



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 27, 2018
AGENDA SETTING MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATIONS FROM THE BOARD

1. A resolution presentation will be made by Freeholder Angel G. Estrada and Chairman Sergio Granados congratulating Union County Honorees on receiving a Jefferson Award for Public Service.
2. A resolution presentation will be made by Chairman Sergio Granados and Freeholder Alexander Mirabella recognizing Caring Contact during Suicide Prevention Week from September 9th through September 15th and raising suicide awareness throughout the month.
3. A resolution presentation will be made by Freeholder Alexander Mirabella to Colonel Konstantine E. Zoganas, USMCR congratulating him on his retirement and appreciation for his many years of dedicated service to our country.
4. A resolution presentation will be made by Freeholder Christopher Hudak to Linden High School Teacher Barbara Brady congratulating her upon being selected as Union County Teacher of the Year.
5. A resolution presentation will be made by Freeholder Christopher Hudak recognizing the General Pulaski Parade Committee celebrating Polish heritage on the raising of the Polish flag on September 27, 2018.

PRESENTATION TO THE BOARD

1. A presentation will be made by Corrections Director Ron Charles and Finance Director Bibi Taylor relative to a proposed Shared Service Agreement with the County of Essex to house Union County Juveniles currently detained at the Union County Juvenile Detention Facility.

APPROVAL OF COMMUNICATIONS

Note and File

1. Oath of Office: Senior Citizen Disabled Resident Transportation Advisory Board: Theodore Freedman; Union County Advisory Board on the Disabled: Claire Schuster and Susan C. Spurr; Union County Human Services Advisory Council; Debbie Ann-Anderson; Union County Improvement Authority: Stacey Gunderman.

OFFICE OF THE UNION COUNTY SHERIFF

Peter Corvelli, Sheriff

1. Authorizing the County Manager to apply for and accept the sub-award from the New Jersey Department of Law and Public Safety for the amount of \$45,080.00 from Grant FY16 National Crime Statistics Exchange (NCS-X) to execute all necessary documents and adopt the proposed spending plan. The grant will fund the Union County Sheriff's Office procurement of equipment, training and technology support necessary to facilitate the transition from Uniform Crime Reporting (UCR) system to the National Incident Based Reporting System (NIBRS). **(Chairman Sergio Granados)**
2. Authorizing the County Manager to enter into an agreement with Visual Computer Solutions, Inc., Freehold, New Jersey for an amount not to exceed \$21,505.00 for the renewal of the annual maintenance agreement for the Union County Sheriff's Office VCS software for the time period of September, 2018 through August, 2019. **(Chairman Sergio Granados)**

OFFICE OF THE UNION COUNTY PROSECUTOR

Michael A. Monahan, Acting Prosecutor

1. Authorizing the County Manager, through the Office of the Union County Prosecutor's Office, to apply for and accept funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety for FFY17 Victims of Crime Act (VOCA) Victim Assistance Grant Program for the project titled County Sexual Assault Response Team/Forensic Nurse Examiner Program in the amount of \$87,185.00 in Federal funds with a required match of \$21,796.00 for a project total cost of \$108,981.00 for the period of October 1, 2018 through September 30, 2019. **(Chairman Sergio Granados)**
2. Authorizing the County Manager through the Union County Prosecutor's Office to enter into a Professional Service Agreement with Sexual Assault Nurse Examiners to serve as Independent Contractor as part of the Union County Sexual Assault Response Team for the period of October 1, 2018 through September 30, 2019 in the amount of \$35,000.00. **(Chairman Sergio Granados)**

DEPARTMENT OF ADMINISTRATIVE SERVICESMichael Yuska, Director

1. Amending Resolution Number 2018-23, a professional services contract with the Weiner Law Group, Parsippany, New Jersey to serve as special counsel for Labor and Personnel matters, to increase the amount by \$85,000 for a total amount not to exceed \$260,000. **(Chairman Sergio Granados)**
2. Amending Resolution Number 2018-22, a professional services contract with Roth D'Aquanni, LLC, Springfield, New Jersey to be special counsel for Personnel matters, to increase the amount of the award by \$60,000 for a total amount not to exceed \$135,000. **(Chairman Sergio Granados)**

