

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JULY 20, 2017
REGULAR MEETING AGENDA

CALL TO ORDER

Chairman Bruce Bergen presided and called the meeting to order at 7:03pm.

ROLL CALL

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

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

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.

PRESENTATIONS BY THE BOARD

A resolution presentation will be made by The New Jersey State Association of Chiefs of Police to Sheriff Joseph Cryan in recognition of the Union County Sheriff Office's New Jersey Association of Chiefs of Police (NJSACOP) Accreditation.

Chairman Bergen called upon Sheriff Joseph Cryan and representatives from the New Jersey State Association of Chiefs of Police.

Harry Delgado, representative of the NJSACOP, stated that it was a privilege to recognize the Union County Sheriff's Office as one of the best law enforcement offices of the State of New Jersey. He advised that 500 law enforcement agencies in New Jersey that are eligible for accreditation, only 190 are accredited due to the rigorous process, or 34%. He spoke to the strenuous re-accreditation process; of which Union County Sheriff's Office has been re-accredited for the second time, a feat that only 1% of all law enforcement agencies accomplish. He made comments relative to the accreditation process. He spoke on the Office's efficiency and professionalism; and noted its K-9 program and well equipped Crime Scene Unit.

Sheriff Cryan thanked Mr. Delgado for the detailed presentation explaining the accreditation process. He stated that the office embraced this process as it was an opportunity for continuous improvement. He made comments relative to Mr. Delgado's remarks about the

office being “well-equipped”, and thanked the Board for continued support. He advised the Board of all the in-house work done by the office and commended Sgt. Pat Hora, who leads those efforts. Sheriff Cryan told the Board of an incident his officers responded to regarding a gas leak (which involved lit candles) that could have been tragic for those families next door, including two young children. He commended his officers and stated it was a privilege to receive the accolades on the behalf of the officers, the true heroes of the Office.

Vice Chairman Granados commended their message of unity, noting we are “One A resolution presentation will be made by Freeholder Angel G. Estrada to Elizabeth Police Officer Eric Gora congratulating and commending him on receiving the Shield Award by the Knights of Columbus, and to both Officer Gora and Officer Luciano Porto for their actions that saved the life of a young boy on May 11, 2017.

Chairman Bergen called upon Freeholder Estrada for the night’s second presentation.

Freeholder Estrada Police asked Officer Eric Gora and Officer Luciano Porto to join him to receive their proclamation. He stated that regardless of the negative press nationally, that we as a society must continue to acknowledge that police officers put their lives on the line every day of their lives to protect and serve their communities.

Freeholder Estrada read the proclamation aloud. He congratulated Officer Eric Gora on receiving the Shield Award and on his 30 departmental commendations, and Officer Porto for his efforts in saving the life of a young boy on May 11, 2017.

Officer Gora thanked the Board for their honor. He thanked his supervisor Sgt. Chris McMann for his leadership and his girlfriend, Samantha Perez, for her support. He thanked his brother and sister officers.

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 Hudak, roll call showed five members of the Board voted in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, Freeholder Bette Jane Kowalski absent.

ORDINANCE FOR ADOPTION

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

Clerk of the Board Pellettiere read the Ordinance by title.

784-2017 AN ORDINANCE FIXING THE SALARIES OF THE COUNTY COUNSEL AND DEPARTMENT HEADS

AN ORDINANCE FIXING THE SALARIES OF THE COUNTY COUNSEL DEPARTMENT HEADS

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union as follows:

Section 1. The salaries of the County Counsel and Departments Heads shall be as hereinafter set forth.

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 July 20, 2017, and shall forward one certified copy of final passage to each Clerk of all Municipalities located within the County of Union.

Position(s)	Salary	Effective
County Counsel	168,376.73	1-May-17
Director of Economic Development/Deputy County Manager	142,748.61	1-Apr-17
Director of Finance/County Treasurer/CCFO	142,589.70	1-May-17

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Ordinance Number 784-2017 only.

Bruce Patterson, of Garwood, made comments relative to the Governor's "Tool Box" suggestion of 2% increases, and asked what the increases were.

Seeing no other speakers, Chairman Bergen closed public comments.

FINAL READING STATEMENT

Freeholder Alexander Mirabella, Fiscal Subcommittee Chairman, will move Ordinance Number 784-2017 for Final Reading and authorize the Clerk of the Board to advertise the same in accordance with the law.

On a motion made by Freeholder Mirabella and seconded by Freeholder Hudak, Ordinance Number 784-2017 was moved for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law. Roll call showed five members of the Board voted in the affirmative with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, Freeholder Bette Jane Kowalski absent.

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

Clerk of the Board Pellettiere read the Ordinance by title.

785-2017 AN ORDINANCE TO AMEND "THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL

LEGISLATION” BY AMENDING PART 1, CHAPTER 1, ARTICLE XVI, DEPARTMENT OF HUMAN SERVICES; ARTICLE XX, DEPARTMENT OF CORRECTIONAL SERVICES; ARTICLE XXIV, DEPARTMENT OF ECONOMIC DEVELOPMENT.; CHAPTER 49, FEES, ARTICLE V, ENGINEERING & PUBLIC WORKS FEES TO ADD § 49-10.; CHAPTER 100, PERSONNEL--ARTICLE XVI, EMPLOYEE HANDBOOK and CHAPTER 128, SMOKING POLICY.

**PART I -
ADMINISTRATIVE CODE**

Chapter 1, UNION COUNTY GOVERNMENT STRUCTURE

ARTICLE XVI, Department of Human Services

[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]

§ 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, One Stop American Jobs Center, and the Union County Office on Women.

B. Under the direction and supervision of the Director of Human Services, One Stop American Jobs Center’s functions and responsibilities shall include:

- (1) No Change
- (2) No Change.
- (3) No Change
- (4) No Change
- (5) No Change
- (6) No Change.
- (7) No Change
- (8) No Change

- (9) No Change.
- (10) No Change.
- (11) No Change
- (12) No Change

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

- (1) No Change
- (2) No Change
- (3) No Change

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

- (1) No Change
- (2) No Change.
- (3) No Change.
- (4) No Change.
- (5) No Change

§ 1-96. Division of Cornerstone Behavioral Health Hospital of Union County

[Amended 9-14-2006 by Ord. No. 636; Amended 4-30-2015 by Ord. 2015-764]

- A. No Change
- B. No Change
- C. No Change
- D. No Change

E. Bureau of Nursing Services.

- (1) No Change
- (2) Bureau head. The Assistant Administrator/Nurse executive shall be the head of the Bureau and shall be responsible to the Administrator for its operation.
 - (a) The Head Nurse of the Bureau of Nursing shall be responsible to carry out those functions of the Bureau of Nursing as assigned by the Director of the Bureau of Nursing and the Administrator.

F. No Change

G. No Change

H. No Change

ARTICLE XX, Department of Corrections

[Amended 3/10/05 by Ord. No. 611; 3/27/08 by Ord. No. 667]

§ 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) No Change;
 - (2) No Change
 - (3) Operating and maintaining the Orischello 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]

§ 1-120. George W. Herlich Juvenile Detention Center.

The Superintendent of the Juvenile Detention Center shall be the head of this facility and shall be responsible to the Director of Corrections for its

operation. Under the authority of the Director of Corrections and direction of the Superintendent, the Juvenile Detention Center's functions and responsibilities shall include:

(1) Providing for the temporary care (detention), in a physically restricting facility, of juveniles awaiting court disposition, in accordance with state law and rules and regulations appertaining thereto.

ARTICLE XXIV, DEPARTMENT OF ECONOMIC DEVELOPMENT

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

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

§ 1-152. Department established; purpose; organization.

A. No Changes

B. No Changes

C. The Department of Economic Development shall consist of the following:

(1). Workforce Development Board

(2). Division of Strategic Planning and Intergovernmental Relations

(3). Division of Community Services

D. The Department of Economic Development shall also have the Bureau of Information Technology which shall report to the Director of the Department of Economic Development.:

§ 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) No Changes

(2) No Changes

(3) No Changes

(4) No Changes

(5) No Changes

(6) No Changes

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. No Changes

§ 1-154. Bureau of Transportation Planning.

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

- (1) No Changes
- (2) No Changes
- (3) No Changes
- (4) No Changes.
- (5) No Changes.
- (6) No Changes
- (7) No Changes

B. Bureau Chief. There may be a Bureau Chief of the Bureau of Transportation Planning who shall be the Head of the Bureau and shall be responsible to the Director of the Division of Strategic Planning and Intergovernmental Relations for its operation.

