



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JANUARY 25, 2018
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

A resolution presentation will be made by Freeholder Linda Carter and Freeholder Alexander Mirabella congratulating the UC STEP Color Group Orange for their winning idea: "Branches Against Bullying."

A resolution presentation will be made by Freeholder Angela R. Garretson and Freeholder Angel G. Estrada congratulating Sara Mora of Hillside, a DREAMer, upon leading the Pledge of Allegiance at Governor Phil Murphy's Swearing-In Ceremony; and further congratulating her upon her achievements.

APPROVAL OF COMMUNICATIONS

Note and File

ORDINANCE FOR INTRODUCTION

792-2018 AN ORDINANCE FIXING THE SALARY OF THE COUNTY MANAGER.

FIRST READING STATEMENT

Freeholder Bruce H. Bergen, Fiscal Subcommittee Chairman, will move Ordinance Number 792-2018 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading will be held on February 8, 2018.

PUBLIC COMMENT PORTION

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

RESOLUTIONS

The following Resolutions are being offered for adoption:

- 2018-70 FREEHOLDER BRUCE H. BERGEN:** Approving Transfer of Current Fund Appropriations.
- 2018-71 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Resolution sponsoring the Union County Performing Arts Center for their performance of Porgy & Bess on February 10, 2018, as they celebrating Black History Month and bring awareness to African American heritage and culture, in the amount of \$3,500.00.
- 2018-72 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Resolution sponsoring the United Youth of New Jersey for their performance of A Mother's Cry; The Emmett Till Story on February 10, 2018, as they celebrate Black History Month and bring awareness to African American heritage and culture, in the amount of \$4,000.00.
- 2018-73 FREEHOLDER BRUCE H. BERGEN:** Designating the Office of Cultural and Heritage Affairs as the Official County Cultural and Heritage Agency of the County of Union.
- 2018-74 FREEHOLDER BRUCE H. BERGEN:** Authorizing the Office of Cultural and Heritage Affairs to apply for private and public funding for the year 2018.
- 2018-75 FREEHOLDER ANGEL G. ESTRADA:** Re-appointing the following members to the Advisory Board on Aging: Joe Fox, Toby Marx, Phyllis Monguso, Joseph Bruno, Dana Farrell-Famiglietti for a term commencing January 1, 2017 through December 31, 2019 and Elizabeth Fennik from January 1, 2018 through December 31, 2020.
- 2018-76 FREEHOLDER ANGELA R. GARRETSON:** Appointing Robert Beiner as a Delegate member to the Union County Transportation Advisory Board to represent the Borough of Kenilworth for a one-year term beginning January 1, 2018 through December 31, 2018.
- 2018-77 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to apply for, accept and expend the FFY 2017 Emergency Management Agency Assistance Grant in the amount of \$55,000 the New Jersey State Police Office of Emergency Management.
- 2018-78 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to award a contract, through a Request for Proposal (RFP) process, to Natal Israel Trauma & Resiliency Center, Tel Aviv, Israel, for the purpose of providing health care professionals with training to identify and treat post-traumatic stress disorder in first responders in an amount not to exceed \$62,000 for the contract period of February 1, 2018 through December 31, 2018. (Urban Area Security Initiative Regional Grant funding)

