



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, DECEMBER 5, 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

MINUTES FOR APPROVAL

1. October 3, 2019 - Agenda Setting Session
2. October 10, 2019 - Regular Meeting
3. October 24, 2019 - Agenda Setting Session
4. October 24, 2019 - Regular Meeting
5. November 7, 2019 - Agenda Setting Session
6. November 14, 2019 - Regular Meeting

ORDINANCES FOR INTRODUCTION

- 810-2019 BOND ORDINANCE TO AMEND SECTIONS 4.I, 4.M AND 12 OF THE BOND ORDINANCE (ORD. NO. 776-2016) ENTITLED: "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 \$58,933,154 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," ADOPTED ON AUGUST 18, 2016, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 805-2019 ADOPTED ON FEBRUARY 14, 2019.**

FIRST READING STATEMENT

Vice Chairman Alexander Mirabella, Fiscal Subcommittee Chairman, will move Ordinance Number 810-2019 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The public hearing and final reading will be scheduled to be held on December 19, 2019.

- 811-2019 AN ORDINANCE TO AMEND "THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION" BY AMENDING: PART 1-THE UNION COUNTY ADMINISTRATIVE CODE, CHAPTER 1, UNION COUNTY GOVERNMENT STRUCTURE, ARTICLE III-BOARD OF CHOSEN FREEHOLDERS; ARTICLE XXIV-DEPARTMENT OF ECONOMIC DEVELOPMENT; CHAPTER 42-COUNTY MANAGER CANDIDATE SELECTION GUIDELINES; CHAPTER 49, FEES, ARTICLE II-PARATRANSIT SERVICE; CHAPTER 107-PARKS AND RECREATION, ARTICLE IV- FEES FOR RECREATION FACILITIES § 107-6. PARK FEES FOR THE YEAR 2020; AND, CHAPTER 140, CONTRACTED OFF-DUTY EMPLOYMENT OF LAW ENFORCEMENT OFFICERS.**

FIRST READING STATEMENT

Freeholder Rebecca Williams, Policy Subcommittee Chairman, will move Ordinance Number 811-2019 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The public hearing and final reading will be scheduled to be held on December 19, 2019.

- 812-2019 AN ORDINANCE FIXING THE SALARIES OF MEMBERS OF THE BOARD OF CHOSEN FREEHOLDERS, THE COUNTY MANAGER AND DEPARTMENT HEADS.**

FIRST READING STATEMENT

Vice Chairman Alexander Mirabella, Fiscal Subcommittee Chairman, will move Ordinance Number 812-2019 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The public hearing and final reading will be scheduled to be held on December 19, 2019.

PUBLIC COMMENT PORTION

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

RESOLUTIONS

The following Resolutions are being offered for adoption:

- 2019-952 FREEHOLDER ESTRADA:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Department of Human Services: HFT Management Inc., (BA #2017-66) for the purpose of providing advertising on Union County Paratransit System Vehicles, exercising the option to extend for one (1) twenty-four (24) month period of December 29, 2019 through December 28, 2021, as a revenue generated contract.
- 2019-953 FREEHOLDER ESTRADA:** Authorizing the County Manager to enter into a revenue generating agreement with Inroads to Opportunities, Roselle, New Jersey, for the period of January 1, 2020 through December 31, 2020 for reimbursement to the County of Union in the amount of \$6.00 per one way trip for the provision of transportation service through the Union County Paratransit System for Partial Care clients attending their programs based upon pre-scheduled trips provided by the County on Mondays through Fridays.
- 2019-954 FREEHOLDER ESTRADA:** Authorizing the County Manager to enter into a revenue generating agreement with Bridgeway Rehabilitation Services, Elizabeth, New Jersey, for the period of January 1, 2020 through December 31, 2020 for reimbursement to the County of Union in the amount of \$7.00 per one way trip for the provision of transportation service through the Union County Paratransit System for Partial Care clients attending their programs, based upon scheduled trips provided by the County on Mondays through Fridays.
- 2019-955 FREEHOLDER ESTRADA:** Amending Resolution Number 2018-951, to reflect an additional allocation to Las Rosas-Bannworth Funeral Home, Elizabeth, New Jersey, in the amount of \$9,300.00 due to an increase in the number of indigent burials, for a new grand total amount not to exceed \$89,300.00 for all specified funeral home providers through December 31, 2019; no further changes.
- 2019-956 FREEHOLDER SERGIO GRANADOS:** Amending Resolution Number 2019-582, to include subaward numbers and to read as follows: authorizing the County Manager to endorse and approve the 2020 Comprehensive County Youth Services Plan and Application in the total amount of \$689,163.00 listing each funding as required by the State of New Jersey Juvenile Justice Commission and Attorney General's Office: State Community Partnership (SCP-20-PM-20) Program Management funds in the amount of \$55,550.00; State Community Partnership (SCP-20-PS-20) Program Service funds in the amount of \$384,876.00; and Family Court Services (FC-20-20) funds in the amount of \$248,737.00 for the period of January 1, 2020 through December 31, 2020; no further changes.

