



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 16, 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**

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Resolution presentations will be made by the Chair Bette Jane Kowalski and Freeholder Andrea Staten to the winners of the 2019 Young Writers Arbor Day Poetry Contest.

**APPROVAL OF COMMUNICATIONS**

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Note and File

Oath of Office: Emergency Management Council: Michael Redding; Union County Transportation Advisory Board: Natalie Chin, Marvin Gertsen and Meera Rao.

**APPROVAL OF MINUTES**

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1. January 6, 2019 - Reorganizational Meeting
2. January 17, 2019 - Agenda Setting Session
3. January 24, 2019 - Regular Meeting
4. February 7, 2019 - Agenda Setting Session
5. February 14, 2019 - Regular Meeting
6. February 21, 2019 - Agenda Setting Session
7. February 21, 2019 - Regular Meeting
8. March 7, 2019 - Agenda Setting Session
9. March 14, 2019 - Regular Meeting
10. March 28, 2019 - Agenda Setting Session
11. March 28, 2019 - Regular Meeting
12. April 4, 2019 - Agenda Setting Session
13. April 11, 2019 - Regular Meeting
14. April 25, 2019 - Agenda Setting Session
15. April 25, 2019 - Regular Meeting

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**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.

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**RESOLUTIONS**

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The following Resolutions are being offered for adoption:

- 2019-390 FREEHOLDER ANGEL G. ESTRADA:** 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 Human Services / Cornerstone Behavioral Health Hospital: Universal Protection Services LLC, for the purpose of providing security coverage to Cornerstone Behavioral Health Hospital of Union County, for twelve (12) consecutive months commencing on July 1, 2019 and ending June 30, 2020; with the option to extend for 2 (two) twelve (12) month periods, in the amount of \$367,218.
- 2019-391 FREEHOLDER KIMBERLY PALMIERI-MOUEDED:** Authorizing the County Manager to award a contract to Children's Specialized Hospital, Mountainside, New Jersey, for the provision of the Special Child Case Management and Early Intervention Program, for the period of January 1, 2019 through December 31, 2019 in the amount not to exceed \$50,000; funds represent the match as stipulated by State Statute (Title 9:13-7 and 8) requiring the County to match the Special Child Case Management and Early Intervention grant from NJ Department of Health and Senior Services.
- 2019-392 FREEHOLDER KIMBERLY PALMIERI-MOUEDED:** Authorizing the County Manager to approve the 2019 Union County GAP One-Time Spending Plan pursuant to a Request for Proposal (RFP) procurement process in the total amount not to exceed \$370,905 for subcontracted services to be provided during the period of June 1, 2019 through December 31, 2019; further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the agencies fail to meet contractual obligation.
- 2019-393 VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the Township of Springfield's 225th Anniversary Celebration to be held on June 22, 2019 in the amount of \$4,000.
- 2019-394 VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the Borough of Roselle's 2019 House Music Festival to be held on July 13, 2019 in the amount of \$15,000.
- 2019-395 VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the Citizens Going Forward Goodwill Festival to be held on June 1, 2019 in the amount of \$1,500.

- 2019-396 VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution supporting the City of Rahway's Health and Wellness Expo (retroactively April 14), Ready to Glow 5k (May 23), Baile! Dance Party (June 6-June 27), Independence Day Celebration (July 3), Movies on the Plaza (July 11-July 25), Monster Mash Halloween Spooktacular (October 31), and Winter Wonderland (November 29) in the total amount of \$10,000.
- 2019-397 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Air Center, Inc., of Kenilworth, New Jersey for the purchase and installation of an air compressor for the Bureau of Traffic's striping machine for an amount not to exceed \$24,195.00.
- 2019-398 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2018-948, a Professional Architectural Service Contract with The Musial Group, of Mountainside, New Jersey for additional design and construction administration services associated with the Elevator Replacement at the Union County Courthouse Tower in an amount not to exceed \$84,683.00 for a new contract amount not to exceed \$123,063.00. (Union County Engineering Project Number 2018-017)
- 2019-399 CHAIR 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: Engineering, Public Works & Facilities Management, Division of Facilities Management: Division of Park Maintenance, Waste Management Inc. Ewing, NJ for the purpose of providing Construction Debris Disposal services. The contract shall be for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension commencing upon contract execution for a total contract amount not to exceed \$94,400.00.
- 2019-400 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract extension originally obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Work & Facilities, Division of Facilities Management, Eagle Building Services, LLC, Newark, New Jersey, for the purpose of providing Window Cleaning Services, twenty-four (24) consecutive months, in an amount not exceed \$100,500.
- 2019-401 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract extension originally obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Work & Facilities, Division of Facilities Management, Oxford Electrical Contractors, Inc., Randolph, NJ, for the purpose of providing Electrical Repair services, twenty-four (24) consecutive months, in an amount not exceed \$200,000.00.
- 2019-402 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement, with Landscape Solutions, of Union, New Jersey for the purchase of landscaping services for lawn maintenance of small county areas throughout Union County properties, for a period of June 1, 2019 through December 31, 2019, in the amount not to exceed \$40,000.00.

