



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 22, 2016
AGENDA SETTING MEETING AGENDA

CALL TO ORDER

Chairman Bruce H. Bergen presided over the meeting and called the meeting to order at 7:01pm.

ROLL CALL

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

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

PRAYER AND SALUTE TO THE FLAG

The prayer and salute to the flag were led by Clerk of the Board Pellettiere.

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

APPROVAL OF COMMUNICATIONS

Note and File

Chairman Bergen noted that the Board would approve the communication at the next Regular Meeting of the Board.

PRESENTATION TO THE BOARD

A presentation will be made to the Board by Maryanne Preztunik and Sam Crane, of Pre-K Our Way; a nonprofit, nonpartisan statewide organization focused on expanding New Jersey's existing high-quality pre-kindergarten.

Chairman Bergen called upon Freeholder Mirabella to introduce the night's presenters.

Freeholder Mirabella spoke on a local presentation in Roselle that he heard relative to the Pre-K Our Way initiative and invited them to make a presentation to this Board in an attempt to gather more information and potentially offer a resolution for consideration by this Board. Freeholder Mirabella called upon Maryanne Preztunik and Sam Crane to make their presentation.

Maryanne Preztunik stated that eight years ago New Jersey promised to expand pre-k to more communities. She stated that 50,000 New Jersey kids are still waiting, and in particular to Union County, more than 3,000 kids are waiting for pre-k programming.

A two minute video was presented on the meeting room television monitors.

Maryanne Preztunik stated that Pre-K Our Way is a non-profit, non-partisan statewide advocacy organization, noting that they are not a school. She advised that they started eighteen months ago with the goal of expanding the existing high-quality state funded full day pre-k to 3 and 4 year old communities which was promised by law. She spoke to the number of advocacy organizations that have joined their leadership group, noting that both former Governors Florio and Kean are active within the leadership group. She stated that Pre-K Our Way is a "New Jersey only" organization, with the exception of the Bill and Melinda Gates Foundation. She stated that in less than 18 months, Pre-K Our Way established pre-k expansion as a legislative and public priority. She introduced Sam Crane to speak on the legislative portion of the organization.

Sam Crane, former New Jersey State Treasurer, stated that Pre-K Our Way believes that where a child lives should not determine whether or not they have access to high-quality preschool. He stated that in Union County, Plainfield and Elizabeth have access to the Pre-K programming through the 2008 law. He spoke to a Star Ledger report that New Jersey Pre-K education programming is a national model, and spoke to the success. He stated that they will be spending the next two years working with the legislature and the entire advocacy groups to ensure the expansion of pre-k programming gets started.

Freeholder Estrada stated that all can agree starting children in pre-k provides for immediate results in the children's education, noting the issue has always been the ability to pay for the programming. He stated that there are 31 Abbot Districts, but people want to chip away from these 31 districts in order to make it accessible to the whole state. He asked how they intend to fund this initiative.

Sam Crane stated that while there are 31 Abbot Districts and 4 other school districts that receive state funding, there are 102 school districts that would qualify for funding under the 2008 law. He stated, between State funds, Federal funds and local property tax, New Jersey spends approximately \$28 billion per year on Kindergarten through Grade 12 education. He stated that funding this initiative would cost is less than one percent; adding that the cost not to do it includes increasing special education costs and increased costs to retain students. He said this is a small investment with a long term dividends. He spoke of a Rutgers study that supports this initiative, and cited success stories in Texas and Georgia.

Maryanne Preztunik referenced an independent law enforcement group "Fight Crime Invest in Kids" which issued a report that documented the cost of the program (\$550 million) for pre-k and save \$1.2 billion in law enforcement costs.

Freeholder Estrada agreed that the State needs to fund this programming, and suggested that this issue could be put on the ballot as a Referendum Question.

Sam Crane spoke of a debate that suggests that we should take money from one community and give it to another; stating that is the last thing the state should do.

