

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 11, 2015
AGENDA SETTING MEETING AGENDA

Chairman Mohamed S. Jalloh presided and called the meeting to order at 7:05pm. Roll call showed Vice Chairman Bruce Bergen, Freeholder Angel G. Estrada, Freeholder Sergio Granados, Freeholder Christopher Hudak, Freeholder Bette Jane Kowalski, Freeholder Alexander Mirabella and Freeholder Vernell Wright were in attendance and Freeholder Linda Carter was 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.

PRESENTATION FROM THE BOARD

A Resolution presentation was made by Chairman Mohamed S. Jalloh to Nuno Pereira, a recipient of the Jack Kent Cook Foundation Undergraduate Transfer Scholarship; the largest private scholarship for students transferring from two-year community college to four-year baccalaureate institution in the country. Nuno Pereira is one of only ninety students nationally recognized by the Cook Foundation.

A Resolution presentation was made by Chairman Mohamed S. Jalloh to the Roselle Abraham Clark High School "Leading Tones" congratulating them on their recognition by singer/actress Lucy Hale as winners of the "Boost the Volume Contest" and for being selected as the Voices of Meningitis.

Approval of Communicatio A Check and Certificate presentation was made by Chairman Mohamed S. Jalloh and Freeholder Alexander Mirabella to the three schools with the highest scores in the Donate to "Educate Start Now" grant contest which is the culminating activity of the UC STEP program. The winning schools are as follows: 1st Place Union Catholic High School-grant award \$1,000; 2nd Place U.C. T.E.A.M.S. Charter School-grant award \$500; and 3rd Place Governor Livingston High School-grant award \$500.

Note and File

1. Oath of Office: Commission on the Status of Women: Carolyn Vollero; Union County Air Traffic & Noise Advisory Board: Barbara Krauss; Union County College Board of Trustees: Frank Bolden and Abubakar Jalloh; Union County Transportation Advisory Board: Robert W. Messler.

OFFICE OF THE UNION COUNTY SHERIFF

Joseph P. Cryan, County Sheriff

Lieutenant George Kurz represented the Office.

1. Authorizing the County Manager to enter into an agreement with A&A Fitness Inc. dba The Max of Springfield, Springfield, New Jersey, to provide physical and nutrition administration services to the UC Sheriff's Office and County of Union Employee Participants for a six (6) month period from July 1, 2015 to December 31, 2015 with up to 18 months of additional options for a total not to exceed \$40,000.00.

Freeholder Kowalski asked how many people have participated in the program.

Lieutenant Kurz stated that there are 71 signed up for the next round, which is an increase from the last challenge.

Lieutenant Kurz stated that those people who have been successful with this program are being advertised.

Chairman Jalloh asked for the original expenditure.

Lieutenant Kurz stated it was \$16,000.

Chairman Jalloh stated that it is great to provide health options to our employees and to see the transformation. He asked Lieutenant Kurz to see if our health insurance provider will give back dollars for those participating in the program.

OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Acting Prosecutor

First Assistant Prosecutor Tim Isenhour represented the Office

1. Amending Resolution Number 2013-859, a Shared Services Agreement with Middlesex County, to include reimbursement of overtime hours from grant funds for the designated Middlesex County DNA Analyst to address DNA case backlog in both jurisdictions, Middlesex and Union Counties from June 1, 2015 through September 30, 2016 for an amount not to exceed \$14,267.

Chairman Jalloh asked about the role Middlesex County's plays in item #1.

First Assistant Prosecutor Isenhour stated that last year there was an MOU in place to provide them space at the lab and in-turn, Middlesex County will provide the salary for the analyst and salary and materials. He said 25% of his time will be spent on Union County cases and 75% on Middlesex County cases. He stated that the overtime issue has not been addressed. He said Matt Gabriel, Lab Director, was successful in receiving the grants and both counties will benefit.

DEPARTMENT OF ADMINISTRATIVE SERVICESNorman W. Albert, Esq., Director

There were no questions.

