



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 25, 2018
MINUTES OF THE AGENDA SETTING MEETING

CALL TO ORDER

Chairman Sergio Granados presided and called the meeting to order.

ROLL CALL

Roll call showed Chairman Sergio Granados, Vice Chairman Bette Jane Kowalski, Freeholder Bruce H. Bergen, Freeholder Angel G. Estrada, Freeholder Angela Garretson, Freeholder Christopher Hudak, Freeholder Alexander Mirabella, Freeholder Mohamed S. Jalloh and Freeholder Rebecca Williams present. County Counsel Robert Barry and Clerk of the Board James Pellettiere were also present.

The meeting took place at the City of Summit City Hall, 512, Springfield Ave., Summit, NJ.

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 the Clerk of the Board Pellettiere.

PRESENTATIONS FROM THE BOARD

Chairman Granados thanked the Mayor Nora G. Radest of the City of Summit for allowing the Freeholder Board to conduct the meeting at Summit City Hall. He added that the Board would be visiting the Town of Westfield in the coming weeks.

Check presentations were made by the Board to the recipients of the 2018 Kids Recreation Trust Grant and 2018 Greening Union County Grant programs, funded through the Union County Open Space, Recreation & Historic Preservation Trust Fund.

Freeholder Mirabella made remarks describing the Greening Union County Grant program. He called upon the members of the Union County Open Space Public Trust Fund Advisory committee, Ed O'Malley of Cranford, Arthur Kobitz of Hillside, and Mike Deshenko of Union who were in attendance and asked them to stand and be acknowledged. He stated that this committee provided significant input regarding this program.

Chairman Granados and Freeholder Mirabella then called upon Berkeley Heights Council Members Michael D'Aquila and Michelle Greco. Mr. D'Aquila thanked the Board on behalf of the municipality.

Freeholder Mirabella then called upon Ralph Bernardo of Clark to step forward. Mr. Bernardo made remarks about a planned new playground in Clark in memoriam of Caitlin Nelson, a resident who passed away, and thanked the Board.

Freeholder Mirabella then called upon Steve Rinaldo of the City of Elizabeth, to step forward. Mr. Rinaldo thanked the Board on behalf of the City, and described some of the planned uses for the grant, a synthetic turf field and tree implantation. Freeholder Estrada then joined Mr. Rinaldo and Freeholder Mirabella and Chairman Grandos in a photograph.

Freeholder Mirabella then called upon Robert Budiansky and Bruce Zakarin of Fanwood to step forward. Mr. Budiansky explained the borough's master plan for the grant including fields and landscaping.

Freeholder Mirabella then called upon Councilmember Sara Todisco of Garwood to step forward. Ms. Todisco thanked the Board and spoke about an ongoing park project to which the grant will be applied.

Freeholder Mirabella then called upon Jason Johnson, Recreation Director, and Arthur Kobitz, Advisory Board Volunteer, of Hillside, along with Freeholder Angel Garretson to step forward. Mr. Johnson thanked the Board and explained that the grant will go toward a playground project, to add equipment.

Freeholder Mirabella then called upon Councilwoman Kay Ceceri of Kenilworth to step forward. Councilwoman Ceceri thanked the Board and stated that the grant would be used for renovations on a recreation center. Freeholder Mirabella called upon Sheriff Peter Corvelli to be a part of the photograph with the Councilwoman.

Freeholder Mirabella then called upon Freeholder Christopher Hudak, Frank Dann, Nancy Braxton and John Roman of Linden to step forward. Frank Dann made remarks thanking the Board, stating that this will be used for playground development. He also gave a special thank you to Victoria Durbin of the Office of Open Space, Recreation and Historic Preservation Trust fund.

