



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 16, 2017
AGENDA SETTING MEETING AGENDA

CALL TO ORDER

Chairman Bruce H. Bergen presided over the meeting and called the meeting to order at 7:05pm.

ROLL CALL

Roll call showed Chairman Bruce H. Bergen, Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Angel G. Estrada, Freeholder Mohamed S. Jalloh, Freeholder Bette Jane Kowalski, Freeholder Alexander Mirabella, and Freeholder Vernell Wright were present, with Freeholder Christopher Hudak absent.

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

PRAYER AND SALUTE TO THE FLAG

The prayer and salute to the flag were led by Clerk of the Board Pellettiere.

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

APPROVAL OF COMMUNICATIONS

Note and File

Chairman Bergen noted that the Board would approve the communication at next week's Regular Meeting.

Chairman Bergen noted that the Board would move into the Departmental agenda items as they were waiting on the individual to arrive for the presentation.

OFFICE OF THE UNION COUNTY SHERIFF

Joseph P. Cryan, County Sheriff

Undersheriff Michael Frank represented the Office. He advised the Board that one of the K-9 officers (Abbey) had a need for a procedure. He noted that Abbey has returned to duty with no limitations.

1. Authorizing the County Manager to enter into an agreement with Westfield Veterinary Group for the purpose of providing veterinary care and food for the Sheriff's Office's K9 in the amount not to exceed \$18,906.07 for the services rendered to said K9 in the year 2016.
(Chairman Bruce H. Bergen)

Freeholder Carter asked if this request is for services already rendered in 2016.

Undersheriff Frank advised that was the case.

Freeholder Carter asked if the County held any insurance on the K-9 officers.

Undersheriff Frank advised that he was unaware of such insurance.

OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Acting Prosecutor

First Assistant Prosecutor Tim Isenhour represented the Office.

1. Amending Resolution Number 2015-516, 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 February 1, 2017 through December 31, 2018 for an amount not to exceed \$5,016. **(Chairman Bruce H. Bergen)**

Freeholder Kowalski inquired as to the Office's backlog on cases.

Mr. Isenhour advised that the Office is always on a backlog with cases, noting that the number varies based on the complexity of the cases. He stated that the Office averages approximately 200 submissions per year; noting that the Office seems to be consistently working on a 30 case load rate.

Freeholder Kowalski asked if it is true that Union County is one of only a few counties that provide this analysis.

Mr. Isenhour advised that only the State Police and the County of Union provide this type of analysis.

Freeholder Estrada asked if forfeiture funds are used for overtime costs.

Mr. Isenhour advised that this agreement is grant funded, however the shared service agreement did not address the use of grant funds for overtime costs, which is why this resolution is necessary.

Freeholder Mirabella, noting the case backlog, asked where the cases are coming from.

Mr. Isenhour stated that almost all of the cases are Union County cases, and that only once in a while do they accept other cases from other agencies; noting that Essex County recently had a pressing homicide case.

Freeholder Mirabella, stated that when this service was proposed, it was proposed as a potential source of revenue and asked if this is still a possibility.

Mr. Isenhour advised that they do have a shared services agreement with the County of Essex for the chemistry portion of this contract. He added that the Office did explore the potential for utilizing this service as a revenue source at the request of Freeholder Estrada, but noted that there wasn't as much interest given the fact that the State Police provide the service for free. He commented on the usefulness the lab provides, noting how it expedites the County's responsiveness.

Freeholder Estrada made comments relative to the shortening of the timeframe of cases, and the bottle-neck it creates.

2. Authorization to encumber the remaining funds for STRmix Probabilistic Genotyping Software at the Union County Forensic Laboratory from NicheVision Forensics, LLC, Akron, OH in an amount not to exceed \$27,500 obtained through advertised public bidding in accordance with the Local Public Contracts Law on BA #29-2016. **(Chairman Bruce H. Bergen)**
3. Amending Resolution Number 2016-863, to include Kristina DeJesus to serve as an Independent Contractor as part of the Union County Sexual Assault Response Team for the period of February 1, 2017 through September 30, 2017. **(Chairman Bruce H. Bergen)**

Vice Chairman Granados inquired as to the qualifications to serve on the Response Team.

