



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

**THURSDAY, OCTOBER 11, 2018
MINUTES OF THE REGULAR MEETING**

Chairman Sergio Granados called the meeting to order at 7:35 pm. Roll call showed Vice Chairman Bette Jane Kowalski, Freeholders Bruce H. Bergen, Angel G. Estrada, Angela R. Garretson, Christopher Hudak, Alexander Mirabella and Rebecca Williams were present. Freeholder Mohamed S. Jalloh was absent.

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

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

The Statement of Compliance with the Open Public Meetings Act was read by the clerk of the board.

APPROVAL OF COMMUNICATIONS

Chairman Granados called for a motion to approve the Communications. On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski with eight members of the Board voted in the affirmative with Freeholder Jalloh absent.

Note and File

APPROVAL OF MINUTES

January 7, 2018 - Re-Organizational Meeting
January 18, 2018 - Agenda Setting Session
January 25, 2018 - Regular Meeting
February 1, 2018 – Agenda Setting Session*
February 8, 2018 – Regular Meeting*
February 15, 2018 - Agenda Setting Session
February 15, 2018 - Regular Meeting
March 1, 2018 - Agenda Setting Session
March 8, 2018 - Regular Meeting
March 22, 2018 - Agenda Setting Session
March 22, 2018 - Regular Meeting
April 12, 2018 - Agenda Setting Session
April 19, 2018 - Regular Meeting
April 26, 2018 - Agenda Setting Session
April 26, 2018 - Regular Meeting
May 3, 2018 - Agenda Setting Session
May 17, 2018 - Regular Meeting
May 24, 2018 - Agenda Setting Session

May 24, 2018 - Regular Meeting

*added to the agenda as per the Clerk of the Board's statement during the Agenda Setting Session.

Chairman Granados called for a motion to approve the Minutes. The motion was made by Freeholder Garretson and seconded by Vice Chairman Kowalski. Roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh absent and Freeholder Williams abstaining from the Meeting Minutes (ineligible); Freeholder Hudak and Freeholder Mirabella abstained from the January 18, 2018 Agenda Meeting Minutes; Vice Chairman Kowalski, Freeholder Hudak and Freeholder Garretson abstained from the February 1, 2018 Agenda Meeting Minutes; Freeholder Hudak abstained from the February 8, 2018 Regular Meeting Minutes; Freeholder Garretson and Freeholder Mirabella abstained from the April 26, 2018 Agenda and Regular Meeting Minutes; Vice Chairman and Freeholder Hudak abstained from the Agenda and Regular Meeting Minutes of May 24, 2018.

ORDINANCE FOR ADOPTION

The Title of the Ordinance was read by the Clerk of the Board.

798-2018 AN ORDINANCE TO AMEND PART 1-THE UNION COUNTY ADMINISTRATIVE CODE, CHAPTER 1, UNION COUNTY GOVERNMENT STRUCTURE, ARTICLE XV-DEPARTMENT OF FINANCE; ARTICLE XVI-DEPARTMENT OF HUMAN SERVICES; ARTICLE XIX-DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES; ARTICLE XX-DEPARTMENT OF CORRECTIONS; ARTICLE XXIV-DEPARTMENT OF ECONOMIC DEVELOPMENT; PART 2-ADMINISTRATIVE LEGISLATION, CHAPTER 79-LAND DEVELOPMENT.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union that the "Laws of Union County" are hereby amended as outlined in the attached Schedule A:

SCHEDULE A

PART I -

ADMINISTRATIVE CODE

Chapter 1, UNION COUNTY GOVERNMENT STRUCTURE

[HISTORY: Adopted by the Board of Chosen Freeholders of the County of Union 4-28-1976 by Ord. No. 1; amended in its entirety by Ord. No. 9-1984. Subsequent amendments noted where applicable.]

ARTICLE XV, Department of Finance

[Amended 7-18-1991 by Ord. No. 337]

§ 1-85. Division of the Treasurer.

A. Under the direction and supervision of the Director of Finance, the Division of the Treasurer's functions and responsibilities shall include:

- (1) Serving as custodian of all County funds and disbursing said funds only on order of the Director of Finance.
- (2) Collecting and receiving all moneys due the County.
- (3) Reporting in such manner and at such times as the Director of Finance and County Manager shall direct.
- (4) Investing all County funds, whenever any excess funds are available for that purpose, and making such legal investments as provided by statute. Said investments shall be made prudently and in the best interest of the County government.
- (5) Preparing at the end of the fiscal year a statement of the total amount of interest received on the investments of County funds during the year, which statement shall be submitted to the Director of Finance.
- (6) Performing such other duties as may be required by the Director of Finance.

A. Division head. The Director of the Division of the Treasurer shall be the head of the Division and shall be responsible to the Director of Finance for its operation.

§ 1-86. Division of the Comptroller.

A. Under the direction and supervision of the Director of Finance, the Division of the Comptroller's functions and responsibilities shall include:

- (1) Keeping adequate records and reporting to the Director of Finance receipts and disbursements made by the Treasurer when necessary.
[Amended 9-23-1999 by Ord. No. 507]
- (2) Maintaining general books of accounts in accordance with rules and regulations of the Local Finance Board in the Department of Community Affairs.
- (3) Maintaining a central payroll for the County.
- (4) Performing budget management functions, including:
 - (a) Compiling departmental estimates and other data necessary and useful to the Director of Finance regarding the preparation of budgets.