- 2018-79** **FREEHOLDER MOHAMED S. JALLOH:** Re-appointing Robert Beiner to the Air Traffic and Noise Advisory Board for a two year term beginning January 1, 2018 through December 31, 2019 to represent the Borough of Kenilworth.
- 2018-80** **FREEHOLDER MOHAMED S. JALLOH:** Re-appointing Zenon Moriak as a member to the Air Traffic and Noise Advisory Board to represent the Borough of Mountainside for a term beginning January 1, 2018 through December 31, 2019.
- 2018-81** **FREEHOLDER MOHAMED S. JALLOH:** Re-appointing the following members to the Air Traffic & Noise Advisory Board: Jerome Feder (Delegate) and Gregory Baschkoff (Alternate) to represent the Town of Westfield for a 2-year term beginning January 1, 2018 through December 31, 2019.
- 2018-82** **CHAIRMAN SERGIO GRANADOS:** Re-appointing Marconi Gapas (Delegate) and Dennis Malinowski (Alternate) as members to the Air Traffic & Noise Advisory Boards to represent the Township of Union.
- 2018-83** **VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to execute an Agreement Modification with the New Jersey Department of Transportation (NJDOT) for cost reimbursement in the amount of \$37,993.00 associated with the Superstructure Replacement of Mountain Avenue Bridge (SP-11) over Stream 10-35, Township of Springfield, County of Union, New Jersey, due the shutdown of Transportation Trust Fund Projects under Executive Order 210. (Union County Engineering Project Number 2014-001)
- 2018-84** **VICE CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution Number 2016-298 adopted on April 14, 2016, BA#21-2016, a contract awarded through advertised public bidding process in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to Reivax Contracting, of Newark, New Jersey, for the Superstructure Replacement of Mountain Avenue Bridge (SP-11) over Stream 10-35, Township of Springfield, County of Union, New Jersey; approving Change Order Number 1 (final) in an amount not to exceed \$24,426.44 for a new total contract amount not to exceed \$470,190.44. This change order is due to the Shutdown of Transportation Trust Fund Projects under Executive Order 210 and will be reimbursed by the New Jersey Department of Transportation through a Cost Reimbursement Agreement. (Union County Engineering Project Number 2014-001)
- 2018-85** **VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Remington & Vernick Engineers, of Secaucus, New Jersey to provide Engineering Design Services, Construction Administration and Inspection Services for the 2018 Bridge Improvement Program for the County of Union, New Jersey in an amount not to exceed \$193,617.30. (Union County Engineering Project Number 2017-024)

- 2018-86** **VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to CME Associates, of Parlin, New Jersey to provide Engineering Design Services, Construction Administration and Inspection Services for the Replacement of Lower Road Minor Bridge, Li-63, City of Linden, New Jersey for an amount not to exceed \$168,196.70. (Union County Engineering Project Number 2017-026)
- 2018-87** **VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Neglia Engineering Associates, of Clark, New Jersey to provide Engineering Design, Construction Administration and Inspection Services for the Replacement of Faitoute Avenue Minor Bridge Ke-1 over Stream 10-24 in the Borough of Kenilworth, New Jersey for an amount not to exceed \$190,038.00. (Union County Engineering Project Number 2017-027)
- 2018-88** **VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Remington & Vernick Engineers, Inc., of Secaucus, New Jersey to provide Engineering Design Services, Construction Administration and Inspection Services for the Replacement of High Street Minor Bridge, Su-84, City of Summit, New Jersey for an amount not to exceed \$166,152.14. (Union County Engineering Project Number 2017-028)
- 2018-89** **VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to execute any/all documents necessary to effectuate a 24-month extension of the contract with Lorco Petroleum Resolution Number 2016-702, for the provision of motor oil and filter recycling services for the contract period of October 1, 2017 through September 30, 2019 in an amount not to exceed \$50,000. The vendor is responsible for the collection and recycling of motor oil and motor oil filters from various county and municipal locations at a cost of \$.35/gallon (variable based on market conditions) and \$.20/pound for motor oil filters.
- 2018-90** **VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to execute any/all documents necessary to effectuate the 24 month extension of the Contract (Reso # 2016-119) with Electronic Manufactures Recycling Management Company LLC (MRM). Vendor is responsible for the collection and recycling of computer and electronic equipment collected at e-waste recycling events and municipal collections. Vendor will accept "covered" electronics at no cost and charge \$.05/lb. for all non-covered material collected under the program. Vendor will also charge a \$200/pp staff fee to host one-day events for an amount not to exceed \$25,000 (Grant funded).
- 2018-91** **VICE CHAIRMAN 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 & Facilities Management, Bureau of Recycling to Jedstock, Inc, P.O. Box 85, Middlesex, NJ 08846 for the purpose of purchasing recycling containers, for an amount not to exceed \$29,554. (Grant funded)

