



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JULY 12, 2018
REGULAR MEETING AGENDA

CALL TO ORDER

Chairman Sergio Granados presided over the meeting and called the meeting to order at 7:35pm.

ROLL CALL

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

Also present were County Manager Ed Oatman, County Counsel Robert 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 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.

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Union County Commission on the Status of Women: Jacinth Clayton Hunt; Union County Emergency Management Council: Frederic Fretz and Christopher Scaturo; Union County Fire Services Advisory Board: Christopher Scaturo; Union County Human Services Advisory Council: Lu Archeval, Kelly Collins, Laurethea Kidd and Susan Spurr.

Chairman Granados called for a motion to approve the Communications. On a motion made by Freeholder Hudak and seconded by Freeholder Williams, roll call showed six members of the Board voted in the affirmative, with Freeholder Mohamed S. Jalloh, Freeholder Alexander Mirabella and Vice Chairman Bette Jane Kowalski absent.

ORDINANCE FOR ADOPTION

The Clerk of the Board read the ordinance by title.

794-2018 ORDINANCE AUTHORIZING THE GUARANTY BY THE COUNTY OF UNION, STATE OF NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE COUNTY GUARANTEED REVENUE REFUNDING BONDS, SERIES 2018 (OAKWOOD PLAZA-ELIZABETH

PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$22,000,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY IN CONNECTION WITH THE AUTHORITY'S ISSUANCE OF SUCH REFUNDING BONDS, CONSENTING TO SUCH FINANCING AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH.

PUBLIC COMMENT PORTION

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

John Bury, of Kenilworth, noted that the Oakwood Plaza is an apartment house, and inquired as to what was the benefit to the County for guaranteeing the bonds.

Director Taylor introduced the County's bond counsel on the matter, Mr. John Cantalupo, Esq., of Archer & Greiner P.C. Director Taylor advised that the guarantee ordinance before the Board is being proposed to take advantage of interest rates to save approximately 20% of the overall project amount; equating to an amount in excess of \$3.8 million. She advised that those savings would go directly to help the developer. She advised that the County is not extending the debt service on this project. She advised that the proceeds from the sale would go through 2040, noting that represents the same schedule as already in place. She clarified that this does not represent new debt, but rather debt that is being refinanced. She noted that the City of Elizabeth also has a deficiency agreement on them as well.

Freeholder Estrada asked the Director to clarify that the County does not have any debt (relative to the project), but rather a guarantee of a debt along with a third party (City of Elizabeth). He also asked the Director to confirm that if there is an issue with the payments of the bonds, the County then would be responsible with the City for the payments at equal parts (50%/50%).

Director Taylor stated that was correct. She added that the Guarantee Ordinance goes against the County's gross debt, but not against the County's net debt.

Freeholder Estrada asked what costs were associated with the cost of issuance.

Director Taylor advised that the cost of issuance is \$275,000. She reiterated that the cost savings of refunding the bonds will be \$3.8 million, and added that by refunding the bonds the County is actually lowering its exposure on this project.

FINAL READING STATEMENT

Freeholder Bruce H. Bergen, Fiscal Subcommittee Chairman, will move Ordinance Number 794-2018 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

On a motion made by Freeholder Bergen and seconded by Freeholder Williams, roll call showed six members of the Board voted in the affirmative, with Freeholder Mohamed S. Jalloh, Freeholder Alexander Mirabella and Vice Chairman Bette Jane Kowalski absent.

EXECUTIVE SESSION

To the extent known, the following items will be discussed in Executive Session:

- 1) Attorney-Client privileged communication and discussion of possible settlement in the consolidated matters entitled:
 - a. Hannah Burton v. UC, et als
 - b. Jessica Lederman v. UC, et als
 - c. Corrina Stoker v. UC, et als
 - d. Kyriaki Mouratoglou v. UC, et als

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. He stated that the Board wishes to enter into Executive Session for the purpose of discussing four litigation matters entitled: Hannah Burton v. UC, et als; Jessica Lederman v. UC, et als; Corrina Stoker v. UC, et als; and Kyriaki Mouratoglou v. UC, et als.

County Counsel Barry stated that the minutes of the Executive Session shall be separated from the minutes of the Open Public Session. He stated that the minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. He stated that the Clerk of the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available. He stated that upon an affirmative vote of the majority of the members present, the Board may retire to executive session, and upon the Board's return, it may take formal action on the matters discussed.

