



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JULY 25, 2019
AGENDA SETTING MEETING MINUTES

CALL TO ORDER

Chairman Kowalski presided over the meeting and called the meeting to order at 7:00 P.M.

ROLL CALL

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

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

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 Clerk of the Board Pellettiere.

PRESENTATIONS FROM THE BOARD

A resolution presentation was made by the Board offering their gratitude to Anna Lorena Siria de Lara for her dedicated support to the El Salvadorian community during her tenure as the El Salvadorian Consul of New Jersey.

Freeholder Granados commended Anna Lorena Siria de Lara and her work with the first El Salvadorian Consul of Union County during her tenure, including establishing partnerships with Union County College and Essex County College to provide educational opportunities. Freeholder Granados thanked Ms. Siria de Lara for her contributions to the community and her constant willingness to help others.

Freeholder Estrada recognized and commended Anna Lorena Siria de Lara's rigorous efforts throughout the years and her work as it relates to the Hispanic community. He thanked Ms. Siria de Lara for her work throughout the years.

Anna Lorena Siria De Lara thanked the Board for the recognition.

A resolution presentation was made by the Board congratulating 911 Telecommunicator Joy Allen for successfully helping to deliver a baby through a 9-1-1 call in Springfield on June 28, 2019.

Freeholder Hudak spoke relative to the Union County Dispatch Center and the success of the shared services agreements throughout the county. He provided information related to Joy Allen, including her valiant response to the events that unfolded on June 28, and her success assisting with the delivery.

Joy Allen thanked the Board for the recognition.

A resolution presentation was made by the Board and representatives of the New Jersey State Legislature Districts 20th, 21st and 22nd to Union County Freeholder Alexander Mirabella congratulating him on his induction to the New Jersey Association of Counties' Hall of Fame.

Assemblywoman Linda Carter presented a legislative resolution sponsored by Senators Nicholas Scutari and Joseph Cryan as well as Assembly members Jamel Holley and Annette Quijano, among others. Assemblywoman Carter congratulated Vice Chairman Mirabella on the honor, noting his hard work and contributions over the years as an elected official in Roselle Park and later as a U.C. Freeholder.

Chairman Kowalski noted what a pleasure it has been to work alongside Vice Chairman Mirabella over the years, noting the important initiatives and departments he has been involved with including Open Space, the Sensory Friendly Theater at UCPAC, and establishing an the office of LGBTQ.

Freeholder Garretson commended Vice Chairman Mirabella on the honor, noting that he is a wonder leader and mentor. She closed by thanking him for all his hard work and contributions of the years.

Vice Chairman thanked his fellow Freeholders both past and present, noting how pleased he was to have Assemblywoman and former Freeholder Linda Carter in attendance for the presentation. He noted that he accepted the honor on behalf on Union County and his colleagues on the Board. He closed by expressing his desire to continue his efforts in serving the county and making worthwhile contributions.

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Human Services Advisory Council: Laurie Cicero and Srabanti Sarkar.

Chairman Kowalski advised that the communications would be approved later during the Regular Meeting.

APPROVAL OF MINUTES

1. May 2, 2019 – Agenda Setting Session
2. May 16, 2019 – Regular Meeting
3. May 23, 2019 – Agenda Setting Session
4. May 23, 2019 – Regular Meeting
5. June 13, 2019 – Agenda Setting Session
6. June 20, 2019 – Regular Meeting
7. June 27, 2019 – Agenda Setting Session
8. June 27, 2019 – Regular Meeting

Chairman Kowalski advised that the minutes would be approved later during the Regular Meeting.

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

Deputy County Clerk Clara Fernandez represented the Office.

There were no questions or comments by the Board.

1. Amending Resolution 2018-1109, a contract with Royal Printing Services, West New York, NJ, for the purpose of additional services mandated by the use of ES&S machines in the Primary Elections in addition to extra versions of ballots needed in the General Election in the amount of \$43,659.00 for a total amount of \$1,405,944.00 (Chair Bette Jane Kowalski)

OFFICE OF THE UNION COUNTY SURROGATE

James LaCorte, County Surrogate

County Counsel Robert Barry represented the Office.

