



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, DECEMBER 13, 2018
AGENDA SETTING MEETING MINUTES

CALL TO ORDER

Chairman Sergio Granados presided over the meeting and called the meeting to order at 7:02 P.M.

ROLL CALL

Roll call showed Chairman Sergio Granados, Vice Chairman Bette Jane Kowalski, Freeholder Bruce H. Bergen, Freeholder Angela R. Garretson, Freeholder Alexander Mirabella, Freeholder Rebecca Lynne Williams were present, with Freeholder Angel G. Estrada, Freeholder Christopher Hudak, and Freeholder Mohamed S. Jalloh absent.

Also present were County Manager Edward Oatman, County Counsel Robert E. Barry, Esq., and Clerk of the Board James E. Pellettiere.

PRAYER AND SALUTE TO THE FLAG

The prayer and salute to the flag were led by Clerk of the Board Pellettiere.

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The statement of compliance with the Open Public Meetings Act was read by Clerk of the Board Pellettiere.

PRESENTATIONS FROM THE BOARD

Prior to commencement of meeting, Freeholder Sergio Granados initiated a moment of silence commemorating Dulce Iturralde Barrios, mother-in-law of Freeholder Angel G. Estrada, in lieu of her recent passing....Thoughts and prayers were extended on behalf of the County of Union and the Freeholder Board to Freeholder Angel G. Estrada and his family during this difficult time.

A resolution presentation will be made by Chairman Sergio Granados and Freeholder Alexander Mirabella to Pamela Capaci, thanking her for her years of service as Executive Director of Prevention Links and further wishing her well upon her retirement.

A resolution was presented by Chairman Sergio Granados and Freeholder Alexander Mirabella to Pamela Capaci, CEO of Prevention Links, thanking her for her service over the years and congratulating her on her retirement. Freeholder Alexander Mirabella noted that Pamela Capaci had been instrumental in launching the Raymond J. Lesniak ESH Recovery High School, just one of the many accomplishments throughout her career.

Pamela Capaci accepted her award, extending her deepest admiration and gratitude towards the Board of Chosen Freeholders and the important role they have played during the years in furthering the cause against alcohol and substance abuse.

APPROVAL OF COMMUNICATIONS

Chairman Granados stated that we would approve communications at our regular meeting.

Note and File

Oath of Office: Union County Vocational-Technical School Board of Education: Phyllis Mirabella; Workforce Development Board: Krystal Canady and Danny Robertozzi.

OFFICE OF THE UNION COUNTY PROSECUTOR

Michael A. Monahan, Acting Prosecutor

There were no questions or comments by the Board.

1. Authorizing the County Manager to apply for and accept funding from the Office of the Insurance Fraud Prosecutor, State of New Jersey, Office of the Attorney General, in the amount of \$250,000.00 for the period of January 1, 2019 through December 31, 2019, to continue efforts of insurance fraud investigation in Union County. **(Chairman Sergio Granados)**
2. Authorizing the County Manager to enter into an agreement with PowerDMS, Inc, Orlando, Florida, to renew subscription and licensing of Document Management Software in an amount not to exceed \$5,194.00. **(Chairman Sergio Granados)**
3. Authorizing the Union County Prosecutor's Office to enter into a Professional Services contract with Kristen Balsamo-Kleinbach, Paramus, New Jersey, to serve as a DNA Analyst (Forensic Scientist) at the Union County Prosecutor's Forensic Laboratory for the period of January 1, 2019 through December 31, 2019 in an amount to exceed \$41,600.00. **(Chairman Sergio Granados)**
4. Authorizing the County Manager, through the Union County Prosecutor's Office, to accept funding from the U.S. Department of Justice, National Institute of Justice for the 2018 DNA Capacity Enhancement and Backlog Reduction Grant in the amount of \$635,909.00 for the period of January 1, 2019 through December 31, 2020. **(Chairman Sergio Granados)**
5. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an Affiliation Agreement with Trinitas Regional Medical Center, Child and Adolescent Outpatient Unit, Department of Psychiatry and The Friends of the Child Advocacy Center of Union County as per the terms of the Memorandum of Understanding for the period of July 1, 2017 through June 30, 2019. **(Chairman Sergio Granados)**
6. Amending Resolution Number 2018-814, a Professional Service Agreement with Sexual Assault Nurse Examiners to increase total amount of \$35,000.00 to \$47,480.00, and to reflect a change in account numbers (grant accounts) in the amount of \$19,680.00; further amending resolution to add Lisa Gerstman Boyle to serve as one of the independent Contractors as part of the Union County Sexual Assault Response Team for the period of October 1, 2018 through September 30, 2019. **(Chairman Sergio Granados)**

