiative Grant in the amount of \$1,527,870.11 from the New Jersey Office of Homeland Security and Preparedness in order to enhance the County and Region's ability to prevent, respond to and recover from acts of terrorism.

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative.

- 2015-858** **CHAIRMAN MOHAMED S. JALLOH:** Authoring the County Manager to accept and expend \$378,518.96 from the New Jersey Office of Homeland Security and Preparedness under the FFY 2015 Homeland Security Grant Program, in order to enhance the County and Region's ability to prevent, respond to and recover from acts of terrorism and to further authorize the County Manager to utilize procurement options available under Local Finance Notice 2005-14.

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative.

- 2015-859** **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award Kids Recreation Trust Fund 2015 grants to nineteen (19) municipalities in the County of Union in accordance with the Kids Recreation Trust grant criteria, as stated in said grant application, through the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$999,614.07.

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed seven members of the Board voted in the affirmative, with Freeholder Mirabella abstaining.

- 2015-860** **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award Greening Union County 2015 grants to thirteen (13) municipalities in the County of Union in accordance with the Greening Union County 2015 grant criteria, through the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$75,159.50.

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed seven members of the Board voted in the affirmative, with Freeholder Mirabella abstaining.

- 2015-861** **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award Preserve Union County 2015 grants to fifteen (15) historic sites throughout the County of Union, in an amount not to exceed \$300,000.00; in conjunction with and for the Open Space, Recreation and Historic Preservation Trust Fund.

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed seven members of the Board voted in the affirmative, with Freeholder Mirabella abstaining.

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#### **FREEHOLDER SPONSORED RESOLUTIONS**

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- 2015-862 FREEHOLDER CHRISTOPHER HUDAK:** Laudatory resolution congratulating Steven Medina, of the Union Boy Scouts, on obtaining the rank of Eagle Scout.

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative.

- 2015-863 FREEHOLDER BETTE JANE KOWALSKI:** Laudatory Resolution recognizing October as National Disability Employment Awareness Month.

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative.

- 2015-864 FREEHOLDER VERNELL WRIGHT & THE ENTIRE BOARD:** Laudatory resolution recognizing the efforts of Community Access Unlimited as they celebrate their 3rd Annual Union County Youth Networking Conference on October 28, 2015.

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative.

- 2015-865 FREEHOLDER VERNELL WRIGHT:** Laudatory resolution thanking Mr. Ernest Mathews, veteran of the Second World War, for his service to his Country, and further congratulating him on the honor bestowed upon him by the Vauxhall Historical Society on November 7, 2015.

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative.

- 2015-866 FREEHOLDER VERNELL WRIGHT:** Laudatory resolution congratulating Reverend George Britt and Mt. Teman A.M.E. Church as they celebrate 155 years of service to the greater Elizabeth community.

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative.

- 2015-867 CHAIRMAN MOHAMED S. JALLOH:** Laudatory resolution acknowledging Ed McCormick for his dedicated service to the Union Knights of Columbus Council #4504 during his tenure as Grand Knight for 2014-2015.

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative.

- 2015-868 CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Proclaiming the month of October, 2015 as "Domestic Violence Awareness Month" in Union County.

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative.

## **PUBLIC COMMENT PORTION**

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This meeting is open to the public for comment on any governmental issue that a member of the public feels may be of concern to the residents of the county.

Walter Pommnitz, of Rahway, made comments in opposition to the Rahway River Park project. He spoke to conversations he had with Freeholder Angel Estrada, of whom he considers a friend. He stated that he did visit the Warinanco site as a reference to the Rahway River Park project. He stated that he contacted the Athletic Director of Roselle High School and read his letter to the Athletic Director aloud for the Board. He read aloud the Athletic Director's emailed response.