There were no questions or comments by the Board.

1. Amending Resolution 2019-14, a resolution authorizing the use of cooperative contracts, to increase the annual budgetary allocation for the period of January 1, 2019 through December 31, 2019 to PCMG Inc. in the amount of \$415.07 for a new total contract amount of \$20,335.07. (Chair Bette Jane Kowalski)

DEPARTMENT OF ADMINISTRATIVE SERVICES

Laura Scutari, Director

There were no questions or comments by the Board.

1. Approving the Short Term and Long Term Disability Insurance policy with Standard Insurance Company, Portland, OR for the period of September 1, 2019 through August 31, 2022 in an amount not to exceed \$975,000. (Chair Bette Jane Kowalski)

DEPARTMENT OF CORRECTIONS

Ronald Charles, Director

There were no questions or comments by the Board.

1. Authorizing the County Manager to enter into a contract with Witmer Public Safety Group, Coatesville, PA through State Contract T0106 for the purpose of trading in obsolete firearms and receiving a credit towards the purchase of new firearms to be utilized by its Department of Corrections staff in the amount not to exceed \$89,595.00, credit amount is \$38,955.00. (Chair Bette Jane Kowalski)

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Deputy County Manager/Director

1. Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board award of a contract to Union County College, Workforce Advantage, Urban League of Union County, and the Arc of Union County, for the eighteen (18) month contract period of July 1, 2019 through December 31, 2020 under the WorkFirst New Jersey Program in the total amount not to exceed \$1,150,000.00. (Chair Bette Jane Kowalski)
2. Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board award of a contract to Union County Vocational Technical Schools for the eighteen (18) month period: July 1, 2019–December 31, 2020 under the Workforce Innovation and Opportunity Out-of-School Youth Grant. Funding will be utilized to operate the Simon Youth Academy to provide Out-of-School Youth an alternative educational program leading to a high-school diploma, in an amount not to exceed \$333,000.00. (Chair Bette Jane Kowalski)

Freeholder Granados made comments relative to the Simon Youth Academy, noting its success in providing an opportunity for out-of-school youth to obtain their high school diploma.

Deputy County Manager Wagner added that due to success and overwhelming response and interest, the Simon Youth Academy instated summer programs.

3. Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board award of a contract to the Industry Business Institute at Union County College, in an amount not to exceed \$600,000, to operate as an Affiliate American Job Center Partner, as authorized under 20 CFR 678.310, 34 CFR 361.310, and 34 CFR 463.310 so as to supplement and enhance customers' access to the services available through the Comprehensive American Job Center of Union County, which is operated by the Union County Department of Human Services. (Chair Bette Jane Kowalski)
4. Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board award of a contract to Group I&I Consultancy from July 1, 2019 – December 31, 2020, for Comprehensive Professional Services, in an amount not to exceed \$100,000.00. (Chair Bette Jane Kowalski)
5. Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board award of a contract to Shain Schaffer, PC, for professional legal services for a one-year period beginning July 1, 2019. Funding for the one year period will be in the total amount not to exceed \$17,000.00. (Chair Bette Jane Kowalski)
6. Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board approval of the Program Year 2019 Union County Workforce Area Budget, in accordance with Workforce Innovation and Opportunity Act, Final Rules; the WorkFirst New Jersey TANF/GA/SNAP programs; and the Workforce Learning Link programs. (Chair Bette Jane Kowalski)
7. Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board decision to grant the Union County Department of Human Services an extension of time to Operate the American Job Center. The original contract period is from July 1, 2017 through June 30, 2019, which shall be extended through September 30, 2019. This resolution amends Freeholder Resolution No. 2017-608. (Chair Bette Jane Kowalski)
8. Authorizing the County Manager to amend Resolution Number 2019-447 dated May 23, 2019 approving the 2019-2020 Annual Consolidated Action Plan to include the projects funded with Community Development Program Income Funds received from the City of Rahway and City of Plainfield. (Chair Bette Jane Kowalski)
9. Authorizing the County Manager to amend Resolution No. 2018-501 dated May 24, 2018 approving the 2018-2019 Consolidated Action Plan to increase CDBG funding to the Rahway Home Improvement Program in the amount of \$30,000, for a new total amount not to exceed \$305,000 utilizing City of Rahway Program Income funds. (Chair Bette Jane Kowalski)

