



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, AUGUST 22, 2019
REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Union County College Board of Trustees: Kamran Tasharofi, M.D.

ORDINANCE FOR ADOPTION

- 809-2019 **BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY IN THE TOWNSHIP OF CRANFORD FOR OPEN SPACE CONSERVATION AND RECREATIONAL PURPOSES IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$530,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

PUBLIC COMMENT PORTION

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

FINAL READING STATEMENT

Freeholder Angel G. Estrada, Fiscal Subcommittee Member, will move Ordinance Number 809-2019 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

EXECUTIVE SESSION

To the extent known, the following item will be discussed in Executive Session:

1) Attorney-Client privileged communication and discussion relative to a potential Amendment to the Shared Services Agreement with the Union County Improvement Authority concerning design and construction of recreational improvements at the former Oak Ridge Golf Course.

PUBLIC COMMENT PORTION

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

RESOLUTIONS

The following Resolutions are being offered for adoption:

- 2019-652 FREEHOLDER ANGEL G. ESTRADA:** Resolution appointing Elaine Haith, Eugene Rosner and Lenora M. Zacarias to the Union County Advisory Council on Aging effective January 1, 2019 through December 31, 2021.
- 2019-653 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a five(5) year Shared Services Agreement with The City of Linden, 301 North Wood Ave, Linden, New Jersey, for the housing, use, and operation of a County-Owned Fire Tanker and its associated equipment to provide fire mutual aid services within the municipality and throughout the County.
- 2019-654 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the County Manager to accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant Funds in the amount of \$256,224 to support CEHA activities for the contract period of July 1, 2019 through June 30, 2020 and match in the amount of not to exceed \$232,864 through County contributions.
- 2019-655 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the County Manager to accept and expend the New Jersey Department of Health Grant Award for Public Health Emergency Preparedness (LINCS Grant) in the amount of \$298,072 for a contract period of July 1, 2019 through June 30, 2020.
- 2019-656 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the County Manager to apply for, accept and expend a grant award from the NJ Department of Health for continuing the Right to Know compliance program in Union County in an amount not to exceed \$16,401.00 from July 1, 2019 through June 30, 2020.

- 2019-657 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a ten (10) year Shared Services Agreement with the Township of Scotch Plains for Dispatching Services, in an amount not to exceed \$164,800.26, for the first year with an annual 2% increase through contract term commencing January 1, 2020 through December 31, 2029.
- 2019-658 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a ten (10) year Shared Services Agreement with the Borough of Fanwood for Dispatching Services, in an amount not to exceed \$88,768.07, for the first year, with an annual 2% increase through contract term commencing January 1, 2020 through December 31, 2029.
- 2019-659 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a ten (10) year Shared Services Agreement with the Township of Cranford to provide fire and medical basic life support dispatch services, in an amount not to exceed \$44,000.00 for the first year with an annual 2% increase through contract term, commencing October 1, 2019 through September 30, 2029.
- 2019-660 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the County Manager to award a contract, through a Request for Qualifications (RFQ) process, to VCOMM, Cranbury, NJ to provide FCC Licensing and telecommunications engineering for an amount not to exceed \$5,000.00 for the period of September 1, 2019 through December 31, 2019.
- 2019-661 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the County Manager to accept and execute a Sub-Grant Agreement with Middlesex County for inclusion in the New Jersey Department of Health, Comprehensive Cancer Control Grant in the amount of \$47,705.00 for the period of July 1, 2019 through June 30, 2020.
- 2019-662 VICE CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution 2018-813 to extend the contract with Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$15,806 for the three (3) month period of July 1, 2019 through September 30, 2019 to continue to implement an employee 401(a) benefits plan for county employees not covered under the Public Employee Retirement System (PERS).
- 2019-663 VICE CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution 2018-812 to extend the contract with Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$3,000 for the three (3) month period of July 1, 2019 through September 30, 2019 to continue the provision of Group Life Insurance with Group Accidental Death and Dismemberment Plan for employees not covered under the Public Employee Retirement System (PERS).
- 2019-664 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution modifying the 2019 Union County adopted budget in the amount of \$16,401 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: Right to Know Grant.

