

# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, DECEMBER 7, 2017  
REGULAR MEETING AGENDA

NOTICE (dated December 6, 2017)

The Chairman and Members of the Board of Chosen Freeholders wish to advise the public that subsequent to discussions to be held in Executive Session at the beginning of tomorrow night's Regular Meeting, the Board may be introducing an Ordinance for the provision of its guaranty for the Union County Improvement Authority's County-Guaranteed Lease Revenue Bonds for that portion of the Roselle Mind and Body Project relating to the Roselle Board of Education Early Childhood Learning Center Project.

## **CALL TO ORDER**

Chairman Bruce Bergen presided and called the meeting to order at 7:10pm.

## **ROLL CALL**

Roll call showed Chairman Bruce H. Bergen, Freeholder Linda Carter, Freeholder Angel G. Estrada, Freeholder Christopher Hudak, Freeholder Mohamed S. Jalloh, Freeholder Bette Jane Kowalski, Freeholder Alexander Mirabella and Freeholder Vernell Wright were in attendance, with Vice Chairman Sergio Granados absent.

Also present were County Manager Alfred Faella, County Counsel Robert E. Barry, Esq. and Clerk of the Board James Pellettiere.

## **PRAYER AND SALUTE TO THE FLAG**

The Prayer and Salute to the Flag were led by the Clerk of the Board.

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

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

## **APPROVAL OF COMMUNICATIONS**

---

Note and File

Chairman Bergen called for a motion to approve the Communications. On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members of the Board voted in the affirmative, with Vice Chairman Sergio Granados absent.

**ORDINANCE FOR ADOPTION**

Chairman Bergen asked Clerk of the Board Pelletiere to read the Ordinance by title.

Clerk of the Board Pelletiere read the Ordinance by title.

- 789-2017 AN ORDINANCE TO AMEND PART 1-THE UNION COUNTY ADMINISTRATIVE CODE, CHAPTER 1, UNION COUNTY GOVERNMENT STRUCTURE, ARTICLE XVI-DEPARTMENT OF HUMAN SERVICES; ARTICLE XIX-DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES; ARTICLE XX-DEPARTMENT OF CORRECTIONS; ARTICLE XXI-DEPARTMENT OF PUBLIC SAFETY, §1-128 OFFICE OF HEALTH MANAGEMENT, INSPECTIONS AND PERMIT FEES FOR 2018; ARTICLE XXIV-DEPARTMENT OF ECONOMIC DEVELOPMENT; AND, PART 2-ADMINISTRATIVE LEGISLATION, CHAPTER 107-PARKS AND RECREATION, ARTICLE IV- FEES FOR RECREATION FACILITIES § 107-6. PARK FEES FOR THE YEAR 2018.

<b>PART I - ADMINISTRATIVE CODE</b>
-------------------------------------

<b>Chapter 1, UNION COUNTY GOVERNMENT STRUCTURE</b>
---

[HISTORY: Adopted by the Board of Chosen Freeholders of the County of Union 4-28-1976 by Ord. No. 1; amended in its entirety by Ord. No. 9-1984. Subsequent amendments noted where applicable.]

<b>ARTICLE XVI, Department of Human Services</b>
--

[Amended 7-18-1991 by Ord. No. 337; 6-20-2002 by Ord. No. 553; 4-10-2003 by Ord. No. 569; 9-14-2006 by Ord. No. 636; 4-30-2015 by Ord. 2015-764; 3-10-2016 by Ord. 2016-775; 7-20-2017 by Ord. 2017-785]

**§ 1-90. General purpose; departmental organization.**

- A. There shall be a Department of Human Services for the purpose of promoting the coordination, integration, maximization and development of human services and providing for the planning, monitoring and administration of select human services. Such resources and services shall include, but not be limited to, those mandated by federal and state law and rules and regulations appertaining thereto. The Director of Human Services shall be the head of the Department and shall be responsible to the County Manager for its operation. The office staff of the Director shall include, but not be limited to, the Office of Paratransit and One Stop American Jobs Center.
- B. Under the direction and supervision of the Director of Human Services, One Stop American Jobs Center's functions and responsibilities shall include:
- (1) Providing job training and employment opportunities for economically disadvantaged, unemployed and underemployed persons and assuring that training and other services lead to maximum employment opportunities and enhanced self-sufficiency pursuant to authorizing federal legislation and rules and regulations appertaining

thereto.

- (2) Collecting, compiling and analyzing statistical data relating to programmatic activity of the Division.
- (3) Preparing all mandated statistical programmatic reports.
- (4) Disseminating programmatic reports to appropriate agencies and officials.
- (5) Recruiting eligible participants to ensure compliance with authorizing federal legislation.
- (6) Initial screening and intake of individuals eligible for participating in the program.
- (7) Counseling of program participants for development of prospective employability plans, development of said plans and monitoring of program participants' progress in meeting said plans.
- (8) Developing jobs, including location and negotiation of employment positions for program participants.
- (9) On-the-job training (OJT) including development and negotiation of OJT contracts.
- (10) Directing placement of program participants in employment positions.
- (11) Educating and training of program participants to facilitate their employability and eventual unsubsidized employment.
- (12) Performing such other duties as may be required by the Director of Human Services.

C. Assistant Director. The Assistant Director of the Department of Human Services shall:

- (1) Under the direction and supervision of the Director of Human Services, assist in the orderly and efficient administration of the Department of Human Services, performing whatever supervisory or administrative duties the Director of the Department of Human Services deems necessary and proper.
- (2) Assure that all contract procurement and contract monitoring conforms to state and federal requirements.
- (3) Serve as the Acting Director of the Department of Human Services during the temporary absence or disability of the Director of the Department of Human Services.

