



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 24, 2014
REGULAR MEETING MINUTES

CALL TO ORDER

Chairman Christopher Hudak called the meeting to order at 7:46 PM.

Attendee Name	Title	Status	Arrived
Bruce H. Bergen	Freeholder	Present	
Linda Carter	Freeholder	Present	
Angel G. Estrada	Freeholder	Present	
Sergio Granados	Freeholder	Absent	
Bette Jane Kowalski	Freeholder	Present	
Alexander Mirabella	Freeholder	Present	
Vernell Wright	Freeholder	Absent	
Mohamed S. Jalloh	Vice Chairman	Absent	
Christopher Hudak	Chairman	Absent	

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

COUNTY COUNSEL STATEMENT

County Counsel Barry explained that pursuant to the By-laws of the Union County Board of Chosen Freeholders, in the absence of the Chairman and the Vice Chairman, the Clerk of the Board is to conduct an election of a Chairman Pro-Tem on the items to be discussed. The first item on the Agenda is relative to Resolution 2014-340.

County Counsel Barry stated due to potential conflicts with relationships with Kean University relative to Resolution 2014-340, Chairman Hudak, Vice Chairman Jalloh and Freeholder Wright were required to recuse themselves from this discussion and accordingly a Chairman Pro-Tem is required.

PRAYER AND SALUTE TO THE FLAG

The Prayer and Salute to the Flag were led by the Clerk of the Board.

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

ELECTION OF A CHAIRMAN PRO-TEMPORE

Clerk of the Board James E. Pellettiere asked for a motion to nominate a Chairman Pro-Tem.

Freeholder Estrada made the motion to nominate Freeholder Carter as Chairman Pro-Tem. The motion was seconded by Freeholder Mirabella. Five members of the Board voted in the affirmative with Chairman Hudak, Vice Chairman Jalloh, Freeholder Granados and Freeholder Wright absent.

ADOPTION OF RESOLUTION NUMBER 2014-340

The meeting is open to the public for the purposes of commenting on Resolution Number 2014-340.

Bruce Paterson, Garwood, asked if Freeholder Granados has a potential conflict of interest on Resolution 2014-340.

Pat Mochetti, New Providence, asked why the Board is opposing Kean's purchase of the Merck property.

John Bury, Kenilworth, made comments about Freeholder Granados' potential conflict of interest and made general remarks relative to Resolution 2014-340.

Chairman Pro-Tem Carter asked Mr. Bury to speak about Resolution 2014-340 only.

Mr. Bury stated that he cannot comment on Resolution 2014-340 based upon the information provided on the agenda.

County Counsel Barry explained Resolution 2014-340. He stated that Kean University has the Right of First Refusal on this property. The property is currently owned by Merck. He said Kean put Union Township on Notice of Due Diligence that it tends to start to exercise that right. He said by removing this property from the tax role, there would be a loss of over \$1 million in tax ratables. He said the Township of Union has passed a Resolution opposing Kean University to exercise its right of first refusal, as it would cause a financial hardship to the Township of Union and the County of Union. The County has been asked to support that position, stating that this Resolution would put on the record the Board's opposition to Kean University exercising its right of first refusal.

2014-340 FREEHOLDER CARTER: Resolution opposing Kean University exercising its right of first refusal to purchase the property at 1011 Morris Avenue in Union, adjacent to Kean University property.

Chairman Pro-Tem Carter handed the gavel back to Chairman Hudak.

Chairman Hudak thanked Chairman Pro-Tem Carter.

Clerk of the Board James Pelletiere acknowledged that Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak and Freeholder Granados were entered the meeting.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Angel G. Estrada, Freeholder; **SECONDER:** Alexander Mirabella, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Kowalski, Freeholder Mirabella; **ABSENT:** Freeholder Granados, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

APPROVAL OF COMMUNICATIONS

Note and File

1. VOTE

RESULT: ADOPTED [UNANIMOUS]; MOVER: Alexander Mirabella, Freeholder;
SECONDER: Sergio Granados, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

