

## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JULY 9, 2015  
AGENDA SETTING MEETING AGENDA

Chairman Mohamed S. Jalloh presided and called the meeting to order at 7:02pm. Roll call showed, Vice Chairman Bruce Bergen, Freeholder Linda Carter, Freeholder Angel G. Estrada, Freeholder Sergio Granados, Freeholder Christopher Hudak and Freeholder Vernell Wright were in attendance, with Freeholder Bette Jane Kowalski and Freeholder Alexander Mirabella absent.

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

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

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

### APPROVAL OF COMMUNICATIONS

Chairman Mohamed S. Jalloh stated the Board would adopt the Communications at the next Regular Meeting on July 16, 2015.

Note and File

Oath of Office: Union County Transportation Advisory Board: John Stewart; and Union County Utilities Authority: Jeanette Criscione.

### PRESENTATION TO THE BOARD

Chairman Mohamed S. Jalloh welcomed Mr. Robert Walton, of JCP&L to provide the Board with an update.

Mr. Robert Walton, Area Manager, Summit District, Jersey Central Power & Light Company gave a brief update to the Board regarding JCP&L's efforts in enhancing its ability to respond to power outages due to natural disasters.

Freeholder Estrada thanked him for the overview and noted that his office has recently been very accessible to the public.

Freeholder Hudak thanked him for coming to provide the Board with the update. He added that residents seem receptive to their efforts.

### DEPARTMENT OF ADMINISTRATIVE SERVICES

Norman W. Albert, Esq., Director

1. 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 Administrative Services, Division of Motor Vehicle, to Union County Collision, Roselle Park, NJ, for the purpose of providing the County with

automobile and light truck collision repair, painting and refinishing for a period of 24 months, not to exceed \$200,000.00. **(Chairman Mohamed S. Jalloh)**

Freeholder Estrada inquired as to the amount spent over the last 24 months.

Director Albert stated that this contract is an increase in \$23,000 from the last contract.

Freeholder Estrada asked how much insurance will reimburse the County.

Director Albert stated that the County does receive reimbursement, but that he would have to get back to him.

2. Authorizing the County Manager to designate the following vehicle as a surplus vehicle and no longer needed for County purposes. (1) 1988 GMC Suburban 4X4, 2500 Series Truck VIN#: 1GKGGK26R7WJ714385, 125,171 Miles. **(Chairman Mohamed S. Jalloh)**
3. Authorizing the County Manager to donate the following vehicle: One (1) 1988 GMC Suburban 4X4, 2500 Series Truck, to the Roselle Park Fire Department as it is no longer needed for County purposes pursuant to N.J.S.A.40A:11-36(2). VIN# 1GKGGK26R7WJ714385, 125,171 Miles. **(Chairman Mohamed S. Jalloh)**
4. Renewing the Accident Insurance policy for Directors and Public Officials with Hartford Insurance Company for the period of April 1, 2015 through April 1, 2016 in an amount not to exceed \$1,955.00 per year. **(Chairman Mohamed S. Jalloh)**
5. Authorizing the County Manager to award the proposed contract for on call digital imaging services obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Available to all County users to: Foveonics, 310 Main St., Toms River, for the purpose of providing digital imaging services, for a contract of 24 consecutive months and the award of the initial three projects using the unit pricing of the bid for the Office of the Surrogate: not to exceed \$23,000, the Clerk of the Board: not to exceed \$8,000 and Human Services - Cornerstone: not to exceed \$100,000. **(Chairman Mohamed S. Jalloh)**

Freeholder Granados asked how often the County utilizes the on-call service.

Director Albert stated that currently there is a need for this contract by three departments: Clerk of the Board, Surrogate, and Cornerstone. He added that this is an on-call contract in the event other departments need this service.

6. Amending Resolution Number 2010-602 which previously set the bid threshold to allow for a new threshold of \$40,000 as per N.J.S.A. 40A:11-1 et seq. **(Chairman Mohamed S. Jalloh)**

Vice Chairman Bergen asked is the threshold renewed every 5 years regarding item #6.

Director Albert stated that the threshold is reviewed every five years by the Governor, who raised the threshold to \$40,000.

Freeholder Estrada asked if there is any additional training required for the purchasing department relative to the new threshold.

Director Albert stated that this increase doesn't require any additional training for the department.

County Manager Faella reiterated that there is no formal requirement for additional training, but advised that the County purchasing department attends educational session throughout the year to keep up to date on new laws and regulations.

