



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 7, 2019
AGENDA SETTING MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATIONS FROM THE BOARD

A Resolution Presentation will be made by Chair Bette Jane Kowalski and Freeholders Christopher Hudak and Andrea Staten to Gwendolyn Ryan, Acting Superintendent of Schools and various students of the Union County Vocational-Technical School, as the Union County Board of Chosen Freeholders designates the month of February, 2019 as National Career and Technical Education (CTE) Month in Union County.

A Resolution Presentation will be made by Chair Bette Jane Kowalski and Freeholders Christopher Hudak and Andrea Staten to Gwendolyn Ryan, Acting Superintendent of Schools and Bonnie Baldasare, FFA Advisory as the Union County Board of Chosen Freeholders designates the week of February 16, 2019 through February 23, 2019 as the "National FFA Organization Week" throughout the County of Union.

A resolution presentation will be made by the Board to the St. Patrick's Day Parade Committee in recognition of the annual Union County St. Patrick's Day Parade; congratulating the following Union County St. Patrick's Day Parade Committee 2019 honorees: Union Catholic Regional High School Principal Sister Percylee Hart, RSM, Grand Marshal; Kerri E. Ricci, Adjutant; Jessica Ann Cunningham, General Chairwoman.

APPROVAL OF COMMUNICATIONS

Note and File

Emergency Management Council: Michael Monahan; Shade Tree Advisory Board: James Nichnadowicz; Transportation Advisory Board: Andre Luboff and Stephen Thorpe; Union County Air Traffic and Noise Advisory Board: Scott Jaffee; Voter Accessibility Advisory Committee: Helen Alvarado, Richard Barry, Nicole DeAugustine, Nicole DiRado, Bette Jane Kowalski, Marie Oakie and Manuel Ramirez .

OFFICE OF THE UNION COUNTY PROSECUTORMichael A. Monahan, Acting Prosecutor

1. Amending Resolution Number 2018-1049, to include Janell Soto to serve as an Independent Contractor as part of the Union County Sexual Assault Response Team for the period of October 1, 2018 through September 30, 2019 at no additional cost to the County. **(Chair Bette Jane Kowalski)**
2. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an agreement with Porter Lee Corporation, Schaumburg, Illinois, for the purpose of providing annual support services, supplies and upgrades for the Barcode, Evidence Analysis, Statistics and Tracking (BEAST) evidence logging system for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$28,000.00. **(Chair Bette Jane Kowalski)**
3. 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, 2019 through December 31, 2019 in an amount not to exceed \$95,000.00. **(Chair Bette Jane Kowalski)**

OFFICE OF THE BOARD OF ELECTIONSNicole DiRado, Administrator

1. Authorizing the County Manager to award a contract to A. Rifkin, Wilkes-Barre, PA for the purpose of providing election security bags for the Union County Board of Elections in an amount not to exceed \$100,465. **(Chair Bette Jane Kowalski)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Amending the 2019 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20). **(Chair Bette Jane Kowalski)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Appointing Natalie Chin (Delegate) and Meera Roa (Alternate) as members to the Union County Transportation Advisory Board to represent the Township of Berkeley Heights for a one-year term ending December 31, 2019. **(Freeholder Angel G. Estrada)**
2. Resolution congratulating Victoria Bastos, captain of the Elizabeth High School Varsity soccer team, on the remarkable accomplishment of making the Portugal National team. **(Freeholder Sergio Granados)**
3. Extending the Board's deepest condolences to the family of Diodato "Dee" Francesco Villani upon their time of sorrow. **(Freeholder Christopher Hudak)**

4. Re-appointing the following members to the Advisory Board on the Disabled: Aaron Cohen, Charles Newman and Courtney Washington; and further re-appointing Giselle Marmolejos for three-year terms beginning January 1, 2019 through December 31, 2021. **(Freeholder Kimberly Palmieri-Mouded)**
5. Congratulating Jerzey Jewels All-Star Cheerleading Organization upon winning the Grand Championship. **(Freeholder Kimberly Palmieri-Mouded)**
6. Resolution recognizing Sunday, March 10 as National Women and Girls HIV/AIDS Awareness Day. **(Freeholder Rebecca Lynne Williams)**
7. Proclaiming the month of February 2019 as National FFA Month and the Week of February 16-23, 2019 as National Future Farmers of America (FFA) Week throughout the County of Union. **(Chair Bette Jane Kowalski & the Entire Board)**
8. Congratulating Cranford / Elmora Soup Kitchen upon its 30th anniversary. **(Chair Bette Jane Kowalski)**
9. Proclaiming March 8th as International Women's Day and the month of March as Women's History Month throughout the County of Union. **(Chair Bette Jane Kowalski)**
10. Congratulating Bill Lee, Administrative Supervisor 2 of the Operations Division of the Union County Judiciary upon his well-deserved retirement after 31 years. **(Chair Kowalski, Entire Board)**
11. Congratulating the New Jersey Intergenerational Orchestra (NJIO) upon its 25th anniversary. **(Chair Bette Jane Kowalski)**
12. Congratulating the Union County St. Patrick's Day Committee upon its 23rd Annual Union County St. Patrick's Day Parade to take place on March 16, 2019; and further congratulating the 2019 honorees: Sister Percylee Hart (Grand Marshal); Kerry E. Ricci (Adjutant) and Jessica Cunningham (General Chairwoman). **(Chair Bette Jane Kowalski & the Entire Board)**
13. Proclaiming the month of February 2019 as National Career and Technical Education (CTE) Month. **(Chair Bette Jane Kowalski & the Entire Board)**
14. Resolution offering the Board's deepest sympathies to former County Manager George Devanney, and his family, as they mourn the passing of George W. Devanney, Jr, 79, who passed away peacefully on Saturday, March 2, 2019. **(Chair Bette Kowalski & the Entire Board)**

EXECUTIVE SESSION

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

Attorney-Client privileged communication and discussion of possible settlement in the matter of Valerie Fischbach v. UC, et als.

ADJOURNMENT

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2019 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 6, 2019 at 12:00 pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING SESSION

January 17, 2019

February 7, 2019
February 21, 2019March 7, 2019
March 28, 2019April 4, 2019
April 25, 2019May 9, 2019
May 30, 2019June 13, 2019
June 27, 2019

July 25, 2019

August 22, 2019

September 5, 2019
September 26, 2019October 3, 2019
October 24, 2019

November 7, 2019

December 5, 2019
December 19, 2019REGULAR MEETINGS

January 24, 2019

February 14, 2019
February 21, 2019March 14, 2019
March 28, 2019April 11, 2019
April 25, 2019May 16, 2019
May 30, 2019June 20, 2019
June 27, 2019

July 25, 2019

August 22, 2019

September 12, 2019
September 26, 2019October 10, 2019
October 24, 2019

November 14, 2019

December 5, 2019
December 19, 2019