Chairman Granados asked for a motion to enter Executive Session. On a motion made by Freeholder Williams and seconded by Freeholder Garretson, roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

Chairman Granados asked for a motion to return to the Regular Meeting. On a motion made by Freeholder Hudak and seconded by Freeholder Williams roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

County Counsel Barry stated that as a result of Executive Session, there will be a resolution on tonight's agenda authorizing a settlement matters of: Hannah Burton v. UC, et als; Jessica Lederman v. UC, et als; Corrina Stoker v. UC, et als; and Kyriaki Mouratoglou v. UC, et als.

PUBLIC COMMENT PORTION

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

John Bury, of Kenilworth, made comments and inquiries relative to four resolutions. Relative to Resolution Number 2018-627, he asked which teachers would be trained, and will they be trained as to the use of guns in the classroom. Relative to Resolution Number 2018-649, he asked what are the professional services involved. Relative to Resolution Number

2018-659, he asked what the total legal fees paid to the outside counsel relative to these litigated matters. Relative to Resolution Number 2018-650, he inquired as to whom (what departments) are involved in the position controls.

Relative to Resolution Number 2018-627, Director Moran advised that the contract will allow for the education of school personnel as it relates to the philosophies of how to approach active shooter situations and what they can expect from law enforcement responders. He added that the training will also include what first aide measures they can take until law enforcement responds. He emphasized the training does not include training of use of firearms.

Relative to Resolution Number 2018-649, Deputy County Manager advised that the County has used the vendor in the past to help navigate the changes from Workforce Investment Act (WIA) to Workforce Innovation and Opportunity Act (WIOA). She advised that they assist the County with strategic planning, technical assistance and planning for various programming.

Relative to Resolution Number 2018-659, County Counsel advised that he did not have exact figures, noting that the County was represented by in-house counsel (Deputy County Counsel Moshood Muftau).

Relative to Resolution Number 2018-650, County Manager Oatman advised that the position control involves one position in the Department of Corrections.

Seeing no other speakers, Chairman Granados closed public comments on resoluitions.

RESOLUTIONS

The following Resolutions are being offered for adoption:

- 2018-612 FREEHOLDER BRUCE H. BERGEN:** Authorizing the County Manager to award a contract to A&A Fitness, Inc. d/b/a The Max of Springfield, Union, New Jersey, to provide physical and nutritional administration services to the Union County Sheriff's Office and County of Union employee participants for a period of 12 months from July 1, 2018 through June 30, 2019 for a total not to exceed \$50,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-613 FREEHOLDER BRUCE H. BERGEN:** Authorizing the County Manager to amend the current contract with the Pino Consulting Group of Toms River, New Jersey for an additional \$74,920 to provide additional consulting services to the Cornerstone Behavioral Health Hospital of Union County for the contract period of January 1, 2018 through December 31, 2019 in the total amount of not to exceed \$74,920.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-614 FREEHOLDER BRUCE H. BERGEN:** Resolution Modifying the 2018 Union County Adopted Budget in the amount of \$184,515 as a result of notification for additional funding received from the State of New Jersey, Department of Human Services for a program entitled: Area Plan Contract (APC).

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-615 FREEHOLDER BRUCE H. BERGEN:** Resolution Modifying the 2018 Union County Adopted Budget in the amount of \$16,401 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: Right to Know Grant.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-616 FREEHOLDER BRUCE H. BERGEN:** Resolution Modifying the 2018 Union County Adopted Budget in the amount of \$298,072 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: Local Information Network Communications (LINCS) Grant.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-617 FREEHOLDER BRUCE H. BERGEN:** Resolution Modifying the 2018 Union County Adopted Budget in the Amount of \$605 as a result of notification 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 Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-618 FREEHOLDER BRUCE H. BERGEN:** Resolution Modifying the 2018 Union County Adopted Budget in the amount of \$170,632 as a result of notification received from the United States Department of Justice for a program entitled: Edward Byrne Memorial Justice Assistance Grant (JAG).

