



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

SUNDAY, JANUARY 6, 2019
REORGANIZATION MEETING AGENDA

Chair Bette Jane Kowalski called for a motion to return from recess at 1:44 pm.

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

APPROVAL OF COMMUNICATIONS

Note and File

Chair Kowalski called for a motion to approve the communications. A motion was made by Vice Chairman Mirabella and seconded by Freeholder Garretson. Roll call showed nine members of the Board voted in the affirmative.

ORDINANCE FOR INTRODUCTION

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

804-2019 AN ORDINANCE TO MODIFY THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO 1) INCLUDE THE WASTE MANAGEMENT OF NEW JERSEY, INC. FACILITIES IN ELIZABETH, NEW JERSEY, AS THE COUNTY'S DESIGNATED FACILITIES TO WHICH SOLID WASTE TYPES 13, 13C, 23 AND 27 ARE DIRECTED FOR DISPOSAL, 2) INCORPORATE THE SOLID WASTE DISPOSAL SERVICES AGREEMENT BY AND BETWEEN THE UNION COUNTY UTILITIES AUTHORITY AND WASTE MANAGEMENT OF NEW JERSEY, INC. FOR THE PROVISION DISPOSAL SERVICES FOR SOLID WASTE TYPES 13, 13C, 23 AND 27, AND 3) DIRECT ALL SOLID WASTE TYPES 13, 13C, 23 AND 27 TO THE WASTE MANAGEMENT OF NEW JERSEY, INC. FACILITIES IN ELIZABETH, NEW JERSEY FOR DISPOSAL, PURSUANT TO REGULATORY WASTE FLOW CONTROL

WHEREAS, pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq., the County of Union is designated as a Solid Waste Management District and by law did develop and prepare a District Solid Waste Management Plan ("County Plan") that was adopted by the Union County Board of Chosen Freeholders on June 7, 1979, pursuant to and in accordance with the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq.; and

WHEREAS, the County Plan was approved, with modifications, by the Department of Environmental Protection ("NJDEP") on August 13, 1980, and has since been amended and modified from time to time; and

WHEREAS, on December 11, 1986, the Union County Board of Chosen Freeholders designated the Union County Utilities Authority ("UCUA") as the agency responsible for the implementation of the County Plan, as amended from time to time, and the UCUA is empowered to plan, acquire, construct, maintain and operate facilities for the processing, disposal and/or recycling of solid waste generated in the County; and

WHEREAS, the UCUA has formulated a Plan Amendment, and recommends that this Board set a public hearing for the purpose of taking public testimony on the proposed plan amendment, and review and enact said amendment that is now on file with the Clerk of this Board and available for public inspection and is made a part hereof by reference; and

WHEREAS, the subject amendment is summarized as follows:

This Plan Amendment is prepared as a result of a determination by the UCUA to:

TO MODIFY THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO 1) INCLUDE THE WASTE MANAGEMENT OF NEW JERSEY, INC. FACILITIES IN ELIZABETH, NEW JERSEY, AS THE COUNTY'S DESIGNATED FACILITIES TO WHICH SOLID WASTE TYPES 13, 13C, 23 AND 27 ARE DIRECTED FOR DISPOSAL, 2) INCORPORATE THE SOLID WASTE DISPOSAL SERVICES AGREEMENT BY AND BETWEEN THE UNION COUNTY UTILITIES AUTHORITY AND WASTE MANAGEMENT OF NEW JERSEY, INC. FOR THE PROVISION DISPOSAL SERVICES of approximately 70,000 Tons of SOLID WASTE TYPES 13, 13C, 23 AND 27, AND 3) DIRECT ALL SOLID WASTE TYPES 13, 13C, 23 AND 27 TO THE WASTE MANAGEMENT OF NEW JERSEY, INC. FACILITIES IN ELIZABETH, NEW JERSEY FOR DISPOSAL for a period of five years, commencing on June 20, 2019, PURSUANT TO REGULATORY WASTE FLOW CONTROL

WHEREAS, pursuant to the Solid Waste Management Act, the County's Solid Waste Advisory Committee ("SWAC") must be consulted with respect to amendment to the County Plan; and

