



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 19, 2018  
MINUTES OF THE REGULAR MEETING

Chairman Sergio Granados called the meeting to order at 7pm. Vice Chairman Bette Jane Kowalski, Freeholders Bruce H. Bergen, Linda Carter, Angel G. Estrada, Angela R. Garretson, Christopher Hudak, Mohamed S. Jalloh and Alexander Mirabella were present.

Prayer and Salute to the Flag were led by the Clerk of the Board James E. Pelletiere.

The Statement of Compliance with the Open Public Meetings Act was led by the Clerk of the Board.

Chairman Granados asked for a moment of silence for our fierce public figure and friend of the Freeholder Board, Assemblyman Jerry Green upon his passing. He stated that he was a trailblazer and the most influential African American leader ever to come from Union County. As a former Freeholder in the 80s and early 90s and as an Assemblyman in the 22nd district for the past 26 years, his efforts helped fuel Union County's amazing economic growth and success, including the ongoing renaissance of his hometown of Plainfield.

Chairman Granados stated that he was a mentor to him and so many elected officials in Union County. He set the example on how to live a life in politics and government with dignity, humility and grace.

Freeholder Mirabella shared the sadness along with the Board, friend of ours for many years, worked for people who had no voice, his leadership, sense of humor and sense of duty. He was the longest serving member as an Assemblyman. He extended his condolences to his family.

Vice Chairman Kowalski also echoed the comments of Freeholder Mirabella. All the time that she knew him, he was about doing positive things, not only in his assembly district, but for all of the people of Union County. She said he came from a humble beginning and he served as Assemblyman, Freeholder and Chairman of the Democratic committee. He reached out to all the towns and many constituents. Jerry Green helped many people, and she extended her deepest condolences to his family and friends.

Freeholder Carter sent her condolences to Assemblyman Jerry Green's family and the entire community. She said he was a true legislature. He fought for things that were right. There was always an understanding, even if he disagreed. He helped with answers and some sacrifices along county and state to be better for all. Freeholder Carter stated that he will be missed and will continue his legacy with a good government.

Freeholder Bergen agreed with all the remarks from his colleagues. He said he knew him for more than 30 years. He was a shining example of how to do government correctly and he cared about the people. Freeholder Bergen said that Jerry focused on affordable housing

and fought for those who had no voice. Freeholder Bergen stated that he will be missed; he had a great influence.

Freeholder Garretson extended her condolences to the family of Jerry Green. She said he left a light and legacy. She said he was known to say, it is not a sprit, but a marathon, and he always had a smile.

Freeholder Garreston stated that there was an essay contest on Assemblyman Jerry Green's life as the longest running legislator during Black History Month.

Freeholder Hudak stated that he met Assemblyman Green 17 years ago when the districts were redrawn; the 22nd district including Linden. Freeholder Hudak stated that when he became Chair of the democratic committee in Linden, Jerry reached out to him and extended his wisdom.

Freeholder Hudak also echoed all the Freeholders comments. He said he did a lot for his community and the State of New Jersey. He was a good mentor and everyone will mourn his passing.

Freeholder Jalloh said he will also miss Assemblyman Jerry Green. He said he knew him his entire life. He said he was introduced to him and they went to the same school in Roselle, though years apart. Freeholder Jalloh met him after law school again and when he decided to get into politics he always gave him great advice. He said he will be deeply missed and extended his condolences to his family.

Freeholder Estrada said he has known Assembly Green for many years and had a high level of respect for him. He described him as an individual who had many challenges in life, but he was a trailblazer, was very involved in housing, that was his priority. He said Jerry led the committee for many years. Freeholder Estrada extended his condolences to his family and friends, adding that he had a tremendous impact on the County.

Freeholder Estrada also extended his condolences to the family of former Freeholder Walter Boright on the passing of his son and recognized the passing of former First Lady Barbara Bush on her passing.

---

## **PRESENTATION TO THE BOARD**

---

Presentation was made by Union County College Foundation Executive Director Douglas Rouse to the Board relative to the "Union County Freeholders' Mayor Challenge".

Union County College Foundation Executive Director Douglas Rouse gave a brief history on the Union County College Foundation. He mentioned the scholarships and statistics on graduations. He spoke about the programs and food and security programs.

Mr. Rouse stated that the Mayor Challenge idea came about when he met with Chairman Granados and Freeholder Mirabella. He explained how the Challenge will

be amongst the mayors of each town for scholarships for students to attend Union County College and the scholarship will be named after the Mayor of the municipality.

