



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 18, 2015
REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATION FROM THE BOARD

Check presentations will be made by Chairman Mohamed S. Jalloh and Fiscal Chairman Christopher Hudak to the various recipients of the 2015 Infrastructure and Municipal Aid grants.

APPROVAL OF COMMUNICATIONS

Note and File

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.

APPROVAL OF MINUTES

1. Thursday, February 5, 2015 - Agenda Setting Session
2. Thursday, February 5, 2015 - Executive Session
3. Thursday, February 19, 2015 - Regular Meeting
4. Thursday, February 26, 2015 - Agenda Setting Session
5. Thursday, February 26, 2015 - Regular Meeting
6. Thursday, February 26, 2015 - Executive Session

ORDINANCES FOR INTRODUCTION

- 765-2015 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES AND A NEW FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$44,904,146 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

FIRST READING STATEMENT

Freeholder Christopher Hudak, Fiscal Chairman, will move Ordinance Number 765-2015 for First Reading and authorizes the Clerk of the Board to advertise same in accordance with the law. The Final Reading and Public Hearing are scheduled for July 16, 2015.

- 766-2015 GUARANTY ORDINANCE OF THE COUNTY OF UNION, NEW JERSEY REGARDING THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON CERTAIN COUNTY GUARANTEED REVENUE BONDS, SERIES 2015 (OAK WOOD PLAZA-ELIZABETH) OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$2,200,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY IN CONNECTION WITH THE AUTHORITY'S BONDS AND DETERMINING CERTAIN OTHER MATTERS IN RELATION TO THE ISSUANCE OF THE BONDS.**

FIRST READING STATEMENT

Freeholder Christopher Hudak, Fiscal Chairman, will move Ordinance Number 766-2015 for First Reading and authorizes the Clerk of the Board to advertise same in accordance with the law. The Final Reading and Public Hearing are scheduled for July 16, 2015.

PUBLIC COMMENT PORTION

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

RESOLUTIONS

The following Resolutions are being offered for adoption:

- 2015-491 FREEHOLDER SERGIO GRANADOS:** 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.
- 2015-492 FREEHOLDER SERGIO GRANADOS:** 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.
- 2015-493 FREEHOLDER CHRISTOPHER HUDAK:** 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.
- 2015-494 FREEHOLDER CHRISTOPHER HUDAK:** 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.
- 2015-495 FREEHOLDER CHRISTOPHER HUDAK:** 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.
- 2015-496 FREEHOLDER CHRISTOPHER HUDAK:** 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.
- 2015-497 FREEHOLDER CHRISTOPHER HUDAK:** 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.
- 2015-498 FREEHOLDER CHRISTOPHER HUDAK:** 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, Guns and Narcotics Grant.

- 2015-499 FREEHOLDER CHRISTOPHER HUDAK:** 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).
- 2015-500 FREEHOLDER CHRISTOPHER HUDAK:** 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.
- 2015-501 FREEHOLDER CHRISTOPHER HUDAK:** 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.
- 2015-502 FREEHOLDER CHRISTOPHER HUDAK:** 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.
- 2015-503 FREEHOLDER CHRISTOPHER HUDAK:** 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).
- 2015-504 FREEHOLDER CHRISTOPHER HUDAK:** 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).
- 2015-505 FREEHOLDER CHRISTOPHER HUDAK:** Amending Resolution Number 2015-8, authorizing personnel to sign checks, approve all wire transfers and other disbursements
- 2015-506 FREEHOLDER CHRISTOPHER HUDAK:** 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.
- 2015-507 FREEHOLDER CHRISTOPHER HUDAK:** Requesting Permission for the Dedication by Rider for Recreation Trust - Fee Programs Required by NJSA 40A: 4-39.
- 2015-508 FREEHOLDER CHRISTOPHER HUDAK:** Amending Resolution 2013-960 to include Affordable Care Act Compliance and Year - End Reporting in an amount not to exceed \$65,000.

