

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

**TUESDAY, NOVEMBER 21, 2017
REGULAR MEETING AGENDA**

CALL TO ORDER

Chairman Bruce Bergen presided and called the meeting to order at 7:00pm.

ROLL CALL

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

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

PRAYER AND SALUTE TO THE FLAG

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

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

PRESENTATIONS FROM THE BOARD

A Resolution Presentation will be made by Freeholder Angel G. Estrada to Argentina Ramirez congratulating her on opening a Farmers Insurance Agency in Roselle Park.

Chairman Bergen called upon Freeholder Estrada for the evening's first presentation.

Freeholder Estrada introduced Argentina Ramirez and congratulated her on opening her business in Roselle Park. He made comments relative to her grand opening. He commended her on the vast array of services she provides to the community. He commended her work within the community.

Argentina Ramirez thanked the Board for the recognition. She made comments relative to "coming home" to the community by opening her business in Roselle Park.

A Resolution Presentation will be made by Freeholder Christopher Hudak to Eric Robinson and Arthur Evolve of Cranford Track Friday, commending the organizers and participants of Cranford Track Friday for their fundraising efforts to raise money for various charities, including hurricane relief for Puerto Rico.

Chairman Bergen called upon Freeholder Hudak and Freeholder Kowalski for the evening's second presentation.

Freeholder Hudak introduced Eric Robinson and Arthur Hearn of Cranford JC's. Freeholder Hudak spoke about the genesis of the Cranford JC's, which was created in response to Hurricane Sandy. He made comments on the Track Friday initiative and its charitable endeavor, which has raised over \$175,000 over the past 5 years.

Eric Robinson thanked the Board for the proclamation and told the story of the creation of Track Friday; initially established to raise \$5,000 for the local food bank. He made comments on how it developed into a much larger charitable initiative; noting the play off of the phrase "Black Friday", the day after Thanksgiving, and a day that is associated with people clamoring for good deals on expensive products. He advised that the purpose of Track Friday is to repurpose part of the day to do something good for whatever charitable endeavor by walking. He noted that the following year 21 states participated in Track Friday. He noted that there are over 100 charities represented over the five years.

Arthur Hearn thanked the Board for the proclamation. He made comments relative to the Track Friday to be held in Cranford on Friday. He spoke about his experience in chairing the Track Friday initiative and his fundraising endeavor with raising funds for Cranford Family Care. He advised that in 2016, Cranford's Track Friday raised \$15,000 in total to be distributed to a number of charities. He provided some of the details of the event.

Freeholder Hudak thanked them for their efforts and commented on how well it plays into with the spirit of giving during the holidays.

Freeholder Kowalski thanked them for their efforts and wished for continued growth of their initiative onto more communities.

A Resolution Presentation will be made by Vice Chairman Sergio Granados to Union County College's Men's Soccer Coach Alex Louis who recorded his 300th win with a 7-1 victory over Cumberland County College on September 16, 2017.

Chairman Bergen advised that Freeholder Mirabella was the prime sponsor of the resolution, but noted that he was proud to present the proclamation in his absence.

Chairman Bergen noted that the three presentations show what is great about Union County: recognizing a local business owner, recognizing charitable endeavors, and honoring excellence in sports. He commended Coach Louis' 300th win.

Coach Louis thanked the Board for the honor, and commended Freeholder Carter for arranging this presentation. He thanked his two assistant coaches; one of which played for him in the past. He thanked his family for their support. He thanked one of his players, and captain, for showing his support in attending this presentation.

APPROVAL OF COMMUNICATIONS

Note and File

Chairman Bergen called for a motion to approve the Communications. On a motion made by Freeholder Hudak and seconded by Freeholder Bette Jane Kowalski, roll

call showed six (6) members of the Board voted in the affirmative with Freeholder Jalloh, Freeholder Mirabella, and Vice Chairman Granados absent.

ORDINANCE FOR INTRODUCTION

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

Clerk of the Board Pellettieri read the Ordinance by title.

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

PART I - ADMINISTRATIVE CODE

Chapter 1, UNION COUNTY GOVERNMENT STRUCTURE

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

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; 7-20-2017 by Ord. 2017-785]

§ 1-90. General purpose; departmental organization.

- A. There shall be a Department of Human Services for the purpose of promoting the coordination, integration, maximization and development of human services and providing for the planning, monitoring and administration of select human services. Such resources and services shall include, but not be limited to, those mandated by federal and state law and rules and regulations appertaining thereto. The Director of Human Services shall be the head of the

Department and shall be responsible to the County Manager for its operation. The office staff of the Director shall include, but not be limited to, the Office of Paratransit and One Stop American Jobs Center.

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

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

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

(1) Under the direction and supervision of the Director of Human Services, assist in the orderly and efficient administration of the Department of Human Services, performing whatever supervisory or administrative duties the Director of the Department of Human Services deems necessary and proper.