Freeholder Mirabella commented and said he was on the Freeholder Board when the Freeholder Scholarships were initiated to help students. He said he has seen the impact that these scholarships make on students and the opportunity to have them go to school. He said this attracted him to the program to be able to do more for the students and this will take it a step forward. Freeholder Mirabella said he spoke to a few mayors about the program. He added it is a fun competition, it is important that the scholarship dollars will go to the kids of those communities. He said it is a great idea and he looks forward in helping this become a successful campaign.

---

### **APPROVAL OF COMMUNICATIONS**

---

Chairman Granados called for a motion to approve the Communication. On a motion made by Freeholder Carter and seconded by Vice Chairman Kowalski, roll call showed nine members of the Board voted in the affirmative.

#### Note and File

Oath of Office: Advisory Board on Aging: Dana Farrell-Famiglietti and Elizabeth Fennik; Union County Air Traffic and Noise Advisory Board: Catherine Flynn; Union County Cultural and Heritage Advisory Board: Clara Fernandez, Nora Mislan and Nancy Piwovar; Union County Senior Citizen Disabled Resident Transportation Advisory Board: Sonja Ash and Tony Hall; Union County Homeless Trust Fund Advisory Board: Joanne Rajoppi and Mary Ellen Tango; Union County Transportation Advisory Board: Steve Hund and Jack Molenaar; Youth Services Commission; Donald Johnson.

Chairman Granados asked Chairman of the Fiscal Committee Freeholder Bergen to make comments on the 2018 Budget which will be introduced this evening.

Freeholder Bruce Bergen stated that the overall budget represents a tax increase of 1.75 percent. He said the fiscal committee, with the help of a newly-created Ad Hoc Efficiency Committee was able to reduce the tax levy by another \$2.489 million. The executive budget was presented by retired County Manager Al Faella had a tax levy increase of 2.45 percent. Mr. Bergen said the public hearing will be held on May 17, 2018.

Chairman Granados thanked Freeholder Bergen for his work along with Director Taylor and her staff.

### **Public Comment Portion**

The meeting is open to the public for the purpose of commenting on Resolutions being offered for adoption only.

Nancy Piwovar, Plainfield, advised the Board that in reference to Resolution 2018-314, the person who wrote the Civil Rights Act of 1964, Brooke Marshall was born

in Plainfield and was picked by Robert Kennedy under President Kennedy Administration.

Chairman Granados thanked Ms. Piwowar for the information.

John Bury, Kenilworth, stated that in reference to Resolution 2018-315, he believes there should not be a 0 increase to the Budget as last year there was a “massive” increase; he also made mention of the allocation of funds utilized by the Open Space Trust Fund and he also referenced former Finance Director Larry Caroselli and lifetime health benefits; in reference to Resolution 2018-319, he asked if any of the grants are for religious organizations; Resolution 2018-373, he made comments regarding the use and effects of marijuana and believes there should not be a 9-0 vote.

Chairman Granados stated that the each member of the Board was elected to represent the County, adding they make their own decisions at the best of their abilities.

Director Zuber stated that relative to Resolution 2018-319 there is one church included in the list of agencies.

Bruce Paterson, Garwood, asked if Resolution 2018-313 consists of two items; he asked for an explanation of “exceed county tax levy limit” and to establish the “Cap bank” why they are utilizing the 1977 cap bank instead of 2010 is a lot more stringent.

Mr. Paterson also agreed with Mr. Bury’s comments relative to Resolution 2018-315. He said there can easily be a 0 tax increase. In reference to Resolution 2018-319, he asked about the reallocating of funds and an explanation of the remaining \$80,000. He also asked what the criteria is to determine high quality arts; he asked for an explanation of the amount for Resolution 2018-333; he made comments about the municipal match (50%) compared to county matches (25%) relative to Resolution 2018-336 and also referencing other resolutions in general; Resolution 2018-343, he asked for an explanation of natural hazmat material and if there will be further costs. He also asked if the specifications mention to if it identified as digging 4 inches, now changed to 6 inches. He also asked how much is under budget. In relative to Resolution 2018-346, he said he was not able to locate this firm and asked who the principals are, along with any contact information; relative to Resolution 2018-349, he asked for an overview of the position controls and asked how much the current minimum wage is and how much is the increase and would like the information prior to being voted on this evening.

County Manager Oatman explained that there are a total of 11 position controls: 3 from the Clerk’s Office, 5 from County Counsel’s Office, 2 from the Sheriff Department, 1 from the Purchasing Department.

Director Taylor explained Resolution 2018-313. She stated that it is two separate items, adding that the State has allowed COLA 2.5% this year, but could go up to a maximum of 3.5%, therefore, a resolution needs to be established. She also stated

that in this case the entire amount is not needed and they are banking the remaining 1% for the future. She said it is a financial management tool.

