



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 13, 2018
REGULAR MEETING MINUTES

Chairman Sergio Granados called the meeting to order 7:03pm. Roll call showed Vice Chairman Bette Jane Kowalski, Freeholders Bruce H. Bergen, Angel G. Estrada, Christopher Hudak, Mohamed S. Jalloh, Alexander Mirabella and Rebecca Williams were present with Freeholder Angela R. Garretson absent.

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

The Prayer and Salute to the Flag were led by the Clerk of the Board.

The Statement of Compliance with the Open Public Meetings Act was read by the Clerk of the Board.

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Senior Citizen Disabled Resident Transportation Advisory Board: Theodore Freedman; Union County Advisory Board on the Disabled: Claire Schuster and Susan C. Spurr; Union County Human Services Advisory Council; Debbie Ann-Anderson; Union County Improvement Authority: Stacey Gunderman.

Chairman Granados called for a motion to adopt the Communications. On a motion made by Freeholder Mirabella and seconded by Vice Chairman Kowalski, roll call showed eight members of the Board voted in the affirmative, with Freeholder Garretson absent.

PRESENTATIONS BY THE BOARD

A resolution presentation will be made by Chairman Sergio Granados to Shena Spence on being the first female firefighter from the City of Elizabeth.

Chairman Granados called upon Freeholder Estrada join him in presenting a resolution to Sheena Spence on being the first female firefighter from the City of Elizabeth.

Chairman Granados made comments relative to recognizing individuals like Firefighter Spence on “breaking glass ceilings” and commended Firefighter Spence for being someone who sets an example and inspires people to believe that they can do anything that they set their mind too. He stated that being a firefighter runs in her blood, commenting on the fact that her father was also a firefighter in Elizabeth.

Chairman Granados stated that while reading the resolution, he wanted to share some particular facts that he felt helped define the amazing character of Firefighter Spence; noting that at the age of

15 she survived a stabbing in Elizabeth, and at the age of 18 she survived a serious automobile accident. He stated that surviving both incidents, while remarkable in their own right, truly epitomized her dedication, fortitude and drive. He stated that Firefighter Spence is someone that many females already look to as a role model.

Freeholder Estrada made comments relative to the on-going question as to when would the City of Elizabeth have its first female firefighter. He made comments relative to the fact that no special treatment was provided or give to Firefighter Spence during the hiring process. He made comments relative to the importance of breaking barriers. He stated that her accomplishment represents a very happy day and congratulated her. He encouraged her to be proud as the Board was proud of her.

Firefighter Spence thanked the Board for the resolution and their sentiments. She said she plans on doing her best; pushing forward; and will take one day as it comes. She made comments relative to her training and being prepared for each emergency that comes her way. She stated that she takes pride in being the first female firefighter; acknowledging that there will be bumps and bruises, but hopes that her accomplishment will make it a little smoother for future women firefighters.

Chairman Granados also congratulated Firefighter Spence on her upcoming wedding in 2019.

A resolution presentation will be made by Chairman Sergio Granados to Officer Leo Nunes for his efforts in saving the life of a young girl from drowning.

Chairman Granados presented the second presentation to Officer Nunes, stating that he recently saved the life a one year old child who was declared dead. He stated that Officer Nunez helped bring her back to life through his instincts and training. He advised that the young girl was doing well and thanked him for his life-saving actions.

Freeholder Estrada stated that Officer Leo Nunes used to work with him at the Division of Motor Vehicle (in Elizabeth) and that he was well aware of the type of individual he is. Freeholder Estrada stated that Officer Nunes is a dedicated public servant and is committed to the well-being and safety of the residents of Elizabeth. He congratulated him on his life-saving actions.

Officer Leo Nunes stated that he has been on the job for 23 ½ years and noted that this was his first CPR rescue. He commended his fellow officers and noted that if he hadn't responded first, it would have been another officer (saving the young girls life). He advised that the little girl was out for a minute and thirty second, and noted that his instincts took over. He stated that he was not a hero, but just at the right place at the right time. He added that he hopes the little girl does something special with her second chance at life. He thanked the Board for the recognition.

A resolution presentation will be made by Freeholder Alexander Mirabella to Judith Hurok congratulating her on her retirement and further recognizing her many years of dedicated service to the Union County Vocational Technical School.

Chairman Granados called upon Freeholder Mirabella and Freeholder Williams to make a presentation to Judith Hurok.

Freeholder Mirabella called upon Judith Hurok. He stated that tonight the Board is honoring heroes within Union County, and noted that Judith Hurok was a hero within education. He also recognized Assistant Superintendent Gwen Ryan and Principal Colleen Jellinella (in the audience). He stated that Ms. Hurok went to American Institute of Technology (A.I.T) was retiring after many dedicated

years of service to the Union County Vocational Technical School. He stated that he and Principal Jellinella could not let the opportunity pass without recognizing her great service to the children of Union County. Freeholder Mirabella said he was proud another educator, in Freeholder Williams, was on hand to assist in presenting her with the resolution. He wished her the best in her retirement.

Judith Hurok said that she has been in education for more than 40 years, noting that she has worked in Middle School, High School and at the collegiate level, but that her best job was at the Union County Vocational Technical School. She reflected on starting her career at the Vocational Technical School through the Share Time Program, noting that it worked in conjunction with the American Institute of Technology. She stated that the Vocational Technical School was a fabulous place for students to learn and grow. She thanked the Board for their long standing support for the district, and for the resolution presentation.

ORDINANCE FOR ADOPTION

The Clerk of the Board read the Ordinance by title.

795-2018 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 \$46,584,699 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.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union, State of New Jersey, as follows:

Section 1. The County of Union (the "County"), State of New Jersey is hereby authorized to make various public improvements and to acquire 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 said County, as more particularly described in Section 4 hereof. The cost of the improvements and acquisitions includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements and acquisitions described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money

hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the State grants and the down payment appropriated, by this ordinance. Said improvements and acquisitions shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that the making of such improvements and acquisitions is not a current expense of said County.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the State grants hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Department of Economic Development, Bureau of Information Technologies - (i) Preparation and implementation of an Information Systems Security Master Plan and (ii) acquisition of new information technology and telecommunications equipment for the use of various County departments, offices and agencies, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 309,000
Down Payment Appropriated	\$ 15,450
Bonds and Notes Authorized	\$ 293,550
Period of Usefulness	5 years

B. Board of Elections - Acquisition of new additional or replacement equipment and machinery consisting of voting machines.

Appropriation and Estimated Cost	\$ 1,919,000
Down Payment Appropriated	\$ 95,950
Bonds and Notes Authorized	\$ 1,823,050
Period of Usefulness	15 years

C. Department of Engineering, Public Works and Facilities Management, Division of Engineering - Undertaking of road, intersection, bridge

and culvert improvement projects at various locations, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 8,230,280
State Grants Appropriated	\$ 7,990,563
Down Payment Appropriated	\$ 11,986
Bonds and Notes Authorized	\$ 227,731
Period of Usefulness	10 years

D. Department of Engineering, Public Works and Facilities Management, Division of Engineering - Undertaking of various engineering, architectural and other services in connection with various infrastructure and building projects.

Appropriation and Estimated Cost	\$ 500,000
Down Payment Appropriated	\$ 25,000
Bonds and Notes Authorized	\$ 475,000
Period of Usefulness	15 years

E. Department of Engineering, Public Works and Facilities Management, Division of Engineering - Improvements to various dams.

Appropriation and Estimated Cost	\$ 257,500
Down Payment Appropriated	\$ 12,875
Bonds and Notes Authorized	\$ 244,625
Period of Usefulness	15 years

F. Department of Engineering, Public Works and Facilities Management, Division of Engineering - Acquisition of new information technology and telecommunications equipment consisting of computer and technology equipment.

Appropriation and Estimated Cost	\$ 10,000
Down Payment Appropriated	\$ 500
Bonds and Notes Authorized	\$ 9,500
Period of Usefulness	5 years

G. Department of Engineering, Public Works and Facilities Management, Division of Engineering - Undertaking of (i) environmental monitoring and remediation (including permit applications) at various underground storage tank sites, former landfill sites and other County facilities, (ii) removal of underground storage tanks and (iii) inspection of underground storage tanks.

Appropriation and Estimated Cost	\$ 206,000
Down Payment Appropriated	\$ 10,300
Bonds and Notes Authorized	\$ 195,700
Period of Usefulness	15 years

H. Department of Engineering, Public Works and Facilities Management, Division of Engineering - Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment consisting of (i) LED flashing warning signs and (ii) thermo hand striper equipment.

Appropriation and Estimated Cost	\$ 67,450
Down Payment Appropriated	\$ 3,373
Bonds and Notes Authorized	\$ 64,077
Period of Usefulness	10 years

I. Department of Engineering, Public Works and Facilities Management, Division of Facilities Management - Acquisition of new additional or replacement equipment and machinery consisting of equipment and machinery for the Print Shop.

