



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, NOVEMBER 7, 2019  
AGENDA SETTING MEETING MINUTES

### CALL TO ORDER

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

### ROLL CALL

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

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

### PRAYER AND SALUTE TO THE FLAG

The prayer and salute to the flag were led by Deputy Clerk of the Board Croom.

### STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The statement of compliance with the Open Public Meetings Act was read by Deputy Clerk of the Board Croom.

### APPROVAL OF COMMUNICATIONS

Note and File

Chairman Kowalski advised that the communications would be approved next week during the Regular Meeting on November 14<sup>th</sup>.

### OFFICE OF THE UNION COUNTY PROSECUTOR

Lyndsay V. Ruotolo, Acting Prosecutor

There were no questions or comments by the Board.

1. Authorizing the County Manager to apply for and accept funding from the Office of the Insurance Fraud Prosecutor, State of New Jersey, Office of the Attorney General, to continue efforts of insurance fraud investigation in Union County for the period of January 1, 2020 through December 31, 2020 in the amount of \$250,000.00. (Chair Bette Jane Kowalski)

2. 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 2019 Law Enforcement Officers Training and Equipment Fund (LEOTEF) grant, for the period of July 1, 2019 through June 30, 2020 in the amount of \$41,263.00. (Chair Bette Jane Kowalski)
3. Authorizing the County Manager to enter into an agreement for the purchase of equipment and calibration service from Mettler Toledo for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$10,500.00. (Chair Bette Jane Kowalski)
4. Authorizing the County Manager to enter into a Professional Services Contract with Elite Transcripts Inc., Butler, New Jersey, to provide professional transcript service for the contract period of January 1, 2019 through December 31, 2019 in the amount not to exceed \$6,000.00. (Chair Bette Jane Kowalski)
5. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding BA 2019-36 Weapons Training Simulator in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Office of the Union County Prosecutor: VirTra, Inc., Tempe, Arizona, for the purpose of providing a Weapons Training Simulator for the John H. Stamler Police Academy in the amount of \$221,258.93. (Chair Bette Jane Kowalski)
6. Authorizing the County Manager to apply for and accept grant funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Edward Byrne Memorial Justice Assistance Grant (JAG) Program to support the Multi-Jurisdictional Gang, Gun, and Narcotics Task Force for the period of July 1, 2018 through June 30, 2019 in the amount of \$147,905.00 (Chair Bette Jane Kowalski)
7. Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Department of Law and Public Safety funded by the New Jersey Department of Health through the Federal Department of Health and Human Services, Centers for Disease Control and Prevention for FFY2019 Overdose Data to Action-Operation Helping Hand Grant Program in the amount of \$65,000.00 for the period of September 1, 2019 through August 31, 2020. Sub award number FYOHH-15-2019. (Chair Bette Jane Kowalski)
8. Authorizing the County Manager through 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, Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Megan's Law and Local Law

Enforcement Assistant Grant Program in the amount of \$14,171.00 for the period of September 1, 2018 through August 31, 2019. (Chair Bette Jane Kowalski)

OFFICE OF THE UNION COUNTY SHERIFF

Peter Corvelli, Sheriff

1. Authorizing the County Manager to enter into an agreement with Connecticut Canine Services, Bethany, CT for the purchase of two (2) dogs to be trained and utilized by the Union County Sheriff's Office K-9 Unit for a total amount not to exceed \$14,900.00. (Freeholder Sergio Granados)

Vice Chairman Mirabella asked how canines were currently utilized by the K-9 Unit.

Sheriff Corvelli advised that the Office currently had twelve canines, excluding the two being requested. He added that since canines could not be cross-handled, the two canines were meant to replace prior canines that had been assigned to alternate duties.

Vice Chairman Mirabella noted the invaluable services provided by the K-9 Unit, commending both the Office and Sheriff Corvelli's leadership.

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Deputy County Manager/Director

There were no questions or comments by the Board.

