



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 9, 2014  
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

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A resolution presentation will be made by Freeholder Bruce Bergen to representatives from the United Way of Greater Union County in recognition of their many efforts in mobilizing thousands of volunteers dedicated to improving lives in Union County communities

### COMMUNICATIONS

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Note and File

### ORDINANCE FOR ADOPTION

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- 760-2014 BOND ORDINANCE TO AMEND THE FOLLOWING BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, STATE OF NEW JERSEY: (1) BOND ORDINANCE NO. 377-1993 ADOPTED ON JUNE 17, 1993, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 440-1997 ADOPTED ON MARCH 6, 1997 AND BOND ORDINANCE NO. 486-1998 ADOPTED ON DECEMBER 10, 1998; (2) BOND ORDINANCE NO. 455-1997 ADOPTED ON OCTOBER 16, 1997; (3) BOND ORDINANCE NO. 480-1998 ADOPTED ON JULY 23, 1998, AS PREVIOUSLY AMENDED BY THE FOLLOWING THREE ORDINANCES: BOND ORDINANCE NO. 574-2003 ADOPTED ON APRIL 24, 2003; BOND ORDINANCE NO. 630-2006 ADOPTED ON JULY 20, 2006; AND BOND ORDINANCE NO. 674-2008 ADOPTED ON DECEMBER 4, 2008; (4) BOND ORDINANCE NO. 518-2000 ADOPTED ON DECEMBER 14, 2000; (5) BOND ORDINANCE NO. 536-2001 ADOPTED ON AUGUST 28, 2001, AS PREVIOUSLY AMENDED BY THE FOLLOWING SIX ORDINANCES: BOND ORDINANCE NO. 543-2001 ADOPTED ON DECEMBER 13, 2001; BOND ORDINANCE NO. 547-2002 ADOPTED ON FEBRUARY 28, 2002; BOND ORDINANCE NO. 556-2002 ADOPTED ON SEPTEMBER 5, 2002; BOND ORDINANCE NO. 564-2003 ADOPTED ON FEBRUARY 13, 2003; BOND ORDINANCE NO. 575-2003

ADOPTED ON APRIL 24, 2003; AND BOND ORDINANCE NO. 719-2011 ADOPTED ON MARCH 31, 2011; (6) BOND ORDINANCE NO. 555-2002 ADOPTED ON AUGUST 22, 2002; (7) BOND ORDINANCE NO. 578-2003 ADOPTED ON AUGUST 21, 2003, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 708-2010 ADOPTED ON JUNE 10, 2010; (8) BOND ORDINANCE NO. 601-2004 ADOPTED ON AUGUST 19, 2004, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 708-2010 ADOPTED ON JUNE 10, 2010 AND BOND ORDINANCE NO. 730-2012 ADOPTED ON MARCH 22, 2012; (9) BOND ORDINANCE NO. 616-2005 ADOPTED ON AUGUST 18, 2005, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 708-2010 ADOPTED ON JUNE 10, 2010 AND BOND ORDINANCE NO. 730-2012 ADOPTED ON MARCH 22, 2012; (10) BOND ORDINANCE NO. 632-2006 ADOPTED ON AUGUST 17, 2006, AS PREVIOUSLY AMENDED BY THE FOLLOWING THREE ORDINANCES: BOND ORDINANCE NO. 673-2008 ADOPTED ON DECEMBER 4, 2008; BOND ORDINANCE NO. 708-2010 ADOPTED ON JUNE 10, 2010; AND BOND ORDINANCE NO. 730-2012 ADOPTED ON MARCH 22, 2012; (11) BOND ORDINANCE NO. 653-2007 ADOPTED ON SEPTEMBER 6, 2007, AS PREVIOUSLY AMENDED BY THE FOLLOWING THREE ORDINANCES: BOND ORDINANCE NO. 708-2010 ADOPTED ON JUNE 10, 2010; BOND ORDINANCE NO. 714-2010 ADOPTED ON DECEMBER 8, 2010; AND BOND ORDINANCE NO. 730-2012 ADOPTED ON MARCH 22, 2012; (12) BOND ORDINANCE NO. 665-2008 ADOPTED ON MARCH 13, 2008; (13) BOND ORDINANCE NO. 670-2008 ADOPTED ON JULY 24, 2008; (14) BOND ORDINANCE NO. 671-2008 ADOPTED ON OCTOBER 9, 2008, AS PREVIOUSLY AMENDED BY THE FOLLOWING THREE ORDINANCES: BOND ORDINANCE NO. 714-2010 ADOPTED ON DECEMBER 8, 2010; BOND ORDINANCE NO. 730-2012 ADOPTED ON MARCH 22, 2012; AND BOND ORDINANCE NO. 741-2012 ADOPTED ON SEPTEMBER 13, 2012; (15) BOND ORDINANCE NO. 687-2009 ADOPTED ON JULY 30, 2009, AS PREVIOUSLY AMENDED BY THE FOLLOWING FOUR ORDINANCES: BOND ORDINANCE NO. 699-2010 ADOPTED ON FEBRUARY 11, 2010; BOND ORDINANCE NO. 703-2010 ADOPTED ON MAY 13, 2010; BOND ORDINANCE NO. 714-2010 ADOPTED ON DECEMBER 8, 2010; AND BOND ORDINANCE NO. 741-2012 ADOPTED ON SEPTEMBER 13, 2012; (16) BOND ORDINANCE NO. 713-2010 ADOPTED ON DECEMBER 8, 2010; (17) BOND ORDINANCE NO. 723-2011 ADOPTED ON AUGUST 25, 2011, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 741-2012 ADOPTED ON SEPTEMBER 13, 2012; (18) BOND ORDINANCE NO. 740-2012 ADOPTED ON SEPTEMBER 13, 2012; AND (19) BOND ORDINANCE NO. 752-2013 ADOPTED ON AUGUST 22, 2013.