Appropriation and Estimated Cost	\$ 128,750
Down Payment Appropriated	\$ 6,438
Bonds and Notes Authorized	\$ 122,312
Period of Usefulness	15 years

J. Department of Engineering, Public Works and Facilities Management, Division of Facilities Management - Upgrading fire alarm, sprinkler and fire suppression systems in various public buildings.

Appropriation and Estimated Cost	\$ 1,030,000
Down Payment Appropriated	\$ 51,500
Bonds and Notes Authorized	\$ 978,500
Period of Usefulness	10 years

K. Department of Engineering, Public Works and Facilities Management, Division of Facilities Management - Undertaking of various engineering, architectural and other services in connection with various building and infrastructure projects.

Appropriation and Estimated Cost	\$ 1,400,000
Down Payment Appropriated	\$ 70,000
Bonds and Notes Authorized	\$ 1,330,000
Period of Usefulness	15 years

L. Department of Engineering, Public Works and Facilities Management, Division of Facilities Management - Replacement of boilers at the Union County Courthouse Tower. It is hereby determined and stated that said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 2,040,000
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Down Payment Appropriated	\$ 102,000
Bonds and Notes Authorized	\$ 1,938,000
Period of Usefulness	15 years

M. Department of Engineering, Public Works and Facilities Management, Division of Facilities Management - Undertaking of various improvements to public buildings consisting of (i) upgrading elevators at various public buildings, (ii) replacement or repair of roofs at various public buildings, (iii) plumbing, HVAC, boiler, pipefitting, fencing, generator service, control and automation systems and electrical improvements at various public buildings, (iv) ADA-compliance upgrades at various public buildings, (v) upgrading mechanical, door, exhaust and security systems at various public buildings, (vi) asbestos abatement and remediation at various public buildings, (vii) exterior renovations at various public buildings and (viii) window and shutter replacement at various public buildings. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 1,030,000
Down Payment Appropriated	\$ 51,500
Bonds and Notes Authorized	\$ 978,500
Period of Usefulness	15 years

N. Department of Engineering, Public Works and Facilities Management, Division of Facilities Management - Acquisition of new furniture, flooring, window treatments and various equipment for use in various public buildings.

Appropriation and Estimated Cost	\$ 576,800
Down Payment Appropriated	\$ 28,840
Bonds and Notes Authorized	\$ 547,960
Period of Usefulness	5 years

O. Department of Engineering, Public Works and Facilities Management, Division of Facilities Management - Acquisition of new additional or replacement equipment and machinery, including, but not limited to, (i) various lift machines and (ii) defibrillators.

Appropriation and Estimated Cost	\$ 103,000
Down Payment Appropriated	\$ 5,150
Bonds and Notes Authorized	\$ 97,850
Period of Usefulness	15 years

P. Department of Parks and Recreation - Undertaking of various park and recreation improvements consisting of (i) installation of synthetic turf athletic fields (including field lighting) at various parks, (ii) construction of a handicapped-accessible fishing dock at Cedar Brook Park, (iii) replacement of the fourth ring at the Watchung Stable, (iv) preparation and design phases of the Warinanco Park Master Plan and (v) extension of Cedar Brook Park, including

gazebos, walkways, landscaping and stream stabilization.

Appropriation and Estimated Cost	\$ 9,372,999
Down Payment Appropriated	\$ 468,650
Bonds and Notes Authorized	\$ 8,904,349
Period of Usefulness	15 years

Q. Department of Parks and Recreation - Acquisition of new additional or replacement equipment and machinery and new additional furnishings, including, but not limited to, tables, chairs, a portable stage and other equipment for use at County events.

Appropriation and Estimated Cost	\$ 154,500
Down Payment Appropriated	\$ 7,725
Bonds and Notes Authorized	\$ 146,775
Period of Usefulness	5 years

R. Department of Parks and Recreation - Acquisition and installation of new information technology, telecommunications and communication equipment, security equipment, kitchen equipment, furniture and various other equipment at Ash Brook Clubhouse.

Appropriation and Estimated Cost	\$ 618,000
Down Payment Appropriated	\$ 30,900
Bonds and Notes Authorized	\$ 587,100
Period of Usefulness	5 years

S. Department of Parks and Recreation - Construction of a maintenance building, including original furnishings and equipment, at Lightning Brook Park. It is hereby determined and stated that said public building being constructed will be of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 927,000
Down Payment Appropriated	\$ 46,350
Bonds and Notes Authorized	\$ 880,650
Period of Usefulness	30 years

T. Department of Parks and Recreation, Division of Park Maintenance - Undertaking of various park and recreation improvements consisting of (i) replacement of existing fencing and installation of new fencing at various locations, (ii) installation of storage sheds at various fields, (iii) hydro-raking various lakes and ponds, (iv) installation of a new playground at Lightning Brook Park, (v) reconstruction of gardens at Warinanco and Mattano Parks and (vi) trail improvements at Watchung Reservation.

Appropriation and Estimated Cost	\$ 1,173,000
Down Payment Appropriated	\$ 58,650
Bonds and Notes Authorized	\$ 1,114,350
Period of Usefulness	15 years

U. Department of Parks and Recreation, Division of Park Maintenance - (i) Undertaking of paving, curbing and sidewalk improvements at various parks and (ii) acquisition of new additional or replacement groundskeeping equipment, including, but not limited to, lawn mowers and leaf blowers.

Appropriation and Estimated Cost	\$ 772,500
Down Payment Appropriated	\$ 38,625
Bonds and Notes Authorized	\$ 733,875
Period of Usefulness	10 years

V. Department of Administrative Services, Division of Motor Vehicles and Telecommunication - Removal and replacement of underground and aboveground storage tanks at various locations.

Appropriation and Estimated Cost	\$ 360,500
Down Payment Appropriated	\$ 18,025
Bonds and Notes Authorized	\$ 342,475
Period of Usefulness	15 years

W. Various Departments, Offices and Agencies - Acquisition of new automotive vehicles, including original apparatus and equipment, and new additional or replacement equipment and machinery, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 2,528,630
Down Payment Appropriated	\$ 126,433
Bonds and Notes Authorized	\$ 2,402,197
Period of Usefulness	5 years

X. Department of Public Safety, Division of Police - Acquisition of new additional or replacement equipment and machinery and new information technology and telecommunications equipment consisting of (i) active shooter response/safety equipment and (ii) mobile data computer equipment.

Appropriation and Estimated Cost	\$ 78,500
Down Payment Appropriated	\$ 3,925
Bonds and Notes Authorized	\$ 74,575
Period of Usefulness	5 years

Y. Department of Public Safety, Division of Emergency Services - Acquisition of new communication and signal systems equipment consisting of

radio equipment.

Appropriation and Estimated Cost	\$ 77,250
Down Payment Appropriated	\$ 3,863
Bonds and Notes Authorized	\$ 73,387
Period of Usefulness	10 years

Z. Department of Public Safety, Division of Emergency Services - Acquisition of new additional or replacement equipment and machinery consisting of various items of emergency response equipment.

Appropriation and Estimated Cost	\$ 257,500
Down Payment Appropriated	\$ 12,875
Bonds and Notes Authorized	\$ 244,625
Period of Usefulness	5 years

AA. Office of the Prosecutor - Acquisition of new information technology and telecommunications equipment and new additional or replacement equipment and machinery, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 240,850
Down Payment Appropriated	\$ 12,043
Bonds and Notes Authorized	\$ 228,807
Period of Usefulness	5 years

BB. Office of the Prosecutor - Acquisition of new additional or replacement equipment and machinery consisting of drug analysis equipment.

Appropriation and Estimated Cost	\$ 97,740
Down Payment Appropriated	\$ 4,887
Bonds and Notes Authorized	\$ 92,853
Period of Usefulness	15 years

CC. Sheriff's Office - Acquisition of new information technology and telecommunications equipment consisting of (i) computer-aided dispatch/records management system computer equipment and (ii) computers and printers.

Appropriation and Estimated Cost	\$ 257,500
Down Payment Appropriated	\$ 12,875
Bonds and Notes Authorized	\$ 244,625
Period of Usefulness	5 years

DD. Sheriff's Office - (i) Undertaking of active shooter security upgrades and camera surveillance upgrades at various facilities and (ii) acquisition of new additional or replacement equipment and machinery consisting of security scanners and x-ray machines.