- (b) Assisting in the preparation and review of departmental budgets.
 - (c) Monitoring departmental budgets during the fiscal year and reporting to the Director of Finance any improvements or economies which may be made within any department.
 - (d) Reporting to the Director of Finance any over-expenditures or budget variations of any departmental budget or any other matters of a financial nature which may come to the Division Comptroller's attention as a result of ongoing budget review.
 - (e) Performing such duties as may be required by the Director of Finance.
- (5) Maintaining such books of account and ledgers as may be necessary in order to adequately identify and control the following functions and responsibilities at Cornerstone Behavioral Health Hospital: patient accounts; admitting records; reimbursement entitlement; rate setting and appeals.
- A. Division head. The Director of the Division of the Comptroller shall be the head of the Division and shall be responsible to the Director of Finance for its operation.

ARTICLE XVI, Department of Human Services

[Amended: 7-18-1991 by Ord. No. 337; 6-20-2002 by Ord. No. 553; 4-10-2003 by Ord. No. 569; 9-14-2006 by Ord. No. 636; 4-30-2015 by Ord. 2015-764; 3-10-2016 by Ord. 2016-775; 7-20-2017 by Ord. 2017-785; 12-7-2017 by Ord.

§ 1-96. Division of Cornerstone Behavioral Health Hospital of Union County

[Amended 9-14-2006 by Ord. No. 636; Amended 4-30-2015 by Ord. 2015-764; 2017-789]

D. Within the Division, there shall be the following Bureaus:

- (1) The Bureau of Nursing Services.
- (2) The Bureau of Medical Services.
- (3) The Bureau of Professional and Support Services.

ARTICLE XIX, Department of Engineering, Public Works & Facilities Management

[Added 7-18-1991 by Ord. No. 337; amended 4-14-1994 by Ord. No. 390; 6-26-1997 by Ord. No. 452; 12-11-1997 by Ord. No. 458; 6-25-1998 by Ord. No. 478; 7-22-1999 by Ord. No. 503; 6-20-2002 by Ord. No. 553; 12-20-2007 by Ord. No. 664; 3-27-08 by Ord. No. 667; 1-4-2009 by Ord. No. 680-2009; 6-25-09 by Ord. No. 686; Amended 8-19-2010 by Ord. 709-2010; Amended 12-15-2011 by Ord. 726-2011; Amended 3-14-2013 by Ord. 2013-747; Amended 12-19-2013 by Ord. 2013-755;

Amended 12-11-2014 by Ord. 2014-761; Amended 4-30-2015 by Ord. 2015-764;
Amended 12-7-2017 by Ord. 2017-789]

§ 1-115. Division of Facilities Management.

C. Division Organization.

- (1) Within the Division, there shall be the following Bureaus:
 - (a) Bureau of Custodial Maintenance.
 - (b) Bureau of General Trades.
 - (c) Bureau of Mechanical Trades.
 - (d) Bureau of Construction Management.
 - (e) Bureau of Print Services.
 - (f) Bureau of Correctional Facilities Maintenance
- (2) Bureau Chief. The Chief of each Bureau shall be the head of the bureau and shall be responsible to the Director of the Division of Facilities Management.
- (3) Bureau of Custodial Maintenance's functions shall include providing custodial and janitorial services for all County buildings, with the exception of the Orischello Correctional Facility (Union County Jail) and the George W. Herlich Juvenile Detention Center, and providing custodial and janitorial services for all park facilities.
- (4) Bureau of General Trades' functions shall include providing technical and mechanical services for the safe and efficient operation of heating, ventilating, air-conditioning, plumbing and electrical systems of County buildings with the exception of the Orischello Correctional Facility (Union County Jail) and the George W. Herlich Juvenile Detention Center.
- (5) Bureau of Mechanical Trades' functions shall include maintaining and operating the heating, ventilating and air-conditioning systems in all County buildings, with the exception of the Orischello Correctional Facility (Union County Jail) and the George W. Herlich Juvenile Detention Center.
- (6) The Bureau of Construction Management's functions and responsibilities shall include supervising construction projects on all County-owned facilities and preserving, caring for, laying out, constructing and improving park and recreational facilities, the Watchung Reservation and open spaces.
- (7) The Bureau of Print Services' functions shall include operating, facilitating and supervising the County's printing & duplication services and signage services.

- (8) The Bureau of Correctional Facilities Maintenance shall be responsible for performing all preventive, predictive, corrective, and life cycle maintenance for buildings which comprise the Orischello Correctional Facility (Union County Jail) and the George W. Herlich Juvenile Detention Center.

ARTICLE XX, Department of Corrections

[Amended 3/10/05 by Ord. No. 611; 3/27/08 by Ord. No. 667; 7/20/2017 by Ord. 2017-785; 12/7/2017 by Ord. 789-2017]

§ 1-119. General purpose; departmental organization

- A. There shall be a Department of Corrections in which the the Director of Corrections shall be the head of the Department and shall be responsible to the County Manager for its operation. The Department of Corrections is established for the following purposes:
 - (1) Developing and administering appropriate plans and programs to coordinate and improve criminal justice activities within the County;
 - (2) Studying and analyzing the programs and activities of federal, state and local agencies within the County relating to the administration of criminal justice.
 - (3) Operating and maintaining the Orischello Correctional Facility (Union County Jail) and the George W. Herlich Juvenile Detention Center in a safe, efficient, sanitary and humane manner.
 - (4) Exercising custody, rule, keeping and charge of all prisoners in the County jail pending court action, the serving of sentences to the County jail and their transportation to state correctional facilities or otherwise detained within the jail pursuant to law.
 - (5) Protecting the public by securely detaining individuals who present a danger to the community.
- B. The County Manager may, pursuant to the relevant portions of *N.J.S.A.* 30:8-20, *N.J.S.A.* 40:41A-27a and *N.J.S.A.* 40:41A-51b, appoint the Director of the Department of Corrections for a term not to exceed two years. Such appointment for a term shall not nullify or eliminate the authority of the County Manager to remove the Director of the Department of Corrections at any time during the term, without cause, pursuant to *N.J.S.A.* 40:41A-51c. However, such removal shall be subject to the right of the Director of the Department of Corrections to request a public hearing on such removal before the Board of Chosen Freeholders in accordance with the provisions of *N.J.S.A.* 40:41A-87b. [Amended 12-19-1996 by Ord. No. 434]

