



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, DECEMBER 22, 2016
REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Union County Vocational-Technical School Board of Estimates:
Jean Perkins; Workforce Development Board: Tina Earley.

ORDINANCE FOR ADOPTION

- 781-2016 **AN ORDINANCE FIXING THE SALARIES OF MEMBERS OF THE BOARD OF CHOSEN FREEHOLDERS, COUNTY MANAGER AND DEPARTMENT HEADS AS AMENDED.**

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Ordinance Number 781-2016 only.

FINAL READING STATEMENT

Chairman Bruce H. Bergen, will move Ordinance Number 781-2016 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

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:

- 2016-987 FREEHOLDER LINDA CARTER:** Amending Resolution Number 2015-271, (BA#1-2015) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Tiffany Electric, of Fairfield, New Jersey approving Change Order Number 1 (final) for the Intersection Improvements at Magie Avenue at Summit Road and Magie Avenue/Lincoln Avenue at Galloping Hill Road, City of Elizabeth, County of Union, New Jersey. This change order will reduce the original contract amount by (\$26,981.45) for a new contract amount not to exceed \$428,795.75. (Union County Engineering Project Number 2010-010)
- 2016-988 FREEHOLDER LINDA CARTER:** Amending Resolution Number 2015-465, (BA#21-2015) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Yannuzzi Group, Inc., of Kinnelon, New Jersey approving Change Order Number 1 (final) for the Replacement of Raritan Road Culvert, SC-6, Township of Scotch Plains, County of Union, New Jersey. This change order will reduce the original contract amount by (\$40,527.20) for a new contract amount not to exceed \$346,608.55. (Union County Engineering Project Number 2010-006B)
- 2016-989 FREEHOLDER LINDA CARTER:** 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: Public Works & Facilities, Division of Facilities Management: Elevator Maintenance Corp. (EMCO), Kearny, New Jersey, for the purpose of providing Elevator Maintenance and Repair Services, for twenty-four (24) consecutive months commencing January 1, 2017 through December 31, 2018, in an amount not to exceed \$391,173.
- 2016-990 FREEHOLDER LINDA CARTER:** Amending Resolution Numbers 2016-194, 2015-111, (BA#67-2014), a contract awarded through the public bidding process, with Core Mechanical, Inc., Pennsauken, New Jersey approving Change Order No. 2 for Pipefitting & Heating Services, in an amount of \$75,000.00 for a new contract amount of \$346,400.00.
- 2016-991 FREEHOLDER LINDA CARTER:** Amending Resolution Number 2014-610, (BA#22-2014), a contract awarded through the public bidding process to Core Mechanical, Inc. Pennsauken, New Jersey, providing air conditioning and refrigeration systems, repairs, maintenance & installation services, to reflect a change in account numbers only.
- 2016-992 FREEHOLDER LINDA CARTER:** 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 Engineering, Public Works & Facilities Management: Elite Demolition, LLC, for the purpose of providing snow removal services, for twenty-four (24) months, in an amount not to exceed \$140,000, with a second 24 month option.

- 2016-993 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award professional services contracts in an amount not to exceed \$63,000.00 for the period of January 1, 2017 through December 31, 2017 to provide additional professional psychiatric medical services to patients of Cornerstone Behavioral Health Hospital.
- 2016-994 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to certify to the NJ Department of Human Services, Division of Mental Health Services that there have been no changes to the plan for the delivery of mental health services and that the County will continue to operate a psychiatric facility during calendar year 2017.
- 2016-995 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award professional services contracts in an amount not to exceed \$5000 for the period of January 1, 2017 through December 31, 2017 for Specialty Medical Consultants to provide services to patients of Cornerstone Behavioral Health Hospital.
- 2016-996 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to continue a Lease Agreement with Runnells BH Operating Inc., for the operations of Cornerstone Behavioral Health Hospital including 44 beds and office space with a 2% increase as per sale agreement for the period January 1, 2017 through December 31, 2017.
- 2016-997 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into agreement with Language Line Services, Inc., Dallas, Texas on an as needed basis not to exceed the total amount of \$38,500 to provide translation services for the large volume of non-English speaking refugee clients of the Division of Social Services and the Department of Public Safety for the period of January 1, 2016 through December 31, 2016.
- 2016-998 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with Language Line Services, Inc., Dallas, Texas on an as needed basis not to exceed the total amount of \$38,000 to provide translation services for the large volume of non-English speaking refugee clients of the Division of Social Services for the period of January 1, 2017 through December 31, 2017.
- 2016-999 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts under the 2017 Community Services Block Grant (CSBG) Spending Plan in a total amount not to exceed \$218,304 for the period of January 1, 2017 through March 31, 2017 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.