**PUBLIC COMMENT PORTION**

The meeting is open to the public for the purpose of commenting on Ordinance Number 760-2014 only

**FINAL READING STATEMENT**

Vice Chairman Mohamed S. Jalloh, Fiscal Chairman, will move Ordinance Number 760-2014 for Final Reading and authorizing the Clerk of the Board to advertise same in accordance with the law

**PUBLIC COMMENT PORTION**

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

**RESOLUTIONS**

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The following Resolutions are being offered for adoption

- 2014-795 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, N.J.S.A. 40A:11-1 et seq. Department of Parks & Recreation Louis Barbato Landscaping, Inc., Holbrook, New York, for the purpose of providing annual tree planting, for the period of twelve (12) consecutive months beginning October 12, 2014 through October 11, 2015, in an amount not to exceed \$35,602.00
- 2014-796 FREEHOLDER SERGIO GRANADOS:** Amending Resolution Number 2014-534 to increase the operational funding for golf course operations through October 31, 2014 in the amount of \$600,000.00 for a new total not to exceed \$5,951,183.00
- 2014-797 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-176, to extend the subcontract with The Urban League of Union County for rental and security assistance under the Re-Entry Demonstration Program for the one year period of October 1, 2014 through September 30, 2015 at no additional cost
- 2014-798 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-262, to extend the subcontract with Trinitas Hospital for mental health services under the Re-Entry Demonstration Program for the one year period of October 1, 2014 through September 30, 2015 at no additional cost
- 2014-799 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the Countywide Code Blue Emergency Shelter Initiative for the Winter of 2014-2015 in an amount not to exceed \$80,000 to address the needs of the homeless during periods of extreme weather conditions

- 2014-800 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2014-2015 HEARTH Emergency Solutions (HES) Grant Program Spending Plan in the total amount not to exceed \$314,871 for subcontracted services to be provided during the period of August 1, 2014 to July 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 various agencies fails to meet its contractual obligation
- 2014-801 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts under the 2014-2015 Social Services for the Homeless (SSH) Spending Plan in the total amount not to exceed \$195,496 for the period of November 1, 2014 through June 30, 2015, further authorizing the transfer of funds among the awarded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation, and further authorizing a one-time advance payment of up to one month of the award amount to prevent undue hardship for the agencies to carry out the program
- 2014-802 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2013-895, an agreement with various Practitioners/Psychiatry to provide professional services for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital, extending the contracts through December 31, 2014 in an additional amount not to exceed \$22,000, for a new sum not to exceed \$70,000
- 2014-803 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$5,618 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled SmartSteps Program
- 2014-804 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$409,710 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program Entitled State Homeland Security Program (SHSP)
- 2014-805 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$1,675,627 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled Urban Area Security Initiative (UASI)
- 2014-806 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the Amount of \$33,864 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled Recreational Opportunities for Individuals with Disabilities
- 2014-807 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$50,750 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled Work First NJ - Need Based Work Support
- 2014-808 VICE CHAIRMAN MOHAMED S. JALLOH:** Authorizing Governing Body Certification of the 2013 Audit