ARTICLE XXIV, DEPARTMENT OF ECONOMIC DEVELOPMENT

[Added 12-19-2013 by Ord. 2013-755; Amended 4-30-2015 by Ord. 2015-764; Amended 7-20-2017 by Ord. 2017-785; Amended 12-7-2017 by Ord. 2017-789]

§ 1-159 Workforce Development Board (WDB)

A. Under the direction and supervision of the Director of the Department of Economic Development, the Workforce Development Board (WDB), Executive Director, and support staff functions and responsibilities shall include: creation, promotion and development of policies and procedures designed to employ the residents of Union County through job identification, job creation and job skills training.

B. The Workforce Development Board members are appointed by the County Board of Chosen Freeholders and memorialized via resolution. The Workforce Development Board may recommend individuals for consideration of appointment to the Board.

C. There may be an Executive Director of the Workforce Development Board. The Executive Director reports to the Director of the Department of Economic Development. The WDB staff reports to the Executive Director and the Director of the Department of Economic Development.

PART II POLICIES AND GENERAL LEGISLATION

Chapter 79, LAND DEVELOPMENT

[HISTORY: Ordinance No. 506, adopted 9-23-1999, as amended by Ordinance No. 558 (adopted 10/10/02), Ordinance No. 563 (adopted 2/13/03) and Ordinance No. 628, adopted 6/22/06; Ordinance No. 2018-799 adopted 9/13/2018, set forth the Land Development Standards of the County of Union. Resolution No. 539-80, adopted 8-14-1980, sets forth a requirement to give notice to property owners. A copy of these Ordinances and Resolutions are on file in the office of the Clerk of the Board and the Department of Economic Development, Division of Planning and Community Development, and may be obtained from the Division of Planning and Community Development at a cost of \$5.00 each].

FINAL READING STATEMENT

Freeholder Bruce Bergen, Policy Subcommittee Member, moved Ordinance Number 798-2018 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The motion was seconded by Freeholder Mirabella. Roll

call showed eight members of the Board voted in the affirmative with Freeholder Jalloh absent.

ORDINANCE FOR ADOPTION

The title of the Ordinance was read by the Clerk of the Board.

799-2018 AN ORDINANCE TO AMEND ORDINANCE NO. 506-99 ENTITLED “AN ORDINANCE ESTABLISHING LAND DEVELOPMENT STANDARDS FOR THE COUNTY OF UNION,” ADOPTED BY THE UNION COUNTY BOARD OF CHOSEN FREEHOLDERS ON SEPTEMBER 9, 1999.

WHEREAS, in accordance with the County Planning Enabling Act (N.J.S.A. 40:27 et seq.), the Board of Chosen Freeholders of the County of Union did adopt on September 23, 1999, by Ordinance No. 566-99, the Land Development Standards providing for the review of subdivisions and site plans for land development in the County of Union by the County Planning Board; and

WHEREAS, said Ordinance established a fee schedule for the review of both subdivisions and site plans; and

WHEREAS, the Union County Planning Board and the Department of Engineering, Public Works and Facilities Management have sought changes to the application process; and

WHEREAS, the County Planning Board has researched fees charged by other counties within the State of New Jersey for the review of subdivisions and site plans; and

WHEREAS, in order to establish a fee schedule consistent with the cost involved by County staff in the review of subdivisions and site plans, as well as with other counties, the County Planning Board has approved the following fee schedule:

300. SUBMISSION AND APPROVAL PROCEDURES

301. Review and Approval Required - Subdivision

All applications for the subdivision of land within Union County, pursuant to N.J.S.A. 40:27- 6.2 et al major or minor, and notwithstanding the form used for recording with the county recording officer, shall be submitted to the County Planning Board for review and, where required, approval prior to approval by the

local municipal approving authority. Subdivision approval is required for those subdivisions affecting County roads or drainage facilities. The municipal approving authority shall either defer taking final action until receipt and consideration of the report of the County's Bureau of Planning and Economic Development or approve the application subject to the conditions affecting County roads or drainage facilities. Such review or approval shall be in accordance with the procedures and engineering and planning standards as set forth in this Ordinance.

A deed to be filed in lieu of a final plat for subdivision shall not be recorded until the Union County Planning Board has given preliminary approval and any stipulated conditions have been complied with.

Deeds for subdivisions that are to be recorded in lieu of final plats must be in substantial conformance with the preliminary plat approved by the County Planning Board, and based on a field survey of the subdivided parcel referencing the name of the land surveyor and the date of the survey.

302. No Change

303. Filing

Each subdivision and site plan application shall be submitted to the County's Bureau of Planning and Economic Development. The applicant shall inform the associated municipal planning official of their submission to the County. However, an application may be submitted by the applicant or his authorized agent who shall be required to sign a statement to the effect that the applicant has been duly filed with the appropriate municipal approval authority.