- 2019-665 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution modifying the 2019 Union County adopted budget in the amount of \$298,072 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: Local Information Network Communications (LINCS) Grant.
- 2019-666 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution modifying the 2019 Union County adopted budget in the amount of \$256,224 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: County Environmental Health Act (CEHA) Grant.
- 2019-667 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution modifying the 2019 Union County adopted budget in the amount of \$1,700 as a result of notification for additional funds received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: Urban Areas Security Initiative (UASI) Grant.
- 2019-668 VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the Borough of New Providence's Holiday Festival held on November 29, 2019 in the amount of not to exceed \$3,000.
- 2019-669 VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the Town of Westfield's AddamsFest held on October 5, 2019 through October 27, 2019 in the amount of not to exceed \$4,000.
- 2019-670 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to renew a contract with Data Network Solutions, Little Silver, NJ for hardware maintenance for computers in Union County Clerk's Elizabeth main office and Westfield satellite office from September 1, 2019 through August 31, 2022 in the amount of \$96,888.00
- 2019-671 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to purchase software upgrade from Nichevision Forensics, LLC, Akron, OH in an amount not to exceed \$41,560, pursuant to the N.J.S.A. 40A:11-5 (dd) exception to bidding.
- 2019-672 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an agreement with Vigilant Solutions, LLC of Livermore, CA for the purchase of Investigative Data Platform Annual Subscription in an amount not to exceed \$35,029.99.
- 2019-673 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2019-325, an agreement with Prevention Links of Roselle, New Jersey, for the implementation of the "Operation Helping Hand" program, to increase the contract in an additional amount not to exceed \$25,000.00 for a new total contract amount not to exceed \$35,000.00.
- 2019-674 CHAIR BETTE JANE KOWALSKI:** Procurement of DNA Collection System/Authorizing County Manager to award a contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, BA#22-2019, to M-Vac Systems, Inc. of Sandy, Utah in an amount not to exceed \$45,161.

- 2019-675 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager, through the Office of the Prosecutor, to apply for and accept funding from the State of New Jersey, Department of Law and Public Safety for FY2019 Operation Helping Hand Grant Program in the amount of \$100,000.00 for the period of September 1, 2019 through August 31, 2020. Subaward number OHH-20-2019.
- 2019-676 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager, through the Office of the Union County Prosecutor's Office, to apply for and accept funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety for FFY17 Victims of Crime Act (VOCA) Victim Assistance Grant Program for the project titled County Sexual Assault Response Team/Forensic Nurse Examiner Program in the amount of \$87,155.00 in Federal funds with a required match of \$21,789.00 for a project total cost of \$108,944.00 for the period of October 1, 2019 through September 30, 2020. Subaward number VS-44B-17.
- 2019-677 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2018-876, a contract with ES&S, Omaha, Nebraska, to purchase the balance of the new vote tabulation system for the County of Union, through the Union County Board of Elections in an amount not to exceed \$2,950,000 for a total contract amount not to exceed \$4,850,000.
- 2019-678 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2018-1122 adopted 12/20/2018 a shared services agreement with the County of Essex, Department of Corrections, Newark, New Jersey for relocation of inmates on an as needed basis for the contract period of January 1, 2019 through December 31, 2019. Per diem cost of \$98, per inmate, per day, in an additional amount of \$297,920.00 for a total amount not to exceed \$404,920.00.
- 2019-679 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2016-1029, adopted 12/22/16 with CEC now known as GEO Reentry, Inc. Boca Raton, Florida for an additional six (6) months and in an amount not to exceed \$500,000.00 for the purpose of providing comprehensive Inmate Substance Abuse Treatment and Residential Correctional Facility Services for Union County Jail Inmates for the contract period July 1, 2019 through December 31, 2019.
- 2019-680 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract pursuant to State Contract #T1297/86017 with Broadview Networks to provide a new data circuit for Youth Services in the Albender Building, for a twelve (12) month contract period beginning September 1, 2019 through August 31, 2020 with a one-time installation fee of \$400.00 and \$1,964.30 per month service fee, in an amount not to exceed \$23,971.60.