1. Resolution declaring various goods, land and equipment as surplus no longer needed for use by the County, and further authorizing the County Manager to advertise and hold public auction for said surplus goods, land and equipment. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to approve the Third Party Claim Administration contract for general liability, professional liability, and employment practices with Dietz and Hammer Risk Solutions for the contract period of June 1, 2015 through July 31, 2015 (month to month contract) in an amount not to exceed \$16,247.34. **(Chairman Mohamed S. Jalloh)**
3. Authorizing the County Manager to renew the Third Party Claim Administration Contract for Workers' Compensation, Auto and Property Claims with PMA Insurance Company from June 1, 2015 thru July 31, 2015 (month to month) in an amount not to exceed \$40,333.34. **(Chairman Mohamed S. Jalloh)**
4. Authorizing the County Manager to enter into a contract with Brown and Brown Metro, Florham Park, NJ and Worth Insurance Agency, LLC, Florham Park, NJ for the provision of: Insurance Consultant/Broker Services from July 1, 2015 through September 30, 2015. This contract shall provide necessary services as outlined above at no additional cost to the county. **(Chairman Mohamed S. Jalloh)**

DEPARTMENT OF CORRECTIONSBrian Riordan, Director

1. Amending Resolution 2013-144, adopted 2/21/2013 in order to exercise the option for an additional six (6) month period beginning July 1, 2015 through December 31, 2015 between the County of Union and Education and Health Centers of America, Inc., Wall, NJ. EHCA will provide comprehensive Inmate Substance Abuse Treatment and Residential Correctional Facility Services for up to 200 Union County Jail inmates daily for an amount not to exceed \$880,000.00.

Chairman Jalloh asked if item #1 is for the full amount being it is a six month period.

Director Riordan stated that this amount is allocated in six month increments because of the State's budget cycle.

2. Authorizing County Manager to extend the state contract award between the County of Union and Global Tel Link Mobile, AL pursuant to state contract #A61618 for the purpose of providing, at no cost to the County an on premise based inmate telephone system that will create revenue for the County of Union. **(Chairman Mohamed S. Jalloh)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

William Reyes, Deputy County Manager / Director

Deputy County Manager/Director Reyes stated he would have two additional Resolutions for the next Regular Meeting: WIB - authorizing an extension of time from May 31, 2015 through May 31, 2015 and the PY 2014 Workforce Investment Act Youth Program.

Freeholder Granados asked which municipalities will participate and how many participants it will benefit.

Deputy County Manager/Director Reyes stated that the municipalities for the Youth Program include Elizabeth, Plainfield, Clark and Roselle and it will help more than 100 Union County youths.

Freeholder Hudak asked if there is a Resolution accepting the 2016 NJTPA in the amount of \$13,000.

Deputy County Manager/Director Reyes replied no. He added that the funding has gone down consistently.

Freeholder Hudak said he was very excited about the bid for Warinanco Park.

1. Amending Resolution Number 2015-423, for the purpose of providing authorization for the County Manager or any other appropriate County official to expend funds as specified in said approved Annual CDBG Consolidated Plan. **(Chairman Mohamed S. Jalloh)**
2. Amending Resolution Number 2013-653, 2013-2014 HOME Investment Partnership Consolidated Action Plan as a result of changes in funding allocation and project names, further amendments to the 2013-2014 HOME Investment Partnership Consolidated Action Plan are necessary. Amendments are as follows, Rahway Redevelopment Agency D-12-56-876-003-919 should be renamed Ingerman Development Company, LLC and the allocation should be reduced from \$600,000.00 to \$466,000.00. The remaining \$134,000.00 from the original \$600,000.00 should be allocated to Linden Senior Housing, LLC D-12-56-876-005-919. **(Chairman Mohamed S. Jalloh)**

Freeholder Granados asked for an explanation of item #2.

Deputy County Manager/Director Reyes stated that item #1 is for a name change. He stated that \$134,000 will be taken from that program to complete the project on Saint Georges Avenue and Rahway will receive new funding.

3. Amending Resolution Number 2010-609, a Professional Architectural Design and Construction Management Service Contract with Netta Architects, Mountainside, New Jersey, for additional professional services associated with the Justice Complex, Phase III, Oriscello Correctional Facility Interior Alterations, in an amount not to exceed \$77,860.00 for a new contract amount not to exceed \$1,482,030.00. **(Chairman Mohamed S. Jalloh)**

Freeholder Hudak asked for an explanation of item #3.