County Counsel Barry stated that the Purchasing Agent is required, just as is the case with attorneys, to obtain a certain number of credits each year.

#### **PRESENTATION FROM THE BOARD**

Chairman Jalloh called upon Vice Chairman Bruce Bergen to make a presentation to Aaron and Laura Cohen for their dedication and hard work to raise dollars for the 2015 Walk MS.

Vice Chairman Bergen called upon the Mr. and Mrs. Cohen and thanked them for their dedication and hard work raising dollars for such a worthwhile cause and read a portion of the Resolution aloud.

Mr. and Mrs. Cohen thanked the Board for the Resolution. Mr. Cohen spoke on behalf of the Mitzvah Squad, stating that they accept all donations; from large to small. Mrs. Cohen thanked the Board for the recognition and stated that a cure must be found for this devastated disease.

Vice Chairman Bergen stated that its citizens like Mr. and Mrs. Cohen that make Union County a great place to live, and expressed his appreciation to the both of them.

Chairman Jalloh closed that portion of the meeting and returned to the official business on the agenda.

#### **DEPARTMENT OF ECONOMIC DEVELOPMENT**

William Reyes, Deputy County Manager/Director

Deputy Director Wagner represented the Department

1. Authorizing the County Manager to award a contract to Union County College for the twelve (12) month period: July 1, 2015 – June 30, 2016 under the WorkFirst New Jersey Program. Funding for the twelve-month period will not exceed \$500,000.00, to provide recipients of Temporary Assistance for Needy Families (TANF) and General Assistance (GA) Supplemental Nutritional Assistance Program (SNAP) with countable work activities that provide opportunities to acquire the general skills, training, knowledge and work habits necessary to obtain employment. **(Chairman Mohamed S. Jalloh)**

Freeholder Granados asked Deputy Director Wagner to list some of the agencies and to clarify how many individuals will participate in the program.

Deputy Director Wagner stated this resolution involves a number of different agencies, but did not have the exact numbers readily available. She said she would get back to the Board with those figures. She did state that all individuals that participate must receive training.

Freeholder Carter asked if the County had received this award last year.

Deputy Director Wagner stated that it is an annual grant, noting that it is comparable to last year's award. She stated that because Union County College is a public entity the bidding process does not apply. She indicated that the County would do an RFP for the other agencies.

Freeholder Carter asked what is the total amount of the program.

Deputy Director Wagner stated that the total amount is \$2,840,000.

2. Authorizing the County Manager to enter into an agreement with Rutgers, The State University, Edward J. Bloustein School of Planning and Public Policy, to conduct the Union County Baselines for the Future Study in an amount not to exceed \$48,400.00. The study will serve as a foundation document of baseline information that establishes a common base of knowledge from which long-range plans and strategic initiatives can be developed. **(Chairman Mohamed S. Jalloh)**
3. Authorizing the County Manager to amend Resolution No. 2014-681 extending the contract period from June 30, 2015 to June 30, 2016, to utilize PY 2014 Workforce Investment Act (WIA) funding allocated for Individual Training Contracts (ITAs) to the end of the grant period: June 30, 2016. This resolution would extend the period to June 30, 2016 at no additional cost. **(Chairman Mohamed S. Jalloh)**

In regards to Freeholder Granados' question, Deputy Director Wagner stated the program allows for the funds to be spent over 2 years. She added that this extension will provide for additional training opportunities for Union County residents and for individuals that are currently enrolled in training programs that were funded by PY 2013 WIA funds to complete their training. This resolution would extend the period to June 30, 2016 at no additional cost.

#### DEPARTMENT OF FINANCE

Bibi Taylor, Director

Julie Origliato represented the Department.

There were no comments

1. Resolution Modifying the 2015 Budget in the amount of \$2,840,447 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program Entitled: Work First New Jersey **(Freeholder Christopher Hudak)**
2. Resolution modifying the 2015 Budget in the amount of \$4,392 as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: Older Americans Act - Title III **(Freeholder Christopher Hudak)**
3. Resolution modifying the 2015 Budget in the amount of \$150,000 as a result of notification received from the State of New Jersey Transit for a program entitled: NJ Job Access Reverse Commute (NJ JARC) **(Freeholder Christopher Hudak)**
4. Amending Resolution Number 2015-6, establishing petty cash funds for the year 2015, to change the Department/Division title of Runnells Specialized Hospital to Cornerstone Behavioral Health Hospital. **(Freeholder Christopher Hudak)**

**DEPARTMENT OF HUMAN SERVICES****Frank Guzzo, Director**

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Deputy Director Dinsmore represented the Department

1. Authorizing the County Manager to apply for and accept State of New Jersey, Juvenile Justice Commission, Juvenile Detention Alternatives Initiative (JDAI) Innovations Funding in the amount of \$123,633 for the period of January 1, 2016 through December 31, 2016 to serve youth in the Union County juvenile justice system. **(Freeholder Bette Jane Kowalski)**

Freeholder Hudak asked is this a new grant.