- 2019-681 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with Development Directions, LLC for consulting services for the administration of the Union County Home Improvement and Senior Home Grants, in the amount not to exceed \$315,000 for the period of September 1, 2019 through August 31, 2020 with the potential for two (1) year extension options.
- 2019-682 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2018-238 adopted on March 8, 2018, a contract awarded to Manor Electric for the installation of an Emergency Generator at the UC John H. Stamler Police Academy, to reflect changes in account numbers only.
- 2019-683 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2018-1102 adopted on December 20, 2018, a Professional Engineering Service Contract with NV5, Inc., of Parsippany, New Jersey, to provide additional On-Call Traffic Engineering Services in an amount not to exceed \$10,000.00 for a new contract amount not to exceed \$20,000.00. (Union County Engineering Project Number 2018-033)
- 2019-684 CHAIR 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: Scientific Boiler Water Conditioning Co., Inc. Linden, NJ (BA#27-2019) for the purpose of providing Water Treatment Services & Supplies. The contract shall be for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension for a total contract amount not to exceed \$63,040.00.
- 2019-685 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract extension originally obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Work & Facilities, Division of Facilities Management, Division of Public Works, Department of Parks & Recreation, Flemington Department Store, Flemington, NJ (BA#50-2017) for the purpose of providing Uniform Services, twenty-four (24) consecutive months, commencing September 5, 2019 through September 4, 2021, in an amount not exceed \$99,000.00.
- 2019-686 CHAIR 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: Green Genie, Allenhurst, NJ for the purpose of (BA#2019-26), Concessions: Automated Teller Machine (ATM) Services at various locations throughout the County. The contract shall be for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension.

- 2019-687 CHAIR 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: Harry Kute, Inc. Hillsdale, NJ (BA#28-2019) or the purpose of providing Kitchen Exhaust System Services at the Oriscello Correction Facility. The contract shall be for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension for a total contract amount not to exceed \$77,920.00.
- 2019-688 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to award an open ended contract, obtained through advertised public bidding in accordance with N.J.S.A. 40A: 11-1 et seq. to Louis Barbato Landscaping, Inc., of Holbrook, New York to provide Annual Tree Planting through the County of Union for a twelve month (12) period commencing upon execution of the contract for an amount not to exceed \$50,450.00. (UCCP 24-2019)
- 2019-689 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract obtained through advertised public bidding in accordance with N.J.S.A. 40A: 11-1 et seq. to Morton Salt, Inc. of Chicago, Ill. to provide Rock Salt for a twelve month (12) period commencing upon execution of the contract with an option to extend the contract for an additional 12 months (BA #UCCP 29-2019) in an amount not to exceed \$487,200.00.
- 2019-690 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2017-402, (BA#9-2017) a contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Department of Parks & Recreation, Division of Engineering: Mar-Bridge Enterprises, Inc., of Matawan, New Jersey, for the Ash Brook Golf Course Clubhouse Project, Township of Scotch Plains, County of Union, New Jersey, for an additional amount not to exceed \$1,089,392.00 for a new contract amount not to exceed \$10,087,542.00.
- 2019-691 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2017-270, a contract awarded through the advertised public bidding (BA 18-2017) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to E-Z-GO Textron, Inc., Augusta, Georgia, for the purpose of providing golf cart lease, approving Change Order Number 2 to include Scotch Hills Golf Course to the original contract amount by not to exceed \$60,068.40 for a new contract amount not to exceed \$1,125,966.24.
- 2019-692 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2018-834 dated September 27, 2018 to increase the appropriation to Ruderman & Roth (formerly Ruderman Horn & Esmerado) of Springfield, NJ in the matter entitled Eric Graham v. UC, et als. in an amount not to exceed \$10,000.00 for a total sum not to exceed \$30,000.00.
- 2019-693 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2018-832 dated September 27, 2018 to increase the appropriation to Kologi & Simitz of Linden, NJ in the matter entitled Valerie Donofrio v. UC, et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$30,000.00.

