



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 14, 2019  
REGULAR MEETING MINUTES

## **CALL TO ORDER**

Chairman Kowalski presided over the meeting and called the meeting to order at 7:04 P.M.

## **ROLL CALL**

Roll call showed Chairman Bette Jane Kowalski, Freeholder Angel G. Estrada, Freeholder Angela R. Garretson, Freeholder Sergio Granados, Freeholder Christopher Hudak, Freeholder Kimberly Palmieri – Mouded, Freeholder Andrea Staten, Freeholder Rebecca Williams were present; with Vice Chairman Alexander Mirabella absent.

Also present were County Manager Edward T. 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 BY THE BOARD**

A resolution presentation was made by Freeholder Sergio Granados to Union County College Associate Professor of Biology and Head Golf Coach William Dunscombe in recognition of receiving the Augie Eosso Award from the National Junior College Athletic Association.

Freeholder Granados noted that the Augie Eosso Award was the highest honor issued by the National Junior College Athletic Association Region 19. He outlined the merits for receiving such a prestigious award, noting that over the course of his career, Coach William Dunscombe had assisted the UCC golf team in securing 500 team wins, along with other noteworthy achievements. Freeholder Granados commended Mr. William Dunscombe for his diligent work and success over the years, as well as, the success of the athletes and students with whom he has been affiliated.

Mr. William Dunscombe thanked the Board for their recognition, citing the nearly 50 years he has worked with the students and athletes of UCC. He acknowledged Augie Eosso, his dear friend, mentor and one of the founding fathers of community college golf in NJ. He closed by thanking the Board once again for the honor as well as their unyielding support of UCC's students, athletics, and the ultimate goals of the institution.

A presentation was made by Charlotte Brown, of the United Youth of New Jersey, to the Board relative to the various programs they provide to the community. Charlotte Brown spoke about UYNJ and the various services the organization has provided to at-risk youth for the past 26 years. She emphasized the play productions organized and produced by the youth and staff and sponsored by the Board through grant programs. She noted that over the last eight years UYNJ has partnered with a school in Ghana to provide mutual educational resources. She reiterated the importance of UYNJ and thanked the Board for their unyielding support throughout the years, honoring them with a plaque.

### APPROVAL OF COMMUNICATIONS

Chairman Kowalski called for a motion to approve the Communication. On a motion made by Freeholder Granados and seconded by Freeholder Garretson, roll call showed eight members of the Board voted in the affirmative; with Vice Chairman Alexander Mirabella absent.

#### Note and File

Emergency Management Council: Michael Monahan; Fire Services Advisory Board: Eric Evers, Fred Fretz, Thomas McNamara, Andrew Moran, Joseph Moschello, Steven Ruhl, Michael Scanio and Gary Steitz; Shade Tree Advisory Board: James Nichnadowicz; Transportation Advisory Board: Michael Disko, Jr., Andre Luboff and Stephen Thorpe; Union County Air Traffic and Noise Advisory Board: Scott Jaffee; Voter Accessibility Advisory Committee: Helen Alvarado, Richard Barry, Nicole DeAugustine, Nicole DiRado, Bette Jane Kowalski, Marie Oakie and Manuel Ramirez.

### PUBLIC COMMENT PORTION

The meeting was opened to the public for the purpose of commenting on resolutions being offered for adoption only.

Bruce Paterson, of Garwood, asked the Board to elaborate on the experts cited in Resolution No. 2019-196.

County Counsel Robert E. Barry Esq. advised that the term was a general term used to describe potential personnel that may be employed to provide specialized support and services for cases throughout the year. He added that no one consulting expert would receive more than \$17,500 of the allocated funds for services rendered.

Seeing no additional speakers wishing to comment, Chairman Kowalski closed the public comment portion.

### RESOLUTIONS

The following Resolutions were offered for adoption:

- 2019-181 FREEHOLDER ANGEL G. ESTRADA:** Appointing Natalie Chin (Delegate) and Meera Roa (Alternate) as members to the Union County Transportation Advisory Board to represent the Township of Berkeley Heights for a one-year term ending December 31, 2019.

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

- 2019-182 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a Professional Services Contract with Appraisal Associates, Inc., 524 South Avenue East, Cranford, NJ 07016 for the purpose of providing appraisal services to, and for, the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$20,000.00 for the period of March 14, 2019 through December 31, 2019.

