



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JULY 20, 2017  
REGULAR MEETING AGENDA

**CALL TO ORDER**

**ROLL CALL**

**PRAYER AND SALUTE TO THE FLAG**

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

**PRESENTATIONS BY THE BOARD**

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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 NJSACOP Accreditation.

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.

**APPROVAL OF COMMUNICATIONS**

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Note and File

**ORDINANCE FOR ADOPTION**

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

**PUBLIC COMMENT PORTION**

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

**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.

**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.**

**Public Comment Portion**

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

**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.

**ORDINANCE FOR INTRODUCTION**

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**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.**

**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.

**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.**

#### **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.

#### **PUBLIC COMMENT PORTION**

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

#### **RESOLUTIONS**

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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.
- 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.
- 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).

- 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).
- 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, N.J.S.A. 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)
- 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.
- 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.
- 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.
- 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, N.J.S.A. 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)
- 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, N.J.S.A. 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)

- 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)
- 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.
- 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.
- 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.
- 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.
- 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.

- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.

- 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).
- 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).
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.

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



- 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.
- 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.
- 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)
- 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.
- 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.
- 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.
- 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.
- 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)

- 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)
- 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.
- 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.
- 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.
- 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.
- 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
- 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
- 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

- 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.

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**FREEHOLDER SPONSORED RESOLUTIONS**

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- 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.
- 2017-616 FREEHOLDER LINDA CARTER:** Extending the Board's deepest condolences to the family of Regina Clarice upon her passing.
- 2017-617 FREEHOLDER LINDA CARTER:** Extending the Board's deepest condolences to the family of Anthony Booth upon his passing.
- 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.
- 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.
- 2017-620 FREEHOLDER CHRISTOPHER HUDAK:** Extending the Board's deepest condolences to the family of Aida Alvarez upon her passing.
- 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.
- 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.
- 2017-623 VICE CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Extending the Board's deepest condolences to the family of Marlenes Teixeira, upon her passing.
- 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.
- 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.

- 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.
- 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.
- 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.
- 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.
- 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.

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**PUBLIC COMMENT PORTION**

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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.

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**FREEHOLDER REPORTS AND COMMENTS**

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**ADJOURNMENT**

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## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2017 MEETING SCHEDULE

Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 7:00pm in the Freeholders' Meeting Room, Administration Building, 10 Elizabethtown Plaza, 6<sup>th</sup> Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00 pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session.

Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.

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

#### AGENDA SETTING SESSIONS

January 19, 2017

February 2, 2017

February 23, 2017

March 2, 2017

March 16, 2017

April 6, 2017

April 20, 2017

May 4, 2017

May 25, 2017

June 1, 2017

June 15, 2017

July 13, 2017

August 10, 2017

September 7, 2017

September 28, 2017

October 5, 2017

October 19, 2017

November 9, 2017

(Tuesday)

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