Deputy County Manager/Director Reyes stated the additional amount of \$77,000 is to inspect the construction regarding the design of the building.

Freeholder Hudak asked about the original contract. He asked if there will be any additional Change Orders on the project.

Deputy County Manager/Director Reyes stated \$124,000 is for the design and there is no indication of a fourth Change Order.

4. Amending Resolution Number 2012-746, a Professional Engineering Design, Construction Administration and Inspection Service Contract with T&M Associates, Middletown, New Jersey, for additional professional services associated with the Replacement of Madison Hill Road Bridge, Ra28, Township of Clark, City of Rahway, in an amount not to exceed \$32,686.00 for a new contract amount of \$314,862.00. (Union County Engineering Project Number 2012-016) **(Chairman Mohamed S. Jalloh)**
5. Amending Resolution Number 2014-774, a Professional Architectural Design and Construction Management Services agreement with Netta Architects, of Mountainside, New Jersey, associated with the Union County Courthouse Complex New Tower Stairwell Modernization Project, for the relocation of the existing radio room in an amount not to exceed \$124,000.00 for a new contract amount not to exceed \$3,818,330.00. **(Chairman Mohamed S. Jalloh)**
6. Authorizing the County Manager to award a Professional Engineering Service Contract to CME Associates of Parlin, New Jersey to provide Licensed Site Remediation (LSRP) Services for the remediation and monitoring of the Former Probation Building in an amount not to exceed \$750.00. (Union County Engineering Project Number 2013-027) **(Chairman Mohamed S. Jalloh)**
7. Amending Resolution Number 2014-143, dated February 6, 2014; BA#75-2013; a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law NJSA 40A: 11-1 et seq., to Ritacco Construction Company of Belleville, New Jersey, approving Change Order Number 1 (final) for the 2013 Dam Repair Project. This change order will reduce the original contract amount by \$31,743.46 for a new contract amount not to exceed \$463,253.54. (Union County Engineering Project Number 2011-047) **(Chairman Mohamed S. Jalloh)**

Freeholder Kowalski said she was happy to see the reduction in the original contract price. She asked for more of an explanation relative to item #7.

County Engineer Mineo stated the project involves eight County dams. He added that that they did not need as much funding as anticipated. Therefore, the original contract amount is being reduced.

8. Amending Resolution Number 2014-145, (BA#79) a contract awarded through advertised bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Top Line Construction Corporation of Somerville, New Jersey, approving Change Order Number 1 (final) for the Intersection Improvements at Grand Avenue and Elizabeth Avenue, City of Rahway, County of Union, New Jersey. This change order will reduce the original contract amount by (\$6,409.98) for a new contract amount not to exceed \$368,823.12. (Union County Engineering Project Number 2012-009) **(Chairman Mohamed S. Jalloh)**

9. Amending Resolution Number 2013-385, (BA#3-2013) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Colonnelli Brothers, Inc., of Hackensack, New Jersey, approving Change Order Number 1 (final) for the Replacement of Hillside Avenue Culvert, Township of Springfield, New Jersey. This change order will reduce the original contract amount by \$16,713.97 for a new contract amount not to exceed \$499,551.03. (Union County Engineering Project Number 2010-032C) **(Chairman Mohamed S. Jalloh)**
10. Concurring with the Township of Cranford Ordinance Nos. 2015-17, authorizing "Parking Meter Zones"; 2015-18, authorizing "Permit Parking"; and 2015-19, authorizing "Time Limit Parking" on South Avenue, North Side, a County Road, Township of Cranford, County of Union, New Jersey. **(Chairman Mohamed S. Jalloh)**
11. Authorizing the County Manager to award the 2015 Infrastructure and Municipal Aid Grant Program in an amount not to exceed \$1,500,000.000 charged from account number 5-01-20-703-050-326 to the twenty-one (21) municipalities in the County of Union identified in the attached spreadsheet. **(Chairman Mohamed S. Jalloh)**

Freeholder Granados asked for a more detailed explanation of item #11.

Deputy County Manager/Director Reyes stated the 2015 Infrastructure initiative will use proceeds from Runnells Hospital to help 21 municipalities apply for funding in reference to item #11.

