



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 4, 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 Vice Chairman Alexander Mirabella and Freeholder Christopher Hudak to Elisse Glennon, Vice President and Chief Administrative Officer of New Jersey Sharing Network, recognizing April as National Donate Life Month in the County of Union.

A resolution presentation will be made by Chairman Bette Jane Kowalski and Vice Chairman Alexander Mirabella to Eric Walano for selflessly donating a kidney to an individual in need.

APPROVAL OF COMMUNICATIONS

Note and File

OFFICE OF THE UNION COUNTY SHERIFF

Peter Corvelli, Sheriff

Authorizing the County Manager to enter into an agreement with Clearview Data Systems for the Dataworks Maintenance Agreement for the contract period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$11,188.84. (Freeholder Sergio Granados)

DEPARTMENT OF ADMINISTRATIVE SERVICES

Laura Scutari, Director

1. Authorizing the County Manager to enter into an agreement to provide liability coverage for ambulances owned and operated by the County Emergency Services in an amount not to exceed \$24,964.00 with General Star Management Company, Stamford, CT for the period of April 26, 2019 to April 25, 2020. (Chair Bette Jane Kowalski)

DEPARTMENT OF ECONOMIC DEVELOPMENTAmy Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to award funding for the 2019 Infrastructure and Municipal Aid Grant Program in an amount not to exceed \$1,500,000.00 to the twenty-one (21) municipalities in the County of Union identified in the attached hereto and made a part hereof. **(Chair Bette Jane Kowalski)**
2. Amending Resolution Number 2018-653, awarding contracts to various sub-recipients under the WorkFirst New Jersey's Program Year 2018 grant funding, to obligate an additional \$375,000.00 of WFNJ funding for a new Program Year 2018 award amount of \$1,440,000.00. **(Chair Bette Jane Kowalski)**

DEPARTMENT OF HUMAN SERVICESDebbie-Ann Anderson, Director

1. Amending Resolution 2018-624, adopting the 2018 Union County Homeless Trust Fund (HTF) One-Time Spending Plan, to extend the grant term an additional two (2) months for a new grant term of August 1, 2018 through May 31, 2019; with no change in funding nor to the overall spending plan. **(Freeholder Kimberly Palmieri-Mouded)**
2. Authorizing the County Manager to enter into an agreement with Inroads to Opportunities, Roselle, New Jersey, for the period of January 1, 2019 through December 31, 2019 for reimbursement to the County of Union in the amount of \$6.00 per one way trip for the provision of transportation service through the Union County Paratransit System for Partial Care clients attending their programs based upon pre-scheduled trips provided by the County on Mondays through Fridays. **(Freeholder Angel G. Estrada)**
3. Authorizing the County Manager to enter into an agreement with Bridgeway Rehabilitation Services, Elizabeth, New Jersey, for the period of January 1, 2019 through December 31, 2019 for reimbursement in the amount of \$7.00 per one way trip to the County of Union for the provision of Transportation Service through the Union County Paratransit System for Partial Care clients attending their programs, based upon scheduled trips provided by the County on Mondays through Fridays. **(Freeholder Angel G. Estrada)**

DEPARTMENT OF PARKS AND RECREATIONRon Zuber, Director

1. Amending Resolution 2018-0881, to reflect and specify that Sports Facilities Management, LLC assigned the Qualified Management Contract for the Warinanco Sports Center to Kemper Sports Management, Inc. and the Concessionaire Services Contract to KemperSports Golf Group, LLC. **(Chair Bette Jane Kowalski)**

OFFICE OF THE COUNTY COUNSEL**Robert Barry, County Counsel**

1. A Resolution appointing Florio, Perrucci, Steinhardt & Cappelli of Rochelle Park, NJ as special counsel to represent the County of Union in the matter entitled Lisa Bonanno v. County of Union, et als in an amount not to exceed \$20,000.00. **(Chair Bette Jane Kowalski)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Extending the Board's deepest condolences to the family of Isaac Durette, Sr., during their time of sorrow. **(Freeholder Angela R. Garretson)**
2. Resolution offering the Board's deepest condolences to the family of Kenneth A. Gibson, Mayor of the City of Newark, during their time of sorrow. **(Freeholder Angela R. Garretson)**
3. Congratulating the four honorees of the 2019 HomeFirst Heroes Evening of Thanks on April 10, 2019: Benjamin Serna, Youth Homefirst Hero, Adrian Mapp, Mayor of Plainfield, Armando Guerra, New Jersey Governor of Lions Club International and Annette Quijano, Assemblywoman NJ Legislative District 20. **(Freeholder Sergio Granados)**
4. Re-appointing Michelle Ghali (Criminal Justice) to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to a two year term ending December 31, 2020. **(Freeholder Andrea Staten)**
5. Extending the Board's deepest condolences to the family of Gayle Lewis during their time of sorrow. **(Freeholder Rebecca Lynne Williams)**
6. Congratulating John's Meat Market upon its 80th anniversary celebration. **(Vice Chairman Alexander Mirabella)**
7. Congratulating Nicholas Ryan Macchi of Boy Scout Troop 75, Cranford, upon attaining the rank of Eagle Scout. **(Vice Chairman Alexander Mirabella)**
8. Congratulating Brendan J. Hanlon of Boy Scout Troop 75, Cranford, upon attaining the rank of Eagle Scout. **(Chair Bette Jane Kowalski & Freeholder Christopher Hudak)**
9. Congratulating Township of Union's Deputy Mayor Florio on the honor of his nomination to the Elected Officials Hall of Fame. **(Chair Bette Jane Kowalski & the Entire Board)**

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

REGULAR MEETINGS

January 17, 2019

January 24, 2019

February 7, 2019

February 14, 2019

February 21, 2019

February 21, 2019

March 7, 2019

March 14, 2019

March 28, 2019

March 28, 2019

April 4, 2019

April 11, 2019

April 25, 2019

April 25, 2019

May 9, 2019*

May 16, 2019

May 30, 2019**

May 30, 2019**

June 13, 2019

June 20, 2019

June 27, 2019

June 27, 2019

July 25, 2019

July 25, 2019

August 22, 2019

August 22, 2019

September 5, 2019

September 12, 2019

September 26, 2019

September 26, 2019

October 3, 2019

October 10, 2019

October 24, 2019

October 24, 2019

November 7, 2019

November 14, 2019

December 5, 2019

December 5, 2019

December 19, 2019

December 19, 2019

AMENDMENTS TO THE 2019 FREEHOLDER MEETING SCHEDULE

* The Agenda Setting Session of May 9, 2019 has been rescheduled to be held on May 2, 2019. Same time and location.

**The Agenda Setting Session and the Regular Meeting of May 30th has been rescheduled to be held on May 23, 2019. Same time and location.