



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, DECEMBER 13, 2018  
REGULAR MEETING AGENDA

**CALL TO ORDER**

**ROLL CALL**

**PRAYER AND SALUTE TO THE FLAG**

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

**APPROVAL OF COMMUNICATIONS**

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Note and File

Oath of Office: Union County Vocational-Technical School Board of Education: Phyllis Mirabella; Workforce Development Board: Krystal Canady and Danny Robertozzi.

**ORDINANCE FOR ADOPTION**

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**801-2018 AN ORDINANCE FIXING THE SALARIES OF MEMBERS OF THE BOARD OF CHOSEN FREEHOLDERS, THE COUNTY MANAGER AND DEPARTMENT HEADS.**

**PUBLIC COMMENT PORTION**

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

**FINAL READING STATEMENT**

Freeholder Bruce H. Bergen, Fiscal Subcommittee Chairman, will move Ordinance Number 801-2018 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

**ORDINANCE FOR ADOPTION**

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**802-2018 AN ORDINANCE TO AMEND PART 1-THE UNION COUNTY ADMINISTRATIVE CODE, CHAPTER 1, UNION COUNTY GOVERNMENT STRUCTURE, ARTICLE XVI-DEPARTMENT OF HUMAN SERVICES; ARTICLE XX-DEPARTMENT OF CORRECTIONS; ARTICLE XXIV-DEPARTMENT OF ECONOMIC DEVELOPMENT; AND CHAPTER 100-PERSONNEL, ARTICLE XVI-EMPLOYEE HANDBOOK.**

**PUBLIC COMMENT PORTION**

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

**FINAL READING STATEMENT**

Freeholder Bruce H. Bergen, Policy Committee Member, will move Ordinance Number 802-2018 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

**PUBLIC COMMENT PORTION**

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

**RESOLUTIONS**

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The following Resolutions are being offered for adoption:

- 2018-1014 FREEHOLDER BRUCE H. BERGEN:** Resolution modifying the 2018 Union County adopted budget in the amount of \$194,587.21 as a result of notification received from the State of New Jersey, Department of Transportation, North Jersey Transportation Planning Authority for a program entitled: Local Safety Program-West 7th Street Intersection Improvement Grant.
- 2018-1015 FREEHOLDER BRUCE H. BERGEN:** Resolution modifying the 2018 Union County adopted budget in the amount of \$58,824 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Opioid Public Health Crisis Response-Operation Helping Hand (OHH) Grant.
- 2018-1016 FREEHOLDER BRUCE H. BERGEN:** Authorizing the County Manager to adopt exclusionary wage increases as follows: Salary increases for 2019 shall be based upon each employee's performance evaluation score, pursuant to Resolution 2129-2002, and in an amount not to exceed 2.75%, effective January 1, 2019.
- 2018-1017 FREEHOLDER BRUCE H. BERGEN:** Resolution Approving Constitutional Officers' Salaries.
- 2018-1018 FREEHOLDER ANGEL G. ESTRADA:** Approving a pre-qualified list of professional medical services for the patients of Cornerstone Behavioral Health Hospital of Union County for the period of January 1, 2019 through December 31, 2019.
- 2018-1019 FREEHOLDER ANGEL G. ESTRADA:** 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, 2019 through December 31, 2019 in an amount not to exceed \$18,500.01.

- 2018-1020 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to enter into 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, 2019 through December 31, 2019 in an amount not to exceed \$12,000.00.
- 2018-1021 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to certify to the NJ Department of Human Services, Division of Mental Health Services that there have been no changes to the plan for the delivery of mental health services and that the County will continue to operate a psychiatric facility during calendar year 2019.
- 2018-1022 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to enter into an agreement with the State of New Jersey Department of Human Services, Division of Disability Services, to secure Title XX Grant funding for Fiscal Year 2019 in the amount of \$142,524, with a required County Cash Match of \$30,955, for a total program amount of \$173,479 for the purpose of providing curb-to-curb transportation for economically disadvantaged residents of Union County for the period of January 1, 2019 through December 31, 2019.
- 2018-1023 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a Shared Services Agreement between the County of Union and the City of Rahway to establish shared telecommunications services to dispatch Fire and EMS vehicles and equipment to the City of Rahway for a five (5) year contract term commencing on January 1, 2019 through December 31, 2023, with an initial amount not to exceed \$37,140.00 for year one (1); and further authorizing a 2% annual increase for the remaining contract period.
- 2018-1024 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a professional services contract, with Lehrer-Gibilsco Funeral Home, Inc., 275 West Milton Ave., Rahway, New Jersey, for the purpose of providing Livery Services for a one (1) year term, January 1, 2019 through December 31, 2019, in a total amount not to exceed \$150,000.00.
- 2018-1025 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a five (5) year agreement with Robert Wood Johnson University Hospital, Rahway, NJ, to provide rental space for forensic examinations and autopsies for the period of January 1, 2019 through December 31, 2023, with an initial amount of \$60,000.00 for the first year, with an annual 2% increase for the remaining four (4) year contract term.
- 2018-1026 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a contract with Spec. Rescue International, Virginia Beach, Virginia, to provide Training to members of the Metro Urban Search and Rescue (MUSAR) Task Force from the Urban Area Security Initiative (UASI) Region, through the 2016 and 2017 UASI Grant, in an amount not to exceed \$152,120.
- 2018-1027 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to approve an annual uniform/clothing allowance for the Union County Fire Mutual Aid Coordinator and Deputy Coordinators in an amount not to exceed \$16,000.