Mr. Isenhour advised that they would require a basic nursing qualification and additional certifications; noting forty hours of specified training program and a two year clinical trial programming. He added that their Office has had difficulty finding qualified individuals to serve on the Response Team due, in large part, to these requirements.

Freeholder Jalloh inquired as to any cost associated with this Agenda Item.

Mr. Isenhour advised the Board previously approved the funding for the Response Team and that this resolution authorizes the individual to serve on the team.

DEPARTMENT OF ADMINISTRATIVE SERVICES

Michael Yuska, Director

1. Authorizing the County Manager to enter into an agreement with the Chubb Group of Insurance Companies, Warren, NJ to provide Travel Accident Insurance for Public Officials for a 36-month period from April 1, 2017 through March 31, 2020 in the amount of \$4,050. **(Chairman Bruce H. Bergen)**

Freeholder Jalloh asked if this is a new service.

Director Yuska advised that it is a standard policy, noting that they did expand it to three years in an attempt to save money, noting that they saved approximately \$1,200.

2. Authorizing the County Manager to enter into an agreement with The Hartford Insurance Company, Hartford, CT for Volunteer Accident Insurance policy, from April 1, 2017 through March 31, 2018 in the amount of \$360.00. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Director

1. Amending Resolution Number 2016-428, approving the 2016-2017 (Year 42) Consolidated Action Plan to increase CDBG funding to the Freeholder Initiative Program (Acct. D-12-56-816-505-919) in the amount of \$90,000 from \$55,000 to \$145,000. The increase funds will be utilized from the following account: \$90,000 of County Program Income Funds from Acct. #7-12-286-56-000-692. **(Chairman Bruce H. Bergen)**

Freeholder Estrada made comments relative to President Trumps' comments regarding CDBG. He inquired as to the purpose of reauthorizing these funds.

Director Wagner advised that various programs generate program income funds, noting specifically the Home Improvement Program. She stated that the funds can then be repurposed within the grant program guidelines. She stated that these funds would be repurposed for the Freeholder Initiative Senior Focus Grants.

County Manager Faella advised the Board that the President's budget cuts to the CDBG program, if adopted, would take effect in 2018, not 2017.

2. Authorizing the County Manager to award Group I&I Consultancy with a contract from March 6, 2017- March 31, 2018, for Comprehensive Professional Services, in an amount not to exceed \$100,000.00. This resolution would allow Group I&I to provide the Union County Workforce Development Board with professional research, writing, strategic policy, planning and program development services so as to assist the board to meet the new requirements of the Workforce Innovation and Opportunity Act. **(Chairman Bruce H. Bergen)**

Vice Chairman Granados asked where the company is located.

Director Wagner advised they are located in Union, New Jersey.

Freeholder Jalloh asked if this is a new service.

Director Wagner advised that it is a new service provided as part of the change to the Workforce Innovation and Opportunity Act. She added that this will assist the County to develop policies and procedures to ensure conformity with those changes. She noted that they had just assisted the County develop the Strategic Plan.

Freeholder Jalloh asked if this would be a one-time need, or if the County envisions needing their assistance after the policies and procedures are set.

Director Wagner stated that, at this point, this would be a one-time request. She added that grant funding will be used to fully pay for this service.

3. Amending Resolution Number 2016-260, a resolution awarding contracts for the provision of comprehensive year-round youth programs for out-of-school youth (ages 16 - 24) for the twelve-month period from April 1, 2016 through March 31, 2017 under the Workforce Innovation and Opportunity Act, to extend the contract end date from March 31, 2017 to May 31, 2017 at no additional cost to the County. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Authorizing the County Manager to submit a grant application, on behalf of the County of Union, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) - 2017 Local Bridges, Future Needs Program - LBFN 2017-00013 for the Replacement of Stelle Avenue Bridge (PI-1) over Cedar Brook, City of Plainfield, Structure Number 2012-001, County of Union, New Jersey in the amount of \$1,000,000.00. (Union County Engineering Project Number 2016-028) **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to submit a grant application, on behalf of the County of Union, and if awarded, to enter into an agreement with the New Jersey Department of