WHEREAS, by Resolution No. 74-2018, duly adopted January 3, 2019, the UCUA approved the Plan Amendment and recommended that the Plan Amendment be approved by the Board of Chosen Freeholders of the County, after public hearing in accordance with the Solid Waste Management Act; and

WHEREAS, pursuant to and in accordance with the provisions of the Solid Waste Management Act, the Plan Amendment was presented to SWAC:

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Plan Amendment, as prepared and recommended by the Union County Utilities Authority, is hereby adopted as an Amendment to the Union County District Solid Waste Management Plan.
3. Any provision of the County Plan that is inconsistent with the Plan Amendment is hereby repealed to the extent of said inconsistency and the provisions of the Plan Amendment shall be fully effective and shall control.
4. A certified copy of this Ordinance, as finally adopted, together with the Plan Amendment, shall be forwarded to the New Jersey Department of Environmental Protection, the County Clerk of the County of Union, and the Union County Utilities Authority.
5. The Clerk of this Board shall publish and disseminate notice of this Ordinance as provided by law.
6. The aforesaid Plan Amendment and a copy of the transcript of the public hearing to be held at such time as may be scheduled by said Board of Chosen Freeholders, and the necessary deliberations shall be submitted to the Commissioner of the New Jersey Department of Environmental Protection.
7. This Ordinance shall take effect in the manner prescribed by law.

FIRST READING STATEMENT

Vice Chairman Alexander Mirabella moved Ordinance Number 804-2019 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The public hearing and final reading will be scheduled to be held on January 24, 2019. The motion was seconded by Freeholder Garretson. Roll call showed nine members of the Board voted in the affirmative.

PUBLIC COMMENT PORTION

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

There were no comments.

RESOLUTIONS

Chair Kowalski called for a motion to adopt Resolutions 2019-1 through 2019-51.

- 2019-1** **CHAIRMAN BETTE JANE KOWALSKI:** Adopting the Bylaws and Rules of Procedures for the Year 2019.

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

- 2019-2** **CHAIRMAN BETTE JANE KOWALSKI:** Adopting the Meeting Schedule of the Union County Board of Chosen Freeholders for the Year of 2019.

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

- 2019-3** **CHAIRMAN BETTE JANE KOWALSKI:** Designating the following newspapers as recipients of legal notices of the County of Union for the Year 2019: Worrall Community Newspapers (Union County Local Source), La Voz, Westfield Leader/Fanwood Times, USA Distributors, Vistazo Hispano, LLC, Luso Americano Co., Inc., and TAPinto.net, and further making a sum not to exceed \$150,000.00 for the provision of said legal notices.

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

- 2019-4** **CHAIRMAN BETTE JANE KOWALSKI:** Adopting the Temporary Budget for the Year 2019.

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

- 2019-5** **CHAIRMAN BETTE JANE KOWALSKI:** Establishing Change Funds for the year 2019.

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

- 2019-6** **CHAIRMAN BETTE JANE KOWALSKI:** Establishing Petty Cash Funds for year 2019.

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

- 2019-7** **CHAIRMAN BETTE JANE KOWALSKI:** Designating depositories wherein all public monies and funds of the County of Union shall be kept for the year 2019.

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

- 2019-8** **CHAIRMAN BETTE JANE KOWALSKI:** Designating signatories for calendar year 2019.

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

- 2019-9** **CHAIRMAN BETTE JANE KOWALSKI:** Approving a list of pre-qualified financial advisors for the Year 2019.

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

- 2019-10** **CHAIRMAN BETTE JANE KOWALSKI:** Approving a list of qualified Law Firms to provide specialized counsel services as necessary in connection with the issuance of bonds, or notes by the County of Union from January 1, 2019 through December 31, 2019.

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

- 2019-11** **CHAIRMAN BETTE JANE KOWALSKI:** Awarding a contract to Rogut McCarthy, LLC to provide specialized counsel services in connection with the issuance of bonds, or notes by the County of Union from January 1, 2019 through December 31, 2019.

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

- 2019-12** **CHAIRMAN BETTE JANE KOWALSKI:** Awarding a contract to Suplee, Clooney & Company, Westfield, New Jersey, to provide statutory audits of accounts of the County of Union and its agencies from January 1, 2019 through December 31, 2019.