- 2019-694 CHAIR BETTE JANE KOWALSKI:** A Resolution authorizing the County Manager to enter into a Professional Services Contract with DeCotiis Fitzpatrick Cole & Giblin of Teaneck, NJ for Special Legal Counsel for redevelopment projects in an amount not to exceed \$20,000.00.
- 2019-695 CHAIR BETTE JANE KOWALSKI:** Resolution authorizing the County Manager to enter into a Shared Services Agreement by and between the Union County Improvement Authority and the County of Union for the continued evaluation and analysis of the occupancy and space utilization needs of County properties in the amount not to exceed \$488,000.00.
- 2019-696 CHAIR BETTE JANE KOWALSKI:** Resolution authorizing the County Manager to enter into a Shared Services Agreement by and between the Union County Improvement Authority and the County of Union concerning the procurement of operation, management, maintenance and concessionaire services for Galloping Hill, Ash Brook, Warinanco and Scotch Hills located in Union County, in the amount not to exceed \$100,000.00
- 2019-697 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with Local 68 – Operating Engineers, effective January 1, 2019 through December 31, 2021.
- 2019-698 CHAIR BETTE JANE KOWALSKI:** Resolution re-appointing the following individuals as members of the Commission of the Status on Women to a three-year term expiring December 31, 2021: Donna Brothers, of Cranford; Diane Barbosa, of Elizabeth, and Jane O'Hara, of Westfield; and further appointing Marissa Ruggiero, of Springfield, as a member of the Commission of the Status on Women to the unexpired term ending December 31, 2019 and Beverly D. Lynn, of Hillside, as a member of the Commission of the Status on Women to the unexpired term ending December 31, 2020; and further appointing the following individuals as members of the Commission of the Status on Women to three-year terms expiring December 31, 2021: Lolita Slater, of Linden; Hillary Sermeno, of Elizabeth; and Joanna Miles, of Rahway.
- 2019-699 CHAIR BETTE JANE KOWALSKI:** Resolution re-appointing Scott Huff as a member of the Union County Improvement Authority for a term of February 1, 2019 through January 31, 2024; and further appointing Andrea Mojica as a member of the Union County Improvement Authority to fill an unexpired term ending January 31, 2022; and further appointing Debra N. Marshall as a member of the Union County Improvement Authority to fill an unexpired term ending January 31, 2023.
- 2019-700 CHAIR BETTE JANE KOWALSKI, & THE ENTIRE BOARD:** Resolution renaming Union County's Liberty Avenue Park in Hillside to Charlotte DeFilippo Park in recognition of her numerous achievements and many years of dedicated service to the residents of Hillside and Union County.
- 2019-701 CHAIR BETTE JANE KOWALSKI:** A resolution authorizing the County Manager to execute an Amendment III to the Shared Services Agreement with the Union County Improvement Authority (UCIA) for Recreational Improvements to Oak Ridge Park. (No change in contract amount.)

FREEHOLDER SPONSORED RESOLUTIONS

- 2019-702 FREEHOLDER ANGEL G. ESTRADA:** Resolution congratulating Johnathan Velancia of Boy Scout Troop 4, Elizabeth, upon attaining the rank of Eagle Scout.
- 2019-703 FREEHOLDER ANGELA R. GARRETSON:** Resolution offering this Board's sincere condolences to the family of Councilman David Lyons, Irvington, during their time of sorrow.
- 2019-704 FREEHOLDER SERGIO GRANADOS, FREEHOLDER ANGEL G. ESTRADA & FREEHOLDER REBECCA LYNNE WILLIAMS:** Congratulating the Ecuadorian Community upon their Flag-Raising Ceremony in the City of Plainfield on August 10, 2019.
- 2019-705 FREEHOLDER SERGIO GRANADOS:** Resolution congratulating Signature Barbershop in Elizabeth, upon its 10th anniversary.
- 2019-706 FREEHOLDER CHRISTOPHER HUDAK:** Resolution opposing the Trump Administration's proposal to tighten eligibility for Supplemental Nutrition Assistance Program (SNAP) and cut approximately 3.1 million people from the program.
- 2019-707 FREEHOLDER REBECCA LYNNE WILLIAMS:** Resolution recognizing and proclaiming August 26, 2019 as Women's Equality Day.
- 2019-708 FREEHOLDER REBECCA LYNNE WILLIAMS:** Resolution congratulating PACHA (Plainfield Advisory Commission on Hispanic Affairs) for their Hispanic Heritage Month & Central American Celebration on September 13 2019.
- 2019-709 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution proclaiming Friday, September 13, 2019 as POW/MIA Remembrance Day throughout the County of Union.
- 2019-710 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution offering this Board's sincere condolences to the family of Salvatore DeLuca, during their time of sorrow.
- 2019-711 CHAIR BETTE JANE KOWALSKI & FREEHOLDER CHRISTOPHER HUDAK:** Resolution congratulating Christopher N. Downey of Boy Scout Troop 104, Scotch Plains, upon attaining the rank of Eagle Scout.
- 2019-712 CHAIR BETTE JANE KOWALSKI & FREEHOLDER CHRISTOPHER HUDAK:** Resolution congratulating Matthew Kleczynski, of Boy Scout Troop 145, Clark, upon attaining the rank of Eagle Scout.
- 2019-713 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution offering this Board's sincere condolences to the family of Ann Marie Policay, during their time of sorrow.
- 2019-714 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution offering this Board's sincere condolences to the family of Margherita DiCosmo, during their time of sorrow.