Freeholder Mirabella stated that education has been a hallmark of this Board; noting the membership of the Board: former principal Freeholder Wright, teacher Freeholder Carter, adjunct professor Freeholder Jalloh, former Board of Education member Freeholder Estrada. He noted the support the Board has given to both Union County College and Vocational-Technical Schools over the years. He thanked them for the night's presentation and will be asking the Board to sponsor a resolution supporting Pre-K Our Way's initiative.

Chairman Bergen asked the Clerk of the Board to prepare such a resolution for the next Regular Meeting agenda.

Clerk of the Board Pelletiere also noted that Vice Chairman Granados entered the meeting during the presentation for the record.

OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Acting Prosecutor

First Assistant Prosecutor Tim Isenhour represented the Office.

1. Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Police Training Commission, for the 2016 Law Enforcement Officers Training and Equipment Grant, for the period of January 1, 2017 through December 31, 2017, in the amount of \$27,402. **(Chairman Bruce H. Bergen)**
2. Authorizing the County Manager, through the Union County Prosecutor's Office, to award a contract with Qiagen, Inc., Valencia, CA, for the purchase of laboratory equipment For DNA extraction, in an amount not to exceed \$21,855.00. **(Chairman Bruce H. Bergen)**
3. Authorizing the County Manager to enter into a professional service contract with Dr. Louis B. Schlesinger, Maplewood, New Jersey, to provide expert services in the fields of forensics, DNA and psychology for the period of September 1, 2016 through December 31, 2016 in the amount of \$11,000.00. **(Chairman Bruce H. Bergen)**

Freeholder Estrada asked how much time county employees in the DNA laboratories spend relative to the needs of the Courts.

First Assistant Prosecutor Isenhour noted that this was a mistake, that Dr. Schlesinger is a forensic psychologist who is used primarily in homicide and child abuse cases dealing with competency with a defendant. He is very well regarded. He stated that the Office has used him on six or seven cases this year and has exceeded the pay to play laws, necessitating this resolution request.

4. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an agreement with Spincube Inc., of Jersey City, NJ, for the purchase of software, licenses and installation services for virtualization of servers, in an amount not to exceed \$38,697.89. **(Chairman Bruce H. Bergen)**

Freeholder Carter asked if First Assistant Prosecutor Isenhour can explain in more detail the goals of the contract are and what the continual costs associated with the contract would be.

First Assistant Isenhour explained that the software to be purchased would allow the Office to store data on multiple servers. He noted that Superstorm Sandy highlighted the need for such a service. He stated that this would allow the Office to download to one server and share with multiple servers.

Freeholder Carter asked if the Office has considered a cloud based backup server that may not be as costly.

First Assistant Isenhour advised that their Office does in fact utilize cloud based servers for some data, however due to the volume the Cloud Storage would not be a viable option. He stated that he did not have the annual maintenance cost of the software, but would provide such to the Clerk of the Board to share with the Board.

DEPARTMENT OF ADMINISTRATIVE SERVICES

Michael Yuska, Director

1. Authorizing the renewal of the County's membership with the New Jersey Counties Excess Joint Insurance Fund (NJCE JIF) for a three year period from January 1, 2017 through December 31, 2019. **(Chairman Bruce H. Bergen)**

Freeholder Carter asked if the Director could provide more detail to this resolution request.

Director Yuska advised that this particular resolution is required by the JIFF three months in advance of the start of the year. He stated that his office will come before the Board in December when the financing amounts are released and made available for both the JIFF and the Self Insured portion.

2. Amending Resolution 2016-559, a contract awarded to Practice Associates Medical Group, a Subsidiary of Atlantic Health Systems, of Clark, New Jersey for the provision of 2016 Pre-Employment Medical Exams for the period of January 1, 2016 through December 31, 2016, to increase the amount by \$50,000.00, for a total amount not to exceed \$147,000.00. **(Chairman Bruce H. Bergen)**
3. Amending Resolution Number 2016-405, a professional services contract to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey to be special counsel for Labor and Personnel matters, to increase the amount of award for legal services in the amount of \$75,000 for a total amount not to exceed \$275,000. **(Chairman Bruce H. Bergen)**
4. Amending Resolution Number 2016-406, a professional services contract to Eric H. Bernstein & Associates, LLC, Warren, New Jersey to be special counsel for Labor and Personnel matters, to increase the amount of award for legal services in the amount of \$25,000 for a total amount not to exceed \$75,000. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Director

There were no questions or comments by the Board.