D. The Department of Human Services shall consist of the following divisions:

- (1) The Division of Aging.
- (2) The Division of Youth Services.
- (3) The Division of Planning.
- (4) The Division of Social Services.
- (5) The Division of Cornerstone Behavioral Health Hospital
- (6) The Division of Outreach and Advocacy

**§ 1-91. Division of Aging. (No Change)**

**§ 1-92. Division of Youth Services. (No Change)**

**§ 1-93. (Reserved) (No Change) § 1-94. Division of Planning. (No Change)****§ 1-95. Division of Social Services. (No Change)****§ 1-96. Division of Cornerstone Behavioral Health Hospital of Union County (No Change)****§ 1-97. Division of Outreach and Advocacy**

A. Under the direction and supervision of the Director of Human Services, and the Assistant Director of Human Services, the Division of Outreach and Advocacy functions and responsibilities shall include:

- (1) Identifying and assessing the needs of community residents and identifying gaps in services in order to plan for and stimulate, in cooperation with governmental and voluntary agencies and citizens groups, solutions to address needs and assist residents to thrive.
- (2) Implementing effective marketing, including consolidating and disseminating information through various forms that informs community residents of resources available.
- (3) Improving access to information and other resources through outreach, advocacy, information and referral, and case management.
- (4) Identifying areas in need of consumer and/or legislative advocacy to improve access to services and improve quality of life for residents of the County.

B. Division head. There may be a Director of the Division of Outreach and Advocacy who serves as the head of the Division and shall be responsible to the Director of the Department of Human Services and the Assistant Director of Human Services for its operation.

C. Subdivisions. Within the Division of Outreach and Advocacy shall be the following subdivisions:

- (1) Office of LGBTQ Services.
- (2) Office for People with Special Needs.
- (3) Union County Office on Women.

**§ 1-97.1 Office of LGBTQ Services**

A. Under the direction and supervision of the Director of the Division of Outreach and Advocacy the functions and responsibilities of the Office of LGBTQ Services shall include:

- (1) Identifying and assessing the needs of LGBTQ residents of the County to plan for and facilitate access to resources, understanding of civil rights and to promote unity within communities.
- (2) Providing information and referral to resources and services to improve the quality of life for LGBTQ residents of the County.
- (3) Educating individuals and organizations on rights and linkage to advocacy support.
- (4) Developing community outreach activities designed to promote community diversity and unity.

**§ 1-97.2 Office for People with Special Needs**

A. Under the direction and supervision of the Director of the Division of Outreach and Advocacy the functions and responsibilities of the Office for People with Special Needs shall include:

- (1) Providing recreational and social opportunities for residents living with

special needs including physical, cognitive and developmental challenges to promote inclusion and full access to community enjoyment for all residents of the County.

(2) Providing outreach to community groups and organizations to identify needs and interests of persons and families living with special needs as an opportunity to design effective programs.

(3) Developing additional resources to fund programs targeting engagement of persons living with special needs.

(4) Identify and implement effective means of communication to educate community residents on programs available.

### **§ 1-97.3 Union County Office on Women**

A. Under the direction and supervision of the Director of the Division of Outreach and Advocacy the functions and responsibilities of the Union County Office on Women shall include:

(1) Providing information to women in need of access to government and community based services and resources.

(2) Providing information and referral to resources and services to improve the quality of life for women living in the County

(3) Serving as an advocate to coordinate programming with other offices within the Division to promote community diversity and unity.

---

## **ARTICLE XIX, Department of Engineering, Public Works & Facilities Management**

---

**§ 1-111. General purpose; departmental organization. (No Change)**

**§ 1-112. Division of Public Works. (No Change)**

**§ 1-113. Division of Engineering. (No Change)**

**§ 1-114. Omitted**

**§ 1-115. Division of Facilities Management.**

A. Under the direction and supervision of the Director of The Department of Engineering, Public Works and Facilities Management, the Division of Facilities Management's functions and responsibilities shall include providing general building maintenance to all County buildings, with the exception of the Oriscello Correctional Facility (Union County Jail) and the George W. Herlich Juvenile Detention Center, including the functions of stationary engineers, custodial maintenance and general trades, construction management services, and printing and signage services.

B. Division head. The Director of the Division of Facilities Management shall be the head of the Division and shall be responsible to the Director of the Department of Engineering, Public Works and Facilities Management for its operation.

C. Division Organization.

(1) Within the Division, there shall be the following Bureaus:

- (a) Bureau of Custodial Maintenance.
  - (b) Bureau of General Trades.
  - (c) Bureau of Mechanical Trades.
  - (d) Bureau of Construction Management.
  - (e) Bureau of Print Services.
- (2) Bureau Chief. The Chief of each Bureau shall be the head of the bureau and shall be responsible to the Director of the Division of Facilities Management.
  - (3) Bureau of Custodial Maintenance's functions shall include providing custodial and janitorial services for all County buildings, with the exception of the Oriscello Correctional Facility (Union County Jail) and the George W. Herlich Juvenile Detention Center, and providing custodial and janitorial services for all park facilities.
  - (4) Bureau of General Trades' functions shall include providing technical and mechanical services for the safe and efficient operation of heating, ventilating, air-conditioning, plumbing and electrical systems of County buildings, with the exception of the Oriscello Correctional Facility (Union County Jail) and the George W. Herlich Juvenile Detention Center.
  - (5) Bureau of Mechanical Trades' functions shall include maintaining and operating the heating, ventilating and air-conditioning systems in all County buildings, with the exception of the Oriscello Correctional Facility (Union County Jail) and the George W. Herlich Juvenile Detention Center.
  - (6) The Bureau of Construction Management's functions and responsibilities shall include supervising construction projects on all County-owned facilities and preserving, caring for, laying out, constructing and improving park and recreational facilities, the Watchung Reservation and open spaces.
  - (7) The Bureau of Print Services' functions shall include operating, facilitating and supervising the County's printing & duplication services and signage services.

---

## **ARTICLE XX, Department of Corrections**

[Amended 3/10/05 by Ord. No. 611; 3/27/08 by Ord. No. 667; 7/20/2017 by Ord. 2017-785]

### **§ 1-119. General purpose; departmental organization**

- A. There shall be a Department of Corrections in which the the Director of Corrections shall be the head of the Department and shall be responsible to the County Manager for its operation. The Department of Corrections is established for the following purposes:
  - (1) Developing and administering appropriate plans and programs to coordinate and improve criminal justice activities within the County;
  - (2) Studying and analyzing the programs and activities of federal, state and local agencies within the County relating to the administration of criminal justice.
  - (3) Operating and maintaining the Oriscello Correctional Facility (Union County Jail) and the George W. Herlich Juvenile Detention Center in a safe, efficient, sanitary and humane manner.

