



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, AUGUST 9, 2018
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

APPROVAL OF MINUTES

All Agenda Setting Session and Regular Meeting minutes from March 2, 2017 through December 21, 2017.

ORDINANCE FOR INTRODUCTION

- 795-2018 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$46,584,699 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

FIRST READING STATEMENT

Freeholder Bruce H. Bergen, Fiscal Subcommittee Chairman, will move Ordinance Number 795-2018 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading will be held on September 13, 2018.

ORDINANCE FOR INTRODUCTION

- 796-2018 AN ORDINANCE TO AMEND THE UNION COUNTY SOLID WASTE MANAGEMENT PLAN BY INCLUDING A GENERAL CLASS "D" RECYCLING FACILITY TO BE OWNED AND OPERATED BY SAFETY-KLEEN SYSTEMS, INC., LOCATED AT 1200 SYLVAN STREET, LOTS 21-24 AND 26-30, BLOCK 580, LINDEN, NEW JERSEY, TO ACCEPT, STORE AND TRANSFER USED ANTI-FREEZE FOR PROCESSING AND RECYCLING AT OFF-SITE LOCATIONS**

FIRST READING STATEMENT

Freeholder Christopher Hudak will move Ordinance Number 796-2018 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading will be held on September 13, 2018.

ORDINANCE FOR INTRODUCTION

- 797-2018 AN ORDINANCE TO AMEND PART 1-THE UNION COUNTY ADMINISTRATIVE CODE, CHAPTER 1, UNION COUNTY GOVERNMENT STRUCTURE, ARTICLE XXIII-OFFICE OF THE COUNTY COUNSEL; PART 2-POLICIES AND GENERAL LEGISLATION, CHAPTER 6, AFFIRMATIVE ACTION.**

FIRST READING STATEMENT

Chairman Sergio Granados, Policy Subcommittee Chairman, will move Ordinance Number 797-2018 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading will be held on September 13, 2018.

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:

- 2018-666 FREEHOLDER BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement with Westfield Veterinary Group, 562 Springfield Avenue, Westfield, New Jersey for the veterinary services and food of the Union County Sheriff's Office K-9 Unit for an amount not to exceed \$30,000.00 for 2018 services.
- 2018-667 FREEHOLDER BRUCE H. BERGEN:** Resolution Authorizing the County Manager to enter into a Shared Services Agreement with the Union County Improvement Authority for Implementation of a Strategic Plan for the Union County Space Study in an amount not to exceed \$45,000.00.
- 2018-668 FREEHOLDER BRUCE H. BERGEN:** Resolution Approving the Corrective Action Plan for the Financial Statements Ending December 31, 2017.
- 2018-669 FREEHOLDER BRUCE H. BERGEN:** Resolution modifying the 2018 Union County adopted budget in the amount of \$262,235.79 as a result of notification received from the State of New Jersey, Department of Transportation for a program entitled: Local Safety Program: West 7th Street Intersection Improvement (CI Services).
- 2018-670 FREEHOLDER BRUCE H. BERGEN:** Resolution Modifying the 2018 Union County adopted budget in the amount of \$166,500 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: State Facilities Education Act (SFEA).
- 2018-671 FREEHOLDER BRUCE H. BERGEN:** Resolution modifying the 2018 Union County adopted budget in the amount of \$56,928.78 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: Clean Communities Grant.
- 2018-672 FREEHOLDER BRUCE H. BERGEN:** Resolution modifying the 2018 Union County adopted budget in the amount of \$437,126 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: Recycling Enhancement Act Grant.
- 2018-673 FREEHOLDER BRUCE H. BERGEN:** Resolution modifying the 2018 Union County adopted budget in the amount of \$461,772 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Victim Witness Advocacy (VOCA) Grant.
- 2018-674 FREEHOLDER BRUCE H. BERGEN, & THE ENTIRE BOARD:** Resolution sponsoring the Charlie's Angel Prostate Cancer and Awareness Fair on September 29, 2018 in the amount of \$1,000.00.
- 2018-675 FREEHOLDER BRUCE H. BERGEN, & THE ENTIRE BOARD:** Resolution sponsoring the Westfield YMCA's 5K Run for Everyone to be held on September 16, 2018 in the amount of \$1,000.00.

