



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 24, 2018
AGENDA SETTING MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATIONS FROM THE BOARD

A resolution presentation by Chairman Sergio Granados and Freeholder Angel G. Estrada congratulating the Elizabeth Portugal Day Parade Committee on their 40th Anniversary and for a successful Parade to be held on June 4, 2018. Further recognizing and congratulating Leonilde Mateiro, 2018 Grand Marshal; Manuel Pinho, 2018 Postumo Marshall; Marie Costa, Honorary Marshall.

A resolution presentation by Chairman Sergio Granados and Freeholder Alexander Mirabella to the Westfield High School Football Team for their successful Championship season; winning their third straight North Jersey, Section 2, Group 5 NJ State Title.

A resolution presentation by Freeholder Angela Garretson and Freeholder Bette Jane Kowalski congratulating the Roselle Catholic Girls Basketball Team on their Championship season as they placed first in the Union County Tournament; a remarkable 6th championship in the history of the program.

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Advisory Board on Aging: Toby Marx; Cultural and Heritage Advisory Board: Michel Bitritto and Alexander Shipley; Homeless Trust Fund Advisory Board: Janice Chapin, Sidney Blanchard and Linda Flores Tober; Union County Transportation Advisory Board: Louis DeSocio, and John Morgan; Youth Services Commission: Thomas Beck.

OFFICE OF THE UNION COUNTY SHERIFF

Peter Corvelli, Sheriff

1. Authorizing the County Manager to enter into an agreement with OSI Systems, Inc. dba Rapiscan Systems, Los Angeles, California to purchase three (3) Roller Beds for x-ray machines at the Cherry Street Annex for the Union County Sheriff's Office in an amount not to exceed \$22,393.47. **(Freeholder Bruce H. Bergen)**

OFFICE OF THE UNION COUNTY PROSECUTOR

Michael A. Monahan, Acting Prosecutor

1. Amending Resolution Number 2018-335, an agreement with Thermo Fisher/Lifetech of Carlsbad, CA to purchase proprietary reagents and supplies, to reflect account number G-02-17-306-863-487 under Financial Impact in the amount of \$1,500.00 and reducing account number G-02-17-306-863-451 from \$38,841.69 to \$37,341.69. **(Chairman Sergio Granados)**
2. Authorizing the County Manager through the Office of the Union County Prosecutor's Office, to accept funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety for VAWA-50-17 Prosecutor's Training Grant, Stop Violence Against Women Act (VAWA) Grant Program in the amount of \$41,450.00 in Federal funds with a required County match of \$13,817.00 for a total project of \$55,267.00 for the period of June 1, 2018 through May 31, 2019. **(Chairman Sergio Granados)**
3. Authorizing the County Manager through the Office of the Union County Prosecutor's Office, to accept funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety for VAWA-61-16, STOP Violence Against Women Act Grant Program in the amount of \$28,342.00 in Federal funds with a required match of \$9,447.00 for a total project of \$37,789.00 for the period of July 1, 2018 through June 30, 2019. **(Chairman Sergio Granados)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Michael Yuska, Director

1. Authorizing the County Manager to renew the contract with Sage Software, Inc., St. Petersburg, Florida, for software licensing renewal, software updates and enhancement services for the County of Union's Human Resource Management System for a contract period of June 2, 2018 through June 1, 2019 in an amount not to exceed \$28,912.53. **(Chairman Sergio Granados)**
2. Approving Third Party Administrative Services with Horizon Blue Cross Blue Shield of New Jersey for the period of July 1, 2018 through June 30, 2019 in an amount not to exceed \$1,400,000. **(Chairman Sergio Granados)**
3. Authorizing the County Manager to enter into an agreement with Axis Insurance Company, Chicago, IL for Accident and Health Insurance for Watchung Stables for the period of July 1, 2018 through June 30, 2019 in an amount not to exceed \$9,500.00. **(Chairman Sergio Granados)**