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-619 FREEHOLDER BRUCE H. BERGEN:** Resolution Modifying the 2018 Union County adopted budget in the Amount of \$1,043,120 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Innovation and Opportunity Act Adult Worker Grant.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-620 FREEHOLDER BRUCE H. BERGEN:** Resolution Modifying the 2018 Union County adopted budget in the amount of \$1,270,549 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Innovation and Opportunity Act Dislocated Worker Grant.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-621 FREEHOLDER BRUCE H. BERGEN:** Resolution Modifying the 2018 Union County adopted budget in the amount of \$986,846 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce and Innovation Opportunity Act Youth Grant.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-622 FREEHOLDER BRUCE H. BERGEN:** Resolution Modifying the 2018 Union County Adopted Budget in the Amount of \$2,660,936 as a result of notification Received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: WorkFirst New Jersey (WFNJ) Grant.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-623 FREEHOLDER BRUCE H. BERGEN:** Resolution Modifying the 2018 Union County Adopted budget in the amount of \$213,000 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Learning Link Program Grant.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-624 FREEHOLDER ANGELA R. GARRETSON:** Authorizing the County Manager to approve the 2018 Homeless Trust Fund (HTF) One-Time Spending Plan, pursuant to a Request for Proposal (RFP) procurement process, in the total amount not to exceed \$210,000 for subcontracted services to be provided during the period of August, 1, 2018 through March 31, 2019; further authorizing the transfer of funds among the various agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed five freeholders voted in the affirmative, with Freeholder Bergen abstaining, and Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-625 FREEHOLDER CHRISTOPHER HUDAK:** Appointing Raymond Szpond (previously Alternate #2) as Commissioner to the Union County Utilities Authority to fill an unexpired term ending January 31, 2020; and further appointing Carlos J. Alma as Alternate #2 to fill Raymond Szpond's term expiring January 31, 2023 (Resolution 2018-46).

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-626 FREEHOLDER CHRISTOPHER HUDAK:** Appointing Stacey Gunderman as a Commissioner to the Union County Improvement Authority to fill an unexpired term ending January 31, 2022.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-627 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a contract with 579 Solutions, Cranford, NJ, to provide comprehensive active shooter training to teachers, administrators and staff from Union County, through the 2016 and 2017 Homeland Security and Urban Area Security Initiative Grant Programs, in an amount not to exceed \$200,000.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-628 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to apply for, accept and expend a grant award from the NJ Department of Health for continuing the Right to Know compliance program in Union County in an amount not to exceed \$16,401.00 from July 1, 2018 through June 30, 2019.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-629 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to accept and expend \$170,632 from the Department of Justice's 2017 Edward Byrne Memorial Grant Program for the purpose of providing local law enforcement agencies with the necessary training and equipment to improve the effectiveness and efficiency of the criminal justice system.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-630 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to accept and expend the New Jersey Department of Health Grant Award for Public Health Emergency Preparedness (LINCS Grant) in the amount of \$298,072 for a contract period of July 1, 2018 through June 30, 2019.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-631 FREEHOLDER ALEXANDER MIRABELLA:** Amending Resolution Number 2018-190, authorizing the award of the 2017/2018 Level the Playing Field grants to all twenty-one (21) municipalities in the County of Union, to reflect a change in the account numbers only.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-632 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with the Union County Performing Arts Center, 1601 Irving Street, Rahway, New Jersey, to provide services necessary for the execution of the 2018-2019 season of the Sensory Friendly Theater program, which will include up to six (6) performances designed and adapted for children with autism and related disabilities, in an amount not to exceed \$90,000.00. The Sensory Friendly Theater program will include securing artists, rental of theater and equipment, provision of all technical crew and personnel as needed for each performance, services of professionals in the field of autism services, and all related needs.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-633 VICE CHAIRMAN BETTE JANE KOWALSKI:** Concurring with the Borough of New Providence's Ordinance Number 2018-05 dated May 21, 2018, reducing the Speed Limit from 40 MPH to 35 MPH on Mountain Avenue (CR 622), from the center of Glenside Road / South Street to Division Avenue, Borough of New Providence.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-634 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in

accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Engineering, Public Works & Facilities Management, Division of Engineering: CMS Construction, Inc., of Plainfield, New Jersey, for the Superstructure Replacement of W.R. Tracy Drive Bridge, MO-37, Borough of Mountainside, City of Summit, County of Union, New Jersey for an amount not to exceed \$558,773.00. This project is being funded by the NJDOT FY-2015 Local Bridges Future Needs in the amount of \$300,000. (Union County Engineering Number 2015-020)

