



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, DECEMBER 3, 2020  
AGENDA SETTING MEETING MINUTES

### CALL TO ORDER

Chairman Mirabella presided over the meeting and called the meeting to order at 5:04 P.M.

### ROLL CALL

Roll call showed, Chairman Alexander Mirabella, Freeholder Angela R. Garretson, Freeholder Sergio Granados, Freeholder Christopher Hudak, Freeholder Bette Jane Kowalski, Freeholder Kimberly Palmieri-Moudeed, Freeholder Andrea Staten, and Freeholder Rebecca Williams were present.

Also present were County Manager Edward T. Oatman, County Counsel Bruce H. Bergen 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.

Chairman Mirabella addressed the public:

*Good evening, and welcome to another remote meeting of the Freeholder Board. As is our custom, on behalf of the Freeholder Board I would like to thank everyone in the Union County community for working together during the COVID-19 outbreak. The latest news about a vaccine is very encouraging, but we cannot afford to relax our guard. The weeks ahead will be difficult and challenging, especially with the holiday season already under way. But, I know we can do it, if we all keep working together. So please, for the sake of your loved ones, and for the Union County family, keep your guard up, and keep your mask on.*

*With that in mind, I would like everyone to know that Union County's free Drive-Through covid-19 Test Center at Kean University in Union Township is now open four days a week, due to increased demand for testing. Our Mobile Test Unit also continues to hold free walk-up COVID tests in communities throughout Union County. You can find more details on the County website, at [ucnj.org/covid19](http://ucnj.org/covid19).*

*To help protect the public and reduce the strain on our health care workers, we are also working to ensure that Union County residents without insurance coverage can get vaccinated for Tetanus, Hepatitis A and B, Meningitis, and*

*other preventable infections. The vaccines will be offered to eligible residents beginning on Tuesday, December 8. You can call the Union County Immunization Center at 908-965-3627 to find out if you qualify.*

*Also, our next food distribution event will take place at Warinanco Park in Roselle this weekend. We were going to hold it on Saturday but it looks like the weather will interfere, so please come to the park on Sunday, December 6, if you are in need of food assistance.*

*If you are a family with special needs children, you can get financial assistance for respite care through Union County's new "Rest Easy Caregivers" grant program. The program aims to help adults in the household take time away from home for job interviews and other essential errands. To apply for a grant visit the County website, [ucnj.org](http://ucnj.org).*

*You can also check the County website to register for events and programs that help everyone stay connected with each during the outbreak.*

*Coming up this month we have: A drive-in concert; A drive-in holiday movie; Guided nature walks for seniors; A musical theatre livestream of RENT in honor of World AIDS Day; and the final installment of our new Queer Empowerment Hour online discussion series, along with many other online resources for all ages.*

## APPROVAL OF COMMUNICATIONS

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### Note and File

Chairman Mirabella advised that the Communications would be approved later during the Regular Meeting.

## DEPARTMENT OF ADMINISTRATIVE SERVICES

Laura Scutari, Director

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There were no questions or comments by the Board.

1. Authorizing the County Manager to renew the Cornerstone Behavioral Health Hospital-Medical Malpractice Policy, General and Professional Liability Policy and Excess Umbrella Liability Policy with Princeton Insurance for the period of December 15, 2020 through December 31, 2021 in an amount not to exceed \$138,093.84. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2020-35, a professional services contract with Florio, Perruci, Steinhardt & Cappelli, LLC, New Providence, NJ, special counsel for Labor and Personnel matters, to increase the contract by \$25,000.00 for a total amount not to exceed \$70,000.00. **(Chairman Alexander Mirabella)**
3. Amending Resolution Number 2020-33, a professional services contract with Ruderman & Roth, Springfield, NJ special counsel for Labor and Personnel

- matters, to increase the contract by \$45,000.00 for a total amount not to exceed \$170,000.00. **(Chairman Alexander Mirabella)**
4. Amending Resolution Number 2020-32, a professional services contract with Eric M. Bernstein and Associates, LLC, Warren, NJ, special counsel for Labor and Personnel matters, to increase the contract by \$15,000.00 for a total amount not to exceed \$125,000.00. **(Chairman Alexander Mirabella)**