APPROVAL OF MINUTES

1. March 06, 2014 – Agenda Setting Meeting Minutes

RESULT: ACCEPTED [8 TO 0]; MOVER: Linda Carter, Freeholder; **SECONDER:** Alexander Mirabella, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak; **ABSTAIN:** Freeholder Kowalski;

2. March 13, 2014 – Regular Meeting Minutes

RESULT: ACCEPTED [8 TO 0]; MOVER: Linda Carter, Freeholder; **SECONDER:** Alexander Mirabella, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak; **ABSTAIN:** Freeholder Kowalski;

3. March 20, 2014 – Agenda Setting Meeting Minutes

RESULT: ACCEPTED [7 TO 0]; MOVER: Linda Carter, Freeholder; **SECONDER:** Alexander Mirabella, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh; **ABSTAIN:** Freeholder Estrada, Chairman Hudak;

4. March 27, 2014 – Regular Meeting Minutes

RESULT: ACCEPTED [UNANIMOUS]; MOVER: Linda Carter, Freeholder; **SECONDER:** Alexander Mirabella, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

ADOPTION OF THE COLA / CAP BANK RESOLUTION

The meeting is open to the public for the purposes of commenting on Resolution Number 2014-341 only.

Tom Getzendanner, Summit, stated that he is opposed to the Cola/ Cap Bank. He urged the Board to honor it as a hard 2% cap, like the municipalities are doing.

Bruce Paterson, Garwood, asked for an explanation of "exceeding" the County tax levy limit and why it is being exceeded.

Director Taylor stated that in accordance with the Statute, the Cap Bank Resolution is required to be done by Resolution; an Introduction/First Reading and Final Reading/Adoption, whereas the municipalities are done by Ordinance. This Resolution allows the County to have flexibility for the

next 2 years, should we have the need to exceed the 1977 threshold. She said we are currently below the allowable limits within 1977 Cap Bank.

2014-341 VICE CHAIRMAN JALLOH: Resolution to exceed the County tax levy limit and to establish a CAP Bank (N.J.S. 40A: 4-45.14).

Chairman Hudak thanked the Fiscal Committee, Director Taylor and her staff for their hard work on the 2014 Budget.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Mohamed S. Jalloh, Vice Chairman; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

PUBLIC COMMENT PORTION

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

Chairman Hudak stated that prior to opening the meeting for public comments on the Resolutions, he asked Vice Chairman Jalloh, 2014 Fiscal Chairman to make a few comments.

Vice Chairman Jalloh stated that after an exhaustive review of the 2014 Budget over the past few months, a final document is set to be adopted.

Vice Chairman Jalloh stated that the Committee held a series of four departmental budget hearings in Elizabeth, Scotch Plains, Mountainside and Plainfield, that were advertised in accordance with the law. Additionally, the Board also held public hearings on the Introduced Budget on April 11th and a public hearing earlier this evening on the Budget Amendments; both here in Elizabeth. He said this Budget, as amended, has received approval from the State of New Jersey for the Board to consider for adoption.

Vice Chairman Jalloh said overall, the County appears to have stemmed the tide of eroding revenue collections while taking long term steps to create new revenue streams. He said proactive measures controlling our costs for future budgets are taking place. He stated that since the County Manager Faella presented his Executive Budget, he is proud to announce the Fiscal Committee was able to reduce the tax levy by an additional \$3.6 million, stating that this was done without any loss of jobs or impact to the services the County provides.

Vice Chairman Jalloh said the overall result is a tax increase of just 2.9%, the lowest in a decade. He thanked our Fiscal Management and Administrative oversight, stating that the County's bond rating remains one of the highest attainable at Aa1, a recent report from Moody's, the leading provider of credit ratings, research and risk analysis, reaffirmed the County's bond rating. He stated that the report stated the County's debt burden to remain manageable, given a currently modest direct debt burden," while also citing the County's "conservative" fiscal pro-actives and diverse tax base. He said we have also been able to increase our surplus by 20% or \$4 million more over the past year, a key indicator of our fiscal health, which the rating agencies take note of. He said this Board has noted previously, the Budget is now a year-round process as we continue to examine all avenues for efficiencies. In closing, he thanked the members of the Fiscal Committee, Freeholders Carter, Granados and Estrada for their work along with County Manager Faella, and Department Heads,

and of course, the Finance Director Bibi Taylor and her staff.