(2) Assure that all contract procurement and contract monitoring conforms to state and federal requirements.

(3) Serve as the Acting Director of the Department of Human Services during the temporary absence or disability of the Director of the Department of Human Services.

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

(1) The Division of Aging.

(2) The Division of Youth Services.

(3) The Division of Planning.

(4) The Division of Social Services.

(5) The Division of Cornerstone Behavioral Health Hospital

(6) The Division of Outreach and Advocacy

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

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

§ 1-93. (Reserved) (No Change) § 1-94. Division of Planning. (No Change)

§ 1-95. Division of Social Services. (No Change)

§ 1-96. Division of Cornerstone Behavioral Health Hospital of Union County (No Change)

§ 1-97. Division of Outreach and Advocacy

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

(1) Identifying and assessing the needs of community residents and identifying gaps in services in order to plan for and stimulate, in cooperation with governmental and voluntary agencies and citizens groups, solutions to address needs and assist residents to thrive.

- (2) Implementing effective marketing, including consolidating and disseminating information through various forms that informs community residents of resources available.
- (3) Improving access to information and other resources through outreach, advocacy, information and referral, and case management.
- (4) Identifying areas in need of consumer and/or legislative advocacy to improve access to services and improve quality of life for residents of the County.

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

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

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

§ 1-97.1 Office of LGBTQ Services

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

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

§ 1-97.2 Office for People with Special Needs

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

- (1) Providing recreational and social opportunities for residents living with special needs including physical, cognitive and developmental challenges to

promote inclusion and full access to community enjoyment for all residents of the County.

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

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

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

§ 1-97.3 Union County Office on Women

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

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

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

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

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

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

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

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

§ 1-114. Omitted

§ 1-115. Division of Facilities Management.

A. Under the direction and supervision of the Director of The Department of Engineering, Public Works and Facilities Management, the Division of Facilities Management's functions and responsibilities shall include providing general building maintenance to all County buildings, with the exception of

the Oriscello Correctional Facility (Union County Jail) and the George W. Herlich Juvenile Detention Center, including the functions of stationary engineers, custodial maintenance and general trades, construction management services, and printing and signage services.

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

C. Division Organization.

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

- (a) Bureau of Custodial Maintenance.
- (b) Bureau of General Trades.
- (c) Bureau of Mechanical Trades.
- (d) Bureau of Construction Management.
- (e) Bureau of Print Services.

(2) Bureau Chief. The Chief of each Bureau shall be the head of the bureau and shall be responsible to the Director of the Division of Facilities Management.

(3) Bureau of Custodial Maintenance's functions shall include providing custodial and janitorial services for all County buildings, with the exception of the Oriscello Correctional Facility (Union County Jail) and the George W. Herlich Juvenile Detention Center, and providing custodial and janitorial services for all park facilities.

(4) Bureau of General Trades' functions shall include providing technical and mechanical services for the safe and efficient operation of heating, ventilating, air-conditioning, plumbing and electrical systems of County buildings, with the exception of the Oriscello Correctional Facility (Union County Jail) and the George W. Herlich Juvenile Detention Center.

(5) Bureau of Mechanical Trades' functions shall include maintaining and operating the heating, ventilating and air-conditioning systems in all County buildings, with the exception of the Oriscello Correctional Facility (Union County Jail) and the George W. Herlich Juvenile Detention Center.

(6) The Bureau of Construction Management's functions and responsibilities shall include supervising construction projects on all County-owned facilities and preserving, caring for, laying out, constructing and improving park and recreational facilities, the Watchung Reservation and open spaces.

- (7) The Bureau of Print Services' functions shall include operating, facilitating and supervising the County's printing & duplication services and signage services.

ARTICLE XX, Department of Corrections

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

§ 1-119. General purpose; departmental organization

- A. There shall be a Department of Corrections in which the the Director of Corrections shall be the head of the Department and shall be responsible to the County Manager for its operation. The Department of Corrections is established for the following purposes:
- (1) Developing and administering appropriate plans and programs to coordinate and improve criminal justice activities within the County;
 - (2) Studying and analyzing the programs and activities of federal, state and local agencies within the County relating to the administration of criminal justice.
 - (3) Operating and maintaining the Oriscello Correctional Facility (Union County Jail) and the George W. Herlich Juvenile Detention Center in a safe, efficient, sanitary and humane manner.
 - (4) Exercising custody, rule, keeping and charge of all prisoners in the County jail pending court action, the serving of sentences to the County jail and their transportation to state correctional facilities or otherwise detained within the jail pursuant to law.
 - (5) Protecting the public by securely detaining individuals who present a danger to the community.
- B. The County Manager may, pursuant to the relevant portions of *N.J.S.A.* 30:8-20, *N.J.S.A.* 40:41A-27a and *N.J.S.A.* 40:41A-51b, appoint the Director of the Department of Corrections for a term not to exceed two years. Such appointment for a term shall not nullify or eliminate the authority of the County Manager to remove the Director of the Department of Corrections at any time during the term, without cause, pursuant to *N.J.S.A.* 40:41A-51c. However, such removal shall be subject to the right of the Director of the Department of Corrections to request a public hearing on such removal before the Board of Chosen Freeholders in accordance with the provisions of *N.J.S.A.* 40:41A-87b. [Amended 12-19-1996 by Ord. No. 434]
- C. Within the Department and under the direct supervision of the Director of Corrections there shall be a Bureau of Facilities Maintenance. The Bureau

