



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 25, 2019
REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Advisory Board on the Disabled: Aaron Cohen; Union County
Transportation Advisory Board: Russell Graham.

MINUTES FOR APPROVAL

1. Agenda Setting Session - November 8, 2018
2. Regular Meeting - November 8, 2018
3. Agenda Setting Session - November 29, 2018
4. Regular Meeting - November 29, 2018
5. Agenda Setting Session - December 13, 2018
6. Regular Meeting - December 13, 2018
7. Agenda Setting Session - December 20, 2018
8. Regular Meeting - December 20, 2018

ORDINANCE FOR ADOPTION

806-2019 AN ORDINANCE TO AMEND "THE LAWS OF UNION COUNTY:
ADMINISTRATIVE CODE AND POLICES AND GENERAL
LEGISLATION" BY AMENDING PART 1, CHAPTER 49 – FEES, AND
CHAPTER 132 – TOWING.

PUBLIC COMMENT PORTION

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

FINAL READING STATEMENT

Freeholder Rebecca Williams, Policy Subcommittee Chairman, will move Ordinance
Number 806-2019 for Final Reading and authorize the Clerk of the Board to
advertise same in accordance with the law.

2019 BUDGET TITLE RESOLUTION

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on the Budget Title resolution only. This resolution allows governments to adopt the budget by title, rather than reading each line item of the budget; and further declares that the public hearing conditions set forth in N.J.S.A.:40A:4-8(1a)(1b) have been satisfied.

- 2019-313 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution determining that the 2019 Union County Budget shall be read by title and declaring that the public hearing conditions set forth pursuant to N.J.S.A.:40A: 4-8(1a)(1b) have been satisfied.

2019 UNION COUNTY BUDGET RESOLUTION ADOPTION

PUBLIC HEARING ON THE 2019 UNION COUNTY BUDGET

The meeting is open to the public for the purpose of commenting on the 2019 Union County Budget resolution only. This public comment portion is the official Public Hearing on the 2019 Union County Budget.

- 2019-314 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution Adopting the 2019 County of Union Budget.

PUBLIC COMMENT PORTION

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

RESOLUTIONS

The following Resolutions are being offered for adoption:

- 2019-315 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to award a contract, pursuant to Request for Proposal (RFP), to SAGE Eldercare, Inc., Summit, NJ, for the purpose of providing information and assistance to seniors (age 60 years and older and/or their caregivers) regarding the State Health Insurance Program (SHIP) for the period of April 1, 2019 through March 31, 2020, contract year 2 of a 3 year contract, in an amount not to exceed \$28,500.
- 2019-316 FREEHOLDER ANGEL G. ESTRADA:** Appointing Stephen Thorpe as a delegate member to the Transportation Advisory Board to represent the Township of Winfield for a term ending December 31, 2019.
- 2019-317 VICE CHAIRMAN ALEXANDER MIRABELLA:** Appointing Fredrick O'Brock to the Air Traffic and Noise Advisory Board to represent the Township of Winfield as a Delegate member for a two year term ending December 31, 2020.

- 2019-318 VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** 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.
- 2019-319 VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the Clark Girls Softball League for their annual Valerie Fund Walk in Oak Ridge Park on April 28, 2019 in the amount of \$250.
- 2019-320 VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the City of Plainfield's Taste of Plainfield at Library Park on May 18, 2019 in the amount of \$400.
- 2019-321 VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution supporting the Union County Performing Arts Center and the U4GUYS organization in the amount of \$550 towards the annual Hot Rods for Harley's event held on May 11, 2019.
- 2019-322 VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution supporting the Borough of Roselle's 4th Annual Cinco De Mayo event on May 4, 2019 in the amount of \$450.
- 2019-323 VICE CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2019-8, a resolution designating signatories for calendar year 2019, to authorize necessary changes to Departmental representatives as official County Signatories.
- 2019-324 CHAIR BETTE JANE KOWALSKI & FREEHOLDER SERGIO GRANADOS:** Amending Resolution 2019-173, a contract with Groundwork Elizabeth for the administration and implementation of the Union County Means Green Community Garden Grants and the Union County Kids Dig In!: A School Garden Grant, to reflect an increase in the amount of \$18,580 for the Union County Means Green Community Garden Grants, and an increase in the amount of \$6,000 for the Union County Kids Dig In!: A School Garden Grant, for a total contract amount not to exceed \$124,580.
- 2019-325 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an agreement with Prevention Links of Roselle, New Jersey for the period of May 1, 2019 through October 31, 2019 in the amount of \$25,000.00 to provide a minimum of two recovery specialists on site during the one week Operation Helping Hand program for approximately 100 participants. Further, Prevention Links agrees to provide six months of follow up, reporting, and limited case management.
- 2019-326 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2019-194, to increase the rate for on-call hours of Sexual Assault Nurse Examiners who serve as Independent Contractors as part of the Union County Sexual Assault Response Team (SART) for the period of October 1, 2018 through September 30, 2019.