- 2018-92 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with SOS Corporation, Pinehurst, North Carolina, to provide computer software license, maintenance and support for Cornerstone Behavioral Health Hospital of Union County for the contract period of January 1, 2018 through December 31, 2018 in an amount not to exceed \$17,571.68.
- 2018-93 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract with Pharma-Care Inc., Clark, NJ, to provide pharmacy consulting services for the patients of the Cornerstone Behavioral Health Hospital of Union County for the period of January 1, 2018 through December 31, 2018 in an amount not to exceed \$12,000.00.
- 2018-94 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a month-to-month lease agreement with John Rodrigues, Newark, New Jersey, for the rental of 26 parking spaces located at 28 Prince Street, Elizabeth, for use by the Division of Social Services' employees in the amount of \$65 per space per month for a total not to exceed \$1,690 per month, either party may terminate upon 60 days advance written notice, and the County of Union shall be responsible for snow and ice removal.
- 2018-95 VICE CHAIRMAN BETTE JANE KOWALSKI, FREEHOLDER LINDA CARTER & FREEHOLDER ANGELA R. GARRETSON:** Re-appointing Carol Lombardo to serve as Commissioner to the Union County Commission on the Status of Women Advisory Board for a term beginning January 1, 2018 through December 31, 2020.
- 2018-96 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with IBM, Piscataway, New Jersey for the purpose of providing hardware and software maintenance for the Union County Clerk's imaging and web servers in both the Elizabeth and Westfield locations for the January 1, 2018 through December 31, 2018 contract period in an amount not to exceed \$42,081.33.
- 2018-97 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with Robert Santilli of Middletown, NJ to serve as IT Manager at the Union County Prosecutor's Office for the period of January 1, 2018 through December 31, 2018 in an amount not to exceed \$70,000.
- 2018-98 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager through the Union County Prosecutor's Office, to enter into a Professional Services Contract with various experts for litigation support and transcription services for the period of January 1, 2018 through December 31, 2018 in an amount not to exceed \$70,000.00.
- 2018-99 CHAIRMAN SERGIO GRANADOS:** Approving a list of pre-qualified vendors to provide Transportation of the voting machines for the period January 1, 2018 through December 31, 2019.
- 2018-100 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with Royal Printing, West New York, New Jersey, for the purpose of printing voting authority books, poll books and all other printing needed to run an election in the County for the contract period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$110,000.

- 2018-101** **CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with The Liberty Group, Berkeley Heights, New Jersey, for the purpose of transporting Dominion voting machines to and from polling places throughout the County for the contract period January 1, 2018 through December 31, 2018, in an amount not to exceed \$60,000.
- 2018-102** **CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with The University Van Lines, Rahway, New Jersey, for the purpose of transporting Dominion voting machines to and from polling places throughout the County for the contract period January 1, 2018 through December 31, 2018, in an amount not to exceed \$20,000
- 2018-103** **CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to award a contract as an exception to bidding for proprietary software support to Dominion Voting Systems, Denver, Colorado, for the purposes of providing licensing, maintenance and support for the WinEDS voting system to conduct elections in an amount not to exceed \$20,000.
- 2018-104** **CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to award a contract with Beckerman & Company, Colonia, NJ for the purpose of providing General Insurance Consultant/Broker Services for the period of thirty six months from February 1, 2018 through January 31, 2021 for a total amount not to exceed \$87,000.
- 2018-105** **CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to renew Union County Cooperative Contract Purchasing System, ID# CK-06-Union, for another five years. This cooperative purchasing system, with the approval of both the County and the vendor, allows contracting units located within the geographic boundary of the County to purchase under the contract subject to its specifications, terms and conditions with no fees or cost to the County of Union.
- 2018-106** **CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2017-994, approving the 2018 Youth Services Commission Comprehensive Spending Plan, for two reasons specified on the spending plan: to reallocate \$472 in funds from the UC Division of Youth Services detention alternative case management support services contract to the UC Juvenile Detention Center detention alternative services contract to be charged to account numbers specified, and to adjust the accounts and allocate funds specified in the UC Division of Youth Services detention alternative case management support services contract, with no change in the total spending plan amount; no further changes to the 2018 Youth Services Commission Comprehensive Spending Plan.
- 2018-107** **CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an Agreement with the New Jersey Symphony Orchestra to perform a Concert on Friday, June 22, 2018 at Echo Lake Park in Mountainside/Westfield, New Jersey for a sum not to exceed \$35,000.