Freeholder Mirabella then called upon Mayor Paul N. Mirabelli of Mountainside to step forward. Freeholder Mirabella remarked upon the similarity of his name and that of the Mayor, stating that they are often confused with each other. The Mayor thanked the Board on behalf of the Council and community, and stated that the money would be used to refurbish basketball courts, purchase Four Square layouts, and for a lightening detection system for the playing fields. He also challenged his friends to a Four Squares tournament.

Freeholder Mirabella then called upon Mayor Al Morgan, Councilman James Madden and Recreation Director Bernadette Cuccaro of New Providence to step forward. Mayor Morgan said the grant would go toward a new project for Special Needs children called Harmony Park.

Freeholder Mirabella then called upon Business Administrator Carlos Sanchez of Plainfield to step forward. Mr. Sanchez thanked the Board on behalf of the City of Plainfield.

Freeholder Mirabella then called upon Recreation Director Anthony Deige and Councilman Dave Brown of Rahway to step forward. Mr. Deige thanked the Board and stated the some of the grant would go toward renovation of the football field, and Councilman Brown thanked the Board and

added that some of the funds benefit the entire community and enhances a great many of the activities available.

Freeholder Mirabella then called upon Recreation Director Donald Shaw of Roselle to step forward. Mr. Shaw thanked the Board and stated that the grant would go toward the preservation of parks and implanting of trees.

Freeholder Mirabella then called upon Councilman Michael Connelly and Municipal Clerk Andrew Casais of Roselle Park to step forward. Mr. Connelly thanked the Board, and stated that the grant will be used for renovations of parks and implanting of trees.

Freeholder Mirabella then called upon Deputy Administrator Margaret Heisey and Recreation Director D.J. Salvante of Scotch Plains to step forward. Freeholder Mirabella noted that Mayor Alexander Smith had been on his way but was inconvenienced by a flat tire. Mr. Salvante thanked the Board and stated that the grant funds would be used for upgrades to a playground and playing fields. Ms. Heisey added that some of the money would also be used toward a Tree Replacement program.

Freeholder Mirabella then called upon Freeholder Bergen to join him, and then called upon Mayor Richard Huber, Adam Lieb, Michael Butrico and Robert Boettcher of Springfield to step forward. Mayor Huber thanked the Board and stated the grant funds would go toward tree implantation and toward a Special Needs park.

Freeholder Mirabella then called upon Mayor Nora Radest, who introduced Councilpersons Marjorie Fox, Beth Little, Matthew Gould, Mark Ozoroski of the department of Community Programs of Summit. The Mayor commented that the grant funds would go toward planting trees and toward some work on a senior recreation area.

Freeholder Mirabella then called upon Freeholder Jalloh to join him, and then called upon Michael Yesenko and Assistant Superintendent of Recreation John Moritti of the Township of Union to step forward. Mr. Morritti made remarks thanking the Board.

Freeholder Mirabella then called upon Administrator James Gildea of Westfield to step forward. Mr. Gildea stated the grants will go toward tree planting and toward a bathroom facility in a park.

Freeholder Mirabella thanked all of the Municipalities for the work they do to improve the lives of the citizens of the County of Union each day.

APPROVAL OF COMMUNICATIONS

Note and File

MINUTES FOR APPROVAL

1. June 7, 2018 - Agenda Setting Session
2. June 7, 2018 - Regular Meeting
3. June 21, 2018 - Agenda Setting Session
4. June 21, 2018 - Regular Meeting
5. July 12, 2018 - Agenda Setting Session
6. July 12, 2018 - Regular Meeting
7. August 9, 2018 - Agenda Setting Session
8. August 9, 2018 - Regular Meeting

OFFICE OF THE UNION COUNTY SHERIFF

Peter Corvelli, Union County Sheriff

1. Authorizing the County Manager to enter into an agreement with Axon Enterprise, Inc., Scottsdale, Arizona, for the purchase of new add on hardware and licenses and replacement of current body cameras and belt clips for use by the Union County Sheriff's Officers in an amount not to exceed \$25,147.00. **(Chairman Sergio Granados)**

Freeholder Bergen asked the Sheriff to elaborate on what is to be purchased in item #1. The Sheriff explained that the cameras need to be updated.