Director Zuber explained that Resolution 2018-319 was reallocated for the agencies and it was chosen by the Cultural and Heritage Advisory Board. He said the remainder of the funding will go towards salaries. He also explained that relative to Resolution 2018-343, the original specifications listed was 2 inches, but they dug down 4 inches because of discovering nine point pollution of the source.

Chairman Granados explained that in reference to Resolution 2018-333, that the dollars are from the Open Space Trust Fund and it is for Groundwork being the Administrator and not them only overseeing the project.

Administrator of the Open Space, Historic Preservation and Recreation Trust Fund explained that the \$70,000 dollars mentioned in Resolution 2018-333 is not tax dollars, the money is coming from the Open Space Trust Fund and it will fund gardens for 60 schools in 16 municipalities throughout the County and added that this is the 2nd year of the program. She said \$50,000 is to establish community gardens throughout the County.

---

## RESOLUTIONS

---

Chairman Granados asked for a motion to adopt Resolutions 2018-313 through 2018-372:

**2018-313 FREEHOLDER BRUCE H. BERGEN:** Resolution to exceed the County tax levy limit and to establish a CAP Bank (N.J.S. 40A: 4-45.14).

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

**2018-314 FREEHOLDER BRUCE H. BERGEN:** Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964".

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

**2018-315 FREEHOLDER BRUCE H. BERGEN:** Resolution Introducing and Approving the Annual Budget of the County of Union for the Fiscal Year 2018.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

**2018-316 FREEHOLDER BRUCE H. BERGEN:** Authorizing the County Manager, through the Office of Cultural & Heritage Affairs, to apply for the 2019-2021 cycle of the New

Jersey State Council on the Arts LAP grant, which supports arts related programs and services.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-317 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Resolution sponsoring the WallynZavy's Autistic Kids Can Do! Inc.'s Annual 5K Run/Walk held on April 28 2018 in the amount of \$500.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-318 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Resolution sponsoring the Shining Star Network's Special Needs Talent Show held on May 4, 2018 in the amount of \$1,000.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, eight members of the Board voting in the affirmative with Freeholder Estrada voting no.

- 2018-319 FREEHOLDER BRUCE H. BERGEN:** Authorizing the County Manager, through the Office of Cultural & Heritage Affairs, to reallocate funds received from the NJSCA to Union County agencies and organizations. Proposals were evaluated by a professional review committee and funding levels were recommended by the arts grant committee of the Cultural & Heritage Programs Advisory Board which were subsequently approved by the entire Advisory Board. The total amount of the grant received is \$144,813 and of this total \$65,000 will be reallocated to 32 agencies and organizations to present or produce high quality arts activities.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, eight members of the Board voted in the affirmative with Freeholder Carter abstaining.

- 2018-320 FREEHOLDER BRUCE H. BERGEN:** Re-appointing to the following members to the Cultural and Heritage Advisory Board: Susan Albert and Michel Bitritto for a term beginning January 1, 2017 through December 31, 2019; and Darius Tullis for a term beginning January 1, 2018 through December 31, 2020; and further appointing Veronica Sala-Baez to a term ending December 31, 2018.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-321 FREEHOLDER ANGELA R. GARRETSON:** Re-appointing Sidney Blanchard, Janice Chapin, Linda Flores-Tober and Janice Lilien to the Homeless Trust Fund Advisory Board for a three-year term commencing January 1, 2018 through December 31, 2020; and appointing Maureen Segale-Glenn, Brandon Givens and Donna Morris for a two-year term commencing January 1, 2018 through December 31, 2019.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-322 VICE CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution Number 2017-829 adopted on October 12, 2017 (BA#22-2017) a bid award for Superstructure Replacement of Husa Street Bridge, Li-113, City of Linden, to reflect a change in account numbers only.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-323 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an Agreement between the County of Union and the City of Plainfield for the Installation of Traffic Signals at the following three (3) Intersections: Intersection of West Seventh Street and Central Avenue; Intersection of West Seventh Street and Plainfield Avenue; Intersection of West Seventh Street and Grant Avenue in an amount not to exceed \$784,490.00 as per a grant award by the NJTPA. (Union County Engineering Project Number 2014-044)

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-324 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to French & Parrello Associates, P.A., of Wall, New Jersey to provide Engineering Services for the 2018 Inspection of Dams for an amount not to exceed \$18,590.00. (Union County Engineering Project Number 2018-005)

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-325 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract extension originally obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Work & Facilities, Division of Facilities Management, Pravco, Inc., Rahway, New Jersey, for the purpose of providing Roofing Maintenance & Repair Services, twenty-four (24) consecutive months, in an amount not exceed \$234,000.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-326 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40:A11-1 et seq to: Continental Hardware, Newark, NJ (BA#19-2018) for the purpose of providing Lot#4 Lumber & Associated Materials for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension, contract amount not to exceed \$13,238.97.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-327 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40:A11-1 et seq to: Garden State Building Supply, Linden, NJ (BA#11-2018) for the purpose of providing Lot#3 Lumber & Associated Materials for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension, contract amount not to exceed \$62,398.40