Tom Getzendanner, Summit, thanked the Board for the appointment regarding Resolutions 2014-343. He asked if Resolution 2014-364 is the initial step towards outsourcing the recreational facilities, like Morris County has already done. He is opposed to the County being in the commercial banquet hall business.

County Counsel Barry stated that the purpose of Resolution 2014-364 is to prepare for an RFP. He said the current management agreement is with KemperSports and it expires on August 7, 2014. He said the RFP seeks options for variations of management and concession agreements. It does not necessarily mean it is for outsourcing the operations. He said the County has not made such a decision.

Pat Mochetti, New Providence, stated that in reference to Resolution 2014-342, residents of the western part of the county is moving to Morris County due to a 2.9% increase in taxes, adding that we cannot continue to lose taxpayers. He asked how many beds are currently used relative to Resolution 2014-349. He also asked if there is a profit being made.

Mr. Mochetti commented that more dollars are being added to Resolutions 2014-361, 362 and 363. He asked if these dollars are part of the 2014 Budget for outside Counsel and asked which account the dollars are being used.

Director Guzzo stated that the County will receive the grant for 10 beds from the Federal government regardless if the beds are being utilized. He said there are currently 2 beds being used.

Chairman Hudak asked if they could accommodate more than 10 beds, and if so, he asked if a per diem rate can be charged.

Director Guzzo explained that the Juvenile Detention Center is State mandated, and the County bears all the costs. He said they have to abide by State rules and procedures. He stated that Union County is the only County in the Northeast to have this type of contract; and the grant offsets the costs.

County Counsel Barry stated that \$342,000 has been budgeted this year for outside counsel.

Bruce Paterson, Garwood, said he appreciates the surplus increase in the budget, but would like to see the taxes decreased. He said that at the last meeting Councilwoman Tedesco asked for a breakdown of the taxes for each municipality. He asked Mr. LaPolla is still on the County payroll, referring to Resolutions 2014-362 and 2014-363 increasing dollars for outside counsel. He thanked County Counsel Barry for explaining the RFP Process for Resolution 2014-364. He asked for an explanation of the term used, "management concession."

County Counsel Barry stated that the RFP includes different options. They are looking for proposals for straight management operations, whereas the vendor will manage on the County's behalf; management on the golf courses & concession or straight concession. He said the award will depend upon the responses and the way the Board would like to proceed.

Clerk of the Board James Pelletiere interjected and clarified that Freeholder Granados is co-sponsoring Resolution 2014-373.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2014-342 VICE CHAIRMAN JALLOH: Resolution Adopting the 2014 Budget as Amended

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-343 FREEHOLDER GRANADOS: Appointing Ludwig Anton Evers as a Delegate member and Louis DeSocio as an Alternate member to the Union County Transportation Advisory Board to represent the City of Summit; and Jorge Casacuberta as a Delegate member and Jeanne Kingsley as an Alternate member to represent the Township of Berkeley Heights for a term commencing January 1, 2014 through December 31, 2014.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-344 FREEHOLDER KOWALSKI: Authorizing the County Manager to approve the 2014 - 2015 Ryan White Spending Plan in the total amount of \$502,752 awarding subcontracts to various agencies to provide support services to people with HIV/AIDS for the period of March 1, 2014 through February 28, 2015 and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any agency fails to meet its contracted obligation (Grant funded).

RESULT: ADOPTED [8 TO 0]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak; **ABSTAIN:** Freeholder Bergen;

2014-345 FREEHOLDER KOWALSKI: Amending Resolution Number 2013-841, applying for and entering into contract with the State of New Jersey, Department of Community Affairs (NJDCA) for the first installment of the FY2014 Community Services Block Grant (CSBG), to insert the following language as required by NJDCA "for the purpose of providing community programming for low income residents of Union County" with neither a change in dollars, allocations, nor term.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-346 FREEHOLDER KOWALSKI: Authorizing the County Manager to award subcontracts, pursuant to a Request For Proposals (RFP) procurement process, for a portion of the funding under the 2014 Alcohol/Drug Abuse Grant for the period of May 1, 2014 to December 31, 2014 in the total amount not to exceed \$66,758.00, and further authorizing the County Manager to transfer

funds among the awarded agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation (Grant Funded).