304. Fees

(A) Application fees shall be charged for the review of all land subdivision and site plans submitted to the County's Bureau of Planning and Economic Development in accordance with the following schedule:

Subdivision:

| | |
|--|-------------------------|
| A minor subdivision which does not abut a county road or affect a county drainage facility | \$200 |
| A minor subdivision which abuts a county road or affects a county drainage facility | \$300 |
| A major subdivision which does not abut a county road or affect a county drainage facility | \$400 |
| A major subdivision which abuts a county road or affects a county drainage facility | \$500 plus \$20 per lot |

Site Plan:

| | |
|--|---|
| A site plan which does not abut a county road or affect a county drainage facility and includes less than one acre of impervious surface | \$200 |
| Site plan not abutting a county road or affecting a county drainage facility which contains one (1) or more acres of impervious surface | \$600 |
| A site plan which abuts a county road or affects a county drainage facility | \$500 plus \$10 per parking space (Warehouse use: \$350.00 + \$5.00 per 1000 sq. ft. of floor area) |

Revisions: Revised site plan and subdivision plans shall be subject to the following revision fee schedule (if submitted within one year from date of original action):

1st Revision: 25% of Original Fee

2nd Revision and all subsequent revisions: 50% of the Original Fee.

Application fees shall not exceed \$20,000.00.

(B) A fee will not be charged for informal reviews and any comments shall be non-binding.

(C) The applicant shall make payment by check or money order payable to the "County of Union, N.J." Application fees shall be non-refundable. However, the fee may be returned to the applicant upon written request if the application in question was not reviewed and provided that a formal request was not made by the County's Bureau of Planning and Economic Development for a time extension to continue its review. Development review fees may only be collected by the associated county planning office.

(D) Fees shall not be charged for the review of plans submitted by state, county, municipal governments, and public agencies. Churches, hospitals, and non-profit institutions exempt from the local application fee will be exempt from any county review fee.

(E) A site plan application shall be exempt from review if the development is proposing a use change to an existing facility that does not require or include any new structures, additions to existing structures, or any site changes associated to utilities, parking, drainage, or site access/circulation.

(F) Paper copies of the Land Development Standards and Design Standards will be available from the County for a fee of \$5.00. A digital copy of the land development standards and design standards are available on the County's website: www.UCNJ.org - free of charge.

(G) Submitted applications should be accompanied by one hard/paper copy of the plans, plats, drawings, application, checklist, and any associated reports including but not limited to drainage calculations, stormwater reports, and traffic reports. A digital copy of the plans and associated documents in Adobe PDF format should also be provided. Any subsequent revisions shall provide the same.

305- No Change

306- No Change

307. Distribution and Review of Plans

A copy of the application for subdivision or site plan approval shall be submitted to county staff for evaluation in accordance with the standards and criteria established in this Ordinance. The County's Division of Policy and Planning shall not act on said application until a report from the County's Division of Engineering is received. Said report shall contain recommendations for County requirements and the amount of performance guarantees, payments in lieu of improvements and applicant's proportionate share of the cost of installation of required County off-site and off-tract improvements, if any, as well as the recommendations and comments of the Bureau of Planning and Economic Development will be made and incorporated into the report to the municipality and applicant.

308. Time to Act

Within 30 days from the receipt of a complete subdivision or site plan application, the County's Bureau of Planning and Economic Development shall notify the appropriate municipal approval authority, in writing, of its action on the application. A copy of said report shall be transmitted to the applicant or his designated agent and shall set forth all conditions required for County approval and if disapproved or withheld, all reasons for such action. It may also contain non-binding advisory comments.

309. Changes After Approval

When approval is granted, no changes or alterations shall be made in any portion of the plan over which the County has approval power without approval of said changes or alterations by the County.

In the event it becomes necessary to deviate from the approved plan due to site conditions which first appear during construction and which would affect a County road or a County drainage facility, the applicant shall notify and obtain the approval of the County Engineer before such deviation shall be made.

In the event that site conditions deviate from the approved plan, which would affect a County road or County drainage facility, the County shall contact the applicant to revise the plans to reflect the deviation.

Major deviations that substantially revise the approved plan shall be approved by the County's Bureau of Planning and Economic Development prior to proceeding with the site work proceeding.

309. No Change

310. - No Change

311. Installation of Improvements

The County Engineer shall be notified no less than 72 hours prior to the installation of the itemized improvements. Such notification shall be in writing and shall be accompanied by an inspection fee of 2% of the estimated costs of the improvements as denoted on the itemized list. The inspection fee shall be payable by checks or money orders and made out to the County of Union.

If the County's Bureau of Planning and Economic Development fails to report to the municipal approval authority within the 30-day period, the application shall be deemed to have been approved unless, by mutual agreement between the County's Bureau of Planning and Economic Development the 30-day period shall be extended for an additional 30-day period, and any such extension shall so extend the time within which a municipal approval authority shall be required by law to act thereon.

312. Approval Time Period

Subdivision and site plan approvals granted by the County's Bureau of Planning and Economic Development under the terms of this Ordinance shall be valid for the following time periods in accordance with the Municipal Land Use Law (N.J.S.A. 40:55D-1 et.seq.):

- (A) Minor Subdivision - 190 days from the date of municipal approval.
- (B) Preliminary Major Subdivision- three (3) years from the date of municipal approval.
- (C) Final Major Subdivision - two (2) years from the date of municipal approval.
- (D) Site Plan - three (3) years from the date of approval if said application has received preliminary approval only from the municipal approval authority, and two (2) years from the date of approval if the applicant has received final approval from the municipal approval authority.
- (E) Extensions shall be granted consistent with the Municipal Land Use Law.

313. Appeals

In the event an applicant for site plan review and approval or subdivision review and approval is aggrieved by an action taken by the County Engineer and staff, said applicant may file an appeal in writing to the County Planning Board within ten days, after the date of said action, by certified mail. Any person aggrieved by the action of the County Planning Board, in regard to site plan review and approval or subdivision review and approval may file an appeal in writing to the Board of Chosen Freeholders within ten days after the date of notice by certified mail of such action. The County Planning Board or the Board of Chosen Freeholders to which an appeal

is taken shall consider such an appeal at a regular or special public meeting within forty-five days from the date of its filing.