#### DEPARTMENT OF CORRECTIONS

Ronald Charles, Director

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1. Authorizing the County Manager to enter into an agreement with Community Access Unlimited, Elizabeth, New Jersey for the purpose to provide anger management training for the incarcerated inmates of the Union County Department of Corrections for the period of January 1, 2021 through December 31, 2021 in an amount not to exceed \$30,000. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to enter into a contract with Minister Richard Hogans, Linden, New Jersey, to provide 10 hours of religious and counseling services per week for the Protestant inmates in the Union County Jail for the contract period of January 1, 2021 through December 31, 2021 in an amount not to exceed \$7,280.00. **(Chairman Alexander Mirabella)**
3. Authorizing the County Manager to enter into an agreement with Deacon Michael DeRoberts, Mountainside, New Jersey, to provide 5 hours of religious and counseling services per week for the Catholic inmates in the Union County Jail for the contract period of January 1, 2021 through December 31, 2021 in an amount not to exceed \$3,640.00. **(Chairman Alexander Mirabella)**
4. Authorizing the County Manager to exercise the third and final one (1) year option to extend the contract authorized by Resolution No. 2016-977, (RCCP#4-2016) with GD Correctional Services, LLC Watchung, New Jersey, to provide food services for the Union County Jail for the contract period of January, 1 2021 through December 31, 2021 at a cost not to exceed \$1,200,000.00. **(Chairman Alexander Mirabella)**
5. Authorizing the County Manager to exercise the County's only option to extend the contract with The Keefe Group, Edison, NJ for twenty-four (24) months pursuant to Resolution No. 2017-1099 (RCCP 4-2017) for the period of January 1, 2021 through December 31, 2022 for the provision of off-site inmate commissary services, hygiene kits, and Inmate Trust Fund Accounting System for the Union County Jail in an amount not to exceed \$12,000 per year for a total amount not to exceed \$24,000.00. (This is a revenue producing contract with the exception of inmate hygiene kits at a cost not to exceed amount \$12,000.00 each year.) **(Chairman Alexander Mirabella)**

Chairman Mirabella asked Director Charles to confirm that these were customary, annual expenses for a variety of inmate services.

Director Charles confirmed this to be the case.

**DEPARTMENT OF ECONOMIC DEVELOPMENT**

Amy Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to enter into a contract 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 of January 1, 2021 through December 31, 2021, in an amount not to exceed \$245,000.00. **(Chairman Alexander Mirabella)**

Freeholder Granados asked Deputy County Manager Wagner to elaborate on this wonderful partnership and the services provided.

Deputy County Manager Wagner advised that the partnership with We Are One New Jersey Project extended assistance to legal residents relative to applying for and securing United States' citizenship. She further advised that despite the COVID-19 pandemic, 108 people had received their American citizenship this year in comparison to 171 in 2019, noting a 3-month closure of USCIS and other delays in processing these petitions due to COVID-19.

2. Authorizing the County Manager to accept the award of additional Section 8 Choice Voucher Program funds through the CARES Act Mainstream Vouchers Program through the U.S. Department of Housing and Urban Development, in the amount of \$479,232.00. **(Chairman Alexander Mirabella)**
3. Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board approval to amend the Program Year 2020 Union County Workforce Area Budget—through UCWDB Resolution No. 2020-19—in accordance with Workforce Innovation and Opportunity Act, Final Rules; WorkFirst New Jersey Funding Regulations; and the Workforce Learning Link program requirements. **(Chairman Alexander Mirabella)**
4. Resolution of the Union County Board of Chosen Freeholders to concur with the Union County Workforce Development Board, through UCWDB Resolution No. 2020-20, to amend the agreement with Union County College by revising the contract start-and-end period as follows: from beginning on July 1, 2019 and ending on December 31, 2020 to the new contract period beginning on July 1, 2019 and ending on May 31, 2021. **(Chairman Alexander Mirabella)**
5. Resolution of the Union County Board of Chosen Freeholders to concur with the Union County Workforce Development Board Resolution No. 2020-21 to amend the agreement with the International Rescue Committee by revising the contract start-and-end period as follows: from beginning on February 14, 2020 and ending on January 31, 2021 to the new contract period beginning on February 14, 2020 and ending on May 31, 2021. **(Chairman Alexander Mirabella)**
6. Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board Resolution No. 2020-22 to award contracts to Union County College and also to Workforce Advantage to provide WorkFirst New Jersey services to clients enrolled in the WorkFirst New Jersey Program for the contract period beginning December 1, 2020 through June 30,

2021 in the amount not to exceed \$200,000.00 to each vendor, for a total amount not to exceed \$400,000.00. **(Chairman Alexander Mirabella)**

7. Resolution of the Union County Board of Chosen Freeholders to concur with Resolution No. 2020-23 of the Union County Workforce Development Board to award a contract in the amount of \$270,310 to Union County College, a partner agency, in the COVID-19 Dislocated Worker Grant—New Jersey Endures. **(Chairman Alexander Mirabella)**

Freeholder Kowalski asked Deputy County Manager Wagner to elaborate on this item.