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-328 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40:A11-1 et seq to: Maffey's Security Group, Elizabeth, NJ (BA#22-2018) for the purpose of providing Locksmith Services & Locking Hardware for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management; Division of Public Works, Union County Prosecutor's Office; Department of Corrections; Division of Motor Vehicles for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension, contract amount not to exceed \$249,000.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-329 VICE CHAIRMAN BETTE JANE KOWALSKI:** Resolution authorizing the County Manager to award the proposed open ended contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; to Weldon Materials, Inc. (BA-UCCP# 15-2018) for the purpose of providing Road Materials for the Department of Engineering, Public Works & Facilities Management; Division of Public Works, \$629,680.00 and Department of Parks and Recreation, Division of Park Maintenance \$35,115 and Division of Park Environmental Services, \$11,775.00 for a twelve month (12) contract amount not to exceed \$676,570.00.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-330 VICE CHAIRMAN BETTE JANE KOWALSKI:** Resolution concurring with the Township of Springfield to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue and Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue on Monday May 28, 2018 between the hours of 9:00 a.m. and 12:00 p.m. for the Memorial Day Parade.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.



- 2018-331 VICE CHAIRMAN BETTE JANE KOWALSKI:** Resolution concurring with the Borough of Roselle Park to hang a banner on Chestnut Street for the following dates: from April 2, 2018 until May 7, 2018 for the Roselle Park USO 5K Run/Walk to be held on May 5, 2018; from May 7, 2018 until June 11, 2018 on Chestnut Street for the Roselle Park Borough-Wide Garage Sale to be held on June 9, 2018; from September 10, 2018 until October 15, 2018 for the Roselle Park Borough-Wide Garage Sale to be held on October 13, 2018.  
On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.
- 2018-332 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs (NJDCOA) in the approximate amount of \$20,119 for the purpose of 2018 LIHEAP (Low Income Home Energy Assistance Program) CWA Administration for the period of July 1, 2017 through June 30, 2018.  
  
On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.
- 2018-333 FREEHOLDER ALEXANDER MIRABELLA:** Amending Resolution #2018-131, a contract with Groundwork Elizabeth, for the administration of the UC Kids Dig In! A School Garden Grant program, in the amount of \$70,000.00. Combined with the already authorized \$50,000.00 for the administration of the Union County Means Green Community Garden Grants, this is for a new total not to exceed \$120,000.00.  
  
On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.
- 2018-334 CHAIRMAN SERGIO GRANADOS:** A resolution declaring certain properties previously forfeited to the Union County Prosecutor's Office are not needed for any public purpose, authorizing the sale of same by online auction and authorizing the County Manager to enter into a contract with Auction Liquidation Services/USGovBid, 1 Industrial Way West, Building A, Eatontown, NJ, for the purpose of providing public auction services for the sale of the property.  
  
On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.
- 2018-335 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager through the Union County Prosecutor's Office to enter into an agreement with Thermo Fisher/Lifetech of Carlsbad, CA to purchase proprietary reagents and supplies in an amount not to exceed \$126,000 pursuant to the N.J.S.A. 40A:11-5(dd) exception to bidding.  
  
On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.
- 2018-336 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2017-407, dated May 18, 2017 to reflect total project obligation of \$477,989.00 with \$382,391.00 in Federal funds and a County match in the amount of \$95,598.00; and to further

