



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, AUGUST 22, 2019
AGENDA SETTING MEETING MINUTES

CALL TO ORDER

Chairman Kowalski presided over the meeting and called the meeting to order at 7:02 P.M.

ROLL CALL

Roll call showed, Chairman Bette Jane Kowalski, 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; with Vice Chairman Mirabella absent.

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.

APPROVAL OF COMMUNICATIONS

Note and File

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

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

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

County Manager Edward T. Oatman represented the Office of the U.C. Clerk.

There were no questions or comments by the Board.

1. 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 (Chair Bette Jane Kowalski)

OFFICE OF THE UNION COUNTY PROSECUTOR

Lyndsay V. Ruotolo, Acting Prosecutor

Chairman Kowalski welcomed Acting Prosecutor Lyndsay V. Ruotolo to her first Freeholder Meeting.

Acting Prosecutor Ruotolo thanked the Board, County Manager Oatman, County Counsel Barry, and Clerk of the Board Pellettiere for the honor and warm welcoming, noting that she looked forward to working alongside them during her tenure as acting prosecutor.

1. 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. (Chair Bette Jane Kowalski)
2. 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. (Chair Bette Jane Kowalski)
3. 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. (Chair Bette Jane Kowalski)

Freeholder Granados asked Acting Prosecutor Ruotolo to elaborate on this initiative.

Acting Prosecutor Ruotolo noted extensive continuous support from the Board relative to this initiative. She noted that the program related to a one-week recovery resource for possessory level opioid offenders, giving them access to recovery specialists and other recovery resources.

4. 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. (Chair Bette Jane Kowalski)

5. 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. (Chair Bette Jane Kowalski)
6. 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. (Chair Bette Jane Kowalski)

OFFICE OF THE BOARD OF ELECTIONS

Nicole DiRado, Administrator

Relative to the ExpressXL Voting Machines, Chairman Kowalski asked Administrator DiRado for a tally of how many demonstrations have been completed.

Administrator DiRado advised that between January and June, 140 demonstrations had been conducted specifically for the nine towns that were scheduled to use the new machines in the June Primary. She added that between June and November an additional 153 demonstrations had been scheduled, several of which would be conducted during various county-wide events. She noted that several poll worker training sessions were also scheduled, including a specialized hands-on training for poll workers looking to get more familiar with the ExpressXL voting machines.

1. 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. (Chair Bette Jane Kowalski)

Freeholder Estrada asked if the amount cited would cover the purchase of the remaining machines and technical support.

Administrator DiRado confirmed that this amount would furnish the remaining machines and that technical support was indeed covered by the contract amount. She noted that ultimately 475 would be secured, 432 which would be used throughout the various voting districts. She added that the BOE had 33 back-up voting machines as well as 10 machines used exclusively for demonstrations and training sessions. She noted that the BOE had five programmers/technicians on-hand during the Primary election but that more personnel were available if needed.

DEPARTMENT OF CORRECTIONSRonald Charles, Director

1. 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. (Chair Bette Jane Kowalski)
2. 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. (Chair Bette Jane Kowalski)

Freeholder Granados asked for a tally of how many inmates have successfully participated in the program.

Director Charles advised that prior to Governor Murphy withholding funding, an average of 116 inmates participated in the program. He added that approximately 20-22 inmates would participate in the program moving forward until the funds were relinquished. He noted that the initiative curbed recidivism rates to about 17%.

Freeholder Hudak asked Director Charles to elaborate on how participants were selected for the program.

Director Charles advised that a small percentage were court-mandated participants. He added that most participants were screened through the classification department at the jail and based on several parameters would be eligible to participate. He noted that success rates were seemingly more favorable for those that willingly participated in the initiative in comparison to those that were required to participate.

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 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.
(Chair Bette Jane Kowalski)

2. 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. (Chair Bette Jane Kowalski)

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

County Engineer Tom Mineo represented the Department of Engineering, Public Works, & Facilities Management.

1. 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. (Chair Bette Jane Kowalski)

Freeholder Estrada asked if this item related to a grant.