Deputy County Manager Wagner advised that this was related to a COVID-19 grant in partnership with Union County College to provide important resources and training through a program entitled NJ Indoors. She noted that in-demand training programs being offered would include patient-care technology, supply chain management, and digital literacy.

#### **DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT**

Joseph Graziano, Director

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County Manager Edward T. Oatman represented the Department.

There were no questions or comments by the Board.

1. 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., to Foggia Trinity Electric, LLC of Scotch Plains, New Jersey for the Intersection Improvements at Rahway Avenue and Lamberts Mill Road (CR606) and West Broad Street and Scotch Plains Avenue, County of Union, Town of Westfield, New Jersey for an amount not to exceed \$400,245.25 (BA# 14-2020; Union County Engineering Project # 2010-017). **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2019-1113 adopted on December 19, 2019, to French & Parrello Associates, P.A., of Wall, New Jersey to provide additional On-Call MEP Engineering Services in an amount not to exceed \$15,000.00 for a new contract amount not to exceed \$17,500.00. (Union County Engineering Project Number 2019-017) **(Chairman Alexander Mirabella)**

#### **DEPARTMENT OF FINANCE**

Bibi Taylor, Director

1. Resolution Approving Transfer of Current Fund Appropriations. **(Freeholder Sergio Granados)**

Chairman Mirabella asked Director Taylor to specify the total amount of monies being transferred.

Director Taylor advised that \$781,254.91 was the total being transferred.

2. Resolution modifying the 2020 Union County adopted budget in the amount of \$6,000.00 as a result of notification received from the State of New Jersey, Department of Military and Veterans Affairs for a program entitled: Veterans Paratransit Program Grant. **(Freeholder Sergio Granados)**
3. Resolution Authorizing Payment for Accrued 2019 Vacation Leave Due to COVID-19 Pandemic. **(Freeholder Sergio Granados)**

**DEPARTMENT OF HUMAN SERVICES**

Debbie-Ann Anderson, Director

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There were no questions or comments by the Board.

1. Authorizing the County Manager to award subcontracts on the attached Union County Youth Services Commission Spending Plan to provide program services based on the Juvenile Justice Commission Points of Continuum: Prevention, Diversion, Detention, Disposition and Reentry in the total amount not to exceed \$511,656.00 for the contract period of January 1, 2021 through December 31, 2021. This resolution would further authorize the County Manager to transfer funds among the funded agencies/municipalities during the contract period should service needs change and/or if any funded agencies/municipalities fail to meet its contractual obligation, upon approval by the New Jersey Juvenile Justice Commission. **(Freeholder Kimberly Palmieri-Moued)**
2. Amending Resolution Number 2020-695 to reflect the inclusion of Award number JDAI-21-IF-20 and to further include the following language: These grant funds will be utilized by the Union County Detention Alternative Initiative Local Council on Juvenile Justice System Improvement to fund the Family Engagement Program, Career Exploration and Job Readiness Programs that serve youth in the local juvenile justice system in the County. **(Freeholder Kimberly Palmieri-Moued)**
3. Amending Resolution Number 2020-696 to reflect the inclusion of Award numbers listed below and to further include the following language: To authorize the County Manager to apply for and accept funding under the 2021-2023 Comprehensive County Youth Services Plan and Application and further list Award Numbers for each funding source as required by the State of New Jersey Juvenile Justice Commission and Attorney General's Office. Award Numbers: The State Community Partnership (Award #SCP-21-PM-20), Program Management Funds in the amount of \$55,550.00; State Community Partnership (Award #SCP-21-PS-20) Program Service Funds in the amount of \$384,876.00 and Family Court Services (Award #FC-21-20) in the amount of \$248,737.00. **(Freeholder Kimberly Palmieri-Moued)**
4. Authorizing the County Manager to award subcontracts on the attached Union County Youth Services Commission Juvenile Detention Alternative Initiative Spending Plan in the total amount not to exceed \$114,000.00 for the contract period of January 1, 2021 through December 31, 2021. This resolution would further authorize the County Manager to transfer funds among the funded agencies/municipalities during the contract period should service needs change

