



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 21, 2018
AGENDA SETTING MEETING MINUTES

CALL TO ORDER

Chairman Sergio Granados presided over the meeting and called the meeting to order at 7:04 p.m.

ROLL CALL

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

Also present were Deputy County Manager Amy Wagner, County Counsel Robert E. Barry, Esq., and Clerk of the Board James E. Pelletiere.

PRAYER AND SALUTE TO THE FLAG

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

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.

PRESENTATIONS FROM THE BOARD

A check presentation will be made by Chairman Sergio Granados to the fifteen recipients of the 2018 Recycling Enhancement Grants.

Chairman Granados called upon Director Graziano to join him. Chairman Granados spoke to the Board's dedication to recycling, as seen through a number of "Go-Green" initiatives. He thanked the municipalities (in the audience) for their support in making their communities "greener".

Director Graziano made comments relative to the grants, noting they were part of the Plant a Seed grant initiative and Chairman Granados' recycling initiative. He said this was the second year of recycling grants, with this year's focus being the enhancement of municipal recycling facilities. He said there were four different projects to apply for, with awards up to a \$10,000. He advised that the Board approved every application in their entirety. He made comments relative to an upcoming presentation (on July 12, 2018) relative to recycling information.

Chairman Granados thanked Joanne Gemenden for her efforts with the various recycling projects throughout the County. He then was joined by Director Graziano and Joann Gemenden, Recycling & Planning Bureau Chief, to present the checks to the various municipalities.

A resolution presentation will be made by Freeholder Alexander Mirabella to the Roselle Park High School Wrestling Team recognizing and congratulating them on the Wrestling Program's 1,000th victory on Friday, January 19, 2018.

Chairman Granados called upon Freeholder Mirabella for the presentation.

Freeholder Mirabella called upon Coach Ryan Rooney and the three new captains of the wrestling team to join him.

Freeholder Mirabella said he was fortunate enough to attend the match and the celebratory dinner. He spoke about the dedication and effort the wrestling team put into prepare for their matches, noting that their 1,000th victory was a terrific achievement that has only happened four times in U.S. history.

Freeholder Mirabella congratulated Coach Rooney and introduced him to those in the audience. Coach Rooney thanked the Board for the recognition. He acknowledged that Roselle Park Wrestling was established in 1935, noting that the honor is a tribute to decades of Roselle Park wrestling. He stated that Roselle Park Wrestling is a proud community within itself, and was proud to represent Union County. He introduced the new wrestling team captains, Gabe Leo, Mark Montgomery, and Elvin Guerrero, and thanked the Board for the Resolution.

PRESENTATION TO THE BOARD

Arlene Vezza, of Moms Demand Action, will make a presentation to the Board relative to the "Be Smart Program".

Chairman Granados called upon Patty Wilson-Fico, Union County co-lead for Moms Demand Action, and Arlene Vezza, New Jersey state lead for Moms Demand Action's Be Smart Program. Ms. Wilson-Fico introduced herself and Ms. Vezza, then turned the presentation over to Ms. Vezza.

Ms. Vezza discussed the specifics of the program, noting that the program focuses on children, guns, and safety. She advised that whenever someone purchases a weapon, they are provided a brochure with information (provided by the Moms Demand Action on Gun Sense) relative to gun safety; specifically as it relates to keeping them safe from children. She stated that she is providing this presentation to schools, churches and synagogues; noting that she would be willing to go to any location to help spread the word. She provided information regarding gun permits and gun deaths in relation to unsafe gun storage in homes.

Ms. Vezza made a presentation to the Board relative to the SMART Program (attached); outlining the definition of SMART: Secure guns in homes and vehicles; Model responsible behavior; Ask about unsecured guns in other homes; Recognize the risks of teen suicide; and Tell your peers to be SMART.

Chairman Granados thanked Ms. Vezza and Ms. Wilson-Fico for their efforts with Moms Demand Action for Gun Sense. He stated that the Board is proud of the partnership with Moms Demand Action, stressing the need to continue advocating for common sense gun safety laws and ensuring the program is reached to as many organizations and communities as possible.