Stan Majeski of Rahway, made comments relative to a Rahway City Council Meeting the attended earlier in the week. He stated that the council was unaware of how many games that were cancelled at Veterans Field since the 1940s. He stated that the Coalition researched this and identified 10 games that were cancelled. He urged the Board not to use Rahway River Park as a site for this project because of the large amount of senior citizens utilizing the park.

Judith Holzer, of Clark, made comments relative to Union County College's athletic department's lack of a home field. She noted that in June of 2013, the Union County Freeholders offered to develop an athletic field on Union County College campus and, after that plan was voted down, offered to develop an athletic field in Oakridge Park in Clark. She opposed the idea that Rahway River Park would be an ideal location for a stadium, noting her concerns over potential health hazards and the negative effect it will have on the quality of life for the residents.

Alice Fernandes, of Clark, made comments in opposition of the Rahway River Park project, noting noise pollution. She read a letter regarding the negative effect of noise pollution has on the residents' health and well-being. She made comments relative to the new stadium at Warinanco Park and its alleged cost of \$400 million dollars. She urged the Board not to vote on the park.

Jeremy Mojica, Councilman and former School Board Member of Rahway, thanked the Board for allowing him to speak and for the grants awarded earlier in the evening. He made comments in support of the Rahway River Park project, noting that the continued misuse of the word "stadium" by those that oppose the project is a ploy to dramatize the situation to their advantage. He stated that the project is an improvement of a dilapidated track that is in much need of repair. He stated that the park is a public space that can be used by everyone for multiple reasons: sporting events, parties, and music festivals; in each instance offering a place to cater to all needs. He made comments relative to their needs for a home field. He stated that when a homebuyer purchases a home near a public space, they enter into a contract knowing the public space will be utilized for a number of reasons.

Chairman Jalloh requested the members of the public not to disrupt the meeting and respect the comments and time of all speakers, including the speaker at the podium.



Susan Hallenmack, of Rahway, made comments in opposition to the Rahway River Park project. She commended the Board on a successful purchase of an old industrial brownfields site in Berkeley Heights, and appropriately developing the property into a sports complex for the use of 13,000 residents in Berkeley Heights. She advised the Board look to move this project to one of the Brownfield sites in Rahway.

Joanna Miles, Councilwoman of Rahway, made comments relative to the Rahway River Park. She stated that she had her reservations of the location of the project at first, but that she has come to embrace the project to be located in Rahway River Park. She stated that Rahway River Park is very tranquil, but also serves as an active sports complex. She spoke of her enjoyment of walking and running through the park, and enjoyed the peacefulness of the lake. She noted that she has played tennis and has swum in the pool with her nieces. She stated that while she enjoys the passiveness of the park, and stated that she has embraced the improvement of the park. She also noted that as a teacher, she believes in investing in the children, and its importance that the children of Rahway feel proud and supported. She said the improvements will not change her run around the park, nor will it change her experience while playing tennis or swimming in the pool.

Bruce Paterson, of Garwood, made comments relative to the Rahway River Park. He stated the Board is spending nearly \$6 million in improvements and assumed it will be a large project. He suggested that all 21 towns' governing bodies should have an opportunity to vote on this project. He made comments relative to Union County College's potential use of the Rahway River Park. He wished the Freeholders good luck on the upcoming election.

#### **FREEHOLDER REPORTS AND COMMENTS**

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Freeholder Wright made comments regarding the Vote-by-Mail ballot for the upcoming election on Tuesday, November 3rd, noting the last day to apply for a Vote-By-Mail ballot is by mail on Tuesday, October 27th, or in person at the County Clerk's Main Office in Elizabeth, or the Annex in Westfield, any time from now until 3:00 p.m. on Monday, November 2nd.

Freeholder Kowalski thanked the municipalities for participating in the Trust Fund grants. She made comments urging the public to participate in the County's historic Four Centuries in a Weekend program held on October 17<sup>th</sup> and 18<sup>th</sup>. She made comments relative to the Red Ribbon Day celebration.