DEPARTMENT OF ECONOMIC DEVELOPMENTAmy Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to execute a sublease agreement with the Simon Youth Foundation for the leased County property at the Jersey Gardens Mall. **(Chairman Sergio Granados)**
2. Authorizing the County Manager to apply for the 2018-2019 Annual Action Plan and receive such funds from the Department of Housing and Urban Development, on behalf of the Union County Community Development Block Grant Program, HOME Investment Partnerships Program and the Emergency Solutions Grant Program to the U.S. Department of Housing and Urban Development so that projects as listed therein may be undertaken within the County of Union. **(Chairman Sergio Granados)**
3. Amending Resolution Number 2017-607, adopted on July 20, 2017, the new proposed amendments would delineated as follows: \$439,000.00 to Account # G-02-17-365-388-734, \$17,500.00 to Account # G-02-17-365-387-434, \$44,225.00 to Account #G-02-17-365-382-434, and \$231,275.00 from Account #G-02-17-365-381-434, for a total award of \$732,000.00. The award total has not changed. **(Chairman Sergio Granados)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Resolution Modifying the 2018 Union County Adopted Budget in the amount of \$2,625 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled: Senior Farmers Market Nutrition Program. **(Freeholder Bruce H. Bergen)**
2. Resolution Modifying the 2018 Union County Adopted Budget in the amount of \$13,500 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Hazardous Materials Emergency Preparedness Grant. **(Freeholder Bruce H. Bergen)**
3. Resolution Modifying the 2018 Union County Adopted Budget in the amount of \$18,000 as a result of notification received from the State of New Jersey, Department of Human Services for a Program Entitled: Office on Aging State Aid Reimbursement Grant. **(Freeholder Bruce H. Bergen)**
4. Resolution Modifying the 2018 Union County Adopted Budget in the amount of \$28,342 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Victim Witness Advocacy-DV Advocate Grant. **(Freeholder Bruce H. Bergen)**
5. Resolution Modifying the 2018 Union County Adopted Budget in the amount of \$41,450 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Prosecutor's Training (VAWA) Grant. **(Freeholder Bruce H. Bergen)**
6. To establish a new petty cash fund in the amount of \$200.00 for the Union County Board of Elections. **(Freeholder Bruce H. Bergen)**

7. Resolution authorizing the publication, printing and distribution of a notice of sale and the publication of a summary notice of sale and prescribing the forms thereof for \$93,200,000 bonds consisting of \$65,850,000 General Improvement Bonds of 2018, \$12,000,000 County Vocational Technical School Bonds of 2018 (New Jersey School Bond Reserve Act), \$3,600,000 County College Bonds of 2018 (Series A) (Chapter 12 State Aid) and \$11,750,000 County College Bonds of 2018 (Series B) each issue dated June 15, 2018, approving the preparation, distribution and execution of a preliminary and a final official statement for such bonds, undertaking to provide continuing disclosure of financial information, covenanting to comply with the internal revenue code of 1986, as amended, and authorizing various matters in connection with electronic bidding for the bonds. **(Freeholder Bruce H. Bergen)**
8. RESOLUTION COMBINING SEVERAL AUTHORIZATIONS OF BONDS INTO A SINGLE ISSUE AND PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$65,850,000 GENERAL IMPROVEMENT BONDS OF 2018 DATED JUNE 15, 2018. **(Freeholder Bruce H. Bergen)**
9. RESOLUTION COMBINING SEVERAL AUTHORIZATIONS OF BONDS INTO A SINGLE ISSUE AND PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$12,000,000 COUNTY VOCATIONAL-TECHNICAL SCHOOL BONDS OF 2018 (NEW JERSEY SCHOOL BOND RESERVE ACT) DATED JUNE 15, 2018. **(Freeholder Bruce H. Bergen)**
10. RESOLUTION PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$3,600,000 COUNTY COLLEGE BONDS OF 2018 (SERIES A) (CHAPTER 12 STATE AID) DATED JUNE 15, 2018. **(Freeholder Bruce H. Bergen)**
11. RESOLUTION COMBINING SEVERAL AUTHORIZATIONS OF BONDS INTO A SINGLE ISSUE AND PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$11,750,000 COUNTY COLLEGE BONDS OF 2018 (SERIES B) DATED JUNE 15, 2018. **(Freeholder Bruce H. Bergen)**

DEPARTMENT OF HUMAN SERVICESDebbie-Ann Anderson, Director

1. Authorizing the County Manager to award a contract to Community Access Unlimited, Elizabeth, New Jersey, in the total amount not to exceed \$50,000 for the period of June 1, 2018 through December 31, 2018 to promote youth, teen, and community development through prevention programs including self-empowerment and youth leadership; interfaith initiatives and collaboration among community programs for youth and families. **(Vice Chairman Bette Jane Kowalski)**
2. Authorizing the County Manager to award a contract to Urban League of Union County, Elizabeth, New Jersey, in the total amount not to exceed \$50,000 for the period of June 1, 2018 through December 31, 2018 for the Reconnections program to assist persons returning to the community from incarceration to access services to become productive citizens. **(Vice Chairman Bette Jane Kowalski)**