County Engineer Mineo advised that the majority of the cost for this install was indeed grant-funded and the cited item related merely to the reassignment of funds from one account into another. He added that 80% of funding was through grants, while the remaining portion was furnished by the county.

2. 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) (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: 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. (Chair Bette Jane Kowalski)
4. 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. (Chair Bette Jane Kowalski)
5. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 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. (Chair Bette Jane Kowalski)
 6. 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. (Chair Bette Jane Kowalski)
 7. 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) (Chair Bette Jane Kowalski)
 8. 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. (Chair Bette Jane Kowalski)

Freeholder Hudak asked if this item related to rock salt used by the county as well as through other shared services agreements. He also asked how many towns participated in the co-op.

County Engineer Mineo advised that he would provide these figures following the meeting.

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 \$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. (Vice Chairman Alexander Mirabella)
2. 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. (Vice Chairman Alexander Mirabella)
3. 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. (Vice Chairman Alexander Mirabella)
4. 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. (Vice Chairman Alexander Mirabella)

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

There were no questions or comments by the Board.

1. 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). (Freeholder Kimberly Palmieri-Mouded)
2. 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). (Freeholder Kimberly Palmieri-Mouded)

DEPARTMENT OF PARKS AND RECREATION

Ron Zuber, Director

Division Director Armando Sanchez represented the Department of Parks & Recreation.

1. 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. (Chair Bette Jane Kowalski)

Freeholder Hudak asked Division Director Armando Sanchez to elaborate on the change order.

Division Director Sanchez referred to construction manager Suzanne Giacomo. Ms. Giacomo advised that the change order related to various categories, including unforeseen field conditions, design modifications, owner-directed changes, and utility-related delays.

2. 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. (Chair Bette Jane Kowalski)

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

There were no questions or comments by the Board.

1. 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. (Freeholder Christopher Hudak)
2. 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. (Freeholder Christopher Hudak)

3. 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. (Freeholder Christopher Hudak)
4. 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. (Freeholder Christopher Hudak)
5. 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. (Freeholder Christopher Hudak)
6. 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. (Freeholder Christopher Hudak)
7. 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. (Freeholder Christopher Hudak)
8. 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. (Freeholder Christopher Hudak)
9. 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. (Freeholder Christopher Hudak)

OFFICE OF THE COUNTY COUNSEL

Robert Barry, County Counsel

County Counsel Barry advised that he may add an additional item subject to the executive session scheduled during the regular meeting.

There were no questions or comments by the Board.

1. 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. (Chair Bette Jane Kowalski)
2. 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. (Chair Bette Jane Kowalski)
3. 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. (Chair Bette Jane Kowalski)
4. 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. (Chair Bette Jane Kowalski)
5. 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 (Chair Bette Jane Kowalski)

OFFICE OF THE COUNTY MANAGER

Edward Oatman, County Manager

There were no questions or comments by the Board.

1. 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. (Chair Bette Jane Kowalski)

FREEHOLDER SPONSORED RESOLUTIONS

1. 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. (Freeholder Angel G. Estrada)
2. Resolution congratulating Johnathan Velancia of Boy Scout Troop 4, Elizabeth, upon attaining the rank of Eagle Scout. (Freeholder Angel G. Estrada)
3. Resolution offering this Board's sincere condolences to the family of Councilman David Lyons, Irvington, during their time of sorrow. (Freeholder Angela R. Garretson)

Freeholder Williams asked to join this resolution.

4. Congratulating the Ecuadorian Community upon their Flag-Raising Ceremony in the City of Plainfield on August 10, 2019. (Granados, Estrada, Williams)

Freeholders Garretson, Palmieri-Mouded, and Staten asked to join this resolution.

5. Resolution congratulating Signature Barbershop in Elizabeth, upon its 10th anniversary. (Freeholder Sergio Granados)
6. 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. (Freeholder Christopher Hudak)
7. Resolution recognizing and proclaiming August 26, 2019 as Women's Equality Day. (Freeholder Rebecca Lynne Williams)

Freeholder Garretson asked to join this resolution; with Chairman Kowalski adding that the entire Board would join.