Appropriation and Estimated Cost	\$ 437,750
Down Payment Appropriated	\$ 21,888
Bonds and Notes Authorized	\$ 415,862
Period of Usefulness	15 years

EE. Union County Vocational-Technical Schools - Undertaking of the following improvements: (i) upgrading of the Courtyard and (ii) various renovations and improvements to facilities (district-wide). It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed, (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31 and (C) such public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 1,390,500
Bonds and Notes Authorized	\$ 1,390,500
Period of Usefulness	15 years

FF. Union County Vocational-Technical Schools -Acquisition of new additional or replacement equipment and machinery consisting of (i) instructional equipment and machinery for various educational programs and (ii) non-instructional equipment. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed and (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost	\$ 824,000
Bonds and Notes Authorized	\$ 824,000
Period of Usefulness	10 years

GG. Union County Vocational-Technical Schools -Acquisition of new additional furnishings. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purpose have been filed and (B) no down payment is required for such purpose pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost	\$ 103,000
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Bonds and Notes Authorized	\$ 103,000
Period of Usefulness	5 years

HH. Union County College - Undertaking of various renovations and improvements to facilities consisting of (i) renovation of the Roy Smith Theater at the Cranford Campus, (ii) replacement of various electrical substations and related improvements at the Cranford Campus, (iii) renovation of the Health Technologies Building at the Scotch Plains Campus and (iv) renovation of the Lessner Building at the Elizabeth Campus. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed; (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the improvements described in the preceding sentence; (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such project; and (E) such public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 7,313,000
Bonds and Notes Authorized	\$ 7,313,000
Period of Usefulness	15 years

II. Union County College - Acquisition of new information technology and telecommunications equipment consisting of college-wide technology upgrades. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purpose have been filed; (B) no down payment is required for such purpose pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the equipment described in the preceding sentence; and (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such project.

Appropriation and Estimated Cost	\$ 1,792,200
Bonds and Notes Authorized	\$ 1,792,200
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$46,584,699
Aggregate State Grants Appropriated	\$ 7,990,563
Aggregate Down Payment Appropriated	\$ 1,358,576

Aggregate Amount of Bonds and Notes Authorized	\$37,235,560
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Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$3,139,336 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$7,990,563 received or to be received as grants from the New Jersey Department of Transportation is hereby appropriated to the payment of the cost of the infrastructure improvements authorized in Section 4.C above.

Section 7. It is hereby determined and stated that moneys exceeding \$1,358,576, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said County, are now available to finance said purposes. The sum of \$1,358,576 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 8. To finance said purposes, bonds of said County of an aggregate principal amount not exceeding \$37,235,560 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 9. To finance said purposes, bond anticipation notes of said County of an aggregate principal amount not exceeding \$37,235,560 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of

such excess, be applied to the payment of such notes then outstanding.

Section 10. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Chairman of the Board of Chosen Freeholders, by the County Manager and by the County Treasurer and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of Chosen Freeholders. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the County Treasurer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 11. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 13.17 years computed from the date of said bonds.

Section 12. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$37,235,560 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 13. Any funds received from private parties, the State of New Jersey or any of its agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the State grants herein before appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of

the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 14. The County intends to issue the bonds or notes to finance the cost of the improvements and acquisitions described in Sections 1 and 4 of this bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the County, and the County shall levy ad valorem taxes upon all the taxable real property within the County for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 17. This ordinance shall take effect twenty days after the first publication thereof after final passage.

PUBLIC COMMENT PORTION

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

Bruce Paterson, of Garwood, stated that he believed he heard during the Budget Hearings that the County had bonds in the amount of \$71 million, and noted that Freeholder Estrada voted against the budget as a result of the bonds. He asked how these bonds, in excess of over \$46 million, are related to those discussed during the Budget Hearings. He asked if any grant funds would be used towards the payment of these bonds.

Director Taylor advised that the \$72 million referenced in the adopted budget was a plan, and noted that after due diligence through the County Manager by direction of the Board, the capital budget was reduced to the amount referenced in the multi-purpose bond ordinance. She advised that the capital budget is the lowest in a number of years, and noted that the County is paying off more debt than the bond ordinance authorizes.

Seeing no other speakers, Chairman Granados closed public comment portion and called for a motion.

FINAL READING STATEMENT

Freeholder Bruce H. Bergen, Fiscal Subcommittee Chairman, moved Ordinance for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The motion was seconded by Freeholder Mirabella. Roll call showed eight Freeholders voted in the affirmative, with Freeholder Garretson absent.

The Clerk of the Board read title of the Ordinance.

796-2018 AN ORDINANCE TO AMEND THE UNION COUNTY SOLID WASTE MANAGEMENT PLAN BY INCLUDING A GENERAL CLASS "D" RECYCLING FACILITY TO BE OWNED AND OPERATED BY SAFETY-KLEEN SYSTEMS, INC., LOCATED AT 1200 SYLVAN STREET, LOTS 21-24 AND 26-30, BLOCK 580, LINDEN, NEW JERSEY, TO ACCEPT, STORE AND TRANSFER USED ANTI-FREEZE FOR PROCESSING AND RECYCLING AT OFF-SITE LOCATIONS

WHEREAS, pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq., the County of Union is designated as a Solid Waste Management District and by law did develop and prepare a District Solid Waste Management Plan ("County Plan") that was adopted by the Union County Board of Chosen Freeholders on June 7, 1979, pursuant to and in accordance with the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq.; and

WHEREAS, the County Plan was approved, with modifications, by the Department of Environmental Protection ("NJDEP") on August 13, 1980, and has since been amended and modified from time to time; and

WHEREAS, on December 11, 1986, the Union County Board of Chosen Freeholders designated the Union County Utilities Authority ("UCUA") as the agency responsible for the implementation of the County Plan, as amended from time to time, and the UCUA is empowered to plan, acquire, construct, maintain and operate facilities for the processing, disposal and/or recycling of solid waste generated in the County; and

WHEREAS, the UCUA has formulated a Plan Amendment, and recommends that this Board set a public hearing for the purpose of taking public testimony on the proposed plan amendment, and review and enact said amendment that is now on file with the Clerk of this Board and available for public inspection and is made a part hereof by reference; and

WHEREAS, the subject amendment is summarized as follows:

This Plan Amendment is prepared as a result of a determination by the UCUA to:

TO MODIFY THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN BY INCLUDING A GENERAL CLASS “D” RECYCLING FACILITY TO BE OWNED AND OPERATED BY SAFETY-KLEEN SYSTEMS, INC., LOCATED AT 1200 SYLVAN STREET, LOTS 21-24 AND 26-30, BLOCK 580, LINDEN, NEW JERSEY, TO ACCEPT, STORE AND TRANSFER USED ANTI-FREEZE FOR PROCESSING AND RECYCLING AT OFF-SITE LOCATIONS

WHEREAS, pursuant to the Solid Waste Management Act, the County's Solid Waste Advisory Committee (“SWAC”) must be consulted with respect to amendment to the County Plan; and

WHEREAS, by Resolution No. 22-2018, duly adopted July 18, 2018, the UCUA approved the Plan Amendment and recommended that the Plan Amendment be approved by the Board of Chosen Freeholders of the County, after public hearing in accordance with the Solid Waste Management Act; and

WHEREAS, pursuant to and in accordance with the provisions of the Solid Waste Management Act, the Plan Amendment was presented to SWAC:

NOW, THEREFORE, BE IT ORDAINED, by the Board of Chosen Freeholders of the County of Union, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Plan Amendment, as prepared and recommended by the Union County Utilities Authority, is hereby adopted as an Amendment to the Union County District Solid Waste Management Plan.
3. Any provision of the County Plan that is inconsistent with the Plan Amendment is hereby repealed to the extent of said inconsistency and the provisions of the Plan Amendment shall be fully effective and shall control.
4. A certified copy of this Ordinance, as finally adopted, together with the Plan Amendment, shall be forwarded to the New Jersey Department of Environmental Protection, the County Clerk of the County of Union, and the Union County Utilities Authority.
5. The Clerk of this Board shall publish and disseminate notice of this Ordinance as provided by law.

6. The aforesaid Plan Amendment and a copy of the transcript of the public hearing to be held at such time as may be scheduled by said Board of Chosen Freeholders, and the necessary deliberations shall be submitted to the Commissioner of the New Jersey Department of Environmental Protection.
7. This Ordinance shall take effect in the manner prescribed by law.

PUBLIC COMMENT PORTION

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

Bruce Paterson, of Garwood, asked if this is for Union County residents to utilize. He asked if there was going to be some kind of collection of anti-freeze, and asked if the Board had considered where the collections sites would be located for people to drop off the used anti-freeze. He inquired if there would be any revenues generated by the County from Safety-Kleen collecting and processing the anti-freeze.

Chairman Granados called upon UCUA Executive Director Daniel P. Sullivan.

Executive Director Sullivan advised the Board that he was joined by two individuals from Safety-Kleen: David Desha who serves as the senior environmental compliance manager, and Andrea Martone who serves as the facilities general manager. He called upon them to answer the questions presented by the speaker.