7. Authorizing the County Manager, through the Office of the Prosecutor, to apply for and accept funding from the State of New Jersey, Department of Law and Public Safety for FY18 Cooperative Agreement for Emergency Response: Opioid Public Health Crisis Response - Operation Helping Hand (OHH) in the amount of \$58,824.00 for the period of September 1, 2018 through August 31, 2019. Subaward number OHH-16-2018. **(Chairman Sergio Granados)**

OFFICE OF THE UNION COUNTY SHERIFF

Peter Corvelli, Sheriff

County Manager Edward Oatman represented the Office of the Sheriff.

There were no questions or comments by the Board.

1. Authorizing the County Manager to amend resolution 2018-816, a resolution accepting the sub-award from the New Jersey Department of Law and Public Safety from Grant FY16 National Crime Statistics Exchange for the procurement of the NIBRS system, for a sub-award period of November 1, 2016 through September 30, 2019 in the amount of \$45,079.57. **(Chairman Sergio Granados)**

OFFICE OF THE BOARD OF ELECTIONS

Nicole Dirado, Administrator

There were no questions or comments by the Board.

1. Authorizing the County Manager to enter into an agreement with The Liberty Group, Berkeley Heights, New Jersey, for the purpose of transporting voting machines to and from polling places throughout the County for the contract period January 1, 2019 through December 31, 2019, in an amount not to exceed \$60,000. **(Chairman Sergio Granados)**
2. Authorizing the County Manager to enter into an agreement with University Van Lines, Rahway, New Jersey, for the purpose of transporting voting machines to and from polling places throughout the County for the contract period January 1, 2019 through December 31, 2019, in an amount not to exceed \$20,000. **(Chairman Sergio Granados)**
3. Authorizing the County Manager to enter into an agreement with Royal Printing, West New York, New Jersey, for the purpose of printing voting authority books, poll books and all other printing needed to run an election in the County for the contract period of January 1, 2019 through December 31, 2019, in an amount not to exceed \$130,000. **(Chairman Sergio Granados)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Michael Yuska, Director

1. Authorizing the County Manager to renew the Cornerstone Behavioral Health Hospital-Medical Malpractice Policy, General and Professional Liability Umbrella Policy, and Excess Umbrella Liability Policy with Princeton Insurance for the period of December 15, 2018 through December 14, 2019 in an amount not to exceed \$114,058.27. **(Chairman Sergio Granados)**

2. Authorizing the County Manager enter into a contract with Ford & Harrison, LLP, Atlanta, GA , to provide eight (8) Summary Plan Descriptions for the County's prescription drug plan in an amount not to exceed \$25,000 as required by union agreement and is subject to repayment to the County by RX provider. **(Chairman Sergio Granados)**

Freeholder Mirabella asked Director Yuska to elaborate on the second resolution.

Director Yuska advised that resolution No. 2 relates to the cost of preparing and providing written prescription drug plan descriptions for union groups in lieu of switching over to an alternate prescription drug carrier.

Vice Chairman Kowalski asked for clarification as to who would be covered under this new prescription plan.

Director Yuska confirmed that while all county employees would be covered under the new prescription plan, resolution No. 2 related directly to the cost of providing written prescription plan descriptions as requested by the union groups.

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Deputy County Manager/Director

Chairman Granados asked Director Wagner to elaborate on resolutions No. 2 and 3.