- and/or if any funded agencies/municipalities fail to meet its contractual obligation, upon approval by the New Jersey Juvenile Justice Commission. **(Freeholder Kimberly Palmieri-Mouded)**
5. Approving the attached list of Medical Practitioners authorized to provide services to Cornerstone Behavioral Health Hospital of Union County for the period of January 1, 2021 through December 31, 2021. **(Freeholder Rebecca Lynne Williams)**
  6. Authorizing the County Manager to enter into agreements with pre-qualified Medical Practitioners to provide necessary services for the patients of the Cornerstone Behavioral Health Hospital of Union County for the contract period of January 1, 2021 through December 31, 2021 in an amount not to exceed \$15,000.00. **(Freeholder Rebecca Lynne Williams)**
  7. Amending Resolution Number 2020-804 increasing funds for year 2 of the Union County Division on Aging 2019-2021 Area Plan Contract, commencing January 1, 2020 through December 31, 2020 in an additional amount not to exceed \$13,230.00 to reflect a new total of \$6,165,248.00. **(Freeholder Andrea Staten)**
  8. Authorizing the County Manager to approve and pre-qualify, pursuant to a Request for Qualifications fair and open process, and award a professional services contract to Dr. Vipul C. Mody, Bridgewater, NJ to serve as Medical Director of the Union County Pediatric Immunization Clinic located at 40 Parker Road, Elizabeth for the period of January 1, 2021 through December 31, 2021 in the amount of \$24,000.00. **(Freeholder Sergio Granados)**
  9. Authorizing the County Manager to enter into a Lease Agreement with SHARMA REALTY INVESTMENTS, LLC for the rental of 30 parking spaces located at 432 Westminster Avenue, Elizabeth, New Jersey commencing on January 1, 2021 through December 31, 2021 in an amount of not to exceed \$2,250.00 per month for a total amount not to exceed \$27,000.00. **(Freeholder Sergio Granados)**
  10. Amending Resolution Number 2020-526 to reflect a three (3) month extension to the FY2020 Alliance Program Spending Plan grant term with no increase to the overall spending plan as outlined in the attachment. **(Freeholder Andrea Staten)**
  11. Authorizing the County Manager to utilize the County's first option to extend the contract with Center for Family Guidance, P.C., Marlton, NJ pursuant to a fair and open competitive contracting process (RCCP#2-2020), for the provision of Medical and Psychiatric services at Cornerstone Behavioral Health Hospital, for the period of January 1, 2021 through December 31, 2021, representing Year 2 of the total five (5) year contract with three (3) one-year extension options remaining, at the County's sole discretion, in the amount not to exceed \$1,477,522.00. **(Freeholder Rebecca Lynne Williams)**
  12. Amending Resolution Number 2020-687 to reflect an increase in service cost funds to YWCA of Eastern UC, Elizabeth, NJ, in the amount of \$14,410.00 for a total contract amount not to exceed \$300,000.00. **(Freeholder Sergio Granados)**

13. Amending Resolution Number 2020-740 to amend the contract terms for Transportation Services between MPC Bus Corporation, Garden City, NY and the County of Union to address the vendor's unreimbursed operational expenses from a significant decrease in service hours due to the COVID-19 pandemic and restrictions resulting therefrom, with no change in the total amount of the contract award. **(Freeholder Sergio Granados)**

## **DEPARTMENT OF PARKS AND RECREATION**

Ron Zuber, Director

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Director Ron Zuber advised that Recreational Facilities Director Armando Sanchez was also in attendance.

Relative to Items Nos. 1-3, Freeholder Hudak asked Director Zuber to elaborate on the cited contracts.

Recreational Facilities Director Armando Sanchez advised that these contracts would cover the Ash Brook, Galloping Hill, and Scotch Hills golf courses as well as the Warinanco Sports Facility.

Relative to Items Nos. 1-4, Freeholder Granados noted the financial benefits as well as the efficiency of having KemperSports Management oversee operations at all of the aforementioned facilities.