OFFICE OF THE UNION COUNTY PROSECUTOR

Michael A. Monahan, Acting Prosecutor

Tom Koundry represented the Office of the County Prosecutor.

1. Authorizing the County Manager, through the Office of the Prosecutor, to apply for and accept funding from the U.S. Department of Justice, Office for Victims of Crime for the FY2018 Law Enforcement-Based Direct Victim Services and TA Program Purpose Area 1: Direct Services grant program for project titled UCPO Office of Victim/Witness Advocacy: "Project Direct" in the amount of \$824,256.00 for the period of October 1, 2018 through September 30, 2021. **(Chairman Sergio Granados)**

The Chairman asked Mr. Koundry to expand upon item # 1. Mr.Koundry said that it was a three year grant to aid victims.

2. Amending Resolution number 2018-645, an agreement with Thermo Fisher Scientific/Life Technologies of Carlsbad, CA for the purchase of proprietary reagents and supplies reflecting a change in amounts assessed to specific grant accounts only: to increase account number G-02-17-306-863-487 an additional amount of \$11,000.00; increase account number G-02-17-306-863-451 an additional amount of \$1,570.00; and reduce account number G-02-18-306-863-451 by \$12,570.00. (No change in total amount of contract.) **(Chairman Sergio Granados)**

Freeholder Hudak asked Mr. Koundry to explain about the training being paid for in item #3. Mr. Koundry explained that it was not for a specific training session but also for instructions on using various types of equipment. The County accepts the funds and then the uses are to be determined.

3. Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety under the SFY 2018 Law Enforcement Officers Training and Equipment Fund (LEOTEF) grant, for the period of July 1, 2018 through June 30, 2019, in the amount of \$16,793.00 **(Chairman Sergio Granados)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Michael Yuska, Director

1. Authorizing the County Manager to award a contract to Medcom, Birmingham, AL to provide Retiree Benefit Billing Services and COBRA Administration Services from November 1, 2018 through October 31, 2019 for an amount not to exceed \$36,000 with an option to renew for one 12-month period through the recommendation of our insurance broker. **(Chairman Sergio Granados)**

Freeholder Estrada asked Director Yuska how many employees are covered under the plan in item #1. Director Yuska explained that the COBRA services are federally mandated, and this company manages those benefits, and that there are 281 cases at this time but that there are thousands of retirees that can be added on.

Freeholder Mirabella asked if the firm is the same one as last year, the Director replied that it is the same firm, and that the insurance broker presented this company, and that the pricing is the same as last year.

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

Thomas Mineo, County Engineer, represented the department. Freeholder Estrada asked a question on item # 5, asking if it is temporary or regular fencing. Mr. Mineo replied it is regular fencing. Freehold Hudak asked regarding #5, asking how much of the previous contract amount was expended. Mr. Mineo replied that the County spent \$316,000.

Freeholder Hudak asked regarding item #3, asking what services are being provided. Mr. Mineo said he would provide the Board with a list of services. He added that these services take place throughout all County facilities.

1. Amending Resolution Number 2017-924 adopted on November 21, 2017, a contract with Cartegraph, Inc., of Iowa, to provide additional upgrade and maintenance services to the web based Operations Management System for an additional amount not to exceed \$12,200.00 for a total contract amount not to exceed \$99,700.00. **(Vice Chairman Bette Jane Kowalski)**
2. Amending Resolution Number 2018-689, adopted August 9, 2018, a Professional Engineering Service Contract with CME Associates, of Parlin, New Jersey, to provide additional On-Call Environmental Engineering Services in an amount not to exceed \$40,000.00 for a new contract amount not to exceed \$70,000.00. (Union County Engineering Project Number 2017-022). **(Vice Chairman Bette Jane Kowalski)**
3. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40:A11-1 et seq to: Maffey's Security Group, Elizabeth, NJ (BA#48-2018) for the purpose of providing Security Systems Service, Installation and Maintenance for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management; UC Sheriff's Office; UC Prosecutor's Office for twenty-four (24) consecutive months, with the provision for one (1) twenty-four (24) month optional extension, not to exceed \$487,500.00 **(Vice Chairman Bette Jane Kowalski)**