1. Authorizing the County Manager to initiate a "Request for Competitive Contract" (RCCP #6-2016) in order to identify a provider to provide software and services for the Citizens Notification System by the Division of Information Technologies. On August 31, 2016 a "Request for Competitive Contract Proposals" (RCCP #6-2016) was issued and responses were received on September 20, 2016 with a Five Year contract option. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Authorizing the County Manager to execute a Joint Funding Agreement with the United States Department of the Interior, U.S. Geological Survey, Water Resources Division, W. Trenton, New Jersey, for a joint funding agreement for the period of October 1, 2016 through September 30, 2017 in a sum not to exceed \$15,920.00. **(Freeholder Linda Carter)**

Freeholder Estrada asked if the US Geological Survey have expanded any other waterways, and ask of the current locations.

Director Graziano advised there are stream gauges in the Rahway River in Rahway and Springfield; there is another gauge in different section of the Rahway River; there is another gauge in the Robinson Branch; and another gauge in Kenilworth. He advised they have not expanded it since last year, or the year before (as far as location).

2. Authorizing the County Manager to award the proposed contract extension originally 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, Division of Facilities Management, Sheriff's Office; Prosecutor's Office; Department of Human Services, Maffey's Security Group, for the purpose of providing Security Systems Service, twenty-four (24) consecutive months, in an amount not to exceed \$562,512.33. **(Freeholder Linda Carter)**

Freeholder Carter asked if this is for another 24 month extension.

Director Graziano advised this 24 month contract has been reduced by \$652,000 due to the fact that the previous contract included extensive work by the Sheriff's Office's work with the Active Shooter and the Runnells portion. He stated that the County would see how much was spent on this contract before considering the next 24 month contract (or if the County would prefer to go back out to bid).

3. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40:A11-1 et seq to: T. Farese & Sons (BA-56-2014) for the purpose of providing Waste Disposal Services - Container & Compactor Service for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management for twenty-four (24) consecutive months commencing November 1, 2016 through October 31, 2018, in an amount not to exceed \$267,542.47. **(Freeholder Linda Carter)**
4. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works and Facilities: Division of Facilities Management; Weldon Materials, Inc., Westfield, NJ for the purpose of providing Ready-Mix Concrete, for two (2) twelve (12) month contracts, grand total of twenty-four (24) consecutive months, in the amount not to exceed \$62,297.00. **(Freeholder Linda Carter)**
5. Resolution concurring with the Township of Springfield granting permission to Summit Behavioral Health to hang a banner across Meisel Avenue for the period of October 1, 2016 through October 31, 2016 to advertise the "Family Fun Fest" to be held on Saturday October 29, 2016 from 11:00 a.m. to 3:00 p.m. **(Freeholder Linda Carter)**
6. Resolution granting permission to the Township of Scotch Plains to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from September 26, 2016

through October 11, 2016 to advertise Scotch Plains Day. Also, granting permission to close Park Avenue between Westfield Avenue/East Second Street and Front Street/Bartle Avenue from 8:00 a.m. to 7:00 p.m. on Sunday, October 9, 2016. **(Freeholder Linda Carter)**

7. Resolution granting permission to the City of Linden to close Wood Avenue from U.S. Routes 1 and 9 to East Gibbons Street to hold their Annual Halloween Parade to be held on Sunday, October 30, 2016 from 12:00 p.m. to 6:00 p.m. **(Freeholder Linda Carter)**
8. Resolution granting permission to the City of Linden to close Wood Avenue from Elizabeth Avenue to Elm Street for the annual Fire Prevention Night to be held on Friday, October 7, 2016 from 4:00 p.m. to 9:00 p.m. **(Freeholder Linda Carter)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

There were no questions or comments by the Board.