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder;
SECONDER: Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-347 FREEHOLDER KOWALSKI: Authorizing the County Manager to approve the Ryan White Spending Plan in the total amount of \$41,216.00 awarding subcontracts to various agencies to provide support services to people with HIV/AIDS for the period of March 1, 2014 through February 28, 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 various agencies fails to meet its contracted obligation (Grant Funded).

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder;
SECONDER: Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-348 FREEHOLDER KOWALSKI: Amending Resolution Number 2014-177 for a revised Spending Plan in the amount of \$865,139.20 and a change in contract period to March 1, 2014 through August 31, 2015 for the Sandy Homeowner Renter Assistance Program (SHRAP) grant award.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder;
SECONDER: Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-349 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into a grant agreement with the U.S. Department of Health and Human Services (USDHHS), Office of Refugee Resettlement (ORR), Division of Unaccompanied Children's Service (DUCS) and accept 2nd and 3rd Quarter installment funding in the amount of \$550,384.00 to provide secure care and placement services to unaccompanied and undocumented children in the Union County Juvenile Detention Center by guaranteeing ten (10) secure beds at the rate of \$301.58 per bed per day for Year One, 2nd and 3rd Quarter funding period of January 1, 2014 through June 30, 2014, of a Three Year Agreement (Grant Funded).

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder;
SECONDER: Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-350 VICE CHAIRMAN JALLOH: Amending Resolution Number 2014-5, replacing Anne K. Frawley, First Deputy Assistant as signatory for the Prosecutor's Office with Ann M. Luvera, Deputy First Assistant Prosecutor effective May 1, 2014.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder;
SECONDER: Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-351 VICE CHAIRMAN JALLOH: Re-appointing the following members to the Union County Advisory Board on the Disabled for a three year term commencing January 1, 2014 and ending December 31, 2016: Harold Aguilar, Sean P. Dineen, Leslie Fanelli-Pavone, Alfredo Gonzalez, Matthew Petrusko, Elisa Sananman, Claire Schuster and Susan C. Spurr.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-352 VICE CHAIRMAN JALLOH: Appointing the following members to the Homeless Trust Fund Advisory Board: Jennie Crespo, Donna Morris, Carolyn Cole, Mary Ellen Tango and Stelio Papadopoulos for a term commencing January 1, 2014 through December 31, 2015.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-353 CHAIRMAN HUDAK: Approving the Union County Clerk's Five Year Plan pursuant to New Jersey Laws of 2001, Chapter 371.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-354 CHAIRMAN HUDAK: Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the State of New Jersey Police Training Commission for the 2014 Law Enforcement Officers Training and Equipment Grant, Part 2 for the period of November 1, 2013 through February 28, 2014 in the amount of \$8,344.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-355 CHAIRMAN HUDAK: Authorizing the County Manager through the Office of the Union County Prosecutor's Office to enter into a Professional Services Agreement with Trinitas Hospital, Elizabeth, New Jersey to provide individual therapy sessions to victims of sexual assault for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$5,000 (Grant Funded).

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-356 CHAIRMAN HUDAK: Authorizing County Manager to enter into an Inter-Governmental Agreement with the County of Essex, Department of Corrections, Newark, New

Jersey, to provide security and supervision for the Union County inmates housed in the Secure Medical Unit located in the East Orange General Hospital for a contract period of one (1) year commencing on March 1, 2014 through February 28, 2015 in an amount not to exceed \$85,000.00. Further authorizing said agreement to automatically renew for two (2) one-year periods, upon the same terms and conditions, for a contract period commencing March 1, 2015 through February 29, 2016 in an amount not to exceed \$85,000.00; and March 1, 2016 through February 28, 2017 in an amount not to exceed \$85,000.00. Said renewals automatically renew unless either County notifies the other at least ninety (90) days prior to the end of the then current term that it will not renew the Agreement.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-357 CHAIRMAN HUDAK: Amending Resolution Number 2011-1042, a contract awarded through the public bidding process to Riefolo Construction Company, Inc., Belleville, New Jersey, approving Change Order No. 1 (final) for the Echo Lake Park Maintenance Facility project. This change order will reduce the original contract amount by (\$28,673.57) for a new contract amount not to exceed \$701,326.43.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-358 CHAIRMAN HUDAK: Amending Resolution Number 2014-14, a contract to Manuel R. Grova, Esq., Mandelbaum & Salsburg, as Special Counsel to the Union County Planning Board, to reflect a change in the account number only.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