- 2018-1028 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager and the Clerk of the Board to submit an electronic grant application, identified as LBFN-2019 - Rehabilitation Irving Street Bridge-00002 project, located in the City of Rahway, to the New Jersey Department of Transportation on behalf of the County of Union; and hereby authorizes the County Manager and Clerk of the Board to sign the grant agreement on behalf of the County of Union and that their signature constitutes acceptance of the terms and conditions of the grant application and approves the execution of the grant agreement. (Union County Engineering Project Number 2015-018)
- 2018-1029 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager and the Clerk of the Board to submit an electronic grant application, identified as LFIF-2019 - Replacement of Lower Road Bridge-00005 project, located in the City of Linden, to the New Jersey Department of Transportation on behalf of the County of Union; and hereby authorizes the County Manager and Clerk of the Board to sign the grant agreement on behalf of the County of Union and that their signature constitutes acceptance of the terms and conditions of the grant application and approves the execution of the grant agreement. (Union County Engineering Project Number 2017-026)
- 2018-1030 VICE CHAIRMAN BETTE JANE KOWALSKI:** Approving a pre-qualified list of firms for the provision of Architectural Services for the period of January 1, 2019 through December 31, 2019.
- 2018-1031 VICE CHAIRMAN BETTE JANE KOWALSKI:** Approving a pre-qualified list of firms for the provision of Construction Management Services for the period of January 1, 2019 through December 31, 2019.
- 2018-1032 VICE CHAIRMAN BETTE JANE KOWALSKI:** Approving a pre-qualified list of firms for the provision of General Engineering Services for the period of January 1, 2019 through December 31, 2019.
- 2018-1033 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an Agreement between the County of Union and the City of Summit for the installation of an "illuminated pedestrian warning sign" at the Intersection of Morris Avenue (C.R. 651) and Elm Street, City of Summit, New Jersey in compliance with the New Jersey Department of Transportation Standards and Manual on the Uniform Traffic Control Devices (MUTCD).
- 2018-1034 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Department of Engineering, Public Works & Facilities Management, Division of Engineering: Orchard Holdings, LLC, of Manasquan, New Jersey, for the Intersection Improvement at West 7th Street (CR 601) Corridor, City of Plainfield, New Jersey, for an amount not to exceed \$847,829.35. This project is being funded by the NJDOT FY-2015 Local Safety Program. (BA#5-2018; Union County Engineering Project Number 2014-044)

- 2018-1035 VICE CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution Number 2018-153 adopted on February 8, 2018; BA#56-2017, 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 GPC, Inc., of Millburn, New Jersey for Union County Courthouse Fire Code Upgrades, City of Elizabeth, New Jersey approving Change Order Number 1 in an amount not to exceed \$594,454.86 for a new total contract amount not to exceed \$19,594,454.86. (Union County Engineering Project Number 2010-033C)
- 2018-1036 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: Elevator Maintenance Corporation (EMCO), Kearny, NJ (BA#53-2018) for the purpose of providing Elevator Maintenance & Repair Services for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management for twenty-four (24) consecutive months, with the provision for one (1) twenty-four (24) month optional extension, the initial contract period shall begin on commencing January 1, 2019 through December 31, 2020, not to exceed \$437,700.00.
- 2018-1037 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: DavEd Fire Systems, Hackensack, NJ (BA#51-2018) for the purpose of providing Fire Alarm Services for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management for twenty-four (24) consecutive months, with the provision for one (1) twenty-four (24) month optional extension, not to exceed \$535,360.00.
- 2018-1038 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: Pennetta Industrial Automation, Little Ferry, NJ (BA#54-2018) for the purpose of providing Computerized Monitoring & Controlling of Automation Systems Equipment for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management for twenty-four (24) consecutive months, with the provision for one (1) twenty-four (24) month optional extension, not to exceed \$148,000.00.
- 2018-1039 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with Pierce Eagle Equipment for the purchase of 2018 VAC-CON V311/1300 Sewer Jet Machine for the Division of Public Works through the ESCNJ #65 MCESCCPS in the amount not to exceed \$387,890.71.
- 2018-1040 VICE CHAIRMAN BETTE JANE KOWALSKI:** Approving a pre-qualified list of Physicians for the provision of clinical team leadership to nurses and other staff in the Union County Pediatric Immunization Clinic for the period of January 1, 2019 through December 31, 2019.