Transportation (NJDOT) - 2017 Local Bridges, Future Needs Program - LBFN 2017-00016 for the Rehabilitation of East Hazelwood Avenue (CR621) over South Branch Rahway River, City of Rahway, Structure Number 2013009, County of Union, New Jersey in the amount of \$1,000,000.00. (Union County Engineering Project Number 2012-021) **(Freeholder Bette Jane Kowalski)**

3. Authorizing the County Manager to award the proposed contract for the Department of Engineering, Public Works and Facilities Management: Division of Facilities Management to the National Passenger Corporation aka Amtrak, Philadelphia, Pennsylvania, for the purpose of providing Employee Parking, for a contract period of thirty (30) consecutive years from April 1, 2017 through March 31, 2047 in an amount not to exceed \$3,450,000.00. **(Freeholder Linda Carter)**

Vice Chairman Granados inquired as to the number of parking spaces provided for Union County employees.

Director Graziano advised that this is a renewal contract with Amtrack, and pertain to the two parking lots across from the New Family Court Building. He advised that there are 203 parking spots for Union County employees; which equates to \$2.18 per spot/per day. He noted that this cost is well below the appraisal done, noting that it equates to \$115,000 per year for the next 30 years.

Freeholder Jalloh inquired if the County was anticipating any renovations in light of the new Court Building.

Director Graziano stated that they anticipate adding cameras and fencing to the lots. He also noted that he anticipates repaving the lots in house.

Freeholder Estrada inquired if the lots are clearly delineated between our lot and the lot for the Kentucky Fried Chicken restaurant.

Director Graziano advised that it is, and will continue to be, clearly delineated.

DEPARTMENT OF FINANCE

Bibi Taylor, Director

There were no questions or comments from the Board.

1. Resolution to exceed the County tax levy limit and to establish a CAP Bank (N.J.S. 40A: 4-45.14). **(Freeholder Alexander Mirabella)**
2. Authorizing various county entity/entities to exceed the County Entity Budget CAP (P.L., 2015, c.249) **(Freeholder Alexander Mirabella)**
3. Authorizing various county entity/entities to exceed the County Entity Budget CAP (P.L., 2015, c.249) **(Freeholder Alexander Mirabella)**
4. Resolution Introducing and Approving the Annual Budget of the County of Union for the Fiscal Year 2017. **(Freeholder Alexander Mirabella)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Amending Resolution Number 2016-255, extending Contract Year 3 with SAGE Eldercare, Inc. for the State Health Insurance Program (SHIP), to extend the contract period for the twelve (12) month period of April 1, 2017 through March 31, 2018 in the total amount not to exceed \$28,500 with no other changes to terms of agreement. **(Freeholder Vernell Wright)**
2. Authorizing the County Manager to renew a contract with Dr. Eshban Muthuka for the period of March 16, 2017 through March 15, 2018. Resolution #2016-539 references the Request for Qualifications (RFQ). **(Freeholder Bette Jane Kowalski)**

Vice Chairman Granados asked the Director to elaborate on Resolution Request No. 2

Director Guzzo advised this is a renewal contract used to reduce the budget costs attributed to full time psychologists. He advised the nurse practitioner provides the same services and are able to use the doctor on weekends.

Vice Chairman Granados asked if Dr. Muthuka is a Union County resident.

Director Guzzo advised that he did not know, but he would find out. He added that the County advertised and approved a pre-qualified list to select from.