- 2014-809 VICE CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution co-sponsoring the City of Linden's Annual Halloween Parade to be held on October 26, 2014 and authorize funding the City of Linden's Department of Public Property and Community Services in the amount of \$4,000 00 for their efforts associated in benefiting the general welfare of the City's youth and community at large
- 2014-810 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager exercise the 24-month extension option to the current vendor obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A 11-1 et seq Office of the Union County Clerk ACES Imaging Systems, Inc , Mount Laurel, New Jersey, for the purpose of providing microfilm services for the contract period December 6, 2014 through December 5, 2016, in an amount not to exceed \$22,350
- 2014-811 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Clerk to make any and all purchases of goods and/or services required in the process of preparing and conducting an election to be provided by various vendors and to provide miscellaneous election services which might arise, in an amount not to exceed \$30,000 for the 2015 elections
- 2014-812 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Wisolmerski Associates, Inc , Pembroke Pines, Florida, for the purpose of providing technical support to the recording, indexing and accounting systems of the Office of the County Clerk for the contract period January 1, 2015 through December 31, 2015 in an amount not to exceed \$41,350 00
- 2014-813 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Dominion Voting Systems, Denver, Colorado, for the purposes of providing licensing, maintenance and support for the WinEDS 40 voting system for the contract period April 1, 2015 through March 31, 2016 in the amount of \$29,088 15
- 2014-814 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with Visual Computer Solutions, Inc , Freehold, New Jersey, for the purchase of COSS compatible computer hardware in an amount not to exceed \$23,549 00
- 2014-815 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-62, increasing the amount for the execution of invoices and relative documents as are necessary to effectuate the payment of telecommunication bills from Verizon, Inc., a Board of Public Utilities regulated supplier in an amount not to exceed \$200,000 for a new sum not to exceed \$1,000,000 through December 31, 2014
- 2014-816 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-434, (BA#39-2013), a contract awarded through the public bidding process to Fai Gon Electric, Inc , of Piscataway, New Jersey, approving Change Order No 1 (final) for the Intersection Improvements at Centennial Avenue, Cranford, New Jersey This Change Order will reduce the original contract amount by (\$2,444 02) for a new contract amount not to exceed \$819,260 98 (Union County Engineering Project Number 2010-007)

- 2014-817 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a Shared Service Agreement with the City of Summit for the purpose of providing shared services to the City for the replacement of the Locust Drive Culvert near Tulip Street over Stream 3-51 (Su105) and to provide for reimbursement to the County of Union for the costs associated with the design and relocation of the sanitary sewer line (Union County Engineering Project Number 2010-005C)
- 2014-818 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2012-754 (BA#53-2012), a contract awarded through the public bidding process, to Let It Grow, of River Edge, New Jersey, approving Change Order Number 1 (final) for the Nomahegan Park Lake Restoration Project, to reduce the original contract amount by (\$1,081 41) for a new contract amount not to exceed \$1,494,277 09 (Union County Engineering Project Number 2011-014C)
- 2014-819 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to approve the Housing Assistance Payment Program 5 Year/Annual PHA Plan (Section 8) as required by U S Department of Housing and Urban Development.
- 2014-820 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2010-348, Replacement of Three Culverts in Berkeley Heights, Roselle and Summit, New Jersey, a Professional Engineering Service Contract with Alamo Group, of Mt Holly, New Jersey, approving Amendment Number 1 for additional engineering services associated with the Replacement of Locust Drive Culvert (Su105) City of Summit, in an amount not to exceed \$19,300 00 for a new contract amount of \$359,300 00 As part of this project, and a shared service agreement with the City of Summit, the County will be reimbursed \$12,800 00 for the design of the sanitary sewer siphon relocation under this bridge (Union County Engineering Project Number 2010-005C)
- 2014-821 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to accept and expend \$409,709 74 of State Homeland Security Program (SHSP) grant funds from the Fiscal Year 2014 New Jersey Homeland Security Grant Program (HSGP) in order to enhance the County's ability to prepare for, respond to and recover from acts of terrorism This Resolution shall also authorize the procurement options available under Local Finance Notice 2005-14
- 2014-822 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to accept and expend \$1,675,627 of State Homeland Security Program funds from the Fiscal Year 2014 Urban Area Security Initiative Grant (UASI-Local Share) in order to enhance the County and Region's ability to prepare for, respond to and recover from acts of terrorism This Resolution shall also authorize the procurement options available under Local Finance Notice 2005-14