- 2018-1041 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a professional services contract to Dr. Vipul C. Mody, a physician under the medical firm KNJ Hospitalist Group, LLC, Bridgewater, NJ, to serve as Medical Director of the Union County Pediatric Immunization Clinic located at 40 Parker Road, Elizabeth, for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$24,000.
- 2018-1042 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and execute the FY2019 Community Services Block Grant (CSBG) agreement in the amount of \$219,916 from the State of New Jersey, Department of Community Affairs (NJDCA) for the grant period of January 1, 2019 through March 30, 2020 for the purpose of providing community programming for low income residents of Union County; and would also recognize and accept that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from NJDCA, does further authorize the execution of any such grant agreement.
- 2018-1043 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with NJ Department of Children and Families (DCF), Division of Child Protection & Permanency (DCPP), for 2019 Human Services Advisory Council (HSAC) grant funding in the amount of \$318,163 for the period of January 1, 2019 through December 31, 2019, with a required County Match of \$15,900, for a total project amount of \$334,063.
- 2018-1044 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to apply for and accept funding from the Office of the Insurance Fraud Prosecutor, State of New Jersey, Office of the Attorney General, in the amount of \$250,000.00 for the period of January 1, 2019 through December 31, 2019, to continue efforts of insurance fraud investigation in Union County.
- 2018-1045 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with PowerDMS, Inc, Orlando, Florida, to renew subscription and licensing of Document Management Software in an amount not to exceed \$5,194.00.
- 2018-1046 CHAIRMAN SERGIO GRANADOS:** 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, 2019 through December 31, 2019 in an amount to exceed \$41,600.00.
- 2018-1047 CHAIRMAN SERGIO GRANADOS:** 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 2018 DNA Capacity Enhancement and Backlog Reduction Grant in the amount of \$635,909.00 for the period of January 1, 2019 through December 31, 2020.

- 2018-1048 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an Affiliation Agreement with Trinitas Regional Medical Center, Child and Adolescent Outpatient Unit, Department of Psychiatry and The Friends of the Child Advocacy Center of Union County as per the terms of the Memorandum of Understanding for the period of July 1, 2017 through June 30, 2019.
- 2018-1049 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2018-814, a Professional Service Agreement with Sexual Assault Nurse Examiners to increase total amount of \$35,000.00 to \$47,480.00, and to reflect a change in account numbers (grant accounts) in the amount of \$19,680.00; further amending resolution to add Lisa Gerstman Boyle to serve as one of the independent Contractors as part of the Union County Sexual Assault Response Team for the period of October 1, 2018 through September 30, 2019.
- 2018-1050 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager, through the Office of the Prosecutor, to apply for and accept funding from the State of New Jersey, Department of Law and Public Safety for FY18 Cooperative Agreement for Emergency Response: Opioid Public Health Crisis Response - Operation Helping Hand (OHH) in the amount of \$58,824.00 for the period of September 1, 2018 through August 31, 2019. Subaward number OHH-16-2018.
- 2018-1051 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to amend resolution 2018-816, a resolution accepting the sub-award from the New Jersey Department of Law and Public Safety from Grant FY16 National Crime Statistics Exchange for the procurement of the NIBRS system, for a sub-award period of November 1, 2016 through September 30, 2019 in the amount of \$45,079.57.
- 2018-1052 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with The Liberty Group, Berkeley Heights, New Jersey, for the purpose of transporting voting machines to and from polling places throughout the County for the contract period January 1, 2019 through December 31, 2019, in an amount not to exceed \$60,000.
- 2018-1053 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with University Van Lines, Rahway, New Jersey, for the purpose of transporting voting machines to and from polling places throughout the County for the contract period January 1, 2019 through December 31, 2019, in an amount not to exceed \$20,000.
- 2018-1054 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with Royal Printing, West New York, New Jersey, for the purpose of printing voting authority books, poll books and all other printing needed to run an election in the County for the contract period of January 1, 2019 through December 31, 2019, in an amount not to exceed \$130,000.
- 2018-1055 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to renew the Cornerstone Behavioral Health Hospital-Medical Malpractice Policy, General and Professional Liability Umbrella Policy, and Excess Umbrella Liability Policy with Princeton Insurance for the period of December 15, 2018 through December 14, 2019 in an amount not to exceed \$114,058.27.