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-635 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40:A11-1 et seq to: Continental Hardware, Newark, NJ (BA#35-2018) for the purpose of providing Lot#1 (formerly known as Lot#2) Lumber/Building Materials for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management; for one (1) twenty-four (24) consecutive months, contract amount not to exceed \$54,875.60.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-636 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40:A11-1 et seq to: New Jersey Overhead Door, Bayville, NJ (BA#32-2018) for the purpose of providing Overhead Door & Gate System Services for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management; for one (1) twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) consecutive month optional extension, in the amount not to exceed \$124,700.00.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-637 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40:A11-1 et seq to: McCloskey Mechanical Contractors, Inc., Blackwood, NJ (BA#34-2018) for the purpose of providing A/C & Refrigeration System Repairs, Maintenance and Installation Services for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management; one (1) twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension not to exceed \$610,860.00.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-638 VICE CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution 2018-15, a resolution authorizing the use of NJ State, Somerset County, Educational Services Commission of NJ, (formerly known as Middlesex Regional) and Cranford Police cooperative contracts as exceptions to bidding pursuant to NJSA 40A:11-10,11 and 12 and NJAC 5:34-Subchapter 7 for 2018, to increase funding in an amount not to exceed \$100,000 for Simplex Grinnell and change Cooperative Purchasing status for Verity Operating Company from NJSC# 88839 to Somerset County Cooperative# CC0059-17 ; for the period of January 1, 2018 through December 31, 2018.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-639 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised competitive contracting in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Engineering, Public Works & Facilities; Division of Facilities Management: Mo's Catering LLC, 233 Nagle Street, Bound Brook, NJ 08805 for the purpose of providing Food Concession Services and Vending Space for a contract period of July 30, 2018 through July 29, 2019, for twelve (12) consecutive months with the provision for two (2) twenty-four (24) month optional extension, in the amount to be paid to the County of \$34,800.00.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-640 VICE CHAIRMAN BETTE JANE KOWALSKI:** Resolution granting permission to the Township of Berkeley Heights to hang a banner across Springfield Avenue from November 5, 2018 through December 3, 2018 to advertise the Annual Winter Walk.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-641 VICE CHAIRMAN BETTE JANE KOWALSKI:** Resolution 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: to Morton Salt, Chicago, IL (BA-UCCP# 55-2017) for the purpose of providing rock salt for the Department of Engineering, Public Works & Facilities Management; Division of Public Works, for an extended twelve month (12) contract amount not to exceed \$488,800.00.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-642 VICE CHAIRMAN BETTE JANE KOWALSKI:** Resolution ratifying permission granted to the Township of Scotch Plains to close Park Avenue from East Second Street to the corner of Front Street and portion of Front Street from Park Avenue to Senger Place to hold the Patrick's Downtown Race to Summer 5k on Wednesday, June 27, 2018 from 6:00 p.m. to approximately 8:30 p.m.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-643 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to Amend Resolution 2017-836 with Safeguard Document Shredding of Millstone, NJ for an increase in the award not to exceed \$23,000, for a new total annual contract of \$33,000 for the contract period October 15, 2017 through October 14, 2019.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-644 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2018-411, to include Adali Carson and Lynn Rodriguez to serve as an Independent Contractors as part of the Union County Sexual Assault Response Team for the period of October 1, 2017 through September 30, 2018.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-645 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2018-494, an agreement with Thermo Fisher Scientific/Life Technologies of Carlsbad, CA to purchase proprietary reagents and supplies to reflect account number G-02-17-306-863-487 under Financial Impact for an additional amount of \$1,500.00 and reducing account number G-02-17-306-863-451 from \$37,341.69 to \$35,841.69.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-646 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to amend Resolution 2018-13 to reflect a change in account numbers only.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-647 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2017-608, adopted on July 20, 2017, amending the original contract period from July 1, 2017 to June 30, 2018 to the new period July 1, 2018 to June 1, 2019, for the following grant programs administered by the Department of Human Services and the American Job Center. Funds under the Workforce Innovation & Opportunity Act shall be for the provision of Client Supportive Services in the amount of \$123,000.00 and Individual Training Accounts in the amount of \$788,629.44. The award total has not changed.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-648 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to apply and accept the FY 2019 Subregional Transportation Planning Program of the North Jersey Transportation Planning Authority (NJTPA) for \$172,277.50. The FY 2019 Subregional Transportation Planning covers a twelve month period from July 1, 2018 to June 30, 2019.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-649 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to award a contract to Group I&I Consultancy, Union, New Jersey, from July 1, 2018 through June 30, 2019, for Comprehensive Professional Services in an amount not to exceed \$75,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed five freeholders voted in the affirmative, with Freeholder Estrada abstaining, and Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-650 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to award a contract to the United Way of Greater Union County for the period: July 1, 2018- June 30, 2019 under the Workforce Innovation and Opportunity Youth Program. Funding will be utilized to provide a comprehensive In-School Youth Employment & Training Program offering year-round youth programs that may include a paid work experience component. Total funding for the contract period will not exceed \$300,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