- 2018-676 FREEHOLDER BRUCE H. BERGEN, & THE ENTIRE BOARD:** Resolution sponsoring the African Heritage Parade Committee's annual parade held on September 16, 2018 in the amount of \$4,000.00.
- 2018-677 FREEHOLDER BRUCE H. BERGEN, & THE ENTIRE BOARD:** Resolution sponsoring the Township of Springfield's Festival and Patriot Day 5K to be held on September 30, 2018 in the amount of \$2,500.00.
- 2018-678 FREEHOLDER ANGEL G. ESTRADA:** Appointing Teodore Freedman to the Union County Senior Citizen Disabled Resident Transportation Advisory Board for a term ending December 31, 2020.
- 2018-679 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution 2018-569, increasing the 2016-2018 Area Plan, to reflect an additional increase in funding only in the amount not to exceed \$180,500 for a new grand total not to exceed \$5,028,954 to be allocated as outlined and charged to account numbers specified for the same contract year three period of January 1, 2018 through December 31, 2018 with no other changes to the 2016-2018 Area Plan.
- 2018-680 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to extend the use of a publicly awarded contract to UASI Regional Counties as per Local Finance Notices 2005-14 and 2009-20.
- 2018-681 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution 2018-234 by authorizing the County Manager to enter into an agreement with two(2) additional Per Diem Pathologists to be available in the absence of the Medical Examiner.
- 2018-682 FREEHOLDER MOHAMED S. JALLOH:** Re-appointing the following members to the Advisory Board on the Disabled: Sean P. Dineen, Alfredo Gonzalez, Claire Schuster and Susan C. Spurr for a term beginning January 1, 2018 through December 31, 2020.
- 2018-683 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution 2017-909 to change the vendor name from "ICL Performance Products, LLC" to "Perimeter Solutions LP."
- 2018-684 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to award the 2018 Union County Library Grants for Children's Programming and Materials, to twenty (20) public libraries in the County of Union, in accordance with the Grant's criteria, as stated in the grant application, through the Kids Recreation Trust Fund, in an amount not to exceed \$74,658.72.
- 2018-685 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Harbor Consultants Inc., 320 North Avenue East, Cranford, New Jersey 07016 for professional services as they relate to five (5) properties acquired through the Open Space, Recreation and Historic Preservation Trust Fund. This contract, in conjunction with and for the Open Space Trust Fund, will assist the County of Union in complying with grants received from the NJDEP/Green Acres program. This contract is an amount not to exceed \$38,600.00.