- 2019-957 FREEHOLDER SERGIO GRANADOS:** Amending Resolution Number 2019-581, to include subaward numbers and to read as follows: Authorizing the County Manager to apply for and accept State of New Jersey, Juvenile Justice Commission, Juvenile Detention Alternatives Initiative (JDAI-20-IF-20) 2020 Innovations Funding in the amount of \$120,000.00 for the period of January 1, 2020 through December 31, 2020 to serve youth in the Union County juvenile justice system; no further changes.
- 2019-958 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement to authorize approval for participation in the Defense Logistics Agency, Law Enforcement Support Office (LESO), 1033 Program to enable Union County Police to request and acquire excess Department of Defense Equipment.
- 2019-959 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with Continental Fire and Safety, Hamilton, NJ, through New Jersey State Contract #17-FLEET-00757 for the purpose of providing specialized fire rescue equipment for the County of Union in an amount not to exceed \$108,671.45.
- 2019-960 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with Perimeter Solutions, Martinez, CA to provide a fire suppression course to approximately 40 firefighters from the Urban Area Security Initiative (UASI) Region, through the 2019 UASI Grant in an amount not to exceed \$179,080.00.
- 2019-961 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the County Manager to approve an annual uniform/clothing allowance for the Union County Fire Mutual Aid Coordinator and Deputy Coordinators in an amount not to exceed \$15,000.00.
- 2019-962 FREEHOLDER KIMBERLY PALMIERI-MOUDED:** Authorizing the County Manager to renew the lease agreement with Immaculate Conception Church, Elizabeth, New Jersey, for the rental of 85 parking spaces located at 425 Union Avenue, Elizabeth, for Division of Social Services employee parking in the amount of \$80.00 per space per month or \$6,800.00 per month, total amount not to exceed \$81,600.00 for the period of January 1, 2020 through December 31, 2020.
- 2019-963 FREEHOLDER ANDREA STANTEN:** Authorizing the County Manager to endorse the Union County 2021 Governor's Council on Alcoholism and Drug Abuse (GCADA) Alliance Program Spending Plan, as required by the GCADA, awarding subcontracts in the total amount not to exceed \$556,097.00 for the grant period of July 1, 2020 through June 30, 2021 under the 2021 Municipal Alliance Program; further authorizing the transfer of funds among the municipalities during the contract period should service needs change and/or if any of the various municipalities/agencies fails to meet its contractual obligation.
- 2019-964 FREEHOLDER KIMBERLY PALMIERI-MOUDED:** Authorizing the County Manager to award a 2020 Shelter Diversion Program contract to Family Promise, Inc., Summit, New Jersey, for the period of January 1, 2020 through December 31, 2020 in the total amount not to exceed \$100,000.00.