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Emergency Management Council: Chris Debbie, Thomas Mineo, Andrew Moran and Michael Redding; Fire Services Advisory Board: Dan Czeh, Eric Evers, Fred Fretz, John Lestarchick, Thomas McNamara, Andrew Moran, Steven Ruhl, Michael Scanio, Joseph Signorello and Gary Steitz; Local Advisory Council on Alcoholism and Drug Abuse; Union County Advisory Board on the Status of Minorities: Leonard Jones; Union County Commission on the Status of Women: Amelia Mapp; Union County Cultural and Heritage Advisory Board: Veronica Sala-Baez; Union County Human Services Advisory Council: Anthony Cameli, Donna Lowe-Alexander, Rashara Fuller, Bernadette Griswold, Joseph McTernan and Thomas Reedy.

Chairman Granados noted that the Board would approve the communications at the Regular Meeting (commencing immediately after the conclusion of the Agenda Meeting).

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

County Clerk Rajoppi offered a brief overview of the resolution's scope of service.

1. Authorizing the County Manager to award a Professional Architectural Service Contract, through a Request for Proposal (RFP) process, to The Musial Group, of Mountainside, New Jersey to provide Design Services, Construction Administration and Inspection Services for the renovation/reconfiguration of the existing County Clerk's Office, City of Elizabeth, County of Union, New Jersey for an amount not to exceed \$244,000.00. (Union County Engineering Project Number 2017-009) **(Chairman Sergio Granados)**

Vice Chairman Kowalski asked County Clerk Rajoppi to provide further clarification as to the need for the upgrades.

County Clerk Rajoppi advised they have outgrown the space. She stated that the contract would provide for the renovation and reconfiguration of the current office layout without disrupting service to the public. She advised that the majority of the space available is due to the success of scanning the record books, allowing for them to remove the books from the record room. She advised that the updates are necessary due to administrative needs, the increase in the amount of clients, and due to the updated technology available.

Freeholder Mirabella asked how many proposals had responded to the RFP.

County Clerk Rajoppi advised that three proposals were received, noting that The Musial Group was the lowest bidder.

OFFICE OF THE UNION COUNTY PROSECUTOR

Michael A. Monahan, Acting Prosecutor

Tom Kaundry, Chief of Staff, represented the office.

There were no questions or comments by the Board.

1. Authorizing the County Manager, through the Union County Prosecutor's Office, to purchase equipment, related training and materials from Cellebrite USA, Inc., Parsippany, New Jersey, in an amount not to exceed \$15,937.47. **(Chairman Sergio Granados)**

2. Authorizing the County Manager, through the Union County Prosecutor's Office, to purchase equipment, related training and materials from MSAB, Inc., Arlington, Virginia in an amount not to exceed \$23,065.00. **(Chairman Sergio Granados)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Michael Yuska, Director

Director Yuska provided a brief overview of all resolutions.

1. Authorizing the County Manager to enter into an agreement for a Blanket Surety Bond for Public Officials through Beckerman & Company, with Liberty Mutual Surety, from July 12, 2018 through June 30, 2019 in an amount not to exceed \$2,755. **(Chairman Sergio Granados)**
2. Amending Resolution Number 2018-338, a contract awarded to CAREMARKPCS HEALTH L.L.C., Woonsocket, RI to administer prescription plan to allow for administration fee omitted when medical and prescription were separated in an amount of \$485,000 for 36 months for a total amount not to exceed \$710,000. No increase to contracted or budgeted funds. **(Chairman Sergio Granados)**

Chairman Granados asked Director Yuska to elaborate on resolution numbers 2 and 4.

Director Yuska explained that Resolution Number 2 is a bookkeeping item, noting that it amends the resolution to reflect an omitted "Administration Fee" relative to the County's contracts for medical and prescription benefits.