- (4) Exercising custody, rule, keeping and charge of all prisoners in the County jail pending court action, the serving of sentences to the County jail and their transportation to state correctional facilities or otherwise detained within the jail pursuant to law.
  - (5) Protecting the public by securely detaining individuals who present a danger to the community.
- B. The County Manager may, pursuant to the relevant portions of *N.J.S.A.* 30:8-20, *N.J.S.A.* 40:41A-27a and *N.J.S.A.* 40:41A-51b, appoint the Director of the Department of Corrections for a term not to exceed two years. Such appointment for a term shall not nullify or eliminate the authority of the County Manager to remove the Director of the Department of Corrections at any time during the term, without cause, pursuant to *N.J.S.A.* 40:41A-51c. However, such removal shall be subject to the right of the Director of the Department of Corrections to request a public hearing on such removal before the Board of Chosen Freeholders in accordance with the provisions of *N.J.S.A.* 40:41A-87b. [Amended 12-19-1996 by Ord. No. 434]
- C. Within the Department and under the direct supervision of the Director of Corrections there shall be a Bureau of Facilities Maintenance. The Bureau of Facilities Maintenance shall be responsible for performing all preventive, predictive, corrective, and life cycle maintenance for buildings which comprise the Oriscello Correctional Facility (Union County Jail) and the George W. Herlich Juvenile Detention Center.

**§ 1-120. George W. Herlich Juvenile Detention Center. (No Change)**

[Added 7-20-2017 by Ord. 2017-785]

**§ 1-21 through § 1-22. (Reserved)**

---

**ARTICLE XXI, Department of Public Safety**

[Amended 10-30-1985 by Ord. No. 232; 9-10-1987 by Ord. No. 275; 8-2-1988 by Ord. No. 300; 7-18-1991 by Ord. No. 337; 7-22-1999 by Ord. No. 503; 6-20-2002 by Ord. No. 553; 2-5-2004 by Ord. No. 587; 9-14-2006 by Ord. No. 636; 3-27-08 by Ord. No. 667; 7-19-2012 by Ord. 738; Amended 12-19-2013 by Ord. 2013-755]

**§ 1-128. Office of Health Management.**

[Added 9-9-2007 by Ord. No. 655-2007; Amended by Ord. 2017-78]

(t) To administer and enforce the Local Health Services Act, *N.J.S.A.* 26:3A2-1 *et seq.* and *N.J.A.C.* 8:24 *et seq.*, the Sanitation in Retail Food Establishments and Food and Beverage Vending Machines regulations on County properties, including performing inspections and issuing permits to allow for retail food establishments.

**i.) Inspections and Permits Fees**

The Union County Board of Chosen Freeholders annually adopts a fee schedule for inspections and permits, performed by the Department of Public Safety, for all retail food establishments on County properties. The Clerk of the Board will publish the required notice in the appropriate newspaper of such introduction and public hearing for the Schedule of Fees. A copy of the currently effective Schedule of Fees ordinance is on file in the Clerk of the Board's office and is available for examination during office hours.

The Director of the Department of Public Safety is hereby authorized to set fees and one time charges not specifically included in the Schedule of Fees. Subject to the written approval of the County Manager, the Director of the Department of Public Safety is hereby further authorized to amend or modify any fee set forth in the Schedule of Fees for special promotions and events up to twelve (12) times a year. In the event that the Director shall assess, amend or modify any fee he shall file a notice of said assessment, amendment or modification with the Clerk of the Board and the Director of the Department of Finance, no less than five (5) days prior to the effective date of the assessment, amendment or modification.

---

**ARTICLE XXIV, DEPARTMENT OF ECONOMIC DEVELOPMENT**

---

[Added 12-19-2013 by Ord. 2013-755; Amended 4-30-2015 by Ord. 2015-764; Amended 7-20-2017 by Ord. 2017-785]

**§ 1-152. Department established; purpose; organization. (No Change)****§ 1-153 The Division of Strategic Planning and Intergovernmental Relations**

A. Under the direction and supervision of the Director of Economic Development, the Division of Strategic Planning and Intergovernmental Relations functions and responsibilities shall include:

- (1) Strengthening Union County's economy and positioning the County to compete in a global marketplace by stimulating and creating new jobs, retaining existing businesses, and facilitating economic growth and development in partnership with the Union County Alliance, the Union County Economic Development Corporation and all other public/private partnerships.
- (2) Establish an ongoing program of legislative advocacy at the federal, state and/or local levels; lobby for and/or develop legislation as needed; provide analysis of legislation as needed; and act as liaison with municipal, state and federal levels of government.
- (3) Maximize federal, state and foundation grant dollars and reduce property tax burden by increasing revenues into the County to fund existing and/or new programs and services as consistent with the needs of the County.
- (4) Developing and administering continuing shared service opportunities with other public entities throughout the County and State.
- (5) Facilitating intergovernmental relations on behalf of the County.
- (6) Researching and acquiring County grant opportunities programs for maximum effectiveness.

B. Division head. There may be a Director of the Division of Strategic Planning and Intergovernmental Relations who serves as the head of the Division and shall be responsible to the Director of the Department of Economic Development for its operation.

C. Subdivisions. Within the Division of Strategic Planning and Intergovernmental Relations shall be the following subdivisions:

- (1) Office of Community Engagement and Diversity
- (2) Bureau of Transportation Planning.
- (3) Bureau of Planning and Economic Development.

**§ 1-153.1 Office of Community Engagement and Diversity**



A. Under the direction and supervision of the Director of the Division of Strategic Planning & Intergovernmental Relations the functions and responsibilities shall include:

- (1) Provide outreach to local community based groups and volunteer organizations to create a network and directory of same.
- (2) Coordinate countywide community events and programs which foster and promote volunteerism in Union County.
- (3) Reinforce strategies for building relationships with the County's diverse communities to include culture, lifestyle, ethnicity, and race.
- (4) Bring communities together on issues important to them and find creative innovative solutions to ensure inclusion and collaboration on a multi-faceted vision for the County's diverse communities.

**§ 1-154. Bureau of Transportation Planning. (No Change)**

**§ 1-155. Bureau of Planning and Economic Development. (No Change)**

**§ 1-156. Division of Community Services. (No Change)**

**§ 1-156.1. Bureau of Community Development. (No Change)**

**§ 1-156.2 Bureau of Housing. (No Change)**

**§ 1-157. Office of Veteran's Services.**

A. Under the direction and supervision of the Director of the Division of Community Services, the Office of Veteran's Services' functions and responsibilities shall include:

- (1) Providing information and advocacy for veterans and their families.
- (2) Coordinating flag placement on all veterans' graves.
- (3) Performing such other duties as may be required by the Director of the

Department of Economic Development.