David Desha introduced himself, noting that Safety-Kleen was a subsidiary of Clean Harbors. He advised that they would not have public collection and drop off points, clarifying that the collection points would be for their (Safety-Kleen) customers that buy the anti-freeze from them in bulk. He advised that some of their customers do allow for their customers (from the general public) to drop anti-freeze off at their sites. He advised Safety-Kleen's policy in only collecting from their immediate costumers is a control measure taken to ensure that they (Safety-Kleen) is only receiving anti-freeze, noting that they recycled the anti-freeze once collected.

Chairman Granados asked Mr. Desha to provide some of the locations of his customers (that he would be collecting the anti-freeze from).

David Desha stated that they have different customers ranging from auto parts stores and fleet shops, noting that it is more on the retail side. He did advise that they have industrial and commercial customers as well, but that they didn't allow for any public drop off points.

Mr. Desha clarified that his company will sell the anti-freeze, and after their customers have used it, his company would then send trucks to their sites to pump it out and transfer it to Linden where they would then load it onto rail cars. He stated that other alternatives to transporting the anti-freeze would be to place them on tanker trucks or send it in drum containers to be ship to their recycling facility in Chicago, Illinois; noting that at which point it would be made into a new product to be redistributed back into the marketplace.

Seeing no other speakers, Chairman Granados closed public comment portion and called for a motion.

FINAL READING STATEMENT

Freeholder Christopher Hudak, Union County Utilities Authority Liaison, moved the Ordinance for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The motion was seconded by Freeholder Mirabella. Roll call showed eight Freeholders voted in the affirmative, with Freeholder Garretson absent.

The Clerk of the Board read title of the Ordinance.

797-2018 AN ORDINANCE TO AMEND PART 1-THE UNION COUNTY ADMINISTRATIVE CODE, CHAPTER 1, UNION COUNTY GOVERNMENT STRUCTURE, ARTICLE XXIII-OFFICE OF THE COUNTY COUNSEL; PART 2-POLICIES AND GENERAL LEGISLATION, CHAPTER 6, AFFIRMATIVE ACTION.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union that the “Laws of Union County” are hereby amended as outlined in the attached Schedule A:

SCHEDULE A**PART I - ADMINISTRATIVE CODE****Chapter 1, UNION COUNTY GOVERNMENT STRUCTURE**

[HISTORY: Adopted by the Board of Chosen Freeholders of the County of Union 4-28-1976 by Ord. No. 1; amended in its entirety by Ord. No. 9-1984. Subsequent amendments noted where applicable.]

ARTICLE XXIII, Office of the County Counsel

[Amended 11-30-1985 by Ord. No. 232; 9-10-1987 by Ord. No. 275; 6-14-1988 by Ord. No. 297; 7-18-1991 by Ord. No. 337; 6-20-2002 by Ord. No 553]

§ 1-146 The Office of Affirmative Action.

[Added 12-19-2013 by Ord. 2013-755]

The Office of Affirmative Action shall be within the Office of County Counsel and shall:

- (1) Develop and monitor a productive affirmative action/equal employment opportunity program to meet requirements under federal and state law and regulations..

- (2) Interpret and monitor the County's performance and compliance with equal employment opportunity laws and regulations and implementation of the County's AA/EEO Program.
- (3) Prepare and submit the County's equal employment opportunity forms to federal authorities on a biennial basis (every odd-numbered year).
- (4) Perform all other duties as required under Chapter 6 of this Volume.
- (5) Perform such other duties as may be required by the County Counsel for the effective operation of the office.

PART II - *POLICIES AND GENERAL LEGISLATION*

Chapter 6, AFFIRMATIVE ACTION

[HISTORY: Originally adopted by the Board of Chosen Freeholders of the County of Union as Ord. No. 245; amended 9-10-1987 by Ord. No. 275; Re-located to this chapter from Chapter 1, Article XVII, and amended 4-10-2003 by Ord. No. 569]

§ 6-1. Purpose.

Affirmative Action ensures that all positive steps are taken to actively recruit, appoint, evaluate and promote employees without regard to race, creed, color, national origin, ancestry, religion, age, marital status, civil union status, domestic partnership status, affectional or sexual orientation, familial status, genetic information, gender/sex (including pregnancy), gender identity or expression, disability (including perceived disability, physical, mental, and/or intellectual disabilities), atypical hereditary cellular or blood trait, veteran's status, liability for service in the Armed Forces of the United States or citizenship status

§ 6-2. Policy.

It is the policy of Union County government to provide equal employment opportunities. This policy shall apply to all phases of employment, including but not limited to recruitment, hiring, placement, promotion, transfer, layoff, recall or termination and rates of pay or other forms of compensation and selection for training. The County of Union shall not sponsor or appear to sponsor any event or happening in any private facilities that impose membership rules contrary to the County's Affirmative Action Plan.

§ 6-3. Application for employment.

A. All persons, including individuals with disabilities and minority persons, applying to any department or instrumentality of the County for employment

- shall be required to file an application and to apply to take any test required for employment, regardless of whether vacancies exist at the time of the application. Such applications shall be reviewed periodically and whenever a vacancy occurs, and, before advertising the same to the public, applicants on file shall be contacted to determine if they are still desirous of filling such vacancy.
- B. Affirmative action shall be a constant and ongoing activity; therefore, plans, goals and statistics shall be under constant review.

§ 6-4. Affirmative Action Officer.

[Amended 4-14-1994 by Ord. No. 390; 4-10-2003 by Ord. No. 569]

A. There is hereby established the full-time position of Affirmative Action Officer, who shall be the head of the Office of Affirmative Action and shall be responsible for:

1. Developing a written AA/EEO Plan for the County which fulfills all applicable requirements under federal and State laws and regulations.
2. Reviewing the AA/EEO Plan at least annually and updating it as needed to ensure the AA/EEO Plan remains compliant with current law.
3. Directing and/or coordinating all aspects of the Plan internally within County government.
4. Interpreting and monitoring the County's performance and compliance with equal employment opportunity laws and regulations and implementing the County's AA/EEO Program, including the performance and compliance of all County Departments and covered instrumentalities.
5. Overseeing and reviewing the collection and analysis of all statistical data collected in accordance with the AA/EEO Plan, including quarterly reports, and reviewing and updating statistics relating to the County's Affirmative Action goals.
6. Preparing the County's EEO-4 Report in accordance with current Equal Employment Opportunity Commission ("EEOC") guidelines, and submitting the County's EEO-4 Report to the EEOC on a biennial basis (every odd-numbered year).
7. Serving as the Public Agency Compliance Officer ("PACO") for Union County in accordance with N.J.S.A. 10:5-31, et seq. (P.L. 1975, Ch. 127) and applicable regulations, and ensuring the County acts in accordance with the New Jersey Public Agency Affirmative Action/EEO Guidelines for public contracting.
8. In cooperation with the Division of Personnel, auditing the contents of the County's bulletin boards and website(s) to ensure AA/EEO compliance information is posted and up-to-date.
9. Keeping management informed of the latest developments in the areas of Affirmative Action and Equal Employment Opportunity.
10. Serving as a liaison between the County and Equal Employment Opportunity enforcement agencies.
11. Serving as a designated recipient of EEO discrimination and harassment complaints.

12. Conducting or directing investigations of individual and multi-person complaints of discrimination or harassment from employees and applicants for employment within Union County.

13. Recommending and developing relevant training programs in cooperation with the Division of Personnel.

B. The Affirmative Action Officer shall be directly responsible to the County Counsel in all matters relating to affirmative action.

§ 6-5. Grievance procedure.

[Amended 4-14-1994 by Ord. No. 390]

A. Any employee or applicant, who feels he or she has been subject to discriminatory treatment or harassment with regard to any aspect of employment, should report the complaint directly to the Affirmative Action Officer. Alternatively, an employee or applicant may report a complaint of discriminatory treatment or harassment directly to the Director of the Division of Personnel or to County Counsel.

PUBLIC COMMENT PORTION

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

Bruce Paterson, of Garwood, asked if Resolution 2018-764 (later in the agenda) related to the Ordinance. He asked for an explanation what is being amended.

County Counsel Barry advised that the Ordinance formally establishes the office of affirmative action as part of the Office of the County Counsel. He advised that the Ordinance also expands a number of the protected rights and the protected groups. He added that the amendments are an update, and noted that the County is required review and update such periodically in order to comply with federal and state legislation. He advised that state and federal legislation has expanded those particular rights and groups (so the county had to update its code accordingly). He also advised that it expands the responsibility of the affirmative action officer.

John Bury of Kenilworth asked what costs would be associated with the office of affirmative action.