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

- 2019-13** **CHAIRMAN BETTE JANE KOWALSKI:** Renewing the New Jersey Counties Excess Joint Insurance Fund to administer and provide excess insurance for the following: Liability (other than motor vehicles), Property Damage (other than motor vehicles), Motor Vehicles, Public Officials Liability/Employment Practices Liability, and Workers Compensation for the budget period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$2,597,100. (Union County portion).

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

- 2019-14** **CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the use of NJ State, Somerset County, Educational Services Commission of NJ, (formerly known as Middlesex Regional) and Cranford Police cooperative contracts as exceptions to bidding pursuant to NJSA 40A:11-10,11 and 12 and NJAC 5:34-Subchapter 7 for 2019.

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

- 2019-15** **CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution Number 2014-239, to increase the Fee Schedule for Outside Counsel.

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

- 2019-16** **CHAIRMAN BETTE JANE KOWALSKI:** A resolution approving a list of Qualified Shorthand Reporters for the period of January 1, 2019 through December 31, 2019.

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

- 2019-17** **CHAIRMAN BETTE JANE KOWALSKI:** A resolution approving a list of Qualified Litigation Defense Counsel for the period of January 1, 2019 through December 31, 2019.

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

- 2019-18** **CHAIRMAN BETTE JANE KOWALSKI:** Approving Jardim, Meisner & Susser, P.C., as a pre-qualified Law Firm to provide Specialized Credit & Collection Counsel Services as necessary at Cornerstone Behavioral Health Hospital from January 1, 2019 through December 31, 2019.

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

- 2019-19** **CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Weber Dowd Law of Woodland Park, New Jersey to provide Credit and Collections services to Cornerstone Behavioral Health Hospital of Union County for the contract period January 1, 2019 through December 1, 2019.

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

- 2019-20** **CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution Number 2018-819, a professional services contract with Roth D'Aquanni, LLC, Springfield, New Jersey as special counsel for Personnel matters, to increase the amount by not to exceed \$25,000 for a total amount not to exceed \$160,000.

- 2019-21** **CHAIRMAN BETTE JANE KOWALSKI:** Awarding a contract to Ruderman & Roth, LLC, Springfield, New Jersey, to serve as Personnel Counsel for twelve (12) consecutive months, in an estimated amount not to exceed \$125,000.00

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

- 2019-22** **CHAIRMAN BETTE JANE KOWALSKI:** Awarding a contract to The Weiner Law Group, LLP, Parsippany, New Jersey to serve as Labor and Personnel Counsel for twelve (12) consecutive months, in an estimated non-guaranteed amount not to exceed \$225,000.00

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

- 2019-23** **CHAIRMAN BETTE JANE KOWALSKI:** Awarding a contract to Eric M. Bernstein & Associates, LLC, Warren, New Jersey to serve as Personnel Counsel, for twelve (12) consecutive months in an estimated amount not to exceed \$110,000.00

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

- 2019-24** **CHAIRMAN BETTE JANE KOWALSKI:** Awarding a contract to James Jude Plaia, Esq., Verona, New Jersey to provide Worker's Compensation Defense Counsel Services for twelve (12) consecutive months, with any sums to be paid through the Third Party Administrator.

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

- 2019-25 CHAIRMAN BETTE JANE KOWALSKI:** A resolution awarding a contract to Manuel R. Grova, Esq. as Special Counsel to the Union County Planning Board for the period of January 1, 2019 to December 31, 2019 at an amount not to exceed \$30,000.00

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

- 2019-26 CHAIRMAN BETTE JANE KOWALSKI:** Adopting the Freeholder Standing Committee Assignments for 2019.

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

- 2019-27 CHAIRMAN BETTE JANE KOWALSKI:** Appointing members of the Freeholder Board as liaisons to various Advisory Boards for the Year 2019.

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

- 2019-28 CHAIRMAN BETTE JANE KOWALSKI:** Appointing Freeholder Angel G. Estrada as the Union County Delegate to Meadowlink/EZ Ride for a term commencing January 1, 2019 and expiring December 31, 2019.