of Facilities Maintenance shall be responsible for performing all preventive, predictive, corrective, and life cycle maintenance for buildings which comprise the Oriscello Correctional Facility (Union County Jail) and the George W. Herlich Juvenile Detention Center.

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

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

§ 1-21 through § 1-22. (Reserved)

ARTICLE XXI, Department of Public Safety

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

§ 1-128. Office of Health Management.

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

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

i.) Inspections and Permits Fees

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

The Director of the Department of Public Safety is hereby authorized to set fees and one time charges not specifically included in the Schedule of Fees. Subject to the written approval of the County Manager, the Director of the Department of Public Safety is hereby further authorized to amend or modify any fee set forth in the Schedule of Fees for special promotions and events up to twelve (12) times a year. In the event that the Director shall assess, amend or modify any fee he shall file a notice of said assessment, amendment or modification with the Clerk of the Board and

the Director of the Department of Finance, no less than five (5) days prior to the effective date of the assessment, amendment or modification.

ARTICLE XXIV, DEPARTMENT OF ECONOMIC DEVELOPMENT

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

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

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

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

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

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

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

§ 1-153.1 Office of Community Engagement and Diversity

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

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

§ 1-154. Bureau of Transportation Planning. (No Change)**§ 1-155. Bureau of Planning and Economic Development. (No Change)****§ 1-156. Division of Community Services. (No Change)****§ 1-156.1. Bureau of Community Development. (No Change)****§ 1-156.2 Bureau of Housing. (No Change)****§ 1-157. Office of Veteran's Services.**

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

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

§ 1-158. Bureau of Information Technology (No Change)**PART II -
ADMINISTRATIVE LEGISLATION**

Chapter 107, PARKS AND RECREATION

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

ARTICLE IV, Fees for Recreation Facilities

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

§ 107-6. Park Fees

The Union County Board of Chosen Freeholders annually adopts a fee schedule for all facilities and programs operated by the Department of Parks and Recreation. The Clerk of the Board will publish the required notice in the appropriate newspaper of such introduction and public hearing for the Schedule of Fees. A copy of the currently effective Schedule of Fees ordinance is on file in the Clerk of the Board's office and is available for examination during office hours.

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

FIRST READING STATEMENT

Freeholder Christopher Hudak, Policy Subcommittee Chairman, will move Ordinance Number 789-2017 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 December 7, 2017.

On a motion made by Freeholder Hudak, Policy Committee Chairman, and seconded by Freeholder Kowalski, Ordinance Number 789-2017 was moved for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. Roll call showed six (6) members of the Board voted in the affirmative with Freeholder Jalloh, Freeholder Mirabella, and Vice Chairman Granados absent.

PUBLIC COMMENT PORTION

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

There were no comments made by the public. Seeing no speakers, Chairman Bergen closed public comments on resolutions.

Vice Chairman Granados entered the meeting.

RESOLUTIONS

The following Resolutions are being offered for adoption:

