



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JULY 12, 2018
AGENDA SETTING MEETING MINUTES

CALL TO ORDER

Chairman Sergio Granados presided over the meeting and called the meeting to order at 7:08 p.m.

ROLL CALL

Roll call showed Chairman Sergio Granados, Freeholder Bruce H. Bergen, Freeholder Angela R. Garretson, Freeholder Christopher Hudak, Freeholder Angel G. Estrada, Freeholder Rebecca Lynne Williams were present, with Freeholder Mohamed S. Jalloh, Freeholder Alexander Mirabella and Vice Chairman Bette Jane Kowalski absent.

Also present were County Manager Edward Oatman, County Counsel Robert E. Barry, Esq., and Clerk of the Board James E. Pellettiere.

PRAYER AND SALUTE TO THE FLAG

The prayer and salute to the flag were led by Clerk of the Board Pellettiere.

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The statement of compliance with the Open Public Meetings Act was read by Clerk of the Board Pellettiere.

PRESENTATIONS FROM THE BOARD

A resolution presentation will be made by Freeholder Alexander Mirabella congratulating Roselle Park Mayor Carl Hokanson for being honored by the Chapel of Four Chaplains with the Legion of Honor Award.

Chairman Granados called upon Freeholder Estrada to join him with the evening's presentation. A resolution presentation was made by Freeholder Angel G. Estrada congratulating Roselle Park Mayor Carl Hokanson for being honored by the Chapel of Four Chaplains with the Legion of Honor Award. Freeholder Estrada stated that veterans play a great role in our society and stated the importance in recognizing their service. He read the resolution aloud.

Chairman Granados spoke to Mayor Hokanson, not only as Mayor of Roselle Park, but as a police officer and for your service in the armed forces. He commended him on giving back to veterans and supporting Veteran events throughout the year.

Mayor Hokanson stated that the award began in 1943 with four chaplains on the USS Dorchester which was a troop ship on its way to Iceland. He explained that the ship was torpedoed and the four chaplains gave up their life jackets, and positions on the life boats, to save the wounded. He stated that the chaplains went down with the ship. He said that it is a prestigious award, and he was

honored to receive it on behalf of the leathernecks and all branches of the service. He also thanked Union County for the great job it does for veterans.

Chairman Granados and Freeholder Estrada presented Mayor Hokanson with the resolution and photos were taken with the Mayor and his wife.

PRESENTATION TO THE BOARD

Director Joseph Graziano and Recycling Coordinator JoAnn Gemenden will make a presentation to the Board relative to a new recycling and solid waste app entitled "Recycle Coach" and a new recycling educational campaign aimed at urging residents to recycle right.

Chairman Granados introduced Director Joseph Graziano and Recycling Coordinator JoAnn Gemenden to make a presentation to the Board relative to a new recycling and solid waste application (app) entitled "Recycle Coach" and a new recycling educational campaign aimed at urging residents to recycle right.

Director Graziano introduced Joann to speak about the new "recycle coach" app and presented a power point presentation to the Board.

Coordinator Gemenden said that the app is free and is the source to go for garbage, recycling and curbside information. She stated that it is open to all municipalities and that it gives information regarding upcoming recycling events. Ms. Gemenden stated that it is a statewide app, so residents can access it from any site in NJ. She also spoke about a few other initiatives of the Borough of Recycling; including the County's grants to municipalities, increased recycling in schools, compost bin sales, and business and residential guides.

Director Graziano stated that Joanne was one of the most respected Recycling Coordinators in the state. He advised the Board and the public that recycling shopping bags were available for them to take home, and provided other brochures and information on recycling.

Chairman Granados thanked JoAnn and Director Graziano for all of their hard work in working with the municipalities to ensure the County as a whole is increasing its efforts and awareness towards "going green;" he especially thanked her for their efforts within the school systems.

APPROVAL OF COMMUNICATIONS

Chairman Granados stated that we would approve communications at our regular meeting.

Note and File

Oath of Office: Union County Commission on the Status of Women: Jacinth Clayton Hunt;
Union County Emergency Management Council: Frederic Fretz and Christopher Scaturio;
Union County Fire Services Advisory Board: Christopher Scaturio; Union County Human Services Advisory Council: Lu Archeval, Kelly Collins, Laurethea Kidd and Susan Spurr.