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

- 2019-29 CHAIRMAN BETTE JANE KOWALSKI:** Appointing the following as representatives to the New Jersey Association of Counties for the term commencing January 1, 2019 and expiring December 31, 2019: Freeholder Angela Garretson (Delegate) and Freeholder Sergio Granados (Alternate).

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

- 2019-30 CHAIRMAN BETTE JANE KOWALSKI:** Appointing the following as representatives to the North Jersey Transportation Planning Authority for the term commencing January 1, 2019 and expiring December 31, 2019: Freeholder Angel G. Estrada (Delegate) and Freeholder Bette Jane Kowalski (Alternate).

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

- 2019-31 CHAIRMAN BETTE JANE KOWALSKI:** Resolution concurring with the City of Plainfield granting approval to the Plainfield Public Schools to hang a banner on Park Avenue and Seventh Street to announce Black History Month from January 15, 2019 through February 28, 2019.

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

- 2019-32 CHAIRMAN BETTE JANE KOWALSKI:** Designating the Office of Cultural and Heritage Affairs as the Official County Cultural and Heritage Agency of the County of Union for the year 2019.

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

- 2019-33 CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the Office of Cultural and Heritage Affairs to apply for private and public funding for the year 2019.

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

- 2019-34 CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a Memorandum of Understanding (MOU) with the City of Plainfield in support of the City of Plainfield's proposal submission to the New Jersey Economic Development Authority (NJEDA) Innovation Challenge Planning Grant Program.

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

- 2019-35 CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with Timekeeping Systems, Inc. Solon, Ohio 44139 to provide electronic monitoring of the housing unit tours conducted by the uniformed staff of the Union County Jail for the contract period of December 20, 2018 through December 20, 2019 in an amount not to exceed \$36,126.18.

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

- 2019-36** **CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a Professional Agreement with five (5) per diem pathologists to be available in the absence of the County Medical Examiner, at a cost of \$900.00 per autopsy, \$200.00 per external exam and \$600.00 per day for court testimony for the 2019 calendar year, in an amount not to exceed \$250,000.00.

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

- 2019-37** **CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with ComPsych, Chicago, IL for the provision of a comprehensive Employee Assistance Program (EAP) to County employees and their families for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$54,000.

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

- 2019-38** **CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with Atlantic Health Systems, Atlantic Medical Group, Clark, New Jersey for the provision of providing Pre-Employment Medical Examinations, drug screenings and other related medical services to the County of Union (Division of Personnel) and the Office of the Union County Sheriff for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$109,000.

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

- 2019-39** **CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with FMLASource, a ComPsych affiliate, Chicago, IL for the provision of a comprehensive State and Federal Family Leave Administration Program to County employees for the period of January 1, 2019 through December 31, 2019 at an amount not to exceed \$46,000.

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

- 2019-40** **CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to exercise the option to extend a contract with T&M Associates, Middletown, New Jersey, to provide Workplace Health and Safety Compliance and Consulting Services for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$136,000.

- 2019-41** **CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the County's Dental Insurance Contract with Delta Dental and Flagship Health Systems, Parsippany, New Jersey to provide Dental Coverage for the contract period January 1, 2019 through December 31, 2019 in an estimated, non-guaranteed amount not to exceed \$1,500,000.

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

- 2019-42** **CHAIRMAN BETTE JANE KOWALSKI:** Resolution authorizing a program of pre-approved reimbursement for completed job related courses by Union County full-time employees in a total amount not to exceed \$150,000.

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

- 2019-43** **CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Millennium Strategies of Caldwell, NJ, pursuant to a fair and open process, Request for Proposals (RFP), to provide the necessary grant writing and procurement services for twenty-four consecutive months, \$4,000 per month, \$48,000 year 2019, and \$48,000 year 2020, for the period of January 1, 2019 through December 31, 2020, in an amount not to exceed \$96,000.

On a motion made by Vice Chairman Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Estrada voting no.

- 2019-44** **CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into extension contracts with Unique Cruise & Travel, Garwood, New Jersey and Gateway Travel Services, Inc, W. Caldwell, New Jersey, as the vendors to provide Travel Agent Services to all County entities pursuant to the exception for bidding: N.J.S.A. 40A:11-5 (1)(c) for travel and conferences at a not to exceed figure of \$65,000. (This figure represents a pass through for the vendor to buy travel services on our behalf). The actual profit made by vendor is estimated at not to exceed \$3,000.

