



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 24, 2018
MINUTES OF THE REGULAR MEETING

Chairman Sergio Granados called the meeting to order at 7:55 pm. Roll call showed Freeholders Bruce H. Bergen, Angel G. Estrada, Angela R. Garretson, Mohaned S. Jalloh, Alexander Mirabella in attendance with Vice Chairman Bette Jane Kowalski and Freeholder Christopher Hudak absent.

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

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

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Advisory Board on Aging: Toby Marx; Cultural and Heritage Advisory Board: Michel Bitritto and Alexander Shipley; Homeless Trust Fund Advisory Board: Janice Chapin, Sidney Blanchard and Linda Flores Tober; Union County Transportation Advisory Board: Louis DeSocio, and John Morgan; Youth Services Commission: Thomas Beck.

Chairman Granados called for a motion to adopt the Communications. On a motion made Freeholder Mirabella and Freeholder Estrada, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

PUBLIC COMMENT PORTION

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

John Bury, Kenilworth, asked for a clarification of Resolution 2018-480.

Director Taylor explained Resolution 2018-480, stating that notes can only be rolled over 10 years and 5 month following 10th year on the 10th day and we are in the 2nd and 3rd anniversary on the notes. Therefore, a mandatory principal payment is required in order to keep in-line with our bond service schedule. We permanently financed to pay down the principal through a normal amortization schedule and this year it is a blended useful life of 12 years and is tied with the amortization schedule, as well.

RESOLUTIONS

Chairman Granados asked for a motion to adopt Resolutions 2018-474 through 2018- 519.

- 2018-474 FREEHOLDER BRUCE H. BERGEN:** Resolution Modifying the 2018 Union County Adopted Budget in the amount of \$2,625 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled: Senior Farmers Market Nutrition Program.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-475 FREEHOLDER BRUCE H. BERGEN:** Resolution Modifying the 2018 Union County Adopted Budget in the amount of \$13,500 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Hazardous Materials Emergency Preparedness Grant.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-476 FREEHOLDER BRUCE H. BERGEN:** Resolution Modifying the 2018 Union County Adopted Budget in the amount of \$18,000 as a result of notification received from the State of New Jersey, Department of Human Services for a Program Entitled: Office on Aging State Aid Reimbursement Grant.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-477 FREEHOLDER BRUCE H. BERGEN:** Resolution Modifying the 2018 Union County Adopted Budget in the amount of \$28,342 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-DV Advocate Grant.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-478 FREEHOLDER BRUCE H. BERGEN:** Resolution Modifying the 2018 Union County Adopted Budget in the amount of \$41,450 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Prosecutor's Training (VAWA) Grant.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-479 FREEHOLDER BRUCE H. BERGEN:** To establish a new petty cash fund in the amount of \$200.00 for the Union County Board of Elections.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-480 FREEHOLDER BRUCE H. BERGEN:** Resolution authorizing the publication, printing and distribution of a notice of sale and the publication of a summary notice of sale and prescribing the forms thereof for \$93,200,000 bonds consisting of \$65,850,000 General Improvement Bonds of 2018, \$12,000,000 County Vocational Technical School Bonds of 2018 (New Jersey School Bond Reserve Act), \$3,600,000 County College Bonds of 2018 (Series A) (Chapter 12 State Aid) and \$11,750,000 County College Bonds of 2018 (Series B) each issue dated June 15, 2018, approving the preparation, distribution and execution of a preliminary and a final official statement for such bonds, undertaking to provide continuing disclosure of financial information, covenanting to comply with the internal revenue code of 1986, as amended, and authorizing various matters in connection with electronic bidding for the bonds.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-481 FREEHOLDER BRUCE H. BERGEN:** Resolution combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$65,850,000 General Improvement Bonds of 2018 dated June 15, 2018.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-482 FREEHOLDER BRUCE H. BERGEN:** Resolution combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$12,000,000 County Vocational-Technical School Bonds of 2018 (New Jersey School Bond Reserve Act) dated June 15, 2018.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-483 FREEHOLDER BRUCE H. BERGEN:** Resolution prescribing the details and bond form thereof for \$3,600,000 County College Bonds of 2018 (Series A) (Chapter 12 State Aid) dated June 15, 2018.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-484 FREEHOLDER BRUCE H. BERGEN:** Resolution combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$11,750,000 County College Bonds of 2018 (Series B) dated June 15, 2018.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-485 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Resolution sponsoring the Borough of New Providence's Independence Day Celebration to be held on July 3, 2018 as a Gold Sponsor in the amount of \$800.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-486 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Resolution sponsoring the Annual Cranford Cougar Dash 5K Run and Fun Run in the amount of \$250 for costs associated with the Cougar Dash held in Nomahegan Park on April 15, 2018.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-487 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Resolution sponsoring the Clark Girls' Softball League for costs in the amount of \$250 associated with the Valerie Fund Walk held in Oak Ridge Park on April 21, 2018.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-488 FREEHOLDER ANGELA R. GARRETSON:** Amending Resolution Number 2018-229, 2018 Alcohol and Drug Abuse (A/DA) Spending Plan, to reflect additional one time funding in the total amount of \$150,000 to be allocated as follows: New Hope Integrated Behavioral Health Care in the amount of \$94,560 for a new total allocation of \$281,997 and Turning Point in the amount of \$55,440 for a new total allocation of \$221,112; for a new Spending Plan total not to exceed \$1,088,474 for the period of June 1, 2018 through December 31, 2018, as approved by LACADA on May 10, 2018; no other changes.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-489 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Community Access Unlimited, Elizabeth, New Jersey, in the total amount not to exceed \$50,000 for the period of June 1, 2018 through

