



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

INSTALLATION AND REORGANIZATION MEETING
OF THE 2014 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS
COURTROOM OF THE HONORABLE KAREN M. CASSIDY, ASSIGNMENT JUDGE
SUPERIOR COURT OF THE COUNTY OF UNION, 2 BROAD STREET, ELIZABETH, NEW JERSEY

SUNDAY, JANUARY 5, 2014 AT TWELVE O'CLOCK IN THE AFTERNOON

The Honorable Karen M. Cassidy, Assignment Judge, Superior Court of the County of Union, calls the meeting to order, makes welcoming comments and then introduces the Master of Ceremonies, the Honorable Jerry Green, Chairman of the Democratic Committee of Union County.

GREETINGS

Master of Ceremonies, the Honorable Jerry Green,
New Jersey State Assemblyman, 22nd District &
Chairman, Democratic Committee of Union County

INVOCATION

Father John McCrone
St. Paul Roman Catholic Church, Ramsey, NJ
Union County Sheriff's Office, Chaplin

CALL TO PRESENT THE COLORS

The Honorable Ralph G. Froehlich
Union County Sheriff

THE PRESENTATION OF THE COLORS

Union County Sheriff's Honor Guard

THE PLEDGE OF ALLEGIANCE

The Honorable Alfred J. Faella, County Manager

THE NATIONAL ANTHEM

Mrs. Marie Oakie

THE POSTING OF THE COLORS

Union County Sheriff's Honor Guard

HONORED GUESTS

The Honorable Corey Booker, US Senator
The Honorable Donald Payne Jr., US Congressman
The Honorable Raymond J. Lesniak, NJ Senator
The Honorable Nicholas P. Scutari, NJ Senator
The Honorable Steven M. Fulop, Mayor, Jersey City

CERTIFICATIONS OF ELECTION

The Honorable Joanne Rajoppi, Union County Clerk

Ralph Froehlich, Union County Sheriff
Linda Carter, Union County Freeholder
Sergio Granados, Union County Freeholder
Bette Jane Kowalski, Union County Freeholder



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ADMINISTRATION OF THE OATH OF OFFICE TO SHERIFF RALPH G. FROEHLICH

The Honorable Joanne Rajoppi, Union County Clerk, will administer the Oath of Office to Sheriff Ralph G. Froehlich.

Holding the Bible for Sheriff Ralph G. Froehlich is his wife Marlene Froehlich.



James E. Pellettiere, Clerk of the Board of Chosen Freeholders, will introduce Sheriff Ralph G. Froehlich.

Sheriff Ralph G. Froehlich will address the public.

ADMINISTRATION OF THE OATH OF OFFICE TO FREEHOLDER LINDA CARTER

The Honorable Abubakar Jalloh, Plainfield Municipal Clerk, will administer the Oath of Office to Freeholder Linda Carter.

Holding the Bible for Freeholder Carter is her mother Adele Carter.

ADMINISTRATION OF THE OATH OF OFFICE TO FREEHOLDER BETTE JANE KOWALSKI

The Honorable Joanne Rajoppi, Union County Clerk, will administer the Oath of Office to Freeholder Bette Jane Kowalski.

Holding the Bible for Freeholder Bette Jane Kowalski is her husband, Andy Lanset, joined by her brother, John Kowalski and her sister, Teresa Kalyn.

ADMINISTRATION OF THE OATH OF OFFICE TO FREEHOLDER SERGIO GRANADOS

The Honorable J. Christian Bollwage, Mayor, City of Elizabeth, will administer the Oath of Office to Freeholder Sergio Granados.

Holding the Bible for Freeholder Granados are his grandparents Fernando De Brito and Maria De Brito.



James E. Pellettiere, Clerk of the Board of Chosen Freeholders, will introduce the newly sworn-in Freeholder Sergio Granados.