3. Authorizing the County Manager to award a contract to Children's Specialized Hospital, Mountainside, New Jersey, for the provision of the Special Child Case Management and Early Intervention Program, for the period of January 1, 2018 through December 31, 2018 in the amount not to exceed \$50,000; funds represent the match as stipulated by State Statute (Title 9:13-7 and 8) requiring the County to match the Special Child Case Management and Early Intervention grant from NJ Department of Health and Senior Services. **(Vice Chairman Bette Jane Kowalski)**
4. Amending Resolution Number 2018-229, 2018 Alcohol and Drug Abuse (A/DA) Spending Plan, to reflect additional one time funding in the total amount of \$150,000 to be allocated as follows: New Hope Integrated Behavioral Health Care in the amount of \$94,560 for a new total allocation of \$281,997 and Turning Point in the amount of \$55,440 for a new total allocation of \$221,112; for a new Spending Plan total not to exceed \$1,088,474 for the period of June 1, 2018 through December 31, 2018, as approved by LACADA on May 10, 2018; no other changes. **(Freeholder Angela R. Garretson)**

DEPARTMENT OF PARKS AND RECREATION

Ron Zuber, Director

1. Authorizing the County Manager to enter into an agreement with American Cancer Society to run a the "Relay for Life" event at the Rahway Park on June 2, 2018; and to make available for this specific event for the American Cancer Society the sum, in the amount not to exceed \$2,500.00. **(Chairman Sergio Granados)**

OFFICE OF THE COUNTY COUNSEL

Robert Barry, County Counsel

1. Amending Resolution Number 2018-258, to increase the appropriation to Weiner Law Group, LLP of Parsippany, NJ in the matter entitled Stephen Repella v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$70,000.00. **(Chairman Sergio Granados)**
2. Amending Resolution Number 2017-109, to increase the appropriation to Palumbo, Renaud & DeAppolonion of Cranford, NJ in the matter entitled Brian Ward v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$30,000.00. **(Chairman Sergio Granados)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Resolution sponsoring the Borough of New Providence's Independence Celebration to be held on July 3, 2018 as a Gold Sponsor in the amount of \$800. **(Freeholder Bergen & the Entire Board)**
2. Resolution sponsoring the Annual Cranford Cougar Dash 5K Run and Fun Run in the amount of \$250 for costs associated with the Cougar Dash held in Nomahegan Park on April 15, 2018. **(Freeholder Bergen & the Entire Board)**

3. Resolution sponsoring the Clark Girls' Softball League for costs in the amount of \$250 associated with the Valerie Fund Walk held in Oak Ridge Park on April 21, 2018. **(Freeholder Bergen & the Entire Board)**
4. Resolution recognizing the Westfield Area YMCA Achievers program and congratulating the award recipients at their 20th Anniversary Gala on June 15, 2018. **(Freeholder Linda Carter)**
5. Resolution congratulating the Roselle Catholic Girls Basketball Team on their Championship season as they placed first in the Union County Tournament; a remarkable 6th championship in the history of the program. **(Freeholder Carter & the Entire Board)**
6. Resolution congratulating Union County College Alumni and former Freeholder Scholar Nuno Pereira on his acceptance to Oxford as a 2018 Cooke Oxford Scholar, where he will be obtaining his MPhil (Master of Philosophy) degree. **(Freeholder Angela R. Garretson)**
7. Resolution congratulating Pam Eagan, Chairman of the Union County Mental Health Advisory Board and Treasurer of the Union County National Alliance on Mental Illness (NAMI), on her recognition by the Statewide National Alliance on Mental Illness (NAMI) as the "Statewide Volunteer of the Month" for May, 2018. **(Freeholder Hudak & the Entire Board)**
8. Resolution extending the Board's deepest condolences to the family of John "Jack" S. Kolibas, who passed away on Thursday May 17, 2018, during their time of sorrow. **(Freeholder Christopher Hudak)**
9. Re-appointing the following members to the Human Services Advisory Council: Susan Spurr (Advisory Board on Disabled) to an one-year term expiring December 31, 2018; Lu Archeval (Health Services) to a two-year term ending December 31, 2019; Pam Capaci (PACMHADA Rep); Veronica Blalock (Child Care Services); Laurie Egeth (Developmentally Disabled); Joseph McTernan (Community At-Large); Thomas Reedy (Community At-Large); and appointing Anthony Cameli (Youth At-Risk); Kelly Collins (Families in Crisis); Joseph Diaz (Target Pop: Hispanic); Rashara Fuller (Major City: Plainfield) Bernadette Griswold (Community At-Large); and Captain Jose Penato (Community Action) to a three-year term ending December 31, 2020; and further appointing Debbie-Ann Anderson (County Manager Designee, Laurethea Kidd (Family and Children Services) and Donna Lowe-Alexander (Target Pop: African American) to an unexpired term ending December 31, 2019. **(Vice Chairman Bette Jane Kowalski)**
10. Appointing Amelia Mapp and Jazz Clayton Hunt as members to the Union County Commission on the Status of Women for a term ending December 31, 2019. **(Chairman Sergio Granados)**
11. Proclaiming June 2, 2018 as Gun Violence Awareness Day throughout the County of Union. **(Chairman Sergio Granados)**