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Authorizing the County Manager to enter into an Agreement with Taurus Advisory Group, of Madison, New Jersey to provide advisory Energy Procurement and Management Services for the County of Union, New Jersey for a term of 24 months commencing upon execution of the contract with the option to extend for either one (1) 24 month period or two (2) 12 month periods (No cost to the County of Union). (Chair Bette Jane Kowalski)
2. Authorizing the County Manager to enter into an Agreement with Attorney Title Services, LLC of Cranford, to provide a Title Search /Report for Old Coach Road, Summit/Springfield, New Jersey for an amount not to exceed \$15,000.00. (Chair Bette Jane Kowalski)
3. Amending Resolution Number 2018-1101, adopted on December 20, 2018, a Professional On-Call Architectural Service contract with Netta Architects, LLC, of Mountainside, New Jersey to provide architectural services in an amount not to exceed \$12,000.00 for a new contract amount not to exceed \$27,000.00. (Union County Engineering Project Number 2018-035) (Chair Bette Jane Kowalski)
4. Authorizing the County Manager to enter into an Agreement between the County of Union and the City of Summit for the installation of a Rectangular Rapid Flashing Beacon (RRFB) on County Road (527) Springfield Avenue near Briant Park, City of Summit. (Chair Bette Jane Kowalski)

Vice Chairman Mirabella asked Director Graziano to elaborate on this item and to confirm if the installation was the city's responsibility.

Director Graziano advised that this item related to the installation of a flashing traffic sign for pedestrian crossing to be installed at the cited location.

5. 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 Engineering: Colonnelli Brothers, Inc., of Hackensack, New Jersey, to provide Drainage Improvements, Eastbound C.R. 622, MP 0.35, Township of Berkeley Heights, County of Union, New Jersey, for an amount not to exceed \$104,930.00. (BA#25-2019; Union County Engineering Project Number 2019-003) (Chair Bette Jane Kowalski)
6. Resolution granting permission to the Township of Cranford to close Springfield Avenue between North Avenue East and North Union Avenue on Tuesday, August 6, 2019 from 5:00 p.m. to 10:00 p.m. for the National Night Out celebration. (Chair Bette Jane Kowalski)

7. Resolution granting permission to the Township of Berkeley Heights to hang a banner across Springfield Avenue and Plainfield Avenue from July 8 to August 8, 2019 to advertise the Berkeley Heights Volunteer Rescue Squad Membership Drive. (Chair Bette Jane Kowalski)
8. Resolution granting permission to the Town of Westfield to close North Avenue in the vicinity of East Broad Street on Wednesday, September 11, 2019 from 6:30 p.m. to approximately 8:30 p.m. for the town's annual September 11th commemoration ceremony which takes place at the Westfield's 9/11 Memorial. (Chair Bette Jane Kowalski)
9. Resolution authorizing the County Manager to enter into an agreement with Eagle Equipment, Inc. for the purchasing of various parts and repairs for the Vac-Con Sewer Jet in an amount not to exceed \$40,000. (Chair Bette Jane Kowalski)

DEPARTMENT OF FINANCE

Bibi Taylor, Director

There were no questions or comments by the Board.