- 2018-686 VICE CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution Number 2017-382 adopted on May 18, 2017, a Professional Engineering Service Contract with CME Associates of Monmouth Junction, New Jersey, to provide additional Licensed Site Remediation Professional Services (LSRP) related to the remediation of the former Trap and Skeet Facility at Lenape Park located in Cranford, New Jersey, in an amount not to exceed \$25,500.00 for a new contract amount not to exceed \$611,021.00. (Union County Engineering Project Number 2011-029)
- 2018-687 VICE CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution Number 2018-151, adopted February 8, 2018, a Professional Engineering Service Contract with NV5, Inc., of Parsippany, New Jersey, to provide additional On-Call Traffic Engineering Services in an amount not to exceed \$5,000.00 for a new contract amount not to exceed \$25,000.00. (Union County Engineering Project Number 2017-019)
- 2018-688 VICE CHAIRMAN BETTE JANE KOWALSKI:** Awarding a Professional Engineering Service Contract to Dewberry Engineers, Inc., of Bloomfield, New Jersey, to provide Construction Administration and Inspection Services for Intersection Improvements - West Seventh Street (C.R. 601) Corridor Project, City of Plainfield, County of Union, New Jersey; Federal Project Number HSP0601 (301) for an amount not to exceed \$262,235.79. Federal funds for this project will be provided by North Jersey Transportation Planning Authority (NJTPA), Local Safety 2015/2016 Program and administered by the New Jersey Department of Transportation (NJDOT). (Union County Engineering Project Number 2014-044)
- 2018-689 VICE CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution Number 2018-034, adopted on January 7, 2018, a Professional Engineering Service Contract with CME Associates, of Parlin, New Jersey, to provide additional On-Call Environmental Engineering Services, in an amount not to exceed \$10,000.00 for a new contract amount not to exceed \$30,000.00. (Union County Engineering Project Number 2017-022)
- 2018-690 VICE CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution Number 2017-224, adopted March 9, 2017, a Professional Engineering Service Contract with Mott MacDonald, of Morristown, New Jersey, to provide additional Engineering Services associated with the Lenape Park Dam Rehabilitation Project, in an amount not to exceed \$31,300.00 for a new contract amount not to exceed \$77,300.00. (Union County Engineering Project Number 2016-044).
- 2018-691 VICE CHAIRMAN BETTE JANE KOWALSKI:** Concurring with the Town of Westfield's Resolution Number 180-2018 adopted on July 10, 2018 implementing timing changes to the traffic signal at the Intersection of South Avenue (C.R. 610) and Central Avenue (C.R. 613), Town of Westfield, New Jersey.
- 2018-692 VICE CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution 2017-655, approving an amendment to the FY2016 SuperNOFA Continuum of Care (CoC) Spending Plan, to change the grant time frame for the Elizabeth Housing Authority subcontract 17-CoC-120 to May 1, 2018 through April 30, 2019, as approved by the US Department of Housing & Urban Development (HUD), with no change in funding and no further changes to the spending plan.

- 2018-693 VICE CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution 2017-981, approving an amendment to the 2017-2018 HEARTH Emergency Solutions (HES) Grant Spending Plan, to reflect a three (3) month grant term extension period of August 1, 2017 through October 31, 2018 with no change in funding and no further changes to the spending plan.
- 2018-694 VICE CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution 2018-284, contracting with MPC Bus Corporation for the continued provision of Paratransit Service, to reflect an adjustment to the appropriation accounts and to increase the contract award in an amount not to exceed \$316,000 for a new total contract amount not to exceed \$4,797,120 for the same contract period.
- 2018-695 VICE CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution 2018-582, awarding a contract to Dr. Vipul C. Mody, of Bridgewater, NJ for professional medical services to the Union County Immunization Clinic, to include Dr. Mody's medical practice firm, KNJ Hospitalist Group, LLC, as an additional party and authorized signatory to the contract.
- 2018-696 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager, through the Office of the Prosecutor, to apply for and accept funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety for FFY16 Victims of Crime Act (VOCA) Grant Program for project titled County Office of Victim Witness Advocacy in the amount of \$461,772.00 in Federal funds with a required match of \$115,443.00 for a total project of \$577,215.00 for the period of July 1, 2018 through June 30, 2019, Subaward number V-23-16.
- 2018-697 CHAIRMAN SERGIO GRANADOS:** Authorizing a payment to Beckerman & Company, County General Insurance Agent of Record, to obtain Cyber Security insurance coverage with ACE American Insurance Company, Philadelphia, PA for the period of 6/26/2018 through 6/25/2019 for a total amount not to exceed \$35,469.00.
- 2018-698 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2017-529, a contract awarded to Sun Life Financial, Philadelphia, PA, to increase the amount by \$20,500 for a total amount not to exceed \$1,562,314 due to increased employee rolls.
- 2018-699 CHAIRMAN SERGIO GRANADOS:** Approving the annual Short Term and Long Term Disability Insurance policy with Unum Insurance Company, Atlanta, GA, for the period of September 1, 2018 through August 31, 2019 in an estimated amount not to exceed \$230,000.00.
- 2018-700 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into a Shared Services Agreement with the County of Mercer, Trenton, NJ for the purpose of providing secure detention beds for its juvenile detention population at the Union County Juvenile Detention Center, on an as needed basis, effective for the initial period commencing upon the date on which both parties have fully executed the Agreement and concluding on August 31, 2019 at a per diem rate of \$225.00 per juvenile as specified in the Shared Services Agreement.