4. Amending Resolution 2016-746, adopted September 26, 2019, BA#-54-2014, 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 T. Farese & Sons, Newark, NJ, for purpose of providing Waste Disposal Service - Container & Compactor, approving a Change Order (#1) which will increase the original contract amount by an additional \$15,000.00 for a new contract amount not to exceed \$282,542.47. **(Vice Chairman Bette Jane Kowalski)**
5. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40:A11-1 et seq to: National Fence, Avenel, NJ (BA#46-2018) for the purpose of providing Fencing Systems for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management; Division of Park Maintenance; for twenty-four (24) consecutive months, with the provision for one (1) twenty-four (24) month optional extension, not to exceed \$216,460.00 **(Vice Chairman Bette Jane Kowalski)**
6. Resolution ratifying permission granted to the Township of Hillside for the Hillside Historical Society to hang a banner, from October 4, 2018 to October 22, 2018 across Liberty Avenue and Ryan Street for the Four Centuries in a Weekend event. **(Vice Chairman Bette Jane Kowalski)**
7. Resolution ratifying permission given to the Township of Scotch Plains to hang a banner over Park Avenue (vicinity of Front Street and Bartle Avenue) on October 9th through October 27th to promote Scotch Plains Jr. Wrestling Program. **(Vice Chairman Bette Jane Kowalski)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Authorizing the Cancellation of Unissued Bond Balances (guaranteed Bonds of the Union County Improvement Authority) in an amount totaling \$8,150,418.00. **(Freeholder Bruce H. Bergen)**

Freeholder Estrada asked regarding item #1, if this cancellation has ever been done before. Director Taylor replied that this has happened in the past, and is an effort to clean of the books. Freeholder Estrada asked if there was an interest rate associated with these bonds. Director Taylor said there are no debts associated with these bonds. These funds were not used.

Freeholder Hudak asked if these balances are not cancelled, is that held against the County when it goes out to borrow again. Director Taylor said that is correct. Freeholder Hudak stated that these bonds were for funding for Improvement Authority projects involving the Courthouse and Oakwood Plaza, and that these cancellations mean that the County borrowed less than the County authorized on those projects. Director Taylor concurred. She added that last year the County eliminated \$900,000 in unfunded debt last year.

2. Resolution modifying the 2018 Union County adopted budget in the amount of \$176,209 as a result of notification received from the United States Department of Justice for a program entitled: Edward Byrne Memorial Justice Assistance Grant (JAG). **(Freeholder Bruce H. Bergen)**

3. Resolution modifying the 2018 Union County adopted budget in the amount of \$354,652.16 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: State Homeland Security Program (SHSP) grant. **(Freeholder Bruce H. Bergen)**
4. Resolution modifying the 2018 Union County adopted budget in the amount of \$2,376,975 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: Urban Areas Security Initiative (UASI) Grant. **(Freeholder Bruce H. Bergen)**
5. Resolution modifying the 2018 Union County adopted budget in the amount of \$824,256 as a result of notification received from the United States Department of Justice for a program entitled: Victim Witness Advocacy-Project Direct Grant. **(Freeholder Bruce H. Bergen)**