- 2017-908 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to enter into a licensing and software maintenance agreement with Priority Dispatch, Salt Lake City, Utah, for Priority Dispatch ProQA and Priority Dispatch AQUA dispatch monitoring software systems, in an amount not to exceed \$176,377.50.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-909 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to enter into a contract with ICL Performance Products LP, Martinez, CA to provide a fire suppression course to approximately 36 firefighters from the Urban Area Security Initiative (UASI) Region, through the 2017 UASI Grant, in an amount not to exceed \$175,200.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-910 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Prescribing the Details and Bond Form Thereof for \$3,300,000 County College Bonds of 2017 (Chapter 12 State Aid) dated December 1, 2017, Authorizing the Publication, Printing and Distribution of a Notice of Sale and the Publication of a Summary Notice of Sale and Prescribing the Form Thereof for Such Bonds, Approving the Preparation, Distribution and Execution of a Preliminary and a Final Official Statement for such Bonds, Undertaking to Provide Continuing Disclosure of Financial Information, Covenanting to Comply with the Internal Revenue Code of 1986, as amended, and Authorizing Various Matters in Connection with Electronic Bidding for the Bonds.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-911 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed second one (1)-year contract renewal to Primepoint LLC, Mt. Holly, New Jersey, to provide Integrated Human Resource and Outsourced Payroll System services starting December 1, 2017 and ending November 30, 2018 for an amount not to exceed \$180,000.00. The second one (1) year contract renewal was originally obtained through the competitive contract process in accordance with New Jersey competitive contracting law, and awarded with Resolution Number 2013-960.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-912 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to award and exercise the option to extend the current contract for an additional twenty (24) months period to Pino Consulting Group, Toms River, New Jersey, for the purpose of providing consulting services for preparation of the Indirect Cost Plan and Medicare and Medicaid Cost Reports for Cornerstone Behavioral Health Hospital of Union County for the contract period January 1, 2018 through December 31, 2019 in the total amount of not to exceed \$164,000.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-913 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$8,025 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Supplemental Workforce Development Benefits (SmartSTEPS) Program.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-914 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$44,000 as a result of notification for additional funds received from the State of New Jersey, Office of Homeland Security and Preparedness for a Program Entitled: Urban Areas Security Initiative (UASI) Grant.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-915 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$415,628 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled: Recycling Enhancement Grant.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-916 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$200,000 as a result of notification received from New Jersey Transit for a Program Entitled: FTA Section 5310 Mobility Management Grant.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-917 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$50,000 as a result of notification received from the New Jersey Historic Trust for a Program Entitled: Historic Site Management Grant.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-918 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$6,970 as a result of notification for additional funds received from the State of New Jersey, Department of Health & Senior Services for a Program Entitled: Chronic Disease Coalition Grant.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-919 FREEHOLDER ALEXANDER MIRABELLA:** Authorizes the County Manager to adjust and/or change the Internal Position Control Schedules.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-920 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with the United States Department of the Interior, U.S. Geological Survey, Lawrenceville, New Jersey for a Joint Funding Agreement for Water Resource Investigations for the period of October 1, 2017 through September 30, 2018 in a sum not to exceed \$16,080.00 to the County of Union.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-921 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2017-472, a Professional Engineering Service Contract with CME Associates of Monmouth Junction, New Jersey to provide additional Licensed Site Remediation Professional

(LSRP) Services related to the former Probation Building (NJDEP pl. 763537) located in the City of Elizabeth, New Jersey in an amount not to exceed \$3,250.00 for a new contract amount not to exceed \$31,550.00. (Union County Engineering Project Number 2013-027)

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-922 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2016-579, a Professional Engineering Service Awarded to Matrix New World Engineering, Inc., of Florham Park, New Jersey for License Site Remediation LSRP Services associated with the following sites: Department of Public Works Facility, Scotch Plains; Houdaille Quarry, Springfield; and Galloping Hill Golf Course, Kenilworth for an amount not to exceed \$101,175.00 for a new contract amount not to exceed \$898,145.00.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-923 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2016-842, (BA#44-2016) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to T. Slack Environmental Services of Kenilworth, New Jersey approving Change Order Number 1 (final) for the Replacement of Two Underground Storage Tanks at the Public Works Facility located in Scotch Plains, New Jersey due to unforeseen conditions encountered during excavation for an additional amount not to exceed \$50,371.00, for a new contract amount not to exceed \$525,711.00. (Union County Engineering Project Number 2015-038)

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-924 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Cartegraph, Inc., of Iowa, to provide the licensing, upgrade and maintenance to the web based Operations Management System with Enterprise Licensing for a one year period commencing January 1, 2018 through December 31, 2018 in the amount not to exceed \$87,500.00.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-925 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 & Facilities Management, Division of Engineering: Reivax Contracting, of Newark, New Jersey, for the Replacement of Locust Drive Culvert near Tulip Street (Su105), City of Summit, County of Union, New Jersey, for

an amount not to exceed \$887,369.00. The City of Summit will provide funds through a Shared Service Agreement in the amount not to exceed \$188,653 for construction of the sanitary sewer associated with this project. (Union County Engineering Project Number 2010-005C)

