



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, NOVEMBER 14, 2019
REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

Note and File

PUBLIC COMMENT PORTION

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

RESOLUTIONS

The following Resolutions are being offered for adoption:

- 2019-912 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the use of Competitive Contracting, pursuant to N.J.S.A. 40A:11-4.1 et seq, for the provision of medical and psychiatric care to patients of Cornerstone Behavioral Health Hospital.
- 2019-913 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with Connecticut Canine Services, Bethany, CT for the purchase of two (2) dogs to be trained and utilized by the Union County Sheriff's Office K-9 Unit for a total amount not to exceed \$14,900.00.
- 2019-914 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Landauer Inc., Glenwood, IL for service and repair of radiation monitoring systems in an amount not to exceed \$5,000.00 through December 31, 2019.
- 2019-915 FREEHOLDER KIMBERLY PALMIERI-MOUEDED:** Authorizing the County Manager to enter into a quarterly agreement as needed with Visual Computer Solutions, Inc., Freehold, New Jersey, to provide maintenance for the Division of Social Services employees Time Management System/Time Clock for the period of December 1, 2019 through February 28, 2020 in a total amount not to exceed \$8,767.50.

- 2019-916 FREEHOLDER KIMBERLY PALMIERI-MOUEDED:** Amending Resolution Number 2019-424, adopting the 2019 Union County Homeless Trust Fund (HTF) Spending Plan, to reflect additional grant dollars in the amount of \$31,925.00 awarded to Family Promise-Union County for a new Spending Plan grand total not to exceed \$241,925.00; with no other changes to the terms and conditions of the Spending Plan, nor the contract period.
- 2019-917 FREEHOLDER KIMBERLY PALMIERI-MOUEDED:** Authorizing the County Manager to approve the Countywide Code Blue Emergency Shelter Initiative for the Winter of 2019-2020 in an amount not to exceed \$350,000.00 to address the needs of the homeless during periods of extreme weather conditions.
- 2019-918 FREEHOLDER ANDREA STATEN:** Authorizing the County Manager to apply for and accept grant funding, and enter into a contract with the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse (GCADA), for the FY2021 Alliance to Prevent Alcoholism and Drug Abuse Program award in the amount of \$556,097.00 for the period of July 1, 2020 through June 30, 2021.
- 2019-919 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution modifying the 2019 Union County adopted budget in the amount of \$52,419.01 as a result of notification for additional funds received from the State of New Jersey, City of Summit for a program entitled: Locust Culvert at Tulip Street, City of Summit (Sanitary Sewer) Project.
- 2019-920 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution modifying the 2019 Union County adopted budget in the amount of \$147,905.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Edward Byrne Memorial Justice Assistance (JAG) Program-Multi-Jurisdictional Gang, Gun and Narcotics Task Forces Grant.
- 2019-921 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution modifying the 2019 Union County adopted budget in the amount of \$50,000.00 as a result of notification for additional funds received from the County of Union, Department of Human Services for a program entitled: Paratransit Fares.
- 2019-922 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution modifying the 2019 Union County adopted budget in the amount of \$14,171.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Edward Byrne Memorial JAG Megan's Law and Local Law Enforcement Assistance Program.
- 2019-923 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution modifying the 2019 Union County adopted budget in the amount of \$1,950.01 as a result of notification for additional funds received from the State of New Jersey, Department of State for a program entitled: HAVA Election Security-ADA Polling Place Accessibility Program Grant.

- 2019-924 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution modifying the 2019 Union County adopted budget in the amount of \$1,752,000.00 as a result of notification received from the State of New Jersey, Department of Corrections for a program entitled: Department of Corrections State Aid.
- 2019-925 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution modifying the 2019 Union County adopted budget in the amount of \$41,263.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Law Enforcement Officers Training and Equipment Fund (LEOTEF).
- 2019-926 VICE CHAIRMAN ALEXANDER MIRABELLA:** Approving Transfer of Current Fund Appropriations.
- 2019-927 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and accept funding from the Office of the Insurance Fraud Prosecutor, State of New Jersey, Office of the Attorney General, to continue efforts of insurance fraud investigation in Union County for the period of January 1, 2020 through December 31, 2020 in the amount of \$250,000.00.
- 2019-928 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety under the SFY 2019 Law Enforcement Officers Training and Equipment Fund (LEOTEF) grant, for the period of July 1, 2019 through June 30, 2020 in the amount of \$41,263.00.
- 2019-929 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and accept grant funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Edward Byrne Memorial Justice Assistance Grant (JAG) Program to support the Multi-Jurisdictional Gang, Gun, and Narcotics Task Force for the period of July 1, 2018 through June 30, 2019 in the amount of \$147,905.00
- 2019-930 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Department of Law and Public Safety funded by the New Jersey Department of Health through the Federal Department of Health and Human Services, Centers for Disease Control and Prevention for FFY2019 Overdose Data to Action - Operation Helping Hand Grant Program in the amount of \$65,000.00 for the period of September 1, 2019 through August 31, 2020. Subaward number FYOHH-15-2019.
- 2019-931 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Megan's Law and Local Law Enforcement Assistant Grant Program in the amount of \$14,171.00 for the period of September 1, 2018 through August 31, 2019.