**§ 1-158. Bureau of Information Technology (No Change)**

## PART II - ADMINISTRATIVE LEGISLATION

### Chapter 107, PARKS AND RECREATION

[HISTORY: Adopted by the Board of Chosen Freeholders of the County of Union as indicated in article histories. Amendments noted where applicable.]

#### ARTICLE IV, Fees for Recreation Facilities

[amended 3-10-2005 by Ord. No. 611; amended 2-16-2006 by Ord. No. 623-06; amended 5-10-2007 by Ord. No. 649-2007; amended 3-27-2008 by Ord. No. 666-2008; amended 5-29-2008 by Ord. 668-2008; amended 4-16-2009 by Ord. 683-2009; amended 8-20-2009 by Ord. 689-2009; amended 12-17-2009 by Ord. 697-2009; amended 2-11-2010 by Ord. 701-2010; Amended 6-10-2010 by Ord. 704-2010; Amended 2-10-2011 by Ord. 716-2011; Amended 7-28-2011 by Ord. 722-2011; Amended 2-9-2012 by Ord. 727-2012; Amended 7-19-2012 by Ord. 738-2012; Amended 2-21-2013 by Ord. 744-2013; Amended 3-14-2013 by Ord. 2013-748; Amended 3-27-2014 by Ord. 2014-756; Amended 3-12-15 by Ord. 2015-763]

#### § 107-6. Park Fees

The Union County Board of Chosen Freeholders annually adopts a fee schedule for all facilities and programs operated by the Department of Parks and Recreation. The Clerk of the Board will publish the required notice in the

appropriate newspaper of such introduction and public hearing for the Schedule of Fees. A copy of the currently effective Schedule of Fees ordinance is on file in the Clerk of the Board's office and is available for examination during office hours.

The Director of the Department of Parks and Recreation is hereby authorized to set fees and one time charges not specifically included in the fee schedule. Subject to the written approval of the County Manager, the Director of the Department of Parks and Recreation is hereby further authorized to amend or modify any fee set forth in the fee schedule for special promotions and events up to 12 times a year. In the event that the Director shall assess, amend or modify any fee he shall file a notice of said assessment, amendment or modification with the Clerk of the Board and the Director of the Department of Finance, no less than five days prior to the effective date of the assessment, amendment or modification. **(2018-Proposed Park Fees attached)**

#### **PUBLIC COMMENT PORTION**

The meeting is open to the public for the purpose of commenting on Ordinance Number 789-2017 only.

There were no public comments made by the public. Seeing no speakers, Chairman Bergen closed the public comment portion and called for a motion.

#### **FINAL READING STATEMENT**

Freeholder Christopher Hudak, Policy Subcommittee Chairman, will move Ordinance Number 789-2017 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

On a motion made by Freeholder Hudak and seconded by Freeholder Carter, Ordinance Number 789-2017 was moved for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law. Roll call showed eight (8) members of the Board voted in the affirmative with Vice Chairman Sergio Granados absent.

#### **EXECUTIVE SESSION**

---

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

- 1) Attorney- Client privileged communications and discussions relative to on-going negotiations on terms and conditions for the provision of by the County of its guaranty for the Union County Improvement Authority's County-Guaranteed Lease Revenue Bonds for that portion of the Roselle Mind and Body Project relating to the Roselle Board of Education Early Childhood Learning Center Project.

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 this Board wished to enter into Executive Session for the purpose of discussing Attorney- Client privileged communications and discussions relative to on-going negotiations on terms and conditions for the provision of by the County of its guaranty for the Union County Improvement Authority's County-Guaranteed Lease Revenue Bonds for that portion of the Roselle Mind and Body Project relating to the Roselle Board of Education Early Childhood Learning Center Project.

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 retire Executive Session and upon the Board's return, the Board may take formal action on the matters discussed.

Chairman Bergen asked for a motion to enter Executive Session. On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Jalloh abstaining and Freeholder Hudak absent.

Chairman Bergen advised the public that in correlation with Freeholder Jalloh's abstaining vote, he would be recusing himself from the Executive Session, and will join the meeting following the return from Executive Session.

Chairman Bergen asked for a motion to return to the Agenda Meeting. On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed seven (7) members of the Board voted in the affirmative, with Freeholder Jalloh abstaining and Vice Chairman Granados absent.

County Counsel advised that as a result of the Executive Session, the Board would be considering a vote on the introduction of an Ordinance relative to the provision of its guaranty for the Union County Improvement Authority's County-Guaranteed Lease Revenue Bonds for that portion of the Roselle Mind and Body Project relating to the Roselle Board of Education Early Childhood Learning Center Project.

---

#### **ORDINANCE FOR INTRODUCTION**

---

Chairman Bergen asked Clerk of the Board Pellettiere to read the Ordinance by title.

Clerk of the Board Pellettiere read the Ordinance by title.

**790-2017 AN ORDINANCE FIXING THE SALARIES OF MEMBERS OF THE BOARD OF CHOSEN FREEHOLDERS, THE COUNTY MANAGER AND DEPARTMENT HEADS.**

Be It Ordained by the Board of Chosen Freeholders of the County of Union as follows:

Section 1. The salaries of the Members of the Board of Chosen Freeholders, County Manager, County Counsel and Departments Heads shall be as hereinafter set forth and shall be effective as of January 1, 2018.

Section 2. That this Ordinance shall take effect at the time and manner provided by law.

Section 3. That the Clerk of this Board be and he is hereby authorized to publish a notice in the appropriate newspaper of such introduction and of a public hearing on December 21, 2017, and shall forward one certified copy of final passage to each Clerk of all Municipalities located within the County of Union.

<b>Position</b>	<b>1-Jan-18</b>
Chairman of the Board of Chosen Freeholders	34,096.61
Vice-Chairman of the Board of Chosen Freeholders	33,014.18
Member of the Board of Chosen Freeholders	31,931.75
County Counsel	171,744.26
County Manager	179,757.17
Director of Administrative Services	135,498.40
Director of Corrections	124,746.00
Director of Economic Development	149,683.58
Director of Engineering, Public Works & Facilities	143,632.08
Director of Finance/County Treasurer/CCFO	145,441.49
Director of Human Services	130,000.00
Director of Parks & Recreation	128,382.52
Director of Public Safety	133,249.56

**FIRST READING STATEMENT**

Freeholder Alexander Mirabella, Fiscal Subcommittee Chairman, will move Ordinance Number 790-2017 First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading will be held on December 21, 2017.