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

- 2019-183 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a Professional Services Contract with Integra Realty Resources, 301 South Livingston Avenue, Livingston, NJ 07039 for the purpose of providing appraisal services to, and for, the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$20,000.00 for the period of March 14, 2019 to December 31, 2019.

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

- 2019-184 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter in to a Professional Services Contract with Lasser Sussman Associates, 469 Morris Avenue, Summit, NJ 07901 for the purposes of providing appraisal services to, and for, the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$20,000.00 for the period of March 14, 2019 to December 31, 2019.

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

- 2019-185 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a Professional Services Contract with Sterling DiSanto & Associates, 145 West End Avenue, Somerville, NJ 08876 for the purpose of providing appraisal services to, and for, the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$20,000.00 for the period of March 14, 2019 to December 31, 2019.

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

- 2019-186 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a Professional Services Contract with Attorney Title Services, 6 South Avenue East, Cranford, NJ 07016 for the purpose of providing title services to, and for, the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$5,000.00 for the period of January 1, 2019 through December 31, 2019.

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

- 2019-187 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a Professional Services Contract with Two Rivers Title Company, LLC, 26 Ayers Lane, Little

Silver, NJ 07739 for the purpose of providing title services to, and for, the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$5,000.00 for the period of January 1, 2019 through December 31, 2019.

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

- 2019-188 FREEHOLDER KIMBERLY PALMIERI-MOUDED:** Appointing the following members to the Advisory Board on the Disabled: Aaron Cohen, Charles Newman, Courtney Washington and Giselle Marmolejos each for a three-year term beginning January 1, 2019 through December 31, 2021.

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

- 2019-189 VICE CHAIRMAN ALEXANDER MIRABELLA:** Amending the 2019 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20).

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

- 2019-190 VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the Borough of Roselle Park's Color and Pride Event on May 19, 2019 in the amount of \$350.

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

- 2019-191 VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the Plainfield Public Schools Special Needs Color Walk and Run on May 3, 2019 in the amount of \$1,000.

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

- 2019-192 VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the Portugal Day Parade Committee's annual Cultural and Heritage Parade on June 2, 2019 in the amount of \$4,000.

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

- 2019-193 VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the Walnut Avenue School PTA Annual Cougar Dash held on April 7, 2019 in the amount \$350.

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

- 2019-194 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2018-1049, to include Janell Soto to serve as an Independent Contractor as part of the Union County Sexual Assault Response Team for the period of March 15, 2019 through September 30, 2019 at no additional cost to the County.

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

- 2019-195 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an agreement with Porter Lee Corporation, Schaumburg, Illinois, for the purpose of providing annual support services, supplies and upgrades for the Barcode, Evidence Analysis, Statistics and Tracking (BEAST) evidence logging system for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$28,000.00.

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

- 2019-196 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager through the Union County Prosecutor's Office, to enter into a Professional Services Contract with various experts for litigation support and transcription services for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$95,000.00.

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

- 2019-197 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to A. Rifkin, Wilkes-Barre, PA for the purpose of providing election security bags for the Union County Board of Elections in an amount not to exceed \$100,465.

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

#### **FREEHOLDER SPONSORED RESOLUTIONS**

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- 2019-198 FREEHOLDER SERGIO GRANADOS & FREEHOLDER ANGEL G. ESTRADA:** Resolution congratulating Victoria Bastos, captain of the Elizabeth High School Varsity soccer team, on the remarkable accomplishment of making the Portugal National team.

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

- 2019-199 FREEHOLDER SERGIO GRANADOS & THE ENTIRE BOARD:** Resolution congratulating the Portuguese Instructive Social Club, Inc as they celebrate their 97th Anniversary on March 16, 2019; and further commending them for the invaluable philanthropic services they provide to the greater community over the past 97 years.

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

- 2019-200 FREEHOLDER CHRISTOPHER HUDAK & FREEHOLDER ANGEL G. ESTRADA:** Extending the Board's deepest condolences to the family of Diodato "Dee" Francesco Villani in their time of sorrow.

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

- 2019-201 FREEHOLDER KIMBERLY PALMIERI-MOUDED:** Resolution congratulating each of the honorees of the Union County Human Relations Commission's 2019 Unity Awards Presentation on May 6, 2019.

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

- 2019-202 FREEHOLDER KIMBERLY PALMIERI-MOUDED & FREEHOLDER ANDREA STATEN:** Congratulating Jerzey Jewels All-Star Cheerleading Organization upon winning the Grand Championship.