1. Authorizing the County Manager to approve KemperSports Management's operational budget for Golf Course operational expenses for the period of January 1, 2021 through December 31, 2021 in the amount not to exceed \$4,830,002.00. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to approve KemperSports Management Inc.'s operational budget for Warinanco Sports Facility operational expenses for the period of January 1, 2021 through December 31, 2021 in an amount not to exceed \$639,269.00. **(Freeholder Bette Jane Kowalski)**

Freeholder Hudak inquired about the effects of the COVID-19 pandemic on the Warinanco Sports Facility and any foreseeable impacts at the facility in the coming year.

Recreational Facilities Director Armando Sanchez advised that it was difficult to predict how the situation at the facility would develop in light of COVID-19 and subsequent restrictions that could arise. He further advised that the monies requested were for a fully-operational year, noting that the budget would be scaled back if necessary as the situation progressed. He added the facility was mainly being used by in-county and out-of-county club teams for practice sessions, with many of the usual seasonal offerings like open skate still unavailable. He confirmed that Union County teams would have priority over out-of-county teams relative to bookings at the facility.

Chairman Mirabella noted that the Warinanco Sports Facility was deemed an outdoor facility and they would look to state guidance on how to continue operations on-site. He referenced Scotch Hills and noted the consistent revenue brought in by the facility.



3. Authorizing the County Manager to approve KemperSports Management Inc.'s operational budget for Scotch Hills Golf Course operational expenses for the period of January 1, 2021 through December 31, 2021 in an amount not to exceed \$320,000.00. **(Freeholder Bette Jane Kowalski)**

Freeholder Hudak asked Department Director Sanchez to elaborate on this item and inquired about the effects of the COVID-19 pandemic on the Scotch Hills Golf Course.

Relative to the Scotch Hills contract, Department Director Sanchez noted an increase from \$269,000 to \$320,000. He noted that despite the COVID-19 pandemic, the facility had seen an increase in usage requiring additional upkeep as well as an increase in revenue for the year, noting \$389,000 in total revenue as of November. He advised that the monies being requested were for a fully-operational year and would be adjusted as necessary.

4. Amending Resolution No. 2019-1127, a contract to Michael C. Aromando, DVM, MS, Town & Country Veterinary Services, Booton, NJ to provide veterinary services at Watchung Stables, to increase the contract by \$8,000.00 (\$4,000.00 for 2020 and \$4,000.00 for 2021), for the remainder of the contract period ending on December 31, 2021 in a total amount not to exceed \$217,000.00. **(Freeholder Bette Jane Kowalski)**

Freeholder Hudak asked about the increase and why it was necessary as well as whether or not the current contract cap had been reached. He also asked Director Zuber to confirm that the contract amount cited was for two years of service.

Director Zuber advised that the increase was relative to an unusual increase in tick-borne diseases in the area, noting that individual treatments cost \$1,000 each. He also confirmed that the current contract cap had been reached and that the cited amount was indeed the total for two years of service.

#### **DEPARTMENT OF PUBLIC SAFETY**

**Andrew Moran, Director**

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There were no questions or comments by the Board.

1. Authorizing the County Manager to award a contract to DFFLM, LLC (T/A Ditschman/ Flemington Ford, Inc.), Flemington, NJ for the purchase of a 2021 Ford F-450 Cab & Chassis in an amount not to exceed \$36,859.00. **(Freeholder Angela R. Garretson)**
2. Authorizing the County Manager to renew the maintenance and support agreement with Tritech Software Systems, a CentralSquare Company, Lake Mary, FL, for the Computer Aided Dispatch (CAD) and Records Management System (RMS) operated by the Union County Department of Public Safety for the contract period January 1, 2020 through December 31, 2020 in an amount not to exceed \$142,184.61. **(Freeholder Angela R. Garretson)**
3. Authorizing the County Manager to apply for and accept the New Jersey Department of Health Grant Award for the Childhood Lead Exposure Prevention

(CLEP Grant) in the amount of \$337,459 for a contract period of October 1, 2020 through June 30, 2021. **(Freeholder Angela R. Garretson)**

**OFFICE OF THE COUNTY COUNSEL**

Bruce H. Bergen, County Counsel

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There were no questions or comments by the Board.