- 2016-1000 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a shared services agreement with Morris County to house Union County juvenile detainees on an as needed basis by providing a maximum of five (5) secure beds at a per diem cost of \$215 per juvenile per day for a total amount not to exceed \$50,000 per year nor \$250,000 for the five (5) year period of January 1, 2017 through December 31, 2021.
- 2016-1001 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a shared services agreement with Bergen County to house Union County juvenile detainees on an as needed basis by providing secure beds at a per diem cost of \$225 per juvenile per day for a total amount not to exceed \$150,000 per year nor \$750,000 for the five (5) year period of January 1, 2017 through December 31, 2021.
- 2016-1002 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a Uniform Shared Services and Consolidated Act, N.J.S.A. 40A:65-1 et seq. agreement with Hudson County to provide custody and care to its juvenile detainees at the Union County Juvenile Detention Center at a per diem rate of \$245 for Year 1 - 2017, \$250 for Year 2 - 2018, \$255 for Year 3 - 2019, \$260 for Year 4 - 2020, and \$265 for Year 5 - 2021 with Hudson County guaranteeing payment for a minimum of 20 secure beds for the five (5) year period of January 1, 2017 through December 31, 2021.
- 2016-1003 FREEHOLDER BETTE JANE KOWALSKI:** Appointing/reappointing the following members to the Human Services Advisory Council beginning January 1, 2017 through December 31, 2019: Debbie Anderson (Family & Children Services); Al Donnarumma (Legal Aid); Marconi Gapas (Major City: Township of Union); Carmen Hernandez (Domestic Violence); Susan Pepper (Target Population); Florence Peterson (Consumer Advocate); Carol Presley (Consumer Advocate); Ella Teal (Target population); Charles Gillon (County Welfare Agency); Frank Guzzo (County Manager designee); Larisa Hernandez (Service Sector); James Horne (Volunteer Sector); Stanley Neron (Major City: City of Elizabeth); and Cathy Chin (Business Sector) for a term ending December 31, 2018.
- 2016-1004 FREEHOLDER ALEXANDER MIRABELLA:** Cancelling Capital Balances to Capital Surplus and Deferred Charges Unfunded.
- 2016-1005 FREEHOLDER ALEXANDER MIRABELLA:** Cancellation of unexpended balances in the listed Grant Accounts.
- 2016-1006 FREEHOLDER ALEXANDER MIRABELLA:** Approving Transfer of Current Fund Appropriations.
- 2016-1007 FREEHOLDER ALEXANDER MIRABELLA:** Cancelling Current Fund Budget Appropriations.