authorize the County Manager through the Office of the Union County Prosecutor to apply for and accept funding from the Division of Criminal Justice, Office of Victim Witness Advocacy for the Victims of Crime Act (VOCA) Grant Program for the period of July 1, 2017 through June 30, 2018, Subaward number V-86-15.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-337** **CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager through, the Office of the Union County Prosecutor's Office, to apply for and accept funding from the STOP Violence Against Women Act (VAWA) Grant Program, Project Title County Office of Victim Witness Advocacy- DV Advocate, Subgrant number VAWA-49-15 extension in the amount of \$2,137.00 in Federal Funds with a required county match of \$712.00 for a total of \$2,849.00 for the period of June 1, 2018 through June 30, 2018.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-338** **CHAIRMAN SERGIO GRANADOS:** Approving Prescription Benefit Management Services for Employee Self-Insurance Program to CAREMARKPCS HEALTH, L.L.C., Woonsocket, RI in an amount not to exceed \$225,000 for a contract period of 36 months.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-339** **CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to designate the following vehicle as surplus and no longer needed for County purposes: One (1) 2003 Chevrolet Blazer, Vin #1GNDT13X43K147378 with an odometer reading in excess of 100,000 miles.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-340** **CHAIRMAN SERGIO GRANADOS:** Authorizing the following surplus-deemed vehicle for donation to the Borough of Roselle Park, NJ: One (1) 2003 Chevrolet Blazer, Vin # 1GNDT13X43K147378 with an odometer reading in excess of 100,000 miles. The Borough of Roselle Park will assume all costs incurred with transfer and title.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-341** **CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement to provide liability coverage for ambulances owned and operated by the County Emergency Services in an amount not to exceed \$13,036.00 with Western World Insurance Company, Franklin Lakes, New Jersey, for the period of April 26, 2018 to April 25, 2019.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-342 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to purchase American Flags through National Flag & Display Co., Inc. d/b/a/ Metro Flag Co., Wharton, NJ, to be placed on the graves of veterans buried in Union County cemeteries during the Memorial Day holiday weekend year 2018, in an amount not to exceed \$25,099.20.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-343 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2107-795 adopted on September 28, 2017; BA#59-2017, a contract awarded through advertised public bidding process in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to Abraham General Construction of West Orange, New Jersey for the Cedar Brook Park Improvement Project; approving Change Order Number 1 increasing the original contact amount by \$146,617.44 for a new total contract amount not to exceed \$1,899,603.44. (Union County Engineering Project Number 2014-020)

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-344 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Department of Parks and Recreation: Maglione's Italian Ices, LLC., Iselin, New Jersey, for the purpose of providing mobile food/ice cream truck and services for Ponderosa Park, Scotch Plains, New Jersey, for the contract period of three (3) seasons with the option to extend for 2 additional seasons, subject to resolution, in the amount of \$10,537.50 (revenue generating).

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-345 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into agreement, with Landscape Solutions, of Union, New Jersey for the purchase landscaping services for lawn maintenance of Small County areas throughout Union County Properties, for a period of May 1, 2018 through November 30, 2018, in the amount not to exceed \$40,000.00.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-346 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Department of Parks and Recreation: OFF Management LLC. Roselle, New Jersey, for the purpose of providing mobile food/ice cream truck and services for Phil Rizzuto Park, Union, New Jersey, for the contract period of three (3) seasons with the option to extend for additional 2 seasons, subject to resolution, in the amount of \$14,742.00 (revenue generating).

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-347 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Recreation; Division of Recreational Facilities: to the following vendors (Edward Don & Co., Woodridge, IL.; Chef's Depot, Monsey, NY; Sam Tell & Son Inc., Farmingdale, NY) for the purpose of providing kitchen supplies and equipment for the Ash Brook Clubhouse for an open ended contract for a period of 24 months from the date of signing of the contract, in an amount not to exceed \$175,838.60

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-348 CHAIRMAN SERGIO GRANADOS:** A Resolution approving the settlement of pending litigation entitled Farnia Bashaw v. County of Union, Kanen Psychological Associates, et als, Docket No. UNN-L-002623-17, in an amount not to exceed \$300,000.00 (\$50,000 to be paid by Kanen Psychological; and amount not to exceed \$205,000 to be paid by the County of Union and the balance to be paid by AIG Insurance Company)

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-349 CHAIRMAN SERGIO GRANADOS:** Authorize the County Manager to adjust and/or change the Internal Position Control Schedules.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-350 CHAIRMAN SERGIO GRANADOS:** Appointing Thomas Beck to the Youth Services Commission (community organization) for a 2-year term beginning January 1, 2018 through December 31, 2019.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-351 CHAIRMAN SERGIO GRANADOS:** Appointing Freeholder Chairman Sergio Granados to the Voter Accessibility Advisory Committee to a one year term ending December 31, 2018; and further appointing Robert Polidore as a public member to fill an unexpired term ending December 31, 2018.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

---

#### **FREEHOLDER SPONSORED RESOLUTIONS**

---

- 2018-352 FREEHOLDER BRUCE H. BERGEN:** Recognizing the dedication of Meckes Street in Springfield as "Reverend Clarence E. Alston Way."

