



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 14, 2019  
REGULAR MEETING AGENDA

### CALL TO ORDER

### ROLL CALL

### PRAYER AND SALUTE TO THE FLAG

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

### PRESENTATIONS BY THE BOARD

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A resolution presentation will be made by Freeholder Sergio Granados to Union County College Associate Professor of Biology and Head Golf Coach William Dunscombe in recognition of receiving the Augie Fosso Award from the National Junior College Athletic Association.

### PRESENTATION TO THE BOARD

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A presentation will be made by Charlotte Brown, of the United Youth of New Jersey, to the Board relative to the various programs they provide to the community.

### APPROVAL OF COMMUNICATIONS

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Note and File

Emergency Management Council: Michael Monahan; Fire Services Advisory Board: Eric Evers, Fred Fretz, Thomas McNamara, Andrew Moran, Joseph Moschello, Steven Ruhl, Michael Scanio and Gary Steitz; Shade Tree Advisory Board: James Nicznadowicz; Transportation Advisory Board: Michael Disko, Jr., 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.

### 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:

- 2019-181 FREEHOLDER ANGEL G. ESTRADA:** 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.
- 2019-182 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a Professional Services Contract with Appraisal Associates, Inc., 524 South Avenue East, Cranford, NJ 07016 for the purpose of providing appraisal services to, and for, the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$20,000.00 for the period of March 14, 2019 through December 31, 2019.
- 2019-183 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a Professional Services Contract with Integra Realty Resources, 301 South Livingston Avenue, Livingston, NJ 07039 for the purpose of providing appraisal services to, and for, the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$20,000.00 for the period of March 14, 2019 to December 31, 2019.
- 2019-184 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter in to a Professional Services Contract with Lasser Sussman Associates, 469 Morris Avenue, Summit, NJ 07901 for the purposes of providing appraisal services to, and for, the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$20,000.00 for the period of March 14, 2019 to December 31, 2019.
- 2019-185 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a Professional Services Contract with Sterling DiSanto & Associates, 145 West End Avenue, Somerville, NJ 08876 for the purpose of providing appraisal services to, and for, the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$20,000.00 for the period of March 14, 2019 to December 31, 2019.
- 2019-186 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a Professional Services Contract with Attorney Title Services, 6 South Avenue East, Cranford, NJ 07016 for the purpose of providing title services to, and for, the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$5,000.00 for the period of January 1, 2019 through December 31, 2019.
- 2019-187 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a Professional Services Contract with Two Rivers Title Company, LLC, 26 Ayers Lane, Little Silver, NJ 07739 for the purpose of providing title services to, and for, the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$5,000.00 for the period of January 1, 2019 through December 31, 2019.
- 2019-188 FREEHOLDER KIMBERLY PALMIERI-MOURED:** Appointing he following members to the Advisory Board on the Disabled: Aaron Cohen, Charles Newman, Courtney Washington and Giselle Marmolejos each for a three-year term beginning January 1, 2019 through December 31, 2021.
- 2019-189 VICE CHAIRMAN ALEXANDER MIRABELLA:** Amending the 2019 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20).

- 2019-190 VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the Borough of Roselle Park's Color and Pride Event on May 19, 2019 in the amount of \$350.
- 2019-191 VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the Plainfield Public Schools Special Needs Color Walk and Run on May 3, 2019 in the amount of \$1,000.
- 2019-192 VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the Portugal Day Parade Committee's annual Cultural and Heritage Parade on June 2, 2019 in the amount of \$4,000.
- 2019-193 VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the Walnut Avenue School PTA Annual Cougar Dash held on April 7, 2019 in the amount \$350.
- 2019-194 CHAIR BETTE JANE KOWALSKI:** 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 March 15, 2019 through September 30, 2019 at no additional cost to the County.
- 2019-195 CHAIR BETTE JANE KOWALSKI:** 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.
- 2019-196 CHAIR BETTE JANE KOWALSKI:** 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.
- 2019-197 CHAIR BETTE JANE KOWALSKI:** 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.