1. Authorizing the County Manager to enter into a contract with Appraisal Associates, Inc., Cranford, New Jersey, for the purpose of providing appraisal services for the Department of Finance to appraise the Union County Courthouse Cherry Street Annex Building located at 2 Cherry Street, Elizabeth, NJ. (Vice Chairman Alexander Mirabella)
2. Authorizing the County Manager to enter into a contract with Sterling DiSanto Associates, Somerville, New Jersey, for the purpose of providing appraisal services for the Department of Finance to appraise the Union County Courthouse Cherry Street Annex Building located at 2 Cherry Street, Elizabeth, NJ. (Vice Chairman Alexander Mirabella)
3. Resolution modifying the 2019 Union County adopted budget in the amount of \$1,119,480 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Innovation Opportunity Act (WIOA) Adult Grant. (Vice Chairman Alexander Mirabella)
4. Resolution modifying the 2019 Union County adopted budget in the amount of \$1,030,595 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Innovation Opportunity Act (WIOA) Youth Grant. (Vice Chairman Alexander Mirabella)

5. Resolution modifying the 2019 Union County adopted budget in the amount of \$1,250,918 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Innovation Opportunity Act (WIOA) Dislocated Worker Grant. (Vice Chairman Alexander Mirabella)
6. Resolution modifying the 2019 Union County adopted budget in the amount of \$2,660,936 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workfirst New Jersey (WFNJ) Grant. (Vice Chairman Alexander Mirabella)
7. Resolution modifying the 2019 Union County adopted budget in the amount of \$178,000 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Learning Link (WLL) Grant. (Vice Chairman Alexander Mirabella)
8. Resolution modifying the 2019 Union County adopted budget in the amount of \$23,478.58 as a result of notification received from the United States Department of Justice for a program entitled: Paul Coverdell Forensic Science Improvement Grant-CDS Backlog Reduction. (Vice Chairman Alexander Mirabella)
9. Amending previously adopted Resolution Number 2019-6 authorizing petty cash custodians. (Vice Chairman Alexander Mirabella)
10. Amending previously adopted Resolution 2019-534 designating a change to the Prosecutor's petty cash custodian. (Vice Chairman Alexander Mirabella)
11. Amending previously adopted Resolution 2019-535 authorizing various County Signatories. (Vice Chairman Alexander Mirabella)

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

There were no questions or comments by the Board.

1. Amending Resolution 2019-477, increasing the 2019-2021 Area Plan, to reflect an additional increase in funding only in the amount of \$102,295 for a new grand total not to exceed \$5,219,576 to be allocated as outlined and charged to account numbers specified for the same contract year one period of January 1, 2019 through December 31, 2019 with no other changes to the 2019-2021 Area Plan. (Freeholder Angel G. Estrada)

2. Amending Resolution 2019-457, awarding a contract to Janus Solutions, Ewing, New Jersey, to reflect a change in off-setting allocations to two (2) account numbers only; no change in contract ceiling, nor any further changes. (Freeholder Kimberly Palmieri-Mouded)
3. Authorizing the County Manager to apply for funding and enter into an agreement with NJ Transit to secure SFY20 grant funding in the amount of \$882,310 for the Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) for the period of January 1, 2020 through December 31, 2020 for the provision of curb-to-curb transportation for seniors age sixty and older, persons with disabilities and/or economically disadvantaged residents of Union County. (Freeholder Angel G. Estrada)
4. Authorizing the County Manager to enter into an agreement with Neighborhood Health Services Corporation (NHSC), Plainfield, New Jersey, for the period of August 1, 2019 through December 31, 2019 for reimbursement in the amount of \$2.00 per one way trip to the County of Union for the provision of Transportation Service through the Union County Paratransit System for patients attending their medical and health wellness services, based upon pre-scheduled trips provided by the County, within the capacity of the Union County Paratransit System, on Mondays through Fridays. (Freeholder Angel G. Estrada)
5. Authorizing the County Manager to apply for and accept State of New Jersey, Juvenile Justice Commission, Juvenile Detention Alternatives Initiative (JDAI) 2020 Innovations Funding in the amount of \$120,000 for the period of January 1, 2020 through December 31, 2020 to serve youth in the Union County juvenile justice system. (Freeholder Sergio Granados)
6. Authorizing the County Manager to endorse and approve the 2020 Comprehensive County Youth Services Plan and Application in the total amount of \$689,163 listing each funding source as required by the State of New Jersey Juvenile Justice Commission and Attorney General's Office: State Community Partnership (SCP) Program Management funds in the amount of \$55,550; State Community Partnership (SCP) Program Service funds in the amount of \$384,876; and Family Court Services (FC) funds in the amount of \$248,737 for the period of January 1, 2020 through December 31, 2020. (Freeholder Sergio Granados)
7. Authorizing the County Manager to approve the 2019-2020 HEARTH Emergency Solutions (HES) Grant Renewal Spending Plan in the total amount not to exceed \$356,786 for subcontracted services to be provided during the period of August 1, 2019 to July 31, 2020; further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation. (Freeholder Kimberly Palmieri-Mouded)