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-353 FREEHOLDER BRUCE H. BERGEN & CHAIRMAN SERGIO GRANADOS:** Supporting the proposed minimum wage increase for airport workers.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-354 FREEHOLDER LINDA CARTER:** Congratulating and commending the Omicron Chi Chapter of the Omega Psi Phi Fraternity upon their 2nd annual "Take Back the Night" rally on April 12, 2018 at Plainfield City Hall.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-355 FREEHOLDER LINDA CARTER:** Extending the Board's deepest condolences to the family of William Reid of Plainfield upon his passing on April 1, 2018.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-356 FREEHOLDER ANGEL G. ESTRADA:** Recognizing the month of April as Social Security Administration Month throughout the County of Union.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-357 FREEHOLDER ANGEL G. ESTRADA, CHAIRMAN SERGIO GRANADOS & VICE CHAIRMAN BETTE JANE KOWALSKI:** Extending the Board's deepest condolences to the family of John Surmay, during their time of sorrow.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-358 FREEHOLDER ANGELA R. GARRETSON, FREEHOLDER LINDA CARTER & FREEHOLDER ANGEL G. ESTRADA:** Congratulating Hillside High School Football team upon their 1st State Title Victory in 32 years.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

- 2018-359 FREEHOLDER ANGELA R. GARRETSON & THE ENTIRE BOARD:** Resolution recognizing and commending Revive Hair Salon, of 246 Long Avenue in Hillside, as they celebrate their one Year Anniversary.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

**2018-360 FREEHOLDER ANGELA R. GARRETSON:** Resolution offering this Board's deepest sympathies to the family of Willie Foster, Jr, during their time of sorrow.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

**2018-361 FREEHOLDER CHRISTOPHER HUDAK & FREEHOLDER ANGEL G. ESTRADA:** Congratulating Gloria Nisky for being selected as the 2018 Outstanding Senior Citizen of the Year by the Linden Department of Public Property and Community Services Recreation Division at its 60th annual Senior Citizen Day celebration on May 4, 2018.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

**2018-362 FREEHOLDER CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Congratulating Linden High School students, Taylor Battle and Jade Rodrigues upon being chosen to represent New Jersey at the 140th annual Easter Egg Roll at the White House.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

**2018-363 FREEHOLDER MOHAMED S. JALLOH & THE ENTIRE BOARD:** Congratulating the Union County Performing Arts Center upon its 90th anniversary celebration.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

**2018-364 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Congratulating and commending CASA (Court Appointed Special Advocates) for the exceptional service they provide for children.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

**2018-365 FREEHOLDER ALEXANDER MIRABELLA:** Congratulating Reverend Shawn T. Wallace, Sr., upon being the 7th Pastor at St. John the Baptist Church of Scotch Plains.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

**2018-366 FREEHOLDER ALEXANDER MIRABELLA & FREEHOLDER ANGEL G. ESTRADA:** Extending the Board's deepest condolences to the family of William Neafsey of Elizabeth, retired Firefighter of the Elizabeth Fire Department.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

**2018-367 VICE CHAIRMAN BETTE JANE KOWALSKI & FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Matthew L. Anstatt of Boy Scout Troop #75, Cranford, upon attaining the rank of Eagle Scout.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

**2018-368 VICE CHAIRMAN BETTE JANE KOWALSKI:** Resolution offering this Board's deepest sympathies to the family of Thomas McHugh, during their time of sorrow.  
On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

**2018-369 VICE CHAIRMAN BETTE JANE KOWALSKI, FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to former Union County Freeholder Walter E. Boright and the family and friends of Peter Anthony Boright, during their time of sorrow.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

**2018-370 CHAIRMAN SERGIO GRANADOS, FREEHOLDER ALEXANDER MIRABELLA & FREEHOLDER ANGEL G. ESTRADA:** Congratulating Greater Westfield Area Chamber of Commerce upon its 70th anniversary celebration.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

**2018-371 CHAIRMAN SERGIO GRANADOS, FREEHOLDER CHRISTOPHER HUDAK, FREEHOLDER ALEXANDER MIRABELLA & FREEHOLDER ANGEL G. ESTRADA:**

Proclaiming April as National Donate Life Month throughout the County of Union.  
On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

**2018-372 VICE CHAIRMAN BETTE JANE KOWALSKI:** Proclaiming the day of April 25, 2018 as Denim Day throughout the County of Union.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

**2018-373 CHAIRMAN SERGIO GRANADOS, FREEHOLDER CHRISTOPHER HUDAK & FREEHOLDER ANGEL G. ESTRADA:** Resolution supporting Senate Bill No. 830; legalizing possession and personal use of small amounts of marijuana for persons age 21 and over, and further creating Division of Marijuana Enforcement and licensing structure.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, eight members of the Board voted in the affirmative with Freeholder Jalloh voting no.