On a motion made by Freeholder Mirabella, Fiscal Committee Chairman, and seconded by Freeholder Carter, Ordinance Number 790-2017 was moved for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. Roll call showed eight (8) members of the Board voted in the affirmative, with Vice Chairman Granados absent.

Chairman Bergen noted that Freeholder Jalloh will recuse himself from this matter (Ordinance Number 791-2017) and would return to the meeting once this matter has been voted on.

Chairman Bergen asked Clerk of the Board Pellettiere to read the Ordinance by title.

Clerk of the Board Pellettiere read the Ordinance by title.

**791-2017 AN ORDINANCE OF THE COUNTY OF UNION, STATE OF NEW JERSEY AUTHORIZING THE GUARANTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON NOT EXCEEDING \$24,000,000 AGGREGATE PRINCIPAL AMOUNT OF COUNTY-GUARANTEED LEASE REVENUE BONDS, SERIES 2017 (ROSELLE BOARD OF EDUCATION EARLY CHILDHOOD LEARNING CENTER PROJECT), ISSUED BY THE UNION COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY THEREFOR AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH**

**FIRST READING STATEMENT**

Freeholder Alexander Mirabella, Fiscal Subcommittee Chairman, will move Ordinance Number 791-2017 First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading will be held on December 21, 2017.

On a motion made by Freeholder Mirabella, Fiscal Committee Chairman, and seconded by Freeholder Kowalski, Ordinance Number 791-2017 was moved for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. Roll call showed six (6) members of the Board voted in the affirmative, with Freeholder Estrada voting in the negative, and Freeholder Jalloh (recused himself from the matter) and Vice Chairman Granados absent.

---

**PUBLIC COMMENT PORTION**

---

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

Councilman Dr. Robert Rubino, of Summit, made comments in support of Resolution Number 2017-1004. He spoke to the trail being Summit's version of the New York City Highline. He stated that Phase I (1/4 mile trail to overlook hospital) was near completion. He stated that he believed much of the funding would come from private fundraising.

John Bury, of Kenilworth, made comments or inquires relative to Resolution Numbers 2017-1002 and 2017-1004. Relative to Resolution Number 2017-1002, he questioned why it wasn't done in-house. Relative to Resolution Number 2017-1004, he questioned if any County money would be spent on the project.

Relative to Resolution Number 2017-1004, Chairman Bergen advised that no County funds have been issued to date towards the project. He noted that he couldn't answer if any future funding would be allocated to the project.

Relative to Resolution Number 2017-1002, Deputy County Manager Wagner advised that the County had looked into providing the services in-house, but determined that the cost of sufficient staffing to manage all of the vouchers exceeded the cost of the contract for an outside vender to provide the wide-array of services.

Seeing no other speakers, Chairman Bergen closed public comments on resolutions being offered for adoption, and called for a motion to approve the resolutions.

---

**RESOLUTIONS**

---

The following Resolutions are being offered for adoption:

**2017-961 FREEHOLDER CHRISTOPHER HUDAK:** Request for a waiver of the County's residency requirement for Debbie Ann Anderson, the Director of the Department of Human Services.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

**2017-962 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2015-850, (BA#27-2015) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to J.C. Contracting, Inc., of Bloomfield, New Jersey approving Change Order Number 1 (final) for Intersection Improvements at East Broad Street and Elm Street, Town of Westfield, County of Union, New Jersey. This change order will reduce the original contract amount by (\$49,232.53) for a new contract amount not to exceed \$386,233.38. (Union County Engineering Project Number 2013-007)

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-963 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2016-688, (BA#32-2016) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to Smith Soudy Asphalt Construction Company, New Jersey approving Change Order No. 1 (final) for the 2016 Road Improvements Project, County of Union New Jersey. This change order will reduce the original contract amount by (\$115,917.12) for a new contract amount not to exceed \$777,080.88. (Union County Engineering Project Number 2016-017)

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-964 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to CME Associates of Monmouth Junction, New Jersey to provide Design, Construction Administration and Inspection Services for the Replacement of Dill Avenue Minor Bridge, Li-43, City of Linden for an amount not to exceed \$147,909.00. (Union County Engineering Project Number 2017-014)

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-965 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Neglia Engineering Associates, Clark, New Jersey, to provide Engineering Design, Construction Administration and Inspection Services for the Replacement of the Oakland Place Minor Bridge Su-31, City of Summit for an amount not to exceed \$168,598.00. (Union County Engineering Project Number 2017-015)

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-966 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Remington & Vernick Engineers, of Secaucus, New Jersey, to provide Engineering Design, Construction Administration and Inspection Services for the Replacement of Caldwell Place Minor Bridge, Sp-37, Township of Springfield, New Jersey for an amount not to exceed \$169,502.14. (Union County Engineering Project Number 2017-016)

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-967 FREEHOLDER BETTE JANE KOWALSKI:** Resolution concurring with the Township of Hillside to close Liberty Avenue from the Municipal Building to Hillside High School on Sunday, December 3, 2017 from 12:00 p.m. to 4:00 p.m. to honor the accomplishments of the Hillside-High School Football team.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-968 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the Countywide Code Blue Emergency Shelter Initiative for the Winter of 2017-2018 in an amount not to exceed \$115,000 to address the needs of the homeless during periods of extreme weather conditions.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-969 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to utilize Year Two of the option to extend the contract obtained through competitive contracting process RCCP 2-2017 to the YWCA of Eastern Union County, Elizabeth, New Jersey, for the provision of coordination services associated with the Family Justice Center for the contract period of January 1, 2018 through December 31, 2018 in the total amount not to exceed \$303,918 with the option to extend the contract for three (3) one-year periods.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-970 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the contract with Community Access Unlimited of Elizabeth, NJ, through the competitive contracting process, for the operation of the Union County Children's Shelter, as mandated under N.J.S.A. 2A:158A-24, for the period of January 1, 2018 through December 31, 2018 representing Year Two (2) of the four (4) year option to renew the contract, in the total amount not to exceed \$387,400.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-971 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2016-894, establishing County funds for indigent burial costs for the period of January 1, 2017 through December 31, 2017, to reflect an additional appropriation in the amount \$10,000, for a new total amount not to exceed \$70,000, due to increased demand; all other terms remain the same.