§ 1-155. Bureau of Planning and Economic Development.

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

1. Preparing a Master Plan for the physical development of the County.
2. Preparing an Official County Map.
3. Coordinating, advising and consulting with municipal, state and regional planning agencies in regard to plans and programs affecting Union County.
4. Advising the County Manager and Board on matters of planning and policy evaluation.
5. Pursuing special studies when requested.
6. Reviewing and approving, where appropriate, applications for land development within the County. Serves as staff to the Union County Planning Board.
7. Assembling and distributing data on the County as part of the continuing planning process.
8. Being responsible for the development of data on the social planning needs and economic development of Union County.

B. Bureau Chief. There may be a Bureau Chief of the Bureau of Planning and

Economic Development who shall be the Head of the Bureau and shall be responsible to the Director of the Division of Strategic Planning and Intergovernmental Relations for its operation.

§ 1-156. Division of Community Services.

- A. Under the direction and supervision of the Director of the Department of Economic Development, the Division of Community Services' functions and responsibilities shall include:
1. Preparing, facilitating, and disseminating all matters relating to the planning and development of the County, including but not limited to those matters pertaining to planning, development, and community development mandated by federal or state government.
 2. Performing all functions related to implementing a housing and community development program, as required by the Housing and Community Development Act of 1974 and any amendments thereto.
 3. Providing technical assistance to the County Community Development Revenue Sharing Committee and other agencies and/or municipalities in preparing applications for the Housing and Community Development Program or other housing programs.
 4. Conducting and annually updating a housing conditions analysis to determine Union County's housing needs as part of the required community development procedure.
 5. Assisting Union County's municipalities, the Community Development Revenue Sharing Committee and housing agencies in identifying areas suitable for rehabilitation and in initiating housing programs in conformance with the Housing Assistance Plan when requested by the local municipalities.
 6. Maintaining close liaison with the New Jersey Department of Community Affairs and the United States Department of Housing and Urban Development.
 7. Preparing, facilitating and disseminating matters by federal and state government with reference to housing.
 8. Performing all functions related to implementing a housing program, as required by the Housing and Community Development Act of 1974 and all amendments thereto.
 9. Providing technical assistance to various agencies and municipalities in preparing applications for housing programs.
 10. Conducting and annually updating housing conditions analysis to determine Union County's housing needs.
 11. Maintaining close liaison with the New Jersey Department of Community Affairs (DCA) and the United States Department of Housing and Urban Development (HUD).

12. All aspects of Veteran's Affairs.

B. Division head. There may be a Director of the Division of Community Services 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 Community Development shall be the following subdivisions:

- (1) Bureau of Community Development.
- (2) Bureau of Housing.
- (3) Office of Veteran's Affairs.

§ 1-156.1. Bureau of Community Development.

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

1. Preparing, facilitating, and disseminating all matters relating to the planning and development of the County, including but not limited to those matters pertaining to planning, development, and community development mandated by federal or state government.

2. Performing all functions related to implementing a housing and community development program, as required by the Housing and Community Development Act of 1974 and any amendments thereto.

3. Providing technical assistance to the County Community Development Revenue Sharing Committee and other agencies and/or municipalities in preparing applications for the Housing and Community Development Program or other housing programs.

4. Conducting and annually updating a housing conditions analysis to determine Union County's housing needs as part of the required community development procedure.

5. Assisting Union County's municipalities, the Community Development Revenue Sharing Committee and housing agencies in identifying areas suitable for rehabilitation and in initiating housing programs in conformance with the Housing Assistance Plan when requested by the local municipalities.

6. Maintaining close liaison with the New Jersey Department of Community Affairs (DCA) and the United States Department of Housing and Urban Development (HUD).

B. Bureau Chief. There may be a Bureau Chief of the Bureau of Community Development who shall be the Head of the Bureau and shall be responsible to the Director of the Division of Community Services for its operation.

§ 1-156.2 Bureau of Housing.

A. Under the direction and supervision of the Director of the Division of

Community Services, the Bureau of Housing's functions and responsibilities shall include:

1. Preparing, facilitating and disseminating matters by federal and state government with reference to housing.
2. Performing all functions related to implementing a housing program, as required by the Housing and Community Development Act of 1974 and all amendments thereto.
3. Providing technical assistance to various agencies and municipalities in preparing applications for housing programs.
4. Conducting and annually updating housing conditions analysis to determine Union County's housing needs.
5. Maintaining close liaison with the New Jersey Department of Community Affairs (DCA) and the United States Department of Housing and Urban Development (HUD).

B. Bureau Chief. There may be a Bureau Chief of the Bureau of Housing who shall be the Head of the Bureau and shall be responsible to the Director of the Division of Community Services for its operation.

§ 1-157. Office of Veteran's Affairs.

A. Under the direction and supervision of the Director of the Division of Community Services, the Office of Veteran's Affairs' 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

A. Under the direction and supervision of the Director of The Department of Economic Development, the Bureau of Information Technology's functions and responsibilities shall include:

1. No Change
2. No Change
3. No Change
4. No Change
5. No Change
6. No Change
7. No Change

8. No Change

9. No Change

10. No Change

B. Bureau Head. There may be a Bureau Head of the Bureau of Information Technology who serves as the head of the Bureau and shall be responsible to the Director of the Department of Economic Development for its operation.

Chapter 49, FEES

Article V, Engineering & Public Works Fees

[Adopted 4-27-2006 by Ord. No. 627. Amended 12-4-2008 by Ord. No. 676-2008; 6-25-2009 by Ord. No. 686-2009]

§ 49-7. Fees for Line Striping & Roadway Markings. (No Change)

§ 49-8. Fees for Sign Fabrication and Vehicle Lettering. (No Change)

§ 49-9. Tipping Fees Charged to Municipalities for Compost. (No Change)

§ 49-10. Fees Charged for sale of Compost.

Purchasing of Raw Material (Compost) is open to Bulk Material Distributors, Municipalities, Counties or State Governments for pickup only. Delivery of Material will not be provided. Vehicles must be a minimum capacity of 20 cubic yards or larger. Any smaller vehicles must be approved through the Department of Engineering, Public Works and Facilities Management, Division of Public Works.

The Union County Board of Chosen Freeholders shall annually adopt a fee schedule for the sale of compost. 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 is on file in the Clerk of the Board's office and is available for examination during office hours.

Chapter 100, PERSONNEL

ARTICLE XVI, Employee Handbook

[Amended 4-30-2015 by Ord. 2015-764]

[The County of Union Employee Handbook, Resolution No. 2013-2 adopted 1/6/2013, amended by Resolution 2017-785 adopted July 20, 2017, is on file in the office of the Clerk of the Board. A copy of this Handbook can be obtained by contacting the Division of Personnel Management and Labor Relations, and through the County's intranet.]

Chapter 128, SMOKING POLICY

[HISTORY: Adopted by the Board of Chosen Freeholders of the County of Union 9-23-1993 as Ord. No. 385. Amended 6-10-2010 by Ord. 704-2010.]

§ 128- 1. Smoking defined.

For purposes of this policy, “smoking” means the burning of, inhaling from, exhaling the smoke from, or the possession of a lighted cigar, cigarette, pipe, or any other matter or substance which contains tobacco or any other matter that can be smoked.

For purposes of this policy, “vaping” refers to the use of electronic nicotine delivery systems or electronic smoking devices. These are commonly called e-cigarettes, e-pipes, e-hookahs and e-cigars.

§ 128- 2. Smoking and Vaping prohibited.

A. (1) Smoking and vaping are prohibited in all areas of County buildings or structures. This includes but is not limited to all work areas, offices, conference rooms, hallways/vestibules, stairwells, rest rooms, elevators, cafeterias, lounges, garages, parking structures, parking lots, any other areas where vehicles and/or equipment are located and County-operated vehicles.

(2) Smoking and Vaping shall not be permitted within 25 feet of ingress or egress to any County-owned or leased buildings.

(3) No Change .

B. (1) Smoking and Vaping are prohibited in all County owned recreational areas/facilities including boating facilities (docks and structures), ice-skating facilities, playgrounds, running tracks, all snack bars, swimming pools, ball fields, tennis courts, Watchung Stables and restrooms which support County-owned recreational areas/facilities.

(2) Smoking and Vaping shall not be permitted within 50 feet of all recreational areas/facilities including boating facilities (docks and structures), ice-skating facilities, playgrounds, running tracks, snack bars,

swimming pools, ball fields, tennis courts, Watchung Stables and restrooms which support County-owned recreational areas/facilities.

(3) No Change.