- 2016-1008 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract pursuant to an RCCP (2016-10) for Retirement Planning Services to Economic Planning Group, Edison, New Jersey, for the contract period January 1, 2017 through December 31, 2018, with the option to award one additional 24 month extension option beginning January 1, 2019 through December 31, 2020 and a final 12 month extension option beginning January 1, 2021 through December 31, 2021, at no cost to the County.
- 2016-1009 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with the Union County Performing Arts Center in an amount not to exceed \$10,000.00 for the purposes of developing support for the arts in Union County and creating cultural and educational opportunities for Union County residents.
- 2016-1010 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to renew a revenue agreement with Bridgeway Rehabilitation Services, Elizabeth, New Jersey, for the period of January 1, 2017 through December 31, 2017 for reimbursement in the amount of \$7.00 per one way trip to the County of Union for the provision of Transportation Service through the Union County Paratransit System for Partial Care clients attending their programs, based upon scheduled trips provided by the County on Mondays through Fridays.
- 2016-1011 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2016-915, approving the 2016-2018 Area Plan Spending Plan, to reflect an increase in funding only in an amount not to exceed \$2,080 for a new grand total not to exceed \$4,931,312 to be allocated as outlined and charged to account numbers specified for the same contract year one period of January 1, 2016 through December 31, 2016 with no other changes to the 2016-2018 Area Plan.
- 2016-1012 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2016-64, approving the 2016 Youth Services Commission Comprehensive Spending Plan, to extend the termination date an additional three (3) month period through March 31, 2017 for all 2016 grant funded subcontracts and program management funds as permitted by the New Jersey Juvenile Justice Commission; to reallocate \$5,355.85 in funds from the UC Juvenile Detention Center detention alternative services contract to the UC Division of Youth Services detention alternative case management contract to be charged to account numbers specified, with no change in the total amount nor further changes to the 2016 Youth Services Commission Comprehensive Spending Plan.
- 2016-1013 FREEHOLDER VERNELL WRIGHT:** 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 Human Services/Paratransit System: Shepard Bros, Inc., Canandaigua, New York, for the purchase and replacement of two (2) ten passenger buses with two wheelchair positions and one (1) 16 passenger bus with two wheelchair positions, in the total amount not to exceed \$163,831.

- 2016-1014 VICE CHAIRMAN SERGIO GRANADOS:** Approving the operational budget for golf course operational expenses for the period of January 1, 2017 through December 31, 2017 in the amount of \$4,492,114 as procured through the competitive contract process.
- 2016-1015 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement with PowerDMS, Inc., Orlando, Florida, to renew subscription and licensing of Document Management Software, November 2016 through November 2017 in the amount of \$4,992.00.
- 2016-1016 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award a contract as an exception to bidding for proprietary software support to Dominion Voting Systems, Denver, Colorado, for the purposes of providing licensing, maintenance and support for the WinEDS voting system to conduct elections in an amount not to exceed 25,000.
- 2016-1017 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement with The Liberty Group, Berkeley Heights, New Jersey, for the purpose of transporting Dominion voting machines to and from polling places throughout the County for the contract period January 1, 2017 through December 31, 2017, in an amount not to exceed \$60,000.
- 2016-1018 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement with Main Street Movers, Irvington, New Jersey, for the purpose of transporting Dominion voting machines to and from polling places throughout the County for the contract period January 1, 2017 through December 31, 2017, in an amount not to exceed \$15,000.
- 2016-1019 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement with Royal Printing, West New York, New Jersey, for the purpose of printing voting authority books, poll books and all other printing needed to run an election in the County for the contract period of January 1, 2017 through December 31, 2017, in an amount not to exceed \$120,000.
- 2016-1020 CHAIRMAN BRUCE H. BERGEN:** Resolution authorizing employee tuition reimbursement for Kean University for the following programs: Certificate in Public Administration (Undergraduate Program), Certificate in Public Management (Graduate Program), Certificate in Public Management Enhancement Program (Master's Program). The County will partially reimburse for the cost of tuition and course fees, excluding books and miscellaneous expenses, for qualified employees for the 2017 program in an amount not to exceed \$35,000.
- 2016-1021 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2015-76, a contract with Elizabeth Truck Center, Elizabeth, New Jersey, for the purpose of providing Collision Repair Services, to reflect the contracted term of initial agreement to be 36 consecutive months with the option for one (1) 24 month option.