County Counsel Barry advised that there was no cost associated with the amendment as the County already has an affirmative action officer.

Seeing no other speakers, Chairman Granados closed public comment portion and called for a motion.

FINAL READING STATEMENT

Freeholder Bruce H. Bergen, Policy Subcommittee member, moved the Ordinance for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The motion was seconded Vice Chairman Kowalski. Roll call showed eight Freeholders voted in the affirmative, with Freeholder Garretson absent.

PUBLIC COMMENT PORTION

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

Pam Capaci, of Prevention Link, made comments in support of Resolution Number 2018-744. She stated that she serves as the CEO of Prevention Links, a nonprofit organization that has served Union County for 48 years. Ms. Capaci thanked the Board for considering (the adoption of) Resolution 2018-744, and made comments about the CLEAR Program. She stated that CLEAR stands for Community Law Enforcement Addiction Recovery. She advised that they have been conducting the program past year as a pilot program with the Prosecutor Office and several Police Departments. She made comments relative to the costs associated with drug-abuse in the United States. She made comments relative to the number of fatal overdose death (126) due to the opioid epidemic, and noted that the CLEAR program is addressing that issue.

Chairman Granados congratulated Ms. Capaci on her new title of “grandmother.”

John Bury, of Kenilworth, made remarks relative to a number of resolutions. Relative to Resolution Number 2018-744, he asked if it was put out for bid, and asked what “linking” means (relative to the language of the resolution). Relative to Resolution 2018-766, he noted the County was paying for utilities at a room (1158) in the Jersey Gardens Mall and inquired as to how the room is being used. He inquired as to why the payments were for only May through July. Relative to Resolution 2018-772, he asked for further clarification on the “Trump 360-degree Federal Surveillance” and how it would impact the ability of legal immigrants to gain citizenship.

Relative to Resolution Number 2018-744, Director Anderson advised that the CLEAR Program was established by the Union County Opioid Task Force and the Sheriff Office. She advised the program links individuals to detox and short term residential, and also links individuals to outpatient care. She advised that the program operates as a full wrap around service, noting it provides peer counseling services. She advised the program has had a positive success rate, advising that it has assisted 41 individuals from January 1st to the present.

Relative to Resolution 2018-766, Deputy County Manager advised that the Vo-tech is getting ready to open the Simon Youth Academy (at room 1158), and stated that the 3 months of May through July are the last of the utilities that the county has to pay for when the workforce innovation business center at the mall; adding that going forward, those cost will be absorbed by the Simon Youth Academy School.

Relative to Resolution Number 2018-772, Deputy County Manager Wagner advised that there is proposed legislation by the Trump administration to consider tying people’s abilities to become US citizens with the individual’s ability to take advantage of certain entitlement programs. She advised the purpose of the resolution is to voice the County’s opposition to linking those two together, noting that the County administration considers them two separate issues.

Bruce Paterson, of Garwood, made comments or inquires on a number of resolutions. Relative to Resolution 2018-744, he inquired if it was put out to bid (noted that Mr. Bury inquired as well). Relative to Resolution Number 2018-745, he inquired if T&M will be testing for two years and inquired as to what oversight the County has on the testing. He made comments relative to political donations. Relative to Resolution Number 2018-747, he stated that he was in favor of the project.

Relative to Resolution Numbers 2018-749 and 2018-752, he asked for an explanation of what does “change in language” mean. Relative to Resolution Number 2018-761, he stated that didn’t recall seeing this program as a resolution in the past. Relative to Resolution Number 2018-763, he inquired as to where there was no dollar amount listed on the agenda for this resolution. Relative to Resolution Number 2018-764, he asked for an overview of the policy. Relative to Resolution Number 2018-771, he asked for an overview of the position controls.

Relative to Resolution Number 2018-771, County Manager Oatman advised that there are a total of 8 position controls within the Department of Finance, the Office of the Sheriff and the Department of Public Safety.

Relative to Resolution Numbers 2018-745, Chairman Granados advised that he took offense to the speakers comment and stated that the County (and Board) has the utmost respect (for the vendors) and know that the County’s Directors, along with their staff, always has the best interest of the County at heart and would not allow anyone to take advantage of the County. He added that everything is done in accordance to all rules and regulations.

Relative to Resolution Numbers 2018-749 and 2018-752, Director Graziano advised that the Department of Transportation reworded the language in the resolution to their specification and clarified that there are no major changes; just “wording” that they need for their purposes.

Relative to Resolution Number 2018-744, County Counsel Barry advised that the services are exempt from public bidding as it is considered an Extraordinary Unspecifiable Service.

Relative to Resolution Number 2018-764, Director Yuska advised that the resolution amends the employee application. He stated that it also makes some changes in our Workplace Discrimination and Harassment policy, advising that his department reviews its policies throughout the year to ensure they are up to date.

Seeing no other speakers, Chairman Granados closed public comment.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2018-727 FREEHOLDER BRUCE H. BERGEN: Resolution modifying the 2018 Union County adopted budget in the amount of \$735,000 as a result of notification received from the State of New Jersey, Department of Transportation for a Program Entitled: LBFN2018 Replacement Pemberton Avenue Bridge over Cedar Brook, P175, Plainfield Project.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

2018-728 FREEHOLDER BRUCE H. BERGEN: Resolution modifying the 2018 Union County adopted budget in the amount of \$558,000 as a result of notification received from the State of New Jersey, Department of Transportation for a program entitled:

LBFN 2018 Replacement Lawrence Avenue Bridge over Stream 10-29, Mountainside Project.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-729 FREEHOLDER BRUCE H. BERGEN:** Resolution modifying the 2018 Union County adopted budget in the amount of \$408,887 as a result of notification received from the State of New Jersey, Department of Transportation for a program entitled: LBFN 2018 Replacement Mountain Avenue Bridge over Stream 3-61-1, Be 26, Berkeley Heights Project.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-730 FREEHOLDER BRUCE H. BERGEN:** Resolution modifying the 2018 Union County adopted budget in the amount of \$502,500 as a result of notification received from the State of New Jersey, Department of Transportation for a program entitled: LBFN 2018 Replacement Shunpike Road Bridge over Stream 10-35, Su53, Summit Project.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-731 FREEHOLDER BRUCE H. BERGEN:** Resolution modifying the 2018 Union County adopted budget in the amount of \$2,500,000 as a result of notification received from the State of New Jersey, Department of Corrections for a program entitled: Department of Corrections State Aid.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-732 FREEHOLDER BRUCE H. BERGEN:** Resolution modifying the 2018 Union County adopted budget in the amount of \$21,600 as a result of notification received from the North Jersey Transportation Planning Authority (NJTPA) for a program entitled: Subregional Transportation Planning Supplemental Support Program.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-733 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Authorizing the sponsorship of the Independent Author's Book Expo to be held on October 6, 2018 in the amount of \$500.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-734 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Authorizing the sponsorship of the General Pulaski Memorial Committee of St. Theresa's Annual General Pulaski Memorial Parade held on October 10, 2018 in the amount of \$4,000.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-735 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Authorizing the sponsorship of the Town of Westfield's AddamsFest to be held on October 26, 2018 in the amount of \$4,000.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-736 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Authorizing the sponsorship of the City of Linden's Halloween Parade Committee for their annual parade to be held on October 28, 2018 in the amount of \$4,000.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-737 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Authorizing the sponsorship of the Borough of New Providence's Street Fair to be held on October 28, 2018 in the amount of \$500.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-738 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Authorizing the sponsorship of the Borough of New Providence's Holiday Festival to be held on November 23, 2018 in the amount of \$2,500.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-739 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Authorizing the sponsorship of the Westfield UNICO / Italian American Club's Columbus Day Celebration to be held on September 30, 2018 in the amount of \$500.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

2018-740 FREEHOLDER ANGEL G. ESTRADA: Authorizing the County Manager to apply for funding and enter into an agreement with NJ Transit to secure SFY19 grant funding in the amount of \$886,022 for the Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) for the period of January 1, 2019 through December 31, 2019 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.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

2018-741 FREEHOLDER ANGEL G. ESTRADA: Amending Resolution 2018-522, adopting the 2018 GAP Spending Plan, to increase overall funding in the amount of \$39,088 as specified on the spending plan for a new total of \$547,088; no other changes.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

2018-742 FREEHOLDER ANGEL G. ESTRADA: Amending Resolution 2018-281 for additional psychiatric services on Cornerstone Units for the period of August 20, 2018 through December 31, 2018 for an additional \$121,000.00, for a new total amount not to exceed \$196,000.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

2018-743 FREEHOLDER ANGEL G. ESTRADA: Amending Resolution 2018-679, increasing the 2016-2018 Area Plan, to reflect an additional increase in funding only in the amount not to exceed \$98,958 for a new grand total not to exceed \$5,127,912 to be allocated as outlined and charged to account numbers specified for the same contract year three period of January 1, 2018 through December 31, 2018 with no other changes to the 2016-2018 Area Plan.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed seven members of the Board voted in the affirmative with Freeholder Bergen abstaining and Freeholder Garretson absent.