3. Approving Claims Payment Authorization for Employee Health and Prescription Self-Insurance Program to Horizon Blue Cross Blue Shield of Newark, NJ and CAREMARKPCS Health, L.L.C., Woonsocket, RI, the contracted Third Party Administrators. **(Chairman Sergio Granados)**
4. Authorizing the County Manager to award a stop/loss insurance contract to Sun Life Financial, Philadelphia, PA as recommended by our contracted insurance broker BGIA/Acrisure and Administrative Services in an amount not to exceed of \$1,950,000 for 12 consecutive months. **(Chairman Sergio Granados)**
5. Amending Resolution Number 2018-25, a professional services contract with Ruderman, Horn & Esmerado, Springfield, New Jersey, special counsel for Labor and Personnel matters, to increase the amount of award for legal services in the amount of \$15,000 for a total amount not to exceed \$40,000. **(Chairman Sergio Granados)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Concurring with the City of Summit for the Installation of a Traffic Signal at the Intersection of River Road/Passaic Avenue (C.R. 649) and Watchung Avenue (C.R. 646), City of Summit, County of Union, New Jersey. (Union County Engineering Project Number 2016-029) **(Vice Chairman Bette Jane Kowalski)**
2. Concurring with the City of Summit for the modification of a Traffic Signal at the Intersection of River Road, (C.R. 649) and Morris Avenue (C.R. 651), City of Summit,

County of Union, New Jersey. (Union County Engineering Project Number 2016-034)
(Vice Chairman Bette Jane Kowalski)

3. Concurring Resolution with the Borough of Kenilworth that a HAWK Traffic Signal be installed at the Intersection of South Michigan Avenue (C.R. 617) and Quinton Avenue within the Borough of Kenilworth, County of Union, New Jersey. (Union County Engineering Project Number 2018-012) **(Vice Chairman Bette Jane Kowalski)**
4. Concurring with the Borough of Fanwood for the Installation of a Pedestrian Sign at the Intersection of LaGrande (C.R. 601) and Second Street, Borough of Fanwood. **(Vice Chairman Bette Jane Kowalski)**
5. Amending Resolution Number 2016-291 adopted on April 14, 2016, BA#4-2016, a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to Solar-Mite, Inc., of Fords, New Jersey, approving Change Order Number 1 (final) for the Intersection Improvements at Center Street and South Avenue, Borough of Garwood. This Change Order will reduce the original contract amount by (\$26,479.70) for a new contract amount not to exceed \$227,386.80. (Union County Engineering Project Number 2012-031). **(Vice Chairman Bette Jane Kowalski)**
6. Amending Resolution Number 2016-297 adopted on April 14, 2016, BA#12-2016, 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 Della Pello Paving, Inc., of Union, New Jersey, for the 2016 Road Resurfacing Project, Various Municipalities, County of Union, New Jersey approving Change Order Number 1 (final). This Change Order will reduce the original contract amount by (\$682,475.46) for a new total contract amount not to exceed \$7,609,704.39. (Union County Engineering Project Number 2015-003) **(Vice Chairman Bette Jane Kowalski)**

Freeholder Hudak asked Director Graziano to elaborate on Resolution Number 6.

Director Graziano explained that the change order reduces the contract amount because the paving bids are set at a unit price in accordance with “road base” costs. He advised that in this instance, many roads didn’t need extensive “base work”; and as a result the tonnage amounts were less, resulting in the reduction.

Freeholder Hudak asked if the bid award was over the county’s estimate budget.

Director Graziano advised that it did not.

Freeholder Hudak inquired if the savings could be re-appropriated for future programs.

Director Graziano advised that the County is now working on 2019 paving projects, noting that the County roads last between 10-12 years. He advised that he hasn’t spoken to the County Manager about utilizing these funds for other programs, adding that he believed that would be the case.