On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-972 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to establish County funds to comply with State Legislative mandate N.J.S.A.40A:9-49.1 that establishes burial costs for Union County's indigent, unidentified or unclaimed deceased residents be the responsibility of Union County at a burial rate not to exceed \$1,550, in the total amount not to exceed \$80,000 for the period of January 1, 2018 through December 31, 2018; no particular funeral home will receive more than \$17,500.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-973 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into agreements with various community based organizations to provide shelter night stays for TANF, GA, and/or Emergency Assistance recipients for the period of January 1, 2018 through December 31, 2018; agencies will be reimbursed directly by the State of New Jersey based upon individual per diem rate(s) per family per night as agreed upon by said community based organizations and the State of New Jersey; County Match appropriation is required.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed seven (7) members voting in the affirmative, with Chairman Bergen abstaining and Vice Chairman Sergio Granados absent.

- 2017-974 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the contract with Unitronix Data Systems, Raritan, New Jersey, to provide services and maintenance for the Division of Social Services' software and hardware systems for the period of January 1, 2018 through December 31, 2018 in the total amount not to exceed \$103,462.16.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-975 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Overlook Hospital for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2018 through December 31, 2018 at no cost to the County of Union (State funded).

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-976 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social

Services and Robert Wood Johnson University Hospital at Rahway for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2018 through December 31, 2018 at no cost to the County of Union (State funded).

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-977 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Trinitas Medical Center for the out-stationing of County Welfare Agency staff (four full-time employees) to process Medicaid applications for the period of January 1, 2018 through December 31, 2018 at no cost to the County of Union (State funded).

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-978 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Lease Agreement with Sharma Realty Investments LLC, Elizabeth, New Jersey, for the rental of 30 parking spaces located at 432 Westminster Avenue, Elizabeth, for Division of Social Services' employee parking in the amount of \$75 per space or \$2,250 per month, total amount not to exceed \$27,000 for the period of January 1, 2018 through December 31, 2018.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-979 FREEHOLDER BETTE JANE KOWALSKI:** 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 per space per month or \$6,800 per month, total amount not to exceed \$81,600 for the period of January 1, 2018 through December 31, 2018.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-980 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Human Services, Division on Aging/Nutrition Kitchen: Acme American Repair, Inc., for the purpose of providing Kitchen Equipment Maintenance & Repair, open end contract for twenty-four (24) consecutive months upon execution of contract with an option of a twenty-four (24) month extension, in the amount of \$36,016.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-981 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2017-576, adopting the 2017-2018 HEARTH Emergency Solutions (HES) Spending Plan, to reflect additional US Dept of Housing & Urban Development (HUD) funding in the amount of \$102,437 for a new total of \$443,807 to be allocated as specified on the spending plan for subcontracted services to be provided during the same budget period of August 1, 2017 through July 31, 2018; 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; no other changes to spending plan.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-982 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award one-time subcontracts as specified on the HEARTH Emergency Solutions (HES) Grant Spending Plan in the total amount not to exceed \$54,377.84 for services to be provided for the period of December 15, 2017 through June 30, 2018 thereby utilizing prior years' unexpended funds as allowed by US Dept of Housing & Urban Development (HUD); 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.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-983 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts in accordance with NJ Department of Children and Families, 2018 Human Services Advisory Council (HSAC) grant, in the total amount not to exceed \$250,000 for the continuation of Family Support and Prevention (FSP) services for the period of January 1, 2018 through December 31, 2018; further authorizing a one-time advance payment of up to one month of the award amount for the agency to carry out the program activities.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-984 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with NJ Department of Children and Families (DCF), Division of Child Protection & Permanency (DCPP), for the 2018 Human Services Advisory Council (HSAC) grant funding in the amount of \$318,163 for the period of January 1, 2018 through December 31, 2018, with a required County Match of \$15,900, for a total project amount of \$334,063.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-985 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2017-512, adopting the 2017 Social Services for the Homeless (SSH) Spending Plan, to reflect a one-time reallocation of funds from Homefirst, Inc in the amount of (\$30,000) to the Plainfield Area YMCA in the amount of \$30,000 with no change in overall total of the 2017 SSH Spending Plan for the same period of July 1, 2017 through December 31, 2017; no other changes.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-986 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$52,850 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled: Chronic Disease Coalition Grant.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-987 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$20,119 as a result of notification received from the State of New Jersey, Department of Community Affairs for a Program Entitled: Low Income Energy Heating Assistance Program (LIHEAP) Worker Grant.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-988 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$103,353 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 St., City of Summit (Sanitary Sewer) Project.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-989 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the Amount of \$1.32 as a Result of Notification Received for additional funds from the State of New Jersey, Department of Community Affairs for a Program Entitled: Community Services Block Grant-CSBG.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-990 FREEHOLDER VERNELL WRIGHT:** 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., for the purpose of providing Advertising on Union County Paratransit System Vehicles, for a twenty four (24) month period with the option to extend for one (1) twenty-four (24) month period, as a revenue generated contract.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-991 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2017-668, in accordance with the 2016-2018 Area Plan, to reflect a decrease based on the reduction of local funds in the amount of \$12,668 for a new grand total not to exceed \$5,085,838 to be allocated as outlined and charged to account numbers specified for the same contract year two period of January 1, 2017 through December 31, 2017 with no other changes to the 2016-2018 Area Plan.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-992 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to accept grant funding and enter into contract with the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse (GCADA), for the FY2019 Alliance to Prevent Alcoholism and Drug Abuse Program award in the amount of \$536,201 for the period of July 1, 2018 through June 30, 2019.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-993 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to endorse the Union County 2019 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 \$536,201 for the grant period of July 1, 2018 through June 30, 2019 under the 2019 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 municipality/agency fails to meet its contractual obligation.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-994 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award Union County Youth Services Commission Spending Plan subcontracts to provide program services based on the Juvenile Justice Commission Points of Continuum: Prevention, Diversion, Detention, Disposition and Reentry in the total amount not to exceed \$511,656 for the grant period of January 1, 2018 through December 31, 2018, and further authorizing the transfer of funds among the funded agencies/municipalities during the contract period should service needs change and/or if any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-995 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager, through the Office of Culture and Heritage Affairs, to enter into agreement with Page Conservation, Inc., and execute all necessary items needed with services of specialist in art conservation, at the locations of the Deserted Village of Felville, as specified by the grant requirements through the NJ Historic Trust Grant awarded for the Union County Parks Strategic Plan for Deserted Village of Felville, in the amount, not to exceed \$8,700.00.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-996 CHAIRMAN BRUCE H. BERGEN:** Authorizing County Manager to enter into an agreement with Rapiscan Systems, Inc. for the purpose of providing essential parts for the x-ray machines at the Cherry Street Annex for the Union County Sheriff's Office in the amount not to exceed \$22,393.47.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-997 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to amend Resolution 2017-601 to amend the contract with Westfield Veterinary Group to increase by \$3,000.00 for a new amount not to exceed of \$28,000.00