- 2016-1022 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to renew the County's Dental Insurance Contract with Delta Dental and Flagship Health Systems, Parsippany, New Jersey to provide Dental Coverage for the contract period January 1, 2017 through December 31, 2017 in an estimated, non-guaranteed amount not to exceed \$1,500,000.
- 2016-1023 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award the annual Short Term and Long Term Disability Insurance Policy with the Standard Insurance Company, Murray Hill, New Jersey, for the 2017 calendar year in an estimated amount not to exceed of \$230,000.00. The total includes the current negotiated County portion of \$116,326 and the payroll deduction contribution for 1,150 unionized employees of \$106,000.
- 2016-1024 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an Equipment Maintenance Policy with Specialty Underwriters, Oak Creek, Wisconsin, from January 1, 2017 through December 31, 2017 in an amount not to exceed \$240,000. This policy provides coverage for maintenance costs for electronic office equipment due to mechanical failure.
- 2016-1025 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to renew the Cornerstone Behavioral Health Hospital-Medical Malpractice Policy, General and Professional Liability Umbrella Policy, and Excess Umbrella Liability Policy with Princeton Insurance Company, Princeton, New Jersey, for the period of December 15, 2016 through December 14, 2017 in an amount of \$110,884.05.
- 2016-1026 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement with Deacon Michael DeRoberts, Union, New Jersey, to provide 5 hours of religious services and counseling per week for the Catholic Inmates at the Union County Jail for the contract period of January 1, 2017 through December 31, 2017 in an amount not to exceed \$3,418.80.
- 2016-1027 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into a contract with Minister Richard Hogans, Rahway, NJ, to provide 10 hours of religious services and counseling per week for the Protestant Inmates at the Union County Jail for the contract period January 1, 2017 through December 31, 2017 in an amount not to exceed \$6,638.00
- 2016-1028 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement with Patricia Kane, Newark, NJ, to provide 5 hours of religious and counseling services per week for the Islamic female inmates in the Union County Jail for the contract period of January 1, 2017 through December 31, 2017 in an amount not to exceed \$3,418.80.
- 2016-1029 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement with Community Access Unlimited, Elizabeth, NJ, to provide anger management training for the incarcerated male and females of the Union County Jail for the contract period of January 1, 2017 through December 31, 2017 in an amount not to exceed \$30,000.00.

- 2016-1030 CHAIRMAN BRUCE H. BERGEN:** Authorizing County Manager to enter into an agreement with CEC, Inc., West Caldwell, NJ, to provide comprehensive Inmate Substance Abuse Treatment and Residential Correctional Facility Services for Union County Jail inmates daily for a one year period starting January 1, 2017 through December 31, 2017 with an option to extend for a two (2) year period in an amount not to exceed \$2,500,000.00.
- 2016-1031 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into a shared services agreement for fiber optics communications services between the County of Union and Union County College building and offices for a period of five years commencing on January 1, 2017 through December 31, 2021 at the same terms and conditions, at no cost to the County.
- 2016-1032 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement with The United Way of Greater Union County, Elizabeth, NJ, to continue to provide annual support and operation of the Family Success Center in Rahway (of the Family Strengthening Network), Multicultural Family Success Center in Elizabeth, and the continuation of the Focus on Families Task Force, Community Conversations and the Parent Advisory Boards for the period of January 1, 2017 through December 31, 2017 in an amount not to exceed \$266,000.
- 2016-1033 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award a contract pursuant to a fair and open process, "Request for Proposals" (RFP), to Millennium Strategies for the purpose of grant writing and procurement services in an amount not to exceed \$36,000.
- 2016-1034 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award a contract pursuant to a fair and open process, "Request for Proposal" (RFP), for the purpose of providing Comprehensive Federal Government Relations/Lobbying services to the County of Union, for a period of January 1, 2017 through December 31, 2017, in an amount not to exceed \$150,000 to Winning Strategies, Washington/Hoboken Strategy Group.
- 2016-1035 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to extend the agreement with We Are One New Jersey Inc., Trenton, NJ, to provide social and human services that educate, empower and uplift working families, under the We Are One New Jersey Project, for the period commencing January 1, 2017 through December 31, 2017 in an amount not to exceed \$245,000; the County is exercising the option of an additional one year extension as stated in the RFP of December 2015 ,
- 2016-1036 CHAIRMAN BRUCE H. BERGEN:** A resolution appointing John R. Boles as the Public Agency's Compliance Officer (P.A.C.O.) for a term effective January 1, 2017 through December 31, 2017.
- 2016-1037 CHAIRMAN BRUCE H. BERGEN:** Authorizing Salary Increases for County Constitutional Officers.