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

- 2019-45** **CHAIRMAN BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution sponsoring the United Youth of New Jersey's Black History Month event held on February 2, 2019 in the amount of \$4,000.00.

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

- 2019-46 CHAIRMAN BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution sponsoring the Union County Performing Arts Center's Black History Month celebratory production of "Aint Misbehavin" held on February 9, 2019 in the amount of \$5,000.00.

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

FREEHOLDER SPONSORED RESOLUTIONS

- 2019-47 VICE CHAIRMAN ALEXANDER MIRABELLA:** Extending the Board's deepest condolences to the family of former Summit Community Leader Richard Madden upon his passing.

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

- 2019-48 CHAIRMAN BETTE JANE KOWALSKI:** Congratulating Union High School upon raising over \$13,000 at St. Jude Varsity Game Day to benefit St. Jude Children's Research Hospital.

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

- 2019-49 CHAIRMAN BETTE JANE KOWALSKI:** Congratulating the Cranford First Aid Squad upon its Annual Installation Dinner on January 4, 2019; and further recognizing the Cranford First Aid Squad members upon their selfless service provided to the residents of Cranford.

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

- 2019-50 CHAIRMAN BETTE JANE KOWALSKI:** Congratulating the City of Plainfield upon its 150th kickoff to celebrate the start of a new year and Plainfield City Hall's 100th anniversary.

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

- 2019-51 CHAIRMAN BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Proclaiming January 21, 2019 as Martin Luther King, Jr. Day throughout the County of Union.

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

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.

There were no comments.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Hudak extended his congratulations to the newly sworn-in Freeholders and looks forward to working with them to serve the residents of Union County.

Freeholder Granados wished everyone a Happy New Year and said he looks forward to working with the Freeholder Board and serving the County residents.

Freeholder Williams thanked former Chairman Granados for his support and his amazing leadership and his initiatives. He congratulated Chair Kowalski and Vice Chairman Mirabella

Freeholder Staten thanked her colleagues on the Freeholder Board for their support, and stated that she looks forward to working with them. She said the campaign was a long journey and looks forward to serving the County residents.

Freeholder Palmiere-Mouded thanked all for welcoming her to the Board and for their support. She also congratulated Chair Kowalski and Vice Chairman Mirabella and thanked former Chairman Granados for his support.

Vice Chairman Mirabella thanked everyone for supporting him and looks forward to 2019. He wished Chair Kowalski great success in 2019. He also welcomed the newly sworn-in Freeholders and welcomed back Freeholder Williams and the rest of the Board. He said that are all excited to work for the residents of Union County.

Vice Chairman Mirabella also recognized all the directors for their hard work and looks forward to working with them again. He also commended County Manager Oatman for his extraordinary leadership in 2018.

Chair Kowalski, thanked her colleagues and former Chairman Granados for his leadership and looks forward to working with Vice Chairman Mirabella. She welcomed the new Freeholder Board and wished everyone a Happy New Year.

ADJOURNMENT

Chairman Kowalski called for a motion to adjourn the meeting at 2:12pm. On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

Subject to approval of Resolution Number 2019-2

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2019 MEETING SCHEDULE

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

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

REORGANIZATION MEETING - SUNDAY, JANUARY 6, 2019 at 12:00 pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING SESSION

January 17, 2019

February 7, 2019
February 21, 2019

March 7, 2019
March 28, 2019

April 4, 2019
April 25, 2019

May 9, 2019
May 30, 2019

June 13, 2019
June 27, 2019

July 25, 2019

August 22, 2019

September 5, 2019
September 26, 2019

October 3, 2019
October 24, 2019

November 7, 2019

December 5, 2019
December 19, 2019

REGULAR MEETINGS

January 24, 2019

February 14, 2019
February 21, 2019

March 14, 2019
March 28, 2019

April 11, 2019
April 25, 2019

May 16, 2019
May 30, 2019

June 20, 2019
June 27, 2019

July 25, 2019

August 22, 2019

September 12, 2019
September 26, 2019

October 10, 2019
October 24, 2019

November 14, 2019

December 5, 2019
December 19, 2019

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

JEP:mb