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-998 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement with SPEX Forensics for the renovation of the Sheriff's Crime Scene Lab in an amount not to exceed \$39,970.00

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-999 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to amend Resolution 2017-12 adopted January 8, 2017, to increase the contract to SHI International Corp. (State Contract #88792) in the additional amount of \$44,198.00.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-1000 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager, by way of a contract with the State of New Jersey TI Training Corp., Golden, CO (State Contract #87158) has agreed to provide portable training lab and associated materials needed by the Union County Sheriff's Office in the amount not to exceed \$42,300.00.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-1001 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2016-1002, an agreement with Bergen County-Division of Family Guidance, Hackensack, NJ for the purpose of providing secure detention beds for Union County Juvenile detainees for the contract period of January 1, 2017 through December 31, 2017 for an additional amount of \$50,000 for a total contract amount not to exceed \$200,000.00.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-1002 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to utilize its first one year option to extend the contract with Development Directions, LLC to provide the administration of the Union County Housing Assistance Payments Program (HAPP) (Section 8) for the period beginning January 1, 2018 through December 31, 2018, as outlined in Resolution Number 2015-991, in an amount not to exceed \$350,000.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed six (6) members voting in the affirmative, with Freeholder Estrada and Freeholder Jalloh voting in the negative, and Vice Chairman Sergio Granados absent.

- 2017-1003 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2016-979, to increase the appropriation to Weiner Law Group, LLP of Parsippany, NJ in the matter entitled Kevin Buckley and Ryan Wilson v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$90,000.00.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-1004 CHAIRMAN BRUCE H. BERGEN:** Resolution authorizing the County Manager to execute a contract amendment to the June 23, 2000 agreement between the County

of Union and the New Jersey Department of Transportation (NJDOT) to provide the County with the option to use the Rahway Valley Railroad (RVRR) Right of Way as a "Rail Trail".

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

#### **FREEHOLDER SPONSORED RESOLUTIONS**

---

**2017-1005 FREEHOLDER LINDA CARTER:** Congratulating the chartering of a new chapter of Alpha Kappa Alpha Sorority, Inc, in Elizabeth.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

**2017-1006 FREEHOLDER CHRISTOPHER HUDAK, FREEHOLDER ALEXANDER MIRABELLA & FREEHOLDER MOHAMED S. JALLOH:** Congratulating Linden High School graduate and outstanding Linden Football player and Jet Football Star Muhammad Wilkerson upon retiring his Linden number, 91, at Tiger Stadium at Edward R. Cooper Field this season and further congratulating him upon an stand-out professional career.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

**2017-1007 FREEHOLDER CHRISTOPHER HUDAK & FREEHOLDER ALEXANDER MIRABELLA:** Congratulating John Thal of Boy Scout Troop 104, Scotch Plains, upon attaining the rank of Eagle Scout.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

**2017-1008 FREEHOLDER CHRISTOPHER HUDAK & CHAIRMAN BRUCE H. BERGEN:** Resolution opposing the Concealed Carry Reciprocity Act of 2017; legislation in both the House and Senate, which would amend the federal criminal code to allow the concealed transport of handguns across state lines.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

**2017-1009 FREEHOLDER MOHAMED S. JALLOH & FREEHOLDER VERNELL WRIGHT:** Congratulating Dasia Edmond, a Union Township Middle School student upon officially publishing two books.



On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-1010 FREEHOLDER BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution congratulating Make the Road New Jersey as they celebrate its third anniversary, and further recognizing the individuals honored for their efforts in protesting the Muslim ban, supporting a clean DREAM Act, and defending NJ's immigrant and working-class communities in the courts.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-1011 VICE CHAIRMAN SERGIO GRANADOS:** Congratulating Our Lady of Fatima Church upon their 44th anniversary celebration.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-1012 CHAIRMAN BRUCE H. BERGEN:** Extending the Board's appreciation to Army Vet and Summit resident Robert Max for his service to the country, and the hardships he had to endure during World War II as a Nazi Slave Laborer; and further commending him upon writing a book about his experience.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-1013 CHAIRMAN BRUCE H. BERGEN:** Congratulating Bris Avrohom upon the annual Chanukah Candle lighting ceremony on December 8, 2017.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-1014 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Congratulating Hillside High School - Central Jersey Group 2 and Westfield High School- North 2 Group 5 upon their State Championship victories.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

- 2017-1015 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Congratulating and commending Freeholder Vernell Wright upon being honored for her dedication and commitment to Union County, Union and Vauxhall and its residents.

On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight (8) members voting in the affirmative, with Vice Chairman Sergio Granados absent.

---

## **PUBLIC COMMENT PORTION**

---

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

Denise Wilkerson, of Roselle, made comments in opposition to the Mind and Body project, and urged the Board to reconsider taking a vote on the guarantee of the project. She asked the Board what circumstances had changed for the Board to move forward with the guarantee. She made comments relative to the Republican Tax Plan that will limit the tax deductions of State property tax, which will place a tougher financial burden on Roselle taxpayers.

Branden Bernier, of Roselle, stated his concerns with the Board's guarantee in 2016 in the amount of \$59 million, and (now) with the Board's vote to introduce the guarantee of an additional \$35 million. He inquired if a resolution can change the guarantee amount. He questioned why an executive session was needed if the Board's intent is to do nothing until the litigation is settled. He spoke about recent elections for the Roselle Board of Education and Borough Counsel, and stated the community is not behind the Democratic machine (regular organizational line).