3. Authorizing the County Manager to approve the 2017 Coordinated Community Care Spending Plan in the total amount not to exceed \$100,000; entering into agreements with various agencies, pursuant to a Request for Proposal for contract year two of a three year cycle, to provide Home Care and Nursing services to Union County residents 60 years or older for the period of January 1, 2017 through December 31, 2017; further authorizing the transfer of funds among the agencies, during the contract period, should services needs change and/or if any of the funded agencies should fail to meet its contractual obligation. **(Freeholder Vernell Wright)**
4. Authorizing the County Manager to approve the 2017 Statewide Respite Care Spending Plan in the total amount not to exceed \$321,566 and entering into agreements with various agencies, pursuant to a Request for Proposal, for contract year two of a three year cycle, to provide Respite Care services to unpaid caregivers of Union County for the period of January 1, 2017 through December 31, 2017; further authorizing the transfer of funds among the funded agencies, during the contract period, should services needs change and/or if any of the agencies should fail to meet its contractual obligation. **(Freeholder Vernell Wright)**
5. Amending Resolution Number 2017-186, awarding various contracts, pursuant to a Request for Proposal in accordance with the 2016-2018 Area Plan, to reflect an increase in funding only in the amount not to exceed \$1,591,415 for a new grand total not to exceed \$2,952,874 to be allocated as outlined and charged to account numbers specified for the same contract year two period of January 1, 2017 through December 31, 2017 with no other changes to the 2016-2018 Area Plan. **(Freeholder Vernell Wright)**

DEPARTMENT OF PARKS AND RECREATIONRonald Zuber, Director

1. Authorizing the County Manager to enter into a contract with Attorney Title Services, LLC, Cranford, NJ to perform a title search of Greenbrook Park in Union County and Somerset County for a sum not to exceed \$9,500. **(Vice Chairman Sergio Granados)**
2. 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: E-Z-GO Textron, Inc., Augusta, Georgia, for the purpose of providing golf cart lease for a period of 48 months, in the amount of \$1,032,609.72 **(Vice Chairman Sergio Granados)**

Freeholder Estrada inquired if this resolution replaces the carts or if this is a simple lease agreement.

Director Sanchez (Golf Operations) advised that this new lease agreement includes all new golf carts for both facilities; noting that the Galloping Hill Golf Course will have an electric fleet and Ash Brook Golf Course will have a gas fleet until the renovations of the Clubhouse is completed (approximately 18 months), and then they will switch to an electric fleet.

Freeholder Estrada inquired if the gas carts will be new as well.

Director Sanchez advised that all carts under the lease will be brand new.

Freeholder Estrada inquired as to the hours (mileage) of the carts the County is giving back.

Director Sanchez advised he would research and provides that information. He did note that Galloping Hill equates to a 75% rider rate as opposed to Ash Brook, where there is a 35%-40% rider rate.

Freeholder Estrada inquired if the County had experienced any major problems with the carts it currently uses.

Director Sanchez advised that there were some issues with the automatic breaking system with the current carts.

Freeholder Estrada expressed concerns relative to the monitoring the hours used on the carts.

Director Sanchez advised that the lease includes the maintenance of the batteries and will be serviced by the vendor.

3. Authorizing the County Manager to award a Professional Architectural / Engineering Service Contract, through a Request for Proposal (RFP) process, to Netta Architects, of Mountainside, New Jersey to provide Design, Construction Administration and Inspection Services for Wash Stations at Ashbrook Park & Cedar Brook Park Maintenance Facilities, Township of Scotch Plains, City of Plainfield, County of Union, New Jersey for an amount not to exceed \$40,500.00. (Union County Engineering Project Number 2016-037) **(Vice Chairman Sergio Granados)**
4. Authorizing the County Manager to approve Sport Facility Management LLC operational budget for the Warinanco Sports Facility operational expenses for the period of April 1,

2017 through December 31, 2017 in the amount not to exceed \$480,000. **(Vice Chairman Sergio Granados)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, 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 Public Safety: First Priority Emergency Vehicles, Inc., Manchester, New Jersey, for the purpose of purchasing a new cab & chassis and an ambulance remount box in an amount of \$116,500. **(Freeholder Linda Carter)**

Freeholder Estrada inquired if this contract is strictly for the chassis of an ambulance.

Director Moran advised that it is for the patient compartment (box) and the chassis. He advised that the County opted for a "re-mount" where they re-use the patient compartment and put it on a new chassis. He noted in doing so, it saves the County a significant amount of money, as a new ambulance could cost upwards to \$170,000.