**2018-374 CHAIRMAN SERGIO GRANADOS:** Congratulating the award recipients of the Urban League of Union County Young Professionals.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

**2018-375 CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Congratulating the YWCA Union County award recipients.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

**2018-376 CHAIRMAN SERGIO GRANADOS FREEHOLDER ALEXANDER MIRABELLA:** Resolution expressing this Board's support for New Jersey Assembly Bill Number #A-135 and Senate Bill #S-1261; legislation aimed to amend New Jersey's construction code for fire safety reasons, and provide an added level of protection for firefighters and residents.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

**2018-377 CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Proclaiming the month of April as Autism Awareness Month throughout the County of Union.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

**2018-378 FREEHOLDER ANGELA R. GARRETSON, VICE CHAIRMAN BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Extending the Board's deepest condolences to the family of President Carlisle, retired Union County Department of Community Renewal Bureau Chief and former Hillside Councilman upon his passing.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

**2018-379 CHAIRMAN SERGIO GRANADOS & FREEHOLDER ALEXANDER MIRABELLA:** Extending the Board's congratulations to the #Heroes4Heroes group, representing the Union County Department of Corrections for making the top ten highest charitable earnings list while raising money for the annual Law Enforcement Torch Run for Special Olympics New Jersey.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

**2018-380 CHAIRMAN SERGIO GRANADOS & FREEHOLDER CHRISTOPHER HUDAK:** Extending the Board's gratitude and appreciations to the Girl Scouts of Service, Unit 42, Linden for executing an Adopt-A-Park Cleanup of John Russell Wheeler Park of Linden.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.



**2018-381 CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Joining the many government agencies, municipalities, the PBAs and high school student leaders that are in support of the Sandy Hook Promise to stop gun violence.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

**2018-382 CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of former Union County Freeholder and NJ Assemblyman Jerry Green, during their time of sorrow.

On a motion made by Freeholder Jalloh and seconded by Vice Chairman Kowalski, nine members of the Board voted in the affirmative.

---

### **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.

Chris Nelson, Elizabeth, a resident for 30 years. He said on behalf of his non-profit organization. There have been some things that need to be addressed. Mr. Nelson thanked the Board for their support over the past 2 years. He spoke about a festival at Mattano Park on June 2nd.

Mr. Nelson stated that he received a call from Sean Faughnan of the Union County Parks Department advising him that the Board was unable to financially sponsor his event this year. He stated that last year he spoke to Clerk of the Board James Pellettiere and since the event was new that they basically had to prove that they had a successful organization helping the community, which he claims he has. He said they have done good work for the community and he asked the Board if they would reconsider their sponsorship.

Chairman Granados stated that he is aware of how well his organization has helped the community. He said Fiscal Chairman Bergen and the Clerk of the Board will review the sponsorship request and they will have an answer for him at the end of this meeting.

Nancy Piowar, Plainfield, thanked the Board for cleaning up the park. She also stated that she was not certain if the bridge behind the lake at Cedar Brook Park was owned by the County or the water company that the bridge leads to. She stated that the lake is backing up into the park and it needs to be addressed.

Chairman Granados stated that they will discuss the matter with Director Zuber and thanked her for her comments.

John Bury, Kenilworth, stated that a decision was made by the NJ Superior Court about giving funding to houses of worship (relative to resolution 2018-319). He asked that the Board look into it.

Mr. Bury read a statement regarding nepotism and the Democratic Committee and decisions the made by the Board.

Chairman Granados advised Mr. Bury that decisions are made by the Board individually.

Bruce Paterson, Garwood, extended his condolences to the family of Assemblyman Green upon his passing. He said he knew his family well and added that they are a great family.

Mr. Paterson asked who serves on the Efficiency Ad Hoc Committee. He also made comments referencing the Agenda meeting about the Board making their own decisions and not being enticed by anyone.

Chairman Granados stated that the Ad Hoc Committee consists of Chairman of the Fiscal Committee, Freeholder Bergen, Vice Chairman Kowalski, Freeholder Hudak as well as himself. He also stated that the tax increase of 2% is the lowest it has been in 15 years, while keeping a AAA rating.

---

#### **FREEHOLDER REPORTS AND COMMENTS**

---

Freeholder Hudak stated that he and Chairman Granados and a group of Girl Scouts were at Wheeler Park in Linden for the Union County Adopt-A-Park program. He thanked the girl scouts, stating that they did a great job in cleaning the park.

Freeholder Hudak thanked Nathalie Hernandez, Coordinator of the County's new Office of Community Engagement and Diversity. He thanked the Linden Council members who joined in the clean-up, as well.

Freeholder Hudak spoke about Resolution 2018-373, stating that he is in favor of the resolution. He said he spoke to the Chairman about putting this item on the Agenda. He stated that he was employed by Partnership for a Drug for NJ and he believes there should be decriminalization, and more money should be spent on law enforcement and the criminal justice system. He said he is in favor of a Bill like this over the decriminalization Bill, adding that it will probably not be the final one. There are probably better ways to regulate the use of marijuana. He believes it is a good issue for us to consider, as it will ultimately affect our residents.