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

- 2019-203 FREEHOLDER REBECCA LYNNE WILLIAMS, FREEHOLDER ANGEL G. ESTRADA, FREEHOLDER ANGELA R. GARRETSON & FREEHOLDER ANDREA STATEN:** Resolution recognizing Sunday, March 10 as National Women and Girls HIV/AIDS Awareness Day.

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

- 2019-204 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Proclaiming the week of February 16-23, 2019 as National Future Farmers of America (FFA) Week throughout the County of Union.

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

- 2019-205 CHAIR BETTE JANE KOWALSKI & FREEHOLDER ANGELA R. GARRETSON:** Congratulating Cranford / Elmora Soup Kitchen upon its 30th anniversary.

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

- 2019-206 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Proclaiming March 8th as International Women's Day and the month of March as Women's History Month throughout the County of Union.

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

- 2019-207 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Congratulating Bill Lee, Administrative Supervisor 2 of the Operations Division of the Union County Judiciary upon his well-deserved retirement after 31 years.

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

- 2019-208 CHAIR BETTE JANE KOWALSKI FREEHOLDER ANGELA R. GARRETSON:** Congratulating the New Jersey Intergenerational Orchestra (NJIO) upon its 25th anniversary.

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

- 2019-209 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Congratulating the Union County St. Patrick's Day Committee upon its 23rd Annual Union County St. Patrick's Day Parade to take place on March 16, 2019; and further congratulating the 2019 honorees: Sister Percylee Hart (Grand Marshal); Kerry E. Ricci (Adjutant) and Jessica Cunningham (General Chairwoman).

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

- 2019-210 CHAIR BETTE JANE KOWALSKI, FREEHOLDER CHRISTOPHER HUDAK, FREEHOLDER ANDREA STATEN & THE ENTIRE BOARD:** Proclaiming the month of February 2019 as National Career and Technical Education (CTE) Month.

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

- 2019-211 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution offering the Board's deepest sympathies to former County Manager George Devanney, and his family, as they mourn the passing of George W. Devanney, Jr, 79, who passed away peacefully on Saturday, March 2, 2019.

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

- 2019-212 CHAIR BETTE JANE KOWALSKI:** Congratulating the Borough of Roselle Park upon their 4th Annual St. Patrick's Day Celebration on March 10, 2019.

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

- 2019-213 CHAIR BETTE JANE KOWALSKI:** Extending the Board's support for proposed legislation requiring NJ Transit to conduct a feasibility study on restoring direct service to New York City on the Raritan Valley Line.

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

#### **PUBLIC COMMENT PORTION**

This meeting was opened to the public for the purpose of commenting on any governmental issue that a member of the public feels may be of concern to the residents of the county.

Josh Bauchner, of Berkeley Heights, expressed his concerns regarding a potential conflict of interest related to County Manager Edward T. Oatman and his prior affiliations.

Chairman Kowalski noted that the Board and the county at large had the utmost confidence in County Manager Oatman.

Bruce Paterson, of Garwood, expressed his concerns relative to the proposed budget, scheduled to be approved at a later date.

Seeing no additional speakers wishing to comment, Chairman Kowalski closed the public comment portion.

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

Freeholder Granados referenced the accusations made by Josh Bauchner about County Manager Oatman during the comment portion of the meeting, citing the claims as false and unsubstantiated. He commended County Manager Oatman and the work he has done thus far, noting his commitment and drive to improve the quality of life for all county residents alike. Freeholder Granados noted the upcoming Workforce Innovation Business Center workshops, which include job training programs and employment seeker programs, among others. He advised that additional information regarding related events was available on the county website.

Freeholder Williams made mention of various events being held related to women in honor of Women's History Month. She noted that the Board, partnered with Iris House, would be offering three free HIV/AIDS Awareness events at Union County College's Cranford, Elizabeth, and Plainfield campuses. She added that the event was open to the public and would include helpful information and resources, as well as, confidential testing, among other things. Freeholder Williams concluded by mentioning In Their Footsteps, a performance presented through the Department of Economic Development's Office of Women. She provided a brief synopsis of the performance,



scheduled for March 30 at UPAC's Hamilton Stage. She noted that pre-registration was required due to limited seating and that additional information could be obtained on the county website.