2018-651 CHAIRMAN SERGIO GRANADOS: Authorizing the County Manager to award a contract to the United Way of Greater Union County for the period July 1, 2018-June 30, 2019 under the Workforce Innovation and Opportunity Youth Program. Funding will be utilized to provide a comprehensive Out-of-School Youth Employment & Training Program offering year-round youth programs that may include a paid work experience component. Total funding for the contract period will not exceed \$280,000.00. Funding will target youth on the Eastern side of Union County.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

2018-652 CHAIRMAN SERGIO GRANADOS: Authorizing the County Manager to award a contract to the United Way of Greater Union County for the period of July 1, 2018-June 30, 2019 under the Workforce Innovation and Opportunity Youth Program. Funding will be utilized to provide a comprehensive Out-of-School Youth Employment & Training Program offering year-round youth programs that may include a paid work experience component. Total funding for the contract period will not exceed \$280,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

2018-653 CHAIRMAN SERGIO GRANADOS: Authorizing the County Manager to award contracts to the attached six (6) agencies for the eighteen (18) month period: July 1, 2018 – December 31, 2019 under the WorkFirst New Jersey Program. Funding for the eighteen-month period will be in the total amount not to exceed \$1,147,217.62. This resolution would further authorize the transfer funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligations. Participants enrolled prior to contract end date may continue to be served until end of program activity. See attached Excel spreadsheet, as approved on June 27, 2018.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

2018-654 CHAIRMAN SERGIO GRANADOS: Authorizing the County Manager to apply for and accept State of New Jersey, Juvenile Justice Commission, Juvenile Detention Alternatives Initiative (JDAI) 2019 Innovations Funding in the amount of \$124,000 for the period of January 1, 2019 through December 31, 2019 to serve youth in the Union County juvenile justice system.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-655 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to endorse and approve the 2019 Comprehensive County Youth Services Plan and Application in the total amount of \$689,163 listing each funding source as required by the State of New Jersey Juvenile Justice Commission and Attorney General's Office: State Community Partnership (SCP) Program Management funds in the amount of \$55,550; State Community Partnership (SCP) Program Service funds in the amount of \$384,876; and Family Court Services (FC) funds in the amount of \$248,737 for the period of January 1, 2019 through December 31, 2019.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-656 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2015-1027 adopted on December 17, 2015, a Professional Engineering Service Contract with Maser Consulting, P.A., of Red Bank, New Jersey for additional services associated with the Cedar Brook Park Improvement Project in an amount not to exceed \$63,500.00 for a new contract amount not to exceed \$195,000.00. (Union County Engineering Project Number 2014-020).

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-657 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2017-1061, for the purpose of reflecting an amendment to the Management Contract with Kemper Sports Management, Inc., for the provision of services, in accordance with said Management Contract, and assisting the County in fulfilling the terms of a Shared Services Agreement with the Township of Scotch Plains for the operation, management and maintenance of the Scotch Hills Golf Course in an amount not to exceed \$4,492,115.00 for the Union County Golf Course operations for the year 2018.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-658 CHAIRMAN SERGIO GRANADOS:** A resolution appointing Stella Malpere as the Public Agency's Compliance Officer (P.A.C.O.) for a term effective July 23, 2018 through December 31, 2018.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-659 CHAIRMAN SERGIO GRANADOS:** A Resolution approving the settlement of four (4) consolidated matters, namely: Hannah Burton v. UC, et als; Jessica Lederman v. UC, et als; Corrina Stoker v. UC, et als; and Kyriaki Mouratoglou v. UC, et als in the total

amount of not to exceed \$400,000.00 to be paid as follows: the County of Union shall pay an amount not to exceed \$220,000.00 to be charged to Account No. T-03-56-850-000-537 and the balance of \$180,000.00, plus a waiver of worker's compensation liens, to be paid by UC Educational Services Commission.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-660 CHAIRMAN SERGIO GRANADOS:** Authorize the County Manager to adjust and/or change the Internal Position Control Schedules.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

FREEHOLDER SPONSORED RESOLUTIONS

- 2018-661 FREEHOLDER ANGEL G. ESTRADA & FREEHOLDER MOHAMED S. JALLOH:** Extending the Board's deepest condolences to the family of Ina White upon her passing.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-662 FREEHOLDER MOHAMED S. JALLOH:** Extending the Board's congratulation and appreciation to retired Linden Police Chief John Parnham for rescuing a United States Postal deliveryman from the Warinanco Park pond.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-663 FREEHOLDER ALEXANDER MIRABELLA:** Extending the Board's best wishes and congratulations to Mrs. Judith Hurok, Supervisor and Mathematics Teacher at Academy for Information Technology upon her well-deserved retirement.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-664 FREEHOLDER REBECCA LYNNE WILLIAMS:** Extending the Board's deepest condolences to the family of Donald Van Blake of Plainfield upon his passing.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

- 2018-665 FREEHOLDER ALEXANDER MIRABELLA:** Congratulating Colonel Konstantine E. Zoganas, USMCR upon his well-deserved retirement; and further extending the Board's utmost appreciation and gratitude for his many years of dedication to our country.