1. Authorizing the County Manager to enter into an agreement with Edmunds & Associates, Inc., Northfield, NJ, to provide maintenance and technical support for the County's Financial Accounting and Electronic Requisition System for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$21,205.00. (Chair Bette Jane Kowalski)
2. Resolution concurring with the Union County Workforce Development Board approval awarding the Union County Department of Human Services a contract to serve as the American Job Center Operator for the contract period beginning January 1, 2020 and ending June 30, 2021 in an amount not to exceed \$3,000,000.00. (Chair Bette Jane Kowalski)

3. Resolution concurring with the Union County Workforce Development Board designating the budget account numbers and the appropriated budget amounts to the Union County Department of Human Services for the American Job Center Services Operator to be rendered starting January 1, 2020 and ending June 30, 2020. (Chair Bette Jane Kowalski)

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

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1. Resolution rescinding Resolution Number 2018-1034 authorizing the County Manager to enter into an Agreement with Orchard Holdings, LLC, Manasquan, New Jersey for the Intersection Improvement at West 7th Street (CR 601) Corridor, City of Plainfield, New Jersey, for failure to meet the requirements of 49 CF 26.53 of the Code of Federal Regulations. (Chair Bette Jane Kowalski)
2. Amending Resolution Number 2017-870, a Shared Service Agreement with the City of Summit, New Jersey to provide for the Replacement of the Locust Drive Culvert (Su105) reimbursement costs related to the design, construction and relocation of the sanitary sewer line, City of Summit, to provide for additional reimbursement costs from the City to the County of Union in the amount not to exceed \$52,419.01 for a new reimbursement cost to the County of Union in an amount not to exceed \$253,872.01. (Union County Engineering Project Number 2010-005) (Chair Bette Jane Kowalski)
3. Amending Resolution Number 2019-560, an On-Call Professional Environmental Compliance Service contract with CME Associates, Parlin, New Jersey, for additional Environmental Services in the amount of \$15,000.00 for a new contract amount not to exceed \$55,000.00. (Union County Engineering Project Number 2018-031) (Chair Bette Jane Kowalski)
4. 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: Department of Engineering, Public Works & Facilities Management: KM Construction Corporation, Irvington, New Jersey, for the Lawrence Avenue Minor Bridge (Mo03) Replacement, Borough of Mountainside, County of Union, New Jersey, for an amount not to exceed \$453,804.37, subject to the approval of the New Jersey Department of Transportation. (BA#34-2019; Union County Engineering Project Number 2016-042). (Chair Bette Jane Kowalski)

5. Amending Resolution 2019-182, a professional service contract with Appraisal Associates, Inc., Cranford for provision of appraisal services, for an additional amount in the amount of \$1,500.00 for a new contract amount not to exceed \$21,500.00. (Chair Bette Jane Kowalski)
6. Amending Resolution Number 2019-185, a professional services contract with Sterling, DesSanto, Somerville, NJ, for the provision of appraisal services, to increase the contract amount by \$6,000.00 for a new total contract amount not to exceed \$26,000.00. (Chair Bette Jane Kowalski)
7. Amending Resolution 2019-505 to reflect a change in date for the Linden Halloween Parade to Sunday, November 3, 2019; and further closing Wood Avenue from Routes 1&9 to Gibbons Street from 12:00pm to 6:00pm. (Chair Bette Jane Kowalski)

Unrelated to any of the aforementioned items, Freeholder Hudak asked Director Graziano for an update on road repairs and resurfacing as well as how many miles of road had been addressed.

Director Graziano advised that a few roads still needed repairs and would be addressed before the end of the year, weather permitting, while other repairs would be postponed until the spring. He noted that 24 miles of road had been repaired this year in comparison to 19 miles last year.

Freeholder Hudak commended Director Graziano and his Department for their hard work and diligence in maintaining the roads throughout the county.

#### DEPARTMENT OF FINANCE

Bibi Taylor, Director

There were no questions or comments by the Board.

