



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 20, 2016
REGULAR MEETING AGENDA

CALL TO ORDER

Chairman Bruce Bergen presided and called the meeting to order at 7:23pm.

ROLL CALL

Roll call showed Chairman Bruce H. Bergen, Vice Chairman Sergio Granados, Linda Carter, Freeholder Angel G. Estrada, Freeholder Mohamed S. Jalloh, Freeholder Bette Jane Kowalski, Freeholder Alexander Mirabella and Freeholder Vernell Wright were in attendance, with Freeholder Christopher Hudak absent.

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

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 led by the Clerk of the Board.

APPROVAL OF COMMUNICATIONS

Note and File

Chairman Bergen called for a motion to approve the Communications. On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative, with Freeholder Hudak absent.

PUBLIC COMMENT PORTION

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

John Burry, of Kenilworth, asked a few questions relative to Resolution Number 2016-849 and 2016-850. He asked if this is a new plan and asked what groups of employees are covered in this plan to be provided by Mutual of America. He inquired as to the number employees involved in the plan.

He asked if the Parks meeting mentioned earlier during the Agenda Meeting was open to the public.

Chairman Bergen advised the Parks meeting pertained specifically to the Mountain bike access to the Watchung Reservation, and that it started at 7pm.

Director Guzzo advised that the individuals covered in this plan are funded by the Workforce grant, noting that many years ago it was evident that those paid out of the grant were not allowed to be part of the PERS system as they were considered temporary employees. He stated that as a result, Union County was the first county in the state worked out a mechanism to ensure that those employees were treated equal to those in the PERS system. He added that the plan is a defined contribution plan that is percentage based. He advised that there is a formula used to determine their contribution. He advised that it is point based; for every \$1,000 earned the employ gets a point, along with a point for each year of service. He stated that there are 18 employees remaining in the plan, noting that any new hires are placed in PERS. He stated that as employees are replaced the number of employees in this program will decrease, noting that last year there were 19 employees in the plan.

RESOLUTIONS

The following Resolutions are being offered for adoption:

- 2016-840 FREEHOLDER LINDA CARTER:** Supporting the Borough of Kenilworth's application for project funding from the New Jersey Department of Transportation (NJDOT) - Transportation Alternatives Program (TAP) for street-scape, specifically along the Boulevard, a County road, Borough of Kenilworth, New Jersey.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-841 FREEHOLDER LINDA CARTER:** Supporting the Borough of Fanwood's application for project funding from the New Jersey Department of Transportation (NJDOT) Transportation Alternatives Program (TAPA-2016-Fanwood Borough-00080) for streets - scape along South Avenue, a road that intersects with South Martine Avenue, a County road.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-842 FREEHOLDER LINDA CARTER:** 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 & Facilities Management: T. Slack Environmental Services of Kenilworth, New Jersey, for the replacement of Underground Storage Tank (UST) at the Department of Public Works Facility, Scotch Plains, New Jersey, in an amount not to exceed \$475,340.00.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-843 FREEHOLDER LINDA CARTER:** Supporting the Township of Springfield's application for project funding from the New Jersey Department of Transportation (NJDOT) Transportation Alternatives Program (TAP) for the Springfield Community Partnership Mountain Avenue Streetscape Improvement Project on Mountain Avenue, (C.R. 635)

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-844 FREEHOLDER LINDA CARTER:** Resolution granting permission to the Township of Scotch Plains to close Park Avenue, between Bartle Avenue and East Second Street/Westfield Avenue from 2:30 p.m. until 5:00 p.m. on Sunday October 30, 2016 for the Family Fun Trunk or Treat festival.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-845 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution Number 2016-487 to increase and further authorizing the County Manager to accept the additional \$133,124 and expend funds from the New Jersey Department of Environmental Protection in the new amount of \$313,124 in the CEHA Grant which also includes a match of \$232,964 during July 1, 2016 to June 30, 2017