8. Authorizing the County Manager to enter into a consulting services contract with Janus Solutions, Ewing, NJ, for the implementation of organizational assessment and development of the Division of Social Services in the total amount not to exceed \$61,500 for the period of August 1, 2019 through January 31, 2020. (Freeholder Kimberly Palmieri-Mouded)
9. Authorizing the County Manager to award a contract in an amount not to exceed \$38,060.00 for the period of August 1, 2019 through December 31, 2019 to YWCA of Eastern Union County for the services associated with a Children's Waiting Room at the Family Court Building in Elizabeth, NJ. (Freeholder Kimberly Palmieri-Mouded)
10. Authorizing the County Manager to award a contract in an amount not to exceed \$33,500.00 for the period of August 1, 2019 through December 31, 2019 to Prevention Links of Roselle for professional services in the form of licensed clinical alcohol and drug counselors (LCADC) to provide clinical assessment, referral and program compliance for the Intoxicated Driver Resource Center. (Freeholder Kimberly Palmieri-Mouded)
11. Authorizing the County Manager to award a contract pursuant to competitive contracting law, N.J.S.A. 19:44A-20, for the contract period of August 1, 2019 through June 30, 2020 to Geographic Solutions, Palm Harbor, FL, for the delivery of a Workforce Information Management and Data Exchange System for the County of Union in an amount not to exceed \$139,735. (Freeholder Sergio Granados)

DEPARTMENT OF PARKS AND RECREATION

Ron Zuber, Director

Freeholder Hudak asked Director Zuber for an update on Wheeler Spray Park.

Director Zuber advised that over 4,200 residents had been to the park since its inception on Memorial Day weekend.

1. Authorizing the County Manager to conduct the 2019-2020 Deer Management Program for Union County, relative to the reduction of the white-tailed deer population within the Watchung Reservation, Nomehegan Park, Lenape Park, Summit portion of Passaic River Park, Ash Brook Reservation, Oak Ridge Park, the Hawk Rise Sanctuary and the Hillside Portions of Elizabeth River Park in an amount not to exceed \$20,815.00. The County Manager is authorized to restrict areas when conditions necessitate. (Chair Bette Jane Kowalski)
2. Authorizing the County Manager through the Office of Cultural & Heritage Affairs to execute any and all agreements for the 2019 HEART (History, Education Arts Reaching Thousands) Grant Program for the total allocated amount of \$125,000.00 to 75 recipients. (Chair Bette Jane Kowalski)

Freeholder Granados asked Director Zuber to elaborate on this item.

Director Zuber cited several of the recipients including the Roselle Park Community Center and duCret School of Art in Plainfield. He noted that the HEART grant provided these individuals and organizations with funding aimed at encouraging and thriving the arts and other cultural activities.