2018-744 FREEHOLDER ANGELA R. GARRETSON: Authorizing the County Manager to award a contract to Prevention Links of Roselle, New Jersey, for the Union County Community Law Enforcement Addiction Recovery (CLEAR) Program linking Union County residents to recovery supports to combat substance abuse, in the total amount not to exceed \$50,000 for the period of January 1, 2018 through December 31, 2018.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

2018-745 VICE CHAIRMAN BETTE JANE KOWALSKI: Amending Resolution Number 2017-220, adopted March 9, 2017, a Professional Licensed Site Remediation Professional (LSRP) Service contract with T&M Associates of Middletown, New Jersey, to provide ongoing LSRP Environmental Services associated with the Meisel Park Project for an amount not to exceed \$9,450.00 for a new contract amount not to exceed \$59,050.00. (NJDEP Case # 99-04-28-1512 and 01-08-29-146-05; SRP PI #130838; Union County Engineering Project #2011-030).

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

2018-746 VICE CHAIRMAN BETTE JANE KOWALSKI: Amending Resolution Number 2015-744 adopted on September 10, 2015, BA#11-2015, 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., Ritacco Construction, of Belleville, New Jersey for the Replacement of Short Hills Avenue Culvert, SP-39, Township of Scotch Plains; approving Change Order Number 1 in an amount not to exceed \$67,860.00 for a new contract amount not to exceed \$494,860.00. (Union County Engineering Project Number 2010-006C)

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

2018-747 VICE CHAIRMAN BETTE JANE KOWALSKI: Authorizing the County Manager to enter into an Agreement between the County of Union and Town of Westfield for the installation of illuminated pedestrian warning signals at 3 intersections: West Broad Street / Marion Avenue; South Avenue / Boulevard; and North Avenue / Tuttle Parkway, in compliance with State of New Jersey standards and the Manual on Uniform Traffic Control Devices (MUTCD).

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

2018-748 VICE CHAIRMAN BETTE JANE KOWALSKI: Amending Resolution Number 2018-322, adopted on April 19, 2018, BA#22-2017, a Contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to Tony & Son, Inc., of Colonia, New Jersey, approving Change Order Number 1 (final) for the Replacement of Hussa Street Bridge over Peach Orchard Brook, City of Linden, County of Union, New Jersey. This change order will reduce the original contract amount by (\$109,290.99) for a new contract amount not to exceed \$479,974.01. (Union County Engineering Project Number 2015-019)

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

2018-749 VICE CHAIRMAN BETTE JANE KOWALSKI: Amending Resolution Number 2017-1029 adopted December 21, 2017, LBFN 2018-00019 for the Replacement of Pemberton Avenue Bridge over Cedar Brook, PI75, City of Plainfield, reflecting changes in the language in accordance with the State of New Jersey, Department of Transportation (NJDOT) for grant application and agreements associated with the Local Bridge Future Need (LBFN) Program. (Union County Engineering Project Number 2010-006A)

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

2018-750 VICE CHAIRMAN BETTE JANE KOWALSKI: Amending Resolution Number 2017-1030 adopted December 21, 2017 LBFN 2018-00017 for the Replacement of Mountain Avenue Bridge over Stream 3-61-1, Be26, Township of Berkeley Heights, reflecting changes in language in accordance with the State of New Jersey, Department of Transportation (NJDOT) for grant application and agreements associated with the Local Bridge Future Need (LBFN) Program. (Union County Engineering Project #2013-004)

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

2018-751 VICE CHAIRMAN BETTE JANE KOWALSKI: Amending Resolution Number 2017-1031 adopted December 21, 2017, LBFN 2018-00021 for the Replacement of Shunpike Road Bridge over Stream 10-35, Su53 project, City of Summit, reflecting changes in the language in accordance with the State of New Jersey Department of Transportation (NJDOT) for grant application and agreements associated with the Local Bridge Future Need (LBFN) Program. (Union County Engineering Project Number 2016-041)

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

2018-752 VICE CHAIRMAN BETTE JANE KOWALSKI: Amending Resolution Number 2017-032 adopted December 21, 2017, LBFN 2018-00020 for the Replacement of Lawrence Avenue Bridge over Stream 10-29, Mo3, Borough of Mountainside, reflecting changes in language in accordance with the State of New Jersey, Department of Transportation (NJDOT) for grant application and agreements associated with the Local Bridge Future Need (LBFN) Program. (Union County Engineering Project Number 2016-042)

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

2018-753 VICE CHAIRMAN BETTE JANE KOWALSKI: Resolution concurring with the Township of Springfield granting permission to the Springfield Patriot Chamber of Commerce in conjunction with the Township of Springfield to close Mountain

Avenue between Morris Avenue and Caldwell Place on Sunday, September 30, 2018 from 6:00 a.m. to 7:00 p.m., with a rain date of Sunday, October 14, 2018 for the Fall Festival and Car Show. Also, granting permission to hang a banner across Mountain Avenue at the intersection of North Trivett Avenue from August 25, 2018 to October 14, 2018.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-754 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq; to Louis Barbato Landscaping, Holbrook, NY 11741 (BA-UCCP# 33-2018) for the purpose of providing and planting trees throughout Union County Parks and Roadways for the Department of Engineering, Public Works & Facilities Management, Division of Public Works \$43,650 and Department of Parks and Recreation, Division of Park Maintenance, \$66,537 for a twelve month (12) contract amount not to exceed \$110,187.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-755 VICE CHAIRMAN BETTE JANE KOWALSKI:** Resolution concurring with the Township of Berkeley Heights granting permission to the Berkeley Heights Volunteer Rescue Squad to hang a banner across Springfield Avenue and Plainfield Avenue from September 18, 2018 through October 31, 2018 to advertise the Squad's Annual Membership Drive.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-756 VICE CHAIRMAN BETTE JANE KOWALSKI:** Resolution ratifying permission granted to the Township of Scotch Plains to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from August 10, 2018 to September 5, 2018 for the Annual St. Bartholomew's Labor Day Italian Festival which will be held August 31, 2018 through September 5, 2018. Also, granting permission to the Township of Scotch Plains to close a portion of Park Avenue and portion of Front Street and Park Avenue for the following events: Sunday, October 7, 2018 7:00 a.m. to 6:00 p.m. Scotch Plains Day; and Sunday, December 2, 2018 12:00 p.m. to 7:30 p.m. Holiday Tree Lighting Ceremony.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-757 VICE CHAIRMAN BETTE JANE KOWALSKI:** Resolution ratifying permission granted to the Town of Westfield to close North Ave., W. at the intersection of E. Broad

Street for the 9/11 Commemoration Ceremony at the Memorial located on North Ave., on September 11, 2018 from 6:45 p.m. to 7:45 p.m.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-758 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into agreement with NJ Department of Community Affairs (NJDCA) to secure Recreation Opportunities for People with Disabilities (ROID) Program Grant funding in the total amount of \$35,000 with a required County Match of \$7,000 for the period of July 1, 2018 through June 30, 2019.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-759 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2018-2019 HEARTH Emergency Solutions (HES) Grant Program Spending Plan in the total amount not to exceed \$341,253 for subcontracted services to be provided during the period of August 1, 2018 to July 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 various agencies fails to meet its contractual obligation.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed seven members of the Board voted in the affirmative with Freeholder Bergen abstaining and Freeholder Garretson absent

- 2018-760 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to accept 2017 SuperNOFA Continuum of Care (CoC) competitive grant award Tier 2 funds in the total amount not to exceed \$421,426 from US Department of Housing & Urban Development (HUD) and to award subcontracts with varied one-year time frames as specified on the Spending Plan; further authorizing the transfer of funds among the awarded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed seven members of the Board voted in the affirmative with Freeholder Bergen abstaining and Freeholder Garretson absent

- 2018-761 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to designate the Union County Intoxicated Driver Resource Center (IDRC) under the Union County Department of Human Services, Division of Planning, located at Administration Building, 4th floor, 10 Elizabethtown Plaza, Elizabeth, NJ 07207 for the purpose of providing state mandated education, alcohol/drug abuse evaluation, and treatment referral for persons charged and/or convicted of Driving While Intoxicated (DWI)/Driving Under the Influence (DUI) for 1st offenders, 3rd offenders and repeat offenders during the period of January 1, 2019 through December 31, 2019; as required by the New Jersey Department of Health, Intoxicated Driver Program (IDP).

