



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

**THURSDAY, NOVEMBER 13, 2014
REGULAR MEETING AGENDA**

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATION FROM THE BOARD

A resolution presentation will be made to Pastor Dean, Visions of God Family Worship Church, located in Plainfield and accepting on the behalf of Pastor Evans is Mr. Frank Porter, Board of Trustee of the Morning Star Community Christian Center, located in Linden, for their efforts in assisting in the success of the County of Union's Gun Buy Back/Gun Amnesty program held on October 25, 2014.

EXECUTIVE SESSION

To the extent known, the following items are scheduled to be discussed in Executive Session:

- 1) Attorney-Client privileged communications and potential additional contract negotiations with Center Management Group, LLC relative to Runnells Specialized Hospital and Lease of Cornerstone Psychiatric Unit; and
- 2) Attorney-Client privileged communications relative to contract negotiations with local PBA 199A.

COMMUNICATIONS

Note and File

Oath of Office: Workforce Investment Board of Union County: Patricia Dobson, Charles Gillon, and Yoshi Manale.

MINUTES FOR APPROVAL

1. Minutes of Thursday, August 07, 2014 – Agenda Setting Meeting
2. Minutes of Thursday, August 14, 2014 – Regular Meeting

PUBLIC COMMENT PORTION

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

RESOLUTIONS

The following Resolutions are being offered for adoption:

- 2014-881 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into contracts 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 17, 2014 and ending on November 16, 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%) percent each year of the gross revenue from the Pro Shop and all of food and beverage sales.
- 2014-882 FREEHOLDER SERGIO GRANADOS:** Approving the operational budget for golf course operations for Kemper Sports Management, for the period of November 17, 2014 through December 31, 2015 in the amount of \$4,528,207.
- 2014-883 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a contract with Vermont Systems of Essex Junction, Vermont, for an upgrade to the RecTrac Application in use by the Department of Parks & Recreation to include Pass Management, Webtrac and Paytrac Applications for the contract period of January 1, 2015 through December 31, 2016 in an amount of not to exceed \$39,065.
- 2014-884 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager through the Office of Cultural and Heritage Affairs to execute any and all agreements for the FY 2015 Union County History Grant Program in the amount of \$16,000.
- 2014-885 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to apply for a NJDOT Grant BIKE 2015 Union County Parks FLO Greenway EX-00075. This application is for planning funds to extend the County greenway system and connect to the Watchung Reservation. The greenway network currently ends just at the southern edge of the Reservation, on New Providence Road. This greenway would continue through the reservation into the Loop area, where existing paths would connect to Trailside and the Playground. Residents from a significant portion of the county would be able to use both the East Coast Greenway and the county greenways to go up to the Reservation on paths that are nearly all off-road, through the parks system.
- 2014-886 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to award a contract to Storr Tractor Company of Branchburg, New Jersey, for the acquisition of a Case Tractor with Flair Mower in the amount of \$76,477.08 through the Middlesex Regional Educational Cooperative Pricing System. (MRESC 14/15-04)

- 2014-887 FREEHOLDER SERGIO GRANADOS:** Awarding a contract to Storr Tractor Company of Branchburg, New Jersey, for the acquisition of a Case Farm Tractor and Loader in the amount of \$41,131.31 through the Middlesex Regional Educational Cooperative Pricing System. (MRESC 14/15-04)
- 2014-888 FREEHOLDER 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 and Recreation: John R. Knabb & Sons, Kutztown, PA, for the purpose of providing straw, for the period of time of twenty-four (24) consecutive months, in an amount not to exceed \$191,750.00.
- 2014-889 FREEHOLDER 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 and Recreation: Frank Carrajat dba-Middle Valley Farms, Mendham, New Jersey, for the purpose of providing hay, for the contract period of twenty-four (24) consecutive months, in an amount not to exceed \$373,450.00.
- 2014-890 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Lease Agreement with Immaculate Conception Church, Elizabeth, New Jersey, for the rental of 75 parking spaces located at 425 Union Avenue, Elizabeth, for Division of Social Services' employee parking in the amount of \$70.00 per space per month or \$5,250.00 per month, in an amount not to exceed \$63,000.00 per year for the period of January 1, 2015 through December 31, 2015.
- 2014-891 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Robert Wood Johnson University Hospital at Rahway for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2015 through December 31, 2015 at no cost to the County of Union (State funded).
- 2014-892 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Overlook Hospital for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2015 through December 31, 2015.
- 2014-893 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Trinitas Medical Center for the out-stationing of County Welfare Agency staff (three full-time employees) to process Medicaid applications for the period of January 1, 2015 through December 31, 2015.
- 2014-894 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with New Jersey Department of Human Services, Division of Disability Services, for 2015 Personal Assistance Services Program (PASP) funding in the amount of \$82,000.00 designated for program administration for the grant period of January 1, 2015 through December 31, 2015.