Freeholder Estrada inquired as to the condition of the patient compartment.

Director Moran advised that the patient compartment is completely and extensively refurbished, noting that all the electric wiring is new. He advised that this process is done regularly in New Jersey.

2. Authorizing the County Manager to enter into an agreement with AristaTek, Laramie, Wyoming, for the purpose of upgrading existing software and databases in an amount not to exceed \$46,000 from the 2015 Urban Area Security Initiative (UASI) Grant program. **(Freeholder Linda Carter)**
3. Authorizing the County Manager to enter into a Shared Services Agreement between the County of Union and the Borough of Roselle to establish shared telecommunications services to dispatch Fire and EMS vehicles and equipment to the Borough of Roselle for a five(5) year term with a 2% annual increase for the remaining contract period. **(Freeholder Linda Carter)**
4. Authorizing the County Manager to enter into a Shared Services Agreement between the County of Union and the Borough of Roselle Park to establish shared telecommunications services to dispatch Fire and EMS vehicles and equipment to the Borough of Roselle Park for an initial term of five(5) years with an annual 2% increase for remaining contract term. **(Freeholder Linda Carter)**
5. Authorizing the County Manager to accept and expend the New Jersey Department of Health Grant Award for Public Health Emergency Preparedness (LINCS Grant) in the amount of \$298,072 for a contract period of July 1, 2017 through June 30, 2018. **(Freeholder Linda Carter)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

There were no questions or comments from the Board.

1. A resolution appointing and designating Special Counsels for the Union County Solid Waste Management District. **(Chairman Bruce H. Bergen)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Resolution congratulating the honorees of the 45th Urban League Dinner and Gala. **(Vice Chairman Sergio Granados & Freeholder Vernell Wright)**
2. Resolution congratulating Ella Teal on her lifetime achievement honor at the 45th Urban League Dinner and Gala. **(Vice Chairman Sergio Granados & Freeholder Vernell Wright)**
3. Recognizing the month of April as Autism Awareness Month throughout the County of Union and commending the efforts of Autism Speaks and other service organizations and agencies for educating people about the issues surrounding Autism Spectrum Disorder (ASD); and further celebrating the resources and support services as available to people with Autism. **(Vice Chairman Sergio Granados)**
4. Recognizing and commending Valerie Latona and David Contract of Westfield for building a "Wall of Love." **(Chairman Bergen and the Entire Board)**
5. Congratulating and commending the efforts of ShopRite of Clark - "Fighting Hunger from the Heart" at their event and honoring the hunger-fighting team on March 9, 2017. **(Chairman Bergen and the Entire Board)**
6. Proclaiming the month of April as Parkinson's Awareness Month throughout the County of Union. **(Chairman Bruce H. Bergen)**
7. Congratulating the Rotary Club of Elizabeth on celebrating 100 years of service at their gala on April 21, 2017. **(Chairman Bruce H. Bergen)**

Freeholder Carter advised that she would have additional resolutions for next week's Regular Meeting.

Freeholder Jalloh asked to be added to Resolution Numbers 1 and 2.

Vice Chairman Granados would have one additional resolution for next week's Regular Meeting.

Freeholders Kowalski, Carter asked to be added to Resolution Numbers 1 and 2. Vice Chairman Granados asked for both to be from the Entire Board.

PRESENTATIONS FROM THE BOARD

A resolution presentation will be made from Freeholder Linda Carter to Alexis Jessica Morrast congratulating her on winning First Prize at the nationally televised show "Showtime at the Apollo" on February 1, 2017.

Chairman Bergen asked for Freeholder Carter to lead the presentation.

Freeholder Carter stated that it was an honor to make the night's presentation, and advised she asked Freeholder Jalloh to join her as he is dedicated to the arts and has a truly better voice than herself.