December 31, 2018 to promote youth, teen, and community development through prevention programs including self-empowerment and youth leadership; interfaith initiatives and collaboration among community programs for youth and families.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-490 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Urban League of Union County, Elizabeth, New Jersey, in the total amount not to exceed \$50,000 for the period of June 1, 2018 through December 31, 2018 for the Reconnections program to assist persons returning to the community from incarceration to access services to become productive citizens.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-491 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Children's Specialized Hospital, Mountainside, New Jersey, for the provision of the Special Child Case Management and Early Intervention Program, for the period of January 1, 2018 through December 31, 2018 in the amount not to exceed \$50,000; funds represent the match as stipulated by State Statute (Title 9:13-7 and 8) requiring the County to match the Special Child Case Management and Early Intervention grant from NJ Department of Health and Senior Services.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-492 VICE CHAIRMAN BETTE JANE KOWALSKI:** Re-appointing the following members to the Human Services Advisory Council: Susan Spurr (Advisory Board on Disabled) to a one-year term expiring December 31, 2018; Lu Archeval (Health Services) to a two-year term ending December 31, 2019; Pam Capaci (PACMHADA Rep); Veronica Blalock (Child Care Services); Laurie Egeth (Developmentally Disabled); Joseph McTernan (Community At-Large); Thomas Reedy (Community At-Large); and appointing Anthony Cameli (Youth At-Risk); Kelly Collins (Families in Crisis); Joseph Diaz (Target Pop: Hispanic); Rashara Fuller (Major City: Plainfield) Bernadette Griswold (Community At-Large); and Captain Jose Penato (Community Action) to a three-year term ending December 31, 2020; and further appointing Debbie-Ann Anderson (County Manager Designee), Laurethea Kidd (Family and Children Services) and Donna Lowe-Alexander (Target Pop: African American) to unexpired terms ending December 31, 2019.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

2018-493 CHAIRMAN SERGIO GRANADOS: Authorizing the County Manager to enter into an agreement with OSI Systems, Inc. dba Rapiscan Systems, Los Angeles, California to purchase three (3) Roller Beds for x-ray machines at the Cherry Street Annex for the Union County Sheriff's Office in an amount not to exceed \$22,393.47.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

2018-494 CHAIRMAN SERGIO GRANADOS: Amending Resolution Number 2018-335, an agreement with Thermo Fisher Scientific /Life Technologies of Carlsbad, CA to purchase proprietary reagents and supplies, to reflect account number G-02-17-306-863-487 under Financial Impact in the amount of \$1,500.00 and reducing account number G-02-17-306-863-451 from \$38,841.69 to \$37,341.69.

