



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 8, 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 showed Chairman Bruce H. Bergen, Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, Freeholder Bette Jane Kowalski, Freeholder Alexander Mirabella, and Vernell Wright were present, with Freeholders Angel G. Estrada and Christopher Hudak 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

Oaths of Office: Union County Open Space, Recreation and Historic Preservation Trust Fund Committee: Rose Checcio; Union County Workforce Development Board: James Brady, Pamela Capaci, Juan Carlos Dominguez, Richard Malcolm, and Gary Pfarr.

Chairman Bergen noted that the Board would approve the communication and seven sets of minutes (below) at the next Regular Meeting of the Board.

MINUTES APPROVAL

June 16, 2016 - Executive Session
July 14, 2016 - Agenda Setting Session
July 14, 2016 - Executive Session
July 21, 2016 - Regular Meeting
August 11, 2016 - Agenda Setting Session
August 11, 2016 - Executive Session
August 18, 2016 - Regular Meeting

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Director

1. Authorizing the County Manager to enter into an agreement with Development Directions LLC, Rahway, New Jersey, for administration of the Union County Home Improvement

Program and Senior Home Improvement Grant, which provide assistance to lower income homeowners for repair and rehabilitation of their homes, through a fair and open process for the procurement of services in the form of an RFP issued on June 1, 2016 and responses received on June 23, 2016, in an amount not to exceed \$335,000 for the period of September 1, 2016 through August 31, 2017, with the potential for two one year extensions. **(Chairman Bruce H. Bergen)**

Freeholder Kowalski inquired as to the number of senior citizens that take advantage of the program.

Director Wagner advised that there were twelve senior grants awarded along with an additional twelve loans among sixteen municipalities, noting that the City of Elizabeth and Township of Union receive their own CDBG funds, and that the City of Linden, the City of Rahway and the City of Plainfield have their own programs.

2. Authorizing the County Manager to award a contract to Union County College for the period of September 1, 2016 through June 30, 2017, to provide computer literacy, adult education, and English as a Second Language training to a minimum of twenty-four (24) participants in an amount not exceed \$24,000.00. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

Director Graziano noted that he will need to add an additional resolution relative to a road closure in the Borough of Roselle Park.

There were no questions or comments by the Board.

1. Authorizing the County Manager to enter into a Shared Service Agreement between the County of Union, the Township of Cranford and the City of Linden to repair the Traffic Signal at the Intersection of Raritan Road / DeWitt Terrace / Moen Avenue. **(Freeholder Linda Carter)**
2. 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 Engineering: Smith-Sondy Asphalt Construction Company of Wallington, New Jersey, for the purpose of providing 2016 Road Improvement Project, in an amount not to exceed \$892,998.80. **(Freeholder Linda Carter)**
3. Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) Process, to T&M Associates of Middletown, New Jersey to provide Engineering Design, Construction Administration and Inspection Services for the Intersection Improvement at Chestnut Street and Fifth Avenue, Borough of Roselle, New Jersey for an amount not to exceed \$63,451.00. (Union County Engineering Project Number 2016-020) **(Freeholder Linda Carter)**
4. Amending Resolution Number 2015-525, a Professional Architectural Design and Construction Management Service Contract with Netta Architects, of Mountainside, New Jersey for additional architectural/engineering services associated with the Union County