Freeholder Carter noted that this month (March) the County is celebrating Women's History Month. She welcomed Alexis and called her up for the presentation. She stated that Alexis is a 10th grader at Plainfield's Performing Arts Charter School, and is a Jazz singer. Freeholder Carter stated that in March 2015 Alexis was recognized during Women's History Month and in 2016 she appeared in Newark at their South Jazz Kitchen, and had appeared and won a competition at the Apollo Theatre. She advised that host Steve Harvey was blown away.

Freeholder Jalloh noted that he had the opportunity to hear Alexis sing at a groundbreaking in Plainfield. He noted that many years ago he had the opportunity to work for the "Showtime at the Apollo" and would travel state to state coordinating their mall-tour. He spoke of the talent country-wide, and stated that the talent in Union County always was impressive. He thanked Alexis for proving so, and commended her on her accomplishment. He advised the audience that Lauryn Hill won Showtime at the Apollo, and that her accomplishment is truly impressive and indicative of the talent in Union County.

Freeholders Jalloh and Carter presented Alexis with a resolution as a sign of the Board's appreciation.

Lauryn Hill thanked all in the room for their support and thanked the Board of Chosen Freeholders for their support and for the proclamation. She thanked the Board for recognizing young aspiring artists.

Lauryn Hill performed a segment of "Summertime" (Room applauded).

Freeholder Carter congratulated her and thanked her for all her work in the community.

EXECUTIVE SESSION

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

- 1) Attorney-Client privileged communications, discussion of potential leases or acquisition of real property and potential litigation relative to the Real Estate Strategic Plan;
- 2) Attorney-Client privileged communications and discussion of anticipated litigation in the matter of H.C.Equities, L.P. v. County of Union, et al.

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 certain enumerated subjects.

He stated that this Board wished to enter into Executive Session for the purpose of discussing Attorney-Client privileged communications and discussion of potential leases or acquisition of real property and potential litigation relative to the Real Estate Strategic Plan, and Attorney-Client privileged communications and discussion of anticipated litigation in the matter of H.C.Equities, L.P. v. County of Union, et al.

He stated that the minutes of the Executive Session shall be separated from the minutes of the Open Public Session and that the minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. He stated that the Clerk of the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available.

He stated that upon affirmative vote of the majority of the members present, the Board may retire Executive Session and upon the Board's return, as it is an Agenda Meeting, it will not take formal action on the matters discussed.

Chairman Bergen asked for a motion to enter Executive Session. On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed eight members of the Board voted in the affirmative, with Freeholder Hudak absent.

Chairman Bergen asked for a motion to return to the Agenda Meeting. On a motion made by Vice Chairman Granados and seconded by Freeholder Wright, roll call showed eight members of the Board voted in the affirmative, with Freeholder Hudak absent.

County Counsel advised that there was nothing to announce as a result of discussion in Executive Session.

ADJOURNMENT

Chairman Bergen asked for a motion to adjourn. On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, a voice vote showed eight members of the Board voted in the affirmative, with Freeholder Hudak absent. The meeting was adjourned at 8:48pm.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2017 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 7:00 pm 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.

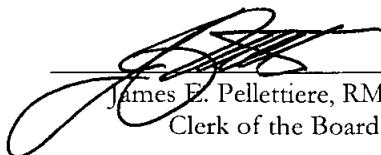
REORGANIZATION MEETING - SUNDAY, JANUARY 8, 2017 at 12:00 pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING SESSION

January 19, 2017
 February 2, 2017
 February 23, 2017
 March 2, 2017
 March 16, 2017
 April 6, 2017
 April 20, 2017
 May 4, 2017
 May 25, 2017
 June 1, 2017
 June 15, 2017
 July 13, 2017
 August 10, 2017
 September 7, 2017
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 October 5, 2017
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REGULAR MEETINGS

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 April 27, 2017
 May 18, 2017
 May 25, 2017
 June 8, 2017
 June 22, 2017
 July 20, 2017
 August 17, 2017
 September 14, 2017
 September 28, 2017
 October 12, 2017
 October 26, 2017
 November 21, 2017 (Tuesday)
 December 7, 2017
 December 21, 2017



James E. Pellettiere, RMC, QPA
 Clerk of the Board