7. 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#28-2018) for the purpose of providing Lot#1 Lumber & Associated Materials for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management; Division of Public Works and

Division of Emergency Management for one (1) twenty-four (24) consecutive months, contract amount not to exceed \$75,015.75. **(Vice Chairman Bette Jane Kowalski)**

8. 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: Tri-County Termite & Pest Control, Carneys Point, NJ (BA#30-2018) for the purpose of providing Exterminating/Pest Control Management 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) month optional extension contract amount not to exceed \$75,064.00. **(Vice Chairman Bette Jane Kowalski)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

There were no questions or comments by the Board.

1. Resolution modifying the 2018 Union County Adopted Budget in the amount of \$12,863 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Universal Service Fund - CWA Administration Grant. **(Freeholder Bruce H. Bergen)**
2. Resolution modifying the 2018 Union County adopted budget in the amount of \$55,000 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Emergency Management Agency Assistance (EMAA) Grant. **(Freeholder Bruce H. Bergen)**
3. Resolution modifying the 2018 Union County adopted budget in the amount of \$300,000 as a result of notification received from the New Jersey Transit for a program entitled: NJ Job Access Reverse Commute (JARC) Grant. **(Freeholder Bruce H. Bergen)**

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

Deputy Director Karen Dinsmore represented the department.

1. 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 Human Services: Able Mechanical, Inc., Red Bank, New Jersey, for the purpose of providing kitchen equipment maintenance and repair services for the Division on Aging/Nutrition Kitchen, Linden, New Jersey, Open End Contract for 24 consecutive months upon the signing of the contract with a 24 month extension option, in the total amount of \$47,500. **(Freeholder Angel G. Estrada)**

Chairman Granados asked Deputy Director Dinsmore to clarify whether this contract is for the Meals on Wheels program, noting that said program provides a great service for Union County residents.

Deputy Director Dinsmore confirmed that was the case, noting that Able Mechanical, Inc. was the low bidder.

2. Amending Resolution 2018-226, increasing the 2016-2018 Area Plan, to reflect an additional increase in funding only in the amount not to exceed \$1,125,930 for a new grand total not to exceed \$4,848,454 to be allocated as outlined and charged to account numbers specified for the same contract year three period of January 1, 2018 through December 31, 2018 with no other changes to the 2016-2018 Area Plan. **(Freeholder Angel G. Estrada)**
3. Authorizing the County Manager to enter into an agreement with Jacqueline Napper, PsyD, MSCP, Plainfield, New Jersey, to provide psychological services to the patients of Cornerstone Behavioral Health Hospital for the period of August 1, 2018 through December 31, 2018 in an amount not to exceed \$6,250. **(Freeholder Angel G. Estrada)**
4. 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 \$12,863 for the CWA Administration of the 2017 Universal Service Fund. **(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 40A:11-1 et seq. to Motivated Security Services, 34 Main Street, Somerville, NJ for the purpose of providing security coverage at Cornerstone Behavioral Health Hospital of Union County for a not to exceed figure of \$87,821.00 for a period of twelve consecutive months, beginning July 1, 2018 through June 30, 2019, with the option to extend for two additional 12 month periods. **(Freeholder Angel G. Estrada)**

Freeholder Hudak asked if these costs are reimbursed by the State.

Deputy Director Dinsmore advised that the County funds these costs and is not reimbursed by the State.

6. Authorizing the County Manager to award a professional services contract to Dr. Vipul C. Mody, Bridgewater, NJ, to serve as Medical Director of the Union County Immunization Clinic located at 40 Parker Road, Elizabeth, for the period of July 1, 2018 through December 31, 2018 at a monthly payment of \$2,000 for a total amount not to exceed \$12,000. **(Vice Chairman Bette Jane Kowalski)**

Chairman Granados asked how many applicants there were for the position.

Deputy Director Dinsmore advised that the prior medical director retired and was not replaced, noting that the position was consolidated with the role of the lead psychiatrist at Cornerstone Behavioral Health Hospital. She advised that this contract would be for outside professional services to oversee the Union County Immunization Clinic.

