



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JULY 25, 2019
REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Human Services Advisory Council; Laurie Cicero and Srabanti Sarkar.

ORDINANCE FOR ADOPTION

- 808-2019 **BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$48,560,397 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

PUBLIC COMMENT PORTION

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

FINAL READING STATEMENT

Vice Chairman Alexander Mirabella, Fiscal Subcommittee Chairman, will move Ordinance Number 808-2019 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

ORDINANCE FOR INTRODUCTION

- 809-2019 BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY IN THE TOWNSHIP OF CRANFORD FOR OPEN SPACE CONSERVATION AND RECREATIONAL PURPOSES IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$530,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

FIRST READING STATEMENT

Vice Chairman Alexander Mirabella, Fiscal Subcommittee Chairman, will move Ordinance Number 809-2019 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 August 22, 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:

- 2019-577 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution 2019-477, increasing the 2019-2021 Area Plan, to reflect an additional increase in funding only in the amount of \$102,295 for a new grand total not to exceed \$5,219,576 to be allocated as outlined and charged to account numbers specified for the same contract year one period of January 1, 2019 through December 31, 2019 with no other changes to the 2019-2021 Area Plan.
- 2019-578 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to apply for funding and enter into an agreement with NJ Transit to secure SFY20 grant funding in the amount of \$882,310 for the Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) for the period of January 1, 2020 through December 31, 2020 for the provision of curb-to-curb transportation for seniors age sixty and older, persons with disabilities and/or economically disadvantaged residents of Union County.

- 2019-579 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to enter into an agreement with Neighborhood Health Services Corporation (NHSC), Plainfield, New Jersey, for the period of August 1, 2019 through December 31, 2019 for reimbursement in the amount of \$2.00 per one way trip to the County of Union for the provision of Transportation Service through the Union County Paratransit System for patients attending their medical and health wellness services, based upon pre-scheduled trips provided by the County, within the capacity of the Union County Paratransit System, on Mondays through Fridays.
- 2019-580 FREEHOLDER ANGELA R. GARRETSON:** Resolution appointing Andrew Wallen to the Union County Planning Board as Alternate #2 for the unexpired term ending December 31, 2020.
- 2019-581 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to apply for and accept State of New Jersey, Juvenile Justice Commission, Juvenile Detention Alternatives Initiative (JDAI) 2020 Innovations Funding in the amount of \$120,000 for the period of January 1, 2020 through December 31, 2020 to serve youth in the Union County juvenile justice system.
- 2019-582 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to endorse and approve the 2020 Comprehensive County Youth Services Plan and Application in the total amount of \$689,163 listing each funding source as required by the State of New Jersey Juvenile Justice Commission and Attorney General's Office: State Community Partnership (SCP) Program Management funds in the amount of \$55,550; State Community Partnership (SCP) Program Service funds in the amount of \$384,876; and Family Court Services (FC) funds in the amount of \$248,737 for the period of January 1, 2020 through December 31, 2020.
- 2019-583 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the County Manager to renew the maintenance and support agreement as per NJSA 40A:11-5 (1)(dd) for the Computer Aided Dispatch (CAD) System operated by the Union County Department of Public Safety with Central Square Technologies (formerly TriTech Software Systems), 9860 Massa Rim Road, Lake Mary, FL, under contract period January 1, 2019 through December 31, 2019 in an amount not to exceed \$149,777.92.
- 2019-584 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with Spec Rescue International, Virginia Beach, Virginia to coordinate, conduct, evaluate and review the annual Metro UASI Strike Team Training Exercise through the 2018 UASI grant, in an amount not to exceed \$40,000.00.
- 2019-585 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with Continental Fire and Safety, Hamilton, NJ, through State Contract #17-FLEET-00757 for the purpose of providing specialized fire equipment for the County of Union in the amount not to exceed \$119,044.90.
- 2019-586 FREEHOLDER KIMBERLY PALMIERI-MOUDED:** Amending Resolution 2019-457, awarding a contract to Janus Solutions, Ewing, New Jersey, to reflect a change in off-setting allocations to two (2) account numbers only; no change in contract ceiling, nor any further changes.