Notice of said hearing shall be made by certified mail by the applicant at least ten days prior to the hearing and to such of the following officials as deemed appropriate for each specific case: the municipal clerk, municipal planning board, board of adjustment, building inspector, zoning officer, Board of Chosen Freeholders, and the County Planning Board. The board to which appeal is taken shall render a decision within 30 days from the date of the hearing.

314. No Change

315. No Change

316. No Change

317. Performance Guarantees and Maintenance Bonds

As a condition to the approval of subdivision, the County may require the applicant to submit to the County a performance guarantee and, where deemed appropriate, a maintenance bond, in a form approved by the County Counsel. The amount of any performance guarantee or maintenance bond shall be set by the County's Bureau of Planning and Economic Development upon the advice of the County Engineer and shall not exceed the full cost of the facility and installation costs.

In lieu of providing any required drainage easement, a cash contribution may be deposited with the County to cover the cost of the proportionate share thereof for securing said easement. In lieu of installing any such required facilities exterior to the proposed subdivision, a cash contribution may be deposited with the County to cover the cost or proportionate share thereof for the future installation of such facilities. Said share to be determined by the County.

Any monies or guarantees requires by the County shall not duplicate bonds or other guarantees required by municipalities for municipal purposes. Any and all monies received by the County to insure performance and to meet the requirements established for subdivisions under this Ordinance shall be paid to the County Treasurer, who shall provide a suitable depository thereof. Such funds shall be used only for County roads or other facilities for which they are deposited. If such projects are not initiated for a period of ten years, at which time said funds shall be transferred to the General Fund of the County.

The applicant shall assume all liabilities associated with construction and maintenance of required improvements until such time as improvements are accepted by the County.

Following approval or conditional approval of a preliminary plat, but prior to submission of a final plat, an applicant shall submit and obtain approvals of all performance guarantees, maintenance bonds, payments in lieu of improvements to County roads, or easements or dedications as may have been specified by the County in its preliminary plat approval.

Prior to submission of a final plat, but in lieu of the submission of performance and maintenance bonds, the applicant may submit and request approval of evidence that all improvements for which performance guarantees and maintenance bonds had been required have been installed in accordance with designs and specifications required by the County Planning Board and approved by the County Engineer.

Upon application to return or release any performance guarantee or maintenance bond, the County Planning Board shall authorize such return or release after receiving the following: (1) In case of a performance guarantee, certification from the County Engineer that all improvements required by this Ordinance have been inspected and found to be completed in accordance with the approved subdivision plan and approved construction standards; (2) In the case of a maintenance bond, certification from the County Engineer that all improvements covered by the bond have been inspected and found to be functioning properly in conformance with the standards and specifications for this Ordinance and terms and conditions of the maintenance bond.

NOW, THEREFORE, BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union that:

A. Ordinance No. 566-99 is hereby amended by removing and adding fee schedules as approved by the County Planning Board.

B. That the Clerk of the Board is hereby authorized to publish a notice in the appropriate newspaper of such introduction and of a public hearing on September 13, 2018 and shall forward one certified copy, upon final passage, to each Clerk of all Municipalities located within the County of Union.

C. That the Clerk shall give notice of the Public Hearing and a copy of this Ordinance by certified mail or delivery to the Municipal Clerk and Secretary of the Municipal Planning Board in each Municipality in the County of Union at least 10 days prior to the date set for public hearing.

D. That this Ordinance shall take effect at the time and in the manner provided by law.

Chairman Granados called for a motion to adopt Ordinance 798-2018. On a motion made by Freeholder Bergen and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Jalloh absent.

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Ordinance 798-2018 being offered for adoption only.

Bruce Paterson, Garwood, asked for an explanation of the five departments and the land development.

County Counsel Barry stated that the Ordinance reflects the following departments that have been affected: the Finance Department's certain reporting responsibilities and as to the individual of custodian of the county funds from the County Manager to report to the Director of Finance; the preparation of the Fiscal year now the Finance Department as opposed to the County Manager; the Comptroller to report to Director of Finance; Human Services Department is the deletion of the Bureau of hospital finances since there is no more Runnells Hospital – housekeeping item; Engineering, Public Works and Facilities Management is adding the Bureau of Correctional Facilities maintenance and deleting that Bureau adding the Bureau of Economic Development details the Workforce Development Board relative to the Freeholder Board having the ability to appoint members to that Board. He stated that the land development refers to only a single paragraph, which solely reflects the ordinance number.

FINAL READING STATEMENT

Vice Chairman Bette Jane Kowalski, Parks, Public Works and Facilities Subcommittee Chairman, moved Ordinance Number 799-2018 for Final Reading and authorized the Clerk of the Board to advertise the same in accordance with the law. The motion was seconded by Freeholder Mirabella. Roll call showed eight members of the Board voted in the affirmative with Freeholder Jalloh absent.

PUBLIC COMMENT PORTION

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

Bruce Paterson, Garwood, asked about Resolution 2018-870. He asked where the \$5 million dollars would come from and asked for an explanation of the Area Plan. In reference to Resolution 2018-876, he had several questions regarding the vote tabulation system, and how many are involved. He asked if this will help solve the issue of a limited amount of people who for the School Board. He asked if there will be software and maintenance costs, and he asked about the Primary voting pink and blue voting slips and how they will be handled. He said the understanding a paper trail is advantageous in counting the votes. He also asked if the size constraints will remain the same. Relative to Resolution 2018-879, he asked for the reason for the increase; on Resolution 2018-874, he asked for an explanation of how the monies will be allocated; and in reference to Resolution 2018-872, Mr. Paterson asked for the list of the garbage pick-up locations.

