



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 11, 2019
REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATION BY THE BOARD

Check award presentations will be made by the Board to the various recipients of the 2019 Infrastructure Grants.

APPROVAL OF COMMUNICATIONS

Note and File

ORDINANCE FOR INTRODUCTION

- 806-2019 **AN ORDINANCE TO AMEND “THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICES AND GENERAL LEGISLATION” BY AMENDING PART 1, CHAPTER 49 – FEES, AND CHAPTER 132 – TOWING.**

FIRST READING STATEMENT

Freeholder Rebecca Williams, Policy Subcommittee Chairwoman, will move Ordinance Number 806-2019 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading will be scheduled to be held on April 25, 2019.

PUBLIC COMMENT PORTION

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

RESOLUTIONS

The following Resolutions are being offered for adoption:

- 2019-292 FREEHOLDER ANGEL G. ESTRADA:** 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.
- 2019-293 FREEHOLDER ANGEL G. ESTRADA:** 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.
- 2019-294 FREEHOLDER KIMBERLY PALMIERI-MOUED:** 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.
- 2019-295 FREEHOLDER ANDREA STATEN:** 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.
- 2019-296 FREEHOLDER SERGIO GRANADOS:** 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.
- 2019-297 CHAIR BETTE JANE KOWALSKI:** 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.
- 2019-298 CHAIR BETTE JANE KOWALSKI:** 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.
- 2019-299 CHAIR BETTE JANE KOWALSKI:** 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.
- 2019-300 CHAIR BETTE JANE KOWALSKI:** 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.

- 2019-301 CHAIR BETTE JANE KOWALSKI:** 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.

FREEHOLDER SPONSORED RESOLUTIONS

- 2019-302 FREEHOLDER ANGELA R. GARRETSON:** Extending the Board's deepest condolences to the family of Isaac Durette, Sr., during their time of sorrow.
- 2019-303 FREEHOLDER ANGELA R. GARRETSON & THE ENTIRE BOARD:** 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.
- 2019-304 FREEHOLDER SERGIO GRANADOS & THE ENTIRE BOARD:** 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.
- 2019-305 FREEHOLDER SERGIO GRANADOS:** Congratulating the Village Family Success Center on their event April 17, 2019 a public forum geared to raise awareness during the child abuse prevention month.
- 2019-306 FREEHOLDER REBECCA LYNNE WILLIAMS:** Extending the Board's deepest condolences to the family of Gayle Lewis during their time of sorrow.
- 2019-307 FREEHOLDER REBECCA LYNNE WILLIAMS:** Extending the Board's deepest condolences to the family of Shirley Whitaker during their time of sorrow.
- 2019-308 VICE CHAIRMAN ALEXANDER MIRABELLA & FREEHOLDER CHRISTOPHER HUDAK:** Congratulating John's Meat Market upon its 80th anniversary celebration.
- 2019-309 VICE CHAIRMAN ALEXANDER MIRABELLA & CHAIR BETTE JANE KOWALSKI, FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Nicholas Ryan Macchi of Boy Scout Troop 75, Cranford, upon attaining the rank of Eagle Scout.
- 2019-310 FREEHOLDER ANDREA STATEN & THE ENTIRE BOARD:** Extending the Board's deepest condolences to the family of Dr. Derek Nelson, Principal of Westfield High School, during their time of sorrow.
- 2019-311 CHAIR BETTE JANE KOWALSKI & FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Brendan J. Hanlon of Boy Scout Troop 75, Cranford, upon attaining the rank of Eagle Scout.
- 2019-312 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Congratulating Township of Union's Deputy Mayor Florio on the honor of his nomination to the Elected Officials Hall of Fame.

PUBLIC COMMENT PORTION

This meeting is open to the public for 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

EXECUTIVE SESSION

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

- 1) Attorney-Client Privileged Communications and discussions relative to a possible settlement in the matter of Stephen Repella v. U.C. Police Department, et al.

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

<u>AGENDA SETTING SESSION</u>	<u>REGULAR MEETINGS</u>
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.