- 2019-587 FREEHOLDER KIMBERLY PALMIERI-MOUDED:** Authorizing the County Manager to approve the 2019-2020 HEARTH Emergency Solutions (HES) Grant Renewal Spending Plan in the total amount not to exceed \$356,786 for subcontracted services to be provided during the period of August 1, 2019 to July 31, 2020; further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation.
- 2019-588 FREEHOLDER KIMBERLY PALMIERI-MOUDED:** Authorizing the County Manager to enter into a consulting services contract with Janus Solutions, Ewing, NJ, for the implementation of organizational assessment and development of the Division of Social Services in the total amount not to exceed \$61,500 for the period of August 1, 2019 through January 31, 2020.
- 2019-589 FREEHOLDER KIMBERLY PALMIERI-MOUDED:** Authorizing the County Manager to award a contract in an amount not to exceed \$38,060.00 for the period of August 1, 2019 through December 31, 2019 to YWCA of Eastern Union County for the services associated with a Children's Waiting Room at the Family Court Building in Elizabeth, NJ.
- 2019-590 FREEHOLDER KIMBERLY PALMIERI-MOUDED:** Authorizing the County Manager to award a contract in an amount not to exceed \$33,500.00 for the period of August 1, 2019 through December 31, 2019 to Prevention Links of Roselle for professional services in the form of licensed clinical alcohol and drug counselors (LCADC) to provide clinical assessment, referral and program compliance for the Intoxicated Driver Resource Center.
- 2019-591 FREEHOLDER KIMBERLY PALMIERI-MOUDED:** Resolution appointing Erica Carter-Wood and Marge Zarkowski to the Human Services Advisory Council (HSAC) to fill an unexpired term ending December 31, 2021.
- 2019-592 FREEHOLDER ANDREA STATEN:** Resolution updating Bylaws approved by the Mental Health Advisory Board.
- 2019-593 FREEHOLDER ANDREA STATEN:** Resolution re-appointing the following members to the Mental Health Advisory Board for a term commencing January 1, 2019 through December 31, 2021: Sonja A. Ash and Michele Cislo; and appointing S.Mira Vanjari for a term commencing July 10, 2019 through December 31, 2021 (Non-Profit Organization).
- 2019-594 FREEHOLDER REBECCA LYNNE WILLIAMS, FREEHOLDER ANGELA R. GARRETSON, FREEHOLDER ANDREA STATEN & THE ENTIRE BOARD:** Authorizing the County Manager to enter into a contract with the Union County Performing Arts Center, 1601 Irving Street, Rahway, New Jersey for the production of an event on October 18, 2019 to commemorate the 400th anniversary of the forced migration of Africans to the Virginia colonies in 1619. This event is fully sponsored by the Union County Board of Chosen Freeholders in an amount not to exceed \$10,000.00.

- 2019-595 VICE CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Appraisal Associates, Inc., Cranford, New Jersey, for the purpose of providing appraisal services for the Department of Finance to appraise the Union County Courthouse Cherry Street Annex Building located at 2 Cherry Street, Elizabeth, NJ.
- 2019-596 VICE CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Sterling DiSanto Associates, Somerville, New Jersey, for the purpose of providing appraisal services for the Department of Finance to appraise the Union County Courthouse Cherry Street Annex Building located at 2 Cherry Street, Elizabeth, NJ.
- 2019-597 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution modifying the 2019 Union County adopted budget in the amount of \$1,119,480 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Innovation Opportunity Act (WIOA) Adult Grant.
- 2019-598 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution modifying the 2019 Union County adopted budget in the amount of \$1,030,595 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Innovation Opportunity Act (WIOA) Youth Grant.
- 2019-599 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution modifying the 2019 Union County adopted budget in the amount of \$1,250,918 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Innovation Opportunity Act (WIOA) Dislocated Worker Grant.
- 2019-600 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution modifying the 2019 Union County adopted budget in the amount of \$2,660,936 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workfirst New Jersey (WFNJ) Grant.
- 2019-601 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution modifying the 2019 Union County adopted budget in the amount of \$178,000 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Learning Link (WLL) Grant.
- 2019-602 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution modifying the 2019 Union County adopted budget in the amount of \$23,478.58 as a result of notification received from the United States Department of Justice for a program entitled: Paul Coverdell Forensic Science Improvement Grant-CDS Backlog Reduction.
- 2019-603 VICE CHAIRMAN ALEXANDER MIRABELLA:** Amending previously adopted Resolution Number 2019-6 authorizing petty cash custodians.
- 2019-604 VICE CHAIRMAN ALEXANDER MIRABELLA:** Amending previously adopted Resolution 2019-534 designating a change to the Prosecutor's petty cash custodian.