- Justice Complex Phase III - Oriscello Correctional Facilities Interior Alterations, in an amount not to exceed \$54,000.00 for a new contract amount not to exceed \$1,536,030.00. This request also includes an additional 60 days of additional design time required to complete all work. **(Freeholder Linda Carter)**
5. Authorizing the County Manager to enter into a Developer's Agreement between the County of Union and Sciaretta Enterprises, LLC of Far Hills, New Jersey regarding the proposed County road construction improvement "widening of west bound South Avenue at Intersection with Central Avenue, City of Westfield, New Jersey". (Union County Engineering Project Number 2015-036) **(Freeholder Linda Carter)**
 6. 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 Work & Facilities, Division of Facilities Management, Division of Parks Maintenance, National Fence Systems, Inc., for the purpose of providing Fencing Systems, twenty-four (24) consecutive months, in an amount not exceed \$239,003.98. **(Freeholder Linda Carter)**
 7. 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 Work & Facilities, Division of Facilities Management, DavEd Fire Systems Inc., for the purpose of providing Fire Alarm Services, twenty-four (24) consecutive months, in an amount not to exceed \$564,560.00. **(Freeholder Linda Carter)**
 8. 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; Division of Park Maintenance; Spruce Industries, for the purpose of providing Janitorial Supply products, for twenty-four (24) consecutive months with the provision of one (1) twenty-four (24) month optional extension, in the amount of \$541,260.84. **(Freeholder Linda Carter)**
 9. Amending Resolution 2015-794, BA 57-2013, a contract with FM Generator, Inc, for the purpose of providing Emergency Generator Repair, Maintenance and Installation Services, to adjust budgetary account number allocation for the Department of Engineering, Public Works and Facilities; Division of Facilities Management, in the amount not to exceed \$125,000. (No Change in Contract Amount) **(Freeholder Linda Carter)**
 10. Resolution concurring with the Borough of Fanwood granting permission to the Fanny Wood Day Committee, to close Martine Avenue from South Avenue to La Grande Avenue and South Avenue, from First Street to Second Avenue on Sunday, September 18, 2016 from 7:00 a.m. to 7:00 p.m. to hold the 2016 Fanny Wood Day Celebration and to display a banner across Martine Avenue announcing the event. **(Freeholder Linda Carter)**
 11. Resolution concurring with the Township of Springfield granting permission to the Springfield Patriot Chamber of Commerce in conjunction with the Township of Springfield to close Mountain Avenue between Morris Avenue and Caldwell Place on Sunday, October 2nd from 7:00 a.m. to 7:00 p.m., with a rain date of Sunday, October 16, 2016 for the Fall Festival and Car Show. Also, granting permission to hang a banner across Mountain Avenue

at the intersection of North Trivett Avenue from August 24, 2016 to October 17, 2016. **(Freeholder Linda Carter)**

12. Resolution concurring with the City of Linden granting permission to close Wood Avenue, between Elizabeth Avenue to Gesner Street from 7:30 a.m. to 10:30 p.m. for the Street Fair "A September to Remember" which will be held on Saturday, September 24, 2016, with a rain date of Sunday, September 25, 2016. Also, concurring with the City of Linden granting permission to hang banners across North Wood Avenue, between Curtis Street and Gibbons Street and one at Elizabeth Avenue from August 20, 2016 through September 30, 2016. **(Freeholder Linda Carter)**
13. Resolution 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; Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852, for the purpose of providing Rock Salt for an extended twelve month (12) contract in the amount of \$699,000.00 **(Freeholder Linda Carter)**
14. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: to Louis Barbato Landscaping, 1600 Railroad Avenue, Holbrook, NY 11741 (BA-UCCP# 36-2016) for the purpose of providing and planting trees throughout Union County Parks and Roadways for the Department of Engineering, Public Works & Facilities Management, Division of Public Works in the amount of \$39,750 and Department of Parks and Recreation, Division of Park Maintenance, in the amount of \$35,975 for a twelve month (12) contract amount not to exceed \$75,725.00. **(Freeholder Linda Carter)**
15. Authorizing the County Manager to award a contract, through a Request for Proposals (RFP) process, to Lorco Petroleum for the provision of motor oil and filter recycling services for the contract period of October 1, 2016 through September 30, 2017 in an amount not to exceed \$30,000. **(Freeholder Linda Carter)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$489,653 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Community Services Block Grant - CSBG. **(Freeholder Alexander Mirabella)**

Freeholder Carter inquired as to the comparison in funds to previous years' allocations.

Director Taylor stated that the County typically receives \$800,00 and noted that her office anticipates receiving additional funds.

2. Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$166,644 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Gangs, Gun and Narcotics Grant. **(Freeholder Alexander Mirabella)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

1. Authorizing the County Manager to enter into a lease agreement with The Gateway Family YMCA, Elizabeth Branch, to rent space for the Intoxicated Driver Resource Center (IDRC) education classes to be held at 1564 Irving Street, Rahway, New Jersey, at a rate of \$520 per day, for a minimum of 52 scheduled days scheduled during the period of January 1, 2017 through December 31, 2017 in the total amount not to exceed \$27,040. **(Freeholder Bette Jane Kowalski)**

Freeholder Mirabella asked for additional clarification relative to the program.

Director Guzzo advised that IDRC program, which is operated by the County, and is mandated if an individual loses their license due to a DUI. He added that this program provides the required training and in addition provides counseling services. He advised that the program is self-sustaining due to the fees that are collected.

He advised that this resolution is for the cost of the lease of the space for the program, and that it is in the same amount as last year.