3. Amending Resolution Number 2018-250, a contract with Johnny on the Spot, LLC, of Old Bridge, NJ for the purpose of providing Portable Toilet Rental & Septic Pumping Services (BA# 7-2018), for an open ended contract for a period of 24 months, to reflect a change in name only to Mr. John of Keasbey, New Jersey. (Chair Bette Jane Kowalski)
4. Authorizing the County Manager to award the proposed contract to Storr Tractor Company, Somerville, NJ, for purchase of a Fleet Eroc Laser Painter, for the Division of Park Maintenance in a total amount not to exceed \$12,300.00. (Chair Bette Jane Kowalski)

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to renew the maintenance and support agreement as per NJSA 40A:11-5 (1)(dd) for the Computer Aided Dispatch (CAD) System operated by the Union County Department of Public Safety with Central Square Technologies (formerly TriTech Software Systems), 9860 Massa Rim Road, Lake Mary, FL, under contract period January 1, 2019 through December 31, 2019 in an amount not to exceed \$149,777.92. (Freeholder Christopher Hudak)

Chairman Kowalski asked if the amount cited was comparable to the prior year's fee.

Director Moran advised that this year's fee did reflect an increase, citing that approximately \$27,000 was for the Sheriff's Department and the remainder was for Public Safety whose fee was consistent with last year's.

2. Authorizing the County Manager to enter into a contract with Spec Rescue International, Virginia Beach, Virginia to coordinate, conduct, evaluate and review the annual Metro UASI Strike Team Training Exercise through the 2018 UASI grant, in an amount not to exceed \$40,000.00. (Freeholder Christopher Hudak)
3. 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 equipment for the County of Union in the amount not to exceed \$119,044.90. (Freeholder Christopher Hudak)

OFFICE OF THE COUNTY COUNSEL

Robert Barry, County Counsel

There were no questions or comments by the Board.

1. A Resolution appointing Renaud & Deapponio LLC of Cranford, NJ as special counsel to represent Sheriff's Officer Sandro Reyes in the matter entitled Tatianna Cunningham v. UC, et als, in an amount not to exceed \$20,000.00. (Chair Bette Jane Kowalski)

FREEHOLDER SPONSORED RESOLUTIONS

1. Congratulating Charles J. Gillon upon his retirement after 33 years with the County of Union, Director of Social Services. (Freeholder Angel G. Estrada)
2. Resolution congratulating Joseph Fox upon his retirement after 16 years of dedicated and outstanding service from the Union County Advisory Council on Aging. (Freeholder Angel G. Estrada)
3. Resolution in support of the resignation of the Puerto Rican Governor Ricardo A. Rosselló and the improvement of Puerto Rican living conditions. (Freeholder Angel G. Estrada)

Freeholders Granados and Hudak asked to join this resolution.

4. Resolution offering the Board's deepest sympathies to the family of Alice Ruth Smith Richardson, during their time of sorrow. (Freeholder Angela R. Garretson)
5. Resolution appointing Andrew Wallen to the Union County Planning Board as Alternate #2 for the unexpired term ending December 31, 2020. (Freeholder Angela R. Garretson)
6. Resolution offering this Board's sincere condolences to the family of Alphonso Wingate Sr., during their time of sorrow. (Freeholder Angela R. Garretson)
7. Resolution recognizing Saturday, June 20, 2019 as Colombia Bicentennial Independence Day in the County of Union. (Freeholder Sergio Granados & Freeholder Angel G. Estrada)

Freeholder Garretson asked to join this resolution.

8. Resolution appointing Erica Carter-Wood and Marge Zarkowski to the Human Services Advisory Council (HSAC) to fill unexpired terms ending December 31, 2021. (Freeholder Kimberly Palmieri-Mouded)