(ID # 4642) CHAIRMAN HUDAK: Authorizing the County Manager to amend the limit of loans that a WIA (Workforce Investment Act) plan participant can have open at one time.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-360 CHAIRMAN HUDAK: Authorizing the County Manager to apply for, accept and expend State Homeland Security Program (SHSP) Funds for Successful Applicants Funded through the FY 2013 Emergency Management Performance Grant in an amount not to exceed \$110,000.00; consisting of up to \$55,000.00 Federal Award (with a County in-kind match of up to \$55,000.00) and an additional \$25,000.00 Federal Award to the County for disbursement to three predetermined municipalities (Elizabeth: \$15,000, Rahway and Union: \$5,000 each) identified through guidelines set forth by the NJ State Police Office of Emergency Management.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-361 CHAIRMAN HUDAK: Amending Resolution Number 2014-276, to increase the appropriation to Bauch, Zucker, Hatfield of Springfield, New Jersey, in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$30,000.00 for a sum not to exceed \$165,000.00.

RESULT: ADOPTED [8 TO 0]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh; **RECUSED:** Chairman Hudak;

2014-362 CHAIRMAN HUDAK: Amending Resolution Number 2014-79, 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 \$10,000.00 for a sum not to exceed \$40,000.00.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-363 CHAIRMAN HUDAK: Amending Resolution Number 2012-239, 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 \$30,000.00.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-364 CHAIRMAN HUDAK: Authorizing the County Manager to enter into a Shared Services Agreement with the Union County Improvement Authority for the Development of an RFP/RFQ relative to Galloping Hill and Ash Brook Golf Courses.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

FREEHOLDER SPONSORED RESOLUTIONS

2014-365 FREEHOLDER BERGEN: Laudatory resolution declaring the month of May as National Community Action Month; acknowledging and highlighting Community Action Agencies' role in helping low-income families to move out of poverty and achieve economic security.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter,

Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-366 FREEHOLDER BERGEN: Laudatory resolution thanking Janet Ettelman for her willingness to share her childhood memories of growing up in pre-war Germany so that future generations will continue to remember the Holocaust.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-367 FREEHOLDER CARTER: Laudatory resolution congratulating the individuals being honored by the National Council of Negro Women at their Annual Breakfast on April 26, 2014.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-368 FREEHOLDER CARTER: Laudatory resolution congratulating the individuals being honored by the Union County Club of The National Association of Negro Business and Professional Women's Clubs, Inc. at their 42nd Annual Founders' Day Luncheon on Saturday, April 26, 2014.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-369 FREEHOLDER GRANADOS: Laudatory resolution recognizing and congratulating the six (6) 2014 Freedom Fund Honorees for the work they have done in helping to advance the mission of the NAACP and the role they have played in helping to promote its values within the community.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-370 FREEHOLDER KOWALSKI: Laudatory Resolution congratulating the 15 honorees being recognized by the Union County Human Relations Commission at their 13th Annual Unity Achievement Award Presentation on May 5, 2014.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-371 CHAIRMAN HUDAK: Laudatory resolution congratulating Pastor Allen Thompson, Jr., on his 30th Anniversary with Friendship Missionary Baptist Church.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-372 CHAIRMAN HUDAK: Laudatory resolution acknowledging and congratulating Dolores Hynes as the City of Linden's "2014 Outstanding Senior Citizen."