OFFICE OF THE UNION COUNTY SHERIFF

Peter Corvelli, Sheriff

1. Authorizing the County Manager to award a contract to A&A Fitness, Inc. d/b/a The Max of Springfield, Union, New Jersey, to provide physical and nutritional administration services

to the Union County Sheriff's Office and County of Union employee participants for a period of 12 months from July 1, 2018 through June 30, 2019 for a total not to exceed \$50,000.00. **(Freeholder Bruce H. Bergen)**

Freeholder Estrada asked how many people utilize this facility.

Sheriff Corvelli advised that currently there were 83 people in the facility.

Chairman Granados elaborated that there were individuals that not only lost weight, but became healthier through their participation in the MAX program.

OFFICE OF THE UNION COUNTY PROSECUTOR

Michael A. Monahan, Acting Prosecutor

First Assistant Al Cernadas represented the Office of the Prosecutor.

There were no questions or comments by the Board.

1. Amending Resolution Number 2018-411, to include Adali Carson and Lynn Rodriguez to serve as an Independent Contractors as part of the Union County Sexual Assault Response Team for the period of October 1, 2017 through September 30, 2018. **(Chairman Sergio Granados)**
2. Amending Resolution Number 2018-494, 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 for an additional amount of \$1,500.00 and reducing account number G-02-17-306-863-451 from \$37,341.69 to \$35,841.69. **(Chairman Sergio Granados)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Michael Yuska, Director

There were no questions or comments by the Board.

1. Authorizing the County Manager to amend Resolution 2018-13 to reflect a change in account numbers only. **(Chairman Sergio Granados)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Deputy County Manager/Director

1. Amending Resolution Number 2017-608, adopted on July 20, 2017, amending the original contract period from July 1, 2017 to June 30, 2018 to the new period July 1, 2018 to June 1, 2019, for the following grant programs administered by the Department of Human Services and the American Job Center. Funds under the Workforce Innovation & Opportunity Act shall be for the provision of Client Supportive Services in the amount of \$123,000.00 and Individual Training Accounts in the amount of \$788,629.44. The award total has not changed. **(Chairman Sergio Granados).**

Chairman Granados asked Director Wagner to elaborate on her first resolution.

Deputy County Manager Wagner stated that the County has 18 months to spend these funds, noting that they are allowing until the end of the year to spend the funds.

Chairman Granados inquired as to the type of services (what the money will be used for).

Deputy County Manager Wagner advised that they are used for supportive services, child care, bus passes and for appropriate clothing for a job interview. She said it was new this year and that has been beneficial to job seekers.

2. Authorizing the County Manager to apply and accept the FY 2019 Subregional Transportation Planning Program of the North Jersey Transportation Planning Authority (NJTPA) for \$172,277.50. The FY 2019 Subregional Transportation Planning covers a twelve month period from July 1, 2018 to June 30, 2019. **(Chairman Sergio Granados)**
3. Authorizing the County Manager to award a contract to Group I&I Consultancy, Union, New Jersey, from July 1, 2018 through June 30, 2019, for Comprehensive Professional Services in an amount not to exceed \$75,000.00. **(Chairman Sergio Granados)**
4. Authorizing the County Manager to award a contract 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. Funding will be utilized to provide a comprehensive In-School Youth Employment & Training Program offering year-round youth programs that may include a paid work experience component. Total funding for the contract period will not exceed \$300,000.00. **(Chairman Sergio Granados)**

Chairman Granados stated that it was great that the County is working to provide dollars for in-school and out-of-school youth to help get employment.