DEPARTMENT OF CORRECTIONSRon Charles, Director

1. Authorizing the County Manager to enter into an agreement with Truax Patient Services, Bemidji, MN to purchase Narcan (Naloxone HC) Nasal Spray through a State N.J. Grant to provide a synthetic antagonist to narcotic drugs administered to reverse the effects of Opioids for the Union County jail population for the contract period September 6, 2018 through December 31, 2019 in an amount not to exceed \$22,500.00. **(Chairman Sergio Granados)**
2. Authorizing the County Manager to enter into a shared service agreement with Essex County, Newark, NJ for the purpose of housing Union County Juveniles both males and females for a term of five years, with a five year option to renew, at a daily per diem of \$217.41 exclusive of medical and educational services, plus 2% annual increase with no minimum guarantee **(Chairman Sergio Granados)**

DEPARTMENT OF ECONOMIC DEVELOPMENTAmy Wagner, Deputy County Manager/Director

1. Amending Resolution Number 2017-538 dated June 22, 2017 approving the 2017-2018 Consolidated Action Plan to increase CDBG funding to the Linden Home Improvement Program in the amount of \$36,266 from \$159,000 to \$195,266 utilizing City of Linden Program Income funds. **(Chairman Sergio Granados)**
2. Amending Resolution Number 2017-538 dated June 22, 2017 approving the 2017-2018 Consolidated Action Plan to increase CDBG funding to Neighborhood House in the amount of \$7,817.90 from \$8,000.00 to \$15,817.90 utilizing Community Development Block Grant contingency funds to cover the cost of the lowest bid to purchase and install a security camera system. **(Chairman Sergio Granados)**
3. Authorizing the County Manager to amend Resolution Number 2018-651, adopted on July 12, 2018, to de-obligate \$45,000.00 from the contract awarded to the United Way of Greater Union County for the period: July 1, 2018 - June 30, 2019 under the Workforce Innovation and Opportunity Youth Program. Amendment would decrease Account #G-02-18-365-371-534 from \$280,000.00 to \$235,000.00. **(Chairman Sergio Granados)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT**Joseph Graziano, Director**

1. Amending Resolution Number 2016-582, adopted July 21, 2016, a Professional Engineering Service Contract with Netta Architects, LLC, of Mountainside, New Jersey, to provide additional Construction, Administration and Inspection Services associated with the Union County Historic Window Replacement at St. John's Parsonage Office of Cultural and Heritage Affairs, in an amount not to exceed \$22,000.00 for a new contract amount not to exceed \$104,000.00. (Union County Engineering Project #2014-017) **(Vice Chairman Bette Jane Kowalski)**
2. Amending Resolution Number 2017-566 adopted on July 20, 2017, BA#1-2017, a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A: 11-1 et seq., to Rencor, Inc., of Somerville, New Jersey, approving Change Order Number 1 (final) for the Reconstruction of Netherwood Avenue Bridge, PI37, City of Plainfield. This change order will reduce the original contract amount by (\$426,954.69) for a new contract amount not to exceed \$1,757,472.81. (Union County Engineering Project Number 2014-002) **(Vice Chairman Bette Jane Kowalski)**
3. Authorizing the County Manager to execute a Joint Funding Agreement with the United States Department of Interior, U.S. Geological Survey, Water Resources Division, West Trenton, New Jersey for a Joint Funding Agreement (Agreement Number 19LIJFA16) for the period of October 1, 2018 to September 30, 2019 for a sum not to exceed \$16,480.00. **(Vice Chairman Bette Jane Kowalski)**
4. Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Neglia Engineering Associates, of Clark, New Jersey to provide Engineering Design Services, Construction Administration and Inspection Services for Central Avenue, Ra-20, Bridge Scour Protection, City of Rahway, County of Union, New Jersey for an amount not to exceed \$120,048.00. (Union County Engineering Project Number 2018-007) **(Vice Chairman Bette Jane Kowalski)**
5. Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to CME Associates of Parlin, New Jersey to provide Engineering Design Services, Construction Administration and Inspection Services for Hamilton Street, Ra-29, Bridge Scour Protection, City of Rahway, County of Union, New Jersey for an amount not to exceed \$167,180.00. (Union County Engineering Project Number 2018-008) **(Vice Chairman Bette Jane Kowalski)**
6. Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Neglia Engineering Associates to provide Engineering Design Services, Construction Administration and Inspection Services for Randolph Road, PI-11, Bridge Scour Protection, City of Plainfield, County of Union, New Jersey for an amount not to exceed \$116,298.00. (Union County Engineering Project Number 2018-009) **(Vice Chairman Bette Jane Kowalski)**

7. Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to T&M Associates, of Middletown, New Jersey to provide Engineering Design Services for the sign inventory and assessment project for the County of Union, for an amount not to exceed \$75,000.00. (Union County Engineering Project Number 2018-015) **(Vice Chairman Bette Jane Kowalski)**
8. Authorizing the County Manager and Clerk of the Board to enter into an Agreement with the New Jersey Department of Transportation and to accept grant funding in the amount of \$1,240,770.00 for West 7th Street Intersection Improvements, Federal Project Number HSIP 0601 (301), City of Plainfield, County of Union, New Jersey. (Union County Engineering Project Number 2014-044) **(Vice Chairman Bette Jane Kowalski)**
9. 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 and Facilities Management, Division of Engineering: Empire Construction and Property Management Group, Inc., of Middletown, New Jersey, for Dam Repair Improvements in the County of Union, for an amount not to exceed \$244,454.01. (Union County Engineering Project Number 2016-043) **(Vice Chairman Bette Jane Kowalski)**
10. Requesting the rescission of Resolution Number 2018-690, which authorized the County Manager to amend Resolution Number 2017-224, 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 (Union County Engineering Project Number 2016-044). **(Vice Chairman Bette Jane Kowalski)**
11. Resolution granting permission to the Township of Scotch Plains to close a portion of Park Avenue (between Westfield Avenue/East Second Street and the intersection of Front/Bartle Avenue) on Sunday, September 30, 2018 between the hours of 10:00 a.m. and 4:00 p.m. for a Car Show and on Saturday, October 20, 2018 between the hours of 10:00 a.m. to 1:00 p.m. for a Columbus Day Ceremony. **(Vice Chairman Bette Jane Kowalski)**
12. Resolution granting permission to the Township of Berkeley Heights for the closing of Springfield Avenue from the intersection of Snyder Avenue to Plainfield Avenue on Saturday, December 1, 2018 from 2:00 p.m. to 11:00 p.m. for the Township's annual Winter Walk. **(Vice Chairman Bette Jane Kowalski)**
13. 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 and Facilities Management; Division of Public Works to Campbell Freightliner, South Brunswick, NJ, for the purchase of a 2018 Roll Off Multi Use Truck in the amount of \$202,277.00. **(Vice Chairman Bette Jane Kowalski)**
14. Resolution concurring with the Township of Springfield granting permission to the Springfield Patriot Chamber of Commerce to close Mountain Avenue northbound from Shunpike Road to Morris Avenue and Meisel Avenue southbound from Linden Avenue to Milltown Road on Sunday September 30, 2018 between 9:00 a.m. and 10:00 a.m. for a Salute to Veterans 5k Run, with a rain date of Sunday, October 14, 2018. **(Vice Chairman Bette Jane Kowalski)**