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

1. Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Overlook Hospital for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2019 through December 31, 2019 at no cost to the County of Union (State funded). **(Vice Chairman Bette Jane Kowalski)**
2. Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Trinitas Medical Center for the out-stationing of County Welfare Agency staff (four full-time employees) to process Medicaid applications for the period of January 1, 2019 through December 31, 2019 at no cost to the County of Union (State funded). **(Vice Chairman Bette Jane Kowalski)**
3. Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Robert Wood Johnson University Hospital at Rahway for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2019 through December 31, 2019 at no cost to the County of Union (State funded). **(Vice Chairman Bette Jane Kowalski)**
3. Authorizing the County Manager to approve the Countywide Code Blue Emergency Shelter Initiative for the Winter of 2018-2019 in an amount not to exceed \$250,000 to address the needs of the homeless during periods of extreme weather conditions. **(Vice Chairman Bette Jane Kowalski)**

Chairman Granados commented that item #4 is a great program, and Director Anderson elaborated on what the program provides, and how one shelter has closed and other provision had to be made, and that 5,000 plus constituents were served between November and April, last year into this year.

Freeholder Estrada also commented that the program saves lives. Chairman Granados also lauded the program and noted that the Director had personally supervised some of the facilities last year.

5. Amending Resolution 2018-870, increasing the 2016-2018 Area Plan, to reflect an additional increase in funding only in the amount not to exceed \$1,275 for a new grand total not to exceed \$5,132,687 to be allocated as outlined and charged to account numbers specified for the same contract year three period of January 1, 2018 through December 31, 2018 with no other changes to the 2016-2018 Area Plan. **(Freeholder Angel G. Estrada)**
6. Amending Resolution 2017-1044, awarding the 2018 Social Services for the Homeless (SSH) Spending Plan subcontracts, to authorize the transfer of unexpended funds by de-obligating \$80,000 from Homefirst (18-SSH-103) and awarding a total of \$80,000 as follows: \$20,000 to Elizabeth Coalition to House the Homeless (18-SSH-101), \$20,000 to The Gateway Family YMCA (18-SSH-102) and \$40,000 to Plainfield Action Services (18-SSH-107) with no change in overall spending plan total for the same budget period of January 1, 2018 through December 31, 2018. **(Vice Chairman Bette Jane Kowalski)**
7. Authorizing the County Manager to apply for and execute Contract Year (CY) 2019 Alcoholism/Drug Abuse (A/DA) Grant funding from New Jersey Department of Human Services (NJ DHS), Division of Mental Health and Addiction Services (DMHAS), in the amount of \$920,187 with a County Cash Match requirement of \$123,270 for the period of January 1, 2019 through December 31, 2019 for the provision of prevention education/early intervention and treatment programs for medically indigent residents of Union County. **(Freeholder Angela R. Garretson)**

Freeholder Angela Garretson asked the Director to expand on item # 7. The Director gave detailed information on the distribution of funding.

8. Authorizing the County Manager to award renewal subcontracts to various agencies under the 2019 Alcohol/Drug Abuse Grant Spending Plan in the total amount not to exceed \$905,429 for the period of January 1, 2019 through December 31, 2019 for the provision of prevention education/early intervention and treatment programs for medically indigent residents of Union County as permitted by NJ Department of Human Services (NJ DHS); and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the agencies fail to meet its contractual obligation. **(Freeholder Angela R. Garretson)**
9. Approving a pre-qualified list of Medical Staff for the provision of Psychiatric Care Services to Cornerstone Behavioral Health Hospital of Union County for the period of November 1, 2018 through December 31, 2019. **(Freeholder Angel G. Estrada)**
10. Authorizing the County Manager to award a contract to W. Awais Sethi, MD, Sethi Psychiatric Associates, LLC, Millburn, New Jersey, 07041 to provide professional Psychiatric Services to the patients of the Cornerstone Behavioral Health Hospital of Union County for the period of November 1, 2018 through December 31, 2019, in an amount not to exceed \$291,662.00. **(Freeholder Angel G. Estrada)**

Freeholder Estrada regarding item #10, asked the Director to elaborate on the challenges in getting psychiatric talent for the Cornerstone Hospital. Director Anderson spoke about the shortage of psychiatrists throughout the United States, and pay scale.