- 2019-965 FREEHOLDER KIMBERLY PALMIERI-MOUED:** Authorizing the County Manager to award a contract to Prevention Links, Inc., Roselle, New Jersey, for the period of January 1, 2020 through December 31, 2020 in the total amount not to exceed \$110,000.00 for the Union County Helping Hands 365 Program.
- 2019-966 FREEHOLDER KIMBERLY PALMIERI-MOUED:** Amending Resolution Number 2018-1104, adopting the 2019 Social Services for the Homeless (SSH) Spending Plan, to reflect additional grant funds in the amount of \$10,611.00 for a new spending plan total amount not to exceed \$802,000.00; no further changes to grant terms of agreement.
- 2019-967 FREEHOLDER KIMBERLY PALMIERI-MOUED:** Amending Resolution Number 2019-874, applying for and executing the FY2020 Community Services Block Grant (CSBG) agreement in the amount of \$219,916.00, to reflect additional grant funds in the amount of \$3,017.00 for a new grant total of \$222,933.00 from the State of New Jersey, Department of Community Affairs (NJDCA) for the grant period of January 1, 2020 through March 30, 2021 for the purpose of providing community programming for low income residents of Union County; and would also recognize and accept that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from NJDCA, does further authorize the execution of any such grant agreement.
- 2019-968 FREEHOLDER KIMBERLY PALMIERI-MOUED:** Amending Resolution Number 2019-223, a contract for the Countywide Code Blue Emergency Shelter Initiative for the Winter of 2018-2019 to address the needs of the homeless due to the increase in the number of adults and children requiring shelter during extreme weather conditions, to reflect an additional appropriation in the amount of \$30,000.00 to be allocated to the following designated shelters and hotels: \$10,000.00 to Knights Inn, Elizabeth, New Jersey, and \$20,000.00 to Howard Johnson Motel, North Plainfield, New Jersey; for a new grand total amount not to exceed \$330,000.00; no further changes.
- 2019-969 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution modifying the 2019 Union County adopted budget in the amount of \$1,000,000.00 as a result of notification received from the State of New Jersey, Department of Transportation for a program entitled: 2019 LFIF-Replacement of Lower Road Bridge Grant.
- 2019-970 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution modifying the 2019 Union County adopted budget in the amount of \$76,800.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Comprehensive Traffic Safety Program (CTSP) Grant.
- 2019-971 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution modifying the 2019 Union County adopted budget in the amount of \$65,000.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Special Traffic Enforcement Program (STEP) Grant.

- 2019-972 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution modifying the 2019 Union County adopted budget in the amount of \$52,750.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Drug Recognition Expert (DRE) Callout Program Grant.
- 2019-973 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution modifying the 2019 Union County adopted budget in the amount of \$838,844.00 as a result of notification for additional funding received from the State of New Jersey, Department of Human Services for a program entitled: Social Services for the Homeless (SSH) Grant.
- 2019-974 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution modifying the 2019 Union County adopted budget in the amount of \$4,815.00 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Supplemental Workforce Development Benefits (SmartSTEPS) Program.
- 2019-975 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution modifying the 2019 Union County adopted budget in the amount of \$62,500.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Operation Helping Hand- Overdose Data to Action Grant.
- 2019-976 VICE CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution 2019-608 adopted on 7/25/2019, a contract with Royal Printing Services, West New York, NJ, for printing services needed for the 2019 General Elections for sample ballots, provisional ballots, and emergency ballots in the amount of \$116,237.00 for a total amount of \$1,522,181.00.
- 2019-977 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with Election Systems and Software, LLC (ES&S) for maintenance of software, hardware, and services for the Primary and General elections of 2020 for an amount not to exceed \$35,250.00.
- 2019-978 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with Wisolmerski Associates, Inc., Boca Raton, Florida, for the purpose of providing technical support to the recording, indexing and accounting systems of the Office of the County Clerk for the contract period January 1, 2020 through December 31, 2020 in an amount not to exceed \$44,350.00.
- 2019-979 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2018-1110, a contract with B&B Press, Lebanon, New Jersey, to secure additional monies in the amount of \$8,800.00, for printing expenses incurred due to the new vote by mail law enacted in August 2018 for a total not to exceed \$339,219.14.
- 2019-980 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with Ditto Copy Systems Inc., Linden, New Jersey to provide coin operated copy machines (BA # 37-2019), for public use at five cents (\$0.05) cost per copy for a contract period of 24 consecutive months - upon execution of the contract, with a 24 month extension option. This is not a revenue producing contract nor is there a cost to the County.