15. Resolution granting permission to the City of Linden to hang a banner over Wood Avenue, at Curtis Street, and at Elizabeth Avenue from September 28, 2018 to October 30, 2018 to advertise the Annual Halloween Parade which will be on Sunday, October 28, 2018 from 12:00 p.m. to 6:00 p.m. **(Vice Chairman Bette Jane Kowalski)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Resolution modifying the 2018 Union County adopted budget in the amount of \$256,024 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: County Environmental Health Act (CEHA) Grant. **(Freeholder Bruce H. Bergen)**
2. Resolution modifying the 2018 Union County adopted budget in the amount of \$421,426 as a result of notification received from the US Department of Housing and Urban Development for a program entitled: SuperNofa Continuum of Care (CoCr) Grant. **(Freeholder Bruce H. Bergen)**
3. Resolution modifying the 2018 Union County adopted budget in the amount of \$45,080 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: 2016 National Crime Statistics Exchange (NCS-X) Grant. **(Freeholder Bruce H. Bergen)**
4. Resolution modifying the 2018 Union County adopted budget in the amount of \$82,200 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: Comprehensive Cancer Control Grant. **(Freeholder Bruce H. Bergen)**
5. Resolution modifying the 2018 Union County adopted budget in the amount of \$60,000 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Special Traffic Enforcement Program (STEP) Grant. **(Freeholder Bruce H. Bergen)**
6. Resolution modifying the 2018 Union County adopted budget in the amount of \$74,100 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Comprehensive Traffic Safety Program Grant. **(Freeholder Bruce H. Bergen)**

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

1. Amending Resolution 2018-456 contracting with Bridgeway Rehabilitation Services, Inc., Elizabeth, NJ, to increase the total amount of the contract by \$4,748.72 for a new total contract amount of \$195,960.10 and to extend the contract period an additional month for a new contract period of July 1, 2016 through January 31, 2019; all other terms of contract remain the same. **(Vice Chairman Bette Jane Kowalski)**

2. Amending Resolution 2018-455 extending the contract with Urban League of Union County, Elizabeth, NJ, to further extend the contract period an additional month for a new contract period of August 1, 2016 through January 31, 2019 and to reduce the total amount of the contract by \$30,000 for a new total contract amount of \$120,000; all other terms of contract remain the same. **(Vice Chairman Bette Jane Kowalski)**
3. Authorizing the County Manager to award a renewal contract to Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$92,150.90 for the period of July 1, 2018 through June 30, 2019 to implement an employee 401(a) benefits plan for county employees not covered under the Public Employee Retirement System (PERS). **(Vice Chairman Bette Jane Kowalski)**
4. Authorizing the County Manager to award a renewal contract to Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$20,400 for the period of July 1, 2018 through June 30, 2019 for the provision of Group Life Insurance with Group Accidental Death and Dismemberment Plan for employees not covered under the Public Employee Retirement System (PERS). **(Vice Chairman Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATIONRon Zuber, Director

1. Authorizing the County Manager to enter into an agreement with the Parkinson Foundation to host the "5K Replay" event at Oak Ridge Park on September 29, 2018; for this specific event for the Parkinson Foundation 5K Relay. **(Chairman Sergio Granados)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

1. Authorizing the County Manager to enter into a contract with Spec. Rescue International, Virginia Beach, Virginia, to provide training to members of the Metro Urban Search and Rescue (MUSAR) Task Force from the Urban Area Security Initiative (UASI) Region, through the 2017 UASI Grant, in an amount not to exceed \$66,405. **(Chairman Sergio Granados)**
2. Authorizing the County Manager to accept and execute a Sub-Grant Agreement with Middlesex County for inclusion in the New Jersey Department of Health, Comprehensive Cancer Control Grant in the amount of \$82,200.00 for the period of July 1, 2018 through June 30, 2019. **(Chairman Sergio Granados)**
3. Authorizing the County Manager to accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant Funds in the amount of \$256,024 to support CEHA activities for the contract period of July 1, 2018 through June 30, 2019 and match in the amount of \$232,864 through in-kind funds. **(Chairman Sergio Granados)**
4. Authorizing the County Manager to accept, and expend, the 2018-2019 Union County STEP Special Traffic Enforcement Grant in the amount of \$60,000.00, awarded through the NJ Division of Highway Safety. **(Chairman Sergio Granados)**

5. Authorizing the County Manager to apply for, accept, and expend a New Jersey Division of Highway Traffic Safety, Comprehensive Traffic Safety Program, in the amount of \$74,100.00, for the use of car safety seat installations. **(Chairman Sergio Granados)**
6. Authorizing the County Manager to enter into a contract with Intermedix, Fort Lauderdale, FL to provide ambulance billing services for Union County Emergency Medical Services. **(Chairman Sergio Granados)**