- C. (1) The County may prohibit smoking and vaping at County sponsored events, including concerts, fairs, festivals, movies and other such events, at the discretion of the County Manager and with the advise and consent of the Board of Chosen Freeholders.

(2) No Change.

§ 128-3. Smoking outside of County buildings. No Change

§ 128-4. Disposal of smoking products. No Change

§ 128-5. Implementation of policy. No Change

§ 128-6. Policy questions. No Change

§ 128-7. Violations and penalties.

- A. Members of the public who violate this policy shall first be ordered to comply with the policy. If the person continues to smoke or vape in violation of the policy, then a fine shall be imposed upon the person in accordance with *N.J.S.A. 26:3D-56 et seq.*
- B. A person, after being so ordered, who smokes or vapes in violation of this Ordinance is subject to a fine of not less than \$250.00 for the first offense, \$500 for the second offense and \$1,000 for each subsequent offense. A penalty shall be recovered in accordance with the provisions of subsections c. and d. of N.J.S.A. 26:3D-62.

Public Comment Portion

The meeting is open to the public for the purpose of commenting on Ordinance Number 785-2017 only.

Bruce Patterson, of Garwood, stated that he would like to know what the changes are in the ordinance. He made comments relative to the process of the public comment portion of the meeting, and urged the Board to consider a question and answer portion.

Seeing no other speakers, Chairman Bergen closed public comments

Final Reading Statement

Freeholder Hudak, Policy Subcommittee Chairman, will move Ordinance Number 785-2017 for Final Reading and authorize the Clerk of the Board to advertise the same in accordance with the law.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, Ordinance Number 785-2017 was moved for Final Reading and authorized the Clerk

of the Board to advertise same in accordance with the law. Roll call showed five members of the Board voted in the affirmative with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

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.

786-2017 BOND ORDINANCE TO AMEND THE FOLLOWING BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, STATE OF NEW JERSEY: (1) BOND ORDINANCE NO. 740-2012 ADOPTED ON SEPTEMBER 13, 2012, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 760-2014 ADOPTED ON OCTOBER 9, 2014; (2) BOND ORDINANCE NO. 752-2013 ADOPTED ON AUGUST 22, 2013, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 760-2014 ADOPTED ON OCTOBER 9, 2014; AND (3) BOND ORDINANCE NO. 759-2014 ADOPTED ON SEPTEMBER 11, 2014.

BOND ORDINANCE TO AMEND THE FOLLOWING BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, STATE OF NEW JERSEY: (1) BOND ORDINANCE NO. 740-2012 ADOPTED ON SEPTEMBER 13, 2012, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 760-2014 ADOPTED ON OCTOBER 9, 2014; (2) BOND ORDINANCE NO. 752-2013 ADOPTED ON AUGUST 22, 2013, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 760-2014 ADOPTED ON OCTOBER 9, 2014; AND (3) BOND ORDINANCE NO. 759-2014 ADOPTED ON SEPTEMBER 11, 2014.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union, State of New Jersey, as follows:

Section 1. Section 4.AA of Ordinance No. 740-2012 entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW

ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$31,938,317 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO APPROPRIATE CAPITAL SURPLUS, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

adopted by the Board of Chosen Freeholders of the County of Union, New Jersey (the "County") on September 13, 2012, as previously amended by Ord. No. 760-2014 adopted on October 9, 2014, is hereby amended to add the construction of an addition to, and renovation of, West Hall to the purpose authorized; and shall hereafter read as follows:

"[Section 4.]AA. Union County Vocational-Technical Schools - (i) Construction of Campus covered walkways - Phase III and (ii) construction of an addition to, and renovation of, West Hall. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed and (B) no down payment is required for such purpose pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost	\$
623,631	
Bonds and Notes Authorized	\$
623,631	
Period of Usefulness	15
years."	

Section 2. Section 4.CC of Ordinance No. 752-2013 entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$46,588,800 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

adopted by the County on August 22, 2013, as previously amended by Ord. No. 760-2014 adopted on October 9, 2014, is hereby amended to add various renovations and improvements to facilities (district-wide) to the purposes authorized; and shall hereafter read as follows:

"[Section 4.]CC. Union County Vocational-Technical Schools - (i) Undertaking various renovations and improvements to facilities, including construction of Campus covered walkways - Phase IV, installation of a keyless entry/security system, various building interior renovations (district-wide) and various renovations and improvements to facilities (district-wide) and (ii) acquisition of new additional or replacement equipment and machinery consisting of (a) instructional equipment and machinery for various educational programs and (b) non-instructional equipment. It is hereby determined and stated that

(A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed and (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost \$1,442,000
Bonds and Notes Authorized \$1,442,000
Period of Usefulness 10 years."

Section 3. Section 4.BB of Ordinance

No. 759-2014 entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$38,793,236 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

adopted by the County on September 11, 2014, is hereby amended to add the construction of an addition to, and renovation of, West Hall to the purposes authorized; and shall hereafter read as follows:

"[Section 4.]BB. Union County Vocational-Technical Schools - Undertaking of the following renovations and improvements to facilities: (i) sewer ejector pit replacements at West Hall, (ii) upgrades to the Fitness Centers (district-wide), (iii) construction of a meeting/conference room at West Hall, and (iv) construction of an addition to, and renovation of, West Hall. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of

Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed, (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31 and (C) such public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Costs \$978,500
Bonds and Notes Authorized \$978,500
Period of Usefulness 15 years.

Section 4. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 5. This ordinance shall take effect twenty days after the first publication thereof after final passage.

FIRST READING STATEMENT

Freeholder Alexander Mirabella, Fiscal Subcommittee Chairman, will move Ordinance Number 786-2017 for First Reading and authorize the Clerk of the Board to advertise the same in accordance with the law. The Public Hearing and Final Reading will be held on August 17, 2017.

On a motion made by Freeholder Mirabella and seconded by Freeholder Hudak, Ordinance Number 786-2017 was moved for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. Roll call showed five members of the Board voted in the affirmative with Vice Chairman Sergio

Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

787-2017 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES AND A NEW FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$72,389,463 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS AND A CONTRIBUTION FROM UNION COUNTY COLLEGE, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES AND A NEW FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$72,389,463 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, MONEYS FROM THE COUNTY CLERK'S TRUST ACCOUNT AND A CONTRIBUTION FROM UNION COUNTY COLLEGE, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union, State of New Jersey, as follows:

Section 1. The County of Union (the "County"), State of New Jersey is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new additional furnishings, new communication and signal systems equipment, new information technology and

telecommunications equipment and new automotive vehicles and a new fire engine, including original apparatus and equipment, in, by and for said County, as more particularly described in Section 4 hereof. The cost of the improvements and acquisitions includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements and acquisitions described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the State grants, moneys from the County Clerk's Trust Account, the contribution from Union County College (the "County College") and the down payment appropriated, by this ordinance. Said improvements and acquisitions shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that the making of such improvements and acquisitions is not a current expense of said County.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the State grants hereinafter appropriated, and (3) the amount of each sum which is to be provided by the moneys from the County Clerk's Trust Account hereinafter appropriated, and (4) the amount of each sum which is to be provided by the contribution from the County College hereinafter appropriated, and (5) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (6) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (7) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Department of Economic Development,
Bureau of Information Technologies - Acquisition of new

information technology and telecommunications equipment for the use of various County departments, offices and agencies, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost		\$
386,250		
Down Payment Appropriated		\$
19,313		
Bonds and Notes Authorized		\$
366,937		
Period of Usefulness	5 years	

B. Board of Elections - Acquisition of various new additional or replacement equipment and machinery to make polling places handicapped-accessible.

Appropriation and Estimated Cost		\$
10,000		
Down Payment Appropriated	\$	500
Bonds and Notes Authorized		\$
9,500		
Period of Usefulness	5 years	

C. Department of Engineering, Public Works and Facilities Management, Division of Engineering - Undertaking of road, intersection, bridge and culvert improvement projects at various locations, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost		
\$15,186,825		
State Grants Appropriated	\$	7,479,990
Down Payment Appropriated	\$	385,342
Bonds and Notes Authorized		\$
7,321,493		
Period of Usefulness	10 years	

D. Department of Engineering, Public Works and Facilities Management, Division of Engineering - Undertaking of various engineering, architectural and other services in connection with various infrastructure and building projects.

Appropriation and Estimated Cost	\$	
3,760,000		
State Grant Appropriated	\$	
1,600,000		
Down Payment Appropriated	\$	108,000
Bonds and Notes Authorized	\$	
2,052,000		
Period of Usefulness		15 years

E. Department of Engineering, Public Works and Facilities Management, Division of Engineering - Improvements to various dams.