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-373 CHAIRMAN HUDAK: Laudatory resolution joining the Elizabeth New Jersey Firemen's Federal Credit Union in sponsoring the 2014 Play Ball for Miracles Charity Softball Tournament to be held Saturday, May 3, 2014, at Warinanco Park to raise money for Children's Miracle Network Hospitals and the families of firefighters and police officers who have children with specials needs.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

2014-374 CHAIRMAN HUDAK, MR. BOARD: Laudatory resolution thanking Deputy First Assistant Prosecutor Anne Frawley for her 29 years of dedicated services in law enforcement and congratulate her on her retirement.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

PUBLIC COMMENT PORTION

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

Tom Getzendanner, Summit, thanked the Board, Deputy County Manager Reyes and Director Zuber for expanding the on-site parking for the turf fields at the Glenside Avenue Park. Mr. Getzendanner stated that Dr. Rubino has extended an invitation to Chairman Hudak to attend a Summit Meeting that will be held on May 6th to personally thank him.

Mr. Getzendanner stated that Tioga Energy has stopped making bond payments. He stated Summit had declined the solar panels to be installed on their facilities. He asked if Summit will take part of the default since they were not a participant of the solar energy panels.

County Counsel Barry explained that there is a bankruptcy proceeding with Tioga Energy. He said the UCIA owns the solar panels, adding that should the UCIA fail to make payment, there will be some responsibility on part of the County since the County guaranteed the bonds. He said the County is still receiving revenue from the participants of the program, but not enough to cover the

payments.

Chairman Hudak thanked Mr. Getzendanner and Dr. Rubino for the invitation to their Council meeting. He said he will try to attend, if not that night, he will attend at a later date. He said he appreciates Dr. Rubino reaching out to use additional Open Space funds for another project.

Mike Norman, Cranford, stated that he met with Union County College (UCC) regarding the proposed project. He stated that he was told the project is postponed, not cancelled. He asked the Board for their assistance in finding another location for the project. He asked why the Board is funding UCC. He said he believes that these dollars should go to the students. He asked about the Open Space, Recreation and Historic Preservation Trust Fund dollars.

Randy Lowe, Cranford, stated that on behalf of the resident, he thanked the Board for their support regarding the UCC project. He stated that there are recommendations on-line where turf fields should be placed. He said it also states trees should not be removed. He explained the topography of the land and the negative impact the project would have to the area. He asked if the Open Space dollars can be used to preserve woodland areas.

Hamda Mindi Kimdas, Cranford, thanked the Board for supporting the residence in slowing down the UCC project, but she said that postponing does not mean cancelling. She made reference to the impact it would have on traffic, noise and flooding. She spoke about the amount of people who attended the College Board of Trustees Meetings. She said there was an issue with one of the venues, whereas the students filled the room to capacity and the public was asked to leave the room. She mentioned the petitions having many signatures, and the statistics of the college. She believes these dollars should go towards the students education and is opposed to the project's location.

Chairman Hudak stated that while he appreciates the residents' concerns, he stressed that Dr. McMenemy has also considered the public's concerns. Therefore, she has shelved the project and has asked the Board for their assistance in finding another location for the project. He stated that he believes that was the reason for postponing the May 22nd Information Session. He added that County Manager Faella has been in touch with Dr. McMenemy and the Board about this issue.

Chairman Hudak clarified that the Freeholder Board is very proud of the academic achievement of the students who attend UCC, and some do move on to reputable colleges and Ivy League schools. He stated there are many programs being developed and students from all 21 municipalities attend the College because of its reputation and cost. He said that the students' accomplishments will never be diminished, and the Board is very proud of them.

Chairman Hudak stated that he witnessed the devastation of Hurricane Irene, and the Board understands their concerns with flooding in the area.

Pat Mochetti, New Providence, spoke about the \$10 million dollars that is budgeted for the Open Space Trust Fund. He said the salary and wage line states \$1,850,000, which he believes is the salary for 23 people, and asked about their functions to the Open Space Trust Fund.

Mr. Mochetti asked if everyone is required to go through the metal detector in the Administration Building.

Chairman Hudak explained that Open Space Trust Fund line item in the Budget also reflects County recreation programs throughout the county.

County Manager Faella added that the Open Space Trust Fund line item is also for Park Maintenance of those open space sites, which is permissible through the Open Space Trust Fund.