OFFICE OF THE COUNTY COUNSEL

Robert Barry, County Counsel

1. A Resolution appointing Weiner Law Group, LLP of Parsippany, NJ as special counsel to represent the County of Union and the Union County Prosecutor's Officer in the matter entitled Justin Marranca v. UC, et als, in an amount not to exceed \$15,000.00. **(Chairman Sergio Granados)**
2. A Resolution appointing Kologi Simitz of Linden, NJ as special counsel to represent Carmen Malave in the matter entitled Valerie Donofrio v. UC, et als, in an amount not to exceed \$15,000.00. **(Chairman Sergio Granados)**
3. Amending Resolution 2018-554 dated June 7, 2018 to increase the appropriation to DeCotiis, Fitzpatrick, Cole & Giblin, LLP of Teaneck, NJ in the matter entitled H.C. Equities, L.P. v. Union County in an amount not to exceed \$15,000.00 for a sum not to exceed \$35,000.00. **(Chairman Sergio Granados)**
4. Amending Resolution 2017-613 dated July 20, 2017 to increase the appropriation to Ruderman, Horn & Esmerado of Springfield, NJ in the matter entitled Eric Graham v. UC, et als in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00. **(Chairman Sergio Granados)**
5. Amending Resolution 2018-504 dated May 24, 2018 to increase the appropriation to Weiner Law Group of Parsippany, NJ in the matter entitled Stephen Repella v. UC, et als in an amount not to exceed \$15,000.00 for a sum not to exceed \$85,000.00. **(Chairman Sergio Granados)**

OFFICE OF THE COUNTY MANAGER

Ed Oatman, County Manager

1. Authorizing the County Manager to adjust and/or change the Internal Position Control Schedules. **(Chairman Sergio Granados)**
2. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with Teamsters Local 469-Primary Supervisors, effective July 1, 2017 through December 31, 2020 **(Chairman Sergio Granados)**
3. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with PBA199A Correction Superior Officers, effective January 1, 2018 through December 31, 2020. **(Chairman Sergio Granados)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Congratulating Carlos Alomar, Guitarist, upon being recognized for his successful career during Hispanic Heritage Month by the Union County Office of Cultural and Heritage Affairs on October 2, 2018. **(Freeholder Bergen & the Entire Board)**
2. Extending the Board's deepest sympathy to the family of Reverend John Bernard Wingate, I, upon his passing. **(Freeholder Angela R. Garretson)**
3. Recognizing the New Jersey Black Issues Convention, Inc. for their work in bringing together various organizations to implement their "Black Leadership Family Plan." **(Freeholder Angela R. Garretson)**
4. Extending the Board's deepest condolences to the family of Jeanne (Tante Jeanne) Dominique upon her passing. **(Freeholder Angela R. Garretson)**
5. Extending the Board's deepest condolences to the family of Dorothy Mae Exum upon her passing. **(Freeholder Angela R. Garretson)**
6. Extending the Board's deepest sympathies to the family of John Wingate upon his passing. **(Freeholder Angela R. Garretson)**
7. Congratulating Robert Fisher of Boy Scout Troop 104, Scotch Plains, upon attaining the rank of Eagle Scout. **(Freeholder Alexander Mirabella)**
8. Congratulating and recognizing the Elizabeth Coalition to House the Homeless upon its 7th Annual Transportation, Logistics & Distribution Recognition Breakfast; and further congratulating its award recipient, KWM, (K(iewit-Weeks-Massman), Goethals Bridge Replacement. **(Vice Chairman Bette Jane Kowalski)**
9. Resolution acknowledging October as being recognized as National Disability Employment Awareness Month; and further commends all who assist in the education of disability employment issues and celebrate the many and varied contributions of America's workers with disabilities. **(Vice Chairman Bette Jane Kowalski)**
10. Resolution acknowledging October as being recognized as Down Syndrome Awareness Month; and further celebrate individuals with Down syndrome and make the community aware of their abilities and accomplishments. **(Vice Chairman Bette Jane Kowalski)**
11. Resolution acknowledging October as being recognized as LBGTQ History Month; and further commending those that help celebrate and recognize lesbian, gay, bisexual, transgender and queer history, and the history of gay rights and related civil rights movement. **(Vice Chairman Bette Jane Kowalski)**
12. Congratulating the Pulaski Parade Committee upon it's 81st Annual Pulaski Day Parade; and further congratulating the 2018 Linden Grand Marshal, Joseph J. Birch, 2018 Linden Miss Palonia, Michelle Ciepiela and 2018 Linden Junior Miss Palonia, Hailey Birch. **(Vice Chairman Bette Jane Kowalski, Freeholder Christopher Hudak & the Entire Board)**