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-846 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to accept and execute a Sub-Grant Agreement with Middlesex County for inclusion in the New Jersey Department of Health, Chronic Disease Coalition Grant Program in the amount of \$39,830.00 for the period of July 1, 2016 through June 30, 2017.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-847 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2016-127, establishing County funds for indigent burial costs for the period of January 1, 2016 through December 31, 2016, to reflect an additional appropriation in the amount \$15,500, for a new total amount not to exceed \$60,080, due to increased demand; all other terms remain the same.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-848 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract pursuant to competitive contracting law, N.J.S.A. 40A:11-4 for the

contract period of January 1, 2017 through December 31, 2017 to Community Access Unlimited, Elizabeth, New Jersey, for the operation of the Union County Children's Shelter at a per diem amount of \$255 for a total contract amount not to exceed \$379,950 for Year One, with a four year option to renew at the prices quoted in the agency's competitive contract proposal.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-849 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$111,903.97 for the period of July 1, 2016 through June 30, 2017 to implement an employee 401(a) benefits plan for county employees not covered under the Public Employee Retirement System (PERS).

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-850 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$20,424.00 for the period of January 1, 2017 through December 31, 2017 for the provision of Group Life Insurance with Group Accidental Death and Dismemberment Plan for employees not covered under the Public Employee Retirement System (PERS).

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-851 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs (NJDCA) in the approximate amount of \$12,576 for the CWA Administration of the 2017 Universal Service Fund.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-852 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with NJ Department of Children and Families (DCF), Division of Child Protection & Permanency (DCPP), for the 2017 Human Services Advisory Council (HSAC) grant funding in the amount of \$318,163 for the period of January 1, 2017 through December 31, 2017, with a required County Match of \$15,900, for a total project amount of \$334,063.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-853 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts in accordance with NJ Department of Children and Families, 2017 Human Services Advisory Council (HSAC) grant, in the total amount not to exceed \$250,000 for the continuation of Family Support and Prevention (FSP) services for the period of January 1, 2017 through December 31, 2017; further authorizing a one-time advance payment of up to one month of the award amount to prevent undue hardship for the agency to carry out the program activities.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-854 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2016-666, a resolution authorizing the execution of any and all agreements for the 2016 HEART (History, Education Arts Reaching Thousands) Grant Program for the total allocated amount of \$100,000.00 to 58 recipients, to reallocate the sum of \$2,500 from one project (the Arts Guild of Rahway) to Terrence McKnight (Black History Month programming).

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-855 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$12,576 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Universal Service Fund-CWA Administration Grant.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-856 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$4,295 as a result of notification received from the State of New Jersey, Department of Human Service/Division on Aging for additional funds for a program entitled: Division on Aging Title III Area Plan.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-857 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$133,124 as a result of notification received from the State of New Jersey, Department of Environmental Protection for additional funds for a program entitled: County Environmental Health Act (CEHA) Grant.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-858 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$39,830 as a result of notification received from the State of New Jersey, Department of Health through the County of Middlesex for a program entitled: Chronic Disease Coalition Grant.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-859 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$43,000.00 as a result of notification received from the County of Union, Department of Human Services for additional fares collected for a program entitled: Paratransit Fares.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-860 VICE CHAIRMAN SERGIO GRANADOS:** 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: Total Turf Golf Services, Inc., of Huntingdon Valley, PA, for The Learning Center Range and 9-Hole Renovation Project at Galloping Hill Golf Course, Borough of Kenilworth, County of Union, New Jersey in an amount not to exceed \$428,152.50.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-861 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager, through the Union County Prosecutor's Office, to purchase surveillance equipment from Special Services Group, LLC, Denair, CA in an amount not to exceed \$27,000.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-862 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with O'Brien and Kolano, LLC, Glen Gardner, NJ, to provide Crisis Intervention Training to law enforcement and mental health personnel in an amount not to exceed \$22,400.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-863 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager through the Union County Prosecutor's Office to enter into a Professional Services Agreement with Sexual Assault Nurse Examiners to serve as Independent Contractors as part of