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-926 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract extension originally obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Work & Facilities, Division of Facilities Management, Pennetta Industrial Automation, Little Ferry, New Jersey, for the purpose of providing Electronic & Electro Mechanical Systems Service, twenty-four (24) consecutive months, in an amount not exceed \$64,775.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-927 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract extension originally obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Work & Facilities, Division of Facilities Management, Pennetta Industrial Automation, Little Ferry, New Jersey, for the purpose of providing Correctional Facility Lock & Slider Monitoring and Control Systems Services, twenty-four (24) consecutive months, in an amount not exceed \$51,425.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-928 FREEHOLDER BETTE JANE KOWALSKI:** Resolution ratifying the permission granted to the Township of Scotch Plains with regards to the closure of Park Avenue between Front Street and East Second on Saturday, November 11, 2017 from 10:45 a.m. to 11:45 a.m. for a Veteran's Ceremony.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-929 FREEHOLDER BETTE JANE KOWALSKI:** Rescinding Resolution Number 2017-876, a professional services contract awarded to Yelena Samofalov, MD of Scotch Plains, NJ for the provision of medical supervision to the Union County Pediatric Immunization Clinic in the total amount not to exceed \$16,500 for the period of October 27, 2017 through September 26, 2018.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-930 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement, through the use of the Educational Services Commission Contract #MRESC/AEPA 16-8, with SHAW SPORTS TURF, Calhoun, Georgia, for the purchase and installation of synthetic turf at the Warinanco Sports Center, in an amount not to exceed \$135,000.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-931 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing Change Order No. 1 for RCCP #9-2016 to Town and Country Veterinary Services in the amount of \$12,000 for a new contract amount of \$182,000 for the contract period January 1, 2017 through December 31, 2022.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-932 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to award a contract to Equiptech d/b/a Bobcat of Central Jersey of Green Brook, NJ for the purchase of one (1) Fecon Stumpex stump grinder in the amount of \$18,500.00.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-933 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2017-105, to increase the amount set forth for the use of the Sheriff's Office by \$2,000.00 utilizing account number 7-01-25-755-770-367 for an increased total used in 2017 to \$9,000 and the total amount not to exceed \$100,275.00.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-934 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2017-445, increasing the contract amount with Porter Lee Corporation, Schaumburg, Il., in an amount not to exceed \$542.00 for the Sheriff's Office's annual software support for a total contract amount not to exceed of \$24,948.29.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-935 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager through the Union County Prosecutor's Office to enter into an agreement with Latitude

Geographics Group, Victoria BC Canada to purchase Incident Management Application Software in an amount not to exceed \$13,400.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-936 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager, through the Union County Prosecutor's Office, to accept funding from the U.S. Department of Justice, National Institute of Justice for the 2017 DNA Capacity Enhancement and Backlog Reduction Grant in the amount of \$322,654.00 for the period of January 1, 2018 through December 31, 2019.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-937 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to apply for and accept funding from the Office of the Insurance Fraud Prosecutor, New Jersey Division of Criminal Justice, in the amount of \$250,000 for the period of January 1, 2018 through December 31, 2018, to continue efforts of insurance fraud investigation in Union County.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-938 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with O'Brien and Kolano LLC, Glen Gardner, NJ, to provide Crisis Intervention Training to law enforcement and mental health personnel in an amount not to exceed \$22,400.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-939 CHAIRMAN BRUCE H. BERGEN:** Authorizing the Union County Prosecutor's Office to enter into a Professional Services contract with Kristen Balsamo-Kleinbach, Paramus, New Jersey, to serve as a DNA Analyst (Forensic Scientist) at the Union County Prosecutor's Forensic Laboratory for the period of January 1, 2018 through December 31, 2018 in an amount not to exceed \$45,000.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-940 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to extend the contract option with D&H Alternative Risk Solutions, Newton, New Jersey to provide Third Party Claim Administration for Workers' Compensation and Managed Care Services, General and Auto Liability, Property and Auto Physical Damage in an

estimated amount with no increase not to exceed \$517,450 a year for a contract total of \$1,034,900.00 for 24 months.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-941 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2017-24, a professional services contract to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey to be special counsel for Labor and Personnel matters, to increase the amount of award for legal services in the amount of \$85,000 for a total amount not to exceed \$260,000. The law firm of Bauch, Zucker, Hatfield, LLC has been assumed in whole by The Weiner Law Group per Resolution 2017-763, adopted September 14, 2017.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-942 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2017-16, a Professional Service Contract with Practice Associates Medical Group (Atlantic Health Systems) for the provision of pre-employment physical examinations and related medical services, to increase the amount by \$30,000 for a new total not to exceed \$138,500.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-943 CHAIRMAN BRUCE H. BERGEN:** Awarding a contract for the purchase of a Kubota Tractor using the Middlesex Regional Ed Cooperative contract of Cherry Valley Tractor Sales, Marlton, New Jersey in the amount of \$41,728.90.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-944 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2017-685, an open ended contract awarded through initial Bid Award 53-2017 to Mall Chevrolet, Cherry Hill, New Jersey to purchase one (1) 2018 Chevrolet Tahoe for a total amount not to exceed \$54,400, replacing an outdated fleet vehicle.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-945 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding for the Department of Engineering, Public Works and Facilities Management, to Winner Ford, Inc., Cherry Hill, New Jersey for the purpose of providing eleven (11) Snow Plows for Ford F350 trucks in an amount not to exceed \$54,450.00.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-946 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement with Edmunds & Associates, Inc., Northfield, NJ, to provide maintenance and technical support for the County's Financial Accounting and Electronic Requisition System for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$20,580.00.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-947 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to execute any documents necessary to effectuate payment of utilities and a central plant charge to JG Elizabeth II, LLC for the approximately 3,836 square feet of space (Room 1158, at the Mill at Jersey Gardens Mall, Elizabeth) in the amount of \$1,650.00 per month for the eight (8) month period of November 1, 2017 through June 30, 2018 in the total amount of not to exceed \$13,200.00.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-948 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2017-608, a resolution authorizing the operational services pertaining to the American Job Center for the contract period from July 1, 2017 through June 30, 2018 in the amount not to exceed \$3,120,000.00, changing line items accounts only. Total amount of contract remains unchanged.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