1. Authorizing the County Manager to exercise the option outlined in Resolution #2017-1002 to use the second and last contract extension with Development Directions LLC., for calendar year 2019, to provide administration of the Union County Housing Assistance Payment Program (HAPP) (Section 8) for the period of January 1, 2019 through December 31, 2019. **(Chairman Sergio Granados)**
2. Authorizing the County Manager to enter into an agreement with the United Way of Greater Union County to implement the 2019 Focus on Families program promoting family strengthening throughout Union County, and provide support and operation to the Family Success Center in Hillside, NJ, the Family Success Center in Rahway, NJ, Multicultural Family Success Center in Elizabeth, NJ and the continuation of the Focus on Families Task Force, Community Conversations and the Parent Advisory Boards for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$286,000. **(Chairman Sergio Granados)**

Deputy County Manager Wagner advised that this program has been incredibly beneficial in providing childcare and rental assistance for families in need, among other things. In addition to the Elizabeth and Rahway centers, the county has had to absorb additional costs to continue operating the Hillside facility once funding ceased from Home First. To date, there have been several hundred served in both the Elizabeth and Rahway locations, with an additional 110 being served at the Hillside location since October.

3. Authorizing the County Manager to enter into an agreement with We Are One New Jersey Inc., Trenton, NJ, to provide social and human services that educate, empower, and uplift families under the We Are One New Jersey Project, for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$245,000. **(Chairman Sergio Granados)**

Deputy County Manager Wagner advised that this project's main focus is on providing assistance to individuals in pursuit of U.S. Citizenship and or other legal status in the United States. She added that 444 people have been served this year, with 149 of those obtaining citizenship, with an additional 164 waiting for biometrics and interviews.

4. Authorizing the County Manager to award the proposed contract extension originally obtained through advertised public bidding (BA# UCCP 41-2017) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Department of Economic Development, with Johnston Communications, for the purpose of providing Electronic Network Equipment, security and cabling, twenty-four (24) consecutive months, in an amount not to exceed \$617,300 with the same rates, terms and conditions. **(Chairman Sergio Granados)**
5. Authorizing the County Manager to award the proposed contract extension originally obtained through advertised public bidding (BA# UCCP 42-2017) in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Department of Economic Development, with Johnston Communications, for the purpose of providing Telephone/Associated Services, twenty -four (24) consecutive months, in an amount not exceed \$710,950, with the same rates, terms and conditions. **(Chairman Sergio Granados)**
6. Authorizing the County Manager to award a contract to the Union County Economic Development Corporation, Cranford, NJ for the purpose of providing general economic development services to private businesses within the County of Union for the period commencing January 1, 2019 through December 31, 2019 for the sum not to exceed \$100,000. **(Chairman Sergio Granados)**
7. Authorizing the County Manager to enter into a contract with the Union County Economic Development Corporation, Cranford NJ, for the purpose of providing procurement training/technical assistance to private businesses within Union County for the period commencing January 1, 2019 through December 31, 2019, for the sum not to exceed \$100,000. **(Chairman Sergio Granados)**

Freeholder Mirabella noted the invaluable service provided by the vendor cited on resolutions No. 6 and 7, but inquired about the annual fee that has seemingly been consistent over the last several years.

Deputy County Manager Wagner advised that the fee had increased in the last few years, but the cost has been consistent since then. She cited some of the important services provided by the vendor including but not limited to professional training, loan programs, and job creation and retention. She concluded by referencing an annual report compiled and provided by the vendor detailing their contributions.