9. Resolution updating bylaws approved by the Mental Health Advisory Board. (Freeholder Andrea Staten)
10. Resolution re-appointing the following members to the Mental Health Advisory Board for a term commencing January 1, 2019 through December 31, 2021: Sonja A. Ash and Michele Cislo; and appointing S. Mira Vanjari for a term commencing July 10, 2019 through December 31, 2021 (Non-Profit Organization). (Freeholder Andrea Staten)
11. Resolution offering this Board's sincere condolences to the family of Bob Bender, Plainfield during their time of sorrow. (Freeholder Rebecca Lynne Williams)
12. Authorizing the County Manager to enter into a contract with the Union County Performing Arts Center, 1601 Irving Street, Rahway, New Jersey for the production of an event on October 18, 2019 to commemorate the 400th anniversary of the forced migration of Africans to the Virginia colonies in 1619. This event is fully sponsored by the Union County Board of Chosen Freeholders in an amount not to exceed \$10,000.00. (Freeholder Rebecca Williams, Freeholder Angela R. Garretson, Freeholder Andrea Staten & the Entire Board)
13. Appointing Dennis Hardie as a Delegate member to the Air Traffic & Noise Advisory Board to represent the Township of Scotch Plains for a term commencing immediately through December 31, 2020. (Vice Chairman Alexander Mirabella)
14. Resolution sponsoring the Winfield Fire Department and Ambulance Squad's 70th Annual Carnival held during the dates of July 31, 2019 through August 3, 2019 in the amount of \$2,000. (Vice Chairman Alexander Mirabella & the Entire Board)
15. Resolution recognizing Frank A. Bolden upon being honored at UCC's Close the Gap event on July 17, 2019. (Vice Chairman Alexander Mirabella)

Vice Chairman Mirabella requested that Freeholders Garretson and Staten join him on this resolution.

Freeholder Estrada suggested this resolution be from the entire Board; Chairman Kowalski agreed.

16. Resolution congratulating John Santulli of Boy Scout Troop 80, Cranford, upon attaining the rank of Eagle Scout. (Vice Chairman Alexander Mirabella)

Chairman Kowalski and Freeholder Hudak asked to join this resolution.

17. Resolution offering this Board's sincerest condolences to the family of Salena P. Lesniak, who was employed by Union County Department of Public Safety and Emergency Management, Bureau Chief for the Office of Domestic Preparedness and

- the wife of former Senator Raymond Lesniak, during their time of sorrow. (Chair Bette Jane Kowalski & the Entire Board)
18. Resolution congratulating Daniel J. Resnicoff of Boy Scout Troop 104, Scotch Plains, upon attaining the rank of Eagle Scout. (Chair Bette Jane Kowalski & Freeholder Christopher Hudak)
 19. Resolution congratulating John A. Huby of Boy Scout Troop 104, Scotch Plains, upon attaining the rank of Eagle Scout. (Chair Bette Jane Kowalski & Freeholder Christopher Hudak)
 20. Resolution congratulating Cheryl Hathaway-Spirito, Director, Intoxicated Driver Resource Center (IDRC) of the Department of Human Services, upon her well-deserved retirement after 32 years of dedicated service to the County of Union. (Chair Bette Jane Kowalski)
 21. Resolution appointing Kamran Tasharofi, M.D., to the Union County College Board of Trustees for an unexpired term ending June 30, 2020. (Chair Bette Jane Kowalski)
 22. Resolution authorizing the increase in the homelessness housing fund surcharge to offset costs associated with code blue alert plans. (Chair Bette Jane Kowalski & the Entire Board)
 23. Resolution congratulating Richard Thompson, of the Office of Veteran Services, upon his well-deserved retirement after 18 years of dedicated service to Union County Veterans. (Chair Bette Jane Kowalski & the Entire Board)

ADJOURNMENT

Chairman Kowalski asked for a motion to adjourn the meeting. On a motion made by Freeholder Mirabella and seconded by Freeholder Granados a voice vote showed nine members of the Board voted in the affirmative.

The meeting was adjourned at 7:34 P.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, 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

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

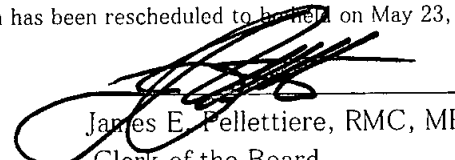
December 5, 2019
 December 19, 2019

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