- 2019-932 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with Edmunds & Associates, Inc., Northfield, NJ, to provide maintenance and technical support for the County's Financial Accounting and Electronic Requisition System for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$21,205.00.
- 2019-933 CHAIR BETTE JANE KOWALSKI:** Resolution rescinding Resolution Number 2018-1034 authorizing the County Manager to enter into an Agreement with Orchard Holdings, LLC, of Manasquan, New Jersey for the Intersection Improvement at West 7th Street (CR 601) Corridor, City of Plainfield, New Jersey, for failure to meet the requirements of 49 CF 26.53 of the Code of Federal Regulations.
- 2019-934 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2017-870, a Shared Service Agreement with the City of Summit, New Jersey to provide for the Replacement of the Locust Drive Culvert (Su105) reimbursement costs related to the design, construction and relocation of the sanitary sewer line, City of Summit, to provide for additional reimbursement costs from the City to the County of Union in the amount not to exceed \$52,419.01 for a new reimbursement cost to the County of Union in an amount not to exceed \$253,872.01. (Union County Engineering Project Number 2010-005)
- 2019-935 CHAIR BETTE JANE KOWALSKI:** Amending Resolution 2019-505 to reflect a change in date for the Linden Halloween Parade to Sunday, November 3, 2019; and further closing Wood Avenue from Routes 1&9 to Gibbons Street from 12:00pm to 6:00pm.
- 2019-936 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Modern Group Ltd. doing business as Modern Equipment Sales of Edison, NJ for the purchase of a Cam Supreme 16 ft Trailer Vehicle in the amount of \$10,691.29.
- 2019-937 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Recreation: Country Feed and Grain of Haskell, NJ, for the purpose of providing Horse Feed (BA 2019-40), for a period of 24 months from December 1, 2019 through November 30, 2021, in the amount not to exceed \$116,000.00.
- 2019-938 CHAIR BETTE JANE KOWALSKI:** Requesting an amendment to Resolution 2018-1071 authorizing the County Manager to approve an extension in the authorization of Kemper Sports Management's operational budget for operational expenses related to the golf courses for the extension period of November 17, 2019 through December 31, 2019; no change in budget amount.

- 2019-939 CHAIR BETTE JANE KOWALSKI:** Requesting amendments to Resolution 2014-881 and Resolution 2018-422 (said Resolution amended the services provided to include the Scotch Hills Golf Course through the County's Shared Services Agreement with Scotch Plains) for the purpose of extending the term of the contract for Golf Operations and Management Services and Concessionaire Services Galloping Hill and Ash Brook Golf Courses with Kemper Sports Management and for same services for the Scotch Hills Golf Course, respectively, from November 17, 2019 through December 31, 2019, under the same terms and conditions as the original contract and increasing the contract amount in an amount not to exceed \$13,500.00 to cover the Management Fee for Galloping Hill and Ash Brook Golf Courses and an amount not to exceed \$4,400.00 to cover the Management Fee for the Scotch Hill Golf Course, both for the extension period of November 17, 2019 through December 31, 2019.
- 2019-940 CHAIR BETTE JANE KOWALSKI:** Requesting an amendment to Resolution of 2018-423 for the purpose of extending the term of the Shared Services Agreement for the Operation and Management for Scotch Hills Golf Course with the Township of Scotch Plains from November 17, 2019 through December 31, 2019, under the same terms and conditions as the original shared services agreement and increasing the contract amount in an amount not to exceed \$4,400.00, to be paid by the Township of Scotch Plains to the County, to cover the Management Fee for Scotch Hills Golf Course for the extension period of November 17, 2019 through December 31, 2019.
- 2019-941 CHAIR BETTE JANE KOWALSKI:** Requesting an amendment to Resolution of 2019-131 for the purpose of extending the term of the Management and Concessionaire Services contracts for the Warinanco Sports Center assigned to Kemper Sports Management LLC and KemperSports Golf Group LLC, respectively, from November 17, 2019 through December 31, 2019, under the same terms and conditions as the original contracts and subsequent assignment and increasing the contract amount in an amount not to exceed \$10,266.00 to cover the Management Fee for the Warinanco Sports Center for the extension period of November 17, 2019 through December 31, 2019.
- 2019-942 CHAIR BETTE JANE KOWALSKI:** Requesting an amendment to Resolution 2018-1072 authorizing the County Manager to approve an increase in Kemper Sports Management's operational budget for Warinanco Sports Center operations expenses by an amount not to exceed \$93,049.00 to address additional operating expenses resulting from the extension period of November 17, 2019 through December 31, 2019 for new total amount not to exceed \$609,049.00.
- 2019-943 CHAIR BETTE JANE KOWALSKI:** A resolution authorizing Settlement of pending litigation in the matter entitled Justin Marranca v. UC, et al, Docket No. UNN-L-002825-18, in accordance with the settlement agreement, in amount not to exceed \$56,154.80 (gross).
- 2019-944 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to adjust and/or change the Internal Position Control Schedules.