8. Amending Resolution Number 2018-551, a resolution obligating grant funding under the WorkFirst New Jersey Program to B&M Consultants, Inc., to obligate \$4,576.72 to a specified grant account in order to ensure complete utilization of Program Year funding; further authorizing to provide countable work activity programs to eligible recipients of Temporary Assistance for Needy Families (TANF) and General Assistance (GA)/Supplemental Nutritional Assistance Program (SNAP) for the period through December 31, 2018. **(Chairman Sergio Granados)**

9. Amending Resolution Number 2018-550, a resolution obligating grant funding under the WorkFirst New Jersey Program to WFNJ sub-recipients: Workforce Advantage, Urban League of Union County, and Union County College, to obligate \$39,700.00, Workforce Advantage \$36,750.00, and Urban League of Union County \$1,188.90, not to exceed \$77,638.90, to specified account numbers in order to increase grant expenditure via re-allocation to ensure complete utilization of Program Year funding; and further authorizing participants enrolled prior to the contract end date to be eligible to continue to be served until end of program activity through December 31, 2018. **(Chairman Sergio Granados)**
10. Authorizing the County Manager to award a contract to Grinding Services, Howe Avenue, Passaic, NJ, to perform landscaping and concrete work to Rahway Veteran's Memorial, in an amount not to exceed \$21,450.00. **(Chairman Sergio Granados)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

Freeholder Mirabella inquired as to why several items on the agenda were being presented at this meeting in December as opposed to in January, given that several of the items reference 2019 term periods.

Director Graziano advised that the bidding process is conducted and approved prior to the start of the cited term in order to secure and ensure the availability of resources to respond to pending demands that may arise earlier in the year.

1. Authorizing the County Manager and the Clerk of the Board to submit an electronic grant application, identified as LBFN-2019 - Rehabilitation Irving Street Bridge-00002 project, located in the City of Rahway, to the New Jersey Department of Transportation on behalf of the County of Union; and hereby authorizes the County Manager and Clerk of the Board to sign the grant agreement on behalf of the County of Union and that their signature constitutes acceptance of the terms and conditions of the grant application and approves the execution of the grant agreement. (Union County Engineering Project Number 2015-018) **(Vice Chairman Bette Jane Kowalski)**
2. Authorizing the County Manager and the Clerk of the Board to submit an electronic grant application, identified as LFIF-2019 - Replacement of Lower Road Bridge-00005 project, located in the City of Linden, to the New Jersey Department of Transportation on behalf of the County of Union; and hereby authorizes the County Manager and Clerk of the Board to sign the grant agreement on behalf of the County of Union and that their signature constitutes acceptance of the terms and conditions of the grant application and approves the execution of the grant agreement. (Union County Engineering Project Number 2017-026) **(Vice Chairman Bette Jane Kowalski)**
3. Approving a pre-qualified list of firms for the provision of Architectural Services for the period of January 1, 2019 through December 31, 2019. **(Vice Chairman Bette Jane Kowalski)**
4. Approving a pre-qualified list of firms for the provision of Construction Management Services for the period of January 1, 2019 through December 31, 2019. **(Vice Chairman Bette Jane Kowalski)**

