



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JANUARY 18, 2018  
AGENDA SETTING MEETING MINUTES

## CALL TO ORDER

Chairman Sergio Granados presided over the meeting and called the meeting to order at 7:05pm.

## ROLL CALL

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

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

## PRAYER AND SALUTE TO THE FLAG

The prayer and salute to the flag were led by Clerk of the Board Pellettiere.

## STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

## OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

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1. 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. **(Chairman Sergio Granados)**

County Clerk Rajoppi provided an overview of one resolution up for consideration by the Board. She advised that the resolution would authorize a hardware and software maintenance agreement with IBM for the imaging and web servers Elizabeth and Westfield. She stated that she hopes to purchase a new system next year where the maintenance of the software will be included in that price. She noted that this contract would represent a 3% increase from last year.

Freeholder Kowalski asked if this agreement would cover the Office's (voting) app.

County Clerk Rajoppi replied that it does not cover the maintenance of the app, as the app is downloaded from the app store (and not part of the Office servers).

**OFFICE OF THE UNION COUNTY PROSECUTOR**

Anne M. Luvera, Acting Prosecutor

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First Assistant Prosecutor Cernadas represented the Office. Mr. Cernadas provided an overview of the two resolutions up for consideration by the Board. He advised that the first resolution regards an agreement with Robert Santilli who will serve a civilian IT Manager for the Office's computer needs, including maintaining all of our prosecutor servers. He advised the second resolution regards an agreement for transcription services, psychiatric services, and interpreting services that the Office uses on an annual basis.

1. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a Professional Services 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. **(Chairman Sergio Granados)**

Freeholder Estrada welcomed Al Cernadas back to the Freeholder Meetings. He inquired if Robert Santilli provided this service previously, or if this would be a new contract.

Mr. Cernadas advised that Robert Santilli previously provided this service while serving as a sergeant in the Prosecutor's office. He advised the Office decided to contract this service to Mr. Santilli, who is now retired from the Office, rather than using an officer or a sergeant in-house at a higher salary.

Freeholder Estrada asked Mr. Cernadas to clarify that Mr. Santilli used to work for the Prosecutor office at one time, but no longer an employee of the Office.

Mr. Cernadas advised that was the case, adding that Mr. Santilli now has his own business.

Freeholder Estrada stated that he recognized the name but didn't know he was from Middletown, New Jersey and was going to question why the Office was going outside of the County to find the service. He stated he now understood.

Freeholder Carter inquired as to whether or not this contract was bid or obtained through a qualified list; stating she had the same question for the second resolution request as well.

Mr. Cernadas advised that, to his knowledge, they did not bid the contract with Mr. Santilli.

Freeholder Kowalski stated that as Mr. Santilli previously working for the County passed all necessary background checks already.

Mr. Cernadas advised that Mr. Santilli went through another background check (in addition to his previous employment with the County) as an independent professional service contractor with the Office.

2. 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. **(Freeholder Bruce H. Bergen)**

Mr. Cernadas stated that the second resolution authorizing professional services are court authorized off a qualified list.

**OFFICE OF THE BOARD OF ELECTIONS**Dennis Kobitz, Administrator

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Administrator Kobitz provided an overview of five resolutions up for consideration by the Board. He advised that the first resolution pertains to pre-qualifying companies that submitted an RFP for the transportation of voting machines to and from all of the polling places. He advised that the second resolution is with Royal Printing for the printing of all the poll books, voting authority books, etc. needed to run the election, noting that it represented a decrease of \$10,000 from last year. He advised the next two resolutions pertain to the companies that they will be using (from the prequalified list) to transport voting machines to and from the polling places. He advised that the fifth resolution is a software and maintenance agreement with Dominion (the company the County contracts for its voting machines), noting the represents a decrease of \$5,000. He noted that originally he had asked for an increase, but advised that they were able to train two of their employees to run the mail-in ballots.

1. Approving a list of pre-qualified vendors to provide Transportation of the voting machines for the period January 1, 2018 through December 31, 2019. **(Chairman Sergio Granados)**
2. 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. **(Chairman Sergio Granados)**
3. 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. **(Chairman Sergio Granados)**
4. 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 **(Chairman Sergio Granados)**

Freeholder Jalloh inquired as to why there is a need to use two companies to provide the same service, and asked how long the County has been doing such.

Administrator Kobitz advised that the County has been in this situation for many years. He advised that the County used to have one company providing this service, but had problems with the company. He also noted that it is very hard to get that many machines out (to the polling locations) in a short period of time, advising that even more importantly, getting them back to the Board of Elections warehouse by the following Friday after the election. He advised that the Board of Election has but three days to load and unload (all the voting machines).