- 2018-1056 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager enter into a contract with Ford & Harrison, LLP, Atlanta, GA , to provide eight (8) Summary Plan Descriptions for the County's prescription drug plan in an amount not to exceed \$25,000 as required by union agreement and is subject to repayment to the County by RX provider.
- 2018-1057 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to exercise the option outlined in Resolution #2017-1002 to use the second and last contract extension with Development Directions LLC., for calendar year 2019, to provide administration of the Union County Housing Assistance Payment Program (HAPP) (Section 8) for the period of January 1, 2019 through December 31, 2019.
- 2018-1058 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with the United Way of Greater Union County to implement the 2019 Focus on Families program promoting family strengthening throughout Union County, and provide support and operation to the Family Success Center in Hillside, NJ, the Family Success Center in Rahway, NJ, Multicultural Family Success Center in Elizabeth, NJ and the continuation of the Focus on Families Task Force, Community Conversations and the Parent Advisory Boards for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$286,000.
- 2018-1059 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with We Are One New Jersey Inc., Trenton, NJ, to provide social and human services that educate, empower, and uplift families under the We Are One New Jersey Project, for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$245,000.
- 2018-1060 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to award the proposed contract extension originally obtained through advertised public bidding (BA# UCCP 41-2017) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Economic Development, with Johnston Communications, for the purpose of providing Electronic Network Equipment, security and cabling, twenty-four (24) consecutive months, in an amount not to exceed \$617,300 with the same rates, terms and conditions.
- 2018-1061 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to award the proposed contract extension originally obtained through advertised public bidding (BA# UCCP 42-2017) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Economic Development, with Johnston Communications, for the purpose of providing Telephone/Associated Services, twenty -four (24) consecutive months, in an amount not exceed \$710,950, with the same rates, terms and conditions.
- 2018-1062 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to award a contract to the Union County Economic Development Corporation, Cranford, NJ for the purpose of providing general economic development services to private businesses within the County of Union for the period commencing January 1, 2019 through December 31, 2019 for the sum not to exceed \$100,000.



- 2018-1063 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into a contract with the Union County Economic Development Corporation, Cranford NJ, for the purpose of providing procurement training/technical assistance to private businesses within Union County for the period commencing January 1, 2019 through December 31, 2019, for the sum not to exceed \$100,000.
- 2018-1064 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2018-551, a resolution obligating grant funding under the WorkFirst New Jersey Program to B&M Consultants, Inc., to obligate \$4,576.72 to a specified grant account in order to ensure complete utilization of Program Year funding; further authorizing to provide countable work activity programs to eligible recipients of Temporary Assistance for Needy Families (TANF) and General Assistance (GA)/Supplemental Nutritional Assistance Program (SNAP) for the period through December 31, 2018.
- 2018-1065 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2018-550, a resolution obligating grant funding under the WorkFirst New Jersey Program to WFNJ sub-recipients: Workforce Advantage, Urban League of Union County, and Union County College, to obligate \$39,700.00, Workforce Advantage \$36,750.00, and Urban League of Union County \$1,188.90, not to exceed \$77,638.90, to specified account numbers in order to increase grant expenditure via re-allocation to ensure complete utilization of Program Year funding; and further authorizing participants enrolled prior to the contract end date to be eligible to continue to be served until end of program activity through December 31, 2018.
- 2018-1066 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to award a contract to Grinding Services, Howe Avenue, Passaic, NJ, to perform landscaping and concrete work to Rahway Veteran's Memorial, in an amount not to exceed \$21,450.00.
- 2018-1067 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager, pursuant to a Request for Proposal (RFP), to approve the 2019 Juvenile Detention Alternative Initiative (JDAI) Spending Plan in the total amount not to exceed \$117,800 to provide program services for youth and families involved in the juvenile justice system for the period of January 1, 2019 through December 31, 2019, and further authorizing the transfer of funds among agencies/municipalities during the contract period should service needs change and/or if any fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2018-1068 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to award Union County Youth Services Commission Spending Plan subcontracts to provide program services based on the Juvenile Justice Commission Points of Continuum: Prevention, Diversion, Detention, Disposition and Reentry in the total amount not to exceed \$511,656 for the grant period of January 1, 2019 through December 31, 2019, and further authorizing the transfer of funds among the funded agencies/municipalities during the contract period should service needs change and/or if any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.