5. Approving a pre-qualified list of firms for the provision of General Engineering Services for the period of January 1, 2019 through December 31, 2019. **(Vice Chairman Bette Jane Kowalski)**
6. Authorizing the County Manager to enter into an Agreement between the County of Union and the City of Summit for the installation of an "illuminated pedestrian warning sign" at the Intersection of Morris Avenue (C.R. 651) and Elm Street, City of Summit, New Jersey in compliance with the New Jersey Department of Transportation Standards and Manual on the Uniform Traffic Control Devices (MUTCD). **(Vice Chairman Bette Jane Kowalski)**
7. 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 Engineering, Public Works & Facilities Management, Division of Engineering: Orchard Holdings, LLC, of Manasquan, New Jersey, for the Intersection Improvement at West 7th Street (CR 601) Corridor, City of Plainfield, New Jersey, for an amount not to exceed \$847,829.35. This project is being funded by the NJDOT FY-2015 Local Safety Program. (BA#5-2018; Union County Engineering Project Number 2014-044) **(Vice Chairman Bette Jane Kowalski)**
8. Amending Resolution Number 2018-153 adopted on February 8, 2018; BA#56-2017, a contract awarded through advertised public bidding process in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to GPC, Inc., of Millburn, New Jersey for Union County Courthouse Fire Code Upgrades, City of Elizabeth, New Jersey approving Change Order Number 1 in an amount not to exceed \$594,454.86 for a new total contract amount not to exceed \$19,594,454.86. (Union County Engineering Project Number 2010-033C) **(Vice Chairman Bette Jane Kowalski)**
9. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40:A11-1 et seq to: Elevator Maintenance Corporation (EMCO), Kearny, NJ (BA#53-2018) for the purpose of providing Elevator Maintenance & Repair Services for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management for twenty-four (24) consecutive months, with the provision for one (1) twenty-four (24) month optional extension, the initial contract period shall begin on commencing January 1, 2019 through December 31, 2020, not to exceed \$437,700.00. **(Vice Chairman Bette Jane Kowalski)**
10. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40:A11-1 et seq to: DavEd Fire Systems, Hackensack, NJ (BA#51-2018) for the purpose of providing Fire Alarm Services for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management for twenty-four (24) consecutive months, with the provision for one (1) twenty-four (24) month optional extension, not to exceed \$535,360.00. **(Vice Chairman Bette Jane Kowalski)**
11. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40:A11-1 et seq to: Pennetta Industrial Automation, Little Ferry, NJ (BA#54-2018) for the purpose of providing Computerized Monitoring & Controlling of Automation Systems Equipment for the Department of Engineering, Public Works & Facilities Management, Division of

Facilities Management for twenty-four (24) consecutive months, with the provision for one (1) twenty-four (24) month optional extension, not to exceed \$148,000.00. **(Vice Chairman Bette Jane Kowalski)**

12. Authorizing the County Manager to enter into a contract with Pierce Eagle Equipment for the purchase of 2018 VAC-CON V311/1300 Sewer Jet Machine for the Division of Public Works through the ESCNJ #65 MCECCPS in the amount not to exceed \$387,890.71. **(Vice Chairman Bette Jane Kowalski)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

Comptroller Erick Mesias represented the Department of Finance.

There were no questions or comments by the Board.

1. Resolution modifying the 2018 Union County adopted budget in the amount of \$194,587.21 as a result of notification received from the State of New Jersey, Department of Transportation, North Jersey Transportation Planning Authority for a program entitled: Local Safety Program- West 7th Street Intersection Improvement Grant. **(Freeholder Bruce H. Bergen)**
2. Resolution modifying the 2018 Union County adopted budget in the amount of \$58,824 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Opioid Public Health Crisis Response-Operation Helping Hand (OHH) Grant. **(Freeholder Bruce H. Bergen)**

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

Freeholder Mirabella asked Director Anderson to confirm that cited resolutions related to the receipt of grants in no way reduced the county budget, but rather increased the receivables within the established budget.

Director Anderson confirmed that was the case.

1. Approving a pre-qualified list of Physicians for the provision of clinical team leadership to nurses and other staff in the Union County Pediatric Immunization Clinic for the period of January 1, 2019 through December 31, 2019. **(Vice Chairman Bette Jane Kowalski)**
2. Authorizing the County Manager to award a professional services contract to Dr. Vipul C. Mody, a physician under the medical firm KNJ Hospitalist Group, LLC, Bridgewater, NJ, to serve as Medical Director of the Union County Pediatric Immunization Clinic located at 40 Parker Road, Elizabeth, for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$24,000. **(Vice Chairman Bette Jane Kowalski)**
3. Authorizing the County Manager, pursuant to a Request for Proposal (RFP), to approve the 2019 Juvenile Detention Alternative Initiative (JDAI) Spending Plan in the total amount not to exceed \$117,800 to provide program services for youth and families involved in the juvenile justice system for the period of January 1, 2019 through December 31, 2019, and