FREEHOLDER SPONSORED RESOLUTIONS

- 2017-949 FREEHOLDER LINDA CARTER:** Congratulating the Jerusalem Lodge No. 26 of Plainfield upon its 200 year celebration of Freemasonry in Plainfield.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-950 FREEHOLDER CHRISTOPHER HUDAK, FREEHOLDER LINDA CARTER & FREEHOLDER BETTE JANE KOWALSKI:** Commending the organizers and participants of Cranford Track Friday for their fundraising efforts to raise money for various charities, including hurricane relief for Puerto Rico and new musical instruments for Cranford middle schools.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-951 FREEHOLDER CHRISTOPHER HUDAK, FREEHOLDER BETTE JANE KOWALSKI & FREEHOLDER ALEXANDER MIRABELLA:** Congratulating Forest Grady Szuch of Boy Scout Troop 104, Scotch Plains upon attaining the rank of Eagle Scout.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-952 FREEHOLDER MOHAMED S. JALLOH & FREEHOLDER VERNELL WRIGHT:** Congratulating Giftus John, Grand Knight for 2016-2017 for his hard work and dedication to the Union Knights of Columbus Council #4504 who was honored at the annual Past Grand Knights Dinner on November 4, 2017.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-953 FREEHOLDER MOHAMED S. JALLOH:** Extending the Board's deepest condolences to the family of Reverend Paul D. Bauknight, Sr. upon his passing on October 29, 2017.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-954 FREEHOLDER BETTE JANE KOWALSKI & FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Adam Eichholtz of Boy Scout Troop 75, Cranford, upon attaining the rank of Eagle Scout.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-955 FREEHOLDER ALEXANDER MIRABELLA:** Extending the Board's deepest condolences to the family of Michael Brandon Marino upon his passing.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-956 FREEHOLDER VERNELL WRIGHT:** Recognizing the 350th Anniversary of Connecticut Farms, Union, and further congratulating the Union Township Historical Society and its inductees.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-957 VICE CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Congratulating the Jewish Family Service of Central New Jersey on its 105th Anniversary and its award recipients as they celebrate at their Annual Gala on November 29, 2017.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-958 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Congratulating Sr. Jacinta Fernandes and Edie Cheney, co-founders of St. Joseph Social Service Center, Elizabeth, who will be honored for their 50 years of service to the community on November 12, 2017.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-959 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Extending the Board's deepest condolences to the family of Peter Tierney upon his passing.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella absent.

- 2017-960 CHAIRMAN BRUCE H. BERGEN:** Congratulating The New Jersey Legal Services on its 50th Anniversary Commemorative celebration on December 7, 2017.

On a motion made by Freeholder Hudak and seconded by Freeholder Wright, roll call showed seven (7) members voting in the affirmative; with Freeholder Jalloh and Freeholder Mirabella 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.

There were no comments made by the public. Seeing no speakers, Chairman Bergen closed public comments on resolutions.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Kowalski congratulated Freeholder Hudak and Freeholder Estrada on their election victories.

Freeholder Kowalski made comments relative to participating in a recent opening of a new field (Seidler Field) in Plainfield. She spoke to the benefit of the multi-utilization of the field. She made comments relative to the collaborative effort; noting that Seidler Field received County funding in addition to Green Acres funding.

Freeholder Carter thanked all of the participants in the electoral process, and congratulated all of the winners and noted that she looks forward to working with each of the newly elected officials.

Freeholder Carter made comments relative to an Anti-Cyber Bullying workshop that was being held in collaboration with the County (Department of Human Services), the Union County Prosecutor's Office and Springfield Deputy Mayor Maria Vassallo.

Freeholder Carter made comments encouraging residents to check in on our elderly neighbors during the winter months.

Freeholder Estrada congratulated colleague Freeholder Hudak and Mayor Angela Garretson on their election victories. He made general comments relative to New Jersey voters and their desire to see change in the Governor's office.