the Union County Sexual Assault Response Team for the period of October 1, 2016 through September 30, 2017 in the amount of \$24,580.00.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-864** **CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement with Hertrich Fleet Services, Milford, DE to purchase two 2017 Chevrolet Suburban vehicles at a total cost not to exceed \$100,000 through NJ State Contract A89939.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-865** **CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager, through the Union County Prosecutor's Office, to purchase computer software from SHI International, 290 Davidson Avenue, Somerset, NJ in an amount not to exceed \$75,000 through NJ State Contract #89851.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-866** **CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager and the Clerk of the Board to award Group I&I Consultancy with a contract for professional consulting services in an amount not to exceed \$17,500.00. This resolution would allow Group I&I to provide the Union County Workforce Development Board with professional research, writing, strategic policy, planning and program development services so as to assist the Board to meet the new requirements of the Workforce Innovation and Opportunity Act.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-867** **CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award Gambit Services with a contract for professional consulting services in an amount not to exceed \$17,500.00. This resolution would allow Gambit Services to provide the Union County Workforce Development Board with professional research, writing, strategic policy, planning and program development services so as to assist the Board to meet the requirements of WorkFirst New Jersey.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-868** **CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to reflect a change in the developer's company name from Ingerman Development Company,

LLC to Rahway LIHTC, LLC funded through the HOME Investment Partnership in program years 2013 and 2015. There is no change in dollar amount.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-869** **CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement with Microsystems - NJ.com, LLC, Bridgewater, NJ to provide online Tax Systems/Services to be utilized by the Union County Board of Taxation, pursuant to a competitive contracting process (RCCP #7-2016) for a contract period of 5 years commencing on November 11, 2016, through November 10, 2021 in an amount not to exceed \$225,000.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-870** **CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into a contract with ICL Performance Products LP, Willington, DE to provide a fire suppression course to 36 firefighters from the Urban Area Security Initiative (UASI) Region, through the 2016 UASI Grant, in an amount not to exceed \$156,960.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-871** **CHAIRMAN BRUCE H. BERGEN:** Amending Resolution 2015-695, to increase the appropriation to Bauch, Zucker, Hatfield, LLC of Springfield, New Jersey, in the matter entitled Barbara Egger v. UC, et als., in an amount not to exceed \$20,000.00 for a sum not to exceed \$120,000.00.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-872** **CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with PBA199A Correction Superior Officers, effective January 1, 2017 through December 31, 2017.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-873** **CHAIRMAN BRUCE H. BERGEN:** A resolution authorizing the use of competitive contracting for the procurement of Record Storage and Management Services as per N.J.S.A. 40:11A-4.1k.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-874 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award a contract to Cityside Archives, Edison, New Jersey, for records storage and management services of the County's official documents in the amount of \$18,000 for contract period ending December 31, 2016.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-875 CHAIRMAN BRUCE H. BERGEN, FREEHOLDER LINDA CARTER & FREEHOLDER ALEXANDER MIRABELLA:** Re-appointing Jean Perkins to the Union County Vocational School Board of Estimates for a term beginning November 1, 2016 and ending October 31, 2020.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

FREEHOLDER SPONSORED RESOLUTIONS

- 2016-876 FREEHOLDER LINDA CARTER:** Congratulating Elaine Williams upon her 82nd birthday celebration on October 22, 2016.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-877 FREEHOLDER ANGEL G. ESTRADA, FREEHOLDER MOHAMED S. JALLOH & FREEHOLDER VERNELL WRIGHT:** Congratulating and recognizing the Hispanic Organization for Peoples Empowerment (H.O.P.E.) Inc. at the first annual Union Township Hispanic Heritage celebration.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-878 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Congratulating Freeholder Mohamed S. Jalloh upon being honored by the Rahway Branch National Association for the Advancement of Colored People (NAACP) on November 4, 2016 at their 82nd annual Freedom Fund & Awards Banquet at Pantagis Renaissance, Scotch Plains.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-879 FREEHOLDER VERNELL WRIGHT:** Proclaiming the month of November as National Alzheimer's Disease Awareness Month and National Caregivers' Month.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-880 VICE CHAIRMAN SERGIO GRANADOS:** Supporting and recognizing Union County Project SEARCH event at Overlook Hospital on October 31, 2016.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

- 2016-881 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Recognizing the week of October 21st through October 29th as Red Ribbon Week throughout the County of Union.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members voting in the affirmative, with Freeholder Hudak absent.