- 2019-327 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with Thompson Reuters legal dba West Publishing Corporation of Eagan, MN for the purpose of providing a subscription for an intelligence database for a period of three (3) years beginning April 1, 2019 in an amount not to exceed \$74,000.
- 2019-328 CHAIR BETTE JANE KOWALSKI:** 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, 2019 through June 1, 2020 in an amount not to exceed \$32,471.00.
- 2019-329 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with National Flag & Display Co., Inc., d/b/a Metro Flag Co., Wharton, NJ, for the purchase of American flags to be placed on the graves of veterans buried in Union County cemeteries during the 2019 Memorial Day holiday weekend, in an amount not to exceed \$20,260.80.
- 2019-330 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to amend Resolution Number 2018-1124, a resolution entering into a contract agreement with Monmouth Telecom, Red Bank, NJ, for the purpose of providing integrated voice and data services to the County of Union, to add additional contract services, with a one time service fee of \$400.00, plus a monthly service fee of \$875.00, for a new amount not to exceed \$96,660, for the period beginning on May 1, 2019 through December 31, 2021.
- 2019-331 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to amend Resolution Number 2018-501, a resolution approving the 2018-2019 Consolidated Action Plan, to increase CDBG funding to the Linden Home Improvement Program in the amount of \$120,000 for a new contract amount not to exceed \$279,000 (utilizing City of Linden Program Income funds).
- 2019-332 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2017-131, dated February 9, 2017, for the purpose of obtaining property and for access agreements related to the reconstruction of the Gordon Street Bridge; and authorizing the County Manager to enter into a temporary easement and access agreement with 470 West First Avenue, LLC for an amount not to exceed \$59,000.00 and to sign any and all documentation necessary to effectuate said agreement. (Union County Engineering Project Number 2011-051)
- 2019-333 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to French & Parrello, of Wall, New Jersey to provide design and construction administration and inspection services for the HVAC Equipment Replacement at the Union County Administration Building, Elizabeth, New Jersey for an amount not to exceed \$47,450.00. (Union County Engineering Project Number 2018-038)