- 2018-108** **CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into a Memorandum of Understanding with the First Tee of America Raritan Valley Chapter to allow access and use at the Galloping Hill Golf Course and Learning Center to develop community outreach programs for the County's youth from January 1, 2018 through December 31, 2018.
- 2018-109** **CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into a Memorandum of Understanding with the Girls for Golf Program, Daytona, Florida to allow access and use at the Galloping Hill Golf Course and Learning Center to develop community outreach programs for the County's youth from January 1, 2018 through December 31, 2018.
- 2018-110** **CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into a Memorandum of Understanding with the NJ Golf Foundation to allow access and use at the Galloping Hill Golf Course and Learning Center to develop community outreach programs for the County's youth from January 1, 2018 through December 31, 2018.
- 2018-111** **CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into a Memorandum of Understanding with the Renaissance Jr. Golf, Inc., of Newark, NJ to allow access and use at the Galloping Hill Golf Course and Learning Center to develop community outreach programs for the County's youth from January 1, 2018 through December 31, 2018.
- 2018-112** **CHAIRMAN SERGIO GRANADOS:** 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 Parks and Recreation: Aquatic Analysts, Inc of Middletown, NJ, for the purpose of providing Lake Management Program (BA#76-2017) for a period of 24 months from date of signing of the contract in an amount not to exceed \$193,848.
- 2018-113** **CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to award a Professional Landscape Architectural Service Contract, through a Request for Proposal (RFP) process to Maser Consulting, P.A. of Red Bank, New Jersey to provide On-Call Professional Landscape Architectural Services commencing February 1, 2018 through December 31, 2018 for an amount not to exceed \$25,000.00. (Union County Engineering Project Number 2017-031)
- 2018-114** **CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to approve change order #1 (final) for Galloping Hill Golf Course Irrigation Improvement Project - BA# 22-2016 to amend Resolution number 2016-398 adopted on April 14, 2016; BA# 22-2016, a contract awarded through advertised public bidding process in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to Winterberry Irrigation, LLC of Southington, CT for Galloping Hill Golf Course Irrigation Improvements; approving Change Order Number 1 (final) reducing the original contract amount by (\$21,631.00) for a new total contract amount not to exceed \$520,204.00. (Union County Engineering Project Number 2016-014)

- 2018-115** CHAIRMAN SERGIO GRANADOS: Authorizing the County Manager, to enter into contract with Linda McTeague, a professional planner for planning services to develop a strategic plan for the rehabilitation of the Deserted Village of Feltsville, in the amount, not to exceed \$32,500.00.
- 2018-116** CHAIRMAN SERGIO GRANADOS: Authorizing the County Manager to enter into contract with Michael Calafati Architect LLC, a professional Architectural firm to address the architectural aspects of the strategic plan the restoration/rehabilitation of the Deserted Village of Feltsville in the amount not to exceed \$41,000.00.
- 2018-117** CHAIRMAN SERGIO GRANADOS: Authorizing the County Manager, to enter into contract with Ian Burrow, a professional for Archeological planning services to develop a strategic plan for the rehabilitation of the Deserted Village of Feltsville, in the amount, not to exceed \$14,150.00.
- 2018-118** CHAIRMAN SERGIO GRANADOS: Authorizing the County Manager, to enter into contract with ETM Associated, a professional planner for planning services to develop a design analysis strategic plan for the rehabilitation of the Deserted Village of Feltsville, in the amount, not to exceed \$32,090.00.
- 2018-119** CHAIRMAN SERGIO GRANADOS: A resolution authorizing the Office of the County Counsel to engage and compensate experts such as court reporters, expert witnesses, examining physicians and other litigation support and specialists which are essential to the defense of the County of Union in amount not to exceed \$55,000.00.
- 2018-120** CHAIRMAN SERGIO GRANADOS: Authorizing the County Manager to enter agreements with West Publishing Corp., Stamford, CT, for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$105,200.00.
- 2018-121** CHAIRMAN SERGIO GRANADOS: Authorizing the County Manager to enter into an agreement with Gann Law Books, Newark, NJ, for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$44,600.00.
- 2018-122** CHAIRMAN SERGIO GRANADOS: Authorizing the County Manager to enter an agreement with LexisNexis, Philadelphia, PA, for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$58,520.00.
- 2018-123** CHAIRMAN SERGIO GRANADOS: Authorizing the County Manager to enter into an agreement with various vendors for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$35,270.00.
- 2018-124** CHAIRMAN SERGIO GRANADOS: Amending Resolution Number 2017-697 dated August 17, 2017, to increase the appropriation to Weiner Law Group, LLP of Parsippany, NJ in the matter entitled Stephen Repella v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$50,000.00.