1. Resolution modifying the 2019 Union County adopted budget in the amount of \$52,419.01 as a result of notification for additional funds received from the State of New Jersey, City of Summit for a program entitled: Locust Culvert at Tulip Street, City of Summit (Sanitary Sewer) Project. (Vice Chairman Alexander Mirabella)
2. Resolution modifying the 2019 Union County adopted budget in the amount of \$147,905.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Edward Byrne Memorial Justice Assistance (JAG) Program-Multi-Jurisdictional Gang, Gun and Narcotics Task Forces Grant. (Vice Chairman Alexander Mirabella)

3. Resolution modifying the 2019 Union County adopted budget in the amount of \$50,000.00 as a result of notification for additional funds received from the County of Union, Department of Human Services for a program entitled: Paratransit Fares. (Vice Chairman Alexander Mirabella)
4. Resolution modifying the 2019 Union County adopted budget in the amount of \$14,171.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Edward Byrne Memorial JAG Megan's Law and Local Law Enforcement Assistance Program. (Vice Chairman Alexander Mirabella)
5. Resolution modifying the 2019 Union County adopted budget in the amount of \$1,950.01 as a result of notification for additional funds received from the State of New Jersey, Department of State for a program entitled: HAVA Election Security-ADA Polling Place Accessibility Program Grant. (Vice Chairman Alexander Mirabella)
6. Resolution modifying the 2019 Union County adopted budget in the amount of \$1,752,000.00 as a result of notification received from the State of New Jersey, Department of Corrections for a program entitled: Department of Corrections State Aid. (Vice Chairman Alexander Mirabella)
7. Resolution modifying the 2019 Union County adopted budget in the amount of \$41,263.00 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). (Vice Chairman Alexander Mirabella)
8. Approving Transfer of Current Fund Appropriations. (Vice Chairman Alexander Mirabella)

## DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

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There were no questions or comments by the Board.

1. Authorizing the County Manager to enter into a quarterly agreement as needed with Visual Computer Solutions, Inc., Freehold, New Jersey, to provide maintenance for the Division of Social Services employees Time Management System/Time Clock for the period of December 1, 2019 through February 28,

- 2020 in the total amount not to exceed \$8,767.50. (Freeholder Kimberly Palmieri-Mouded)
2. Authorizing the County Manager to renew the lease agreement with Immaculate Conception Church, Elizabeth, New Jersey, for the rental of 85 parking spaces located at 425 Union Avenue, Elizabeth, for Division of Social Services employee parking in the amount of \$80.00 per space per month or \$6,800.00 per month, total amount not to exceed \$81,600.00 for the period of January 1, 2020 through December 31, 2020. (Freeholder Kimberly Palmieri-Mouded)
  3. 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; Department of Human Services: HFT Management Inc., (BA #2017-66) for the purpose of providing advertising on Union County Paratransit System Vehicles, exercising the option to extend for one (1) twenty-four (24) month period of December 29, 2019 through December 28, 2021, as a revenue generated contract. (Freeholder Angel G. Estrada)
  4. Amending Resolution Number 2019-424, adopting the 2019 Union County Homeless Trust Fund (HTF) Spending Plan, to reflect additional grant dollars in the amount of \$31,925.00 awarded to Family Promise-Union County for a new Spending Plan grand total not to exceed \$241,925.00 as specified with no change to the grant term; no further changes. (Freeholder Kimberly Palmieri-Mouded)
  5. Authorizing the County Manager to apply for and accept grant funding, and enter into a contract with the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse (GCADA), for the FY2021 Alliance to Prevent Alcoholism and Drug Abuse Program award in the amount of \$556,097.00 for the period of July 1, 2020 through June 30, 2021. (Freeholder Andrea Staten)
  6. Authorizing the County Manager to endorse the Union County 2021 Governor's Council on Alcoholism and Drug Abuse (GCADA) Alliance Program Spending Plan, as required by the GCADA, awarding subcontracts in the total amount not to exceed \$556,097.00 for the grant period of July 1, 2020 through June 30, 2021 under the 2021 Municipal Alliance Program; further authorizing the transfer of funds among the municipalities during the contract period should service needs change and/or if any of the various municipalities/agencies fails to meet its contractual obligation. (Freeholder Andrea Staten)
  7. Amending Resolution 2018-1104, adopting the 2019 Social Services for the Homeless (SSH) Spending Plan, to reflect additional grant funds in the amount