- 2019-334 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Architectural Service Contract, through a Request for Proposal (RFP) process, to Netta Architects of Mountainside, New Jersey to provide design and construction administration services for the Union County Courthouse Atrium Entrance Door Replacement for an amount not to exceed \$17,300.00. (Union County Engineering Project Number 2018-039)
- 2019-335 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2018-154 adopted February 8, 2018, BA#44-2017, a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to Reivax Contracting Corporation of Newark, New Jersey, approving Change Order Number 1 (final) for the Replacement of Elm Street Bridge, Westfield, New Jersey. This change order will reduce the original contract amount by (\$219,515.09) for a new contract amount not to exceed \$418,488.91. This Project is being funded by the New Jersey Department of Transportation, 2015 Local Bridges Future Needs Program. (Union County Engineering Project Number 2015-021)
- 2019-336 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2018-404 adopted April 26, 2018, BA#20-2018, 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 Manor II Electric, Inc., of Holmdel, New Jersey, approving Change Order Number 1 (final) for the Installation of an Emergency Generator at the DPW Facility in Scotch Plains. This change order will reduce the original contract amount by (\$16,272.00) for a new contract amount not to exceed \$175,728.00. This Project was funded by FEMA Grant (FEMA Number DR4086-HMGP-NJ-333-F). (Union County Engineering Project Number 2013-028)
- 2019-337 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Dewberry Engineers, Inc., of Bloomfield, New Jersey to provide design and construction administration and inspection services for the Replacement of Plainfield Avenue Bridge, Be51, Township of Berkeley Heights, New Jersey for an amount not to exceed \$427,710.00. (Union County Engineering Project Number 2018-013)
- 2019-338 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Neglia Engineering Associates, of Clark, New Jersey to provide design and construction administration and inspection services for the Replacement of Inwood Place Minor Bridge Pl-73 for an amount not to exceed \$148,948.00. (Union County Engineering Project Number 2018-022)
- 2019-339 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Maser Consulting of Red Bank, New Jersey to provide design and construction administration and inspection services for the Replacement of Myrtle Avenue Minor Bridge, We-16, Town of Westfield, New Jersey for an amount not to exceed \$189,440.00. (Union County Engineering Project Number 2018-024)

- 2019-340 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2016-189 adopted March 10, 2016 for additional Construction Administration and Inspection Services with Maser Consulting, P.A., for the Replacement of Mountain Avenue Bridge, (SP-11) in the Township of Springfield for an amount not to exceed \$18,496.23 for a new contract amount not to exceed \$137,921.23. (Union County Engineering Project Number 2014-001)
- 2019-341 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process to Neglia Engineering Associates, of Clark, New Jersey to provide design and construction administration and inspection services for the Replacement of Allen Avenue Minor Bridge, Un73, Township of Union, New Jersey for an amount not to exceed \$89,176.00. (Union County Engineering Project Number 2018-026)
- 2019-342 CHAIR BETTE JANE KOWALSKI:** Resolution granting permission to the Township of Berkeley Heights to hang a banner on Plainfield Avenue from June 1, 2019 through June 15, 2019 for the American Cancer Society Relay for Life.
- 2019-343 CHAIR BETTE JANE KOWALSKI:** Resolution granting permission to the City of Linden to hang a banner over Wood Avenue from April 15, 2019 through May 15, 2019 to advertise the Police Unity Tour. Also, granting permission to close Wood Avenue from Elm Street to Price Street on May 9, 2019 from the hours of 12:00 p.m. to 3:00 p.m. for the Police Unity Tour.
- 2019-344 CHAIR BETTE JANE KOWALSKI:** Resolution concurring with the Township of Springfield granting permission to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue and Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue for the Township's Memorial Day Parade to be held on Monday, May 27, 2019 between the hours 9:00 a.m. to 12:00 p.m. Also, granting permission to close Meisel Avenue from the intersection of Linden Avenue to the intersection of Milltown Road for the 225th Anniversary of the Township of Springfield following events: Saturday, June 22, 2019 from 3:00 p.m. to 4:00 p.m. for Re-Enactment; Saturday, June 22, 2019 from 7:30 p.m. to 10:00 p.m. for Fireworks (or the next clear night); Sunday, June 23, 2019 from 1:00 p.m. to 2:00 p.m. for Re-Enactment.
- 2019-345 CHAIR BETTE JANE KOWALSKI:** Resolution ratifying permission granted to the Township of Springfield for the Arc of Union County to hang a banner across Meisel Avenue from April 6th to April 20th to advertise its event, Step Up for the Arc 5K Run/Mile Walk 2019.
- 2019-346 CHAIR BETTE JANE KOWALSKI:** Resolution concurring with the Township of Springfield granting permission to St. James the Apostle Church to close South Springfield Avenue between Mountain Avenue and Shunpike Road on April 30, May 1, May 2, and May 3, 2019 between the hours of 6:00 p.m. to 10:00 p.m. and May 4, 2019 between the hours of 2:00 p.m. to 10:00 p.m. for the annual Church Festival.
- 2019-347 CHAIR BETTE JANE KOWALSKI:** Resolution granting permission to the Borough of Roselle Park to hang a banner on Chestnut Street to advertise the Borough's 2019 Fall Borough Wide Garage Sale from September 30, 2019 through October 13, 2019.