2. Authorizing the County Manager to apply for and execute the FY2017 Community Services Block Grant (CSBG) agreement in the amount of \$307,191 from the State of New Jersey, Department of Community Affairs (NJDCOA) for the grant period of October 1, 2016 through June 30, 2018 for the purpose of providing community programming for low income residents of Union County; and to recognize and accept that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from NJDCOA, does further authorize the execution of any such grant agreement. **(Freeholder Bette Jane Kowalski)**

Vice Chairman Granados asked the Director to elaborate on this resolution request.

Director Guzzo stated that the program is designed to help assist residents to move towards permanent housing. He stated that last year, the County provided services to 537 households. He stated that money is allocated by a RFP process to various agencies to provide various services within the community.

3. Amending Resolution Number 2016-129, pursuant to a Request for Proposal awarded subcontracts under the 2014 SuperNOFA Continuum of Care (CoC) competitive grant award, to reflect an increase of \$5,888.98 in funding award for a new grand total of \$4,246,618.98 and to extend the one year time frame for three projects to be allocated as outlined and charged to account numbers specified on the spending plan; all other terms remain the same. **(Freeholder Bette Jane Kowalski)**

Freeholder Carter asked for additional clarification relative to the resolution request.

Director Guzzo advised that this resolution would allow for additional funds for one agency and extend three contracts in order to fulfill services. He advised that the City of Plainfield had some issues relative to its housing vouchers as a result of funds not being distributed where they normally

are; noting that these funds stabilized those individuals which prevented them from becoming homeless.

Freeholder Carter asked if the extension is needed to ensure that the County receives the necessary paperwork to meet the deadlines.

Director Guzzo stated that she was correct.

4. Authorizing the County Manager to enter into an agreement with Jacqueline Napper, PsyD, MSCP, Plainfield, New Jersey, to provide psychological services to the patients of Cornerstone Behavioral Health Hospital for the period of August 1, 2016 through July 31, 2017 in an amount not to exceed \$9,600.00. **(Freeholder Bette Jane Kowalski)**

Freeholder Wright asked if this resolution provides for additional staff or a replacement.

Director Guzzo advised that this resolution would provide for a renewal of a contract with an individual the Department has had to provide services at Cornerstone at the same previous rate.

5. Authorizing the County Manager to enter into a Shared Services Agreement with Essex Regional Educational Services Commission, Fairfield, New Jersey, to provide state mandated education programs for the residents housed in the Union County Juvenile Detention Center for the period of September 1, 2016 through August 31, 2017 in the total amount not to exceed \$960,000. **(Freeholder Bette Jane Kowalski)**

Freeholder Carter asked for additional clarification relative to the resolution request.

Director Guzzo stated that this resolution would allow the county to hire a new vendor to provide educational services in the juvenile detention center. He reminded the Board that the Union County Educational Services Commission had provided these services for the past 15 years. He noted that they notified the County in the middle of the summer that they were not going to renew the program. He advised that the regulating agency, Juvenile Justice Commission, recommended the County consider this agency. Director Guzzo advised that the Essex Regional Education Services Commission is a school district that has provided these same services to the Essex County Juvenile Detention Center for the past twenty years. He noted that they received recognition in 2014 for their program with an Education Program of the Year award. He advised that the draft proposal sent to the Board earlier in the day will be replaced on Monday with the actual proposal, noting that the funding has already been approved for in the budget and is actually at a lower contract amount than that of the Union County Educational Services Commission.

DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, Director

1. Amending Resolution Number 2014-1075, a Professional Architectural Service contract with Netta Architects of Mountainside, New Jersey, for additional architectural and engineering services associated with the improvements to the Warinanco Ice Rink Project in an amount not to exceed \$233,600.00 for a new contract amount not to exceed \$888,600.00; and further extending the construction administration and inspection services for an additional twelve (12) month period from May 1, 2016 through April 30, 2017. (Union County Engineering Project Number 2014-021) **(Vice Chairman Sergio Granados)**

Vice Chairman Granados asked the Director to elaborate on this resolution request.

Director Zuber called Director Sanchez to answer, as he is the project manager for the project.

Director Sanchez stated that the resolution request is for a construction administration extension for the Warinanco Ice Skating Center. He advised the County had to extend the project out four additional months due to unanticipated delays in weather and permitting delays. He advised that there are some additional architectural changes as a result of findings out in the field.