Deputy Director Dinsmore replied that it was not a new grant, adding that the funding is awarded competitively through an established funding equation. Deputy Director Dinsmore stated that there is a slight increase funding the Juvenile Justice Commission reallocated unspent dollars from other counties and funding was allocated based on a State formula.

2. Amending Resolution 2015-260, with Trinitas Regional Medical Center, Elizabeth for the period of February 1, 2015 through June 30, 2015 for an additional \$3,000.00 needed to cover psychiatric services rendered. **(Freeholder Bette Jane Kowalski)**
3. Approving a pre-qualified list of professional medical services for the patients of Cornerstone Behavioral Health Hospital of Union County for the period of July 1, 2015 through June 30, 2016. **(Freeholder Bette Jane Kowalski)**
4. Authorizing the County Manager to approve the 2015 Aging GAP Spending Plan in the total amount not to exceed \$562,232 for subcontracted services to be provided during the period of January 1, 2015 through December 31, 2015 and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**
5. Authorizing the County Manager to renew the Shared Services Agreement with the County of Mercer for the purposes of providing secure detention beds for its juvenile detention population at the Union County Juvenile Detention Center, on an as needed basis, effective for the initial period commencing upon the date on which both parties have fully executed the Agreement and concluding on August 31, 2016 at a per diem rate of \$225.00 per juvenile as specified in the Shared Services Agreement. **(Freeholder Bette Jane Kowalski)**

Freeholder Hudak asked if this is a new contract.

Deputy Director Dinsmore stated that is contract is a renewal of a prior agreement. She added that this contract is on an "as needed basis", and that Mercer did not utilize UCJDC during 2012 and 2013 agreements. She stated that the per diem rate is the same as the previous contract.

6. Amending Resolution 2015-113 to increase the 2015 Area Plan Contract (APC) spending plan in the total amount not to exceed \$2,256,161, for a new grand total of \$6,346,233, to be allocated as outlined and charged to account numbers specified for the period of January 1, 2015 through December 31, 2015; further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any should fail to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**

Freeholder Carter asked for further clarification relative to this agenda item.

Deputy Director Dinsmore stated the goals of the program are to provide an array of services to older persons, sixty years and older, a means to allow them to live with independence, dignity, and choice. She added that this is an annual resolution, noting that the County normally receives one allotment of \$1.7 million, however the Freeholder Board allocated an additional \$382,000 in addition to another \$137,000 in program income funding.

7. Amending Resolution Number 2014-896, to reflect a reallocation of funds between subcontracted agencies by decreasing JFK Steps Recovery Center award in the amount of \$40,327 and increasing UCPC Behavioral Healthcare award in the amount of \$40,327; further endorsing the amended 2015 Alcohol/Drug Abuse Spending Plan, with no change in the total award ceiling, for the period of January 1, 2015 through December 31, 2015, as approved by LACADA on June 9, 2015. **(Freeholder Bette Jane Kowalski)**

#### **DEPARTMENT OF PARKS AND RECREATION**

Ronald Zuber, Director

1. Resolution to approve a License Agreement with Glory Race, LLC for use of the Watchung Reservation on September 19, 2015 to host their Obstacle Run. **(Freeholder Linda Carter)**

Freeholder Carter asked for further clarification.

Director Zuber stated that this is much like a tough mutter run; involving 25 different obstacles. He stated that the event expects to have 350 contestants.

2. Authorizing the County Manager to enter into an agreement with the City of Elizabeth Recreation Department to run a Summer Playground Program which provides children with the opportunity to participate in supervised recreational activities with subsidized snack and lunch at no cost to the participants in the amount not to exceed \$8,280.00. **(Freeholder Sergio Granados)**
3. Authorizing the County Manager to award a contract to Rich Tree Service, South Plainfield, New Jersey, as an exception to bidding under NJSA 40A:11-12, New Jersey State Contract #80902/T-0465 for tree trimming, pruning and removal services in various parks throughout Union County in an amount not to exceed \$100,000.00. **(Freeholder Sergio Granados)**

Freeholder Estrada asked if this contract is to address trees damaged and downed by hurricane sandy.