Freeholder Jalloh asked if there was one company that has the capacity to provide the service in a timely manner.

Administrator Kobitz stated that there hasn't been any company that responded to the RFP that has such a capacity.

5. 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. **(Chairman Sergio Granados)**

#### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

Michael Yuska, Director

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1. 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. **(Chairman Sergio Granados)**
2. 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. **(Chairman Sergio Granados)**

Freeholder Jalloh asked the Director to elaborate on the second resolution.

Director Yuska advised that there are two types of cooperatives that the County's Division of Purchasing puts out. He advised the first type is where the County asks municipalities to bond with us (rock salt) so that the County can offer a larger number to help ensure that the County is getting a better price. He advised the second type is where the State allows, when the County bids anything (plumbing, electricians, etc.), the County can put a clause in that the vendor has to agree to provide that same service for that same price and terms as the County receives. He advised that the second resolution is the latter type of cooperative. He offered the list of all the municipalities that participate in the County cooperative and the various contracts available.

#### **DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT**

Joseph Graziano, Director

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1. 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) **(Vice Chairman Bette Jane Kowalski)**
2. 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) **(Vice Chairman Bette Jane Kowalski)**
3. 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) **(Vice Chairman Bette Jane Kowalski)**
  4. 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) **(Vice Chairman Bette Jane Kowalski)**
  5. 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) **(Vice Chairman Bette Jane Kowalski)**
  6. 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) **(Vice Chairman Bette Jane Kowalski)**
  7. Authorizing the County Manager to execute any/all documents necessary to effectuate a 24-month extension of the contract with Lorco Petroleum Resolution Number 2015-832, 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. **(Vice Chairman Bette Jane Kowalski)**
  8. 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). **(Vice Chairman Bette Jane Kowalski)**
  9. 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. **(Vice Chairman Bette Jane Kowalski)**

Freeholder Jalloh asked the Director to elaborate on resolution numbers 3, 4, 5 & 6; noting that number 3 seemed to be different and more general.

Director Graziano advised that every year the State inspects all of the County's bridges and culverts and provides the County with a list of what needs to be done. He advised that this year, the County decided to go out and design all of them at once, and go out to bid for one contract to fix all of them. He advised that the County will likely not begin to do the work until sometime in 2020. He added that the County is expecting to spend \$1 million to \$1.5 million to repair all of these bridges

Freeholder Jalloh inquired if resolution number 3 was for future bridges, and resolutions 4 through 6 were for bridges the County intends to fix more immediately.

Director Graziano advised that was correct. He added that those listed in resolutions 4 through 6 are considered structure deficiency bridges located in Linden, Summit and Springfield (Kenilworth), noting the construction of those bridges would be grant funded through the Local Bridge and Future Need Program. He added that their costs represent approximately \$750,000 to \$800,000 for each bridge, noting that the County can't apply for those (construction) funds until 2020, but advised that the County does anticipate on receiving such funding.

Freeholder Jalloh asked the Director if the County was saving money by doing it this way.

Director Graziano clarified that resolution number three represents all County (capital) funds and the other three bridges are going to be grant funded.

Freeholder Estrada asked the Director if the funds for the deficient bridges come from the State (and not necessarily through the county).

Director Graziano advised that the \$750,000 grant funds from the State will be for the construction for each of those three bridges listed in resolutions four, five and six; clarifying that all three are structurally deficient bridges located in Linden, Summit and Kenilworth and will be paid through the Local Bridge of Future Need Program for the State.

Freeholder Estrada asked the Director if the bridges in resolution number 3 are structurally deficient bridges.

Director Graziano advised that they were not, but rather bridges that the County is responsible for (to remediate).

Freeholder Estrada asked the Director to clarify that the deficient bridges are covered by the State.

Director Graziano advised that deficient bridges are covered 100% by the State; noting that the County is only responsible for the costs of the design work.

#### **DEPARTMENT OF FINANCE**

Bibi Taylor, Director

There were no questions or comments by the Board.

1. Approving Transfer of Current Fund Appropriations. **(Freeholder Bruce H. Bergen)**

**DEPARTMENT OF HUMAN SERVICES**

Debbie-Ann Anderson, Director

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There were no questions or comments by the Board.

1. 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. **(Vice Chairman Bette Jane Kowalski)**
2. 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. **(Vice Chairman Bette Jane Kowalski)**
3. Amending Resolution Number 2017-994, approving the 2018 Youth Services Commission Comprehensive 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, with no change in the total spending plan amount; no further changes to the 2018 Youth Services Commission Comprehensive Spending Plan. **(Chairman Sergio Granados)**
4. 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. **(Vice Chairman Bette Jane Kowalski)**

**DEPARTMENT OF PARKS AND RECREATION**

Ron Zuber, Director

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There were no questions or comments by the Board.