- 2019-715 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Congratulating the award recipients of the Greater Elizabeth Chamber of Commerce at their Annual Dinner Cruise on September 11, 2019.
- 2019-716 CHAIR BETTE JANE KOWALSKI:** Resolution offering this Board's sincere condolences to the family of Nancy Marie Rita Bride, Westfield, during their time of sorrow.
- 2019-717 CHAIR BETTE JANE KOWALSKI, & THE ENTIRE BOARD:** Resolution offering this Board's sincere condolences to the family of Summit Councilman Matthew Gould, during their time of sorrow.
- 2019-718 CHAIR BETTE JANE KOWALSKI & FREEHOLDER REBECCA LYNNE WILLIAMS:** Resolution congratulating the Plainfield Symphony Centennial Showcase, on the occasion of their 100th Anniversary.
- 2019-719 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution offering this Board's sincerest condolences to the family of A.J. Devito, who was employed by Union County Department of Parks and Recreation, during their time of sorrow.
- 2019-720 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution congratulating Alison Yablonowitz, Assurance Partner, Ernst & Young; Aneesha Ghaly, Executive Director, Rahway Community Action Organization; Amy Wagner, Deputy County Manager/Director of Economic Development, County of Union; The Plainfield Foundation; Trinitas Regional Medical Center; and Yesenia Santos, BSN, RN, CBC, Nurse Family Partnership upon being honored by Ladies that Give a Hoot Dinner, United Way of Greater Union County on Wednesday, September 25, 2019.
- 2019-721 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution congratulating the Elmora Troopers Little League Mid-Atlantic Region Champions on their successful season and for their inspiring run in the 2019 Little League World Series; and further commending each of the players and coaches for rousing fanfare and pride in the City of Elizabeth, the County of Union, the state of New Jersey; and further commending the players for inspiring the new dance called the "Jersey Shake" that Major League Baseball players imitated.

PUBLIC COMMENT PORTION

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

FREEHOLDER REPORTS AND COMMENTS

ADJOURNMENT

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2019 MEETING SCHEDULE

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

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

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

AGENDA SETTING SESSION

January 17, 2019
February 7, 2019
February 21, 2019
March 7, 2019
March 28, 2019
April 4, 2019
April 25, 2019
May 2, 2019*
May 23, 2019**
June 13, 2019
June 27, 2019
July 25, 2019
August 22, 2019
September 5, 2019
September 26, 2019
October 3, 2019
October 24, 2019
November 7, 2019
December 5, 2019
December 19, 2019

REGULAR MEETINGS

January 24, 2019
February 14, 2019
February 21, 2019
March 14, 2019
March 28, 2019
April 11, 2019
April 25, 2019
May 16, 2019
May 23, 2019**
June 20, 2019
June 27, 2019
July 25, 2019
August 22, 2019
September 12, 2019
September 26, 2019
October 10, 2019
October 24, 2019
November 14, 2019
December 5, 2019
December 19, 2019

AMENDMENTS TO THE 2019 FREEHOLDER MEETING SCHEDULE

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

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