- 2018-701 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter in an agreement with Essex Regional Educational Services Commission, Fairfield, NJ to provide and supervise the educational program at the Juvenile Detention Center for the period of September 1, 2018 to August 31, 2019 in a total amount not to exceed \$833,055.00.
- 2018-702 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to utilize the second year option outlined in Resolution #2016-722 to extend the contract with Development Directions, LLC, of Rahway, NJ to September 1, 2018 through August 31, 2019, to provide administration of the Union County Home Improvement Program and Senior Home Improvement Grant in an amount not to exceed \$329,000.
- 2018-703 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2017-538 approving the 2017-2018 Consolidated Action Plan to increase CDBG funding to the Plainfield Milt Campbell Field Facility Improvement Project in the amount of \$10,000 from \$120,000 to \$130,000 utilizing Community Development Program Income funds received from the City of Plainfield.
- 2018-704 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2018-501, dated May 24, 2018 approving the 2018-2019 Annual Consolidated Action Plan to include the following projects funded with Community Development Program Income Funds received from the City of Rahway and City of Plainfield.
- 2018-705 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to conduct the 2018-2019 Deer Management Program for Union County, relative to the reduction of the white-tailed deer population within the Watchung Reservation, Nomehegan Park, Lenape Park, Summit portion of Passaic River Park, Ash Brook Reservation, Oak Ridge Park, the Hawk Rise Sanctuary, the Crushing Road Detention Basin and the Hillside Portions of Elizabeth River Park. Licensed hunters, acting as agents of the county, would harvest during the permit shotgun and Archery equipment season of September 2018 through March 2019, in the manner prescribed by the Fish and Game Code of the State of New Jersey and the 2018-2019 Deer Management Program for Union County Guidelines in an amount not to exceed \$20,815.00. The County Manager is authorized to restrict areas when conditions necessitate.
- 2018-706 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with United Youth of New Jersey to run the "Annual Cookout" event at the Warinanco Park on August 11, 2018; and to make available for this specific event for the United Youth of New Jersey the sum, in the amount not to exceed \$1,500.00.
- 2018-707 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager through the Office of Cultural & Heritage Affairs to execute any and all agreements for the 2018 HEART (History, Education Arts Reaching Thousands) Grant Program for the total allocated amount of \$100,000.00 to 63 recipients.
- 2018-708 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager, through the Office of Culture and Heritage Affairs, to enter into agreement with Page Conservation, Inc., and execute all necessary items needed with services of specialist in art conservation, at the locations of the Deserted Village of Feltsville, in the amount, not to exceed \$40,000.00.

- 2018-709 **CHAIRMAN SERGIO GRANADOS:** Proclaiming August 26, 2018 as Equality Day throughout the County of Union.
- 2018-710 **CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to adjust and/or change the Internal Position Control Schedules.
- 2018-711 **CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Authorizing Governing Body Certification of the 2017 Audit.

FREEHOLDER SPONSORED RESOLUTIONS

- 2018-712 **FREEHOLDER BRUCE H. BERGEN & CHAIRMAN SERGIO GRANADOS:** Union County Board of Chosen Freeholders extends its request to the State of New Jersey, Department of Health, Division of Mental Health & Addiction Services, to increase current service rates, expand the services that are billable, and implement rates which cover the cost of providing services for the fee-for-service model and redirect funding on an annual basis into community mental health services to ensure access and quality of care of behavioral health services for residents in need of treatment.
- 2018-713 **FREEHOLDER ANGEL G. ESTRADA:** Recognizing the life of Miguel A. Rivera and congratulating the Rivera family on an honorary street dedication for Miguel Rivera, an activist and advocate of Puerto Rican and Latino causes; and for his community outreach to both Latino and non-Latino organizations; and causes throughout the Garden State.
- 2018-714 **FREEHOLDER ANGEL G. ESTRADA & THE ENTIRE BOARD:** Congratulating the recipients of the Jefferson Award honorees chosen by the Jefferson Award Foundation.
- 2018-715 **FREEHOLDER ANGELA R. GARRETSON:** Extending the Board's deepest condolences to the family of Anita Novy, a twenty-five year member and former Chair of the Union County Local Advisory Committee on Alcoholism and Drug Abuse upon her passing.
- 2018-716 **FREEHOLDER ANGELA R. GARRETSON:** Proclaiming August 12th through August 18th, 2018 as National Health Center Week throughout the County of Union.
- 2018-717 **FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Proclaiming Friday, September 14, 2018 as POW/MIA Remembrance Day throughout the County of Union.
- 2018-718 **FREEHOLDER REBECCA LYNNE WILLIAMS & FREEHOLDER ANGEL G. ESTRADA:** Recognizing and congratulating Elizabeth Urquhart of Plainfield upon being the first female and African-American President to serve on the Union County Tax Board.
- 2018-719 **FREEHOLDER REBECCA LYNNE WILLIAMS & THE ENTIRE BOARD:** Congratulating Union County College Plainfield Campus upon their upcoming 25th anniversary celebration.