- 2019-348 CHAIR BETTE JANE KOWALSKI:** Resolution granting permission to the Township of Berkeley Heights to close Springfield Avenue on Sunday, June 9, 2019 from 11:00 a.m. to 5:00 p.m. from the intersection of Snyder Avenue to Plainfield Avenue for the Berkeley Heights Downtown Summer Block Party.
- 2019-349 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to execute any and all documents necessary to effectuate the first 12-month extension option (of two 12 month extension options) of the contract with Safeguard Document Shredding, located at 800 Rike Drive, Millstone, NJ for Mobile Paper Shredding Services. Reference Resolution 2017-387. Safeguard is responsible for providing shredding services at all scheduled Union County Mobile Paper Shredding Events at a fee of \$145/hr. Services include provision of shredding truck (s), manpower, on-site shredding of all documents collected during the course of an event and the recycling of materials collected Contract will run May of 2019-April 2020). Annual contract not to exceed \$26,000.
- 2019-350 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager, through the Union County Improvement Authority, to apply for and execute an application and agreement relating to a grant from the New Jersey Historic Trust in the amount of and not to exceed \$750,000.
- 2019-351 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager, through the Union County Office of Cultural & Heritage Affairs, to apply for and execute an application and agreement relating to a grant from the New Jersey Historic Trust in the amount of and not to exceed \$450,000.
- 2019-352 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to award a proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., to National Lawn Sprinklers, Inc., of White Plains, New York for the Galloping Hill Golf Course 2019 Irrigation Improvement Project for an amount not to exceed \$198,450.00. (Union County Engineering Project Number 2019-002)
- 2019-353 CHAIR BETTE JANE KOWALSKI:** Amending Resolutions Number 2017-85, a resolution authorizing the use of US Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Service for a period of 24 months for wildlife damage management program aimed at reducing wildlife damage, to adjust the 2018 amount not to exceed \$120,331.18. (No change in total contract amount of \$237,862.00 for the contract period of the period of March 1, 2017 through February 28, 2019)
- 2019-354 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to award CY2019 Union County History Grants to thirteen (13) recipients in the total amount of \$24,000.00.

- 2019-355 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager, through the Office of Cultural & Heritage Affairs, to reallocate funds received from the NJSCA to Union County agencies and organizations. Proposals were evaluated by a professional review committee and funding levels were recommended by the arts grant committee of the Cultural & Heritage Programs Advisory Board which were subsequently approved by the entire Advisory Board. The total amount of \$67,000 will be reallocated to 31 agencies and organizations to present or produce high quality arts activities.
- 2019-356 CHAIR BETTE JANE KOWALSKI:** A Resolution appointing Kologi & Simitz of Linden, NJ as special counsel to represent Corrections Officer Wadlyne Stelus in the matter entitled Deandra Wallace v. County of Union. et als in an amount not to exceed \$20,000.00.
- 2019-357 CHAIR BETTE JANE KOWALSKI:** A Resolution appointing DiFrancesco Bateman of Warren, NJ as special counsel to represent the County of Union and Union County Department of Corrections in the matter entitled Deandra Wallace v. County of Union. et als in an amount not to exceed \$20,000.00.
- 2019-358 CHAIR BETTE JANE KOWALSKI:** A Resolution appointing Genova Burns, LLC, of Newark, NJ as special counsel to represent the County of Union in the matter entitled Philip Kandl v. County of Union, et als in an amount not to exceed \$20,000.00.
- 2019-359 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2018-1001, dated November 28, 2018 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 \$115,000.00.
- 2019-360 CHAIR BETTE JANE KOWALSKI:** A resolution authorizing Settlement of pending litigation in the matter entitled Stephen Repella v. UC, et als, Docket No. UNN-L-2306-16, in the total amount not to exceed \$185,000.00 to be charged to Account No. T-03-56-850-000-537 (County Contribution is \$174,282.50, remainder from carrier AIG \$10,717.50).
- 2019-361 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2018-1126 dated December 20, 2018 to increase the appropriation to DeCotiis Fitzpatrick Cole & Giblin of Teaneck, NJ in the matter entitled H.C. Equities, LP v Countyof Union in an amount not to exceed \$15,000.00 for a sum not to exceed \$80,000.00.