Director Zuber stated that indeed this contract would be utilized to address such trees. He advised that the contract is not exclusively for the cutting of those trees, but would address proper pruning throughout the county. He assured the Board that for any tree taken down, the County will adhere to the policy of replacing it with two healthy trees.

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; Parks & Recreation: Diaco Contracting, Inc. dba Grade Construction, for the purpose of providing State Flood Control-Passaic River Project, in the amount not to exceed \$296,154.65. **(Freeholder Sergio Granados)**
5. 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: Eastern Concrete Materials, Inc. Of Elmwood Park, NJ, for the purpose of providing Mason Sand (NJDOT approved), for the contract period of 24 months, in the amount of not to exceed \$19,200. **(Freeholder Sergio Granados)**
6. Amending Resolution Number 2014-599, (BA#23) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A: 11-1 et seq., to Halecon, Inc., Bridgewater, New Jersey, approving Change Order Number 1 (final) for Meisel Park Basketball Court Project. This change order will reduce the original contract amount by (\$10,500.00) for a new contract amount not to exceed \$148,250.00. (Union County Engineering Project Number 2014-003) **(Freeholder Sergio Granados)**

#### DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

Director Moran indicated that he would like to add one additional resolution authorizing the County Manager to enter into a Shared Services Agreement with the Borough of Roselle Park for the County of Union to provide Emergency Medical Services (EMS) coverage from Monday through Friday between the hours of 7:00am to 7:00pm.

1. Authorizing the County Manager to enter into an agreement with PowerDMS, Inc., Orlando, Florida, to renew subscription and licensing of Document Management Software, April 2015 through April 2016 in the amount of \$3,006.00. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to accept two (2) pieces of Homeland Security Equipment, purchased by Morris County through the Urban Area Security Initiative grant initiative in the combined amount of \$135,505 to enhance the County of Union's response capabilities **(Chairman Mohamed S. Jalloh)**
3. Allowing the County Manager to include the sale/trade-in of (2) Air Compressors no longer functioning as part of specifications to offset the price of a new Air Compressor for the Union County Fire Academy **(Chairman Mohamed S. Jalloh)**

#### DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

1. Authorizing the County Manager to apply, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) - Local Aid, FY 2015 Local Bridge Future Needs Program (CA 2015) for the renovation of Husa Street Bridge over Peach Orchard Brook, City of Linden, Structure 2009-113, in the amount of \$700,000.00 (Union

- County Engineering Project Number 2015-019) and WR Tracy Drive Bridge (Route 645) over Surprise Lake, Mountainside, Structure 2010-037 (Union County Engineering Project Number 2015-020), in the amount of \$300,000.00 for a total amount of \$1,000,000.00. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to apply, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) - 2015 Discretionary Funding Program (CA 2015) for the replacement of Elm Street and Orchard Street Bridge Over Stream 10-7-16, Town of Westfield, Structure 2020-007 (Union County Engineering Project Number 2015-021) in the amount of \$1,000,000.00. **(Chairman Mohamed S. Jalloh)**
  3. Amending Resolution Number 2012-696, (BA#51) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Smith Soudy Asphalt Construction Company, Wallington, New Jersey, approving Change Order Number 1 (final) for 2012 Road Resurfacing Project. This change order will reduce the original contract amount by (\$5,861.38) for a new contract amount not to exceed \$5,467,508.24. (Union County Engineering Project Number 2011-038) **(Chairman Mohamed S. Jalloh)**
  4. Amending Resolution Number 2015-425, a Licensed Site Remediation Professional (LSRP) Service Contract with T&M Associates of Middletown, New Jersey to provide environmental consulting services for the groundwater remediation and monitoring at the Venncri Complex located in the Township of Westfield in an amount not to exceed \$114,260.00. (NJDEP Case #88-02-03-1732, PI #004896; Union County Engineering Project Number 2011-031) **(Chairman Mohamed S. Jalloh)**
- Chairman Jalloh asked for clarifications to items #4 and #6.
- Director Graziano stated that this is an on-going LSRP, as mandated by the State, to continue testing as they add different wells.
- Chairman Jalloh asked why we need to do this every year and why the need to change firms.
- Director Graziano stated that the LSRP follows the specific engineer/personnel assigned to the project, adding that the individual now works for T&M, so the LSRP followed.
5. Amending Resolution Number 2014-1076, a Professional Construction Management Service Contract with Pinnacle Consulting and Construction Services, Inc., of Newark, New Jersey, for additional construction management services associated with the Union County Justice Complex Renovations - Phase 3 Elevator Modernization and Roof Replacement Project in an amount not to exceed \$506,000.00 for a new total contract amount not to exceed \$1,910,404.52. This amendment will extend the construction management services for an additional 22 month duration. **(Chairman Mohamed S. Jalloh)**
  6. Authorizing the County Manager to award a Professional Service Contract to PATJO Appraisal Services Inc., of Kendall Park, New Jersey to perform an appraisal of the market value of various privately-owned properties associated with the Gordon Street Bridge ROW Project for an amount not to exceed \$10,900.00. (Union County Engineering Project Number 2011-051) **(Chairman Mohamed S. Jalloh)**