Appropriation and Estimated Cost	\$	
257,500		
Down Payment Appropriated	\$	12,875
Bonds and Notes Authorized	\$	
244,625		
Period of Usefulness		15 years

F. Department of Engineering, Public Works and Facilities Management, Division of Engineering - Supplemental funding for the replacement of the Gordon Street Bridge connecting Roselle and Roselle Park. It is hereby determined and stated that the County has heretofore appropriated the sum of \$5,871,000 for such improvement pursuant to Ord. No. 776-2016 adopted on August 18, 2016.

Appropriation and Estimated Cost	\$	
6,120,000		
State Grants Appropriated	\$	
6,000,000		
Down Payment Appropriated	\$	
6,000		
Bonds and Notes Authorized	\$	
114,000		
Period of Usefulness		30 years

G. Department of Engineering, Public Works and Facilities Management, Division of Engineering - Undertaking of (i) environmental monitoring and remediation (including permit applications) at various underground storage tank sites, former landfill sites and other County facilities, (ii) removal of underground storage tanks and (iii) inspection of underground storage tanks.

Appropriation and Estimated Cost	\$	
206,000		
Down Payment Appropriated	\$	10,300
Bonds and Notes Authorized	\$	
195,700		
Period of Usefulness		15 years

H. Department of Engineering, Public Works and Facilities Management, Division of Engineering - Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment consisting of (i) solar power flashing warning signs and (ii) a thermo hand striper with meter.

Appropriation and Estimated Cost	\$	
21,800		
Down Payment Appropriated	\$	1,090
Bonds and Notes Authorized	\$	
20,710		
Period of Usefulness		10 years

I. Department of Engineering, Public Works and Facilities Management, Division of Facilities Management - Acquisition of new additional or replacement equipment and machinery consisting of (i) office equipment and (ii) equipment and machinery for the Print Shop.

Appropriation and Estimated Cost	\$	
51,500		
Down Payment Appropriated	\$	2,575
Bonds and Notes Authorized	\$	
48,925		
Period of Usefulness		15 years

J. Department of Engineering, Public Works and Facilities Management, Division of Facilities Management - Upgrading fire alarm, sprinkler and fire suppression systems in various public buildings.

Appropriation and Estimated Cost	Appro
515,000	\$
Down Payment Appropriated	Down
25,750	\$

Bonds and Notes Authorized	\$
489,250	
Period of Usefulness	10
years	

K. Department of Engineering, Public Works and Facilities Management, Division of Facilities Management - Undertaking of various engineering, architectural and other services in connection with various building and infrastructure projects.

Appropriation and Estimated Cost	\$
1,300,000	
Down Payment Appropriated	\$
65,000	
Bonds and Notes Authorized	\$
1,235,000	
Period of Usefulness	15 years

L. Department of Engineering, Public Works and Facilities Management, Division of Facilities Management - Renovations and upgrades to the Union County Courthouse Tower and Rotunda. It is hereby determined and stated that said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$
515,000	
Down Payment Appropriated	\$
25,750	
Bonds and Notes Authorized	\$
489,250	
Period of Usefulness	15 years

M. Department of Engineering, Public Works and Facilities Management, Division of Facilities Management - The undertaking of various improvements to public buildings consisting of (i) upgrading elevators at various public buildings, (ii) replacement or repair of roofs at various public buildings, (iii) plumbing, HVAC, boiler, pipefitting, fencing, generator service, control and automation systems and electrical improvements at various public buildings, (iv) ADA-

compliance upgrades at various public buildings, (v) upgrading mechanical, door, exhaust and security systems at various public buildings, (vi) asbestos abatement and remediation at various public buildings, (vii) exterior renovations at various public buildings and (viii) window and shutter replacement at various public buildings. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$
1,442,000	
Down Payment Appropriated	\$ 72,100
Bonds and Notes Authorized	\$
1,369,900	
Period of Usefulness	15 years

N. Department of Parks and Recreation - (i) Acquisition of new additional or replacement equipment and machinery for use at Ash Brook and Galloping Hill Golf Courses and (ii) undertaking of various park and recreation improvements consisting of (a) installation of a synthetic turf athletic field at Glenside Avenue Park, (b) installation of a removable turf field and batting cages at Warinanco Park Sports Center, (c) infrastructure and course improvement projects at Ash Brook and Galloping Hill Golf Courses, (d) various engineering, architectural and other services in connection with various park and recreation projects, (e) upgrading of the Walter E. Ulrich Memorial Pool and (f) replacement of golf cart bridges at Galloping Hill Golf Course.

Appropriation and Estimated Cost	\$
5,331,350	
Down Payment Appropriated	\$ 266,568
Bonds and Notes Authorized	\$
5,064,782	
Period of Usefulness	15 years

O. Department of Parks and Recreation - Undertaking of technology upgrades at various locations.

Appropriation and Estimated Cost	\$
103,000	
Down Payment Appropriated	\$ 5,150
Bonds and Notes Authorized	\$
97,850	
Period of Usefulness	5 years

P. Department of Parks and Recreation - Acquisition and installation of information technology, telecommunications and communication equipment, security equipment, kitchen equipment, furniture and various other equipment at Ash Brook Clubhouse.

Appropriation and Estimated Cost	\$
360,500	
Down Payment Appropriated	\$ 18,025
Bonds and Notes Authorized	\$
342,475	
Period of Usefulness	5 years

Q. Department of Parks and Recreation - Construction of the Oak Ridge Park Sports Complex, including the acquisition of original equipment and furnishings, and the making of related improvements. It is hereby determined and stated that the County has heretofore appropriated the aggregate sum of \$2,759,065 for such project pursuant to the following ordinances: (i) Ord. No. 713-2010 adopted on December 8, 2010 (as amended by Ord. No. 760-2014 adopted on October 9, 2014); (ii) Ord. No. 723-2011 adopted on August 25, 2011 (as amended by Ord. No. 741-2012 adopted on September 13, 2012 and Ord. No. 760-2014 adopted on October 9, 2014); and (iii) Ord. No. 740-2012 adopted on September 13, 2012 (as amended by Ord. No. 760-2014 adopted on October 9, 2014).

Appropriation and Estimated Cost	\$
8,190,715	
State Grant Appropriated	\$
2,300,000	
County College Contribution Appropriated	\$ 2,000,000
Down Payment Appropriated	\$ 194,536
Bonds and Notes Authorized	\$
3,696,179	
Period of Usefulness	15 years

R. Department of Parks and Recreation, Division of Park Maintenance - Undertaking of various park and recreation improvements consisting of (i)

various engineering, architectural and other services in connection with various park and recreation improvements, (ii) stream stabilization at Route 22 Park, (iii) construction of a skate park at Mattano Park in Elizabeth, (iv) replacement of pedestrian bridges at Nomahegan and Conant Parks, (v) scout camping area improvements at Watchung Reservation, (vi) resurfacing and equipping playgrounds at various locations, (vii) resurfacing various playgrounds and basketball and tennis courts, (viii) trail improvements at Watchung Reservation and (ix) installation of benches, tables, bike racks, water fountains, trash/recycle cans and other park amenities at various locations.

Appropriation and Estimated Cost	\$	
2,540,250		
Down Payment Appropriated	\$	127,013
Bonds and Notes Authorized	\$	
2,413,237		
Period of Usefulness		15 years

S. Department of Parks and Recreation, Division of Park Maintenance - (i) Undertaking of paving, curbing and sidewalk improvements at various parks and (ii) acquisition of new additional or replacement maintenance equipment, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$	
618,000		
Down Payment Appropriated	\$	
30,900		
Bonds and Notes Authorized	\$	
587,100		
Period of Usefulness		10 years

T. Department of Administrative Services, Division of Motor Vehicles and Telecommunication - Removal and replacement of underground and aboveground storage tanks at various locations.

Appropriation and Estimated Cost	\$	
1,030,000		
Down Payment Appropriated	\$	51,500
Bonds and Notes Authorized	\$	
978,500		
Period of Usefulness		15 years

U. Department of Administration Services, Division of Motor Vehicles and Telecommunication - Acquisition of new communication and signal systems equipment consisting of telephone system equipment.