- 2019-981 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to make any and all purchases of goods and/or services required in the process of preparing and conducting an election to be provided by various vendors and to provide miscellaneous election services which might arise for the 2020 elections, in an amount not to exceed \$17,500.00 per individual vendor, for an overall total not to exceed \$42,900.00
- 2019-982 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with Intersection, Secaucus, New Jersey for the purpose of providing design and advertising space for the Union County Votes App at NJ Transit train stations in advance of the 2020 Primary and General Elections in an amount not to exceed \$21,000.00.
- 2019-983 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a professional services contract with Elite Transcripts Inc., Butler, New Jersey, to provide professional transcript service for the contract period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$6,000.00.
- 2019-984 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding (BA 2019-36) weapons training simulator in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Office of the Union County Prosecutor: VirTra, Inc., Tempe, Arizona, for the purpose of providing a Weapons Training Simulator for the John H. Stamler Police Academy in the amount of \$221,258.93.
- 2019-985 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with Robert Santilli, Middletown, NJ to serve as IT Manager for the period of January 1, 2020 through December 31, 2020 in an amount not to exceed \$70,000.00.
- 2019-986 CHAIR BETTE JANE KOWALSKI:** Amending Resolution 2019-930 to reflect revised Federal approved budget of \$62,500.00; and to further authorize the County Manager through the Office of Union County Prosecutor 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 for the period of September 1, 2019 through August 31, 2020. Subaward number FYOHH-15-2019.
- 2019-987 CHAIR BETTE JANE KOWALSKI:** Authorizing the Union County Prosecutor's Office to enter into a professional services contract with Kristen Balsamo-Kleinbach, Paramus, New Jersey, to serve as a DNA Analyst (Forensic Scientist) at the Union County Prosecutor's Forensic Laboratory for the period of January 1, 2020 through December 31, 2020 in an amount not exceed \$41,600.00.

- 2019-988 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an agreement with Prevention Links, Roselle, New Jersey for the Operation Helping Hand program and follow up reporting including staff 24/7/365 for a responsive hotline for the period of December 1, 2019 through August 31, 2020 in the amount of \$58,734.00.
- 2019-989 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager, through the Union County Prosecutor's Office, to accept funding from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for the 2019 DNA Capacity Enhancement and Backlog Reduction Program in the amount of \$421,635.00 for the period of January 1, 2020 through December 31, 2021. Award number 2019-DN-BX-0051
- 2019-990 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2019-928, a resolution authorizing the County Manager to apply for and accept funding from the SFY 2019 Law Enforcement Officers Training and Equipment Fund (LEOTEF) grant, to reflect Subaward number LEOTEF-09-19. (No change in amount.)
- 2019-991 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2019-929, a resolution authorizing the County Manager to apply for and accept grant funding from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program to support the Multi-Jurisdictional Gang, Gun, and Narcotics Task Force, to reflect Subaward number JAG-1-20TF-17. (No change in amount.)
- 2019-992 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2019-931, a resolution authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Megan's Law and Local Law Enforcement Assistant Grant Program, to reflect Subaward number JAG-1-20-17. (No change in amount.)
- 2019-993 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Cornerstone Behavioral Health Hospital-Medical Malpractice Policy, General and Professional Liability Umbrella Policy, and Excess Umbrella Liability Policy with Princeton Insurance for the period of December 15, 2019 through December 14, 2020 in an amount not to exceed \$118,609.41
- 2019-994 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with CFG Health Systems LLC 765 East Route 70 Marlton, New Jersey to provide comprehensive institutional healthcare services for incarcerated adults at the Union County Jail for a three (3) year period beginning January 1, 2020 through December 31, 2022 in an amount not to exceed \$4,964,401.00 each year.
- 2019-995 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with Community Access Unlimited Elizabeth, New Jersey to provide anger management training for the incarcerated inmates of the Union County Jail for the contract period of January 1, 2020 through December 31, 2020 in an amount not to exceed \$30,000.00.