12. Authorizing the County Manager to apply for the FY 2016 Subregional Transportation Planning Program for \$131,443.75 with the North Jersey Transportation Planning Authority (NJTPA). The FY 2016 Subregional Transportation Planning Program covers a twelve month period from July 1, 2015 to June 30, 2016. **(Chairman Mohamed S. Jalloh)**
13. 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 Economic Development, Division of Engineering: Mar-Bridge Enterprises, Inc., of Matawan, New Jersey, for the purpose of providing Warinanco Park Ice Rink Renovation & New Clubhouse Building Project, in the amount not to exceed \$7,082,000.00. **(Chairman Mohamed S. Jalloh)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

There were no questions.

1. Resolution modifying the 2015 Union County Budget in the amount of \$137,822 as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled: Subregional Transportation Planning Grant. **(Freeholder Christopher Hudak)**
2. Resolution modifying the 2015 Union County Budget in the amount of \$50,000 as a result of notification received from the Morris County Park Commission for a program entitled: Passaic River De-Snagging Project. **(Freeholder Christopher Hudak)**

3. Resolution modifying the 2015 Union County Budget in the amount of \$8,000 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: County Environmental Health Act - CEHA. **(Freeholder Christopher Hudak)**
4. Resolution modifying the 2015 Union County Budget in the amount of \$175,000 as a result of notification received from the New Jersey State Police Office of Emergency Management for a program entitled: Emergency Management Agency Assistance - EMAA. **(Freeholder Christopher Hudak)**
5. Resolution modifying the 2015 Union County Budget in the amount of \$30,950 as a result of notification received from the State of New Jersey, Department of Treasury - Office of Management and Budget for a program entitled: Community Provider Contract Adjustments. **(Freeholder Christopher Hudak)**
6. Resolution modifying the 2015 Union County Budget in the amount of \$164,481 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Gang, Gun and Narcotics Grant. **(Freeholder Christopher Hudak)**
7. Resolution modifying the 2015 Union County Budget in the amount of \$4,408,987 as a result of notification received from the US Department of Housing and Urban Development for a program entitled: Continuum of Care (CoCr). **(Freeholder Christopher Hudak)**
8. Resolution modifying the 2015 Union County Budget in the amount of \$23,117 as a result of notification received from the State of New Jersey, Department of Transportation for a program entitled: Logisticare Solutions. **(Freeholder Christopher Hudak)**
9. Resolution modifying the 2015 Union County Budget in the amount of \$2,625 as a result of notification received from the State of New Jersey, Department of Health Services for a program entitled: Senior Farmers Market Grant. **(Freeholder Christopher Hudak)**
10. Resolution modifying the 2015 Union County Budget in the amount of \$61,468 as a result of notification received from the State of New Jersey, Solid Waste Administration for a program entitled: Clean Communities. **(Freeholder Christopher Hudak)**
11. Resolution modifying the 2015 Union County Budget in the amount of \$3,833,956 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Workforce Innovation and Opportunity Act (WIOA). **(Freeholder Christopher Hudak)**
12. Resolution modifying the 2015 Union County Budget in the Amount of \$275,192 as a result of notification received from the US Department of Health and Human Services for a program entitled: Union County Residential Services for Unaccompanied Alien Children (DUCS). **(Freeholder Christopher Hudak)**
13. Amending Resolution Number 2015-8, authorizing personnel to sign checks, approve all wire transfers and other disbursements **(Freeholder Christopher Hudak)**