Appropriation and Estimated Cost	\$	
103,000		
Down Payment Appropriated	\$	5,150
Bonds and Notes Authorized	\$	
97,850		
Period of Usefulness		10 years

V. Various Departments, Offices and Agencies - Acquisition of new automotive vehicles, including original apparatus and equipment, and new additional or replacement equipment and machinery, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$	
3,705,170		
Down Payment Appropriated	\$	185,260
Bonds and Notes Authorized	\$	
3,519,910		
Period of Usefulness		5 years

W. Department of Public Safety, Division of Police - (i) Expansion of the Dispatch Center and (ii) acquisition of new communication and signal systems equipment consisting of 9-1-1 system upgrade equipment.

Appropriation and Estimated Cost	\$	
772,500		
Down Payment Appropriated	\$	38,625
Bonds and Notes Authorized	\$	
733,875		
Period of Usefulness		10 years

X. Department of Public Safety, Division of Police - Acquisition of new additional or replacement equipment and machinery, new information technology and telecommunications equipment and new communication and signal systems equipment, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$
234,950	
Down Payment Appropriated	\$ 11,748
Bonds and Notes Authorized	\$
223,202	
Period of Usefulness	5 years

Y. Department of Corrections - Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment consisting of (i) emergency response/safety equipment, (ii) radio equipment, (iii) key control equipment and (iv) kitchen equipment.

Appropriation and Estimated Cost	\$
259,180	
Down Payment Appropriated	\$ 12,960
Bonds and Notes Authorized	\$
246,220	
Period of Usefulness	10 years

Z. Department of Corrections - Acquisition of various new information technology and telecommunications equipment.

Appropriation and Estimated Cost	\$
20,000	
Down Payment Appropriated	\$ 1,000
Bonds and Notes Authorized	\$
19,000	
Period of Usefulness	5 years

AA. Office of County Clerk - (i) Renovation of various offices and (ii) acquisition of new additional or replacement equipment and machinery consisting of a passport camera.

Appropriation and Estimated Cost	\$
3,843,250	
County Clerk's Trust Account Appropriated	\$
1,000,000	
Down Payment Appropriated	\$
142,163	
Bonds and Notes Authorized	\$
2,701,087	
Period of Usefulness	15 years

BB. Department of Public Safety, Division of Emergency Services - Acquisition of a new fire engine, including original apparatus and equipment.

Appropriation and Estimated Cost		\$
412,000		
Down Payment Appropriated	\$	20,600
Bonds and Notes Authorized		\$
391,400		
Period of Usefulness		10 years

CC. Department of Human Services - Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment consisting of (i) a hot food serving counter and ovens (Meals on Wheels Program), (ii) security upgrade equipment (Juvenile Detention Center) and (iii) video security system equipment (Social Services).

Appropriation and Estimated Cost		\$
1,591,740		
Down Payment Appropriated	\$	79,587
Bonds and Notes Authorized		\$
1,512,153		
Period of Usefulness		10 years

DD. Department of Human Services - Acquisition of new additional furnishings and new information technology and telecommunications equipment consisting of (i) chairs, (ii) mobile data tablets (Paratransit) and (iii) scanners (Social Services).

Appropriation and Estimated Cost		\$
94,160		
Down Payment Appropriated	\$	4,708
Bonds and Notes Authorized		\$
89,452		
Period of Usefulness		5 years

EE. Office of the Prosecutor - Acquisition of new information technology and telecommunications equipment, new additional or replacement equipment and machinery and new additional furnishings, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$
114,419	
Down Payment Appropriated	\$
5,721	
Bonds and Notes Authorized	\$
108,698	
Period of Usefulness	5 years

FF. Sheriff's Office - Acquisition of new information technology and telecommunications equipment and new additional or replacement equipment and machinery consisting of (i) computer-aided dispatch/records management system computer equipment, (ii) computers and printers, (iii) firearms and (iv) a photocopier.

Appropriation and Estimated Cost	\$
253,280	
Down Payment Appropriated	\$
12,665	
Bonds and Notes Authorized	\$
240,615	
Period of Usefulness	5 years

GG. Sheriff's Office - (i) Undertaking of active shooter security upgrades and camera surveillance upgrades at various facilities, (ii) upgrades to evidence lab, evidence storage and warrant file storage facilities and (iii) acquisition of new additional or replacement equipment and machinery consisting of (a) security scanners and x-ray machines, (b) crime scene equipment and (c) license plate reader equipment.

Appropriation and Estimated Cost	\$
411,580	
Down Payment Appropriated	\$ 20,579
Bonds and Notes Authorized	\$
391,001	
Period of Usefulness	15 years

HH. Union County Vocational-Technical Schools - Undertaking of various renovations and improvements to facilities (district-wide). It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen

Freeholders to raise funds for the aforesaid purposes have been filed, (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31 and (C) such public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

\$	824,000	
Bonds and Notes Authorized		\$
824,000		
Period of Usefulness		15 years

II. Union County Vocational-Technical Schools -Acquisition of new additional or replacement equipment and machinery consisting of (i) instructional equipment and machinery for various educational programs and (ii) non-instructional equipment. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed and (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost		\$
309,000		
Bonds and Notes Authorized		\$
309,000		
Period of Usefulness		10 years

JJ. Union County Vocational-Technical Schools - (i) Upgrades to computer labs (district-wide) and (ii) acquisition of new additional furnishings. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed and (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost		\$
309,000		
Bonds and Notes Authorized		\$
309,000		
Period of Usefulness		5 years

KK. Union County College - Undertaking Phase II of the renovation of the Lessner Building at the Elizabeth Campus. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purpose have been filed; (B) no down payment is required for such purpose pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the improvement described in the preceding sentence; (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such project; and (E) such public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$
3,708,000	
Bonds and Notes Authorized	\$
3,708,000	
Period of Usefulness	15 years

LL. Union County College - Undertaking various renovations and improvements to facilities at the Cranford, Elizabeth and Plainfield Campuses. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed; (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the purposes described in the preceding sentence; (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such projects; and (E) such public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$
3,733,750	
Bonds and Notes Authorized	\$
3,733,750	
Period of Usefulness	15 years

MM. Union County College - Acquisition of new additional or replacement equipment and machinery consisting of instructional and non-instructional equipment for all campuses. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purpose have been filed; (B) no down payment is required for such purpose pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the equipment described in the preceding sentence; and (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such project.

Appropriation and Estimated Cost	\$
626,325	
Bonds and Notes Authorized	\$
626,325	
Period of Usefulness	10 years

NN. Union County College - Acquisition of new information technology and telecommunications equipment consisting of college-wide technology upgrades. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purpose have been filed; (B) no down payment is required for such purpose pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the equipment described in the preceding sentence; and (D) if such Chapter 12 State Aid is received, it shall

be applied to the payment of principal and interest on bonds or notes issued by the County for such project.

	\$ 3,118,469
Bonds and Notes Authorized	\$
3,118,469	
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	
\$72,389,463	
Aggregate State Grants Appropriated	
\$17,379,990	
County Clerk's Trust Account Appropriated	\$
1,000,000	
County College Contribution Appropriated	\$
2,000,000	
Aggregate Down Payment Appropriated	\$ 1,969,053
Aggregate Amount of Bonds and Notes Authorized	
\$50,040,420	

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$9,869,020 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$7,479,990 received or to be received as grants from the New Jersey Department of Transportation ("NJDOT") is hereby appropriated to the payment of the cost of the infrastructure improvements authorized in Section 4.C above.

Section 7. The sum of \$1,600,000 received or to be received as a grant from the NJDOT is hereby appropriated to the payment of the cost of the engineering and other services authorized in Section 4.D above.

Section 8. The sum of \$6,000,000 received or to be received as grants from the NJDOT is hereby appropriated to the payment of the cost of the replacement of the Gordon Street Bridge authorized in Section 4.F above.

Section 9. The sum of \$2,300,000 received or to be received as a grant from the New Jersey Department of Environmental Protection is hereby

appropriated to the payment of the cost of the construction of the Oak Ridge Park Sports Complex (the "Sports Complex") authorized in Section 4.Q above.

Section 10. The sum of \$2,000,000 received or to be received as a contribution from the County College is hereby appropriated to the payment of the cost of the construction of the Sports Complex authorized in Section 4.Q above.

Section 11. The sum of \$1,000,000 available in the County Clerk's Trust Account is hereby appropriated to the payment of the cost of the renovations and equipment acquisition authorized in Section 4.AA hereof.

Section 12. It is hereby determined and stated that moneys exceeding \$1,969,053, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said County, are now available to finance said purposes. The sum of \$1,969,053 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 13. To finance said purposes, bonds of said County of an aggregate principal amount not exceeding \$50,040,420 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 14. To finance said purposes, bond anticipation notes of said County of an aggregate principal amount not exceeding \$50,040,420 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding:

Section 15. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined

within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Chairman of the Board of Chosen Freeholders, by the County Manager and by the County Treasurer and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of Chosen Freeholders. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the County Treasurer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 16. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 12.11 years computed from the date of said bonds.