FREEHOLDER SPONSORED RESOLUTIONS

- 2019-362 FREEHOLDER ANGEL G. ESTRADA, FREEHOLDER SERGIO GRANADOS & FREEHOLDER HUDAK:** Congratulating Gary Pfarr, IBEW Local 102 upon his retirement after 34 years of dedicated service.
- 2019-363 FREEHOLDER ANGEL G. ESTRADA & THE ENTIRE BOARD:** Proclaiming the month of May as Older Americans' Month throughout the County of Union.

- 2019-364 FREEHOLDER ANGEL G. ESTRADA:** Resolution acknowledging the great efforts of the YWCA of Union County; and further congratulating the honorees at their Annual & Partner Recognition Celebration on April 25, 2019.
- 2019-365 FREEHOLDER ANGEL G. ESTRADA:** Recognizing April, 2019 as Autism Awareness Month in Union County.
- 2019-366 FREEHOLDER ANGEL G. ESTRADA:** Designating April as Esophageal Cancer Awareness Month in Union County.
- 2019-367 FREEHOLDER ANGEL G. ESTRADA:** Designating the Month of April as Child Abuse Prevention Month in Union County.
- 2019-368 FREEHOLDER ANGELA R. GARRETSON:** Resolution congratulating longtime Hillside resident Mary Garcia as she celebrates her 90th birthday.
- 2019-369 FREEHOLDER SERGIO GRANADOS:** Congratulating the award recipients of the Urban League of Union County Young Professionals.
- 2019-370 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution acknowledging the efforts of the Aksyon Kominote Entenasyonal Developman Pisto as they celebrate their 21 years of community service at their Annual Banquet on April 27, 2019.
- 2019-371 FREEHOLDER SERGIO GRANADOS & FREEHOLDER KIMBERLY PALMIERI-MOUEDE:** Congratulating Kenilworth upon becoming the 10th Chapter to join UNICO District X.
- 2019-372 FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Dianne Spinelli for being selected as the 2019 Outstanding Senior Citizen of the Year by the Linden Department of Parks and Recreation at its 61st annual Senior Citizen Day celebration on May 3, 2019.
- 2019-373 FREEHOLDER ANDREA STATE & FREEHOLDER HUDAK:** Recognizing the month of May as Mental Health Awareness month throughout the County of Union.
- 2019-374 FREEHOLDER ANDREA STATEN:** Congratulating Jaimie DeDea of the Westfield Municipal Alliance on receiving the 2019 County Volunteer of the Year Award at the Local Advisory Council on Alcoholism and Drug Abuse (LACADA) at its Recognition Dinner on May 7, 2019.
- 2019-375 FREEHOLDER REBECCA LYNNE WILLIAMS:** Congratulating Terence Johnson and the Yes League Hoyas for a successful season on winning the Plainfield 2019 Red Division Championship.
- 2019-376 FREEHOLDER REBECCA LYNNE WILLIAMS & THE ENTIRE BOARD:** Resolution proclaiming the month of April 2019 as Sexual Assault Awareness Month throughout the County of Union; and further recognizing the efforts of the Office of the Union County Prosecutor, the Office of Victim Witness Advocacy, the Office on Women, and Union County College in promoting "Denim Day" to increase awareness of Sexual Assault.