Freeholder Estrada made comments relative to Temporary Protection of Status (TPS) issued by the White House and US State Department; noting an increase in need for those from Nicaragua, Honduras, El Salvador, and Haiti. He noted that some of these families have been living in the United States for 15 years, and commented on the precarious situation they will have moving back to their home countries.

Freeholder Hudak made comments encouraging parents to ensure their car seats are properly installed, and spoke about of the County's Car Seat Installation Program.

Freeholder Hudak made comments relative to a number of holiday events sponsored by the County; including the first holiday celebration at the new Warinanco Park Skating Center.

Freeholder Hudak congratulated Freeholder Estrada on his re-election, noting how he has served this Board with distinction for many years. He officially welcomed Hillside Mayor Angela Garretson to the Board; noting that she will have "large shoes to fill" in following Freeholder Wright's tenure with the Board. He congratulated the County's new Sheriff Peter Corvelli, and wished (soon to be) former Sheriff Cryan well in his new role as State Senator. He congratulated all individuals who ran for office, and congratulated all the winners, regardless of political party, and stated that the Board looks forward to working with each and every elected official for the betterment of the County.

Freeholder Wright congratulated Freeholder Estrada and Freeholder Hudak on their re-election. She congratulated Hillside Mayor Angela Garretson for her election victory, and thanked the Board for embracing her as a Freeholder. She noted that she had never been involved in politics prior to running for Freeholder, and noted the guidance and respect the Board offered her to help her navigate the political arena.

Freeholder Wright thanked Dr. Kurt Cruz for opening his office in Cranford to provide free Oral Cancer Screening for Union County residents. She made comments relative to the importance of early detection.

County Counsel Barry congratulated Freeholder Estrada and Freeholder Hudak on their re-election victory and Freeholder-Elect Angela Garretson on her election victory.

County Manager Faella congratulated Freeholder Estrada and Freeholder Hudak on their re-election victory and Freeholder-Elect Angela Garretson on her election victory. He offered his congratulations to newly elected Sheriff, Peter Corvelli. He wished all a Happy Thanksgiving.

Vice Chairman Granados congratulated Freeholder Estrada and Freeholder Hudak on their re-election victory and Freeholder-Elect Angela Garretson on her election victory.

Vice Chairman Granados congratulated State Police Officer Ray Cruz, and Elizabeth Police Officers for providing baskets of food to families who came from Puerto Rico. He spoke about residents of two locations within Union County (one in Roselle, and one in Elizabeth) that were offering free Thanksgiving meals for those who may not have somewhere to go.

Chairman Bergen congratulated Freeholder Estrada and Freeholder Hudak on their re-election victory and Freeholder-Elect Angela Garretson on her election victory. He also congratulated the County's in-coming Sheriff, Peter Corvelli. He congratulated all candidates that ran in this last election. He wished all a happy and healthy Thanksgiving.

ADJOURNMENT

On a motion made by Freeholder Carter and seconded by Freeholder Hudak, a voice vote showed seven (7) members of the Board voted in the affirmative; with Freeholders Jalloh and Freeholder Mirabella absent. Meeting was adjourned at 7:42pm.

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.

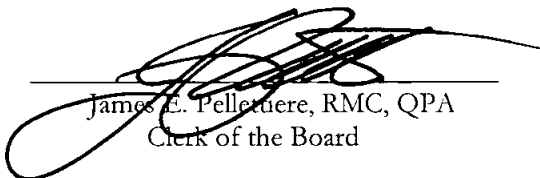
REORGANIZATION MEETING - SUNDAY, JANUARY 8, 2017 AT 12:00 NOON
ASSIGNMENT JUDGE KAREN M. CASSIDY'S COURTROOM, 2 BROAD STREET, ELIZABETH, NJ

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. Pelletiere, RMC, QPA
Clerk of the Board

2018 PROPOSED NEW FEES				
	IN COUNTY		OUT OF COUNTY	
EFFECTIVE JANUARY 1, 2018		PROPOSED		PROPOSED
DESCRIPTION	2017	2018	2017	2018
FIELDS				
All cancellations that have been paid shall be in the form of user credits for Fields and Picnic Areas				
UC Schools and Municipal Recreation Leagues/Teams	\$0.00	\$0.00	\$0.00	\$0.00
Youth (all types of grass fields)	\$0.00	\$0.00	\$10.00	\$15.00
Youth (Turf Fields)	\$0.00	\$5.00	\$10.00	\$20.00
Adults - Baseball - 3 hour slot	\$14.00	\$15.00	\$28.00	\$33.00
Adults - Grass Field - 2 hour slot	\$14.00	\$15.00	\$28.00	\$33.00
Adults - Turf Field - 2 hour slot	\$20.00	\$25.00	\$40.00	\$50.00
Lighted Fields - in addition to field reservation				
Youth - 2 hours	\$70.00	\$70.00	\$140.00	\$150.00
Youth - 3 hours	\$100.00	\$100.00	\$200.00	\$210.00
Adult - 2 hours	\$70.00	\$75.00	\$140.00	\$150.00
Adult - 3 hours	\$100.00	\$110.00	\$200.00	\$220.00
Cricket Field				
3 hours	\$25.00	\$30.00	\$25.00	\$35.00
6 hours	\$50.00	\$60.00	\$50.00	\$70.00
Commercial Athletic Adult Leagues / Camps / sport clinics and training				
Per Day up to 99	\$35.00	\$60.00	\$70.00	\$140.00
Per Day 100 - 199	\$45.00	\$75.00	\$90.00	\$180.00