- of \$10,611.00 for a new spending plan total amount not to exceed \$802,000.00; no further changes to grant terms of agreement. (Freeholder Kimberly Palmieri-Mouded)
8. Amending 2019-874, applying for and executing the FY2020 Community Services Block Grant (CSBG) agreement in the amount of \$219,916.00, to reflect additional grant funds in the amount of \$3,017.00 for a new grant total of \$222,933.00 from the State of New Jersey, Department of Community Affairs (NJDCA) for the grant period of January 1, 2020 through March 30, 2021 for the purpose of providing community programming for low income residents of Union County; and would also recognize and accept that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from NJDCA, does further authorize the execution of any such grant agreement. (Freeholder Kimberly Palmieri-Mouded)
  9. Authorizing the use of Competitive Contracting, pursuant to N.J.S.A. 40A:11-4.1 et seq, for the provision of medical and psychiatric care to patients of Cornerstone Behavioral Health Hospital. (Freeholder Angel G. Estrada)
  10. Authorizing the County Manager to approve the Countywide Code Blue Emergency Shelter Initiative for the Winter of 2019-2020 in an amount not to exceed \$350,000.00 to address the needs of the homeless during periods of extreme weather conditions. (Freeholder Kimberly Palmieri-Mouded)

#### DEPARTMENT OF PARKS AND RECREATION

Ron Zuber, Director

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1. Authorizing the County Manager to award a contract to Modern Equipment Sales of Edison, NJ for the purchase of a Cam Supreme 16 ft Trailer Vehicle in the amount of \$10,691.29. (Chair Bette Jane Kowalski)
2. Amending Resolution No. 2017-931, a contract to Michael C. Aromando, DMV, MS, Town & Country Veterinary Services, Boonton, NJ to provide veterinary services for Watchung Stables for the remaining period of the contract, to increase the contract in the amount of \$8,000.00 per year, for a new contract amount of \$206,000.00 for the contract period January 1, 2017 through December 31, 2021. (Chair 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 40A:11-1 et seq: Department of Parks and Recreation: Country Feed and Grain, Haskell, NJ, for the purpose of providing Horse Feed

(BA 2019-40), for a period of 24 months from December 1, 2019 through November 30, 2021, in an amount not to exceed \$116,000.00. (Chair Bette Jane Kowalski)

4. Requesting an amendment to Resolution 2018-1071 authorizing the County Manager to approve an extension in the authorization of Kemper Sports Management's operational budget for operational expenses related to the golf courses for the extension period of November 17, 2019 through December 31, 2019; no change in budget amount. (Chair Bette Jane Kowalski)
  
5. Requesting an amendment to Resolution of 2018-423 for the purpose of extending the term of the Shared Services Agreement for the Operation and Management for Scotch Hills Golf Course with the Township of Scotch Plains from November 17, 2019 through December 31, 2019, under the same terms and conditions as the original shared services agreement and increasing the contract amount in an amount not to exceed \$4,600.00, to be paid by the Township of Scotch Plains to the County, to cover the Management Fee for Scotch Hills Golf Course for the extension period of November 17, 2019 through December 31, 2019. (Chair Bette Jane Kowalski)

Freeholder Hudak asked Director Zuber to elaborate on this item and provide an update and feedback related to this item.

Director Zuber referred to the General Manager of Kemper Sports.

General Manager TJ Weidner of Kemper Sports noted that the shared services agreement had been successful overall, noting that the partnership would allow Scotch Hills to expand and manage the cost of their golf facility. He added that the cost for the county related to the initiative was net zero and that residents seemed receptive to the inclusion of the facility in their community.

6. Requesting amendments to Resolution 2014-881 and Resolution 2018-422 (said Resolution amended the services provided to include the Scotch Hills Golf Course through the County's Shared Services Agreement with Scotch Plains) for the purpose of extending the term of the contract for Golf Operations and Management Services and Concessionaire Services at Galloping Hill and Ash Brook Golf Courses with Kemper Sports Management and for same services for the Scotch Hills Golf Course, respectively, from November 17, 2019 through December 31, 2019, under the same terms and conditions as the original contract and increasing the contract amount in an amount not to exceed \$13,500.00 to cover the Management Fee for Galloping Hill and Ash Brook Golf Courses and an amount not to exceed \$4,600.00 to cover the Management