Freeholder Granados will address the public.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

HONORED GUESTS

The Honorable Robert Menendez, United States Senate
The Honorable Corey Booker, United States Senator
The Honorable Leonard Lance, 7th Congressional District
The Honorable Albio Sires, 8th Congressional District
The Honorable Donald Payne, Jr., 10th Congressional District
The Honorable Rush Holt, 12th Congressional District
The Honorable Raymond J. Lesniak, New Jersey Senator, 20th District
The Honorable Joseph Cryan, New Jersey Assemblyman, 20th District
The Honorable Annette Quijano, New Jersey Assemblywoman, 20th District
The Honorable Jon Bramnick, New Jersey Assemblyman, 21st District
The Honorable Nancy F. Munoz, New Jersey Assemblywoman, 21st District
The Honorable Nicholas P. Scutari, New Jersey Senator, 22nd District
The Honorable Jerry Green, New Jersey Assemblyman, 22nd District
The Honorable Linda Stender, New Jersey Assemblywoman, 22nd District
The Honorable Joanne Rajoppi, Union County Clerk
The Honorable James S. LaCorte, Union County Surrogate
The Honorable Steven M. Fulop, Mayor, Jersey City
The Honorable Grace H. Park, Union County Prosecutor
The Honorable Abubakar Jalloh, Plainfield Municipal Clerk
The Honorable J. Christian Bollwage, Mayor, City of Elizabeth
The Honorable Carl L. Marshall, JMC, Elizabeth and Roselle Municipal Court Judge
Father John McCrone, Union County Sheriff's Office Chaplin
Pastor Kelmo C. Porter, Jr., St. John's Baptist Church



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ROLL CALL

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

ELECTION OF A CHAIRMAN FOR THE 2014 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

The first order of business will be the election of a Chairman.

The Clerk calls for nominations for a Chairman Pro-Tem to conduct the election of a Chairman.

The Chairman Pro-Tem calls for nominations for the election of Chairman of the Board of Chosen Freeholders for the year 2014.



The Honorable Nicholas P. Scutari, New Jersey Senator, 22nd District, will administer the Oath of Office to Chairman Christopher Hudak.

Holding the Bible for Chairman Hudak is his wife Terri and their daughter Catherine Riley, joined by his parents John & Susan Hudak.

ELECTION OF A VICE CHAIRMAN FOR THE 2014 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

The next order of business is the election of a Vice Chairman for the Board of Chosen Freeholders for the year 2014. Chairman Hudak calls for nominations for the office of Vice Chairman of the Board of Chosen Freeholders.



The Honorable Carl L. Marshall, JMC; Elizabeth and Roselle Municipal Court Judge, will administer the Oath of Office to Vice Chairman Mohamed S. Jalloh.

Holding the Bible for Vice Chairman Mohamed S. Jalloh is his wife, Maria, joined by his parents Abdulai Ben Jalloh & Bernice Martina Jalloh, his sister Hawa Washington, his brother Abubakar Jalloh and Anita Eldridge.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ANNUAL MESSAGE

Chairman Christopher Hudak will deliver the Chairman's Annual Message.

PRESENTATIONS BY MEMBERS OF THE PUBLIC

- Joseph Bodek, on behalf of the Union County Democratic Committee, will make gift presentations to Freeholder Linda Carter, Freeholder Sergio Granados, Freeholder Bette Jane Kowalski, Sheriff Ralph G. Froehlich and Freeholder Chairman Christopher Hudak.
- Carolyn Vollero, Chairman of the Cranford Democratic Committee, will make a gift presentation to Freeholder Bette Jane Kowalski
- Councilman Frank J. Cuesta, Chairman of the Elizabeth Democratic Committee, will make a gift presentation to Freeholder Sergio Granados
- Lenore Scurry, Executive Board Member and Vice President of the Women's Political Caucus and Dr. Michel Bitritto, Former President of the Women's Political Caucus and Democratic State Committeewoman will make a gift presentation to Freeholders Linda Carter and Bette Jane Kowalski

BENEDICTION

BENEDICTION:

Pastor Kelmo C. Porter, Jr.,
St. John's Baptist Church, Scotch Plains

RECESS



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

SUNDAY, JANUARY 5, 2014
REORGANIZATION MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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:

- 2014-1 **CHAIRMAN CHRISTOPHER HUDAK:** Adopting the Bylaws and Rules of Procedures for 2014.
- 2014-2 **CHAIRMAN CHRISTOPHER HUDAK:** Adopting the Temporary Budget for the Year 2014.
- 2014-3 **CHAIRMAN CHRISTOPHER HUDAK:** Establishing change funds for the year 2014.
- 2014-4 **CHAIRMAN CHRISTOPHER HUDAK:** Designating depositories wherein all public monies and funds of the County of Union shall be kept for the year 2014.
- 2014-5 **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing certain signatures for checks, wire transfers and other disbursements of the County of Union for the year 2014.
- 2014-6 **CHAIRMAN CHRISTOPHER HUDAK:** Awarding a contract to Suplee, Clooney & Company, Westfield, New Jersey, to provide statutory audits of accounts of the County of Union and its agencies from January 1, 2014 through December 31, 2014.
- 2014-7 **CHAIRMAN CHRISTOPHER HUDAK:** Establishing certain petty cash funds for the year 2014.
- 2014-8 **CHAIRMAN CHRISTOPHER HUDAK:** Awarding a contract to Rogut McCarthy, LLC, Cranford, New Jersey to provide specialized counsel services in connection with the issuance of bonds, or notes by the County of Union from January 1, 2014 through December 31, 2014.

- 2014-9** **CHAIRMAN CHRISTOPHER HUDAK:** Approving a list of pre-qualified financial advisors for the year 2014.
- 2014-10** **CHAIRMAN CHRISTOPHER HUDAK:** Adopting the Freeholder Standing Committee Assignments for 2014.
- 2014-11** **CHAIRMAN CHRISTOPHER HUDAK:** Appointing Members of the Freeholder Board as liaisons to various advisory boards for the Year 2014.
- 2014-12** **CHAIRMAN CHRISTOPHER HUDAK:** Adopting the Meeting Schedule of the Union County Board of Chosen Freeholders for the Year 2014.
- 2014-13** **CHAIRMAN CHRISTOPHER HUDAK:** Designating the following newspapers as recipients of legal notices of the County of Union for the Year 2014: Gannett NJ Newspaper, El Especialito, La Voz, Vistazo Hispano, LLC, Westfield Leader, Worrall Community Newspapers, Inc., Star Ledger and NJN Publishing.
- 2014-14** **CHAIRMAN CHRISTOPHER HUDAK:** A resolution awarding a contract to Manuel R. Grova, Esq., of Mandelbaum & Salsburg, as Special Counsel to the Union County Planning Board for the period of January 1, 2014 to December 31, 2014 at an amount not to exceed \$30,000.00.
- 2014-15** **CHAIRMAN CHRISTOPHER HUDAK:** Awarding a contract to Bauch Zucker Hatfield LLC to serve as labor and personnel counsel from January 1, 2014 through December 31, 2014, in an amount not to exceed \$100,000.00.
- 2014-16** **CHAIRMAN CHRISTOPHER HUDAK:** Awarding a contract to Roth D'Aquanni, LLC to serve as personnel counsel from January 1, 2014 through December 31, 2014, in an amount not to exceed \$75,000.00.
- 2014-17** **CHAIRMAN CHRISTOPHER HUDAK:** Approving a list of pre-qualified firms for the provision of paid communication services.
- 2014-18** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Winning Strategies Washington, Washington DC, to provide services for comprehensive federal government relations and lobbying services for the contract period of January 1, 2014 through December 31, 2014, in the amount of \$138,000.00.
- 2014-19** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a contract to Weber Dowd Law, Woodland Park, New Jersey to provide Credit and Collections services to Runnells Specialized Hospital for the contract period January 1, 2014 through December 1, 2014.
- 2014-20** **CHAIRMAN CHRISTOPHER HUDAK:** A resolution approving a list of Qualified Mental Health Patient Counsel services for the period of January 1, 2014 through December 31, 2014.
- 2014-21** **CHAIRMAN CHRISTOPHER HUDAK:** A resolution awarding a contract to Donald Smith, Esq. to provide Mental Health Patient Counsel Services for the period of January 1, 2014 through June 30, 2014 in an amount not to exceed \$30,000.00