- Regarding Chairman Jalloh's question, Director Graziano stated that the appraisal services is for the Gordon Street Bridge, which would eventually be replaced.
7. 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 Public Work & Facilities, Division of Facilities Management, Eagle Building Services, LLC, for the purpose of providing Window Cleaning Services, twenty-four (24) consecutive months, in an amount not exceed \$70,500.00. **(Chairman Mohamed S. Jalloh)**
  8. Resolution concurring with the Borough of Roselle Park to close Chestnut Street between East Grant Avenue and Clay Avenue on August 4, 2015 from 4:00 p.m. to 10 p.m. for Roselle Park National Night Out event. **(Chairman Mohamed S. Jalloh)**
  9. 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 August 1, 2015 to September 8, 2015 for the Annual St. Bartholomew's Labor Day Italian Festival which will be held September 4, 2015 through September 7, 2015. **(Chairman Mohamed S. Jalloh)**

**OFFICE OF THE COUNTY MANAGER**

Alfred J. Faella, County Manager

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1. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with Teamsters Local 102-Secondary Supervisors effective January 1, 2012 through December 31, 2015. **(Chairman Mohamed S. Jalloh)**
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, 2015 to December 31, 2015 in the amount of \$91,331.00. **(Chairman Mohamed S. Jalloh)**

**FREEHOLDER SPONSORED RESOLUTIONS**

1. Laudatory resolution congratulating the Sisters Network of Essex County, a National African American Breast Cancer Survivorship Organization, on the celebration of, a successful 6th Annual Pink Ribbon Tea. **(Freeholder Linda Carter)**
2. Re-appointing Andre Luboff as a member to the Union County Transportation Advisory Board to represent the Borough of New Providence for a term ending December 31, 2015. **(Freeholder Sergio Granados)**
3. Resolution congratulating Colombians Without Borders as they celebrate Colombian Independence Day and further honoring Freeholder Angel Estrada as the Grand Marshal of the Fourth Annual Colombian Independence Day Parade. **(Freeholder Granados & the Entire Board)**
4. Resolution opposing the New Jersey Transit's proposed fare increase. **(Freeholder Christopher Hudak)**

5. Authorizing the County Manager to award a contract to the Union County Performing Arts Center, Rahway, New Jersey, to provide services necessary for the execution of the 2015-2016 season of the Sensory Friendly Theatre program, which will include six (6) performances designed and adapted for children with autism and related disabilities, in an amount not to exceed \$90,000.00. The Sensory Friendly Theatre program will include securing artists, rental of theater and equipment, provision of all technical crew and personnel as needed for each performance, services of professionals in the field of autism services, and all related needs. **(Freeholder Alexander Mirabella)**
6. Laudatory resolution congratulating Kyle Dedinsky, of the St. John the Apostle Scout Troop #330, on obtaining the rank of Eagle Scout. **(Freeholder Christopher Hudak)**
7. Appointing Alexander J. Rasi (Criminal Justice) as a member to the Local Advisory Committee on Alcoholism and Drug Abuse to an unexpired term ending December 31, 2015. **(Freeholder Vernell Wright)**
8. Amending a contract with The Shakespeare Theatre of New Jersey, Madison, New Jersey for and additional amount of \$400.00, with a total contract not to exceed \$2,950.00 for six (6) live productions in various outdoor venues throughout the summer of 2015. **(Chairman Mohamed S. Jalloh)**
9. Laudatory resolution thanking Correctional Services Director Brian Riordan for his eight years of dedicated service to the County of Union and wishes him well on all his future endeavors. **(Chairman Jalloh & the Entire Board)**

Freeholder Hudak stated that as a result of Fiscal, he would have a few resolutions to add. He also stated that he would have a laudatory to add relative to the 2015 Linden Pulaski Day Parade.