1. Authorizing the County Manager to award the proposed one (1)-year contract renewal to Primepoint LLC, Mt. Holly, New Jersey, to provide Integrated Human Resource and Outsourced Payroll System services starting December 1, 2016 and ending November 30, 2017 for an amount not to exceed \$180,00.00. The one (1)-year contract renewal was originally obtained through the competitive contract process in accordance with New Jersey competitive contracting law, and awarded with Resolution # 2013-960 on November 30, 2013. **(Freeholder Alexander Mirabella)**
2. Resolution authorizing the use of the competitive contracting process for the procurement of "Professional Retirement Planning Services" in accordance with N.J.S.A. 40A:11-4.1(1) (i) for the employee funded 457B Deferred Compensation Plan. **(Freeholder Alexander Mirabella)**
3. Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$36,500 as a result of notification received from the State of New Jersey, Department of Human Services for additional funds for a program entitled: Jersey Assistance for Community Caregivers (JACC). **(Freeholder Alexander Mirabella)**
4. Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$207,000 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: State Facilities Education Act (SFEA) grant. **(Freeholder Alexander Mirabella)**
5. Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$5,000 as a result of notification received from the State of New Jersey, Department of Health for additional funding for a program entitled: PHELIP LINCS Grant. **(Freeholder Alexander Mirabella)**
6. Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$386,693.34 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: State Homeland Security Grant. **(Freeholder Alexander Mirabella)**

7. Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$2,377,880 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: Urban Areas Security Initiative Grant. (Freeholder Alexander Mirabella)

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Amending Resolution 2016-663, approving the 2016-2018 Area Plan Spending Plan, to reflect an increase in funding only in the amount not to exceed \$100,560 for a new grand total not to exceed \$4,927,554 to be allocated as outlined and charged to account numbers specified for the same contract year one period of January 1, 2016 through December 31, 2016 with no other changes to the 2016-2018 Area Plan. (Freeholder Vernell Wright)

Freeholder Kowalksi asked if the Director could explain the Area Plan in more detail.

Director Guzzo advised the Area Plan provides money for all senior services provided by the County, including respite care, meals on wheels, etc. He explained the State releases the money incrementally, noting that this is the sixth installment this year, and noted that it amounts to a reduction of approximately \$18,000 from the previous year's funding.

2. Amending Resolution 986-1998 and adopting the Cornerstone Behavioral Health Hospital of Union County Medical Staff Bylaws and Rules and Regulations. (Freeholder Bette Jane Kowalski)

Freeholder Mirabella noted that the Bylaws apparently haven't been updated since 1998 and asked why that was the case.

Director Guzzo stated that he was correct, and noted that they should have been updated by the Board of Managers of Runnells Specialized Hospital. He noted that the changes are a result of the County receiving a survey recently by the State asking for a "chain of command" and organizational chart. He noted that Cornerstone is a Division within the Department of Human Services.

DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, Director

There were no questions or comments by the Board.

1. Amending Resolution No. 2015-1029, a contract to Michael C. Aromando, DMV, MS of Town & Country Veterinary Services of Boonton, NJ provide veterinary services for Watchung Stables for the period of January 1, 2016 through December 31, 2016, to increase the contract in the amount of \$7,000 for a new total of \$36,000. (Vice Chairman Sergio Granados)

2. Amending Resolution Number 2016-399, a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A: 11-1 et seq., (BA#23-2016), to Paving Materials & Contracting (PMC) of Montville, New Jersey, for the 2016 Various Asphalt Overlay for Park Maintenance. This change order will reduce the original contract amount by (\$156.14) for a new contract amount not to exceed \$258,583.86. (Union County Engineering Project Number 2015-022) (Vice Chairman Sergio Granados)
3. 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 D/B/A Middle Valley Farms of Mendham, NJ, for the purpose of providing (BA 41-2016) hay for the contract period of 24 months, in the amount not to exceed \$378,560. (Vice Chairman Sergio Granados)

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

There were no questions or comments by the Board.

County Manager asked the Director to brief the Board on the recent terrorist threat.

Director Moran advised the Board that the City of Elizabeth and the City of Linden recently joined the countywide emergency communication system. He stated that had this event had taken place two years ago, the County would have been dealing with three to four communication systems. He noted that, in regards to this week's terrorist threat, the communication was flawless, which assisted in how smoothly that operation went and how quickly all units were able to respond.