2018-495 CHAIRMAN SERGIO GRANADOS: Authorizing the County Manager through the Office of the Union County Prosecutor's Office, to accept funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety for VAWA-50-17 Prosecutor's Training Grant, Stop Violence Against Women Act (VAWA) Grant Program in the amount of \$41,450.00 in Federal funds with a required County match of \$13,817.00 for a total project of \$55,267.00 for the period of June 1, 2018 through May 31, 2019.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

2018-496 CHAIRMAN SERGIO GRANADOS: Authorizing the County Manager through the Office of the Union County Prosecutor's Office, to accept funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety for VAWA-61-16, STOP Violence Against Women Act Grant Program in the amount of \$28,342.00 in Federal funds with a required match of \$9,447.00 for a total project of \$37,789.00 for the period of July 1, 2018 through June 30, 2019.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

2018-497 CHAIRMAN SERGIO GRANADOS: Authorizing the County Manager to enter in to a contract with Sage Software, Inc., St. Petersburg, Florida, for software licensing renewal, software updates and enhancement services for the County of Union's Human Resource Management System for a contract period of June 2, 2018 through June 1, 2019 in an amount not to exceed \$28,912.53.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

2018-498 CHAIRMAN SERGIO GRANADOS: Approving Third Party Administrative Services with Horizon Blue Cross Blue Shield of New Jersey for the period of July 1, 2018 through June 30, 2019 in an amount not to exceed \$1,400,000.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-499 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with Axis Insurance Company, Chicago, IL, for Accident and Health Insurance for Watchung Stables for the period of July 1, 2018 through June 30, 2019 in an amount not to exceed \$9,500.00.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-500 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to execute a sublease agreement with the Simon Youth Foundation for the leased County property at the Jersey Gardens Mall.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-501 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to apply for the 2018-2019 Annual Action Plan and receive such funds from the Department of Housing and Urban Development, on behalf of the Union County Community Development Block Grant Program and the Emergency Solutions Grant Program to the U.S. Department of Housing and Urban Development so that projects as listed therein may be undertaken within the County of Union.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-502 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2017-607, adopted on July 20, 2017, the new proposed amendments would be delineated as follows: \$439,000.00 to Account # G-02-17-365-388-734, \$17,500.00 to Account # G-02-17-365-387-434, \$44,225.00 to Account #G-02-17-365-382-434, and \$231,275.00 from Account #G-02-17-365-381-434, for a total award of \$732,000.00. The award total has not changed.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-503 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with American Cancer Society to run the "Relay for Life" event at the Rahway Park on June 2, 2018; and to make available for this specific event for the American Cancer Society the sum, in the amount not to exceed \$2,500.00.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

2018-504 CHAIRMAN SERGIO GRANADOS: Amending Resolution Number 2018-258, to increase the appropriation to Weiner Law Group, LLP of Parsippany, NJ in the matter entitled Stephen Repella v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$70,000.00.

2018-505 CHAIRMAN SERGIO GRANADOS: Amending Resolution Number 2017-109, to increase the appropriation to Palumbo, Renaud & DeAppolonio of Cranford, NJ in the matter entitled Brian Ward v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$30,000.00.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

2018-506 CHAIRMAN SERGIO GRANADOS: Appointing Amelia Mapp and Jazz Clayton Hunt as members to the Union County Commission on the Status of Women for a term ending December 31, 2019.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

FREEHOLDER SPONSORED RESOLUTIONS

2018-507 FREEHOLDER ANGELA R. GARRETSON: Resolution congratulating Union County College Alumni and former Freeholder Scholar Nuno Perieira on his acceptance to Oxford as a 2018 Cooke Oxford Scholar, where he will be obtaining his MPhil (Master of Philosophy) degree.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

2018-508 FREEHOLDER CHRISTOPHER HUDAK & THE ENTIRE BOARD: Resolution congratulating Pam Eagan, Chairman of the Union County Mental Health Advisory Board and Treasurer of the Union County National Alliance on Mental Illness (NAMI), on her recognition by the Statewide National Alliance on Mental Illness (NAMI) as the "Statewide Volunteer of the Month" for May, 2018.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