Freeholder Jalloh stated that he voted against Resolution 2018-373. He said the reason being is that he feels that it is premature for the Board to support it. He believes that there has not been enough thought and more issues need to be addressed. He is for the decriminalization and said he hopes it will benefit the people. Freeholder Jalloh said as a public defender and prosecutor he has witnessed that people arrested for marijuana it follows them and makes it hard for them to get jobs, but he feels it needs to be done in a proper manner, not just for the money, and once they do that then he will be in support of it.

Freeholder Mirabella spoke more on the Union County College scholarship. He stated that 1,000 students received scholarships and said thanks in part to the generosity of the donors in attendance. He said he has been a long-time advocate for higher education. He hopes the Board will support the program.

Freeholder Mirabella also added that Dr. McMenammin has been doing a great job at the College.

Freeholder Mirabella stated that there was a street sign named in memory of Pat Dinizio of the Smithereens who passed away, and said he was happy to see that he was recognized.

Freeholder Garretson spoke about issues in legislation, such as the marijuana bill and stated that the Freeholder Board is actively involved and attends many meetings regarding legislation.

Freeholder Garretson made comments relative to Women's History and UC Women Mean Business event to be held at the Liberty hall Carriage House at Kean University on April 25th at 6:30pm.

Freeholder Bergen made referenced remarks concerning Mr. Bury and Mr. Paterson's comments they made earlier in the evening. He said he disagrees with the Open Space comments about the use of the funds, and added that the funds are being used legally. He also stated that the Board is not told how to vote on items, they make their own judgments.

Freeholder Bergen spoke about Resolution 2018-373, stating that he is in support of the concept of the legalization of marijuana. He agrees with Freeholder Hudak that there will be and should be changes made to the Bill. He said similar situations with alcohol with appropriate controls and procedures need to be put in place. He also stated that Freeholder Jalloh had some good points.

Freeholder Bergen stated that the action of the Board is not corrupt as implied by the earlier speakers. He said the Board follows the laws and they do not violate pay to play.

Freeholder Bergen stated that the Board has long advocate for transit improvements in Union County and appears they might be seeing a turnaround. He said earlier this month, the New jersey Transit Board of Directors approved a major reconstruction of the Elizabeth Train Station. He said there will be new station buildings with climate controlled shelters, additional elevators, improvements for people with disabilities, longer platforms and more. The work will be completed in 2022.

Freeholder Bergen thanked Governor Phil Murphy, the New Jersey Transit NJ Board of Directors and all fellow advocates and stakeholders.

Freeholder Carter spoke about some of the events that will be taken place in the County throughout the month of April, such as scrap metal recycling on April 21st, for gardeners, the Bureau has organized a 5% discount on composter bins and rain barrels and orders can be taken on line until April 23rd, free mobile paper shredding

on April 27th at Cedar Brook Park in Plainfield and on April 29th the Wild Earth Fest at Trailside in Mountainside.

Vice Chairman Kowalski thanked the participants of the LGBTQ Pledge and Protect workshop at Warinanco Sports Center earlier in the month. This initiative has the goal of educating and raising awareness among senior service and housing providers, to help ensure that older adults in the LGBTQ community can live with equal dignity and respect.

Vice Chairman Kowalski stated that the first annual Walk for Autism Awareness and Spring Carnival on April 28th at Mattano Park in Elizabeth.

Vice Chairman Kowalski also spoke about the Earth Day River cleanup in Winfield on Saturday, the 21st. She said they will meet at the Bloodgood Pond and there will be cleanups in Cranford and throughout other county parks.

Vice Chairman Kowalski stated that Freeholder Estrada, Chairman of the NJTPA attended the New Providence Streets Smart presentation that he made with the support of NJTPA. The project is a collaborative effort between public and private and nonprofit organization with the NJTPA with the Federal highway Administration, New Jersey DOT and the NJ Division of Highway and Traffic Safety to encourage more safety practices, especially protecting pedestrians.

Vice Chairman Kowalski spoke about the tree grants that are being made available to local schools to teach students how to plant them and take care of them, which will be at the Williams Nursery in Westfield.

Chair Granados congratulated Freeholder Linda Carter for being honored by the Plainfield's (Plainfield and North Plainfield) Rotary Club as being the recipient of the 2018 Service Above Self Award.

Chairman Granados acknowledged people with special needs and congratulated Director Grazian and deputy County manager Wagner for making sure the lights in front of the courthouse were lit up in blue in recognition of Autism Awareness Month.

## **ADJOURNMENT**

---

Chairman Granados called for a motion to adjourn the meeting at 8:30pm. On a motion made by Freeholder Jalloh and seconded by Freeholder Carter, roll call showed nine members of the Board voted in the affirmative.

## 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, 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 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.

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