- 2014-895 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to accept funds in the amount of \$20,226 and enter into a contract with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Rape Crisis Center (RCC) to provide services for sexual violence victims through the STOP Violence Against Women Act (VAWA) Formula Grant Program for the period of October 1, 2014 through September 30, 2015 with required County matching funds of \$6,742 to be in-kind/funds already allocated for RCC personnel expense.
- 2014-896 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award contracts to various agencies under the 2015 Alcohol/Drug Abuse Grant Spending Plan in the total amount not to exceed \$883,874 (State Grant: \$777,284/County Match: \$106,590) for the period of January 1, 2015 through December 31, 2015; and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the agencies fail to meet its contractual obligation.
- 2014-897 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-576, to increase the Sandy Homeowners Renters Assistance Program (SHRAP) Spending Plan in the amount of \$300,000 for a new total amount of \$1,415,193.20 for subcontracted services to be provided during the period of March 1, 2014 through August 31, 2015 and further authorizing the transfer of funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation.
- 2014-898 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a lease agreement with the Gateway Family YMCA, Elizabeth Branch, to rent general and individual classroom space for the Intoxicated Driver Resource Center (IDRC) education classes and client screenings to be held at 135 Madison Avenue, Elizabeth, New Jersey, at a rate of \$520 per day, for a minimum of 52 days during the period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$27,040.
- 2014-899 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-800, to increase the 2014-2015 HEARTH Emergency Solutions (HES) Grant Program Spending Plan in the amount of \$22,073.91 for a new total amount of \$336,944.91 for subcontracted services to be provided during the period of August 1, 2014 through July 31, 2015 and further authorizing the transfer of funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation.
- 2014-900 FREEHOLDER VERNELL WRIGHT:** Appointing Catherine Melchione as a member to the Commission on the Status of Women for a term commencing January 1, 2014 through December 31, 2016.
- 2014-901 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$550,322 as a result of notification received from the US Department of Justice for a program entitled: DNA Backlog Reduction Program.

- 2014-902 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$10,000 as a result of notification received from the Department of Human Services for a program entitled: Paratransit Fares.
- 2014-903 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$20,983 as a result of notification received from the State of New Jersey, Department of Children and Families for a program entitled: "Rape Prevention Education."
- 2014-904 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$20,226 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: "Sexual Assault Advocate Project."
- 2014-905 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$9,090 as a result of notification received from the State of New Jersey, Department of Children and Families for a program entitled: Sexual Assault, Abuse and Rape Care. (SAARC)
- 2014-906 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$3,088 as a result of notification received from the State of New Jersey, Department of Children and Families for a program entitled: Preventative Health. (PHHSSBG)
- 2014-907 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$75,225 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Sexual Assault Nurse Examiner SANE.
- 2014-908 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$49,276 as a result of notification received from the US Department of Housing & Urban Development for a program entitled: Continuum of Care (COC) Program.
- 2014-909 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$447,845.47 as a result of extending the Traffic Control Signal Monitoring Device Cost and Revenue Program.
- 2014-910 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager, through the Office of the Union County Prosecutor's Office, to apply for and accept funding from the State of New Jersey, Division of Criminal Justice, FY14 Victims of Crime Act, County Sexual Assault Response Team/Sexual Assault Nurse Examiner Program in the amount of \$75,225 with a County match of \$18,806.
- 2014-911 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager through the Union County Prosecutor's Office to enter into a contract with O'Brien and Kolano, LLC, Glen Gardner, New Jersey, to provide Crisis Intervention Training to law enforcement and mental health personnel in an amount not to exceed \$22,400.