- 2019-403 CHAIR BETTE JANE KOWALSKI:** A resolution authorizing settlement of pending litigation in the matter entitled Valerie Fischbach v. UC, et als, Docket No. UNN-L-1181-17, in the total amount not to exceed \$375,000.00-County Contribution. (County Contribution not to exceed is \$246,467.50, remainder from JII<sup>®</sup>).

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**FREEHOLDER SPONSORED RESOLUTIONS**

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- 2019-404 FREEHOLDER ANGELA R. GARRETSON:** Resolution proclaiming May 13, 2019 as World Falun Dafa Day throughout Union County; and further congratulating the New Jersey Falun Dafa Association as it celebrates its 20th anniversary.
- 2019-405 FREEHOLDER ANGELA R. GARRETSON:** Congratulating the 50th anniversary of community scholars program at Montclair Kimberly Academy.
- 2019-406 FREEHOLDER SERGIO GRANADOS, FREEHOLDER ANGEL G. ESTRADA & FREEHOLDER REBECCA WILLIAMS:** Congratulating the honorees of the Elizabeth's Promise Awards, Inc., at its 13th Annual Scholarship Dinner on May 13, 2019.
- 2019-407 FREEHOLDER ANDREA STATEN, FREEHOLDER ANGELA R. GARRETSON & FREEHOLDER REBECCA LYNNE WILLIAMS:** Resolution recognizing and commending the National Council of Negro Women as they celebrate their 39th Annual Mother's Day Luncheon and Fashion Show; and further congratulating their 2019 Honorees: Les and Pat James (Volunteer of the Year); Andrea Harry (Outstanding Educator); Pastor Pamela Jones (Outstanding Community Leader); Arlene Sumner (Council Woman of the Year); Madison Boyd (Youth Leader of the Year); Imanii Miller (Outstanding Youth); Angela Alvey Wimbush (Businesswoman of the Year); and Reginald Sumner (Outstanding Business Leader).
- 2019-408 FREEHOLDER ANDREA STATEN & THE ENTIRE BOARD:** Resolution recognizing and congratulating the honorees of Concrete Rose Project's 2nd Annual Hidden Figures Youth Excellence Award: Kayla Polite-Hutchins, Arts and Cultural Award; Jesseka Nunly; Athletics/Sportsmanship Award; Iyana Frey, Humanitarian Award; Leadership Award, Arianna Eastwood, Leadership Award; Syrenity Cunningham, Visionary Award; and Johnai Price, Bashon A. Rose Perseverance Award.
- 2019-409 FREEHOLDER ANDREA STATEN:** Resolution congratulating WaWa, of Roselle, on the celebration of their Grand Opening on Thursday, May 9, 2019.
- 2019-410 VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution offering this Board's deepest condolences to the family of Bill Populus, the first African American Councilman from Borough of Fanwood, during their time of sorrow.
- 2019-411 CHAIR BETTE JANE KOWALSKI, VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution extending the Board's deepest condolences to the family of Anthony Steitz during their time of sorrow.
- 2019-412 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Extending the Board's deepest condolences to the family of Donald Paul Ian, Sr. during their time of sorrow.

- 2019-413 CHAIR BETTE JANE KOWALSKI:** Resolution supporting an increase in funding for NJ Transit in this year's New Jersey State budget to implement both the recommendations outlined in the North Highland Audit Report of NJ Transit and the changes mandated by the NJ Transit Reform bill (S630); and further urging the State Legislature and the Governor's Office to continue to push for reform at NJ Transit, including but not limited to, customer communication, a new procurement process and updated organizational structure, hiring of new staff to address a talent drain, and finding more sustainable operating revenue sources.
- 2019-414 CHAIR BETTE JANE KOWALSKI, FREEHOLDER CHRISTOPHER HUDAK, FREEHOLDER KIMBERLY PALMIERI-MOUEDED, FREEHOLDER ANDREA STATEN & FREEHOLDER REBECCA WILLIAMS:** Resolution supporting the efforts by the County of Union's municipal officials to relocate PSE&G's high-voltage power lines to areas outside of residential areas; and further recommending a period of public comment and investigation before increasing the voltage in the lines through Union County.
- 2019-415 CHAIR BETTE JANE KOWALSKI, & THE ENTIRE BOARD:** Resolution recognizing and congratulating Louis Demondo, Sidney Blanchard, the Weiss Family and Verano on being selected as the honorees of the 2019 Elizabeth Coalition to House the Homeless' "There's No Place Like Home" annual reception to be held on Wednesday, May 22, 2019.
- 2019-416 CHAIR BETTE JANE KOWALSKI:** Resolution congratulating Jonathan Homa of Boy Scout Troop 1, New Providence, upon attaining the rank of Eagle Scout.
- 2019-417 CHAIR BETTE JANE KOWALSKI:** Resolution congratulating Benjamin Homa of Boy Scout Troop 1, New Providence, upon attaining the rank of Eagle Scout.

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#### **PUBLIC COMMENT PORTION**

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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#### **EXECUTIVE SESSION**

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

- 1) Attorney-Client Privileged Communications and Discussion relative to a possible settlement in the matter of Susan Pearl and Cynthia Pisano v. County of Union, et al.

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#### **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, 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

<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 2, 2019*	May 16, 2019
May 23, 2019**	May 23, 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.