Freeholder Jalloh inquired as to which agency was responsible for the robot used in the event.

Director Moran advised that the Union County Police Bomb Squad was responsible.

Freeholder Jalloh stated it was a well invested endeavor.

County Manager Faella applauded the Board for their dedication to public safety needs.

1. Authoring the County Manager to accept and expend \$2,377,800 from the NJ Office of Homeland Security and Preparedness under the FFY 2016 Urban Areas Security Initiative. This Resolution shall also authorize the County Manager to utilize procurement options available under Local Finance Notice 2005-14. (Chairman Bruce H. Bergen)
2. Authorizing the County Manager to accept and expend \$386,693.34 from the Fiscal Year 2016 New Jersey Homeland Security Grant Program (HSGP) in order to enhance the County's ability to prepare for, respond to and recover from acts of terrorism. This Resolution shall also authorize the procurement options available under Local Finance Notice 2005-14. (Chairman Bruce H. Bergen)
3. Authorizing the County Manager enter into an agreement with Robert Wood Johnson University Hospital, Rahway, NJ, to provide rental space for forensic examinations and autopsies for the period of July 1, 2016 through December 31, 2016, in an amount not to exceed \$40,000.00. (Freeholder Angel G. Estrada)

4. Authorizing the County Manager, by way of Resolution 2013-767, to exercise the one (1) year contract term extension option for dispatching EMS, Fire, and Police Services for the Borough of Fanwood, NJ. **(Freeholder Angel G. Estrada)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

There were no questions or comments by the Board.

1. Amending Resolution 2016-265, a contract with Bauch, Zucker, Hatfield, LLC of Springfield, NJ to serve as outside counsel in the matter entitled Kevin Buckley & Ryan Wilson v. UC, et als., to increase the appropriation in an amount not to exceed \$20,000.00 for a sum not to exceed \$60,000.00. **(Chairman Bruce H. Bergen)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Congratulating Jeffrey B. Krowicki on being selected as the Linden Grand Marshal of the General Pulaski Memorial Day Parade in New York City on October 2, 2016. **(Freeholder Christopher Hudak)**
2. Congratulating Alexandra Paige Krowicki for being selected as Linden's 2016 Miss Polonia of the General Pulaski Memorial Day Parade. **(Freeholder Christopher Hudak)**
3. Extending the Board's deepest condolences to the family of Accursia "Tessie" Pozyc upon her passing on September 4, 2016. **(Freeholder Christopher Hudak)**
4. Congratulating George G. Woody, Jr. upon celebrating his 90th birthday. **(Freeholder Mohamed S. Jalloh)**
5. Supporting the Young Elected Officials Network Campaign to fight against hate and anti-Muslim bigotry. **(Freeholder Mohamed S. Jalloh)**

Freeholder Carter asked to join as a co-sponsor.

Vice Chairman Granados asked to join as a co-sponsor.

Chairman Bergen asked to join as a co-sponsor.

6. Authorizing the County Manager to take all actions necessary and execute any and all documents necessary to complete the acquisition of approximately 1.3 acres of land located at 1580 Cooper Road, Scotch Plains, New Jersey, and identified as Block 12201, Lot 2 for use as parkland, in the amount of \$395,000.00 plus closing costs approximately in the amount of \$10,000.00, for a total amount not to exceed \$405,000.00. This acquisition is through and for the Open Space, Recreation and Historic Preservation Trust Fund. **(Freeholder Bette Jane Kowalski)**
7. Declaring the month of October as Domestic Violence Awareness Month throughout the County of Union. **(Freeholder Bette Jane Kowalski)**

Freeholder Carter asked to join as a co-sponsor.

Vice Chairman Granados asked to join as a co-sponsor.

Chairman Bergen asked to join as a co-sponsor.

8. Congratulating the Columbus Parade Association of Union County "500th" Inc. on its 28th anniversary celebration honoring the anniversary of Christopher Columbus' discovery of America. **(Freeholder Alexander Mirabella)**
9. Congratulating Bertha Little Mathews upon being selected as the recipient of the UNICO-Richard J. Galante, Sr. Humanitarian Award. **(Freeholder Vernell Wright)**

Freeholder Carter asked to join as a co-sponsor.