DEPARTMENT OF PARKS AND RECREATION

Ron Zuber, Director

There were no questions.

1. Authorizing the County Manager to enter into an agreement with Lupus Foundation to host a walk event at Nomahegan Park on October 28, 2018; for this specific event for the Lupus Walkathon. **(Chairman Sergio Granados)**
2. Authorizing the County Manager to enter into an agreement with Cranford PTA's Project Graduation to host the Cranford Food Truck and Music Festival at Nomahegan Park on November 3rd, 2018. **(Chairman Sergio Granados)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

Freeholder Mirabella asked the Director to elaborate on the Patrol fleet and equipment being procured in item #1. The Director said that this equipment is not under state contract and had to go out for bid.

Freeholder Estrada asked regarding item #1, if the County was still utilizing Shared Services programs for installations. The Director said that there is a program to get the equipment, but installation is not covered. Freeholder Estrada asked regarding item #6, asking if the work is being done toward a new facility, or for renovations. The Director said the funding could have been allocated for either, and that in this case it is for renovations.

Chairman Granados also commented on the question on expanding the Fire Academy facilities and new construction. Freeholder Mirabella asked the Director to give more information at the next meeting on future construction and renovations at the Fire Academy.

Freeholder Hudak asked questions regarding the dollar amount in item #2, and asking what is noteworthy in this year's grant. The Director highlighted funding going to first responders and law enforcement, and large-scale fire-fighting training.

Vice Chairman Kowalski asked about the search and rescue part of the grant. The Director elaborated on the specifics of this training which involves rescues from building collapses.

Chairman Granados asked the Director to elaborate on item #4, and the Director described the training in detail.

1. Authorizing the County Manager to enter into an agreement with Triangle Communications, LLC, Scotch Plains, NJ, for equipment and installation of the UCPD patrol fleet in an amount not to exceed \$16,752.48. **(Freeholder Mohamed S. Jalloh)**
2. Authoring the County Manager to accept and expend \$2,376,975 from the NJ Office of Homeland Security and Preparedness under the FFY 2018 Urban Areas Security Initiative. **(Freeholder Mohamed S. Jalloh)**
3. Authorizing the County Manager to accept and expend \$354,652.16 from the FFY 2018 New Jersey Homeland Security Grant Program (HSGP) in order to enhance the County's ability to prepare for, respond to and recover from acts of terrorism. **(Freeholder Mohamed S. Jalloh)**
4. Authorizing the County Manager to enter into a contract with Techline Technologies, Inc., Willow Grove, PA to provide Active Shooter/Blood Control Training to 800 Union County

responders through the 2017 Urban Area Security Initiative in an amount not to exceed \$52,000. **(Freeholder Mohamed S. Jalloh)**

5. Authorizing the County Manager to accept and expend \$176,209 from the Department of Justice's 2018 Edward Byrne Memorial Grant Program for the purpose of providing local law enforcement agencies with the necessary training and equipment to improve the effectiveness and efficiency of the criminal justice system. **(Freeholder Mohamed S. Jalloh)**
6. Authorizing the County Manager to award a Professional Architectural Service Contract, through a Request for Proposal (RFP) process, to The Musial Group, of Mountainside, New Jersey to provide Conceptual Design Services for the proposed construction of a new Union County Fire Training Academy Building and parking lots to be located at the existing site on Lower Road, City of Linden, New Jersey for an amount not to exceed \$26,663.00. (Union County Engineering Project Number 2017-006) **(Freeholder Mohamed S. Jalloh)**

OFFICE OF THE COUNTY COUNSEL

Robert Barry, County Counsel

There were no questions.