1. 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. **(Chairman Sergio Granados)**
2. 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. **(Chairman Sergio Granados)**
3. 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. **(Chairman Sergio Granados)**
4. 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. **(Chairman Sergio Granados)**
  5. 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. **(Chairman Sergio Granados)**
  6. 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 Middleville, 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. **(Chairman Sergio Granados)**
  7. 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) **(Chairman Sergio Granados)**
  8. 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 contact amount by (\$21,631.00) for a new total contract amount not to exceed \$520,204.00. (Union County Engineering Project Number 2016-014) **(Chairman Sergio Granados)**
  9. Designating the Office of Cultural and Heritage Affairs as the Official County Cultural and Heritage Agency of the County of Union. **(Chairman Sergio Granados)**
  10. Authorizing the Office of Cultural and Heritage Affairs to apply for private and public funding for the year 2018. **(Chairman Sergio Granados)**
  11. Authorizing the County Manager, through the Office of Culture and Heritage Affairs, to enter into agreement for the development of a Strategic Plan for the Deserted Village with the following Consultants: Linda McTeague, Preservation Planner/Project Director, Michael Calafati, Preservation Architect, ETM Associates, Historic Landscape Architect Specialist and Ian Burrow, Archaeologist, and execute all necessary items needed with services of specialist, in the amount, not to exceed \$119,740.00. **(Chairman Sergio Granados)**



**DEPARTMENT OF PUBLIC SAFETY**Andrew Moran, Director

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1. 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. **(Freeholder Mohamed S. Jalloh)**
2. Authorizing the County Manager to enter into an agreement with RG Industries for the overhaul of the Morris County UASI Neptune Engine in an amount not to exceed \$21,685 utilizing 2017 Urban Area Security Grant Funding. **(Freeholder Mohamed S. Jalloh)**
3. Authorizing the County Manager to enter into an agreement with Petro-Dragon for the purchase of hose couplings and adapters for the UASI Neptune System in an amount not to exceed \$29,232 utilizing 2015 Urban Area Security Grant Funding. **(Freeholder Mohamed S. Jalloh)**

Freeholder Estrada asked the Director if the County already purchased a coupling for the (UASI) Neptune System.

Director Moran advised that this is the third year of this project. He advised that this project will make shorter lengths of hoses, noting that the hose is twelve inches wide and is difficult to deploy this system under certain condition. He added that by using the coupling system, it allows this to deploy with shorter hoses enabling the firemen a little ease in deploying the system.

Freeholder Estrada asked the Director if the Neptune System is the system that requires pumping of a tremendous amount of water from a source (river or shore), and not necessarily from a hydrant.

Director Moran advised that it could be fed through multiple hydrants, or a body of water like a lake, bay or a large river.

Freeholder Estrada asked the Director if we used the system in 2017

Director Moran replied that they didn't deploy the system in 2017, but advised that it was deployed during hurricane Sandy when the tunnels flooded, the Bury Biscuit fire in Elizabeth, and also Seaside Park.

Freeholder Estrada noted that the County used the System in 2016, but not in 2017, and asked if the County participates in exercises with the different municipalities to ensure that the equipment is up to date.

Director Moran advised that in the fall, the County participated in a large exercise in Newark; drafting water from the bay. He added that it was a regional exercise with the fire department in New York City, noting that the New York City fireboats participated in the exercise.

Freeholder Estrada asked the Director to advise the Board of the next exercise.

Director Moran stated he would advise the Board.

4. 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) **(Freeholder Mohamed S. Jalloh)**

Freeholder Carter inquired who this contract would train for the treatment of post-traumatic stress disorders.

Director Moran advised those within the UASI region would be trained. He added that they are looking for each medical facility (hospital) to send two representatives for this training. He added that the training is for nine days and is very comprehensive.

#### **OFFICE OF THE COUNTY COUNSEL**

Robert Barry, County Counsel

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There were no questions or comments by the Board.

1. 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. **(Chairman Sergio Granados)**
2. 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. **(Chairman Sergio Granados)**
3. 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. **(Chairman Sergio Granados)**
4. 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. **(Chairman Sergio Granados)**
5. 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. **(Chairman Sergio Granados)**
6. 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. **(Chairman Sergio Granados)**
7. 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. **(Chairman Sergio Granados)**

8. 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. **(Chairman Sergio Granados)**
9. 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. **(Chairman Sergio Granados)**

#### **OFFICE OF THE COUNTY MANAGER**

Alfred J. Faella, County Manager

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There were no questions or comments by the Board.