County Manager Faella stated that this item has been discussed in a Fiscal Committee meeting, where a number of questions were asked and a detailed explanation was provided. He advised that those minutes will be forwarded to all other Freeholders not on the Fiscal Committee. He advised that he would be available to answer any further question any Board member may have.

2. Authorizing the use of the competitive contracting process for the procurement of "Recreation Facilities Management and Operations Services" in accordance with N.J.S.A. 40:11-4.3(a). **(Vice Chairman Sergio Granados)**
3. Authorizing the use of the competitive contracting process for the procurement of a "Doctor of Veterinary Medicine" in accordance with N.J.S.A. 40:11-4.3(a) for the horses at the Watchung Stable **(Vice Chairman Sergio Granados)**
4. Authorizing the County Manager to enter into an agreement with Rec1 of Alpharetta, Georgia for a Cloud Based Recreation Management Software System, pursuant to a competitive contracting process (RCCP#3-2016) for the period of 48 months, with an option to renew for an additional 24 months in an amount of \$93,500. **(Vice Chairman Sergio Granados)**
5. Amending Resolution Number 2014-727 adopted on September 11, 2014, a Professional Service Contract awarded through an RFP process to USA Architects Planners & Interior Designers, PA of Somerville, New Jersey associated with the Wheeler Park Pool Renovation Project located in Linden, New Jersey. This amendment reflects a new scope of work in an amount not to exceed \$55,000.00 for a new contract amount not to exceed \$201,000.00. (Union County Engineering Project Number 2014-029) **(Vice Chairman Sergio Granados)**
6. Amending Resolution Number 2015-1025, (BA#48-2015) a contract awarded through advertised public bidding in accordance with the local Public Contracts Law NJSA 40A:11-1 et seq., to Ralph Checchio, Inc., of Scotch Plains, New Jersey, for the Parking Lot Improvements at Baseball Field in Nomahegan Park, Cranford. This change order (No. 1) will reduce the original contract amount by (\$4,400.00) for a new contract amount not to exceed \$113,743.00. (Union County Engineering Project Number 2014-022) **(Vice Chairman Sergio Granados)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

There were no questions or comments by the Board.

1. Authorizing the County Manager to accept and expend funds from the New Jersey Department of Health for the ZIKA Epidemiology and Laboratory Capacity (ELC) project in the amount of \$5,000 to support Zika prevention activities and mosquito source reduction

campaigns in Union County for a new amount of \$288,970 in the LINCS Grant. **(Chairman Bruce H. Bergen)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

County Counsel Barry advised that he may have an additional resolution for the Board's consideration relative to the County's lease agreement with the Department of Transportation relative to the Rahway Valley Railroad Line.

There were no questions or comments by the Board.

1. A resolution appointing Bauch Zucker Hatfield, LLC of Springfield, New Jersey, as special counsel to represent the Union County Police Department in the matter entitled: Stephen Repella v. UC Police Department, et al, in an amount not to exceed \$10,000.00. **(Chairman Bruce H. Bergen)**

OFFICE OF THE COUNTY MANAGER

Alfred J. Faella, County Manager

There were no questions or comments by the Board.

1. Authorizing the County Manger to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the Parks Foremen Association, effective January 1, 2016 through December 31, 2017. **(Chairman Bruce H. Bergen)**
2. Authorizing the County Manager to execute a Memorandum of Understanding with the Rutgers Cooperative Extension c/o Cook College of New Brunswick, New Jersey, for the purposes of utilizing the educational services of certain members of the Rutgers faculty and staff of Cook College for the period of January 1, 2016 to December 31, 2016 in the amount of \$95,209.00. **(Chairman Bruce H. Bergen)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Congratulating Southern Bistro, Plainfield, upon their Grand Opening on September 15, 2016 and wishing them the best of luck. **(Freeholder Linda Carter)**
2. Congratulating the Plainfield Commission of Hispanic Affairs and this year's award recipients. **(Freeholder Linda Carter)**
3. Extending the Board's deepest condolences to the family of Clement M. Curry, Sr. who passed away on September 3, 2016. **(Freeholder Linda Carter)**
4. Proclaiming September 15, 2016 through October 15, 2016 as Hispanic Heritage Month throughout the County of Union and congratulating Union County College for being one of five county colleges in the State of New Jersey that has been designated as a Hispanic-Serving Institution. **(Freeholder Angel G. Estrada)**