- 2014-912 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-138, a contract with Practice Associates Medical Group to increase the contract in the amount of \$8,000 to provide pre-employment medical examinations and related medical services for the Office of the County Sheriff for the period of January 1, 2014 through December 31, 2014 for a contract amount not to exceed \$18,000.
- 2014-913 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing County Manager to enter into a contract with Minister Richard Hogans, Rahway, NJ to provide 10 hours of religious services and counseling per week for the Protestant inmates in the Union County Jail, Per State Code 10A:31-26.3 for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$6,438.00.
- 2014-914 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing County Manager to enter in a contract with Deacon Michael DeRoberts, Union, New Jersey, to provide 5 hours of religious services and counseling per week for the Catholic inmates in the Union County Jail, per state code 10A:31-26.3 for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$3,218.00.
- 2014-915 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing County Manager to enter in a contract with Patricia Kane, Newark, New Jersey, to provide 5 hours of religious services and counseling per week for the Islamic female inmates in the Union County Jail for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$3,218.00.
- 2014-916 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to exercise the option in Resolution No. 2011-894, an agreement with Aramark Correctional Service, Atlanta, GA in order to renew the contract between the County of Union and Aramark Correctional Services, Inc., for the period of November 13, 2014 through December 31, 2014 in an amount not to exceed \$170,000.00 and for the period of January 1, 2015 through November 12, 2015 in an amount not to exceed \$1,050,000.00; whereas Aramark will provide food services for the Union County Jail.
- 2014-917 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-431, authorizing the County Manager to enter into an agreement with the New Jersey Department of Transportation and to accept grant funding in the amount of \$388,288.00 for the Intersection Improvements, Vauxhall Corridor, Township of Union, New Jersey. Agreement Number: 2014-DT-BLA-214. (Union County Engineering Project Number 2012-017)
- 2014-918 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to apply for, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) for the Annual County Aid Allotment (ATP-FY2015) in the amount of \$4,155,600.00. The State Aid allotment will be applied to the 2015 Capital Budget.
- 2014-919 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with Edmunds & Associates, Inc., Northfield, New Jersey, for the provision of maintenance and technical support for the County's Financial and Electronic Requisition System for the period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$20,580.

- 2014-920 CHAIRMAN CHRISTOPHER HUDAK:** 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: Pennetta Industrial Automation, of Jersey City, New Jersey, for the purpose of providing Warinanco Park Ice Rink Improvements, in the amount of not to exceed \$808,400.00.
- 2014-921 CHAIRMAN CHRISTOPHER HUDAK:** 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: Public Work & Facilities, Division of Facilities Management, Runnells Specialized Hospital: NJ Overhead Door, Manalapan, New Jersey, for the purpose of providing maintenance, repair and installation of Automatic/Sensored Controlled Sliding and Swinging Door System Services, twenty-four (24) consecutive months with the provision of a twenty-four month optional extension, in the amount not exceed \$73,125.00.
- 2014-922 CHAIRMAN CHRISTOPHER HUDAK:** 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: Public Work & Facilities, Division of Facilities Management, Runnells Specialized Hospital: NJ Overhead Door, Manalapan, New Jersey, for the purpose of providing maintenance, repair and installation of Non-Sensored Entrance Door System Services, twenty-four (24) consecutive months with the provision of a twenty-four month optional extension, in the amount not exceed \$107,280.00.
- 2014-923 CHAIRMAN CHRISTOPHER HUDAK:** 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: Division of Public Works and Division of Park Maintenance: Weldon Material, Inc., Westfield, New Jersey, to furnish and delivery of various road materials. The contract period shall be for twelve (12) consecutive months in the amount of \$1,017,742.50, with an option for an additional twelve (12) months.
- 2014-924 CHAIRMAN CHRISTOPHER HUDAK:** Resolution ratifying the approval by the Borough of Kenilworth for the closure of the Boulevard from 23rd Street to 18th Street on Sunday October 26, 2014 from 7:00 a.m. to 7:00 p.m. for the Annual Kenilworth Street Fair. Furthermore, that the Borough of Kenilworth be required to provide a certificate of insurance having the county named as an additional insured.
- 2014-925 CHAIRMAN CHRISTOPHER HUDAK:** Resolution granting approval to the Public Schools of Plainfield to hang a banner on Park Avenue to advertise the Board of Education Preschool Program from November 1, 2014 through January 30, 2015. Furthermore, that the City of Plainfield be required to provide a certificate of insurance having the County as an additional insured.
- 2014-926 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-363, to increase the appropriation to LaCorte, Bundy, Varady & Kinsella of Union, New Jersey in the matter entitled: Richmond Lapolla v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$40,000.00.