- 2015-509 FREEHOLDER BETTE JANE KOWALSKI:** 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.
- 2015-510 FREEHOLDER BETTE JANE KOWALSKI:** 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.
- 2015-511 FREEHOLDER BETTE JANE KOWALSKI:** 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.
- 2015-512 FREEHOLDER BETTE JANE KOWALSKI:** 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.
- 2015-513 FREEHOLDER BETTE JANE KOWALSKI:** 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.
- 2015-514 FREEHOLDER BETTE JANE KOWALSKI:** 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.

- 2015-515 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with A&A Fitness Inc. dba The Max of Springfield, Union, 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.
- 2015-516 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-517 CHAIRMAN MOHAMED S. JALLOH:** Resolution declaring various goods 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.
- 2015-518 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-519 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-520 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-521 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-522 CHAIRMAN MOHAMED S. JALLOH:** 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.

- 2015-523 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-524 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-525 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-526 CHAIRMAN MOHAMED S. JALLOH:** 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)
- 2015-527 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-528 CHAIRMAN MOHAMED S. JALLOH:** 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)
- 2015-529 CHAIRMAN MOHAMED S. JALLOH:** 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)

- 2015-530 CHAIRMAN MOHAMED S. JALLOH:** 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)
- 2015-531 CHAIRMAN MOHAMED S. JALLOH:** 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)
- 2015-532 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-533 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-534 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to apply for the FY 2016 Subregional Transportation Planning Program in the amount of \$137,822.00 with The North Jersey Transportation Planning Authority (NJTPA) with a County match of \$34,455.50 for a total of \$172,277.50. The FY 2016 Subregional Transportation Planning Program covers a twelve month period from July 1, 2015 to June 30, 2016.
- 2015-535 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-536 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-554, for an extension of time from May 31, 2015 to May 31, 2016 to serve additional individuals with the various services offered by the Workforce Innovation Business Center and to change the account numbers for the balance of funding as proposed in the corresponding contract. This resolution would further authorize the transfer of funds between the numerous services during the contract period, as services accessed at the WIB Center are dependent upon participants' needs and goals.

- 2015-537 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award contracts to the various agencies for the eleven (11) month period: July 1, 2015 through May 31, 2016 under the Workforce Investment Act Youth Program. Funding will be utilized to provide comprehensive year-round youth programs that may include a paid summer work experience component. The youth programs may serve both WIA eligible in-school and out-of-school youth. Total funding for the eleven-month period will not exceed \$ 255,000.00. This resolution would further authorize the County Manager to transfer funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligations.
- 2015-538 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award the proposed contract for the Department of Public Works: Division of Facilities Management to the City of Elizabeth Parking Authority, Elizabeth, New Jersey, for the purpose of providing Jury Parking, as per state mandate, for a contract period of twelve (12) consecutive months, in an amount not to exceed \$225,000.00.
- 2015-539 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-540 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-541 CHAIRMAN MOHAMED S. JALLOH:** 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). (Grant Funded)
- 2015-542 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-543 CHAIRMAN MOHAMED S. JALLOH:** 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 Healy Foundation Bikers for Brook Healy Motorcycle Run and Family Barbecue.

- 2015-544 CHAIRMAN MOHAMED S. JALLOH:** Resolution concurring with the City of Summit granting approval to close certain county roads for an event which will be held on Monday, June 22, 2015, 5:00 p.m. to 9:00 p.m. The Overlook Foundation requests permission to close Broad Street from Summit Avenue to Maple Street between 7:00 p.m. to 9:00 p.m., for their annual 5K Run
- 2015-545 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-546 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-547 CHAIRMAN MOHAMED S. JALLOH:** A Resolution appointing Palumbo, Renaud & DeAppolonio, Cranford, NJ, to represent Runnells Specialized Hospital in the matter entitled Ronald Bonadies, Administrator of the Estate of Celestina Tsairis v. Runnells Specialized Hospital, et als, in an amount not to exceed \$15,000.00
- 2015-548 CHAIRMAN MOHAMED S. JALLOH:** A Resolution appointing Hawkins, Delafield & Woods of Newark, NJ to represent the County of Union in connection with the proposed Oakwood Plaza Project – Guaranty Ordinance in an amount not to exceed \$16,000.00.
- 2015-549 CHAIRMAN MOHAMED S. JALLOH:** A Resolution authorizing the settlement of pending litigation entitled Partner Engineering and Science, Inc. v. UC, et als in amount not to exceed \$158,751.23.
- 2015-550 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-551 CHAIRMAN MOHAMED S. JALLOH:** Re-appointing Sharda Badri and appointing Jeanette Criscione to the Union County Utilities Authority for terms ending January 31, 2020.