PUBLIC COMMENT PORTION

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

There were no comments made by the public.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Kowalski thanked all those that participated in the Four Centuries in a Weekend program. She commended all the sites on their presentations, and thanked the history volunteers throughout the County and the Cultural & History staff for assisting in the success of the program.

Freeholder Kowalski thanked her colleagues on the board for supporting the Food Truck Festival in Cranford which will raise funds for the Cranford High School Project Graduation.

Freeholder Kowalski made comments relative to the County the Union County Performing Arts Center's full slate of fall and winter programs, noting that on Saturday they will be hosting a performance by Sinbad.

Freeholder Mirabella congratulated Vice Chairman Granados for being honored by the Hispanic Law Enforcement Association of Union County with their Community Leader award for his commitment to the residents of Union County and his continued efforts to achieve social unity and economic equality. He made comments relative to the mission of

the Hispanic Law Enforcement Association of Union County; which is to bridge the gap between law enforcement and the Hispanic community, and to reaffirm commitment to diversity in employment, and to promote integrity and professionalism in law enforcement.

Freeholder Mirabella made comments relative to his expectations on a successful re-election campaign for Vice Chairman Granados, Freeholder Carter and Freeholder Kowalski. He stated that he is certain the residents will value the work they have done and will reward them with another term.

Vice Chairman Granados thanked Freeholder Kowalski and the 40 volunteers who assisted members of the New York Football Giants and Coors Lite to help with a park cleanup at Warinanco Park.

Vice Chairman Granados invited residents to participate in this year's Red Ribbon Walk on Saturday in Nomahegan Park.

Chairman Bergen made comments relative to a dedication ceremony to mark the continuation of funding for the James Kellogg Multi-Cultural Family Success Center in Elizabeth. He stated that the Board will be joining the United Way of Greater Union County and PROCEED, Inc. in this dedication ceremony. He advised that when funding from the J C Kellogg Foundation expired, the Board provided a grant that enabled the Family Success Center to continue its mission through the end of the year. He stated that over the past three years, the Family Success Center has provided more than 3,000 families with services that help them take steps to improve their situation and provide a safe and healthy home environment for their children.

ADJOURNMENT

Chairman Bergen called for a motion to adjourn.

On a motion made by Freeholder Mirabella and seconded by Vice Chairman Granados, a voice vote showed eight members of the Board voted in the affirmative, with Freeholder Hudak absent. Meeting was adjourned at 7:35pm.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2016 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 3, 2016 at 12:00 pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

2016 MEETING SCHEDULE

AGENDA SETTING SESSION

January 14, 2016

February 4, 2016
 February 18, 2016

March 3, 2016
 March 17, 2016

April 7, 2016
 April 21, 2016

May 5, 2016
 May 26, 2016*

June 2, 2016
 June 16, 2016

July 14, 2016

August 11, 2016

September 8, 2016
 September 22, 2016

October 6, 2016
 October 20, 2016

November 10, 2016

December 1, 2016
 December 15, 2016

REGULAR MEETINGS

January 21, 2016

February 11, 2016
 February 18, 2016

March 10, 2016
 March 31, 2016

April 14, 2016
 April 28, 2016

May 12, 2016
 May 26, 2016

June 9, 2016
 June 23, 2016

July 21, 2016

August 18, 2016

September 15, 2016
 September 29, 2016

October 13, 2016
 October 20, 2016

November 22, 2016 (Tuesday)

December 8, 2016
 December 22, 2016

* As per Resolution Number 2016-372, the May 19, 2016 Agenda Setting Session was rescheduled to be held on May 26, 2016 at 7:00pm.



James E. Pelletiere, RMC
 Clerk of the Board