1. A Resolution appointing Chasan Lamparello Mallon & Cappuzzo, PC, Secaucus, NJ to represent the County of Union, Union County Prosecutor's Office and Acting Prosecutor Lyndsay V. Ruotolo, in the matter entitled Maria Reynolds-Jerussi v. NJ Office of the Attorney General, et als. in an amount not to exceed \$25,000.00.00. **(Chairman Alexander Mirabella)**
2. Amending Resolution 2019-635 dated 7/25/19 to increase the appropriation to Renaud & DeAppolonio, LLC, Cranford, NJ in the matter entitled Tatiana Cunningham v. UC, et als. in an amount not to exceed \$10,000.00 for a total contract amount not to exceed \$30,000.00. **(Chairman Alexander Mirabella)**
3. A Resolution adopting the 2020 Union County Policy Against Workplace Discrimination and Harassment. **(Chairman Alexander Mirabella)**
4. A Resolution adopting the 2020 Union County Affirmative Action/Equal Employment Opportunity Manual. **(Chairman Alexander Mirabella)**
5. Resolution appointing Stella Malpere as the Union County Public Agency Compliance Officer (P.A.C.O.) for the term January 1, 2021 through December 31, 2021. **(Chairman Alexander Mirabella)**
6. Resolution appointing Hatfield Schwartz, LLC to represent the County of Union, Union County Prosecutor's Office and Acting Prosecutor Lyndsay V. Ruotolo in the matter entitled Susan J. Gleason v. New Jersey Office of the Attorney General et al, in an amount not to exceed \$25,000.00 **(Chairman Alexander Mirabella)**

**OFFICE OF THE COUNTY MANAGER**

Edward Oatman, County Manager

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There were no questions or comments by the Board.

1. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with PBA 73A - County Police Superior Officers, effective January 1, 2021 through December 31, 2021. **(Chairman Alexander Mirabella)**

**FREEHOLDER SPONSORED RESOLUTIONS**

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1. Resolution commending Ramon Antonio Ramirez for his exemplary service within his community and his strong commitment to leadership. **(Freeholder Sergio Granados & The Entire Board)**

2. Resolution supporting Senate Bill No. 2072 and Assembly Bill No. 2258, establishing a pilot program in DOE to use therapy dogs in public elementary school wellness programs. **(Freeholder Kimberly Palmieri-Mouded & The Entire Board)**
3. Resolution offering this Board's deepest sympathies to East Orange Mayor Ted Green and his family as they mourn the passing of his father, Theodore R. Green Sr. **(Freeholder Andrea Staten, Freeholder Angela R. Garretson & The Entire Board)**
4. Resolution congratulating CJA Delta Sigma Theta as they celebrate their 45th Anniversary. **(Freeholder Rebecca Lynne Williams & The Entire Board)**
5. Resolution recognizing Rose Marie Cathcart for her 25 years of dedication and commitment to the City of Plainfield; and further congratulating her on the occasion of her retirement. **(Freeholder Rebecca Lynne Williams & The Entire Board)**

#### **ADJOURNMENT**

Chairman Mirabella asked for a motion to adjourn the meeting. On a motion made by Freeholder Granados and seconded by Freeholder Williams a voice vote showed eight members of the Board voted in the affirmative.

The meeting was adjourned at 5:27 P.M.

## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2020 MEETING SCHEDULE

Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 6:30pm 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 6:30pm 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, 2020 at 12:00 pm**  
**Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ**

### 2020 MEETING SCHEDULE

#### AGENDA SETTING SESSION

January 23, 2020

February 6, 2020  
February 20, 2020

March 5, 2020  
March 26, 2020\*\*

April 2, 2020\*\*  
April 23, 2020\*\*

May 14, 2020\*\*\*  
May 21, 2020

June 4, 2020  
June 18, 2020

July 23, 2020

August 13, 2020

September 3, 2020  
September 10, 2020

October 1, 2020  
October 15, 2020

November 5, 2020  
November 12, 2020

December 3, 2020  
December 10, 2020

#### REGULAR MEETINGS

January 23, 2020

February 6, 2020  
February 20, 2020

March 5, 2020  
March 26, 2020\*\*

April 2, 2020\*\*  
April 23, 2020\*\*

May 14, 2020\*\*\*  
May 21, 2020

June 4, 2020  
June 18, 2020

July 23, 2020

August 13, 2020

September 3, 2020  
September 10, 2020

October 1, 2020  
October 15, 2020

November 5, 2020  
November 12, 2020

December 3, 2020  
December 10, 2020

\* March 18, 2020 Special Meeting at 5:30pm was held via conference call due to state of emergency relative to the COVID-19 coronavirus.

\*\* Meeting conducted remotely and electronically due to state of emergency relative to the COVID-19 coronavirus.

\*\*\* Meeting cancelled.

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