Freeholder Mirabella made comments regarding to next week's opening ceremony, marking the completion of the West Hall expansion project at the Union County Vocational-Technical Schools campus in Scotch Plains. He stated that construction began last year, and will be a new home for more than 300 students attending the award-winning Vocational-Technical High School. He stated that the expansion will enable UC-Tech students to receive both their technical training and their academic courses in the same building, with up-to-date, modern equipment. He congratulated Peter Capodice, Superintendent of the Vo-Tech Schools District, on this latest addition to the Vo-Tech Schools campus.

Vice Chairman Bergen stated that he was joined by Freeholder Kowalski and local officials to celebrate the completion of the Briant Park restoration project in Summit. He stated that this project was made possible by a \$275,000 matching grant from our Union County Open Space, Recreation and Historic Preservation Trust Fund. He noted that the other half of the

matching grant was accomplished through the diligent efforts by the non-profit Briant Park Olmsted Conservancy, which worked hard to get state Green Acres funding for the restoration. He noted that the Olmsted Conservancy is an outstanding example of civic involvement aimed at improving our parks for all to enjoy, and said that their work is deeply appreciated.

Vice Chairman Bergen made comments relative to another preservation event being taken place at the Deserted Village in the Watchung Reservation. He advised that this weekend the Deserted Village is hosting seasonal activities for all ages as part of our countywide Four Centuries in a Weekend history celebration.

County Counsel Barry commented on the remarks made by the public alleging that the County is relinquishing its ownership of the Rahway River Park. He advised that such a statement is absolutely incorrect. He stated that the use of maintenance agreement between the County, Municipality and the Board of Education has been submitted the Department of Environmental Protection (DEP), under Green Acres, and under no circumstances would those projects be able to move forward if DEP considers this to be a diversion of County property. He reiterated that any allegation to the contrary has no basis at all.

County Manager Faella stated he would like to make a couple corrections for the record. He stated that, contrary to the public member's comments, the County has never taken on a \$400 million project at Warinanco Park. He stated that, contrary to the public member's comments, there has not been any discussion with Union County College about a possible use of the Rahway Facility. He stated that, contrary to a public member's comments, there Board has never recommended the building of a field on the Union County College Campus in Cranford.

County Manager Faella stated that there were a lot of grants given out today and that he would like to thank all of his staff for their efforts and I would like to also thank members of the public who volunteered.

## **ADJOURNMENT**

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Chairman Jalloh asked for a motion to adjourn the meeting. On a motion made by Freeholder Hudak, seconded by Freeholder Wright, a voice vote showed eight Freeholder voted in the affirmative, with Freeholder Granados abstaining. The meeting was adjourned at 9:16pm.

**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2015 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.

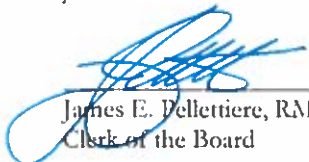
**REORGANIZATION MEETING - SUNDAY, JANUARY 4, 2015 at 12:00pm**  
**Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ**

<u>AGENDA SETTING SESSION</u>	<u>REGULAR MEETINGS</u>
January 15, 2015	January 29, 2015
February 5, 2015 February 26, 2015	February 19, 2015 February 26, 2015
March 5, 2015 March 19, 2015	March 12, 2015 March 26, 2015
April 9, 2015 April 23, 2015	April 16, 2015 April 30, 2015
May 7, 2015 May 28, 2015	May 14, 2015 May 28, 2015
June 11, 2015	June 18, 2015
July 9, 2015	July 16, 2015
August 6, 2015	August 20, 2015
September 3, 2015 September 17, 2015	September 10, 2015 September 24, 2015
October 1, 2015 October 15, 2015	October 8, 2015 October 15, 2015
November 5, 2015	November 12, 2015
December 3, 2015 December 10, 2015	December 3, 2015 December 17, 2015

Notice

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

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

  
 James E. Pelletiere, RMC  
 Clerk of the Board

JEP