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

5. Congratulating the United Methodist Church of Linden upon their 150th anniversary celebration. **(Freeholder Christopher Hudak)**
6. Congratulating the OMG Tea Party on their 7th Annual OMG Signature Tea Experience and its award recipients: OMG Trailblazer Award - Maggie Haney; OMG Change Agent Award - Alicia R. Alston and OMG Star Award - Gianna Malecki. **(Freeholder Kowalski & Freeholder Wright)**
7. Congratulating the Outreach Ministry of St. John's Baptist Church on celebrating their 8th annual Back to School Community Fair on September 17, 2016. **(Freeholder Alexander Mirabella)**
8. Resolution sponsoring the African American Heritage Day Parade Committee, for their efforts in promoting African American heritage and culture, in the amount of \$4,000. **(Freeholder Mirabella & the Entire Board)**
9. Resolution sponsoring the Ruth Fellowship Ministries, Inc., for their "Triumph Over Tragedy" event aimed at providing information on family services and promoting anti-bullying, mental health, literacy services and positive relationships with law enforcement, in the amount of \$1,000. **(Freeholder Mirabella & the Entire Board)**
10. Resolution sponsoring Groundwork Elizabeth's Farm Fun Days, for their efforts in promoting urban agricultural experiences, in the amount of \$200.00. **(Freeholder Mirabella & the Entire Board)**
11. Resolution sponsoring the General Pulaski Memorial Parade Committee of St. Theresa, for their efforts in promoting Polish American heritage and culture, in the amount of \$4,000. **(Freeholder Mirabella & the Entire Board)**
12. Congratulating City of Elizabeth Mayor J. Christian Bollwage upon being selected for the Boy Scouts of America 2016 Leadership Award. **(Vice Chairman Sergio Granados)**
13. Congratulates and commends Challenged Athletes Foundation's (CAF)- Operation Rebound and Captains: Michael D. Boll, Brandon Holiday and David Tyms for their efforts and support. **(Vice Chairman Sergio Granados)**
14. Congratulating Jersey Express Men's Professional Basketball Team on their accomplishments and Marsha Blount, Owner & President/CEO for staying involved in the community, and for being a positive role model in the lives of youth in Union County. **(Vice Chairman Sergio Granados)**
15. Congratulating Freeholder Alexander Mirabella on being honored by the Italian Tribune with the prestigious Christopher Columbus "Man of the Year" Award on Friday, October 7, 2016. **(Chairman Bergen & the Entire Board)**
16. Congratulating Michaline "Marge" Elko of Clark upon her 100th birthday celebration on September 11, 2016. **(Chairman Bruce H. Bergen)**
17. Congratulating Robert Carroll and Frances Louise Bresenham upon their 60th wedding anniversary on September 7, 2016. **(Chairman Bruce H. Bergen)**

Freeholder Mirabella advised that he would have sponsorship resolution(s) and a possible position control resolution to add to the next regular meeting.

Freeholder Carter advised she may have some condolence resolutions to add to the next regular meeting.

Freeholder Kowalski advised she will have a laudatory resolution to add to the next regular meeting.

Chairman Bergen advised he would have a resolution relative to last night's event ("Thank You For Your Service") to add to the next regular meeting.

EXECUTIVE SESSION

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act, a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects.

He stated that this Board wished to enter into Executive Session for the purpose of discussing Attorney-client privileged communication relative to the Local Public Contract's Law.

He stated that the minutes of the Executive Session shall be separated from the minutes of the Open Public Session and that the minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. He stated that the Clerk of the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available.

He stated that upon affirmative vote of the majority of the members present, the Board may enter Executive Session and upon the Board's return, as it is an Agenda Meeting, it will not take formal action on the matters discussed.

Chairman Bergen asked for a motion to enter Executive Session. On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative, with Freeholders Estrada and Hudak absent.

To the extent known, the following items will be discussed in Executive Session:

- 1) Attorney-client privileged communication relative to the Local Public Contract's Law.

Chairman Bergen asked for a motion to return to the Agenda Meeting. On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven members of the Board voted in the affirmative, with Freeholders Estrada and Hudak absent.

County Counsel advised that as a result of the Executive Session, there will be another resolution to add to the next regular meeting relative to the Local Finance Notice issued on August 18, 2016; in particular the finding of the Director of the Division of Local Government Services disapproving the prequalification criteria relative to OSHA training and the participation in apprenticeship programs.

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 seven members of the Board voted in the affirmative, with Freeholders Estrada and Hudak absent. The meeting was adjourned at 7:49pm.

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. Pelloniere, RMC
 Clerk of the Board