1. A Resolution appointing Palumbo, Renaud & DeAppolonio of Cranford, NJ as special counsel to represent the County of Union and Union County Department of Human Services in the matter entitled Susan Pearl & Cynthia Pisano v. County of Union and Union County Department of Human Services in an amount not to exceed \$20,000.00 **(Chairman Sergio Granados)**

FREEHOLDER SPONSORED RESOLUTIONS

The Chairman asked if any Freeholders had any additional resolutions to add to the Agenda. Freeholder Rebecca Williams stated she would have a resolution to add.

Freeholder Estrada asked to join Freeholder Garretson in resolution #1, the Chairman suggested making #1 from the entire Board.

Freeholder Mirabella commented on item #4 noting that he was a personal friend of Rose A. Checchio and paid tribute to her.

1. Extending the Board's deepest condolences to the family of Hillside Police Officer Giovanni Esposito upon his tragic passing. **(Freeholder Angela R. Garretson)**
2. Authorizing the County Manager to award Kids Recreation Trust Fund 2018 grants to twenty (20) municipalities in the County of Union in accordance with the Kids Recreation Trust grant criteria, as stated in said grant application, through the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$999,533.90. **(Freeholder Alexander Mirabella)**
3. Authorizing the County Manager to award Greening Union County 2018 grants to seventeen (17) municipalities in the County of Union in accordance with the Greening Union County

- grant criteria, through the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$100,475.00. **(Freeholder Alexander Mirabella)**
4. Extending the Board's deepest condolences to the family of Scotch Plains Councilwoman Rose A. Checchio upon her passing. **(Freeholder Mirabella & the Entire Board)**
 5. Congratulating the CDC Theatre upon celebrating its first show, "A Few Good Men" during its 100th Anniversary Season; and further congratulating them on being named "Theatre of the Year" by the New Jersey Association of Community Theatres. **(Vice Chairman Bette Jane Kowalski)**
 6. Recognizing the 4th Annual Hispanic Heritage Month Extravaganza on October 19, 2018 and congratulate its award recipients. **(Chairman Sergio Granados)**
 7. Congratulating James DeSalvo, Jr. and James DeSalvo, III upon being the recipients of the 2018 Citizen of the Year Award by the Elizabeth Chapter of UNICO. **(Chairman Granados & Freeholder Mirabella)**
 8. Congratulating Freeholder Angel G. Estrada upon being honored by the Union County Fatherhood Coalition. **(Chairman Granados & the Entire Board)**
 9. Proclaiming October 23rd through October 31st, 2018 as Red Ribbon Week throughout the County of Union. **(Chairman Granados & the Entire Board)**
 10. Resolution offering this Board's deepest sympathies to the family and friends of James E. Baird during their time of sorrow. **(Chairman Granados & the Entire Board)**
 11. Proclaiming November 16, 2018 as Adoption Day throughout the County of Union. **(Chairman Granados & the Entire Board)**
 12. Congratulating Sergeant Manuel Corte upon his retirement from the Union County Police Department after 31 years of dedicated service. **(Chairman Granados & the Entire Board)**
 13. Resolution appointing the following individuals to the Workforce Board for a term of July 1, 2018 through June 30, 2019: Edwin Gomez (Business), Matthew Caruso (Education), and Danny Robertozzi (Education); appointing David Moskiwotz (One-Stop) to the Workforce Development Board for a term of July 1, 2018 through June 30, 2020; re-appointing Glenn Nacion (Business) and Stan Robinson, Jr ((Business) to the Workforce Development Board for a term of July 1, 2018 through June 30, 2021, and appointing the following individuals to the Workforce Development Board for a term of July 1, 2018 through June 30, 2021: Tony Patti (Business), Paul Belardo (Organized Labor), Krystal Canady (Community Based Organization), Teresa Soto-Vega (Community Based Organization), and Ed Faver (DVRS). **(Chairman Sergio Granados)**

ADJOURNMENT

The Chairman called for a motion to Adjourn.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2018 MEETING SCHEDULE

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

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

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

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

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

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

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

****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.