7. Amending Resolution 2018-409 to reflect a 2018 Community Services Block Grant (CSBG) award increase in the amount of \$222,949.24, for a new grand total of \$372,502.52, to be allocated as specified in the amended 2018 CSBG Spending Plan and to reflect a grant term extension of six (6) months for subcontracted services to be provided during the new grant period of January 1, 2018 through December 31, 2018, with no other changes to terms of agreements. **(Vice Chairman Bette Jane Kowalski)**

Chairman Hudak asked if the increased funds are part of an ongoing grant.

Deputy Director Dinsmore advised that this is part of an ongoing federal grant, with the award amount consistent with previous years. She added that it is customary to receive the awards in increments throughout the year.

DEPARTMENT OF PARKS AND RECREATION

Ron Zuber, Director

Relative to Item 2, Director Zuber clarified that the agenda stated Hillside, but the park is located in both Hillside and Union.

1. Authorizing County Manager to execute a License Agreement and Sponsorship with the Borough of Roselle for its Music Festival at Warinanco Park on July 14-15, 2018; and further authorizing the sponsorship in the amount of \$15,000. **(Chairman Sergio Granados)**
2. Authorizing County Manager to execute an Access Agreement Allowing T & F Industry to Enter Zimmerman Section of Elizabeth River Park in Hillside to conduct an environmental evaluation of a common area encompassing both our properties. **(Chairman Sergio Granados)**
3. Amending Resolution Number 2017-270, a contract awarded through the advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to E-Z-GO Textron, Inc., Augusta, Georgia, for the purpose of providing golf cart lease, approving Change Order Number 1 (final) to Include Warinanco Sports Center to the original contract amount by (\$33,288.12) for a new contract amount not to exceed \$1,065,897.84. **(Chairman Sergio Granados)**

Chairman Granados asked for clarification on Item 3.

Director Zuber advised that SFA approached the Department of Parks and Recreation with an interest in utilizing roaming concession golf carts throughout the facility.

Chairman Granados inquired as to the number of golf carts proposed to roam the park.

Director Zuber advised they are proposing to utilize two food and beverage cart and one utility cart.

Chairman Granados inquired as to the use of the utility cart.

Director Zuber advised that the cart would be used to make deliveries to the food and beverage carts.

OFFICE OF THE COUNTY COUNSEL

Robert Barry, County Counsel

There were no questions or comments by the Board.

1. Amending Resolution 2017-1003 dated December 7, 2017 to increase the appropriation to Weiner Law Group, LLP of Parsippany, NJ in the matter entitled Kevin Buckley and Ryan Wilson v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$100,000.00. **(Chairman Sergio Granados)**

2. Amending Resolution 2018-120 dated January 25, 2018 to increase the appropriation to Thomson Reuters for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an additional amount not to exceed \$1,052.00 for a total sum not to exceed \$106,252.00. **(Chairman Sergio Granados)**
3. A Resolution appointing Archer & Greiner to serve as Bond Counsel and provide bond counsel services in connection with the County Guaranteed Revenue Refunding Bonds, Series 2018 (Oakwood Plaza-Elizabeth Project). **(Chairman Sergio Granados)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Authorizing the County Manager to enter into an agreement with the Union County Performing Arts Center in an amount not to exceed \$10,000.00 for the purposes of developing support for the arts in Union County and creating cultural and educational opportunities for Union County residents. **(Freeholder Bruce H. Bergen)**
2. Authorizing the sponsorship of the New Jersey Legacy Committee's Juneteenth Historical and Cultural celebration of the June 19, 1865 announcement of the abolition of slavery in the amount of \$2,000.00. **(Freeholder Bruce H. Bergen & the Entire Board)**
3. Resolution sponsoring the City of Plainfield's Fourth of July celebration held on July 4, 2018 in Cedar Brook Park in the amount of \$1,200. **(Freeholder Bruce H. Bergen & the Entire Board)**
4. Resolution sponsoring the Township of Cranford's Fourth of July celebration held on July 4, 2018 in Nomahegan Park in the amount of \$4,000. **(Freeholder Bruce H. Bergen & the Entire Board)**
5. Resolution sponsoring the Township of Springfield's Fourth of July celebration held on July 4, 2018 in Meisel Park in the amount of \$4,000. **(Freeholder Bruce H. Bergen & the Entire Board)**
6. Congratulating Carl Hokanson for being honored by the Chapel of Four Chaplains with the Legion of Honor Award. **(Freeholder Angel G. Estrada)**

Chairman Granados, Vice Chairman Kowalski, and Freeholder Hudak asked to join this Resolution, with Chairman Granados adding that the entire Board would join.