- 2014-823 CHAIRMAN CHRISTOPHER HUDAK:** 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 and Facilities: H A DeHart & Son, Inc , Thorofare, New Jersey, Lot 1 – Viking Cives, Lot 3 – Meyers, Henderson Products, Inc , Flanders, New Jersey, Lot 4 – Henderson, Trus, Inc , Bohemia, New York, Lot 2 – Western, Lot 5 – Warren, Lot 8 – Swenson, Tony Sanchez, Ltd, Ledgewood, New Jersey, Lot 6 – Bonnell, Lot 7, Gledhull, for the supplying of Snow Plow & Salt Spreader Equipment Parts and Accessories for a contract period of 24 consecutive months in the amount not to exceed \$307,100
- 2014-824 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the Township of Hillside granting permission to the Hillside Historical Society to hang a banner, from October 6, 2014 to October 20, 2014, across Liberty Avenue and Ryan Street for the 4 Century Weekend
- 2014-825 CHAIRMAN CHRISTOPHER HUDAK:** Resolution granting permission to the City of Linden to close Wood Avenue from US Routes 1 and 9 to East Gibbons Street to hold their Annual Halloween Parade to be held on Sunday, October 26, 2014 from 12 00 p m to 6 00 p m
- 2014-826 CHAIRMAN CHRISTOPHER HUDAK:** 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 and Runnells Specialized Hospital Pennetta Industrial Automation, LLC, for the purpose of providing Computerized Monitoring & Controlling of Automation Systems, for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) months optional extension, in an amount not to exceed \$182,880 00
- 2014-827 CHAIRMAN CHRISTOPHER HUDAK:** 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 and Division of Park Maintenance National Fence Systems, for the purpose of providing Fencing Systems, for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) months optional extension, in an amount not to exceed \$244,690 00
- 2014-828 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A 11-1 et seq Department of Public Works & Facilities, Division of Facilities Management Weldon Materials, Inc , for the purpose of providing Ready Mix Concrete, for two twelve month contracts, the initial in an amount of not to exceed \$32,400 00 and the second in an amount of not to exceed \$33,850 00
- 2014-829 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to sign any and all documents necessary to enter into a collective bargaining agreement with Local 68-Operating Engineers effective January 1, 2013 through December 31, 2015

- 2014-830 **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution #2013-32 to reflect a correct term for Ralph Salerno (Business) as January 1, 2012 through December 31, 2014 for the Union County Open Space, Recreation and Historic Preservation Public Advisory Committee as per Resolution #2009-50
- 2014-831 **CHAIRMAN CHRISTOPHER HUDAK:** Resolution appointing and/or re-appointing the following individuals to the Workforce Investment Board appointing Yoshi Manale (Category Adult Education or Literacy) to fill the unexpired term ending June 30, 2016, and re-appointing Pat Dobson (Category Workforce New Jersey) for a term of July 1, 2014 through June 30, 2017, Charles Gillon (Category Public Assistance Representative) for a term of July 1, 2014 through June 30, 2017, and Erich Peter (Category Economic Development) for a term July 1, 2014 through June 30, 2017

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**FREEHOLDER SPONSORED RESOLUTIONS**

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- 2014-832 **FREEHOLDER LINDA CARTER:** Laudatory resolution congratulating Sharron Smith on her retirement after 28 years of dedicated service to the Elizabeth Local Office of the NJ Division of Child Protection and Permanency
- 2014-833 **FREEHOLDER LINDA CARTER:** Resolution offering this Board's sincere condolences to the family of former Plainfield Councilwoman Joann Hollis, during their time of sorrow
- 2014-834 **FREEHOLDER SERGIO GRANADOS & FREEHOLDER ANGEL G. ESTRADA:** Laudatory resolution recognizing the Yvonne McCalla Foundation for their work around Breast Cancer Awareness
- 2014-835 **FREEHOLDER SERGIO GRANADOS:** Laudatory resolution celebrating the 45th Anniversary of Collaboration between Elizabeth and Sister City, Kitami, Japan
- 2014-836 **FREEHOLDER BETTE JANE KOWALSKI:** Laudatory resolution recognizing October as National Disability Employment Awareness Month
- 2014-837 **FREEHOLDER SERGIO GRANADOS:** Laudatory resolution recognizing the Junior League of Summit for their exemplary work they are doing throughout the community
- 2014-838 **FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution expressing this Board's deepest condolences to the family of Charles Mancuso, during their time of sorrow
- 2014-839 **FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Laudatory resolution congratulating Rev Kelmo Porter of St John's Baptist Church in Scotch Plains on celebrating his 48th Pastoral Anniversary
- 2014-840 **FREEHOLDER ALEXANDER MIRABELLA:** Resolution offering this Board's sincere condolences to the family of William H Frey, Sr, during their time of sorrow