- 2014-927 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-361, to increase the appropriation to Bauch, Zucker, Hatfield, LLC of Springfield, New Jersey, in the matter entitled: Beverly Figueroa v. UC, et als. in an amount not to exceed \$25,000.00 for a sum not to exceed \$190,000.00.
- 2014-928 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-626, to increase the appropriation to Florio & Kenny, LLP of Hoboken, New Jersey in the matter entitled: Shiquon Fowler v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.
- 2014-929 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-621, to increase the appropriation to Antonelli Minchello, PC of Union, New Jersey in the matter entitled: Shiquon Fowler v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.
- 2014-930 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-688, to increase the appropriation to Weber Dowd Law of Woodland Park, New Jersey in the matter entitled: Beverly Figueroa v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$110,000.00.
- 2014-931 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-622, to increase the appropriation to Kologi Simitz of Linden, New Jersey, in the matter entitled: Shiquon Fowler v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.
- 2014-932 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-623, to increase the appropriation to Florio, Perrucci, Steinhardt & Fader of Rochelle Park, New Jersey, in the matter entitled: Shiquon Fowler v. UC, et als. in an amount not to exceed \$10,000.00.
- 2014-933 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-266, to reflect a change in the traffic control signal monitoring device cost and revenue program with the City of Linden to include funding through December 16, 2014 in an amount not to exceed \$209,612.90.
- 2014-934 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-264, to reflect a change in the traffic control signal monitoring device cost and revenue program with the City of Rahway to include funding through December 16, 2014 in an amount not to exceed \$104,227.10.
- 2014-935 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-582, to reflect a change in the traffic control signal monitoring device cost and revenue program with the Borough of Roselle Park to include funding through December 16, 2014 in an amount not to exceed \$40,123.70.
- 2014-936 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-265, to reflect a change in the traffic control signal monitoring device cost and revenue program with the Township of Union to include funding through December 16, 2014 in an amount not to exceed \$93,881.70.

- 2014-937 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-620, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey, in the matter entitled: Shiquon Fowler v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.
- 2014-938 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-362, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey, in the matter entitled: Richmond Lapolla v. UC, et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$55,000.00.
- 2014-939 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a Lease Agreement for the Cornerstone Psychiatric Unit, with Runnells Property, LLC an affiliate of Center Management, LLC for a term not to exceed ten (10) years in an amount, for year one, not to exceed four million fifteen thousand and ninety-seven dollars (\$4,015,097.00), plus 13% of real property tax and 13% of shared common area costs.