12. Resolution congratulating the Elizabeth Portugal Day Parade Committee on their 40th Anniversary and for the work they have done to enrich the cultural perspective within our communities and for a successful Parade on June 4, 2018. Further recognizing and congratulating Leonilde Mateiro, 2018 Grand Marshal; Manuel Pinho, 2018 Postumo Marshall; Marie Costa, Honorary Marshall. **(Chairman Sergio Granados)**
13. Proclaiming June 2, 2018 as Gun Violence Awareness Day throughout the County of Union; and further encouraging residents to "wear orange" to honor those who have lost their lives and loved ones, and to demand a future free from gun violence. **(Chairman Sergio Granados & the Entire Board)**
14. Resolution honoring men and women who died while serving in the U.S. military; acknowledging Memorial Day throughout Union County and further acknowledging the many local municipal events commemorating this national holiday. **(Chairman Sergio Granados & the Entire Board)**
15. Proclaiming the month of June as Pride Month throughout the County of Union. **(Chairman Sergio Granados & Freeholder Alexander Mirabella)**
16. Resolution recognizing the Merck Rainbow Alliance of Merck & Co. Inc. on the work they have done to support a vibrant community of diverse employees in Union County and worldwide, as well as congratulate them on achieving a top Human Rights Campaign Corporate Equality Index score for 2018. **(Chairman Sergio Granados & Freeholder Alexander Mirabella)**
17. Resolution recognizing the EHS-FJCA National Honor Society on their successful fundraising, in the amount of \$53,532, for their local Relay for Life campaign. **(Chairman Sergio Granados)**

ADJOURNMENT

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2018 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 7, 2018 at 12:00 pm
Assignment Judge Karen M. Cassidy’s Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING SESSION

REGULAR MEETINGS

January 18, 2018

January 25, 2018

February 1, 2018

February 8, 2018

February 15, 2018

February 15, 2018

March 1, 2018*

March 8, 2018

March 22, 2018

March 22, 2018

April 12, 2018

April 19, 2018

April 26, 2018

April 26, 2018

May 10, 2018**

May 17, 2018

May 24, 2018

May 24, 2018

June 7, 2018

June 14, 2018***

June 21, 2018

June 21, 2018

July 12, 2018

July 19, 2018

August 9, 2018

August 16, 2018

September 6, 2018

September 13, 2018

September 27, 2018

September 27, 2018

October 4, 2018

October 11, 2018

October 25, 2018

October 25, 2018

November 8, 2018

November 29, 2018

December 13, 2018

December 13, 2018

December 20, 2018

December 20, 2018

*March 1, 2018 Agenda Setting Session was cancelled and rescheduled for March 8, 2018 at 7pm. The originally scheduled Regular Meeting for March 8, 2018 at 7:00pm was rescheduled to immediately start following the completion of the Agenda Setting Session.

**May 10, 2018 Agenda Setting Session was cancelled and rescheduled for May 3, 2018 at 7pm.

***June 14, 2018 Regular Meeting was cancelled and rescheduled for June 7, 2018 to commence immediately after the conclusion of the scheduled June 7, 2018 Agenda Setting Session.