7. Authorizing the County Manager to execute a Memorandum of Understanding with the Rutgers Cooperative Extension c/o Cook College of New Brunswick, New Jersey, for the purposes of utilizing the educational services of certain members of the Rutgers faculty and staff of Cook College for the period of January 1, 2018 to December 31, 2018 in the amount of \$105,824.00. **(Freeholder Angela R. Garretson)**
8. Congratulating Harriett Germinder upon celebrating her 95th birthday. **(Freeholder Angela R. Garretson)**
9. Resolution expressing opposition to the Trump administration's zero tolerance policy for undocumented individuals entering the country. **(Freeholder Christopher Hudak, Chairman Sergio Granados & Freeholder Mohamed S. Jalloh)**

Vice Chairman Kowalski and Freeholder Bergen asked to join this Resolution, with Vice Chairman Kowalski suggesting the entire Board join.

10. Congratulating Roselle Park Girls Softball Team upon being the 2018 Group 1 State Champions. **(Freeholder Alexander Mirabella)**
11. Extending the Board's deepest condolences to the family of Robert E. Jeans, Jr. upon his passing. **(Freeholder Alexander Mirabella & Vice Chairman Bette Jane Kowalski)**
12. Congratulating the Plainfield High School Alumni Association Hall of Fame upon their 13th annual induction celebration; and further congratulating the new inductees. **(Freeholder Rebecca Lynne Williams)**
13. Congratulating Cranford Scout Troop 80 upon its 90th anniversary celebration. **(Vice Chairman Kowalski, Freeholder Hudak)**

Freeholder Bergen asked to join this Resolution.

14. Extending the Board's deepest condolences to the family of Christopher J. Scaturro, Sr. father of Director of Division of Emergency Services Christopher J. Scaturro, Jr. upon his passing. **(Vice Chairman Bette Jane Kowalski)**
15. Extending the Board's deepest condolences to the family of Helene Dobbins upon her passing. **(Vice Chairman Bette Jane Kowalski)**

Freeholder Bergen asked to join this Resolution.

16. Resolution recognizing Juneteenth as the celebration commemorating the June 19, 1865 announcement of the abolition of slavery; and further wishing a successful Juneteenth to all municipalities and organizations hosting a Juneteenth celebration recognizing individuals who are being honored for their outstanding service to the community. **(Chairman Sergio Granados & the Entire Board)**
17. Congratulating Sheena Spence upon being the first female firefighter to join the City of Elizabeth's Fire Department. **(Chairman Sergio Granados & the Entire Board)**
18. Congratulating Union County Sheriff Investigator Christopher Zamanski upon being the recipient of the "Big Brother of the Year" award by Big Brothers Big Sisters. **(Chairman Sergio Granados & the Entire Board)**
19. Concurring with Essex County Resolution No. R-2017-00718, supporting municipalities in permitting a Trap-Neuter-Return program for community cats. **(Chairman Sergio Granados)**
20. Amending resolution number 2018-39, a resolution appointing members of the Freeholder Board as liaisons to various Advisory Boards for the Year 2018. **(Chairman Sergio Granados)**
21. Amending resolution number 2018-38, a resolution adopting the Freeholder Standing Committee Assignment for 2018. **(Chairman Sergio Granados)**

ADJOURNMENT

Chairman Granados asked for a motion to adjourn. On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski, a voice vote showed seven members of the Board voted in the affirmative. The meeting was adjourned at 8:01 p.m.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2018 MEETING SCHEDULE

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

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

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

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

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

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

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