- further authorizing the transfer of funds among agencies/municipalities during the contract period should service needs change and/or if any fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission. **(Chairman Sergio Granados)**
4. Authorizing the County Manager to award Union County Youth Services Commission Spending Plan subcontracts to provide program services based on the Juvenile Justice Commission Points of Continuum: Prevention, Diversion, Detention, Disposition and Reentry in the total amount not to exceed \$511,656 for the grant period of January 1, 2019 through December 31, 2019, and further authorizing the transfer of funds among the funded agencies/municipalities during the contract period should service needs change and/or if any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission. **(Chairman Sergio Granados)**
 5. Authorizing the County Manager to apply for and execute the FY2019 Community Services Block Grant (CSBG) agreement in the amount of \$219,916 from the State of New Jersey, Department of Community Affairs (NJDCA) for the grant period of January 1, 2019 through March 30, 2020 for the purpose of providing community programming for low income residents of Union County; and would also recognize and accept that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from NJDCA, does further authorize the execution of any such grant agreement. **(Vice Chairman Bette Jane Kowalski)**
 6. Authorizing the County Manager to enter into a contract with NJ Department of Children and Families (DCF), Division of Child Protection & Permanency (DCPP), for 2019 Human Services Advisory Council (HSAC) grant funding in the amount of \$318,163 for the period of January 1, 2019 through December 31, 2019, with a required County Match of \$15,900, for a total project amount of \$334,063. **(Vice Chairman Bette Jane Kowalski)**
 7. Approving a pre-qualified list of professional medical services for the patients of Cornerstone Behavioral Health Hospital of Union County for the period of January 1, 2019 through December 31, 2019. **(Freeholder Angel G. Estrada)**
 8. Authorizing the County Manager to enter into a contract with SOS Corporation, Pinehurst, North Carolina, to provide computer software license, maintenance and support for Cornerstone Behavioral Health Hospital of Union County for the contract period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$18,500.01. **(Freeholder Angel G. Estrada)**
 9. Authorizing the County Manager to enter into a contract with Pharma-Care Inc., Clark, NJ, to provide pharmacy consulting services for the patients of the Cornerstone Behavioral Health Hospital of Union County for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$12,000.00. **(Freeholder Angel G. Estrada)**
 10. Authorizing the County Manager to certify to the NJ Department of Human Services, Division of Mental Health Services that there have been no changes to the plan for the delivery of mental health services and that the County will continue to operate a psychiatric facility during calendar year 2019. **(Freeholder Angel G. Estrada)**
 11. Amending Resolution Number 2018-201, amending the 2018 Youth Services Commission Comprehensive Spending Plan, to extend the termination date an additional three (3) month

period through March 31, 2019 for all 2018 grant funded subcontracts and program management funds as permitted by the New Jersey Juvenile Justice Commission; further authorizing the reallocation of funds to be charged to account numbers specified with no change in the total amount; no further changes to the 2018 Youth Services Commission Comprehensive Spending Plan. **(Chairman Sergio Granados)**

12. Authorizing the County Manager to enter into an agreement with the State of New Jersey Department of Human Services, Division of Disability Services, to secure Title XX Grant funding for Fiscal Year 2019 in the amount of \$142,524, with a required County Cash Match of \$30,955, for a total program amount of \$173,479 for the purpose of providing curb-to-curb transportation for economically disadvantaged residents of Union County for the period of January 1, 2019 through December 31, 2019. **(Freeholder Angel G. Estrada)**

DEPARTMENT OF PARKS AND RECREATION

Ron Huber, Director

Division Director Armando Sanchez represented the Department of Parks and Recreation.

1. Authorizing the County Manager to amend the previously adopted resolutions 2018-705 for the 2018-2019 Deer Management Program for Union County, relative to the reduction of the white-tailed deer population within the City of Summit for the Reeves Reed Arboretum at 165 Hobart Avenue in Summit. Licensed hunters, acting as agents of the county, would harvest during the permit Archery equipment season for the Winter Bow Season of January 1, 2019 through February 16, 2019, in the manner prescribed by the Fish and Game Code of the State of New Jersey and the 2018-2019 Deer Management Program for Union County Guidelines. The County Manager is authorized to restrict areas when conditions necessitate. **(Chairman Sergio Granados)**

Vice Chairman Kowalski asked Division Director Sanchez to provide the figure related to the amount of deer culled to date under resolution No. 1.