FREEHOLDER SPONSORED RESOLUTIONS

- 2014-940 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Laudatory resolution congratulating the Jewish Family Service of Central NJ for over 100 years of service in Union County and the surrounding area at their Annual Gala Dinner on November 23, 2014.
- 2014-941 FREEHOLDER BRUCE H. BERGEN:** Laudatory resolution congratulating the honorees of the 2014 Jewish Family Services of Central NJ Annual Gala Dinner: Larry Appel (Lilly K. Gottlieb Award), Eddie Harvitt (Memorial Tribute), Gerry Cantor (Ruth Bilenker Award for Outstanding Service), Cantor Matthew Axelrod (Miriam S. Karch Award), Jac Toporek (Community Service Award), Rabbi Joel Abraham of Temple Sholom in Scotch Plains (Rabbinic Leadership Honoree), Rabbi Ben Goldstein of Temple Beth El Makor Chayim in Cranford (Rabbinic Leadership Honoree).
- 2014-942 FREEHOLDER ANGEL G. ESTRADA & FREEHOLDER SERGIO GRANADOS:** Laudatory resolution extending this Board's sincere congratulations to Ricardo Mendes Castanheira, of Elizabeth, New Jersey, Boy Scout Troop #101, on attaining his Eagle Scout Award,
- 2014-943 FREEHOLDER SERGIO GRANADOS:** Resolution offering this Board's deepest sympathies to the family of Emil W. Enz, of Winfield, during their time of sorrow.
- 2014-944 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution congratulating Manny Grova, George A. Castro, and Carmen D. Rivera on receiving the Scouting Vale La Pena Award.
- 2014-945 FREEHOLDER SERGIO GRANADOS & FREEHOLDER ANGEL G. ESTRADA:** Laudatory resolution congratulating the Elizabeth Portuguese Leo Club on its 18th Anniversary.

- 2014-946 FREEHOLDER ANGEL G. ESTRADA & FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution welcoming Miss Italia to Union County as the Ribera Italian American Community Center community celebrates their Annual Dinner Gala on December 8, 2014.
- 2014-947 FREEHOLDER BETTE JANE KOWALSKI:** Resolution proclaiming the month of November as National Adoption Month in the County of Union and recognizing the New Jersey Department of Children and Families and New Jersey Courts expectation to finalize up to 275 adoptions at events across the State of New Jersey, including two (2) Union County events held on Friday, November 21, 2014 at the Snyder Academy of Elizabethtown and the Union County Courthouse.
- 2014-948 FREEHOLDER BETTE JANE KOWALSKI, FREEHOLDER SERGIO GRANADOS & CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution congratulating the honorees of the 2nd Annual HomeFirst Evening of Thanks.
- 2014-949 FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution acknowledging Ann "Miss Ann" Edwinna Luerssen's 30 years of service to the Scotch Plains Public Library and the Scotch Plains Community, and further wishes her well upon her retirement.
- 2014-950 FREEHOLDER VERNELL WRIGHT:** Vauxhall Historical Society for the honoring of Veterans from the Vauxhall Community, who served faithfully in WWI, WWII, Korean War, Vietnam War and other conflicts
- 2014-951 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Laudatory resolution acknowledging the Nugent's Association's 2014 honorees; Irishman of the Year: Jim Lowney, Jr., Irishwoman of the Year: Maribeth Flatley, Jack O'Connor Award: Bob & Mary Heimall, McConway-Rice Award: Bill Singer, and Greta Sheridan Community Service Honoree: Mayor J. Christian Bollwage.

PUBLIC COMMENT PORTION

This meeting is open to the public for the purpose of commenting on any matter.

FREEHOLDER REPORTS AND COMMENTS

ADJOURNMENT

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

February 6, 2014
February 20, 2014

March 6, 2014
March 20, 2014

April 3, 2014
April 24, 2014

May 1, 2014
May 15, 2014

June 5, 2014
June 19, 2014

July 10, 2014

August 7, 2014

September 4, 2014
September 18, 2014

October 2, 2014
October 16, 2014

November 6, 2014
Tuesday, November 25, 2014

December 4, 2014
December 18, 2014

REGULAR MEETINGS

January 23, 2014

February 6, 2014
February 27, 2014

March 13, 2014
March 27, 2014

April 10, 2014
April 24, 2014

May 8, 2014
May 29, 2014

June 12, 2014
June 26, 2014

July 17, 2014

August 14, 2014

September 11, 2014
September 18, 2014**

October 9, 2014
October 16, 2014

November 13, 2014
Tuesday, November 25, 2014

December 11, 2014
December 18, 2014

* Special Meeting on May 15, 2014

** As per Resolution Number 2014-746