- 2018-125** CHAIRMAN SERGIO GRANADOS: A Resolution appointing LaCorte, Bundy, Varady & Kinsella of Union, NJ as special counsel to represent Captain Robert D. Cesaro in the matter entitled Reginald Curry v. UC, et. al, in an amount not to exceed \$10,000.00.
- 2018-126** CHAIRMAN SERGIO GRANADOS: A Resolution appointing Rainone Coughlin Minchello of Woodbridge, NJ as special counsel to represent Sergeant Michael J. Patella in the matter entitled Reginald Curry v. UC, et. al, in an amount not to exceed \$10,000.00.
- 2018-127** CHAIRMAN SERGIO GRANADOS: A Resolution appointing Aloia Law Firm of Bloomfield as special counsel to represent C.O. John W. Calvano, Jr., C.O. Pablo E. Chavez, C.O. Kenneth J. Parrish and C.O. Rizzo in the matter entitled Reginald Curry v. UC, et. al, in an amount not to exceed \$10,000.00.
- 2018-128** CHAIRMAN SERGIO GRANADOS: Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with PBA 73A-County Police Superior Officers, effective January 1, 2018 through December 31, 2020.
- 2018-129** CHAIRMAN SERGIO GRANADOS: Resolution appointing Ed Oatman as County Manager to serve at the pleasure of the Board and said services shall commence on March 1, 2018.
- 2018-130** CHAIRMAN SERGIO GRANADOS: Amending Resolution Number 2018-3, a resolution designating official newspapers for the provision of legal notices for the County of Union, to include NJ Advance Media.
- 2018-131** CHAIRMAN SERGIO GRANADOS: Authorizing the County Manager to award a twelve (12) month contract to Groundwork Elizabeth, Elizabeth New Jersey, exercising the first of three one-year options as authorized by Resolution Number 2017-115, for the administration and implementation of the Union County Means Green Community Garden Grants in an amount not to exceed \$50,000; and further encompassing the Union County Community Garden Grant program and the Union County Kids Dig In! A School Garden Grant Program under the grant program entitled: "Union County Plant A Seed Grant Program." for the period of January 1, 2018 through December 31, 2018.
- 2018-132** CHAIRMAN SERGIO GRANADOS: Resolution Consenting to the Union County Insurance Fund Commission Budget for Calendar Year 2018.
- 2018-133** CHAIRMAN SERGIO GRANADOS: Authorizing the County Manager to initiate a competitive contracting process as the need exists for the procurement of a youth mentoring program provider.