Freeholder Jalloh asked to join as a co-sponsor.

10. Resolution urging the Assembly Transportation and Utilities Committee to support A-4114 (Maher-Muoio D-15) and subsequently the New Jersey Stage legislation, to support legislation that requires the NJDOT to compensate local government for contractual delay damages resulting from the shutdown of projects funded by the Transportation Trust Fund. **(Freeholder Wright & Freeholder Kowalski)**

Chairman Bergen asked to join as a co-sponsor.

11. Congratulating the Elizabeth Development Company Neighborhood Leader Award recipients. **(Vice Chairman Sergio Granados)**
12. Congratulating the Yvonne McCalla Foundation on their Breast Cancer Awareness Scholarship Brunch and the scholarship honorees. **(Vice Chairman Granados & Freeholder Wright)**

Freeholder Estrada asked to join as a co-sponsor.

13. Congratulating Reverend Dr. Christopher Michael Jones, Senior Pastor of the First Baptist Church of Hillside upon his 8th Pastoral anniversary. **(Vice Chairman Sergio Granados)**
14. Congratulating the Union County Performing Arts Center's Hamilton Stage on their 5th anniversary celebration on September 23, 2016. **(Chairman Bruce H. Bergen & Freeholders Mohamed S. Jalloh and Bette Jane Kowalski)**

Freeholder Carter asked to join as a co-sponsor.

15. Resolution recognizing the efforts of ShopRite and their "Help Bag Hunger Event" and further proclaiming the month of September as "National Hunger Action Month" throughout the County of Union. **(Chairman Bergen & the Entire Board)**
16. Congratulating and commending law enforcement and those individuals involved in the capture of Ahmad Khan Rahami, the bomber terrorist, for their heroic acts and prompt apprehension in connection with the Elizabeth, Seaside Park and New York attacks. **(Chairman Bergen & the Entire Board)**

17. Congratulating Silkies Hike NYC, and Irreverent Warriors for creating a support network to prevent veteran suicide. **(Chairman Bruce H. Bergen)**

Freeholder Carter advised she would have additional laudatory resolutions to add to the Regular Meeting agenda.

Freeholder Mirabella advised that as a result of Fiscal he would have an additional resolution to add to the Regular Meeting agenda.

Freeholder Kowalski advised she would have additional laudatory resolutions to add to the Regular Meeting agenda.

County Manager Faella advised the fiscal resolution will be an Ordinance.

Chairman Bergen advised that he may have a need to add a resolution pertaining to the archiving of county documents.

ADJOURNMENT

Chairman Bergen asked for a motion to adjourn. On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, a voice vote showed eight members of the Board voted in the affirmative, with Freeholders Hudak absent. The meeting was adjourned at 7:48pm.

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.

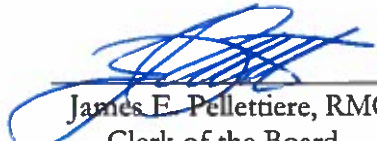
Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.

**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

<u>AGENDA SETTING SESSION</u>	<u>REGULAR MEETINGS</u>
January 14, 2016	January 21, 2016
February 4, 2016 February 18, 2016	February 11, 2016 February 18, 2016
March 3, 2016 March 17, 2016	March 10, 2016 March 31, 2016
April 7, 2016 April 21, 2016	April 14, 2016 April 28, 2016
May 5, 2016 May 26, 2016*	May 12, 2016 May 26, 2016
June 2, 2016 June 16, 2016	June 9, 2016 June 23, 2016
July 14, 2016	July 21, 2016
August 11 2016	August 18, 2016
September 8, 2016 September 22, 2016	September 15, 2016 September 29, 2016
October 6, 2016 October 20, 2016	October 13, 2016 October 20, 2016
November 10, 2016	November 22, 2016 (Tuesday)
December 1, 2016 December 15, 2016	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. Pellettiere, RMC
 Clerk of the Board