14. Authorizing the County Manager to enter into a contract with PFM Asset Management, LLC for Arbitrage Calculations for various tax-exempt bonds issued by the County of Union in an amount not to exceed \$40,000.00. **(Freeholder Christopher Hudak)**
15. Requesting Permission for the Dedication by Rider for Recreation Trust - Fee Programs Required by NJSA 40A: 4-39. **(Freeholder Christopher Hudak)**
16. Amending Resolution 2013-960 to include Affordable Care Act Compliance and Year - End Reporting in an amount not to exceed \$65,000. **(Freeholder Christopher Hudak)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Amending Resolution Number 2015-257, to reflect an extension to the agreement with Corizon Health of NJ, Cedar Grove, New Jersey, for an additional three (3) month period from June 1, 2015 through August 31, 2015 for a total amount not to exceed \$1,350,584 for the provision of medical/health care services for inmates/residents at the UC Jail and UC Juvenile Detention Center. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the rescission of Resolution 2015-0362, adopted April 30, 2015, that awarded a health care services contract to CFG Health Systems LLC of Marlton, New Jersey. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to award subcontracts under the 2015 Community Services Block Grant (CSBG) program, pursuant to a Request for Proposal (RFP) procurement process, in the total amount not to exceed \$389,008 for the six (6) month budget cycle of July 1, 2015 through December 31, 2015 for the purpose of providing community programming for low income residents of Union County as permitted by NJ Department of Community Affairs (DCA) regulations; further authorizing a one-time advance payment of up to one month of the agency award amount to prevent undue hardship for the agency to carry out program activities; and further authorizing the transfer of funds among awarded 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)**

Chairman Jalloh asked for an explanation of item #3.

Director Guzzo stated a lot of agencies provide upfront payment with certain programs on a month to month basis. He said this will cover the gap in services.

County Manager Faella interjected and said that certain Federal grants are allowed for such things like low-income status.

4. Authorizing the County Manager to accept 2014 McKinney-Vento Act Homeless Assistance Continuum of Care competitive grant award funds in the total amount not to exceed \$4,240,730 from the US Department of Housing & Urban Development (HUD) and to award subcontracts with varied one-year time frames as specified on the Spending Plan; further authorizing a onetime advance payment of up to one month of the award amount to prevent undue hardship for the agency to carry out the program activities and to meet service program start-up costs; and further authorizing the redistribution of funding among agencies if deemed necessary. **(Freeholder Bette Jane Kowalski)**

5. Authorizing the County Manager to award a contract to Community Access Unlimited, Elizabeth, New Jersey, in the total amount not to exceed \$50,000 for the period of June 1, 2015 through December 31, 2015, to provide various services to strengthen resources and access to resources for persons with disabilities and at risk youth within Union County. **(Freeholder Bette Jane Kowalski)**

Freeholder Granados asked about the services provided referring to item #5.

Director Guzzo stated that it is for out of school education for persons with disabilities. He added that that this service would have been eliminated without this funding due to the State PEER Grouping loss.

Freeholder Granados asked how many youths will benefit from this service.

Director Guzzo stated he will provide the Board with the number of participants.

6. Authorizing the County Manager to enter into an agreement with NJ TRANSIT to secure NJ JARC 2 Operating grant funding in the amount of \$150,000, with a 100% county match of \$150,000, for a total of \$300,000 for the period of July 1, 2015 through June 30, 2016 (SFY 2016) for inclusion In NJ Transit's Consolidated Job Access and Reverse Commute (JARC) Grant Application, submitted to the NJ JARC state funded program as the successor to the former federally funded JARC program. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, 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 Parks and Recreation: Culinary Ventures Vending, Inc., Union, New Jersey, for the purpose of providing vending machine at various County facilities and is revenue generating for an additional twenty-four (24) consecutive months. **(Freeholder Sergio Granados)**
2. Authorizing the County Manager to enter into a Memorandum of Understanding with Special Olympics New Jersey, Lawrenceville, NJ, at no cost to the County, to run a variety of sports programs for the County's youth with disabilities at Union County Park facilities from July 1, 2015 through December 31, 2015. **(Freeholder Sergio Granados)**

Freeholder Granados asked for more of an explanation of item #2.

Director Zuber stated it is for the Special Olympics junior soccer and archery at Oak Ridge Park and golf at the learning center. He said he will get back to the Board with the number of participants.

DEPARTMENT OF PUBLIC WORKS AND FACILITIESJoseph Graziano, Director

Director Graziano stated he would have an additional Resolution for the next Freeholder meeting regarding Overlook Hospital for a partial street closure (Broad Street) for their annual 5K marathon. He said they only received the request from Summit earlier in the day.

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 Public Works: Division of Facilities Management; City of Elizabeth Parking Authority, Elizabeth, New Jersey, for the purpose of providing Jury Parking, for a contract period of twelve (12) consecutive months, in an amount not to exceed \$225,000.00. **(Chairman Mohamed S. Jalloh)**

Freeholder Estrada asked if item #1 is funded by the State.