- 2019-605 VICE CHAIRMAN ALEXANDER MIRABELLA:** Amending previously adopted Resolution 2019-535 authorizing various County Signatories.
- 2019-606 VICE CHAIRMAN ALEXANDER MIRABELLA:** Appointing Dennis Hardie as a Delegate member to the Air Traffic & Noise Advisory Board to represent the Township of Scotch Plains for a term commencing immediately through December 31, 2020.
- 2019-607 VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the Winfield Fire Department and Ambulance Squad's 70th Annual Carnival held during the dates of July 31, 2019 through August 3, 2019 in the amount of \$2,000.
- 2019-608 CHAIR BETTE JANE KOWALSKI:** Amending Resolution 2018-1109, a contract with Royal Printing Services, West New York, NJ, for the purpose of additional services mandated by the use of ES&S machines in the Primary Elections in addition to extra versions of ballots needed in the General Election in the amount of \$43,659.00 for a total amount of \$1,405,944.00
- 2019-609 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to renew a contract with Data Network Solutions, Little Silver, NJ for hardware maintenance for computers in Union County Clerk's Elizabeth's main office and Westfield's satellite office from September 1, 2019 through August 31, 2022 in the amount of \$91,560.00.
- 2019-610 CHAIR BETTE JANE KOWALSKI:** Amending Resolution 2019-14, a resolution authorizing the use of cooperative contracts, to increase the annual budgetary allocation for the period of January 1, 2019 through December 31, 2019 to PCMG Inc. in the amount of \$415.07 for a new total contract amount of \$20,335.07.
- 2019-611 CHAIR BETTE JANE KOWALSKI:** Approving the annual Short Term and Long Term Disability Insurance policy with Standard Insurance Company, Portland, OR for the period of September 1, 2019 through August 31, 2022 in an estimated amount not to exceed \$975,000.
- 2019-612 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with Witmer Public Safety Group, Coatesville, PA through State Contract T0106 for the purpose to trade in obsolete firearms and receive a credit towards the purchase of new firearms to be utilized by its Department of Corrections staff in the amount not to exceed \$89,595.00, credit amount is \$38,955.00.
- 2019-613 CHAIR BETTE JANE KOWALSKI:** Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board award of a contract to Union County College, Workforce Advantage, Urban League of Union County, and the Arc of Union County, for the eighteen (18) month contract period for clients enrolled in a program by June 30, 2020, all of whom may be served through December 31, 2020 under the WorkFirst New Jersey Program. Funding for the eighteen-month contract period—July 1, 2019 – December 31, 2020, will be in the total amount not to exceed \$1,150,000.00.

- 2019-614 CHAIR BETTE JANE KOWALSKI:** Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board award of a contract to Union County Vocational Technical Schools for the eighteen (18) month period: July 1, 2019- December 31, 2020 under the Workforce Innovation and Opportunity Out-of-School Youth Grant. Funding will be utilized to operate the Simon Youth Academy to provide Out-of-School Youth an alternative educational program leading to a high-school diploma. Total funding for the eighteen (18) month period will not exceed \$333,000.00.
- 2019-615 CHAIR BETTE JANE KOWALSKI:** Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board award of a contract to the Industry Business Institute at Union County College, in an amount not to exceed \$600,000, to operate as an Affiliate American Job Center Partner, as authorized under 20 CFR 678.310, 34 CFR 361.310, and 34 CFR 463.310 so as to supplement and enhance customers' access to the services available through the Comprehensive American Job Center of Union County, which is operated by the Union County Department of Human Services.
- 2019-616 CHAIR BETTE JANE KOWALSKI:** Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board award of a contract to Group I&I Consultancy from July 1, 2019 - December 31, 2020, for Comprehensive Professional Services, in an amount not to exceed \$100,000.00. This resolution would allow Group I&I to provide the Union County Workforce Development Board with professional research, writing, strategic policy, planning program development services, and technical assistance training to the Workforce Development Board's subrecipients.
- 2019-617 CHAIR BETTE JANE KOWALSKI:** Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board award of a contract to Shain Schaffer, PC, for professional legal services for a one-year period beginning July 1, 2019. Funding for the one year period will be in the total amount not to exceed \$17,000.00. This resolution would allow Shain Schaffer, PC, to provide legal services in connection with the Union County Workforce Development Board's implementation of the Local Strategic Plan December 2016-2020 and related legal services.
- 2019-618 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract agreement with Broadview Networks to provide a new data circuit for Youth Services in the Albender Building, for a three year contract period beginning August 1, 2019 through July 31, 2022, with a one time installation fee of \$400.00 and \$961.50 per month service fee, in an amount not to exceed \$35,014.00.
- 2019-619 CHAIR BETTE JANE KOWALSKI:** Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board approval of the Program Year 2019 Union County Workforce Area Budget, in accordance with Workforce Innovation and Opportunity Act, Final Rules; the WorkFirst New Jersey TANF/GA/SNAP programs; and the Workforce Learning Link programs.