Picnic Area with Pavilion				
Up to 99	\$30.00	\$50.00	\$60.00	\$100.00
100 to 199	\$55.00	\$75.00	\$110.00	\$150.00
Archery				
Yearly Membership (Edison residents in-County Rates)				
Youth	\$15.00	\$15.00	\$20.00	\$22.00
Adult	\$25.00	\$30.00	\$35.00	\$40.00
Senior	\$15.00	\$15.00	\$20.00	\$22.00
Archery ID Replacement Card	\$0.00	\$5.00	\$0.00	\$5.00
Archery Group Lessons - per person	\$20.00	\$20.00	\$20.00	\$25.00
Archery Small Group Lessons - per person	\$25.00	\$25.00	\$25.00	\$30.00
Maskers Barn	\$250.00	\$300.00	\$450.00	\$550.00
Non-Refundable Deposit due 7 days after approval - NEW RATE		\$35.00		\$35.00
If payment in full has been made:				
Cancellation 30 days prior to event - NEW RATE		\$35.00		\$35.00
Cancellation 48 hours prior to event - NEW RATE		\$100.00		\$100.00
Programs and Special Events				
Special Event - Up to 200	\$30.00		\$60.00	
Large Event - 201 or more	\$200.00		\$400.00	
Special Event - Up to 99 People	\$30.00	\$50.00	\$60.00	\$100.00
Special Event - 100-299 People	\$30.00	\$100.00	\$60.00	\$200.00
Special Event - 300-799 People	\$200.00	\$200.00	\$400.00	\$500.00
An event over 800 people shall be at a negotiated price				

Payment in full to be paid 60 days prior to event				
If payment in full has been made:				
Cancellation 30 days prior to event - NEW RATE		\$35.00		\$35.00
Cancellation 48 hours prior to event - NEW RATE		\$50.00		\$50.00
Bandwagon (in County only)				
For Profit - per hour - minimum 6 hours	\$100.00	\$100.00		
Non-Profit - per hour	\$100.00	\$50.00		
8 x 8 Platform (in County only)				
For Profit - per hour	\$75.00	\$75.00		
Non-Profit - per hour	\$75.00	\$35.00		
Speaker System - for profit	\$75.00	\$75.00		
Speaker System - non profit	\$75.00	\$40.00		
Generator (in County only)				
5000 Watts - for profit - NEW RATE		\$200.00		
5000 Watts - non-profit - NEW RATE		\$100.00		
3000 Watts - for profit - NEW RATE		\$100.00		
3000 Watts - non-profit - NEW RATE		\$50.00		
2000 Watts - for profit - NEW RATE		\$50.00		
2000 Watts - non-profit - NEW RATE		\$25.00		
WATCHUNG STABLE				
Family/multi-session discount				
Birthday Party Room Rental	\$190.00	\$225.00	\$245.00	\$280.00

Trailside Nature and Science Center				
Wild Earth Fest with Touch a Truck (8 and over)	\$4.00	\$5.00	\$4.00	\$5.00
Harvest Festival (Fall Event at Trailside)	\$4.00	\$5.00	\$4.00	\$5.00
Summer Camp				
Summer Camp - Half Day (15 hrs. per week)	\$135.00	\$145.00	\$165.00	\$180.00
Summer Camp - Full Day (30 hours per week)	\$315.00	\$330.00	\$385.00	\$420.00
(Full day includes lunch and free time)				
Birthday Party Package - 90 minutes				
up to 14 people	\$140.00	\$160.00	\$160.00	\$180.00
Up to 28 People	\$230.00	\$250.00	\$250.00	\$270.00
Room Rentals - 60 minutes				
Auditorium - Up to 250	\$80.00	\$110.00	\$110.00	\$140.00
Auditorium - Non-Profit - up to 250	\$50.00	\$70.00	\$80.00	\$110.00
Classroom - Up to 40	\$50.00	\$70.00	\$80.00	\$110.00
Classroom - Non-Profit - up to 40	\$30.00	\$40.00	\$40.00	\$60.00