Freeholder Hudak made reference to the upcoming election cycles, noting that the Board of Elections was actively searching for bilingual poll workers to assist at the various polling locations throughout the county. He cited the necessary requirements in order to qualify for the position, including residence requirements and mandatory training. Freeholder Hudak went on to cite other employment opportunities including pool manager and assistant manager for Walter E. Ulrich Memorial Pool in Rahway River Park as well as upcoming lifeguarding positions throughout the county. On a different note, he challenged the earlier comments made related to County Manager Oatman. He recognized County Manager Oatman's efforts and hard work, noting that County Manager Oatman offered a fresh perspective and approach in conducting and managing county business. In particular, Freeholder Hudak commended County Manager Oatman for facilitating and essentially being the driving force behind the pending closure of the Juvenile Detention Center. He also recognized Director Bibi Taylor of Finance for her leadership and management in promoting the success of her department and maintaining the county's AAA bond rating. He concluded by once again commending County Manager Oatman as well as the other Directors throughout the county.

Freeholder Staten congratulated the Shoprite of Clark for their 20 Years of Good celebration, an initiative that aids in feeding the hungry. She noted her visit to the location earlier that day, having met with the various managers and employees throughout the store. She mentioned the Master Tree Stewards program through Rutgers Cooperative Extension, supported in part by the Board. Freeholder Staten outlined the signature project which serves to educate children on the importance of environmental stewardship. She thanked the Master Tree Stewards for contributing their time and effort to the program and encouraged others to do the same.

Freeholder Estrada thanked Charlotte Brown of United Youth of New Jersey and company for attending tonight's meeting and for their presentation to the Board. He noted that the Board has worked alongside UYNJ for nearly two decades, citing some of the significant events both have participated in. He recognized the efforts and service provided by the UYNJ organization and commended them for the tremendous impact they have had and continue to have on the community, particularly the youth throughout the county.

Freeholder Palmieri-Mouded noted her recent attendance to the Teen Arts Festival at Union County College's Cranford Campus along with Chairman Kowalski. She marveled at all the performances and exhibits, recognizing the talent and fantastic work produced by all the students involved. She offered a reminder relative to the live-stream Falcon Cam located on the roof of the County Courthouse in Elizabeth and thanked the Division of Fish and Wildlife as well as Conserve Wildlife Foundation for assisting the county in incorporating such a feature.

Freeholder Garretson applauded the Board's recent participation in budget hearings, noting the importance of facilitating this type of interaction between the Board and departmental directors. She noted a recent event she attended along with Vice Chairman Mirabella and Freeholders Palmieri-Mouded and Williams focused on organizing a nonpartisan program. She added that she would be speaking at a related event that Saturday. She mentioned her recent visit to Newark Liberty International Airport, noting the airport's plans to incorporate a museum aimed at encouraging international travel. She expressed her design to have Elizabeth featured in the exhibit due to its rich history. She concluded by citing several upcoming events at UCVTS related to recycling and hazardous waste, among others.

Chairman Kowalski spoke about the Raritan Valley Rail Line and the various improvements and additions residents are seeking to facilitate travel, including one-seat ride service. She invited the public to attend an upcoming event at the Cranford Community Center on March 26, noting that a guest speaker would be present to discuss recent updates related to the Gateway project. She noted that Senator Nicholas Scutari has sponsored legislation calling for a comprehensive review of rail transit in an attempt to have one-seat ride service restored. Chairman Kowalski advised that Freeholder Rebecca Williams, along with Assemblywoman and former Freeholder Linda S. Carter would be featured panelists at an upcoming Women's History Month celebration at Masjidullah Plainfield. She also noted that Freeholder Staten would be honored at the Women's Symposium held by the PRINCESS Foundation on March 16 in Roselle. Chairman Kowalski further advised that the City of Elizabeth alongside the Elizabeth Development Co. and the Department of Labor would be offering training for women interested in construction related careers including carpentry, pipe fitting, and plumbing among others. She added that additional information was available through the Elizabeth Development Company at 908-289-0262. She concluded by issuing a reminder for the St. Patrick's Day Parade on Saturday and noting that several Freeholder meetings had been rescheduled and cited the date changes.

#### **ADJOURNMENT**

Chairman Kowalski asked for a motion to adjourn the meeting. On a motion made by Freeholder Granados and seconded by Freeholder Staten a voice vote showed eight members of the Board voted in the affirmative; with Vice Chairman Alexander Mirabella absent. The meeting was adjourned at 7:52 P.M.

## 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, 6<sup>th</sup> Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session.

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

REORGANIZATION MEETING - SUNDAY, JANUARY 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.