Department of Human Services Director Debbie-Ann Anderson explained the Area Plan mentioned in Resolution 2018-870 is from the Division on Aging. She stated that it is

focused on Union County residents that are 60 years and older. They are State and Federal dollars to \$5.1 million for homecare, meals, transportation, adult day care and legal services, all for the aging population. She explained further that in 2017, they serviced 7,055 individuals, adding that they received \$135,000 from those who can afford to partially pay towards the services.

Director Anderson also explained Resolution 2018-864. She said it is an increase from the New Jersey Department of Community Affairs. She said the governing body of the Human Services Advisory Board allocates the funding after it is received by the County, which covers emergency services, case management services and behavioral health, nutritional services. She said in 2017 they serviced 559 Union County households.

Director Graziano stated that Resolution 2018-872 consists of the following garbage pick-up locations: Ralph Oriscello Correctional Facility; New Annex Court House Building; UC Election/Tax Board; UC Print Shop; Ralph Froehlich Public Safety Building; John Stamler Police Academy; UC Juvenile Detention Center; UC Division of Public Works; Trailside Nature and Science Center; Galloping Hill Golf Course-Maintenance Facility; Galloping Hill Golf Course Learning Center; Galloping Hill Clubhouse; Ashbrook Golf Course Maintenance Facility; Ashbrook Clubhouse; Echo Lake Dog Park; Cub Scout Camp, Ponderosa Farm Park; Meals on Wheels, Linden; Warinanco Sports Center; Union County Court House-Cherry Street Annex and the Union County Performing Arts Center.

Director Zuber explained that the amount mentioned in Resolution 2018-878 is coming from Abraham General Construction contract in order to expedite the project.

Director of Division of Recreational Facilities Armando Sanchez explained Resolution 2018-879 stated at the time the contract was awarded it was based on a 15% fee of the total construction costs.

Administrator of Board of Elections Nicole DiRado responded to the questions relative to Resolution 2018-876. She stated that the \$1.9 million is to purchase 190 voting machines and the not to exceed amount of \$4.8 million is for 475 machines. Administrator DiRado stated that the new machines are 2 inches wider. However, they were able to store 8 of the Dominion Advantage machines, but the new machines allow them to nest 14. She explained further that the \$1.9 million includes maintenance, software and 2 tabulating machines, along with training. She stated that there is a voter verified paper audit trail on the right side of the new machines to give voter confidence that their votes are recorded and also for recounts to ensure the votes total the electronically recorded votes and the paper match. Administrator DiRado stated that the County is now obligated by State Statute to a risk limiting audit, since using the voter verified audit trail. She said they are awaiting the Secretary of State's Office for the regulations once they are established. She said the pink and blue voting authority slips for the Primary Election will remain and the white slips for the General Election will also remain.

Administrator DiRado explained that several years ago County Clerk Joanne Rajoppi redesigned the ballots to draw attention to the School Board General Election section which now has a red header to draw the voters' attention. The General election has a blue header. She said they received positive feedback from the public in regards to the redesign. She also

said the State Statute requires the public questions to be in the middle of the ballot between the General and the School Board.

John Bury, Kenilworth, asked in reference to Resolution 2018-872 for an explanation as to the reason the County picks up the garbage at the Union County Performing Arts Center.

Director Graziano stated that the Union County Performing Arts is owned by the County; adding that leased and owned County properties is the County's responsibility to pick up the garbage not the municipality.

Resolutions

Chairman Granados asked for a motion to adopt Resolutions 2018-864 through 2018-889.

2018-864 FREEHOLDER BRUCE H. BERGEN: Resolution modifying the 2018 Union County adopted budget in the amount of \$376,870.49 as a result of notification for additional funds received from the State of New Jersey, Department of Community Affairs for a program entitled: Community Services Block Grant (CSBG).

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

2018-865 FREEHOLDER BRUCE H. BERGEN: Resolution modifying the 2018 Union County adopted budget in the amount of \$87,185 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Sexual Assault Response Team/Forensic Nurse Examiner (SANE) Grant.

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

2018-866 FREEHOLDER BRUCE H. BERGEN: Resolution modifying the 2018 Union County adopted budget in the amount of \$20,000 as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: Logisticare - Title XIX.

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

2018-867 FREEHOLDER BRUCE H. BERGEN: Resolution modifying the 2018 Union County adopted budget in the amount of \$3,603 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).

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

2018-868 FREEHOLDER BRUCE H. BERGEN: Resolution modifying the 2018 Union County adopted budget in the amount of \$16,793 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Law Enforcement Officers Training and Equipment Fund (LEOTEF).

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

2018-869 FREEHOLDER BRUCE H. BERGEN: Resolution modifying the 2018 Union County adopted budget in the amount of \$11,363 as a result of notification for additional funds received from the State of New Jersey, Department of Children and Families for a program entitled: Sexual Assault, Abuse and Rape Care (SAARC) grant.

On a motion made by Freeholder Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh absent and Freeholder

2018-870 FREEHOLDER ANGEL G. ESTRADA: Amending Resolution 2018-743, increasing the 2016-2018 Area Plan, to reflect an additional increase in funding only in the amount not to exceed \$3,500 for a new grand total not to exceed \$5,131,412 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative with Freeholder Bergen abstaining and Freeholder Jalloh absent.

2018-871 FREEHOLDER ANGEL G. ESTRADA: Appointing Robert F. Edwards as a member to the Senior Citizen and Disabled Resident Transportation Advisory Board for a term ending December 31, 2020.