Section 17. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$50,040,420 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 18. Any funds received from private parties, the County College, the State of New Jersey or any of its agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the State grants and the County College contribution hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 19. The County intends to issue the bonds or notes to finance the cost of the improvements and acquisitions described in Sections 1 and 4 of this

bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 20. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the County, and the County shall levy ad valorem taxes upon all the taxable real property within the County for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 21. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 22. This ordinance shall take effect twenty days after the first publication thereof after final passage.

First Reading Statement

Freeholder Alexander Mirabella, Fiscal Subcommittee Chairman, will move Ordinance Number 787-2017 for First Reading and authorize the Clerk of the Board to advertise the same in accordance with the law. The Public Hearing and Final Reading will be held on August 17, 2017.

On a motion made by Freeholder Mirabella and seconded by Freeholder Wright, Ordinance Number 787-2017 was moved for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. Roll call showed five members of the Board voted in the affirmative with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

PUBLIC COMMENT PORTION

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

Bruce Patterson, of Garwood, made comments or inquires relative to a number of resolutions. Regarding resolution number 2017-561, he asked for an overview of the alterations and if there were any architectural fees. Regarding resolution number 2017-565,

he asked if the County owned the building and asked who was the architect on this project. Regarding resolution number 2017-566, he asked if it was exactly \$1 million. Regarding resolution number 2017-567, he thanked the Board for the reduction. Regarding resolution number 2017-570, he questioned the cost per hour. Regarding resolution numbers 2017-578 through 2017-592, he stated that the total costs approximate \$9 million, and asked if that affects the budget. Regarding resolution number 2017-593, he asked for an overview. Regarding resolution number 2017-599, he asked if there is a need for this grant. Regarding resolution numbers 2017-607 and 2017-608, he asked if it is a pass through grant. Regarding resolution number 2017-627, he offered his congratulations to County Manager Faella.

Regarding resolution numbers 2017-607 & 2017-608, Deputy County Manager Wagner advised that they were pass-through grants.

Regarding resolution number 2017-599, Chairman Bergen stated from his viewpoint the grants are desperately needed.

Regarding resolution number 2017-593, County Manager Faella stated that the position controls pertain to the Department of Economic Development and Department of Public Safety, with no impact to the budget.

Regarding resolution numbers 2017-578 through 2017-592, Chairman Bergen advised, as has been at several meetings, the County is modifying the budget to account for grant money the County has received.

Regarding resolution number 2017-570, Chairman Bergen stated that this contract was obtained through the public bidding process, and this contract was the lowest responsible bid.

Regarding resolution number 2017-566, Director Graziano advised that the Federal Government provides \$21 million to New Jersey; \$1 million to each county.

Regarding resolution number 2017-565, Director Graziano stated that the County does own the building. He added that Netta Architects was awarded the contract. He added that this project was publicly bid and approved by NJ SHIPA. He clarified the current contract does not include architectural fees.

Regarding resolution number 2017-561, Director Moran advised the Musial Group was the architectural firm for this project, and advised those fees are not included in this resolution.

Seeing no other speakers, Chairman Bergen closed public comments.

RESOLUTIONS

The following Resolutions are being offered for adoption:

- 2017-557 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to apply for, accept and expend a grant award from the NJ Department of Health for continuing the Right to Know compliance program in Union County in an amount not to exceed \$16,401.00 from July 1, 2017 through June 30, 2018.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-558 FREEHOLDER LINDA CARTER:** Amending Resolution 2015-602, a Shared Services agreement between the County of Union and the Borough of Roselle Park for Emergency Medical Services (EMS) services, amending various terms and extending the contract through 2022.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-559 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to designate the following vehicle as a surplus vehicle, no longer needed for County purposes, and authorizes the County Manager to dispose of the vehicle in accordance with N.J.S.A. 40A:11-36: 1994 International Navistar (Command Post).

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-560 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to donate the following vehicle: A 1994 International Navistar (Command Post) to the City of Elizabeth as it is no longer needed for County purposes pursuant to N.J.S.A. 40A:11-36(2).

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-561 FREEHOLDER LINDA CARTER:** 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 Public Safety: Grove Contracting, LLC, of Verona, New Jersey, for the purpose of providing Fire Training Academy Alterations, in the amount not to exceed \$1,079,500.00. (BA#35-2017; Union County Engineering Project #2016-019)

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-562 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to execute a Memorandum of Understanding with the Rutgers Cooperative Extension c/o Cook College of New Brunswick, New Jersey, for the purposes of utilizing the educational services of certain members of the Rutgers faculty and staff of Cook College for the period of January 1, 2017 to December 31, 2017 in the amount of \$105,752.00.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-563 FREEHOLDER CHRISTOPHER HUDAK, FREEHOLDER MOHAMED S. JALLOH & FREEHOLDER ALEXANDER MIRABELLA:** Re-appointing Dr. Karen Young to the Union County College Board of Trustees for a term beginning July 1, 2017 through June 30, 2021.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-564 FREEHOLDER BETTE JANE KOWALSKI:** Concurring with the City of Linden's Resolution Number 2017-212 adopted on May 17, 2017 and authorizing the County Manager to enter into an Agreement between the New Jersey Transit Corporation and the City of Linden (Municipal Sponsor) and the County of Union (County Co-Sponsor) to concur with the installation of one bus shelter on Wood Avenue (C.R. 617), Northbound, at Morris Avenue, Far Side, City of Linden, County of Union, New Jersey.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-565 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: Engineering, Public Works & Facilities Management, Division of Engineering: Precision Building Construction of Bound Brook, New Jersey, for the Union County Office of Cultural and Heritage - St. John's Parsonage Historic Window Replacement, for an amount not to exceed of \$355,902.00. (BA#28-2017; Union County Engineering Project Number 2014-017)

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-566 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: Engineering, Public Works & Facilities Management, Division of Engineering: Rencor, Inc., of Somerville, New Jersey, for the purpose of providing the Reconstruction of Netherwood Avenue Bridge, Pl-37, City of Plainfield, County of Union, New Jersey, for an amount not to exceed \$2,184,427.50. This Project is being partially funded by the New Jersey Department of Transportation (NJDOT) FY 2014 Local Bridges Future Needs Program in the amount of \$1,000,000.00. (BA#1-2017; Union County Engineering Project #2014-002)

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-567 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 1073-2014, (BA#38-2014) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Echelon Services of Newton, New Jersey, approving Change Order Number 1 (final) for the Union County Jail Cooling Tower Project, City of Elizabeth, County of Union, New Jersey. This Change Order will reduce the original contract amount by (\$29,710.60) for a new contract amount not to exceed \$482,959.40. (Union County Engineering Project Number 2014-026)

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-568 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 Engineering, Public Works and Facilities Management, to Sherwin-Williams Company, Cleveland, Ohio for the purpose of providing Traffic Paint, for a contract period of twenty-four months, in the amount of \$57,075.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-569 FREEHOLDER BETTE JANE KOWALSKI:** Resolution granting permission to the City of Linden to hang banners and/or street closures for the following events: September to Remember – Saturday, September 23, 2017 – closing of Wood Avenue from 7:30 pm to 10:30 pm with a rain date of Sunday September 24, 2017. Also, to hang a banner advertising the event on North Wood Avenue between Curtis Street and Gibbons Street, Elizabeth and Wood Avenue from August 21, 2017 through

September 25, 2017; Annual Fire Prevention Night – Friday, October 13, 2017 – closing of Wood Avenue from 4:00 pm to 9:00 pm; Halloween Parade – Sunday, October 29, 2017 – closing of Wood Avenue from 12:00 pm to 6:00 pm; Christmas Tree Lighting Ceremony – Friday, December 1, 2017 – closing of North Wood Avenue from 5:00 pm to 10:00 pm from Elizabeth Avenue to Elm Street.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-570 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 Laws, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities Management to Sage Landscape Contractors, Inc., Watchung, New Jersey, for snow removal services for a contract period of twenty-four (24) months, not to exceed \$182,000 (hourly rate of \$227.50) and with a second 24 month option.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-571 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with Jacqueline Napper, PsyD, MSCP, Plainfield, New Jersey, to provide psychological services to the patients of Cornerstone Behavioral Health Hospital for the period of August 1, 2017 through July 31, 2018 in an amount not to exceed \$15,000.00.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-572 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2016-994, to add an additional \$35,000 for psychiatric services provided to the patients of Cornerstone Behavioral Health Hospital of Union County for weekend and holiday coverage for the period of January 1, 2017 through December 31, 2017 for a new amount not to exceed \$98,000.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-573 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2016-542 to extend the contract period on the 2017 Social Services for the Homeless (SSH) Spending

Plan subcontract with PROCEED, Inc. an additional six (6) months through December 31, 2017 to permit the expenditure of 2017 SSH Intensive Case Management (ICM) grant funds only with no change in allocation amount and no other change to the overall spending plan.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-574 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2017-310 to reflect a 2017 Community Services Block Grant (CSBG) award increase in the amount of \$76,324, for a new grand total of \$500,678, to be allocated as specified in the 3rd amended 2017 CSBG Spending Plan and to reflect a six (6) month grant extension through December 31, 2017, with no other changes to terms of agreements.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed four members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, Freeholder Bette Jane Kowalski absent and Chairman Bergen abstaining.