- 2016-1038 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to adopt the 2017 exclusionary wage increases as follows: Salary increases for 2017 shall be based upon each employee's performance evaluation score, pursuant to Resolution 2129-2002, and shall not exceed 2%, and shall be effective January 1, 2017.
- 2016-1039 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the Supervisor's Association (Public Works) effective January 1, 2016 through December 31, 2017.
- 2016-1040 CHAIRMAN BRUCE H. BERGEN:** Appointing Felice Twaddle to the Union County Improvement Authority to serve the unexpired term (member Bryan Tomko) ending January 31, 2019.

FREEHOLDER SPONSORED RESOLUTIONS

- 2016-1041 FREEHOLDER LINDA CARTER:** Thanking the Plainfield Fire Department for their hard work and dedication and congratulating them on their new Fire Engine at their dedication ceremony on December 17, 2016.
- 2016-1042 FREEHOLDER LINDA CARTER:** Congratulating the Westfield High School Football Team on winning their second straight North Jersey, Section 2, Group 5 Championship with a 15-13 victory over Bridgewater-Raritan.
- 2016-1043 FREEHOLDER BETTE JANE KOWALSKI & FREEHOLDER CHRISTOPHER HUDAK:** Congratulating James Lynch of Cranford, Boy Scout Troop #80, upon attaining the rank of Eagle Scout.
- 2016-1044 CHAIRMAN BRUCE H. BERGEN & FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Robert Edward Scott, Michael Martins and Samuel Christian Venturella of Boy Scouts of America, Troop #1, New Providence, upon attaining the rank of Eagle Scout.
- 2016-1045 CHAIRMAN BRUCE H. BERGEN:** Supporting Legislative Bills A222/S2171, authorizing a public vote next November for the "New Jersey Library Construction Bond Act."
- 2016-1046 CHAIRMAN BRUCE H. BERGEN & FREEHOLDER ALEXANDER MIRABELLA:** Extending the Board's deepest condolences to the family of Fire Chief Louis Kelly, Mutual Aid Coordinator 7 and retired Chief of the Elizabeth Fire Department upon his passing on December 16, 2016.
- 2016-1047 CHAIRMAN BRUCE H. BERGEN:** Extending the Board's deepest condolences to the family of Walter Halpin, former Union County Clerk of 30 years.

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 2016 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 3, 2016 at 12:00 pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

2016 MEETING SCHEDULE

AGENDA SETTING SESSION

January 14, 2016

February 4, 2016

February 18, 2016

March 3, 2016

March 17, 2016

April 7, 2016

April 21, 2016

May 5, 2016

May 26, 2016*

June 2, 2016

June 16, 2016

July 14, 2016

August 11 2016

September 8, 2016

September 22, 2016

October 6, 2016

October 20, 2016

November 10, 2016

December 1, 2016

December 15, 2016

REGULAR MEETINGS

January 21, 2016

February 11, 2016

February 18, 2016

March 10, 2016

March 31, 2016

April 14, 2016

April 28, 2016

May 12, 2016

May 26, 2016

June 9, 2016

June 23, 2016

July 21, 2016

August 18, 2016

September 15, 2016

September 29, 2016

October 13, 2016

October 20, 2016

November 22, 2016 (Tuesday)

December 8, 2016

December 22, 2016

* As per Resolution Number 2016-372, the May 19, 2016 Agenda Setting Session was rescheduled to be held on May 26, 2016 at 7:00pm.