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

2018-872 VICE CHAIRMAN BETTE JANE KOWALSKI: 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 Facilities Management: T. Farese & Sons's, Newark, NJ, for the purpose of providing Waste Disposal Services at various locations throughout the County. The contract period shall be for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension commencing upon contract extension. The contract will commence on November 1, 2018 through October 31, 2020, with a total contract amount not to exceed \$424,728.91.

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

- 2018-873 VICE CHAIRMAN BETTE JANE KOWALSKI:** Resolution concurring with the Township of Scotch Plains to close Park Avenue, between Westfield Avenue/East Second Street and intersection of Front Street/Bartle Avenue and a portion of Front Street between Park Avenue and Senger Road on Saturday, October 27, 2018 from 2:00 p.m. to 6:00 p.m. for Trunk or Treat celebration. (Rain date for this event is Sunday, October 28, 2018)

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

- 2018-874 VICE CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution 2018-583 to reflect a 2018 Community Services Block Grant (CSBG) award increase in the amount of \$266,948.49, for a new grand total of \$639,451.01, to be allocated as specified in the amended 2018 CSBG Spending Plan with no other changes.

On a motion made by Freeholder Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative with Freeholder Bergen abstaining and Freeholder Jalloh absent.

- 2018-875 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with The Gateway Family YMCA, Elizabeth, NJ, to expand the program throughout Union County entitled Shaping Union County during the six (6) month period of October 1, 2018 through March 31, 2019 in the total amount not to exceed \$40,000.

On a motion made by Freeholder Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative with Freeholder Bergen abstaining and Freeholder Jalloh absent.

- 2018-876 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with ES&S, Omaha, NE for the purpose of providing a new Vote Tabulation System for the Union County Board of Elections in an amount not to exceed \$1,900,000.

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

- 2018-877 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to sponsor the Union County Educational Services Commission and Overlook Hospital, by providing monetary assistance for the Union County Project SEARCH Program to cover uniforms (logo shirts, khaki's, and scrubs); Transit Fare (NJ Transit or Access Link for students); and Travel Training (via NJTIP at Rutgers) in an amount not to exceed \$30,000.

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

- 2018-878 CHAIRMAN SERGIO GRANADOS:** Authorizing Smith-Sondy Asphalt Construction Company, Inc. of Wallington, New Jersey as an additional payee for certain work performed on behalf of Abraham General Construction, LLC, of West Orange, New Jersey, on the Cedar Brook Park Improvement BA#59-2017 for a contract amount not to exceed \$98,945.00. (Union County Engineering Project #2014-020)

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

- 2018-879 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2017-672 adopted on August 17, 2017 a Professional Construction Management Service Contract with Cumming Construction of Cranford, New Jersey to provide additional construction management services associated with the Ash Brook Golf Course Clubhouse Project, located in Scotch Plains, New Jersey for an amount not to exceed \$140,737.00 for a total amount not to exceed \$1,349,723.00.

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

- 2018-880 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into a contract with Universal Vending Management, Westfield, NJ, in accordance with the NJ State Contract (#T0644) for the department of Parks and Recreation. This is a revenue generating contract with a commission of 34.1% of the total net sales paid to the County of Union, commencing on October 11, 2018 and ending August 31, 2021, with two (2) one-year extension options, for a total of five (5) years.

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

- 2018-881 CHAIRMAN SERGIO GRANADOS:** Authorizing the assignment of the Qualified Management Contract and the Concessionaire Contract with Sports Facilities Management, LLC. to KemperSports Golf Group, LLC. The Qualified Management Contract represents an amount of \$6,000.00 per month for an amount not to exceed \$18,000. The Concessionaire Contract is a revenue generating contract with a commission of 7% of the gross revenue paid to the County of Union.

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

- 2018-882 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with Autism Speaks Foundation to host a walk event at Nomahegan Park on October 21, 2018; for this specific event for the Autism Speaks Annual Walk.

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

- 2018-883 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with Prevention Links to host a walk event at Nomahegan Park on October 20, 2018; for this specific event for the Red Ribbon Walk for Prevention and Family Fun Day.

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

- 2018-884 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2016-980, a contract with Cityside Archives, Ltd for record storage and management services, to reflect a change in name only; from Cityside Archives, Ltd to Cityside Archives LLC.

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

FREEHOLDER SPONSORED RESOLUTIONS

- 2018-885 CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Congratulating the Pride in Cranford Award recipients as they honor individuals, groups or organizations at their 54th Annual Pride in Cranford Awards dinner on November 7, 2018.

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

- 2018-886 CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Proclaiming October 11, 2018 as National Coming Out Day throughout the County of Union; and further declaring Union County a safe space for LGBTQ individuals.

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

- 2018-887 CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Congratulating the 2018 Union Chapter of UNICO National award recipients upon being selected for the Richard J. Galante, Sr., Humanitarian awards: Captain Chris Donnelly of the Union Police Department for the Diversified Humanitarian Award; Firefighter Edwin Donnelly of the Union Township Fire Department for the Community Minded &

Compassionate Award and Michael Robert Yesenko, Official Historian for the Township of Union for the Humanitarian Advocate Award as they celebrate on November 3, 2018.

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

2018-888 CHAIRMAN SERGIO GRANADOS: Congratulating the award recipients of the Union County Hispanic Law Enforcement Association at their 27th Annual Gala on October 27, 2018.

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

2018-889 CHAIRMAN SERGIO GRANADOS: Congratulating the 2018 Leadership Award recipients of the Boy Scouts of America on October 11, 2018.

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

PUBLIC COMMENT PORTION

This meeting is open to the public comment on any governmental issue that a member of the public feels may be of concern to the residents of the county.