- 2019-620 CHAIR BETTE JANE KOWALSKI:** Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board action to employ First-In, First-Out (FIFO) accounting practices to transfer WIOA expenses in the amount of \$1,130,886.65 from Program Year 2018 to Program Year 2017
- 2019-621 CHAIR BETTE JANE KOWALSKI:** Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board decision to grant the Union County Department of Human Services an extension of time to Operate the American Job Center. The original contract period is from July 1, 2017 through June 30, 2019, which shall be extended through September 30, 2019. This resolution amends Freeholder Resolution No. 2017-608.
- 2019-622 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to amend Resolution Number 2019-447 dated May 23, 2019 approving the 2019-2020 Annual Consolidated Action Plan to include the projects funded with Community Development Program Income Funds received from the City of Rahway and City of Plainfield.
- 2019-623 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to amend Resolution No. 2018-501 dated May 24, 2018 approving the 2018-2019 Consolidated Action Plan to increase CDBG funding to the Rahway Home Improvement Program in the amount of \$30,000 from \$275,000 to \$305,000 utilizing City of Rahway Program Income funds.
- 2019-624 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to award a contract pursuant to competitive contracting law, N.J.S.A. 19:44A-20, for the contract period of August 1, 2019 through June 30, 2020 to Geographic Solutions, Palm Harbor, FL, for the delivery of a Workforce Information Management and Data Exchange System for the County of Union in an amount not to exceed \$139,735.
- 2019-625 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an Agreement with Taurus Advisory Group, of Madison, New Jersey to provide advisory Energy Procurement and Management Services for the County of Union, New Jersey for a term of 24 months commencing upon execution of the contract with the option to extend for either one (1) 24 month period or two (2) 12 month periods (No cost to the County of Union).
- 2019-626 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an Agreement with Attorney Title Services, LLC of Cranford, to provide a Title Search /Report for Old Coach Road, Summit/Springfield, New Jersey for an amount not to exceed \$15,000.00.
- 2019-627 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2018-1101, adopted on December 20, 2018, a Professional On-Call Architectural Service contract with Netta Architects, LLC, of Mountainside, New Jersey to provide architectural services in an amount not to exceed \$12,000.00 for a new contract amount not to exceed \$27,000.00. (Union County Engineering Project Number 2018-035)

- 2019-628 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an Agreement between the County of Union and the City of Summit for the installation of a Rectangular Rapid Flashing Beacon (RRFB) on County Road (527) Springfield Avenue near Briant Park, City of Summit.
- 2019-629 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 Engineering: Colonnelli Brothers, Inc., of Hackensack, New Jersey, to provide Drainage Improvements, Eastbound C.R. 622, MP 0.35, Township of Berkeley Heights, County of Union, New Jersey, for an amount not to exceed \$104,930.00. (BA#25-2019; Union County Engineering Project Number 2019-003)
- 2019-630 CHAIR BETTE JANE KOWALSKI:** Resolution granting permission to the Township of Cranford to close Springfield Avenue between North Avenue East and North Union Avenue on Tuesday, August 6, 2019 from 5:00 p.m. to 10:00 p.m. for the National Night Out celebration.
- 2019-631 CHAIR BETTE JANE KOWALSKI:** Resolution granting permission to the Township of Berkeley Heights to hang a banner across Springfield Avenue and Plainfield Avenue from July 8 to August 8, 2019 to advertise the Berkeley Heights Volunteer Rescue Squad Membership Drive.
- 2019-632 CHAIR BETTE JANE KOWALSKI:** Resolution granting permission to the Town of Westfield to close North Avenue in the vicinity of East Broad Street on Wednesday, September 11, 2019 from 6:30 p.m. to approximately 8:30 p.m. for the town's annual September 11th commemoration ceremony which takes place at the Westfield's 9/11 Memorial.
- 2019-633 CHAIR BETTE JANE KOWALSKI:** Resolution authorizing the County Manager to enter into an agreement with Eagle Equipment, Inc. for the purchasing of various parts and repairs for the Vac-Con Sewer Jet in an amount not to exceed \$40,000.
- 2019-634 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to conduct the 2019-2020 Deer Management Program for Union County, relative to the reduction of the white-tailed deer population within the Watchung Reservation, Nomehegan Park, Lenape Park, Summit portion of Passaic River Park, Ash Brook Reservation, Oak Ridge Park, the Hawk Rise Sanctuary and the Hillside Portions of Elizabeth River Park in an amount not to exceed \$20,815.00. The County Manager is authorized to restrict areas when conditions necessitate.
- 2019-635 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager through the Office of Cultural & Heritage Affairs to execute any and all agreements for the 2019 HEART (History, Education Arts Reaching Thousands) Grant Program for the total allocated amount of \$125,000.00 to 75 recipients.