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-762 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a lease agreement with The Gateway Family YMCA, Elizabeth Branch, to rent space for the 2019 Intoxicated Driver Resource Center (IDRC) education classes to be held at 1564 Irving Street, Rahway, New Jersey, at a rate of \$520 per day for a minimum of 50 scheduled days during the period of January 1, 2019 through December 31, 2019 in the total amount not to exceed \$26,000.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed seven members of the Board voted in the affirmative with Freeholder Bergen abstaining and Freeholder Garretson absent

- 2018-763 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to designate and enter into agreement with Straight and Narrow, Inc., Passaic, NJ, for the purpose of providing State-mandated education, alcohol/drug substance abuse evaluation, and treatment referral for Union County persons charged and/or convicted of Driving While Intoxicated (DWI)/Driving Under the Influence (DUI) for 2nd offenders and repeat offenders referred to Straight and Narrow, Inc.'s forty eight (48) hour program at its Intoxicated Driver Resource Center (IDRC) located at 182 First Street, Passaic, New Jersey during the period of January 1, 2019 to December 31, 2019.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-764 CHAIRMAN SERGIO GRANADOS:** Amending Resolution 591-2007 approving the new 2018 Policy Against Workplace Discrimination & Harassment.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-765 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to amend Resolution #2016-1029, adopted 12/22/16, an agreement with CEC at GEO Group, Inc. Boca Raton, Florida to extend the agreement with CEC, Inc. for an additional 1 (one) year and for an additional amount of \$2,500,000.00 for the purpose of providing comprehensive Inmate Substance Abuse Treatment and Residential Correctional Facility Services for Union County Jail inmates for the contract period July 1, 2018 thru June 30, 2019 in an amount not to exceed \$2,500,000.00. This contract is funded through the State of N.J. via grant.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

2018-766 **CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to effectuate payment of utilities and a central plant charge to JG Elizabeth II, LLC for the approximately 3,836 square feet of space (Room 1158, at the Mill at Jersey Gardens Mall, Elizabeth) during the period of May 2018 through July 31, 2018 in the amount of \$3,470.22.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

2018-767 **CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to apply for the FY 2019 Subregional Transportation Planning (STP) Supplemental Support Program of the North Jersey Transportation Planning Authority (NJTPA) for \$21,600.00. The FY 2019 Subregional Transportation Planning (STP) Supplemental Support Program covers a twelve month period from July 1, 2018 to June 30, 2019.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

2018-768 **CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into agreement, with Overhead Hoist & Crane Inc. dba Moye Handling Systems Inc of Somerville, NJ for the Installing and Repair services for Trolley at the Quarry, Springfield, NJ, for service needed as result of inspection, in the amount not to exceed \$6,994.72.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

2018-769 **CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2016-719, a contract with Recl of Alpharetta, Georgia for a Cloud Based Recreation Management Software System, to reflect a change in name only to CivicPlus, Inc. of Manhattan, KS.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

2018-770 **CHAIRMAN SERGIO GRANADOS:** A Resolution approving the 2018 Affirmative Action/Equal Employment Opportunity Manual.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

2018-771 **CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to adjust and/or change the Internal Position Control Schedules.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-772 CHAIRMAN SERGIO GRANADOS, & THE ENTIRE BOARD:** Opposing the Trump Administration's 360-degree Federal Surveillance that would impact the ability of legal immigrants to gain citizenship if they received assistance through certain public programs.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-773 CHAIRMAN SERGIO GRANADOS, FREEHOLDER BRUCE H. BERGEN, & FREEHOLDER REBECCA LYNNE WILLIAMS:** Appointing Miguel A. Merino to serve as a member to the Union County College Board of Trustees for a term beginning July 1, 2018 through June 30, 2022.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

FREEHOLDER SPONSORED RESOLUTIONS

- 2018-774 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Congratulating YWCA Union County's 40th anniversary celebration on October 4, 2018.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-775 FREEHOLDER ANGEL G. ESTRADA, FREEHOLDER BRUCE H. BERGEN, FREEHOLDER CHRISTOPHER HUDAK, FREEHOLDER ALEXANDER MIRABELLA, FREEHOLDER MOHAMED S. JALLOH & FREEHOLDER ANGELA R. GARRETSON:** Congratulating Loretta Joan Iungerman of Roselle Park upon the occasion of her 100th birthday celebration.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-776 FREEHOLDER ANGEL G. ESTRADA & FREEHOLDER ANGELA R. GARRETSON:** Recognizing and congratulating EZ Ride upon its 35th anniversary celebration.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-777 CHAIRMAN SERGIO GRANADOS, FREEHOLDER ANGEL G. ESTRADA & VICE CHAIRMAN BETTE JANE KOWALSKI:** Extending the Board's deepest condolences

to the family of Abelardo Garcia of Elizabeth, founder of the La Voz newspaper upon the occasion of his passing.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-778 FREEHOLDER ANGELA R. GARRETSON:** Congratulating Pastor Christopher Michael Jones upon his 10th Pastoral anniversary at the First Baptist Church of Hillside, New Jersey.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-779 FREEHOLDER CHRISTOPHER HUDAK, FREEHOLDER MOHAMED S. JALLOH & VICE CHAIRMAN BETTE JANE KOWALSKI:** Congratulating Linden High School Teacher Barbara Brady upon being named "Union County Teacher of the Year."
On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-780 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Proclaiming the Month of September as National Suicide Prevention Month, and the week of September 9th through September 15th as National Suicide Prevention Week throughout the County of Union; and further recognizing the efforts of Care Contact for raising awareness to Suicide Prevention.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-781 FREEHOLDER REBECCA LYNNE WILLIAMS, FREEHOLDER ANGEL G. ESTRADA, FREEHOLDER MOHAMED S. JALLOH, FREEHOLDER ANGELA R. GARRETSON & CHAIRMAN SERGIO GRANADOS:** Proclaiming the month of September as Prostate Cancer Awareness Month.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-782 FREEHOLDER REBECCA LYNNE WILLIAMS, FREEHOLDER ANGEL G. ESTRADA, FREEHOLDER ANGELA R. GARRETSON & CHAIRMAN SERGIO GRANADOS:** Proclaiming the month of September as Gynecologic Awareness Month.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-783 VICE CHAIRMAN BETTE JANE KOWALSKI:** Resolution recognizing September as Ovarian Cancer Awareness month, and further encouraging women to talk to their

health care providers and get health checks regularly so they can live longer and healthier lives.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

2018-784 VICE CHAIRMAN BETTE JANE KOWALSKI & FREEHOLDER ANGELA R. GARRETSON: Congratulating the Union County Master Gardeners upon celebrating their 30th anniversary of the Master Gardener program.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-785 VICE CHAIRMAN BETTE JANE KOWALSKI:** Resolution recognizing the month of September as Ovarian Cancer Awareness month throughout Union County; and further encouraging women to get health checks regularly so they can live longer and healthier lives.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-786 CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Proclaiming Hispanic Heritage Month from September 15th to October 15th, 2018 throughout the County of Union.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-787 CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Congratulating Union County College upon the occasion of its 85th anniversary celebration on October 16, 2018.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

- 2018-788 CHAIRMAN SERGIO GRANADOS:** Congratulating Elizabeth Police Officer Leo Nunes for rescuing a one-year old girl after falling into a swimming pool.

On a motion made by Vice Chairman Kowalski and seconded by Freeholder Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent.

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.

Bruce Paterson of Garwood revisiting Chairman Granados answer regarding check and balances with regards to Resolution 745 where T&M Associates donate tens of thousands of donations and you said it's a complete disrespect to the Board and you're not going to answer it in other words you do not have any checks and balances. They could be testing you don't know if they're testing properly or not but you like their donations that's my opinion.

Chairman Granados said our staff here at the County of Union from the County Manager to Director Graziano and his staff always put in place check and balances they follow the rules and regulation staff has expertise, knowledge and dedicated to the quality of their work.

Kathy Shelves of Fanwood said she would like to talk about the deer management program about a week ago found about the program the deer extension was changed from changed from 10 or 12 days to 120 days. Ms. Shelves asked how the public will be protected from the arrows and cross bow

they are raiser sharp. She's worried about the public, children and the animals. How many deer do we have to kill, how are you going to control it Union County is heavily populated, is the program right for our parks and county.

Director Zuber said 100 days is put in place to acquire a permit for that 100 day period they're not hunting every day, nowhere near playgrounds, trail we're using professional marksman. The will not be out on the weekends and will be done at dusk it is a safe hunt that practice what is happening in most of New Jersey.