Bruce Paterson, Garwood, asked for the impact the increased taxes will have to each municipality. He stated that Councilwoman Tedesco asked this question at a prior meeting, and now that the Budget has been adopted, he would like an answer.

Chairman Hudak stated that Councilwoman Tedesco was advised that once the Budget was adopted, the information will be provided to her shortly after the meeting.

Mr. Paterson made remarks towards Chairman Hudak that were political in nature.

Mr. Paterson made remarks asking the Board to rescind a previous Resolution as a result of the vendor being used at a prior meeting. He asked about Colleen Mahr's new position, her qualifications and experience for the position.

Mr. Buettner, Cranford, asked for an explanation for the reason Freeholder Granados was absent during the vote on Resolution 2014-340. He made comments relative to the UCUA and the UCIA. He questioned the reason for the taped technical difficulties of the February meeting. He asked that the equipment be repaired as soon as possible.

Chairman Hudak stated that the equipment is over 20 years old and needs to be updated. He stated that they have budgeted for new equipment in the 2014 Budget. The updated equipment will allow for meetings to be transferred to the internet, and will improve the resolution images and transfers made to municipalities. He credited Chairman Carter for taking the lead last year to have this accomplished.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Kowalski stated that she was disappointed to hear the political attacks made towards Chairman Hudak. She thanked the Cranford residents for expressing their concerns about the location of the UCC project. She stated that she is optimistic that there will be another site and the Board is working with Dr. McMenamain.

Freeholder Kowalski stated that Chairman Hudak has shown his abilities and leadership, adding that the 2014 Budget is the best that we have had in a long time considering the bad economic period.

Freeholder Kowalski stated that the 25th Annual Earth Day Clean Up will be on Saturday, April 26th.

Freeholder Carter commended Chairman Hudak on his initiative to take a good look at the ways to save dollars. She thanked Vice Chairman Jalloh and the Fiscal Committee, stating that they were able to get a better handle on it, which resulted in a better tax rate.

Freeholder Carter gave an update on Support 4 Soldiers, which is an ongoing effort by Union County teens supported by the Freeholder Board. She said it is a countywide collection drive for care packages to be sent to active military troops. She said the program kicked off last month at the Westfield Armory, where the participating students had a chance to compare notes with other

care packages to be sent to active military troops. She said the program kicked off last month at the Westfield Armory, where the participating students had a chance to compare notes with other students from all over the county and to meet with members of the military, to learn first-hand how much their efforts are appreciated. She said the collection period will end May 15th.

Freeholder Estrada announced the ground breaking celebration for the new Warinanco Park Track and Stadium. He said the ceremony will take place on Wednesday, April 30th at 5:00 at the Walking Track in Warinanco Park.

Freeholder Estrada stated that last month he attended many events from Runnells Hospital to non profit organizations who volunteer their time constantly. He thanked them for their commitment.

Freeholder Mirabella invited the public to Fanwood's Earth Day Clean up on April 26th. He said after the clean up, there will be live music, children activities and raffles. He spoke about the Shade Tree Poetry contest and urged schools to participate.

Freeholder Mirabella stated that it was a pleasure participating in the NJGA opening of offices at their new headquarters at the Galloping Hill Golf Course. He said he was joined by Chairman Hudak, Freeholder Carter, Freeholder Granados and Freeholder Bergen.

Freeholder Mirabella commended Vice Chairman Jalloh and the Fiscal Committee, County Manager Faella on a successful Budget, especially Director Taylor and her staff.

Freeholder Bergen made comments in reference to Resolution 2014-341 regarding the Cap Bank Resolution and the cost of living adjustment. He said for the Board not to pass the Resolution would be a dereliction of our duties. He said it does not cost the County any money, but it does give us flexibility if needed in the future.

Freeholder Bergen referred to Resolution 2014-355, a Laudatory Resolution. He said he attended the Holocaust event where Janet Ertleman, a Holocaust survivor, spoke. He said it is important to remember the Holocaust to avoid it reoccurring.

Freeholder Bergen stated that the NJ Kids Count published their survey, which reported that the poverty level for children in NJ continues to increase. He said Union County went from 10 to 8th the State rankings. He said this is very concerning and the County needs to continue to support these types of services.