- 2019-996 CHAIR BETTE JANE KOWALSKI:** Resolution concurring with the Union County Workforce Development Board approval awarding the Union County Department of Human Services a contract to serve as the American Job Center Operator for the contract period beginning January 1, 2020 and ending June 30, 2021 in an amount not to exceed \$3,000,000.00.
- 2019-997 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to amend Resolution Number 2019-889, a resolution authorizing the application and execution of a Grant Agreement with the NJ Department of State 2020 Complete Count Commission County Grants Program in the amount of \$221,000, increasing the amount by \$18,990 for a new amount not to exceed \$239,990.
- 2019-998 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2019-560, an On-Call Professional Environmental Compliance Service contract with CME Associates, of Parlin, New Jersey, for additional Environmental Services in the amount of \$15,000.00 for a new contract amount not to exceed \$55,000.00. (Union County Engineering Project Number 2018-031)
- 2019-999 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 Engineering, Public Works & Facilities Management: KM Construction Corporation, Irvington, New Jersey for the Lawrence Avenue Minor Bridge (Mo03) Replacement, Borough of Mountainside, County of Union, New Jersey for an amount not to exceed \$453,804.37, subject to the approval of the New Jersey Department of Transportation. (BA#34-2019; Union County Engineering Project Number 2016-042).
- 2019-1000 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to submit a grant application and execute a grant contract with the New Jersey Department of Transportation (NJDOT) for Fiscal Year 2020 State Aid to Counties (CA-2020-Union County-00002) in the amount of \$7,051,490.00. (Union County Engineering Project Number 2019-003 - 2021 Road Resurfacing Project).
- 2019-1001 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed lease agreement for the Department of Public Works: Division of Facilities Management to the City of Elizabeth Parking Authority, Elizabeth, New Jersey, for the purpose of providing Jury Parking, as per state mandate, for a contract period of twenty-four (24) consecutive months from January 1, 2020 through December 31, 2021 in an amount not to exceed \$480,000.00.
- 2019-1002 CHAIR BETTE JANE KOWALSKI:** Amending Resolution 2019-182, a professional service contract with Appraisal Associates, Inc. of Cranford for provision of appraisal services, for an additional amount in the amount of \$1,500.00 for a new contract amount not to exceed \$21,500.00.