5. Authorizing the County Manager to award a contract 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. Funding will be utilized to provide a comprehensive Out-of-School Youth Employment & Training Program offering year-round youth programs that may include a paid work experience component. Total funding for the contract period will not exceed \$280,000.00. Funding will target youth on the Eastern side of Union County. **(Chairman Sergio Granados)**
6. Authorizing the County Manager to award a contract to the United Way of Greater Union County for the period of July 1, 2018- June 30, 2019 under the Workforce Innovation and Opportunity Youth Program. Funding will be utilized to provide a comprehensive Out-of-School Youth Employment & Training Program offering year-round youth programs that may include a paid work experience component. Total funding for the contract period will not exceed \$280,000.00. **(Chairman Sergio Granados)**
7. Authorizing the County Manager to award contracts to the attached six (6) agencies for the eighteen (18) month period: July 1, 2018 – December 31, 2019 under the WorkFirst New Jersey Program. Funding for the eighteen-month period will be in the total amount not to exceed \$1,147,217.62. This resolution would further authorize the transfer funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligations. Participants enrolled prior to contract end date may continue to be served until end of program activity. See attached Excel spreadsheet, as approved on June 27, 2018. **(Chairman Sergio Granados)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENTJoseph Graziano, Director

There were no questions or comments by the Board.

1. Concurring with the Borough of New Providence's Ordinance Number 2018-05 dated May 21, 2018, reducing the Speed Limit from 40 MPH to 35 MPH on Mountain Avenue (CR 622), from the center of Glenside Road / South Street to Division Avenue, Borough of New Providence. **(Vice Chairman Bette Jane Kowalski)**
2. 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: Engineering, Public Works & Facilities Management, Division of Engineering: CMS Construction, Inc., of Plainfield, New Jersey, for the Superstructure Replacement of W.R. Tracy Drive Bridge, MO-37, Borough of Mountainside, City of Summit, County of Union, New Jersey for an amount not to exceed \$558,773.00. This project is being funded by the NJDOT FY-2015 Local Bridges Future Needs in the amount of \$300,000. (Union County Engineering Number 2015-020) **(Vice Chairman Bette Jane Kowalski)**
3. 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#35-2018) for the purpose of providing Lot#1 (formerly known as Lot#2) Lumber/Building Materials for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management; for one (1) twenty-four (24) consecutive months, contract amount not to exceed \$54,875.60. **(Vice Chairman Bette Jane Kowalski)**
4. 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: New Jersey Overhead Door, Bayville, NJ (BA#32-2018) for the purpose of providing Overhead Door & Gate System Services for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management; for one (1) twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) consecutive month optional extension, in the amount not to exceed \$124,700.00. **(Vice Chairman Bette Jane Kowalski)**
5. 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: McCloskey Mechanical Contractors, Inc., Blackwood, NJ (BA#34-2018) for the purpose of providing A/C & Refrigeration System Repairs, Maintenance and Installation Services for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management; one (1) twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension not to exceed \$610,860.00. **(Vice Chairman Bette Jane Kowalski)**
6. Amending Resolution 2018-15, a resolution authorizing the use of NJ State, Somerset County, Educational Services Commission of NJ, (formerly known as Middlesex Regional) and Cranford Police cooperative contracts as exceptions to bidding pursuant to NJSA 40A:11-10,11 and 12 and NJAC 5:34-Subchapter 7 for 2018, to increase funding in an amount not to exceed \$100,000 for Simplex Grinnell and change Cooperative Purchasing status for Verity Operating Company from NJSC# 88839 to Somerset County

Cooperative# CC0059-17 ; for the period of January 1, 2018 through December 31, 2018.
(Vice Chairman Bette Jane Kowalski)

7. Authorizing the County Manager to award the proposed contract obtained through advertised competitive contracting in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Engineering, Public Works & Facilities; Division of Facilities Management: Mo's Catering LLC, 233 Nagle Street, Bound Brook, NJ 08805 for the purpose of providing Food Concession Services and Vending Space for a contract period of July 30, 2018 through July 29, 2019, for twelve (12) consecutive months with the provision for two (2) twenty-four (24) month optional extension, in the amount to be paid to the County of \$34,800.00. **(Vice Chairman Bette Jane Kowalski)**
8. Resolution granting permission to the Township of Berkeley Heights to hang a banner across Springfield Avenue from November 5, 2018 through December 3, 2018 to advertise the Annual Winter Walk. **(Vice Chairman Bette Jane Kowalski)**
9. Resolution 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: to Morton Salt, Chicago, IL (BA-UCCP# 55-2017) for the purpose of providing rock salt for the Department of Engineering, Public Works & Facilities Management; Division of Public Works, for an extended twelve month (12) contract amount not to exceed \$488,800.00. **(Vice Chairman Bette Jane Kowalski)**
10. Resolution ratifying permission granted to the Township of Scotch Plains to close Park Avenue from East Second Street to the corner of Front Street and portion of Front Street from Park Avenue to Senger Place to hold the Patrick's Downtown Race to Summer 5k on Wednesday, June 27, 2018 from 6:00 p.m. to approximately 8:30 p.m. **(Vice Chairman Bette Jane Kowalski)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Authorizing the County Manager to amend the current contract with the Pino Consulting Group of Toms River, New Jersey for an additional \$74,920 to provide additional consulting services to the Cornerstone Behavioral Health Hospital of Union County for the contract period of January 1, 2018 through December 31, 2019 in the total amount of not to exceed \$74,920. **(Freeholder Bruce H. Bergen)**