- 2014-22** **CHAIRMAN CHRISTOPHER HUDAK:** A resolution awarding a contract to Daniel Antonelli, Esq. to provide Mental Health Patient Counsel Services for the period of January 1, 2014 through June 30, 2014 in an amount not to exceed \$8,000.00
- 2014-23** **CHAIRMAN CHRISTOPHER HUDAK:** Awarding a contract to James Jude Plaia, Esq. Verona, New Jersey, to provide Worker's Compensation Defense Counsel services for the period of January 1, 2014 through December 31, 2014 with any sums to be paid through the Third Party Administrator.
- 2014-24** **CHAIRMAN CHRISTOPHER HUDAK:** Appointing the following as representatives to the New Jersey Association of Counties for the term commencing January 1, 2014 and expiring December 31, 2014: Freeholder Vernell Wright (Delegate); Freeholder Bette Jane Kowalski (Alternate); and County Manager Alfred J. Faella (Second Alternate).
- 2014-25** **CHAIRMAN CHRISTOPHER HUDAK:** Appointing the following as representatives to the New Jersey Transportation Planning Authority for the term commencing January 1, 2014 and expiring December 31, 2014: Freeholder Angel G. Estrada (Delegate) and Freeholder Sergio Granados (Alternate).
- 2014-26** **CHAIRMAN CHRISTOPHER HUDAK:** Appointing Freeholder Angel G. Estrada as the Union County Delegate to Meadowlinks for a term commencing January 1, 2014 and expiring December 31, 2014.
- 2014-27** **CHAIRMAN CHRISTOPHER HUDAK:** Appointing the following as a member to the Advisory Board on Aging for a term commencing on January 1, 2014 and expiring on December 31, 2016: Yves Aubourg.
- 2014-28** **CHAIRMAN CHRISTOPHER HUDAK:** Appointing the following as members to the Advisory Board on the Status of Minorities for a term commencing on January 1, 2014 and expiring on December 31, 2016: Bertha Little-Matthews and Julian Buitrago.
- 2014-29** **CHAIRMAN CHRISTOPHER HUDAK:** Appointing the following as members to the Commission of the Status of Women of Excellence for a term commencing on January 1, 2014 and expiring on December 31, 2016: Michele Yamakaitis and Angela Garretson.
- 2014-30** **CHAIRMAN CHRISTOPHER HUDAK:** Appointing the following as members to the Cultural & Heritage Programs Advisory Board for a term commencing on January 1, 2014 and expiring on December 31, 2016: Nicole DeAugustine and Susan Albert.
- 2014-31** **CHAIRMAN CHRISTOPHER HUDAK:** Appointing the following as a member to the Open Space, Recreation & Historic Preservation Trust Fund Public Advisory Board for a term commencing on January 1, 2014 and expiring on December 31, 2016: Arthur Kobitz (Public Member).
- 2014-32** **CHAIRMAN CHRISTOPHER HUDAK:** Appointing the following as a commissioner to the Union County Utilities Authority for a term commencing on February 1, 2014 and expiring on January 31, 2019: Charles Lombardo.

- 2014-33** **CHAIRMAN CHRISTOPHER HUDAK:** Appointing the following as members to the Union County Voter Accessibility Advisory Board for a term commencing on January 1, 2014 and expiring on December 31, 2016: Dennis Kobitz (County Manager Representative/Administrator), John Becker (Commissioner), John DiSimone (Commissioner), Clara Hareluk (Commissioner), Marie Oakie (Commissioner), John Becker (Public Member), Aneil Badri (Public Member).
- 2014-34** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County of Union to utilize contracts entered into by the State of New Jersey for the purchase of materials, supplies and equipment pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c).

FREEHOLDER SPONSORED RESOLUTIONS

- 2014-35** **CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Proclaiming Monday, January 20, 2014 Reverend Dr. Martin Luther King, Jr. Day in the County of Union in recognition of his outstanding contributions to the welfare of all mankind.
- 2014-36** **CHAIRMAN CHRISTOPHER HUDAK:** Congratulating the Union County High School Students who participated in the first Union County STEP (Student Training & Enrichment Program) for sophomores and juniors, which was held on December 13, 2013 at Kean University in Union, New Jersey.

PUBLIC COMMENT PORTION

The 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, 2014March 6, 2014
March 20, 2014April 3, 2014
April 24, 2014May 1, 2014
May 15, 2014June 5, 2014
June 19, 2014

July 10, 2014

August 7, 2014

September 4, 2014
September 18, 2014October 2, 2014
October 16, 2014November 6, 2014
Tuesday, November 25, 2014December 4, 2014
December 18, 2014**REGULAR MEETINGS**

January 23, 2014

February 6, 2014
February 27, 2014March 13, 2014
March 27, 2014April 10, 2014
April 24, 2014May 8, 2014
May 29, 2014June 12, 2014
June 26, 2014

July 17, 2014

August 14, 2014

September 11, 2014
September 25, 2014October 9, 2014
October 16, 2014November 13, 2014
Tuesday, November 25, 2014December 11, 2014
December 18, 2014