Director Graziano replied, no, it is funded by the County.

2. Amending Resolution Number 2012-1071, requesting to change budgetary account numbers from 3/4/5/6/7-01-26-775-570-389 to 3/4/5/6/7-01-26-775-570-355 only. Both monetary value and contract period will remain the same. Existing contract was awarded to Xerox Corp. for the Print Shop State Contract #51145. **(Chairman Mohamed S. Jalloh)**

Freeholder Hudak asked for the amount and the expiration date of the contract relative to item #2.

Director Graziano stated the contract is for sixty months, beginning February 1, 2013 through December 31, 2017 for a total amount not to exceed \$1.8 million.

3. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Public Work & Facilities, Division of Facilities Management, Electrical Applications, Inc., for the purpose of providing Electrical Systems Repairs, Maintenance & Installation Services, twenty-four (24) consecutive months, in an amount not exceed \$167,455.00. **(Chairman Mohamed S. Jalloh)**
4. Awarding a contract, through the public bidding process in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Radiac Research Corporation, Brooklyn NY for the operation of Household Hazardous Waste Programs for an amount not to exceed \$250,992 (BA#38-15). Vendor is responsible for the collection, packaging, transportation and proper disposal of all waste collected at Union County Household Hazardous Waste Programs. Contract Date: 24 month period (July 2015- July 2017). **(Chairman Mohamed S. Jalloh)**
5. Resolution granting permission to the Township of Scotch Plains to close Park Avenue, between Front Street and Westfield Avenue on Thursday, July 9, 2015 from 5:00 p.m. to 9:00 p.m. for the Scotch Plains Cultural Arts Committee car show. **(Chairman Mohamed S. Jalloh)**
6. Resolution concurring with the Township of Berkeley Heights granting permission to the Brooke Healy Foundation to hang a banner from June 1, 2015 to June 15, 2015 on Plainfield

Avenue for the Brooke Healey Foundation Bikers for Brook Healy Motorcycle Run and Family Barbeque. **(Chairman Mohamed S. Jalloh)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

County Council Barry stated he will have one additional appointing a Counsel for the next Regular Meeting

1. Amending Resolution 2013-979, to increase the appropriation to LaCorte, Bundy, Varady & Kinsella of Union, New Jersey in the matter entitled Paul Takacs v. UC, et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$90,000.00. **(Chairman Mohamed S. Jalloh)**
2. Amending Resolution Number 2014-1094, to increase the appropriation to Cottrell Solensky & Semple of Newark, New Jersey in the matter entitled Shiquon Fowler v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$50,000.00. **(Chairman Mohamed S. Jalloh)**
3. A Resolution authorizing the settlement of pending litigation entitled Arthur Sabatino v. UC, et als, Docket No.: UNN-L-3565-10, in an amount not to exceeded \$20,000.00. **(Chairman Mohamed S. Jalloh)**

FREEHOLDER SPONSORED RESOLUTIONS

Freeholder Hudak asked to join items #1 and #5.

Freeholder Granados asked to join item #2 and stated that he will have additional Laudatories.

1. Laudatory Resolution congratulating Demetreus D. Daniel, of Boy Scout Troop 5 in Plainfield, on achieving the rank of Eagle Scout. **(Freeholder Linda Carter)**
2. Congratulating Pablo V. Monteros, Shakira K. Berroa, Karen P. Pina and Maria L. Olaya on being honored by the Hispanic/Latino Alumni Council (HLAC) 15th Anniversary Scholar Awards on Saturday, June 13, 2015. **(Freeholder Angel G. Estrada)**
3. Resolution offering this Board's most sincere condolences to the family of Gerard Marini during their time of sorrow. **(Freeholder Christopher Hudak)**
4. Resolution offering this Board's most sincere condolences to Linden Mayor Derek Armstead and the Armstead family during their time of sorrow. **(Freeholder Hudak & the Entire Board)**
5. Laudatory resolution congratulating Kevin Roman, of Boy Scout Troop 80, on attaining the rank of Eagle Scout. **(Freeholder Bette Jane Kowalski)**
6. Laudatory resolution commending Ms. Victoria Cetera for her 33 years of dedicated service to the students of the Cranford Public Schools, and further congratulating her upon her retirement. **(Freeholder Bette Jane Kowalski)**