- 2019-1003 CHAIR BETTE JANE KOWALSKI:** Amending Resolution Number 2019-185, a professional services contract with Sterling, DesSanto, Somerville, NJ, for the provision of appraisal services, to increase the contract amount by \$6,000.00 for a new total contract amount not to exceed \$26,000.00.
- 2019-1004 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Electronic Manufacturers Recycling Management Company, LLC (MRM) of Minneapolis, MN for the provision of computer and electronic recycling services for a 24-month contract period from January 1, 2020 through December 31, 2021 with an option to renew for another 24 months.
- 2019-1005 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract with Professional Farrier Services, Inc. of Elizabeth, NJ (RCCP #5-2019) for farrier services at Watchung Stables from December 1, 2019 through November 30, 2021 in an amount not to exceed \$172,000.00; with an option to renew for one twenty-four (24) month period and one final additional twelve (12) month period at the County's sole discretion.
- 2019-1006 CHAIR BETTE JANE KOWALSKI:** Amending Resolution No. 2017-931, a contract to Michael C. Aromando, DMV, MS of Town & Country Veterinary Services of Boonton, NJ to provide veterinary services for Watchung Stables for the remaining contract period, to increase the contract amount by not to exceed \$24,000.00, at a rate of \$8,000.00 per year, for the period of January 1, 2019 through December 31, 2021 for a total contract amount to exceed \$206,000.00.
- 2019-1007 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to amend Resolutions 2019-632 (HEART Grant Program) to reallocate the sum of \$1,800.00 from Peruvians for Progress Project to the Black History Month Program Project.
- 2019-1008 CHAIR BETTE JANE KOWALSKI:** A Resolution authorizing the settlement of pending litigation entitled Valerie Donofrio v. UC, et al, in an amount not to exceed \$70,000.00. **(Chair Bette Jane Kowalski)**
- 2019-1009 CHAIR BETTE JANE KOWALSKI:** Amending Resolution 2019-510 to increase the appropriation to DeCotiis, Fitzpatrick, Cole & Giblin, LLP of Teaneck, NJ in the matter entitled H.C. Equities v. County of Union in an amount not to exceed \$20,000.00 for a sum not to exceed \$120,000.00.
- 2019-1010 CHAIR BETTE JANE KOWALSKI:** Amending Resolution 2019-817 dated September 26, 2019 to increase the appropriation to Palumbo Renaud and DeAppolonio of Cranford, NJ in the matter entitled Susan Pearl & Cynthia Pisano v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$55,000.00.
- 2019-1011 CHAIR BETTE JANE KOWALSKI:** Amending Resolution 2018-831 dated September 27, 2018 to increase the appropriation to Weiner Law Group, LLP of Parsippany, NJ in the matter entitled Justin Marranca v. County of Union in an amount not to exceed \$5,000.00 for a sum not to exceed \$20,000.00.

- 2019-1012 CHAIR BETTE JANE KOWALSKI:** Amending Resolution 2019-896 dated October 24, 2019 to increase the appropriation to Ruderman & Roth of Springfield, NJ in the matter entitled Eric Graham v. UC, et als in an amount not to exceed \$10,000.00 for a sum not to exceed \$50,000.00.
- 2019-1013 CHAIR BETTE JANE KOWALSKI:** A Resolution appointing DiFrancesco Bateman of Warren, NJ to represent Arthur Kobitz in the matter entitled Jamar Cherry v. UC, et al in an amount not to exceed \$15,000.00
- 2019-1014 CHAIR BETTE JANE KOWALSKI:** A Resolution appointing Kologi Simitz of Linden, NJ to represent Joseph Policay in the matter entitled Jamar Cherry v. UC, et al in an amount not to exceed \$15,000.00

FREEHOLDER SPONSORED RESOLUTIONS

- 2019-1015 FREEHOLDER ANGELA R. GARRETSON:** Resolution offering this Board's deepest sympathies to the family of Mother Cornelia T. Stamper, of Hillside, during their time of sorrow.
- 2019-1016 FREEHOLDER ANGELA R. GARRETSON:** Resolution celebrating Hanukkah with the lighting of the Menorah at Phil Rizzuto Park on December 16, 2019.
- 2019-1017 FREEHOLDER SERGIO GRANADOS & THE ENTIRE BOARD:** Resolution thanking Michael Yesenko, long-time member of the Open Space, Recreation & Historical Preservation Public Advisory Committee (PAC), on his many years of dedicated service to the County of Union.
- 2019-1018 FREEHOLDER SERGIO GRANADOS:** Congratulating Merlin Soccer Club on the occasion of their 16th Anniversary.
- 2019-1019 FREEHOLDER KIMBERLY PALMIERI-MOUDED, & THE ENTIRE BOARD:** Congratulating Michael J. Fleming, Administrator, Cornerstone Behavior Health Hospital of Union County upon his retirement.
- 2019-1020 FREEHOLDER KIMBERLY PALMIERI-MOUDED:** Congratulating Garwood Lions Club upon their 90th Anniversary Celebration.
- 2019-1021 FREEHOLDER REBECCA LYNNE WILLIAMS:** Resolution offering the Board's deepest sympathies to the family of Mrs. Marie Jordan, of Plainfield, during their time of sorrow.
- 2019-1022 FREEHOLDER REBECCA LYNNE WILLIAMS:** Resolution honoring Sheila B. Doyle on accomplishing 50 years working with the South Street Youth Center.
- 2019-1023 FREEHOLDER ANDREA STATEN, & THE ENTIRE BOARD:** Congratulating Elizabeth Councilwoman Patricia Perkins-Auguste upon receiving the Outstanding Women in Municipal Government Award.