- 2014-841 FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution acknowledging the Columbus Parade Association of Union County "500th" INC , for their many efforts in supporting and enhancing Columbus related Italian-American Cultural Activities throughout the County of Union
- 2014-842 FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution congratulating UNICO District X, and Plainfields' UNICO for co-sponsoring Union County's sixth annual Columbus Day Flag Raising Event on Friday, October 10, 2014
- 2014-843 FREEHOLDER VERNELL WRIGHT:** Resolution offering this Board's deepest sympathies to the family of Beatrice Lee, during their time of sorrow
- 2014-844 CHAIRMAN CHRISTOPHER HUDAK, VICE CHAIRMAN MOHAMED S. JALLOH & FREEHOLDER VERNELL WRIGHT:** Laudatory resolution congratulating Steve Nagy, Union Knights of Columbus Grand Knight for all his work and dedication to the Union Council #4504 during his tenure as Grand Knight.
- 2014-845 VICE CHAIRMAN MOHAMED S. JALLOH:** Laudatory resolution congratulating the Crime Stoppers of Union County for celebrating its 30th Anniversary and recognizing their success in encouraging members of the community to assist local law enforcement agencies in the fight against crime
- 2014-846 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Laudatory Resolution recognizing the month of October as National Breast Cancer Awareness Month, and encourages residents to raise awareness and create an early detection plan for themselves and their loved ones
- 2014-847 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Laudatory resolution congratulating Courtney Dreyfus, of Scotch Plains, for placing Silver in the Triathlon at the Special Olympics National Games and on her selection to represent Team USA in the 2015 Special Olympics World Games
- 2014-848 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution honoring Carole Driscoll for her extensive volunteer work with CASA of Union County
- 2014-849 FREEHOLDER VERNELL WRIGHT:** Laudatory resolution extending the Board's sincere congratulations to Chief Frederic A Fretz upon his retirement from the Union Police Department after 43+ years of dedicated public service

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**PUBLIC COMMENT PORTION**

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

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**FREEHOLDER REPORTS AND COMMENTS**

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**EXECUTIVE SESSION**

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

- 1) Attorney-Client privileged communications and potential additional contract negotiations with Center Management Group, LLC relative to Runnells Specialized Hospital, and
- 2) Attorney-Client privileged communications relative to ongoing litigation in the matter of Lapolla v Union County et, als

**ADJOURNMENT**

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**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2014 MEETING SCHEDULE**

Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 7:00pm in the Freeholders' Meeting Room, Administration Building, 10 Elizabethtown Plaza, 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 5, 2014 at 12:00pm**

**Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ**

**AGENDA SETTING MEETINGS**

January 16, 2014

February 6, 2014  
February 20, 2014March 6, 2014  
March 20, 2014April 3, 2014  
April 24, 2014May 1, 2014  
May 15, 2014June 5, 2014  
June 19, 2014

July 10, 2014

August 7, 2014

September 4, 2014  
September 18, 2014October 2, 2014  
October 16, 2014November 6, 2014  
Tuesday, November 25, 2014December 4, 2014  
December 18, 2014**REGULAR MEETINGS**

January 23, 2014

February 6, 2014  
February 27, 2014March 13, 2014  
March 27, 2014April 10, 2014  
April 24, 2014May 8, 2014  
May 29, 2014June 12, 2014  
June 26, 2014

July 17, 2014

August 14, 2014

September 11, 2014  
September 18, 2014\*\*October 9, 2014  
October 16, 2014November 13, 2014  
Tuesday, November 25, 2014December 11, 2014  
December 18, 2014

\* Special Meeting on May 15, 2014

\*\* As per Resolution # 2014-746