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#### **FREEHOLDER SPONSORED RESOLUTIONS**

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- 2019-198 FREEHOLDER SERGIO GRANADOS & FREEHOLDER ANGEL G. ESTRADA:** Resolution congratulating Victoria Bastos, captain of the Elizabeth High School Varsity soccer team, on the remarkable accomplishment of making the Portugal National team.
- 2019-199 FREEHOLDER SERGIO GRANADOS & THE ENTIRE BOARD:** Resolution congratulating the Portuguese Instructive Social Club, Inc as they celebrate their 97th Anniversary on March 16, 2019; and further commending them for the invaluable philanthropic services they provide to the greater community over the past 97 years.

- 2019-200 FREEHOLDER CHRISTOPHER HUDAK & FREEHOLDER ANGEL G. ESTRADA:** Extending the Board's deepest condolences to the family of Diodato "Dee" Francesco Villani in their time of sorrow.
- 2019-201 FREEHOLDER KIMBERLY PALMIERI-MOUEDED:** Resolution congratulating each of the honorees of the Union County Human Relations Commission's 2019 Unity Awards Presentation on May 6, 2019.
- 2019-202 FREEHOLDER KIMBERLY PALMIERI-MOUEDED & FREEHOLDER ANDREA STATEN:** Congratulating Jerzey Jewels All-Star Cheerleading Organization upon winning the Grand Championship.
- 2019-203 FREEHOLDER REBECCA LYNNE WILLIAMS, FREEHOLDER ANGEL G. ESTRADA, FREEHOLDER ANGELA R. GARRETSON & FREEHOLDER ANDREA STATEN:** Resolution recognizing Sunday, March 10 as National Women and Girls HIV/AIDS Awareness Day.
- 2019-204 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Proclaiming the week of February 16-23, 2019 as National Future Farmers of America (FFA) Week throughout the County of Union.
- 2019-205 CHAIR BETTE JANE KOWALSKI & FREEHOLDER ANGELA R. GARRETSON:** Congratulating Cranford / Elmora Soup Kitchen upon its 30th anniversary.
- 2019-206 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Proclaiming March 8th as International Women's Day and the month of March as Women's History Month throughout the County of Union.
- 2019-207 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Congratulating Bill Lee, Administrative Supervisor 2 of the Operations Division of the Union County Judiciary upon his well-deserved retirement after 31 years.
- 2019-208 CHAIR BETTE JANE KOWALSKI FREEHOLDER ANGELA R. GARRETSON:** Congratulating the New Jersey Intergenerational Orchestra (NJIO) upon its 25th anniversary.
- 2019-209 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD:** 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).
- 2019-210 CHAIR BETTE JANE KOWALSKI, FREEHOLDER CHRISTOPHER HUDAK, FREEHOLDER ANDREA STATEN & THE ENTIRE BOARD:** Proclaiming the month of February 2019 as National Career and Technical Education (CTE) Month.
- 2019-211 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD:** 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.

- 2019-212 CHAIR BETTE JANE KOWALSKI:** Congratulating the Borough of Roselle Park upon their 4th Annual St. Patrick's Day Celebration on March 10, 2019.
- 2019-213 CHAIR BETTE JANE KOWALSKI:** Extending the Board's support for proposed legislation requiring NJ Transit to conduct a feasibility study on restoring direct service to New York City on the Raritan Valley Line.

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**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.

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**FREEHOLDER REPORTS AND COMMENTS**

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**ADJOURNMENT**

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**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, 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 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, 2019

March 7, 2019

March 28, 2019

April 4, 2019

April 25, 2019

May 9, 2019

May 30, 2019

June 13, 2019

June 27, 2019

July 25, 2019

August 22, 2019

September 5, 2019

September 26, 2019

October 3, 2019

October 24, 2019

November 7, 2019

December 5, 2019

December 19, 2019

**REGULAR MEETINGS**

January 24, 2019

February 14, 2019

February 21, 2019

March 14, 2019

March 28, 2019

April 11, 2019

April 25, 2019

May 16, 2019

May 30, 2019

June 20, 2019

June 27, 2019

July 25, 2019

August 22, 2019

September 12, 2019

September 26, 2019

October 10, 2019

October 24, 2019

November 14, 2019

December 5, 2019

December 19, 2019