8. Resolution congratulating PACHA (Plainfield Advisory Commission on Hispanic Affairs) for their Hispanic Heritage Month & Central American Celebration on September 13 2019. (Freeholder Rebecca Lynne Williams)

Freeholders Garretson, Grandos, Palmieri-Mouded, and Staten asked to join this resolution.

9. Resolution sponsoring the Borough of New Providence's Holiday Festival held on November 29, 2019 in the amount of not to exceed \$3,.000. (Vice Chairman Mirabella, Entire Board)
10. 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. (Vice Chairman Mirabella, Entire Board)

11. Resolution proclaiming Friday, September 13, 2019 as POW/MIA Remembrance Day throughout the County of Union. (Vice Chairman Alexander Mirabella)

Freeholders Garretson, Granados, and Palmieri-Mouded asked to join this resolution; with Chairman Kowalski adding that the entire Board would join.

12. Resolution offering this Board's sincere condolences to the family of Salvatore DeLuca, during their time of sorrow. (Vice Chairman Alexander Mirabella)

Freeholder Garretson asked to join this resolution.

13. 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. (Chair Bette Jane Kowalski)

Freeholder Garretson asked to join this resolution.

14. 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. (Chair Bette Jane Kowalski)
15. Resolution congratulating Christopher N. Downey of Boy Scout Troop 104, Scotch Plains, upon attaining the rank of Eagle Scout. (Chair Bette Jane Kowalski & Freeholder Christopher Hudak)
16. Resolution congratulating Matthew Kleczynski, of Boy Scout Troop 145, Clark, upon attaining the rank of Eagle Scout. (Chair Bette Jane Kowalski & Freeholder Christopher Hudak)
17. Resolution offering this Board's sincere condolences to the family of Ann Marie Policay, during their time of sorrow. (Chair Bette Jane Kowalski & the Entire Board)
18. Resolution offering this Board's sincere condolences to the family of Margherita DiCosmo, during their time of sorrow. (Chair Bette Jane Kowalski & the Entire Board)

19. Congratulating the award recipients of the Greater Elizabeth Chamber of Commerce at their Annual Dinner Cruise on September 11, 2019. (Chair Bette Jane Kowalski & the Entire Board)
20. Resolution offering this Board's sincere condolences to the family of Nancymarie Rita Bride, Westfield, during their time of sorrow. (Chair Bette Jane Kowalski)
21. Resolution offering this Board's sincere condolences to the family of Summit Councilman Matthew Gould, during their time of sorrow. (Chair Bette Jane Kowalski & the Entire Board)
22. Resolution congratulating the Plainfield Symphony Centennial Showcase, on the occasion of their 100th Anniversary. (Chair Bette Jane Kowalski & Freeholder Rebecca Williams)

Freeholder Garretson asked to join this resolution.

23. 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. (Chair Bette Jane Kowalski & the Entire Board)
24. 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. (Chair Bette Jane Kowalski & the Entire Board)
25. 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. (Chair Bette Jane Kowalski & the Entire Board)
26. 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. (Chair Bette Jane Kowalski & the Entire Board)

ADJOURNMENT

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

The meeting was adjourned at 7:27 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 14, 2019

February 21, 2019

February 21, 2019

March 7, 2019

March 14, 2019

March 28, 2019

March 28, 2019

April 4, 2019

April 11, 2019

April 25, 2019

April 25, 2019

May 2, 2019*

May 16, 2019

May 23, 2019**

May 23, 2019**

June 13, 2019

June 20, 2019

June 27, 2019

June 27, 2019

July 25, 2019

July 25, 2019

August 22, 2019

August 22, 2019

September 5, 2019

September 12, 2019

September 26, 2019

September 26, 2019

October 3, 2019

October 10, 2019

October 24, 2019

October 24, 2019

November 7, 2019

November 14, 2019

December 5, 2019

December 5, 2019

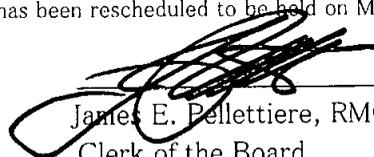
December 19, 2019

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