- 2018-720 **FREEHOLDER REBECCA LYNNE WILLIAMS & FREEHOLDER ANGEL G. ESTRADA:** Extending the Board's deepest condolences to the family of Gordon Fuller, husband of former Administrator Barbara Fuller of Union County Office of Cultural and Heritage Affairs upon his passing.
- 2018-721 **VICE CHAIRMAN BETTE JANE KOWALSKI & FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Robert J. McNamara, Jr., Boy Scouts of America Troop 75, Cranford, upon attaining the rank of Eagle Scout.
- 2018-722 **VICE CHAIRMAN BETTE JANE KOWALSKI & FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Michael T. Bonnell of Boy Scout Troop 104, Scotch Plains-Fanwood upon attaining the rank of Eagle Scout.
- 2018-723 **CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Congratulating Family and Children's Services, Inc. upon its upcoming 125th anniversary celebration.
- 2018-724 **CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Congratulating Josephine's Place of Elizabeth as they celebrate empowering women at their 15th anniversary gala on September 7, 2018.
- 2018-725 **CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Congratulating the Union County Board of Elections Administrator Dennis Kobitz upon his well-deserved retirement after 33 years of dedicated service to residents of Union County.
- 2018-726 **CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Congratulating Tommy's Italian Sausage & Hot Dogs of Elizabeth for winning NJ's best hot dog joint showdown for best Italian hot dog.

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 2018 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 7, 2018 at 12:00 pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING SESSION

January 18, 2018
February 1, 2018
February 15, 2018
March 1, 2018*
March 22, 2018
April 12, 2018
April 26, 2018
May 10, 2018**
May 24, 2018
June 7, 2018
June 21, 2018
July 12, 2018
August 9, 2018
September 6, 2018
September 27, 2018
October 4, 2018
October 25, 2018
November 8, 2018
December 13, 2018
December 20, 2018

REGULAR MEETINGS

January 25, 2018
February 8, 2018
February 15, 2018
March 8, 2018
March 22, 2018
April 19, 2018
April 26, 2018
May 17, 2018
May 24, 2018
June 14, 2018***
June 21, 2018
July 19, 2018****
August 16, 2018*****
September 13, 2018
September 27, 2018
October 11, 2018
October 25, 2018
November 29, 2018
December 13, 2018
December 20, 2018

*March 1, 2018 Agenda Setting Session was cancelled and rescheduled for March 8, 2018 at 7pm. The originally scheduled Regular Meeting for March 8, 2018 at 7:00pm was rescheduled to immediately start following the completion of the Agenda Setting Session.

**May 10, 2018 Agenda Setting Session was cancelled and rescheduled for May 3, 2018 at 7pm.

***June 14, 2018 Regular Meeting was cancelled and rescheduled for June 7, 2018 to commence immediately after the conclusion of the scheduled June 7, 2018 Agenda Setting Session.

****July 19, 2018 Regular Meeting was cancelled and rescheduled for July 12, 2018 to commence immediately after the conclusion of the scheduled July 12, 2018 Agenda Setting Session.

*****August 16, 2018 Regular Meeting was cancelled and rescheduled for August 9, 2018 to commence immediately after the conclusion of the scheduled August 9, 2018 Agenda Setting Session.