- 2017-575 FREEHOLDER BETTE JANE KOWALSKI:** 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 July 1, 2017 through December 31, 2017 for the Reconnections program to assist persons returning to the community from incarceration to access services to become productive citizens.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-576 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2017-2018 HEARTH Emergency Solutions (HES) Grant Program Spending Plan in the total amount not to exceed \$341,370 for subcontracted services to be provided during the period of August 1, 2017 to 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.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-577 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Community Coordinated Child Care of Union County, Inc., Rahway, New Jersey, for the period of August 1, 2017 through July 31, 2018 in the amount

not to exceed \$131,000 for the establishment of a Children's Waiting Room in the new Family Court building and an additional amount not to exceed \$19,000 for the Child Subsidy Initiative for a total contract amount not to exceed \$150,000.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-578 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$66,950 as a result of notification received from Trinitas Hospital, Department of Behavioral Health for a Program Entitled: Jail Diversion Project.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-579 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$166,500.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: State Facilities Education Act (SFEA) Grant.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-580 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$18,000 as a result of notification for additional funds received from the State of New Jersey, Department of Human Services for a Program Entitled: Office on Aging State Aid Reimbursement Grant.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-581 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$77,342 as a result of notification for additional funds received 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 Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio

Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-582 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$27,999 as a result of notification for additional funding received from the State of New Jersey, Department of Human Services for a Program Entitled: Area Plan Contract (APC).

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-583 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 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 Grant.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-584 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$6,300 as a result of notification 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 Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-585 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$16,401 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled: Right to Know Grant.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-586 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$2,000,000.00 as a result of notification received from Union County College for a Program Entitled: Union County College Oak Ridge Project.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-587 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$1,154,842 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Workforce Innovation and Opportunity Act (WIOA) Adult Grant.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-588 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$1,379,393 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Workforce Innovation Opportunities Act (WIOA) Dislocated Worker Grant.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-589 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$1,045,950 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Workforce Innovation Opportunity Act (WIOA) Youth Grant.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-590 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$2,366,003 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: WorkFirst New Jersey (WFNJ) Grant.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-591 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$137,822 as a result of notification received from the North Jersey Transportation Planning Authority for a Program Entitled: Subregional Transportation Planning Grant.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-592 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$324,000 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Workforce Learning Link Grant.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-593 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to adjust and/or change the Internal Position Control Schedules.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-594 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the My Angel Hernancito Foundation in the amount of \$2,000 towards their educational and cultural event held on August 6, 2017 for the Foundation's efforts in promoting Colombian heritage and the Foundation's efforts in promoting programs that help educate teens and young adults of the dangers of reckless speeding and driving under the influence and while texting; and further authorizing the County Manager to enter into a licensing agreement for said educational and cultural event.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-595 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Sponsoring the Consulate of El Salvador's cultural event held on August 5, 2017 at Mattano Park, Elizabeth in the amount of \$600.00 for their efforts in promoting Salvadorean heritage in Union County.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-596 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2015-1046, approving the 2017 Alliance Plan, to reflect an increase to the award for Prevention Links, Inc., Roselle, New Jersey, for one-time funding for the period of June 1, 2017 through December 31, 2017 through the Union County Prosecutor's Office forfeiture appropriation funds in the total amount not to exceed \$17,000 for recovery support efforts associated with the Union County Community Law Enforcement Addiction Recovery (C.L.E.A.R.) program; the original spending plan will have no changes to the Governor's Council on Alcoholism & Drug Abuse (GCADA) award.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-597 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2017-523, in accordance with the 2016-2018 Area Plan, to reflect an increase based on the addition of local funding in the amount of \$157,947 for a new grand total not to exceed \$4,645,821 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 Hudak and seconded by Freeholder Mirabella, roll call showed four members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, Freeholder Bette Jane Kowalski absent and Chairman Bergen abstaining.

- 2017-598 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into a contract with the Union County Performing Arts Center, 1601 Irving Street, Rahway, New Jersey to provide services necessary for the execution of the 2017-2018 season of the Sensory Friendly Theater program, which will include up to six (6) performances designed and adapted for children with autism and related disabilities, in an amount not to exceed \$90,000.00. The Sensory Friendly Theater program will include securing artists, rental of theater and equipment, provision of all technical crew and personnel as needed for each performance, services of professionals in the field of autism services, and all related needs.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-599 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to award the 2017 Union County Library Grant for Children's Programming and Materials, to twenty (20) public libraries in the County of Union, in accordance with the Grant's criteria, through the Kids Recreation Trust Fund, in an amount not to exceed \$146,968.48.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-600 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an agreement with Mack Camera, Springfield, New Jersey, for the purpose of an expansion and upgrade of the Case Cracker system for the Child Advocacy Center in an amount not to exceed \$71,591. (Grant funded)

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-601 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an Agreement with Westfield Veterinary Group for the purpose of providing veterinary care and food for the Sheriff's Office's K-9 Unit in the amount of \$18,000.00, for the services rendered in the year 2017.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-602 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award a contract to T&M, Middletown, New Jersey, to provide Workplace Health and Safety Compliance and Consulting Services for the period of August 1, 2017 through December 31, 2017 in an amount not to exceed \$56,670.00.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-603 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager & County Treasurer to utilize unrestricted net assets from the Housing Choice Voucher Program (Section 8) to cover an anticipated \$86,387 shortfall in Federal Department of Housing & Urban Development Housing Assistance Payments through December 31, 2017.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-604 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to provide funding in the amount of \$27,350 to help support the Project SEARCH program at Overlook Hospital for the provision of student uniforms, transit fare, and travel training for the 2017-2018 school year.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-605 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award a contract to Union County Vocational Technical Schools for the twenty-four (24) month period: July 1, 2017 through June 30, 2019 under the Workforce Innovation and Opportunity Out-of-School Youth Grant. Funding will be utilized to operate the Simon Youth Academy to provide Out-of-School Youth an alternative educational program leading to high-school diploma. Total funding for the twenty-four month period will not exceed \$333,000.00. (Grant Funded)

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-606 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2017-409, a contract to provide an Adult, Dislocated Worker and Business Services, to extend the contract period for the Workforce Innovation and Opportunity Act Adult, Dislocated Worker and Business Services – Express Workforce Center from June 30, 2017 to December 31, 2017. And, further, to update the Funding Source from Program Year 2015 Workforce Innovation and Opportunity Act funds to Program Year 2016 Workforce Innovation and Opportunity Act funds, in amount not to exceed \$262,000. (Grant Funded)

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-607 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award contracts to the following agencies, Workforce Advantage, Union County College, Urban League, and Venture & Venture, under the WorkFirst New Jersey Program. This resolution would allow for the transfer of funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligations. Participants enrolled prior to

contract end date may continue to be served until end of program activity, for the eighteen (18) month period July 1, 2017 through December 31, 2018 under the WorkFirst New Jersey Program. Funding for the eighteen-month period will be in the total amount not to exceed \$732,000.00.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-608 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award Workforce Innovation and Opportunity Act (WIOA), WorkFirst New Jersey (WFNJ) and Workforce Learning Link (WLL) funding for the operational services pertaining to the American Job Center, to Sub-recipient Union County Department of Human Services, as previously approved through Resolution 2017-534 for the contract period from July 1, 2017 through June 30, 2018 in the amount not to exceed \$3,120,000.00 for fiscal year 2017.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-609 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to make application and to insert as an item into the budget for the FY 2018 Subregional Transportation Planning Program (STP) of the New Jersey Transportation Planning Authority (NJTPA) for \$172,277.50 for the period of July 1, 2017 to June 30, 2018.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-610 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to amend Resolution #2017-538, a resolution approving the 2017-2018 Consolidated Action Plan, to reflect the final allocations from the U.S. Department of Housing and Urban Development.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-611 CHAIRMAN BRUCE H. BERGEN:** A Resolution appointing Javerbaum Wurgaft Hicks Kahn Wikstrom & Sinins, P.C., of Springfield, NJ as special counsel to represent Corrections Officer Justin Garcia in the matter entitled Reginald Curry v. UC, et. al, in an amount not to exceed \$10,000.00