Freeholder Hudak asked what the Pino Group was doing for the County.

Director Taylor advised that the Pino Group prepares the indirect cost allocation plan for the Finance Department, noting that the County receives \$2 million revenue reimbursement from the state and federal government for social services. She advised that they also prepare the County's State Aid reimbursement for Cornerstone.

2. Resolution Modifying the 2018 Union County Adopted Budget in the amount of \$184,515 as a result of notification for additional funding received from the State of New Jersey, Department of Human Services for a program entitled: Area Plan Contract (APC). **(Freeholder Bruce H. Bergen)**

3. Resolution Modifying the 2018 Union County Adopted Budget in the amount of \$16,401 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: Right to Know Grant. **(Freeholder Bruce H. Bergen)**

Freeholder Williams asked the Director to elaborate on the “Right to Know” grant.

Director Taylor stated that the purpose of this grant is to perform on site consultation to ensure Right to Know requirements are being maintained. She advised that this is a state requirement for most of the departments, noting that it is through the Department of Health.

4. Resolution Modifying the 2018 Union County Adopted Budget in the amount of \$298,072 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: Local Information Network Communications (LINCS) Grant. **(Freeholder Bruce H. Bergen)**
5. Resolution Modifying the 2018 Union County Adopted Budget in the Amount of \$605 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: Urban Areas Security Initiative (UASI) Grant. **(Freeholder Bruce H. Bergen)**
6. Resolution Modifying the 2018 Union County Adopted Budget in the amount of \$170,632 as a result of notification received from the United States Department of Justice for a program entitled: Edward Byrne Memorial Justice Assistance Grant (JAG). **(Freeholder Bruce H. Bergen)**
7. Resolution Modifying the 2018 Union County adopted budget in the Amount of \$1,043,120 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Innovation and Opportunity Act Adult Worker Grant. **(Freeholder Bruce H. Bergen)**
8. Resolution Modifying the 2018 Union County adopted budget in the amount of \$1,270,549 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Innovation and Opportunity Act Dislocated Worker Grant. **(Freeholder Bruce H. Bergen)**
9. Resolution Modifying the 2018 Union County adopted budget in the amount of \$986,846 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce and Innovation Opportunity Act Youth Grant. **(Freeholder Bruce H. Bergen)**
10. Resolution Modifying the 2018 Union County Adopted Budget in the Amount of \$2,660,936 as a result of notification Received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: WorkFirst New Jersey (WFNJ) Grant. **(Freeholder Bruce H. Bergen)**
11. Resolution Modifying the 2018 Union County Adopted budget in the amount of \$213,000 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Learning Link Program Grant. **(Freeholder Bruce H. Bergen)**

DEPARTMENT OF HUMAN SERVICESDebbie-Ann Anderson, Director

There were no questions or comments by the Board.