13. Resolution acknowledging October as being recognized as Domestic Violence Awareness Month; and further commending those that assist in the education in the prevention of domestic violence and to show support for the numerous organizations and individuals providing critical advocacy, services, and assistance to victims of domestic violence. **(Vice Chairman Bette Jane Kowalski)**
14. Resolution acknowledging October as being recognized as National Bullying Prevention Month; and further encourages all Union County's schools, students, parents, recreation programs, religious institutions, workplaces and community organizations to engage in a variety of awareness and prevention activities designed to make our communities safer to all. **(Vice Chairman Bette Jane Kowalski)**
15. Appointing Denise R. Piatnochka to serve as member of the Union County Vocational-Technical Board of School Estimates; filling the hold over position (Republican) for a term ending October 31, 2021. **(Chairman Sergio Granados)**
16. Congratulating Community Access Unlimited and the award recipients at its annual gala on October 18, 2018. **(Chairman Sergio Granados & the Entire Board)**
17. Congratulating the YWCA upon celebrating its 40th anniversary on October 4, 2018; and further recognizing this year's theme: "Celebrating Women's Leadership," as they honor women elected officials serving Union County, including Vice Chairman Bette Jane Kowalski, Freeholders Angela R. Garretson, Rebecca Williams and former Freeholder, Assemblywoman Linda Carter. **(Chairman Sergio Granados & the Entire Board)**
18. Extending the Board's deepest condolences to the family of Chester Lowbrow, member of the Union County College Board of Governors upon the occasion of his passing. **(Chairman Sergio Granados & the Entire Board)**
19. Congratulating the Award recipients of the Elizabeth Development Company at its 6th Annual Leadership Award Reception on October 3, 2018. **(Chairman Sergio Granados & the Entire Board)**
20. Resolution offering this Board's sincere condolences to the family of Joseph Spirito, longtime Union County Division of Facilities Management employee and husband of Cheryl Hathaway, during their time of sorrow. **(Chairman Sergio Granados & the Entire Board)**
21. Appointing the following members to the Union County Commission on the Status of Women: Schivane Bonhomme for a term ending December 31, 2018; Ayana Joseph and Jacqueline Abend for terms ending December 31, 2019. **(Chairman Sergio Granados & Freeholder Rebecca Williams)**
22. Recognizing the Charlie Robert Prostate Cancer Foundation as they honor "Charlie's Gladiator" at their First Annual Charlie's Angel Prostate Cancer Walk and Awareness Fair on September 29, 2018; and further wishing them a successful attendance. **(Chairman Sergio Granados)**

23. Appointing Theodore A. Freedman as a member to the Advisory Council on Aging for a term beginning January 1, 2018 through December 31, 2020. (**Chairman Sergio Granados & Freeholder Estrada**)

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

<u>AGENDA SETTING SESSION</u>	<u>REGULAR MEETINGS</u>
January 18, 2018	January 25, 2018
February 1, 2018	February 8, 2018
February 15, 2018	February 15, 2018
March 1, 2018*	March 8, 2018
March 22, 2018	March 22, 2018
April 12, 2018	April 19, 2018
April 26, 2018	April 26, 2018
May 10, 2018**	May 17, 2018
May 24, 2018	May 24, 2018
June 7, 2018	June 14, 2018***
June 21, 2018	June 21, 2018
July 12, 2018	July 19, 2018****
August 9, 2018	August 16, 2018*****
September 6, 2018	September 13, 2018
September 27, 2018	September 27, 2018
October 4, 2018	October 11, 2018
October 25, 2018	October 25, 2018
November 8, 2018	November 29, 2018
December 13, 2018	December 13, 2018
December 20, 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.