- 2018-1069 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2018-201, amending the 2018 Youth Services Commission Comprehensive Spending Plan, to extend the termination date an additional three (3) month period through March 31, 2019 for all 2018 grant funded subcontracts and program management funds as permitted by the New Jersey Juvenile Justice Commission; further authorizing the reallocation of funds to be charged to account numbers specified with no change in the total amount; no further changes to the 2018 Youth Services Commission Comprehensive Spending Plan.
- 2018-1070 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to amend the previously adopted resolutions 2018-705 for the 2018-2019 Deer Management Program for Union County, relative to the reduction of the white-tailed deer population within the City of Summit for the Reeves Reed Arboretum at 165 Hobart Avenue in Summit. Licensed hunters, acting as agents of the county, would harvest during the permit Archery equipment season for the Winter Bow Season of January 1, 2019 through February 16, 2019, in the manner prescribed by the Fish and Game Code of the State of New Jersey and the 2018-2019 Deer Management Program for Union County Guidelines. The County Manager is authorized to restrict areas when conditions necessitate.
- 2018-1071 CHAIRMAN SERGIO GRANADOS:** Approving the operational budget for golf course operational expenses for the period of January 1, 2019 through December 31, 2019 in the amount of \$4,800,000.
- 2018-1072 CHAIRMAN SERGIO GRANADOS:** Approving the operational budget for Warinanco Sports Center operational expenses for the period of January 1, 2019 through December 31, 2019 in the amount of \$516,000.
- 2018-1073 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law N.J.S.A. 11-1 et seq., to Ralph Checchio, Inc., of Scotch Plains, New Jersey for Park Path Resurfacing Project for an amount not to exceed \$192,989.00. (BA#52-2018; Union County Engineering Project #2018-018)
- 2018-1074 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to adjust and/or change the Internal Position Control Schedules.
- 2018-1075 CHAIRMAN SERGIO GRANADOS:** Resolution appointing Edward J Chrystal Jr to the Union County College Board of Trustees to serve the unexpired term ending June 30, 2021.
- 2018-1076 CHAIRMAN SERGIO GRANADOS:** Resolution Authorizing a Sponsorship of Project LifeSaver in an amount not to exceed \$20,000.

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**FREEHOLDER SPONSORED RESOLUTIONS**

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- 2018-1077 VICE CHAIRMAN BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Congratulating the Jewish Family Service of Central NJ award recipients.

- 2018-1078 CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Congratulating Jack Cooper upon his retirement as Chairman of the Union County Early Settlement Panel, Superior Court, Probate part, Founding Chairman.
- 2018-1079 CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Congratulating Bris Avrohom upon the annual Chanukah Candle lighting ceremony on December 5, 2018.
- 2018-1080 CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Extending the Board's deepest condolences to the family of Dulce Iturralde Barrios, mother-in law of Freeholder Angel G. Estrada upon her passing.
- 2018-1081 CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Extending the Board's deepest condolences to the family of Fortunate Salerno, father of John Salerno (Graphics Design, County of Union).

#### **PUBLIC COMMENT PORTION**

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

#### **FREEHOLDER REPORTS AND COMMENTS**

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#### **ADJOURNMENT**

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## 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

\*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.

\*\*\*\*\*October 4, 2018: Agenda Setting Session was cancelled and rescheduled for October 11, 2018 commencing at 7:00pm, the previously scheduled Regular Meeting will commence immediately after the conclusion of the Agenda Setting Session.

\*\*\*\*\*November 8, 2018: A Regular Meeting has been added to the schedule and will commence immediately after the conclusion of the previously scheduled Agenda Setting Session.

\*\*\*\*\*November 29, 2018: An Agenda Setting Session has been added to the schedule and will commence at 7:00pm. The previously scheduled Regular Meeting will commence immediately after the conclusion of the newly scheduled Agenda Setting Session. The November 29th Agenda Setting Session and Regular Meeting have been rescheduled for Wednesday, November 28, 2018 and will commence at 7:00pm.