Ann Decamp of Scotch Plains said she would like to express here opposition of 100 days cross bow in the Watchung Reservation. Ms. Decamp said she support the shotgun hunt and expressed the great work that the County has done, the new sensory trail, Watchung stables, Masker barn, the deserted village, and some the historical plaques. Ms. Decamps said Watchung is over run by evasive plants, usually on Mondays in the dead of winter we all know what days we should not to go in the Watchung Reservation because the shotgun hunt. The County needs to increase its efforts, the hunt starts October 1st through February 16th Monday through Friday October – December from sun up to sun down and this is on the Union County website. The only real restriction on your website is the crossbow tree stands to be away 150 feet from structures such as houses. The County spoke person Mr. Delia emailed me stating we will be in remote area and probably will not need 100 days this is not what the website says. She said the county should eliminate October 1 through December 31st. She said there is a lack of communications with park users, maintenance and development of the Watchung Reservation.

Call Holluard of Cranford gave a little background about himself Union County Resident for 52 years lived in Cranford for 50 years hunted as a child and 60 years with a bow. He participated in the Union County program since it started in 1994 and the Essex County reduction program. In 1999 I was requested to start my own business, he gave a brief explanation of using bow and arrow and shotgun. His main concern was a deer running and ending up in someone's backyard.

Robert Wheeler from Cranford he said the Union County has been going for quite some time. He said the changes that have happen recently is quite distributing and it has proving that the gun is better. He said several of the club have been singled out and would like to know how the Board is going to handle this issue trying with the new program somethings have been taken out trying to appease a few selected individual to make up their own hunting club, this is wrong and should not be done this way.

Bully Trat of Plainfield said he's been in Plainfield for 15 years and will be splitting his five minutes comments with Charles Weltner. He said he's concerned about the changes with the annual deer hunt in Union County. As it relates to the Watchung Reservation and Countywide the past deer hunt has only been 8 days long and much monitored. He said there's different rules for bow they gut the deer and the meat is distributed he said he think these rules applies to the shotgun opponents.

Charles Weltzer of Plainfield said there are different rules for the Bow if the deer is shot with a bow the deer might live with the arrow sticking out indefinitely and die from an infection, while suffering. Deer's might die in people home, run over by a car and sometimes the deer might just get away. He said the deer's travel in groups.

Ray Sponds of the New Jersey Federation of Sports Club said one of the reasons a comprehensive archery program in Union County the current program gun program since 1994 has been ineffective. There have been increased lime disease archery component was missing. Last year Plainfield came to

Union County because they had a deer problem the County asked if we could come up with a plan and we looked at the other counties. The County asked if we could take a look to provide a plan we put three cross bow hunter on 31 archery of Plainfield in 8 afternoon and successfully harvested 10 deer's, no deer made it onto anyone backyard, streets, died into anyone's backyard. We have vetted these hunters who come out to this program made sure they qualified. The deer hunt in the Watchung Reservation is not 100 days, it's a 66 days hunt. The State of New Jersey in 2017 rounded up the numbers 28,000 deer were killed with archery equipment 20,000 killed with firearms, archery equipment is very effective when you shoot a deer with an arrow they're going to run approximately 30 seconds.

Chairman Granados said 30% increase, historic increase and Hillside 260 square miles.

Carl Faray of Clark had some concerns he said he forwarded an email to the Board and no response. His club was not asked to return this year due to personal reasons, asked how the selection was made.

Director Zuber said there were over 390 applications sent out within a few days, response was low he sent it out again adding another qualification, we contacted individuals who sent in their emails and have backup as proof.

Chairman Granados said if any member felt slighted please provide the Clerk of the Board with your name.

Brian McDave of Westfield said he was part of the program in the past, never had an issue. He sent the application in this year, never got a response he has been doing this for over ten years, no game violation always there to help. He said this bothered him because he didn't get a response and only eight people from the past.

Vinny Ricko of Linden said he's been a sharp shooter from 10 years and have a flawless record with the County and Essex. He opposed bow hunting in favor of shotgun hunting his concern is for the safety and exposure to the public.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Hudak commended the Board on the Clear Program. He's supportive of the deer hunt. Freeholder mentioned he was t-boned by a buck and it cost him over \$9,000 in damages to his car. He said Middlesex, Morris, Somerset and Monmouth have bow hunting we have to do a hunt for reason of safety.

Freeholder Mirabella commented on the new office of LGBTQ Services has been having a very active first year. Coming up this Sunday, we are partnering with the Rutgers School of Public Health to host a free community forum on HIV Prevention. The focus will be on educational efforts that create a safe, supportive environment in the community, so that people can seek guidance on HIV without being stigmatized. And, we are partnering with the GLAAD Media Institute to host two free training courses aimed at using media to foster inclusion and diversity. The first course will take place on September 28, Called Engagement 101; it focuses on mainstream media narratives about the LGBT community. The second course, Engagement 202, is designed for those who are incorporating social media into their advocacy strategy. That course will take place on October 19.

Freeholder Mirabella also made mention of honoring MIA/POW tomorrow. Freeholder Mirabella made remarks in regards the deer hunt he's in favor of the bow hunt.

Freeholder Bergen said he joins with Freeholder Hudak and Freeholder Mirabella regarding the deer hunt. He said certainly it's a new program and some changes might need to be made he's in favor of the arrow hunt. Freeholder Bergen made remarks in regards to One Seat Rides, he said In August, Vice Chairman Kowalski and I met with representatives of New Jersey Transit to discuss work on the Positive Train Control project. This is a vital, deadline-driven project that will result in a more safe and secure ride for railway passengers. In the meantime, NJ Transit commuters have been dealing with a series of service changes and disruptions. Among them is the temporary suspension of the one-seat ride service on the Raritan Valley Line, which became effective this past Monday. As some of you may know, the Freeholder Board and our partners in the Raritan Valley Rail Coalition fought long and hard to get one-seat service. For our municipalities on the Raritan Valley Line, one-seat service provides a seamless commute to Penn Station in Manhattan, instead of having to get out and transfer in Newark. It is disappointing to see even a temporary return to the former state of affairs. However, we have been given assurances that the suspension is indeed temporary, and that one-seat rides will resume early next year. And, we will continue to work with NJ Transit and Governor Murphy to advocate for continued improvements in our mass transportation system, both statewide and here in Union County.

Freeholder Williams made remarks in regards to Events and Activities reminding residents about some upcoming events and activities as we head into the second half of September. Next Thursday, September 20 is the deadline to apply for our Master Gardeners volunteer program. Anyone is welcome to join, regardless of experience. This is a great opportunity to learn new skills, share your knowledge, and connect with the gardening community in Union County. Next Friday, the 21st is another in our regular series of free mobile paper shredding events, from 9:00 a.m. to 1:00 p.m. at the Linden Recycling Center. In the evening next Friday, there will be an Open House for students interested in joining a 4-H club, at the Union County Vo-Tech Schools campus in Scotch Plains. We have a very active 4-H program including clubs for Anime, Lego robotics, fashion design and STEM topics among others. I should also note that our Adopt-a-Park program is recruiting volunteers to help remove invasive vines and other plants from our parks. Hundreds of Union County residents volunteer with Adopt-a-Park every year, so this is another good opportunity to forge new connections and give back to the community. There is much more on the calendar, so please follow Union County on social media and check our website for regular updates.

Freeholder Estrada made remarks in regards to Resolution 2018-744, Prevention Links of Roselle, New Jersey, in an amount not to exceed \$50,000 for the period of January 1, 2018 through December 31, 2018. He said we're losing a lot lines need to keep much focused of the necessity. He made remarks regarding the deer hunt we need to look at other option it's our job to do the best that we can regarding the deer's.

Vice Chairman Kowalski thanked everyone who came out to address the Board tonight, she said it's necessary for the hunt. Vice Chairman Kowalski made remarks regarding the General Election coming up on November 6; I would like to pass along a reminder from Union County Clerk Joanne Rajoppi for voters who plan to apply for a Vote by Mail ballot. Please be aware that there is a new option on the application form. There is a space for applicants to indicate if they would like to

receive a Vote by Mail ballot for each election, every year. Previously, the only option was to apply for a ballot for each election, one at a time. The new option eliminates the need to keep repeating the application step. So, it is a convenience for voters who plan to use Vote by Mail all the time. However, it is still important to know how the process works, and choose the option that works best for you.”

Chairman Granados made remarks in regards Hispanic Heritage Celebration, National Hispanic Heritage Month begins on September 15 and concludes on October 15. We are very proud to hold our first Hispanic Heritage Celebration on Sunday, September 23, at the Union County Performing Arts Center in Rahway. This is a free event for the whole Union County community to share and experience the richness of the Hispanic culture including music, art and live performances.

Among the day’s activities, we will be honoring local leaders for their service to the community.

ADJOURNMENT

Chairman Granados called a motion to adjourn the meeting. Freeholder Mirabella second the motion. Roll call showed eight members of the Board voted in the affirmative with Freeholder Garretson absent. The meeting was adjourned at 8:56pm.

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.