1. Authorizing the County Manager to approve the 2018 Homeless Trust Fund (HTF) One-Time Spending Plan, pursuant to a Request for Proposal (RFP) procurement process, in the total amount not to exceed \$210,000 for subcontracted services to be provided during the period of August 1, 2018 through March 31, 2019; further authorizing the transfer of funds among the various agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation. **(Freeholder Angela R. Garretson)**
2. Authorizing the County Manager to apply for and accept State of New Jersey, Juvenile Justice Commission, Juvenile Detention Alternatives Initiative (JDAI) 2019 Innovations Funding in the amount of \$124,000 for the period of January 1, 2019 through December 31, 2019 to serve youth in the Union County juvenile justice system. **(Chairman Sergio Granados)**
3. Authorizing the County Manager to endorse and approve the 2019 Comprehensive County Youth Services Plan and Application in the total amount of \$689,163 listing each funding source as required by the State of New Jersey Juvenile Justice Commission and Attorney General's Office: State Community Partnership (SCP) Program Management funds in the amount of \$55,550; State Community Partnership (SCP) Program Service funds in the amount of \$384,876; and Family Court Services (FC) funds in the amount of \$248,737 for the period of January 1, 2019 through December 31, 2019. **(Chairman Sergio Granados)**
3. Authorizing the County Manager to Amend Resolution 2017-836 with Safeguard Document Shredding of Millstone, NJ for an increase in the award not to exceed \$23,000, for a new total annual contract of \$33,000 for the contract period October 15, 2017 through October 14, 2019. **(Vice Chairman Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATIONRon Zuber, Director

1. Amending Resolution Number 2015-1027 adopted on December 17, 2015, a Professional Engineering Service Contract with Maser Consulting, P.A., of Red Bank, New Jersey for additional services associated with the Cedar Brook Park Improvement Project in an amount not to exceed \$63,500.00 for a new contract amount not to exceed \$195,000.00. (Union County Engineering Project Number 2014-020). **(Chairman Sergio Granados)**
2. Amending Resolution Number 2017-1061, for the purpose of reflecting an amendment to the Management Contract with Kemper Sports Management, Inc., for the provision of services, in accordance with said Management Contract, and assisting the County in fulfilling the terms of a Shared Services Agreement with the Township of Scotch Plains for the operation, management and maintenance of the Scotch Hills Golf Course in an amount not to exceed \$4,492,115.00 for the Union County Golf Course operations for the year 2018. **(Chairman Sergio Granados)**

Chairman Sergio Granados asked Director Zuber to elaborate on his second resolution.

Director Zuber stated that the resolution is an amendment to the Kemper contract for the monthly fee as it relates to the shared services agreement with Scotch Plains. He advised that Scotch Plains has to reimburse the County for all cost, noting that Scotch Plains would be responsible for any shortcomings.

The chairman asked the Director to confirm that this agreement is cost neutral to the County, and any short falls would be paid by Scotch Plains.

Director Zuber stated that that was correct.

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to enter into a contract with 579 Solutions, Cranford, NJ, to provide comprehensive active shooter training to teachers, administrators and staff from Union County, through the 2016 and 2017 Homeland Security and Urban Area Security Initiative Grant Programs, in an amount not to exceed \$200,000. **(Freeholder Mohamed S. Jalloh)**

Chairman Granados asked Director Moran to elaborate on his first resolution.

Director Moran stated that this resolution pertained to the preparation for active shooter incidents. He advised that last year this program trained police, fire and EMS in bleeding control. He advised that this year the County will expand the program to include school districts so that educators, school staff, and administrators will be trained in the use of tourniquets and other bleeding control techniques.

The Chairman commended the Director, noting that this is a great initiative to ensure that the County is reaching out to schools. He thanked Director Moran and his staff for their efforts.

2. Authorizing the County Manager to apply for, accept and expend a grant award from the NJ Department of Health for continuing the Right to Know compliance program in Union County in an amount not to exceed \$16,401.00 from July 1, 2018 through June 30, 2019. **(Freeholder Mohamed S. Jalloh)**
3. Authorizing the County Manager to accept and expend \$170,632 from the Department of Justice's 2017 Edward Byrne Memorial Grant Program for the purpose of providing local law enforcement agencies with the necessary training and equipment to improve the effectiveness and efficiency of the criminal justice system. **(Freeholder Mohamed S. Jalloh)**
4. Authorizing the County Manager to accept and expend the New Jersey Department of Health Grant Award for Public Health Emergency Preparedness (LINCS Grant) in the amount of \$298,072 for a contract period of July 1, 2018 through June 30, 2019. **(Freeholder Mohamed S. Jalloh)**

OFFICE OF THE COUNTY COUNSEL

Robert Barry, County Counsel

There were no questions or comments by the Board.