Roy Garcia, Vice President of local 1199 SEIU, advised the Board of a situation relative to harsh working conditions at Aristacare in Linden. He introduced some of the workers at Aristacare that are being affected by harsh conditions.

Monalise Jeamoute, of Elizabeth, stated she provides quality care to the most vulnerable citizens of the County. She stated that the new employer bought the company in July and immediately slashed all benefits. She commented on their labor dispute and asked the Freeholders to use their influence to help support Union County working families. She advised the Board of a Vigil for a Fair Contract to be held on Monday, December 11 from 2:30pm-3:30pm.

Freeholder Hudak requested the Clerk of the Board to prepare a resolution on his behalf to support the union workers of local 1199 SEIU.

John Burry, of Kenilworth, made comments relative to the Mind and Body project. He stated that he had little knowledge of the financial impact of the Roselle Mind and Body project, but advised the Board not to vote on the guarantee ordinance until the numbers are clearly identified.

Seeing no other speakers, Chairman Bergen closed public comment on any matter.

---

## **FREEHOLDER REPORTS AND COMMENTS**

---

Freeholder Wright made comments relative to steps residents can take to protect themselves from theft, fraud and scams during the holiday season.

Freeholder Kowalski made comment relative to the upcoming Holiday Sing-A-Long in the Courthouse Rotunda on Friday December 22<sup>nd</sup>. She thanked Carol Guevarez of Linden for donating the 40-foot spruce tree.

Freeholder Carter made comments relative to a number of holiday events occurring throughout the County, and sponsored in part by the County's Office of Cultural & Heritage: inviting residents to a Myth & Mystery Holiday Concert at Calvary Episcopal Church in Summit, Summit Chorale's Handel's Messiah at St. John's Lutheran Church, and the Crescent Singers Yuletide by Candlelight at the Crescent Avenue Presbyterian Church in Plainfield.

Freeholder Estrada made comments relative to the Mind and Body complex, stating that he didn't have accurate information relative to the exact tax implications the project would have on Roselle residents. He stated his concerns over financial situation Roselle residents face.

Freeholder Estrada made comments relative to the local 1199 SEIU workers. He stated that the situation is very unfortunate, and reminds him of the issues surrounding the sale of Runnells Specialized Hospital. He stated that he is hopeful they will negotiate in good faith.

Freeholder Estrada made comments relative to the Summit Trail project. While he noted it seems like a worthwhile project, he questioned if Springfield shared in Summit's excitement over the project and questioned where the funding will come from.

Freeholder Mirabella made comments relative to the Hamilton-Jefferson debate held at the Union County Performing Arts Center. He congratulated Vikki Durbin-Drake (Trust Fund Administrator) for her involvement in assuring the success of the performance.

Freeholder Mirabella made comments relative to his urging of residents to shop local for the Holidays. He joined with Freeholder Estrada on his comments relative to the Summit Trail, and spoke of his experience walking the trail.

Freeholder Jalloh thanked the Board for supporting the Hamilton-Jefferson debate. He stated that 1,250 middle school students were able to be educated in a fun and artistic environment. He thanked Vikki Durban-Drake for all her efforts with this initiative.

Chairman Bergen made comments relative to his participation in visiting the Veterans Memorial Grove in Rahway River Park, noting the county is working on refurbishing the Grove. He stated that the Grove was dedicated in 1947 by the families of the bold Union County residents who lost their lives in World War II. He also made comments relative to the a new \$3,000 Tax Exemption for Veterans program through the State of New Jersey. He encouraged all Veterans to contact the County's Veteral portal at [www.ucnj.or/uchero](http://www.ucnj.or/uchero) or call Janna Williams of the County's Office of Veteran Services at 908.527.4918.

## ADJOURNMENT

---

On a motion made by Freeholder Mirabella and seconded by Freeholder Carter, a voice vote showed eight (8) members of the Board voted in the affirmative, with Vice Chairman Granados absent. Meeting was adjourned at 8:44pm.

**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2017 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 7:00 pm 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.

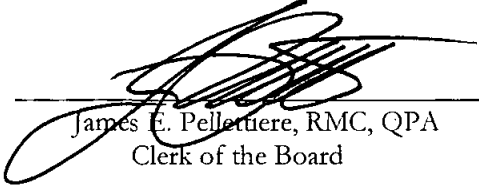
**REORGANIZATION MEETING - SUNDAY, JANUARY 8, 2017 AT 12:00 NOON  
ASSIGNMENT JUDGE KAREN M. CASSIDY'S COURTROOM, 2 BROAD STREET, ELIZABETH, NJ**

**AGENDA SETTING SESSIONS**

January 19, 2017  
February 2, 2017  
February 23, 2017  
March 2, 2017  
March 16, 2017  
April 6, 2017  
April 20, 2017  
May 4, 2017  
May 25, 2017  
June 1, 2017  
June 15, 2017  
July 13, 2017  
August 10, 2017  
September 7, 2017  
September 28, 2017  
October 5, 2017  
October 19, 2017  
November 9, 2017  
November 30, 2017  
December 14, 2017

**REGULAR MEETINGS**

January 26, 2017  
February 9, 2017  
February 23, 2017  
March 9, 2017  
March 23, 2017  
April 13, 2017  
April 27, 2017  
May 18, 2017  
May 25, 2017  
June 8, 2017  
June 22, 2017  
July 20, 2017  
August 17, 2017  
September 14, 2017  
September 28, 2017  
October 12, 2017  
October 26, 2017  
November 21, 2017  
December 7, 2017  
December 21, 2017



James E. Pelletiere, RMC, QPA  
Clerk of the Board

Dec. 7, 2017

# **Vigil for a FAIR Contract for Aristacare @ Delaire Caregivers**

**Please join the dedicated caregivers at AristaCare Delaire Nursing Home for a vigil to pray that AristaCare treats us with the same respect and dignity we give to our residents.**

In July, AristaCare took over Delaire and immediately slashed the benefits we depend on, including healthcare, retirement and sick leave. These devastating cuts have hurt our families.

We have been in contract negotiations with AristaCare asking them to restore the cuts. Show your support by joining us at the vigil to pray that AristaCare does the right thing for our families.

**WHEN: Monday, December 11**

**2:30 p.m. - 3:30 p.m.**

**WHERE: Aristacare @  
Delaire Nursing Home**

**(400 W Stimpson Ave, Linden, NJ 07036)**

*For more information, call the union office at 732 287 8113.*