Fee for the Scotch Hill Golf Course, both for the extension period of November 17, 2019 through December 31, 2019 (Chair Bette Jane Kowalski)

7. Requesting an amendment to Resolution of 2019-131 for the purpose of extending the term of the Management and Concessionaire Services contracts for the Warinanco Sports Center assigned to Kemper Sports Management LLC and KemperSports Golf Group LLC, respectively, from November 17, 2019 through December 31, 2019, under the same terms and conditions as the original contracts and subsequent assignment and increasing the contract amount in an amount not to exceed \$10,266.00 to cover the Management Fee for the Warinanco Sports Center for the extension period of November 17, 2019 through December 31, 2019. (Chair Bette Jane Kowalski)
8. Requesting an amendment to Resolution 2018-1072 authorizing the County Manager to approve an increase in Kemper Sports Management's operational budget for Warinanco Sports Center operations expenses by an amount not to exceed \$93,049.00 to address additional operating expenses resulting from the extension period of November 17, 2019 through December 31, 2019 for new total amount not to exceed \$609,049.00. (Chair Bette Jane Kowalski)

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

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There were no questions or comments by the Board.

1. Authorizing the County Manager to enter into an agreement with Landauer Inc., Glenwood, IL for service and repair of radiation monitoring systems in an amount not to exceed \$5,000.00 through December 31, 2019. (Freeholder Christopher Hudak)
2. Authorizing the County Manager to enter into a contract with Continental Fire and Safety, Hamilton, NJ, through State Contract #17-FLEET-00757 for the purpose of providing specialized fire rescue equipment for the County of Union in the amount not to exceed \$108,671.45. (Freeholder Christopher Hudak)
3. Authorizing the County Manager to enter into a contract with Perimeter Solutions, Clayton, MO to provide a fire suppression course to approximately 40 firefighters from the Urban Area Security Initiative (UASI) Region, through the 2019 UASI Grant, in an amount not to exceed \$179,080.00. (Freeholder Christopher Hudak)

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**OFFICE OF THE COUNTY COUNSEL****Robert Barry, County Counsel**

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There were no questions or comments by the Board.

1. Amending Resolution 2019-510 to increase the appropriation to DeCotiis, Fitzpatrick, Cole & Giblin, LLP of Teaneck, NJ in the matter entitled H.C. Equities v. County of Union in an amount not to exceed \$20,000.00 for a sum not to exceed \$120,000.00. (Chair Bette Jane Kowalski)

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**FREEHOLDER SPONSORED RESOLUTIONS**

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Vice Chairman Mirabella advised that as a result of the Fiscal Meeting this evening, additional resolutions would be added to next week's Regular Meeting Agenda.

Freeholder Staten advised that she would have additional resolutions to add to next week's Regular Meeting Agenda.

1. Resolution congratulating the veterans who are named the Linden Hometown Heroes at the Welcome Home Heroes Ceremony on Monday, November 11, 2019. (Freeholder Christopher Hudak)
2. Resolution congratulating Dr. Stefanie Minatee, retired Vocal Music Teacher for the Plainfield Public School District, on her success as a music teacher, and for creating "We Are Plainfield", an event established to celebrate the talents of artists in the City of Plainfield. (Freeholder Rebecca Lynne Williams)
3. Resolution recognizing the talents of Lucero and Alison Lopez, also known as Sister Power, upon the premier of their music video on November 11, 2019. (Vice Chairman Alexander Mirabella, Freeholder Angel G. Estrada & Freeholder Sergio Granados)
4. Resolution commending Josephine's Place for its tireless community efforts throughout the year; and further congratulating the honorees of their Annual Fall Celebration: Sister Judith Mertz, receiving the Mother Josephine Marie Humanitarian Award and the City of Elizabeth and Mayor J. Christian Bollwage, receiving the Corporate Partner Award. (Chair Bette Jane Kowalski)

Freeholders Granados and Williams asked to join this resolution; Chairman Kowalski suggested the entire Board join.