7. Laudatory resolution commending Summit Fire Department Chief Joseph Houck on his many years of dedicated public service and congratulating him upon his retirement. **(Freeholder Alexander Mirabella)**
8. Resolution urging the Senate to support Senate Bill S2677, an amending law concerning county and municipal stream cleaning activities. **(Vice Chairman Bruce H. Bergen)**
9. Laudatory resolution congratulating Michelle Shapiro Abraham for receiving the 2015 Covenant Award for Excellence. **(Vice Chairman Bergen & Freeholder Mirabella)**
10. Appointing Marlenes Teixeira as a member of the Union County College Board of Trustees for a term commencing July 1, 2015 to June 30, 2019. **(Chairman Mohamed S. Jalloh)**
11. Congratulating Nuno Pereira upon receiving the Jack Kent Cooke Foundation Undergraduate Transfer Scholarship. **(Chairman Mohamed S. Jalloh)**
12. Laudatory resolution congratulating Kareem Hisham Awad, of Boy Scout Troop 1, on achieving the rank of Eagle Scout. **(Chairman Jalloh & Freeholder Hudak)**
13. Laudatory resolution congratulating William F. Delaney, of Boy Scout Troop 1 in Summit, on achieving the rank of Eagle Scout. **(Chairman Jalloh, Freeholder Hudak)**
14. Congratulating and commending Freeholder Angel G. Estrada on being awarded the Hispanic/Latino Alumni Council Society of Scholar Award and for his service and support provided to the Latino community on Saturday, June 13, 2015. **(Chairman Jalloh & the Entire Board)**

EXECUTIVE SESSION

To the extent known, the following items will be discussed in 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 Attorney-Client privileged communication and anticipated contract negotiations relative to the Oakwood Plaza Project; Attorney-Client privileged communications and discussion relative to on-going negotiations with Council 8, HPAE, CWA and PBA 199A; and Potential Settlement in the matter of Partner Engineering and Science, Inc., v. County of Union.

The minutes of the Executive Session shall be separated from the minutes of the Open Public Session. The minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. 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. Upon the Board's return, it will not take formal action on the matters discussed as it is an Agenda setting meeting. 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 Mirabella and seconded by Freeholder Granados, roll call showed 8 members of the Board voted in the affirmative with Freeholder Carter absent.

Chairman Jalloh asked for a motion to return to the Regular Meeting. On a motion made by Freeholder and seconded by Freeholder roll call showed 8 members of the Board voted in the affirmative with Freeholder Carter absent.

- 1) Attorney-Client privileged communication and anticipated contract negotiations relative to the Oakwood Plaza Project
- 2) Attorney-Client privileged communications and discussion relative to on-going negotiations with Council 8, HPAA, CWA and PBA 199A
- 3) Potential Settlement in the matter of Partner Engineering and Science, Inc., v. County of Union

ADJOURNMENT

Chairman Jalloh asked for a motion to adjourn the meeting. The motion was made by Freeholder Hudak and seconded by Freeholder Granados. Roll call showed eight members of the Board voted in the affirmative with Freeholder Carter absent.

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, 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 4, 2015 at 12:00pm
 Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

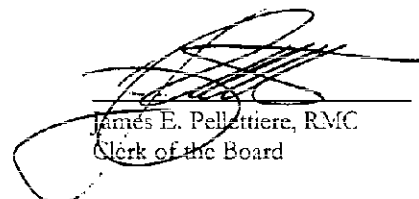
<u>AGENDA SETTING SESSION</u>	<u>REGULAR MEETINGS</u>
January 15, 2015	January 29, 2015
February 5, 2015	February 19, 2015
February 26, 2015	February 26, 2015
March 5, 2015*	March 12, 2015
March 19, 2015	March 26, 2015
April 9, 2015	April 16, 2015
April 23, 2015	April 30, 2015
May 7, 2015	May 14, 2015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

* Rescheduled due to inclement weather.



James E. Pelletiere, RMC
 Clerk of the Board

JEP:ac/mb