1. A resolution appointing Stella Malpere as the Public Agency's Compliance Officer (P.A.C.O.) for a term effective July 23, 2018 through December 31, 2018. **(Chairman Sergio Granados)**
2. A Resolution approving the settlement of four (4) consolidated matters, namely: Hannah Burton v. UC, et als; Jessica Lederman v. UC, et als; Corrina Stoker v. UC, et als; and Kyriaki Mouratoglou v. UC, et als in the total amount of not to exceed \$400,000.00 to be paid as follows: the County of Union shall pay an amount not to exceed \$220,000.00 to be charged to Account No. T-03-56-850-000-537 and the balance of \$180,000.00, plus a waiver of worker's compensation liens, to be paid by UC Educational Services Commission. **(Chairman Sergio Granados)**

OFFICE OF THE COUNTY MANAGER

Edmund Oatman, County Manager

There were no questions or comments by the Board.

1. Authorize the County Manager to adjust and/or change the Internal Position Control Schedules. **(Chairman Sergio Granados)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Extending the Board's deepest condolences to the family of Ina White upon her passing. **(Freeholder Angel G. Estrada & Freeholder Mohamed S. Jalloh)**
2. Appointing Raymond Szpond (previously Alternate #2) as Commissioner to the Union County Utilities Authority to fill an unexpired term ending January 31, 2020; and further appointing Carlos J. Alma as Alternate #2 to fill Raymond Spondz's term expiring January 31, 2023 (Resolution 2018-46). **(Freeholder Christopher Hudak)**
3. Appointing Stacey Gunderman as a Commissioner to the Union County Improvement Authority to fill an unexpired term ending January 31, 2022. **(Freeholder Christopher Hudak)**
4. Extending the Board's congratulation and appreciation to retired Linden Police Chief John Parnham for rescuing a United States Postal deliveryman from the Warinanco Park pond. **(Freeholder Mohamed S. Jalloh)**
5. Amending Resolution Number 2018-190, authorizing the award of the 2017/2018 Level the Playing Field grants to all twenty-one (21) municipalities in the County of Union, to reflect a change in the account numbers only. **(Freeholder Alexander Mirabella)**
6. Authorizing the County Manager to enter into a contract with the Union County Performing Arts Center, 1601 Irving Street, Rahway, New Jersey, to provide services necessary for the execution of the 2018-2019 season of the Sensory Friendly Theater program, which will include up to six (6) performances designed and adapted for children with autism and related disabilities, in an amount not to exceed \$90,000.00. The Sensory Friendly Theater program will include securing artists, rental of theater and equipment, provision of all technical crew and personnel as needed for each performance, services of professionals in the field of autism services, and all related needs. **(Freeholder Alexander Mirabella)**

7. Extending the Board's best wishes and congratulations to Mrs. Judith Hurok, Supervisor and Mathematics Teacher at Academy for Information Technology upon her well-deserved retirement. **(Freeholder Alexander Mirabella)**
8. Extending the Board's deepest condolences to the family of Donald Van Blake of Plainfield upon his passing. **(Freeholder Rebecca Lynne Williams)**
9. Congratulating Colonel Konstantine E. Zoganas, USMCR upon his well-deserved retirement; and further extending the Board's utmost appreciation and gratitude for his many years of dedication to our country. **(Freeholder Alexander Mirabella)**

Freeholder Hudak asked to join as a co-sponsor with Freeholder Jalloh on the fourth resolution. Chairman Granados suggested having the entire board joins as co-sponsors.

ADJOURNMENT

Chairman Granados asked for a motion to adjourn the meeting. On a motion made by Freeholder Williams and seconded by Freeholder Bergen, a voice vote showed six members of the Board voted in the affirmative, with Freeholder Mohamed S. Jalloh, Freeholder Alexander Mirabella and Vice Chairman Bette Jane Kowalski absent. The meeting was adjourned at 7:55 pm.

Union County Board of Chosen Freeholders 2018 Meeting Schedule

Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 7:00pm in the Freeholders' Meeting Room, Administration Building, 10 Elizabethtown Plaza, 6th Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session.

Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.

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

AGENDA SETTING SESSION

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

REGULAR MEETINGS

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

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

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

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

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

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