Freeholder Bergen echoed Freeholder Mirabella's statement about the opening of the NJGA offices. He thanked Director Sanchez, as he played an instrumental role in bringing it to fruition. He said the NJ Open will be held at the Galloping Hill Golf Course in 2016. He was pleased to announce that the NJ Open is the first time it has been played on a public golf course.

Freeholder Granados stated that in reference to Kean University, Resolution 2014-340, the reason he recused himself from voting on the Resolution was because he felt there was a possible personal conflict of interest being a Kean University graduate student.

Freeholder Granados made comments relative to the Multi Media Citizen Journalism for Youth program which will cover 25 eligible students at no cost. He further stated that the program which will help residences, who wish to pursue a journalism degree or learn how to use multimedia technology and Social Media in other careers. He said for more information, you can call (908) 591-2830.

Freeholder Wright stated that Union County marked the 40th anniversary of the Federal Community Development Block Grant program at the Union County Performing Arts Center. She stated that on behalf of the Freeholder Board, she thanked all of our community development professionals for a job well done.

County Manager Faella stated that the Community Block Grants are helpful for services like helping children at the poverty level. He said he appreciates the support of the Board

County Manager congratulated Deputy County Manager Reyes, on receiving the Civilian Award for bravery from the New Jersey State Firemen's Mutual Benevolent Association. He said he was selected in recognition of the actions he took on October 9, 2013, when he and several others administered lifesaving CPR to Elizabeth resident, Salvatore Coppa at the Columbus Day Flag Raising ceremony outside the County Courthouse. He was also assisted by Courtney Villani, Aida St. John and Steve Rinaldi, who were nominated for the Award. They and Mr. Reyes is involved in the community Emergency Response Team's program.

Vice Chairman Jalloh thanked the Fiscal Committee, Director Taylor, County Manager Faella, Directors and the Freeholder Board on all the efforts made on the Budget. He said the public hearings were well attended by the Board and he welcomed their suggestions. He was proud to announce that the Budget was reduced by 2.9%. He disagreed with the Mr. Getzendanner's earlier comments about the 2% Cap. He thanked everyone for their support.

Chairman Hudak stated that on behalf of the Board, he thanked the Fiscal Committee on a successful budget. It is a task that will continue throughout the year. He said previous years were difficult, and it appears that the budget is a bit more stable and could take on more challenges. He said they are looking at future savings.

Chairman Hudak said he is proud of the Shared Service Agreement the County has with Summit at the Glenside Avenue Park. He thanked the City of Summit and the Public Works Department. He said the additional parking for the Park should be completed by the end of the month.

Chairman Hudak said the Board makes prudent decisions. He also addressed Mr. Paterson's political comments.

Chairman Hudak stated that Wakefern opened its new facility and were pleased to have them remain in Union County. He said it has created many jobs for Union County residents. He thanked County Manager Faella and the Mayor of Elizabeth, J. Christian Bollwage for their efforts in making it happen. He stated that County Manager Faella was the Director of Parks and Community Renewal and led the negotiations. He also recognized County officials, Union County Improvement Authority and Wakefern, along with many others who shared in keeping the facility in Elizabeth.

Chairman Hudak stated that the Board is not a reacting Board. He said all the facts are considered prior to making decisions. He added that it would be not be a responsible financing decision if they did not pass the Cap Bank Resolution.

ADJOURNMENT

Motion to adjourn the meeting at 9:17 PM.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Alexander Mirabella, Freeholder;
SECONDER: Linda Carter, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak;

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

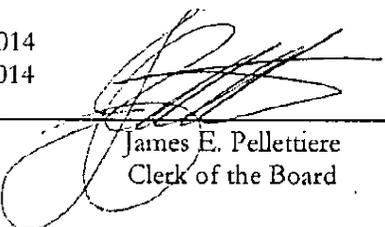
August 14, 2014

September 11, 2014
September 25, 2014

October 9, 2014
October 16, 2014

November 13, 2014
Tuesday, November 25, 2014

December 11, 2014
December 18, 2014



James E. Pelletiere
Clerk of the Board

JEP:mb