5. Resolution commending the work of the Union County Chapter of Moms Demand Action for Gun Safety in America, and standing in support of the NJ Red Flag Law that went into effect on September 1, 2019; and further endorsing the BeSmart education program, and encouraging all municipalities to participate in the educational program that discusses responsible actions that can prevent child gun deaths and injuries – safe storage of firearms, the importance of asking about guns in the home when children go on play-dates, as well as recognizing the role of firearms in suicides. (Chair Bette Jane Kowalski)

Freeholder Williams asked to join this resolution; Chairman Kowalski suggested the Entire Board join.

6. Resolution thanking Maureen Tinen on her tireless efforts in assisting economic success for small and large businesses throughout Union County during her 32 year tenure at the Union County Economic Development Corporation; and further wishing her health and happiness on her retirement and all future endeavors. (Chair Bette Jane Kowalski & the Entire Board)
7. Extending the Board's deepest condolences to the family of Aileen Mary Pellettiere (Wild), Florham Park, aunt of Clerk of the Board James Pellettiere, upon the occasion of her passing. (Chair Bette Jane Kowalski & the Entire Board)

#### EXECUTIVE SESSION

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To the extent known, the following item is scheduled to be discussed in Executive Session:

- 1) Attorney-Client privileged communications and confidential discussion relative to a potential settlement in the matter of Justin Marranca v. the Union County Prosecutor's Office and the County of Union.

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act, a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects.

He stated that the Board wished to enter into Executive Session for the purpose of discussing Attorney-Client Privileged Communications and confidential discussions relative to a possible settlement in the matter of Justin Marranca v. the Union County Prosecutor's Office and the County of Union.

He stated that the minutes of the Executive Session shall be separated from the minutes of the Open Public Session and that the minutes of the Executive Session,

redacted as appropriate and necessary, shall be available in approximately 30 days. He stated that the Clerk of the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available.

He stated that upon affirmative vote of the majority of the members present, the Board may enter Executive Session and upon the Board's return would not take any formal action on the matter discussed.

County Counsel Barry added that dependent on the discussions had during the Executive Session, he would possible have an additional resolution to add to next week's Regular Meeting Agenda.

Chairman Kowalski asked for a motion to enter into Executive Session. On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak a voice vote showed eight members of the Board voted in the affirmative; with Freeholder Garretson absent. Executive Session commenced at 7:15 P.M.

Chairman Kowalski asked for a motion to return from Executive Session. On a motion made by Vice Chairman Mirabella and seconded by Freeholder Staten, a voice vote showed eight members of the Board voted in the affirmative; with Freeholder Garretson absent.

County Counsel Barry confirmed the addition of another resolution for next week's Regular Meeting, relative to a settlement in the matter of Justin Marranca v. the Union County Prosecutor's Office and the County of Union.

#### ADJOURNMENT

Chairman Kowalski asked for a motion to adjourn the meeting. On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak a voice vote showed eight members of the Board voted in the affirmative; with Freeholder Garretson absent.

The meeting was adjourned at 7:35P.M.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2019 MEETING SCHEDULE

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

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

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

AGENDA SETTING SESSION

REGULAR MEETINGS

January 17, 2019

January 24, 2019

February 7, 2019  
 February 21, 2019

February 14, 2019  
 February 21, 2019

March 7, 2019  
 March 28, 2019

March 14, 2019  
 March 28, 2019

April 4, 2019  
 April 25, 2019

April 11, 2019  
 April 25, 2019

May 2, 2019\*  
 May 23, 2019\*\*

May 16, 2019  
 May 23, 2019\*\*

June 13, 2019  
 June 27, 2019

June 20, 2019  
 June 27, 2019

July 25, 2019

July 25, 2019

August 22, 2019

August 22, 2019

September 5, 2019  
 September 26, 2019

September 12, 2019  
 September 26, 2019

October 3, 2019  
 October 24, 2019

October 10, 2019  
 October 24, 2019

November 7, 2019

November 14, 2019

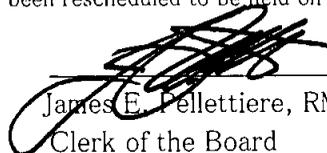
December 5, 2019  
 December 19, 2019

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.



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