Division Director Sanchez advised that 83 deer have been culled through the program.

Freeholder Mirabella noted the risks associated with an uncontrolled deer population and applauded the efforts of the department in finding innovative ways to address the issue.

2. Approving the operational budget for golf course operational expenses for the period of January 1, 2019 through December 31, 2019 in the amount of \$4,800,000. **(Chairman Sergio Granados)**

Chairman Granados inquired about resolution No. 2 in comparison to last year's operational expenses.

Division Director Sanchez advised that the increase is minor in comparison to last year's expenses and accounts for the two golf courses currently under county operation as well as a shared service agreement with Scotch Hills.

3. Approving the operational budget for Warinanco Sports Center operational expenses for the period of January 1, 2019 through December 31, 2019 in the amount of \$516,000. **(Chairman Sergio Granados)**

4. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law N.J.S.A. 11-1 et seq., to Ralph Checchio, Inc., of Scotch Plains, New Jersey for Park Path Resurfacing Project for an amount not to exceed \$192,989.00. (BA#52-2018; Union County Engineering Project #2018-018) **(Chairman Sergio Granados)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to enter into a Shared Services Agreement between the County of Union and the City of Rahway to establish shared telecommunications services to dispatch Fire and EMS vehicles and equipment to the City of Rahway for a five (5) year contract term commencing on January 1, 2019 through December 31, 2023, with an initial amount not to exceed \$37,140.00 for year one (1); and further authorizing a 2% annual increase for the remaining contract period. **(Freeholder Mohamed S. Jalloh)**

Chairman Granados commended Director Moran on the agreement cited on resolution No. 1, recognizing the importance of said services as they relate to county residents.

2. Authorizing the County Manager to enter into a professional services contract, with Lehrer-Gibilsco Funeral Home, Inc., 275 West Milton Ave., Rahway, New Jersey, for the purpose of providing Livery Services for a one (1) year term, January 1, 2019 through December 31, 2019, in a total amount not to exceed \$150,000.00. **(Freeholder Mohamed S. Jalloh)**
3. Authorizing the County Manager to enter into a five (5) year agreement with Robert Wood Johnson University Hospital, Rahway, NJ, to provide rental space for forensic examinations and autopsies for the period of January 1, 2019 through December 31, 2023, with an initial amount of \$60,000.00 for the first year, with an annual 2% increase for the remaining four (4) year contract term. **(Freeholder Mohamed S. Jalloh)**
4. Authorizing the County Manager to enter into a contract with Spec. Rescue International, Virginia Beach, Virginia, to provide Training to members of the Metro Urban Search and Rescue (MUSAR) Task Force from the Urban Area Security Initiative (UASI) Region, through the 2016 and 2017 UASI Grant, in an amount not to exceed \$152,120. **(Freeholder Mohamed S. Jalloh)**
5. Authorizing the County Manager to approve an annual uniform/clothing allowance for the Union County Fire Mutual Aid Coordinator and Deputy Coordinators in an amount not to exceed \$16,000. **(Freeholder Mohamed S. Jalloh)**