2018-509 FREEHOLDER CHRISTOPHER HUDAK: Resolution extending the Board's deepest condolences to the family of John "Jack" S. Kolibas, who passed away on Thursday May 17, 2018, during their time of sorrow.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-510 CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Proclaiming June 2, 2018 as Gun Violence Awareness Day throughout the County of Union; and further encouraging residents to "wear orange" to honor those who have lost their lives and loved ones, and to demand a future free from gun violence.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-511 CHAIRMAN SERGIO GRANADOS:** Resolution congratulating the Elizabeth Portugal Day Parade Committee on their 40th Anniversary and for the work they have done to enrich the cultural perspective within our communities and for a successful Parade on June 4, 2018. Further recognizing and congratulating Leonilde Mateiro, 2018 Grand Marshal; Manuel Pinho, 2018 Posthumous Marshall; Marie Costa, Honorary Marshall.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-512 CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Resolution honoring men and women who died while serving in the U.S. military; acknowledging Memorial Day throughout Union County and further acknowledging the many local municipal events commemorating this national holiday.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-513 CHAIRMAN SERGIO GRANADOS & FREEHOLDER ALEXANDER MIRABELLA:** Proclaiming the month of June as Pride Month throughout the County of Union.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-514 CHAIRMAN SERGIO GRANADOS & FREEHOLDER ALEXANDER MIRABELLA:** Resolution recognizing the Merck Rainbow Alliance of Merck & Co. Inc. on the work they have done to support a vibrant community of diverse employees in Union County and worldwide, as well as congratulate them on achieving a top Human Rights Campaign Corporate Equality Index score for 2018.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-515 CHAIRMAN SERGIO GRANADOS:** Resolution recognizing the EHS-FJCA National Honor Society on their successful fundraising, in the amount of \$53,532, for their local Relay for Life campaign.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-516 CHAIRMAN SERGIO GRANADOS:** Resolution recognizing Dr. A. Raiford “Ray” Daniels for his leadership of the Tri-City Branch NAACP; and further congratulating him as they honor him at their 95th Anniversary Gala on June 9, 2018.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-517 CHAIRMAN SERGIO GRANADOS:** Resolution recognizing the Westfield Area YMCA Achievers program and congratulating the award recipients at their 20th Anniversary Gala on June 15, 2018.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-518 CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Resolution congratulating the Roselle Catholic Girls Basketball Team on their Championship season as they placed first in the Union County Tournament; a remarkable 6th championship in the history of the program.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

- 2018-519 CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Resolution extending the Board’s gratitude and appreciation to former Freeholder Linda Carter for her dedication and commitment to the residents of Union County, and further congratulating her on her appointment as State Assemblywoman for the 22nd District.

On a motion made by Freeholder Mirabella and seconded by Freeholder Bergen, roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

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.

There were no comments.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Garretson spoke about Union County Means Business event. She stated the annual event was conceived in 2013 by former Freeholder Carter. She has made a significant impact on women in Union County. Women succeed when We thank Freeholder Carter and to continue her legacy.

She also looks forward on carter continuing the legacy of Assemblyman Green.

Freeholder Bergen stated that we were re-affirmed by Moody's as having a AAA rating. He said it is because of a sound fiscal management. He thanked all involved, especially the Finance department.

Freeholder Bergen stated that there has been progress on a matter with the flood control measure in Union County and surround areas considered by the Army Corp of Engineers. He thanked Senator Cory Booker for his efforts.

Freeholder Bergen made comments regarding the summer events. He said the Ulrich pool is opening early this season and there are many other events happening throughout the County. He urged the public to check out our website and social media for more information.

Freeholder Estrada said he was a speaker at the Library in Elizabeth. He spoke about all that were in attendance that were representing the County. The presentation was to speak about transportation through the times. The Lincoln Highway goes back to the 1700s and was very interesting to see the outline of maps from then. The purpose of the program is to bring kids from schools having many questions from the students and how they are concerned how tax dollars are being spent about transportation projects and gas taxes. He said the train terminal in Elizabeth will cost about 61 million, giving an example. He said kids are showing their concern and have many questions.

Freeholder Mirabella congratulated Chairman Granados for being selected as the United Way of Greater Union County to receive the 2018 Community Impact-Traiblazer award at its annual celebration event on June 13th. The award is due to his leadership in working to create innovative offices such as the Office on LGBTQ Services, the Office for People with Special Needs and the Office of Community Engagement and Diversity. He thanked him and congratulated him.

Freeholder Mirabella wished everyone a great Memorial Weekend and said part of that weekend should reflect on the veterans and hopes the public attends the parades that will be held throughout the County.

Freeholder Mirabella stated that he attended the Union County College graduation and congratulated the 1,760 graduates.

ADJOURNMENT

Chairman Granados called a motion to adjourn the meeting at 8:14pm. Freeholder Mirabella second the motion. Roll call showed six members of the Board voted in the affirmative with Vice Chairman Kowalski and Freeholder Hudak absent.

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.

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

JEP:mb