- 2019-636 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2018-250, a contract with Johnny on the Spot, LLC, of Old Bridge, NJ for the purpose of providing Portable Toilet Rental & Septic Pumping Services (BA# 7-2018), for an open ended contract for a period of 24 months, to reflect a change in name only to Mr. John of Keasbey, New Jersey.
- 2019-637 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract awarded, to Storr Tractor Company, Somerville, NJ, for purchase of a Fleet Eroc Laser Painter, for the Division of Park Maintenance in a total amount not to exceed \$12,300.00.
- 2019-638 CHAIR BETTE JANE KOWALSKI:** A Resolution appointing Palumbo Renaud & Deappolonio LLC of Cranford, NJ as special counsel to represent Sheriff's Officer Sandro Reyes in the matter entitled Tatianna Cunningham v. UC, et als, in an amount not to exceed \$20,000.00.
- 2019-639 CHAIR BETTE JANE KOWALSKI:** Resolution appointing Kamran Tasharofi, M.D., to the Union County College Board of Trustees for the unexpired term ending June 30, 2020.
- 2019-640 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution authorizing the increase in the homelessness housing fund surcharge to offset costs associated with code blue alert plans.

FREEHOLDER SPONSORED RESOLUTIONS

- 2019-641 FREEHOLDER ANGEL G. ESTRADA:** Congratulating Charles J. Gillon upon his retirement after 33 years with the County of Union, Director of Social Services.
- 2019-642 FREEHOLDER ANGEL G. ESTRADA:** Resolution congratulating Joseph Fox upon his retirement after 16 years of dedicated and outstanding service from the Union County Advisory Council on Aging.
- 2019-643 FREEHOLDER ANGEL G. ESTRADA:** Resolution in support of the resignation of the Puerto Rican Governor Ricardo A. Rosselló and the improvement of Puerto Rican lifestyle conditions.
- 2019-644 FREEHOLDER ANGELA R. GARRETSON:** Resolution offering the Board's deepest sympathies to the family of Alice Ruth Smith Richardson, during their time of sorrow.
- 2019-645 FREEHOLDER ANGELA R. GARRETSON:** Resolution offering this Board's sincere condolences to the family of Alphonso Wingate Sr., during their time of sorrow.
- 2019-646 FREEHOLDER SERGIO GRANADOS & FREEHOLDER ANGEL G. ESTRADA:** Resolution recognizing Saturday, June 20, 2019 as Colombia Bicentennial Independence Day in the County of Union.
- 2019-647 FREEHOLDER REBECCA LYNNE WILLIAMS:** Resolution offering this Board's sincere condolences to the family of Bob Bender, Plainfield during their time of sorrow.

- 2019-648 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution recognizing Frank A. Bolden upon being honored at UCC's Close the Gap event on July 17, 2019.
- 2019-649 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution congratulating John Santulli of Boy Scout Troop 80, Cranford, upon attaining the rank of Eagle Scout.
- 2019-650 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution offering this Board's sincerest condolences to the family of Salena P. Lesniak, who was employed by Union County Department of Public Safety and Emergency Management, Bureau Chief for the Office of Domestic Preparedness and the wife of former Senator Raymond Lesniak, during their time of sorrow.
- 2019-651 CHAIR BETTE JANE KOWALSKI & FREEHOLDER CHRISTOPHER HUDAK:** Resolution congratulating Daniel J. Resnicoff of Boy Scout Troop 104, Scotch Plains, upon attaining the rank of Eagle Scout.
- 2019-652 CHAIR BETTE JANE KOWALSKI & FREEHOLDER CHRISTOPHER HUDAK:** Resolution congratulating John A. Huby of Boy Scout Troop 104, Scotch Plains, upon attaining the rank of Eagle Scout.
- 2019-653 CHAIR BETTE JANE KOWALSKI:** Congratulating Cheryl Hathaway-Spirito, Director, Intoxicated Driver Resource Center (IDRC) of the Department of Human Services, upon her well-deserved retirement after 32 years of dedicated service to the County of Union.

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.

FREEHOLDER REPORTS AND COMMENTS

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

January 17, 2019
February 7, 2019
February 21, 2019
March 7, 2019
March 28, 2019
April 4, 2019
April 25, 2019
May 2, 2019*
May 23, 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 23, 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

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.