- 2019-377 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution declaring the month of May as "Cancer Awareness Month" and further recognizing the week of May 12 through May 18, 2019 as "Metastatic Breast Cancer Awareness Week" through Union County.
- 2019-378 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution offering this Board's deepest condolences to the family of Renato Biribin, Scotch Plains attorney and co-founder of the Plainfield Chapter of UNICO, who entered into eternal rest on April 17, 2019 at the age of 79.
- 2019-379 VICE CHAIRMAN ALEXANDER MIRABELLA, FREEHOLDER CHRISTOPHER HUDAK:** Resolution offering this Board's deepest condolences to the family of Mr. Joseph Gary Luciano, who entered into eternal rest on April 21, 2019 at the age of 68.
- 2019-380 CHAIR BETTE JANE KOWALSKI:** Congratulating the winners of the 2019 Arbor Day Poetry Contest.
- 2019-381 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution recognizing the Roselle Branch NAACP and further congratulating the six (6) 2019 Freedom Fund Honorees for the work they have done in helping to advance the mission of the NAACP and the role they have played in helping to promote its values within the community.
- 2019-382 CHAIR BETTE JANE KOWALSKI:** Congratulating Dr. Paula Rodriguez Rust, Spectrum Diversity LLC, upon receiving the Unity Award for Special Achievement by the Union County Human Relations Commission (UCHRC) to be held on May 6, 2019.
- 2019-383 CHAIR BETTE JANE KOWALSKI & FREEHOLDER CHRISTOPHER HUDAK, VICE CHAIRMAN ALEXANDER MIRABELLA:** Congratulating Joseph R. Gannon of Boy Scout Troop 75, Cranford, upon attaining the rank of Eagle Scout.
- 2019-384 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution recognizing the Township of Union, Department of Public Safety, congratulating numerous recipients for their distinguished heroic acts above and beyond the call of duty at their 9th Annual Valor Awards ceremony.
- 2019-385 CHAIR BETTE JANE KOWALSKI & FREEHOLDER SERGIO GRANADOS:** Resolution proclaiming the week of May 12 through May 18, 2019 as National Police Week throughout the County of Union.
- 2019-386 CHAIR BETTE JANE KOWALSKI, VICE CHAIRMAN ALEXANDER MIRABELLA & FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Luke K. O'Brien of Boy Scout Troop 75, Cranford, upon attaining the rank of Eagle Scout.
- 2019-387 CHAIR BETTE JANE KOWALSKI:** Supporting the Passage of New Jersey Senate Bill 2815 and Assembly Bill 4382; enabling the paint manufacturing industry to work with State of New Jersey and its citizens to develop and implement a post-consumer paint management system for the reuse, recycling, and proper disposal of leftover consumer paint.

- 2019-388 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution recognizing the month of May of 2019 as Better Hearing and Speech Month; and further commending the Union County Performing Arts Center on its involvement in the County of Union's Sensory Friendly Theatre Program being recognized as the 2019 Recipient of the Year award at its annual convention on Thursday, May 2, 2019.
- 2019-389 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution congratulating Union County Freeholder Alexander Mirabella upon his induction to the New Jersey Association of Counties' Hall of Fame in recognition of his 20 years of service as a Union County Freeholder.

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.

FREEHOLDER REPORTS AND COMMENTS

ADJOURNMENT

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2019 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 6, 2019 at 12:00 pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING SESSION

January 17, 2019

February 7, 2019

February 21, 2019

March 7, 2019

March 28, 2019

April 4, 2019

April 25, 2019

May 2, 2019*

May 23, 2019**

June 13, 2019

June 27, 2019

July 25, 2019

August 22, 2019

September 5, 2019

September 26, 2019

October 3, 2019

October 24, 2019

November 7, 2019

December 5, 2019

December 19, 2019

REGULAR MEETINGS

January 24, 2019

February 14, 2019

February 21, 2019

March 14, 2019

March 28, 2019

April 11, 2019

April 25, 2019

May 16, 2019

May 23, 2019**

June 20, 2019

June 27, 2019

July 25, 2019

August 22, 2019

September 12, 2019

September 26, 2019

October 10, 2019

October 24, 2019

November 14, 2019

December 5, 2019

December 19, 2019

AMENDMENTS TO THE 2019 FREEHOLDER MEETING SCHEDULE

* The Agenda Setting Session of May 9, 2019 has been rescheduled to be held on May 2, 2019. Same time and location.

**The Agenda Setting Session and the Regular Meeting of May 30th has been rescheduled to be held on May 23, 2019. Same time and location.