On a motion made by Freeholder Williams and seconded by Freeholder Bergen roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

PUBLIC COMMENT PORTION

This meeting is open to the public comment on any governmental issue that a member of the public feels may be of concern to the residents of the county.

Seeing no speakers, Chairman Granados closed public comment on any matter.

EXECUTIVE SESSION

To the extent known, the following items will be discussed in Executive Session:

- 1) Attorney-Client Privileged Communication and Discussion relative to potential contract negotiations regarding Juvenile Detention Facility Services; and
- 2) Attorney-Client Privileged Communications and Discussions relative to on-going collective bargaining negotiations with various Collective Bargaining Units.

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. He stated that the Board wishes to enter into Executive Session for the purpose of discussing Attorney-Client Privileged Communication and Discussion relative to potential contract negotiations regarding Juvenile Detention Facility Services; and Attorney-Client Privileged Communications and Discussions relative to on-going collective bargaining negotiations with various Collective Bargaining Units.

County Counsel Barry stated that the minutes of the Executive Session shall be separated from the minutes of the Open Public Session. He stated that the minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. He stated that the Clerk of the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available. He stated that upon an affirmative vote of the majority of the members present, the Board may retire to executive session, and upon the Board's return, it will not take formal action on the matters discussed.

Chairman Granados asked for a motion to enter Executive Session. On a motion made by Freeholder Williams and seconded by Freeholder Garretson, roll call showed six freeholders

voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent.

Chairman Granados asked for a motion to return to the Regular Meeting. On a motion made by Freeholder Hudak and seconded by Freeholder Garretson roll call showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent

FREEHOLDER REPORTS AND COMMENTS

There were no reports or comments by the Board.

ADJOURNMENT

Chairman Granados called for a motion to adjourn the meeting. On a motion made by Freeholder Hudak and seconded by Freeholder Garretson, a voice vote showed six freeholders voted in the affirmative, with Freeholder Jalloh, Freeholder Mirabella and Vice Chairman Kowalski absent. The meeting was adjourned at 9:11 pm.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2018 MEETING SCHEDULE

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

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

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

AGENDA SETTING SESSION

January 18, 2018
February 1, 2018
February 15, 2018
March 1, 2018*
March 22, 2018
April 12, 2018
April 26, 2018
May 10, 2018**
May 24, 2018
June 7, 2018
June 21, 2018
July 12, 2018
August 9, 2018
September 6, 2018
September 27, 2018
October 4, 2018
October 25, 2018
November 8, 2018
December 13, 2018
December 20, 2018

REGULAR MEETINGS

January 25, 2018
February 8, 2018
February 15, 2018
March 8, 2018
March 22, 2018
April 19, 2018
April 26, 2018
May 17, 2018
May 24, 2018
June 14, 2018***
June 21, 2018
July 19, 2018****
August 16, 2018*****
September 13, 2018
September 27, 2018
October 11, 2018
October 25, 2018
November 29, 2018
December 13, 2018
December 20, 2018

*March 1, 2018 Agenda Setting Session was cancelled and rescheduled for March 8, 2018 at 7pm. The originally scheduled Regular Meeting for March 8, 2018 at 7:00pm was rescheduled to immediately start following the completion of the Agenda Setting Session.

**May 10, 2018 Agenda Setting Session was cancelled and rescheduled for May 3, 2018 at 7pm.

***June 14, 2018 Regular Meeting was cancelled and rescheduled for June 7, 2018 to commence immediately after the conclusion of the scheduled June 7, 2018 Agenda Setting Session.

****July 19, 2018 Regular Meeting was cancelled and rescheduled for July 12, 2018 to commence immediately after the conclusion of the scheduled July 12, 2018 Agenda Setting Session.

*****August 16, 2018 Regular Meeting was cancelled and rescheduled for August 9, 2018 to commence immediately after the conclusion of the scheduled August 9, 2018 Agenda Setting Session.