Patricia Quatrocci, Clark, former Mayor of Garwood, questioned the timing of the adoption of the Minutes and hopes to see them adopted in a timely manner.

Chairman Granados stated that the Board has addressed the Clerk of the Board about this matter.

Charles Walkner, Plainfield opposed the vote on the shotgun hunt. He spoke about the deer and archery and shot gun hunting. He gave statistics and said more days should be added for shotgun hunting and hunters. He advised to close parks on hunt days. He is opposed to cross bow hunting to help with management the deer population.

Reverend Elizabeth Stolfy, Mountainside said she is opposed to bow hunting. She believes more shotgun days should be added to bow hunting. She said bow hunting does not kill the deer right away, causing them to suffer. She noted that there has not been a single injury in shotgun hunting since its inception. She also mentioned that the signs posted are misleading and claims there is a policy problem. She said bow hunting days is 100 days not 66. The said there is a restricted area for hunting, but it is still the reservation. She also had concern about calls to the County about this matter are not recorded. She said there is a difference in Deer Management to hunting grounds. She added that she is pleased that a comment section was added to the County's website.

Chairman Granados stated that signs are being replaced for deer hunting. He said any pertinent information she had to give it to the Clerk of the Board and stated that they will continue to look at their emails and address public calls.

Daily Collins, Westfield, regarding the closing of the Linden Juvenile Detention Center on January 1, 2019. She asked if the Board would consider an animal shelter for the building. She said the County does not have a shelter and they have been waiting 25 years for one.

Ms. Collins also stated that she had a copy of Resolution 2018-610 regarding Teen Arts, adding there is an error on the Resolution. She also asked if a Resolution can be made into an Ordinance.

Ms. Collins also questioned the use of the Engineering Building in Scotch Plains for group meetings outside of the County.

Chairman Grandos stated that County Manager Oatman is open to all options regarding the use of the Juvenile Detention Center building. He said a feasibility study will be performed.

Director Graziano stated that since he has been the Director, there have always been meetings open to the public for meetings. He said there have never been any issues and they welcome all groups at no charge.

County Counsel Barry stated that Resolutions v. Ordinances depends on the subject.

Chairman Granados asked Ms. Collins to provide the Clerk of the Board with the error that she stated is in Resolution 2018-610.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Hudak thanked the City of Plainfield for hosting the Freeholder Meeting.

Freeholder Garretson thanked the City of Plainfield and spoke of LGBTQ community. She stated that she was in attendance standing in solidarity at the Scotch Plains-Fanwood High School where the week prior there were offensive symbols and words painted on the outside of the high school.

Freeholder Mirabella made comments regarding Battle of the Sexes film to be held at the UCPAC in Rahway. He said this film engages, includes and empowers the LGBTQ residents. He urged all to attend the free screening which will be followed by a panel discussion. He added that the County of Union is the 4th in the entire Country to have an LBTQ office. He thanked Danni Newbury of the Office of LGBTQ for her efforts on this film. He urged the public to view the County's website.

Freeholder Bergen thanked the City of Plainfield for hosting the Freeholder Meeting. He said he is proud of the Board and the County residents for honoring the LGBTQ community and said the Board is inclusive of all residents.

Freeholder Bergen stated that on October 22nd, there will be a ribbon cutting for the new turf field. He urged the residents to go to the County's website for all the fall recreational activities that are coming up, such as the hayrides, pumpkin sail and camp fires.

Freeholder Bergen also announced the final recycling events for the season.

Freeholder Williams stated that she was happy to be home for a Freeholder Meeting in City of Plainfield.

Freeholder Williams stated that the Commission on the Status of Women holds an annual event to women who give back to their community. This is the 27th annual women of excellence awards to honor women from a wide variety of fields and interest who have made a powerful impact on County within a number of different categories. Deadlines for applications to be submitted is December 3rd. Please view our website for the application and more information.

County Manager thanked the City of Plainfield for their hospitality to have the Freeholder Meeting held in their City.

Vice Chairman Kowalski stated that on October 12th at Union County College in Cranford there will be an important symposium on Human Trafficking, stating it is a free event, designed to help the public to learn how to identify the signs of human trafficking. The event will feature a panel discussion with experts in the field and keynote speaker who is a survivor of human trafficking. She thanked the City

Chairman Granados acknowledged and thanked Mayor Mapp for hosting the Freeholder Meeting, the Plainfield police officers and also acknowledged Assemblywoman Linda Carter.

Chairman Granados commented on a new school to open, Simon Youth Academy to support our youth. He said it was a vision of the past Freeholder Chairman Bergen. He thanked County Manager Oatman and Deputy County Manager Wagner for their hard work to ensure the faculty opens up for our students.

ADJOURNMENT

Chairman Granados called for a motion to adjourn the meeting at 8:26pm. On a motion made by Freeholder Mirabella and seconded by Freeholder Hudak, roll call showed eight members of the board voted in the affirmative with Freeholder Jalloh absent.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2018 MEETING SCHEDULE

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

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

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

AGENDA SETTING SESSION

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

REGULAR MEETINGS

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

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

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

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

****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.

*****October 4, 2018: Agenda Setting Session was cancelled and rescheduled for October 11, 2018 commencing at 7:00pm, the previously scheduled Regular Meeting will commence immediately after the conclusion of the Agenda Setting Session.

*****November 8, 2018: A Regular Meeting has been added to the schedule and will commence immediately after the conclusion of the previously scheduled Agenda Setting Session.

*****November 29, 2018: An Agenda Setting Session has been added to the schedule and will commence at 7:00pm. The previously scheduled Regular Meeting will commence immediately after the conclusion of the newly scheduled Agenda Setting Session.

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

JEP:mb