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-612 CHAIRMAN BRUCE H. BERGEN:** A Resolution appointing Weber Dowd Law of Woodland Park, NJ as special counsel to represent Antonio Rivera in the matter entitled Eric Graham v. UC, et. al, in an amount not to exceed \$10,000.00

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-613 CHAIRMAN BRUCE H. BERGEN:** A Resolution appointing Ruderman, Horn & Esmerado as special counsel to represent Lisa Bonanno in the matter entitled Eric Graham v. UC, et. al, in an amount not to exceed \$10,000.00

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-614 CHAIRMAN BRUCE H. BERGEN, VICE CHAIRMAN SERGIO GRANADOS:** Re-appointing Kim McConnell to the Workforce Development Board for a term beginning July 1, 2016 to June 30, 2019.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

FREEHOLDER SPONSORED RESOLUTIONS

- 2017-615 FREEHOLDER LINDA CARTER:** Extending the Board's deepest condolences to the family of Everett Phillip Ellis upon his passing on June 25, 2017.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-616 FREEHOLDER LINDA CARTER:** Extending the Board's deepest condolences to the family of Regina Clarice upon her passing.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio

Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-617 FREEHOLDER LINDA CARTER:** Extending the Board's deepest condolences to the family of Anthony Booth upon his passing.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-618 FREEHOLDER ANGEL G. ESTRADA & THE ENTIRE BOARD:** Congratulating and commending Elizabeth Police Officer Eric Gora upon receiving the Shield Award by the Knights of Columbus for his outstanding service to the community and actions that saved a life.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-619 FREEHOLDER ANGEL G. ESTRADA & THE ENTIRE BOARD:** Resolution commending Elizabeth Police Officer Luciano Porto for his actions that saved the life of a young boy on May 11, 2017.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-620 FREEHOLDER CHRISTOPHER HUDAK:** Extending the Board's deepest condolences to the family of Aida Alvarez upon her passing.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-621 FREEHOLDER MOHAMED S. JALLOH, FREEHOLDER VERNELL WRIGHT & FREEHOLDER LINDA CARTER:** Congratulating and commending NJ Transit Police Officer, Victor R. Ortiz of Union upon receiving the Carnegie Medal for saving a person's life.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-622 FREEHOLDER ALEXANDER MIRABELLA & CHAIRMAN BRUCE H. BERGEN:** Resolution offering this Board's deepest sympathies to the family of former Undersheriff William V. Malcolm, Sr. during their time of sorrow, and further acknowledging his 36 years of dedicated service to the Union County Sheriff's Office and 30 years of service to the Union County Sheriff's Office Softball Team.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-623 VICE CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Extending the Board's deepest condolences to the family of Marlenes Teixeira, upon her passing.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-624 VICE CHAIRMAN SERGIO GRANADOS, FREEHOLDER ANGEL G. ESTRADA:** Congratulating the Peruvians for Progress, Inc. and recognizing their many services they provide to the Peruvian and Hispanic communities and further congratulating the current board members of the organization.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-625 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Extending the Board's deepest condolences to former Freeholder Nancy Ward and family upon the passing of her mother, Rita Ward.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-626 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Congratulating and commending the students of the Magnet High School's Makerspace for working on an engineering project to benefit a local child with mobility issues.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-627 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Congratulating County Manager Alfred J. Faella for being chosen as the 2017 Citizen of the Year by the Elizabeth Chapter of UNICO.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-628 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Congratulating Mary Faella upon being chosen as the President of the NJ Speech-Language-Hearing Association.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-629 CHAIRMAN BRUCE H. BERGEN:** Resolution acknowledging climate change and embracing green strategies and technologies county-wide and formally joins Union County in the County Climate Coalition.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

- 2017-630 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of Human Services Director Frank Guzzo, as they mourn the loss of Director Guzzo's mother, Mary Guzzo.

On a motion made by Freeholder Hudak and seconded by Freeholder Mirabella, roll call showed five members voting in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski 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.

Anthony Esposito, of Roselle, made comments in opposition to the Mind and Body project. He cited his concerns relative to the impact the project would have on property taxes. He provided documents to the Board (attached). He spoke to the number of abandoned homes, foreclosures and the percent of income dedicated to taxes. He advised the Board of a special meeting of the Board of Education to address an issue with the ground lease agreement, and commented on the documents he provided.

Denise Wilkerson, of Roselle, made comments in opposition to the Mind and Body project. She made comments relative to the documents provided by Mr. Esposito, claiming that former County Manager Devanney is listed as a developer on this project. She requested a cease and desists in going to market on the bonds, to halt all movement on the project until questions are answered and place this project as a ballot question.

Maria (inaudible), of Roselle, made comments in opposition to the Mind and Body project, citing her concerns the project will have on taxes. She advised that she is a PTO parent, and stated that 82% of the students at Pope School receive free or reduced lunch. She asked that this project be placed on the ballot as a referendum question.

Bruce Patterson, of Garwood, stated he thinks the project should be placed on the ballot as a referendum question. He asked if the two resolutions with four votes were approved. He made comments relative to pay to play and political donations by vendors. He stated that the Board should consider a \$100 grant to all homeowners to offset the cost of the re-assessment of towns. He made comments relative to the UCIA Executive Director Dan Sullivan and Linda Stender, questioning their qualifications.

County Counsel Barry advised that a nine member board needs five members to be present to have a quorum; and advised that the resolution requires a majority of the members present to pass, which is what is occurred.

Seeing no other speakers, Chairman Bergen closed the public comment portion.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Mirabella made comments relative to summer opportunities available to residents, including Family Flix movie nights in Union County, Shakespeare In the Park, the County Pool and Spray Parks. He made comments relative to the County's interactive map relating to road closures and road resurfacing projects throughout the County.

He made comments relative to the question pertaining to the need for the Library Grants; noting that many counties have a County Library, of which Union County does not. He stated that local libraries do a tremendous job and efficiently utilize the funding.

Freeholder Hudak made comments relative to the Reconnections prisoner re-entry program. He stated that despite the State's withdrawal of support, Reconnections is a valuable program that the County cannot afford to abandon. He thanked the other stakeholders involved including the Urban League of Union County and the United Way of Greater Union County.

He stated that he will not be present at the August 17th Regular Meeting, noting that the meeting will be the last meeting for Director Frank Guzzo. He stated that Union County was established in 1857, and a few years later Frank Guzzo was hired to be Director of Human Services for the County (laughter). He stated that Director Guzzo was his first call when he joined the Board, and he had helped him understand the complexities of County government. He noted Director's Guzzo's internal knowledge and thanked him for all of his efforts and service. He wished him well on his retirement.

Freeholder Wright made comments relative to the heat advisory that is still in effect for Union County. She offered information on heat stroke, noting that while the very young and the very old are most at risk, heat stroke can affect anyone.

Chairman Bergen made comments relative to the recent severe weather and the resolution passed (at this meeting) pertaining to the County officially joining the County Climate Coalition.

He made comments relative to the County's press release warning residents of the Emerald Ash Borer (green beetle). He congratulated County Manager Faella on his honor as Citizen of the Year by the Elizabeth Chapter of UNICO.

ADJOURNMENT

Chairman Bergen called for a motion to adjourn.

On a motion made by Freeholder Mirabella and seconded by Freeholder Hudak, a voice vote showed five members of the Board voted in the affirmative, with Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, and Freeholder Bette Jane Kowalski absent.

Meeting was adjourned at 8:12pm.

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, 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 7:00 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.

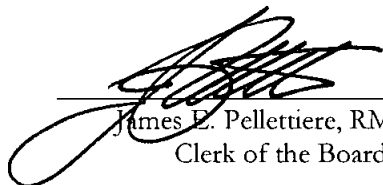
REORGANIZATION MEETING - SUNDAY, JANUARY 8, 2017 AT 12:00 NOON ASSIGNMENT JUDGE KAREN M. CASSIDY'S COURTROOM, 2 BROAD STREET, ELIZABETH, NJ

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. Pellettiere, RMC, QPA
Clerk of the Board