FREEHOLDER SPONSORED RESOLUTIONS

- 2015-552 FREEHOLDER LINDA CARTER:** Recognizing and congratulating Brenda Akudo Eke for her academic success and for representing her Nigerian culture in all her endeavors
- 2015-553 FREEHOLDER LINDA CARTER:** Laudatory Resolution congratulating Demetreus D. Daniel, of Boy Scout Troop 5 in Plainfield, on achieving the rank of Eagle Scout.
- 2015-554 FREEHOLDER ANGEL G. ESTRADA:** 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.

- 2015-555 FREEHOLDER CHRISTOPHER HUDAK:** Resolution offering this Board's most sincere condolences to the family of Gerard Marini during their time of sorrow.
- 2015-556 FREEHOLDER CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution offering this Board's most sincere condolences to Linden Mayor Derek Armstead and the Armstead family during their time of sorrow.
- 2015-557 FREEHOLDER BETTE JANE KOWALSKI:** Laudatory resolution congratulating Kevin Roman, of Boy Scout Troop 80, on attaining the rank of Eagle Scout.
- 2015-558 FREEHOLDER BETTE JANE KOWALSKI:** 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.
- 2015-559 FREEHOLDERS BETTE JANE KOWALSKI & ALEXANDER MIRABELLA:** Laudatory resolution congratulating Carol Lombardo on her retirement as the Library Director of the Garwood Public Library, and further thanking Mrs. Lombardo on her 26 years of public service.
- 2015-560 FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution commending Summit Fire Department Chief Joseph Houck on his many years of dedicated public service and congratulating him upon his retirement.
- 2015-561 VICE CHAIRMAN BRUCE H. BERGEN & FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution congratulating Michelle Shapiro Abraham for receiving the 2015 Covenant Award for Excellence.
- 2015-562 CHAIRMAN MOHAMED S. JALLOH:** Congratulating Nuno Pereira upon receiving the Jack Kent Cooke Foundation Undergraduate Transfer Scholarship.
- 2015-563 CHAIRMAN MOHAMED S. JALLOH & FREEHOLDER CHRISTOPHER HUDAK:** Laudatory resolution congratulating Kareem Hisham Awad, of Boy Scout Troop 1, on achieving the rank of Eagle Scout.
- 2015-564 CHAIRMAN MOHAMED S. JALLOH & FREEHOLDER CHRISTOPHER HUDAK:** Laudatory resolution congratulating William F. Delaney, of Boy Scout Troop 1 in Summit, on achieving the rank of Eagle Scout.
- 2015-565 CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** 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.

PUBLIC COMMENT PORTION

This meeting is open to the public comment on any governmental issue that a member of the public feels may be of concern to the residents of the county.

FREEHOLDER REPORTS AND COMMENTS

ADJOURNMENT

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

AGENDA SETTING SESSION

January 15, 2015

February 5, 2015

February 26, 2015

March 5, 2015*

March 19, 2015

April 9, 2015

April 23, 2015

May 7, 2015

May 28, 2015

June 11, 2015

July 9, 2015

August 6, 2015

September 3, 2015

September 17, 2015

October 1, 2015

October 15, 2015

November 5, 2015

December 3, 2015

December 10, 2015

REGULAR MEETINGS

January 29, 2015

February 19, 2015

February 26, 2015

March 12, 2015

March 26, 2015

April 16, 2015

April 30, 2015

May 14, 2015

May 28, 2015

June 18, 2015

July 16, 2015

August 20, 2015

September 10, 2015

September 24, 2015

October 8, 2015

October 15, 2015

November 12, 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.

* Rescheduled due to inclement weather.