Freeholder Granados asked to join Freeholder Hudak on Laudatory Resolution Number 4, and that he would have an additional laudatory resolution to add as well.

Chairman Jalloh asked that Freeholder Hudak's laudatory resolution number 4 be from the Entire Board.

Freeholder Carter stated that she would have a laudatory resolution to add relative to Hester Thomas's retirement and may have an additional resolution as a result of the Parks committee.

#### **EXECUTIVE SESSION**

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

- 1) Attorney-Client privileged communication and potential contract negotiations relative to the License Agreement between the County of Union and PACE on the Christian J. Bollwage Garage Project.
- 2) Attorney-Client privileged communications and anticipated additional contract negotiations with the City of Rahway relative to the Rahway River Park Project.

- 3) Attorney-Client privileged communications and anticipated additional contract negotiations with Rock Carnival, LLC relative to the Food Truck and Rock Carnival
- 4) Attorney-Client privileged communications and Attorney -Client discussion of anticipated litigation.
- 5) Attorney-Client communications and potential settlement in the matter of Twanda Brown v. County Of Union, et als.

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:

- 1) Attorney-Client privileged communication and potential contract negotiations relative to the License Agreement between the County of Union and PACE on the Christian J. Bollwage Garage Project.
- 2) Attorney-Client privileged communications and anticipated, additional contract negotiations with the City of Rahway relative to the Rahway River Park Project.
- 3) Attorney-Client privileged communications and anticipated additional contract negotiations with Rock Carnival, LLC relative to the Food Truck and Rock Carnival
- 4) Attorney-Client privileged communications and Attorney -Client discussion of anticipated litigation.
- 5) Attorney-Client communications and potential settlement in the matter of Twanda Brown v. County Of Union, et als.

He stated that the minutes of the Executive Session shall be separated from the minutes of the Open Public Session. He stated 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 the Board's return, it will not take formal action on the matters discussed. Upon a majority vote of the members present, the Board may now retire to Executive Session.

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

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

Chairman Jalloh asked County Counsel if he had anything to announce as a result of Executive Session.

County Counsel Barry stated that as a result of Executive Session, there will be a need to add several resolutions to next week's agenda meeting authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the Teamsters

Local 102-Secondary Supervisors, authorizing the County Manager to execute a memorandum of Understanding with the Rutgers Cooperative Extension and amending a contract with the Shakespeare theatre of New Jersey.

#### ADJOURNMENT

Chairman Jalloh asked for a motion to adjourn. On a motion made by Freeholder Carter and seconded by Freeholder Granados, a voice vote showed seven Freeholders voted in the affirmative with Freeholders Kowalski and Freeholder Mirabella absent. The meeting adjourned at 8:39pm.

## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2015 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, 6<sup>th</sup> 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 4, 2015 at 12:00pm  
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

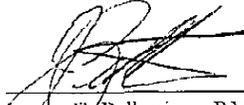
<u>AGENDA SETTING SESSION</u>	<u>REGULAR MEETINGS</u>
January 15, 2015	January 29, 2015
February 5, 2015 February 26, 2015	February 19, 2015 February 26, 2015
March 5, 2015* March 19, 2015	March 12, 2015 March 26, 2015
April 9, 2015 April 23, 2015	April 16, 2015 April 30, 2015
May 7, 2015 May 28, 2015	May 14, 2015 May 28, 2015
June 11, 2015	June 18, 2015
July 9, 2015	July 16, 2015
August 6, 2015	August 20, 2015
September 3, 2015 September 17, 2015	September 10, 2015 September 24, 2015
October 1, 2015 October 15, 2015	October 8, 2015 October 15, 2015
November 5, 2015	November 12, 2015
December 3, 2015 December 10, 2015	December 3, 2015 December 17, 2015

Notice

Regular Meetings of the Union County Board of Chosen Freeholders  
Public Comment Portion

Pursuant to the provisions of the N.J.S.A. 10:4-12(a) and the By-Laws of the Union County Board of Chosen Freeholders the "Public Comment Portion" of Regular Meetings is reserved for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the county.

\* Meeting was postponed due to inclement weather.

  
James E. Pellettiere, RMC  
Clerk of the Board

JEP