FREEHOLDER SPONSORED RESOLUTIONS

- 2018-134 FREEHOLDER LINDA CARTER:** Congratulating the Malcolm Dunn upon being the recipient of the Lifetime Achievement Award and Richard Wyatt upon being the recipient of the Community Service Award by the Frontiers International Plainfield Area Club at its 42nd Annual Dr. Martin Luther King, Jr., Memorial Breakfast on January 15, 2018.
- 2018-135 FREEHOLDER LINDA CARTER:** Congratulating the following 2018 Women of Excellence as chosen by the Commission on the Status of Women: Malathi Narayan Ananthakrishnan (Arts in Education); Dr. Ludovina Archeval (Health/Medicine); Brooke Campbell (Children's Advocacy); Maria Carvalho (Youth Advocacy); Councilwoman Rose Checchio (Government); Candyce Mayers (Women's Advocacy), Marguerite Modero (Special Needs Advocacy); Donna Puzella (Business Leadership); Patricia Roman (Volunteerism) and Margaret Salisbury (Lifetime Achievement).
- 2018-136 FREEHOLDER ANGELA R. GARRETSON & FREEHOLDER ANGEL G. ESTRADA:** Congratulating Sara Mora of Hillside, a DREAMer, upon leading the Pledge of Allegiance at Governor Phil Murphy's Swearing-In Ceremony; and further congratulating her upon her achievements.
- 2018-137 VICE CHAIRMAN BETTE JANE KOWALSKI:** Extending the Board's deepest condolences to the family of former Union County Director of Administrative Services Norman Albert upon the passing of his mother, Dr. June True (12/24); father-in law, Victor Gatto (12/29/17) and mother-in law Rose Marie Gatto (1/9/18).
- 2018-138 VICE CHAIRMAN BETTE JANE KOWALSKI:** Congratulating Kevin Mahoney of Cranford upon receiving the Reverend Dr. Martin Luther King, Jr. Award for Civil and Human Rights by the Cranford Clergy Council and the Interfaith Human Relations Committee.
- 2018-139 CHAIRMAN SERGIO GRANADOS & FREEHOLDER LINDA CARTER:** Congratulating the UC STEP Color Group Orange for their winning idea: "Branches Against Bullying."
- 2018-140 CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Urging Congress to take immediate action to support, advance and pass the bipartisan Development, Relief and Education for Alien Minors (DREAM) Act to protect immigrants considered Childhood Arrivals.
- 2018-141 CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Congratulating the Two Hundred Club of Union County upon their 50th Anniversary Gala on January 20, 2018.
- 2018-142 CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Congratulating Freeholder Angel G. Estrada upon being elected Chair of the North Jersey Transportation Planning Authority (NJTPA); and for being the first Latino to hold the position.

RESOLUTION FROM THE FLOOR

MOTION TO SUSPEND THE RULE**PUBLIC COMMENT PORTION**

The meeting is open to the public for commenting on Resolutions from the Floor only.

- 2018-143 FREEHOLDER BRUCE H. BERGEN:** Amending Resolution 2017-1099 authorizing an agreement with The Keefe Group, Edison, New Jersey for the provision of commissary services for the inmates housed in the Union County Jail, to reflect a correct commission rate of 33.5% and a per kit fee of \$5.73.

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.

FREEHOLDER REPORTS AND COMMENTS

EXECUTIVE SESSION

To the extent known, the following item is scheduled to be discussed in Executive Session:

1. Attorney-client privileged communications and discussion relative to an Amended Shared Services Agreement with the Union County Improvement Authority for the Oak Ridge Park Project and anticipated negotiations with the State of New Jersey, Natural & Historic Resources.

ADJOURNMENT

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2018 MEETING SCHEDULE

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

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

REORGANIZATION MEETING - SUNDAY, JANUARY 7, 2018 at 12:00 pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING SESSION

January 18, 2018

February 1, 2018
February 15, 2018

March 1, 2018
March 22, 2018

April 12, 2018
April 26, 2018

May 10, 2018
May 24, 2018

June 7, 2018
June 21, 2018

July 12, 2018

August 9, 2018

September 6, 2018
September 27, 2018

October 4, 2018
October 25, 2018

November 8, 2018

December 13, 2018
December 20, 2018

REGULAR MEETINGS

January 25, 2018

February 8, 2018
February 15, 2018

March 8, 2018
March 22, 2018

April 19, 2018
April 26, 2018

May 17, 2018
May 24, 2018

June 14, 2018
June 21, 2018

July 19, 2018

August 16, 2018

September 13, 2018
September 27, 2018

October 11, 2018
October 25, 2018

November 29, 2018

December 13, 2018
December 20, 2018