FREEHOLDER SPONSORED RESOLUTIONS

- 2019-945 FREEHOLDER CHRISTOPHER HUDAK:** Resolution congratulating the veterans who are named the Linden Hometown Heroes at the Welcome Home Heroes Ceremony on Monday, November 11, 2019.
- 2019-946 FREEHOLDER REBECCA LYNNE WILLIAMS** Resolution congratulating Dr. Stefanie Minatee, retired Vocal Music Teacher for the Plainfield Public School District, on her success as a music teacher, and for creating "We Are Plainfield," an event established to celebrate the talents of artists in the City of Plainfield.
- 2019-947 VICE CHAIRMAN ALEXANDER MIRABELLA, FREEHOLDER ANGEL G. ESTRADA, & FREEHOLDER SERGIO GRANADOS** Resolution recognizing the talents of Lucero and Alison Lopez, also known as Sister Power, upon their premier of their music video on November 11, 2019.
- 2019-948** Extending the Board's deepest condolences to the family of Aileen Mary Pellettiere (Wild), Florham Park, aunt of Clerk of the Board James Pellettiere, upon the occasion of her passing. (Chair Bette Jane Kowalski & the Entire Board) **(Chair Bette Jane Kowalski & The Entire Board)**
- 2019-949** Resolution thanking Maureen Tinen on her tireless efforts in assisting economic success for small and large businesses throughout Union County during her 32 year tenure at the Union County Economic Development Corporation; and further wishing her health and happiness on her retirement and all future endeavors. **(Chair Bette Jane Kowalski & The Entire Board)**
- 2019-950** " Resolution commending Josephine's Place for its tireless community efforts throughout the year; and further congratulating the honorees of their Annual Fall Celebration: Sister Judith Mertz, Mother Josephine Marie Humanitarian Award and the City of Elizabeth and Mayor J. Christian Bollwage, Corporate Partner Award. **(Chair Bette Jane Kowalski & The Entire Board)**
- 2019-951** Resolution commending the work of the Union County Chapter of Moms Demand Action for Gun Safety in America, and standing in support of the NJ Red Flag Law that went into effect on September 1, 2019; and further endorsing the BeSmart education program, and encouraging all municipalities to participate in the educational program that discusses responsible actions that can prevent child gun deaths and injuries - safe storage of firearms, the importance of asking about guns in the home when children go on play-dates, as well as recognizing the role of firearms in suicides. **(Chair Bette Jane Kowalski & The Entire Board)**

PUBLIC COMMENT PORTION

This meeting is open to the public comment on any governmental issue that a member of the public feels may be of concern to the residents of the county.

FREEHOLDER REPORTS AND COMMENTS

ADJOURNMENT

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2019 MEETING SCHEDULE

Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 7:00pm in the Freeholders' Meeting Room, Administration Building, 10 Elizabethtown Plaza, 6th Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session.

Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.

REORGANIZATION MEETING - SUNDAY, JANUARY 6, 2019 at 12:00 pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING SESSION

January 17, 2019
February 7, 2019
February 21, 2019
March 7, 2019
March 28, 2019
April 4, 2019
April 25, 2019
May 2, 2019*
May 23, 2019**
June 13, 2019
June 27, 2019
July 25, 2019
August 22, 2019
September 5, 2019
September 26, 2019
October 3, 2019
October 24, 2019
November 7, 2019
December 5, 2019
December 19, 2019

REGULAR MEETINGS

January 24, 2019
February 14, 2019
February 21, 2019
March 14, 2019
March 28, 2019
April 11, 2019
April 25, 2019
May 16, 2019
May 23, 2019**
June 20, 2019
June 27, 2019
July 25, 2019
August 22, 2019
September 12, 2019
September 26, 2019
October 10, 2019
October 24, 2019
November 14, 2019
December 5, 2019
December 19, 2019

AMENDMENTS TO THE 2019 FREEHOLDER MEETING SCHEDULE

* The Agenda Setting Session of May 9, 2019 has been rescheduled to be held on May 2, 2019. Same time and location.

**The Agenda Setting Session and the Regular Meeting of May 30th has been rescheduled to be held on May 23, 2019. Same time and location.