1. 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. **(Chairman Sergio Granados)**

#### **FREEHOLDER SPONSORED RESOLUTIONS**

1. 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. **(Freeholder Linda Carter)**
2. Congratulating the following 2018 Women of Excellence: Malathi Narayan Ananthkrishnan (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). **(Freeholder Linda Carter)**
3. Congratulating the following 10 women upon being chosen as the Women of Excellence by the Union County Commission on the Status of Women: Malathi Ananthkrishnan (Arts in Education); Dr. Ludovina Archeval (Health/Medicine); Brooke Campbell (Children's Advocacy); Maria Carvalho Youth Advocacy), 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). **(Freeholder Carter & the Entire Board)**
4. 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. **(Freeholder Angel G. Estrada)**
5. 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. **(Freeholder Angela R. Garretson)**

6. 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). **(Vice Chairman Bette Jane Kowalski)**
7. 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. **(Vice Chairman Bette Jane Kowalski, Freeholder Linda Carter & Freeholder Angela R. Garretson)**
8. 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. **(Vice Chairman Bette Jane Kowalski)**
9. 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. **(Freeholder Mohamed S. Jalloh)**
10. 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. **(Freeholder Mohamed S. Jalloh)**
11. Congratulating the UC STEP Color Group Orange for their winning idea: "Branches Against Bullying." **(Chairman Sergio Granados & Freeholder Linda Carter)**
12. Re-appointing Marconi Gapas (Delegate) and Dennis Malinowski (Alternate) as members to the Air Traffic & Noise Advisory Boards to represent the Township of Union. **(Chairman Sergio Granados)**
13. Resolution appointing Ed Oatman as County Manager to serve at the pleasure of the Board and said services shall commence on March 1, 2018. **(Chairman Sergio Granados)**
14. Authorizing the County Manager to award a contract, as an exception to public bidding pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5(1)(dd), to Continuum Voice and Data Systems, Inc., Syracuse, New York for the purposes of providing proprietary software maintenance services for the OnBase Records Management propriety software system of the County, for the period of January 1, 2017 through December 31, 2018 in an amount not to exceed \$31,682.80. **(Chairman Sergio Granados)**
15. 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. **(Chairman Sergio Granados)**
16. 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. **(Chairman Granados & the Entire Board)**

17. 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. **(Freeholder Mohamed S. Jalloh)**
18. Congratulating the Two Hundred Club of Union County upon their 50th Anniversary Gala on January 20, 2018. **(Chairman Granados & the Entire Board)**

Freeholder Kowalski asked if resolution number two and three are duplication.

Chairman Granadas asked Clerk of the Board Pellettiere if resolution number two and three are duplications.

Clerk of the Board Pellettiere replied yes.

Freeholder Kowalski advised the Clerk of the Board Pellettiere to keep resolution number three it's being sponsored by Freeholder Carter and the Entire Board.

Freeholder Carter stated make sure it says 2018 Women of Excellence.

Clerk of the Board Pellettiere stated he will use the language of resolution number 2.

Freeholder Garretson advised that she would have a laudatory resolution to add to the Regular Meeting.

Chairman Granadas advised he will have a number of resolutions to add to the Regular Meeting: the Community Garden program; Union County Plant a Seed grant program; Sponsorship Resolutions relative to Black History Month; the use of competitive contracting for the Administrative of a Youth Mentoring Program; the consenting to the Union County Insurance Fund Commission Budget for calendar Year 2018; Internal Position Controls and a few additional laudatory resolutions.

Freeholder Kowalski asked if resolutions #2 and #3 were duplications. Chairman Granadas asked Clerk of the Board Pellettiere if they were duplications.

Clerk of the Board Pellettiere replied that they were.

Freeholder Kowalski advised the Clerk of the Board Pellettiere to keep resolution #3 as its being sponsored by Freeholder Carter and the Entire Board. Freeholder Carter stated make sure it says 2018 Women of Excellence. Clerk of the Board Pellettiere stated he will use the language of resolution number 2.

Freeholder Garretson advised that she would have a laudatory resolution to add to the Regular Meeting.

Chairman Granadas advised he will have a number of resolutions to add to the Regular Meeting: the Community Garden program; Union County Plant a Seed grant program; Sponsorship Resolutions relative to Black History Month; the use of competitive contracting for the Administrative of a Youth Mentoring Program; the consenting to the Union County Insurance Fund Commission Budget for calendar Year 2018; Internal Position Controls and a few additional laudatory resolutions.

**ADJOURNMENT**

Chairman Granadas asked for a motion to adjourn. On a motion made by Freeholder Carter and seconded by Vice Chairman Kowalski, a voice vote showed seven members of the Board voted in the affirmative, with Freeholders Hudak and Mirabella absent. The meeting was adjourned at 7:26pm.

## 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, 6<sup>th</sup> Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm 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