OFFICE OF THE COUNTY MANAGEREdward Oatman, County Manager

1. Authorizing the County Manager to adjust and/or change the Internal Position Control Schedules. **(Chairman Sergio Granados)**
2. Authorizing the County Manager to adopt exclusionary wage increases as follows: Salary increases for 2019 shall be based upon each employee's performance evaluation score, pursuant to Resolution 2129-2002, and in an amount not to exceed 2.75%, effective January 1, 2019. **(Freeholder Bruce H. Bergen)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Resolution Approving Constitutional Officers' Salaries. **(Freeholder Bruce H. Bergen)**
2. Congratulating the Jewish Family Services of Central NJ award recipients. **(Vice Chairman Bette Jane Kowalski & the Entire Board)**
3. Resolution appointing Edward J Chrystal Jr to the Union County College Board of Trustees to serve the unexpired term ending June 30, 2021. **(Chairman Sergio Granados)**
4. Resolution Authorizing a Sponsorship of Project LifeSaver in an amount not to exceed \$20,000. **(Chairman Sergio Granados)**
5. Congratulating Jack Cooper upon his retirement as Chairman of the Union County Early Settlement Panel, Superior Court, Probate part, Founding Chairman. **(Chairman Sergio Granados & the Entire Board)**
6. Congratulating Bris Avrohom upon the annual Chanukah Candle lighting ceremony on December 5, 2018. **(Chairman Sergio Granados & the Entire Board)**
7. Extending the Board's deepest condolences to the family of Dulce Iturralde Barrios, mother-in law of Freeholder Angel G. Estrada upon her passing. **(Chairman Sergio Granados & the Entire Board)**
8. Extending the Board's deepest condolences to the family of Fortunate Salerno, father of John Salerno (Graphics Design, County of Union). **(Chairman Sergio Granados & the Entire Board)**

ADJOURNMENT

Chairman Granados asked for a motion to adjourn the meeting. On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski, a voice vote showed six members of the Board voted in the affirmative, with Freeholder Angel G. Estrada, Freeholder Christopher Hudak, and Freeholder Mohamed S. Jalloh absent. The meeting was adjourned at 7:27P.M.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2018 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 7, 2018 at 12:00 pm

Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING SESSION

January 18, 2018
 February 1, 2018
 February 15, 2018
 March 1, 2018*
 March 22, 2018
 April 12, 2018
 April 26, 2018
 May 10, 2018**
 May 24, 2018
 June 7, 2018
 June 21, 2018
 July 12, 2018
 August 9, 2018
 September 6, 2018
 September 27, 2018
 October 4, 2018*****
 October 25, 2018
 November 8, 2018*****
 December 13, 2018
 December 20, 2018

REGULAR MEETINGS

January 25, 2018
 February 8, 2018
 February 15, 2018
 March 8, 2018
 March 22, 2018
 April 19, 2018
 April 26, 2018
 May 17, 2018
 May 24, 2018
 June 14, 2018***
 June 21, 2018
 July 19, 2018****
 August 16, 2018*****
 September 13, 2018
 September 27, 2018
 October 11, 2018
 October 25, 2018
 November 29, 2018*****
 December 13, 2018
 December 20, 2018

*March 1, 2018: Agenda Setting Session was cancelled and rescheduled for March 8, 2018 at 7pm. The originally scheduled Regular Meeting for March 8, 2018 at 7:00pm was rescheduled to immediately start following the completion of the Agenda Setting Session.

**May 10, 2018: Agenda Setting Session was cancelled and rescheduled for May 3, 2018 at 7pm.

***June 14, 2018: Regular Meeting was cancelled and rescheduled for June 7, 2018 to commence immediately after the conclusion of the scheduled June 7, 2018 Agenda Setting Session.

****July 19, 2018: Regular Meeting was cancelled and rescheduled for July 12, 2018 to commence immediately after the conclusion of the scheduled July 12, 2018 Agenda Setting Session.

*****August 16, 2018: Regular Meeting was cancelled and rescheduled for August 9, 2018 to commence immediately after the conclusion of the scheduled August 9, 2018 Agenda Setting Session.

*****October 4, 2018: Agenda Setting Session was cancelled and rescheduled for October 11, 2018 commencing at 7:00pm, the previously scheduled Regular Meeting will commence immediately after the conclusion of the Agenda Setting Session.

*****November 8, 2018: A Regular Meeting has been added to the schedule and will commence immediately after the conclusion of the previously scheduled Agenda Setting Session.

*****November 29, 2018: An Agenda Setting Session has been added to the schedule and will commence at 7:00pm. The previously scheduled Regular Meeting will commence immediately after the conclusion of the newly scheduled Agenda Setting Session. The November 29th Agenda Setting Session and Regular Meeting have been rescheduled for Wednesday, November 28, 2018 and will commence at 7:00pm.