- 2019-1024 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution congratulating David Villafranca, of Boy Scout Troop 83, Kenilworth, NJ, upon attaining the rank of Eagle Scout.
- 2019-1025 VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution congratulating Eleanor McGovern, the Business Administrator for Fanwood upon her retirement.
- 2019-1026 VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution congratulating Ron Manzella, the Business Administrator of Union, upon his retirement.
- 2019-1027 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution offering this Board's most sincere gratitude to former El Salvadorian Ambassador and current President and CEO of Poverty Alleviation and Development (OPAD), Carlos Garcia, for his support to Union County College and the greater Union County community.
- 2019-1028 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution offering this Board's sincere gratitude to Gary Steitz Sr. for his many years of dedicated service in fire prevention for the County of Union; and further wish him well upon his retirement.
- 2019-1029 CHAIR BETTE JANE KOWALSKI, FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Matthew C. Fusillo of Boy Scout Troop 1, New Providence, upon attaining the rank of Eagle Scout.
- 2019-1030 CHAIR BETTE JANE KOWALSKI, FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Daniel Mariniello of Boy Scout Troop 1, New Providence, upon attaining the rank of Eagle Scout.
- 2019-1031 CHAIR BETTE JANE KOWALSKI, FREEHOLDER SERGIO GRANADOS:** Resolution recognizing Rabbi Paul Kerbel of Temple Beth-El Mekor Chayim at his installation ceremony on Sunday, December 8, 2019.
- 2019-1032 CHAIR BETTE JANE KOWALSKI:** Resolution offering this Board's deepest sympathies to the family of Kurt Steiner, 107 year old resident of Cranford, during their time of sorrow.
- 2019-1033 CHAIR BETTE JANE KOWALSKI:** Authorizing the County Manager to hereby proclaim April 1, 2020 as "2020 Census full participation day" throughout the County of Union and therefore pledge full support to a thorough and accurate count of all Union County residents.

2019-1034 CHAIR BETTE JANE KOWALSKI, & THE ENTIRE BOARD: A Resolution urging New Jersey State Attorney General Gurbir S. Grewal to support the City of Newark, the County of Union, and the municipalities of Elizabeth, Linden, Rahway, Roselle, Hillside, Union Township, and Plainfield, in their efforts to bring the New York City "SOTA" homeless family relocation program to a halt, to obtain a full accounting of all families in the program from New York City, to obtain reimbursement for social services and other costs associated with the systematic placement of homeless residents of New York City into communities in New Jersey, and to ensure that these families are provided with the services they need.

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

EXECUTIVE SESSION

TO THE EXTENT KNOWN, THE FOLLOWING ITEM WILL BE DISCUSSED IN EXECUTIVE SESSION:

- 1) Attorney-Client privileged communication and discussion of the matter entitled Mervilus v. UC, et als.

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

<u>AGENDA SETTING SESSION</u>	<u>REGULAR MEETINGS</u>
January 17, 2019	January 24, 2019
February 7, 2019	February 14, 2019
February 21, 2019	February 21, 2019
March 7, 2019	March 14, 2019
March 28, 2019	March 28, 2019
April 4, 2019	April 11, 2019
April 25, 2019	April 25, 2019
May 2, 2019*	May 16, 2019
May 23, 2019**	May 23, 2019**
June 13, 2019	June 20, 2019
June 27, 2019	June 27, 2019
July 25, 2019	July 25, 2019
August 22, 2019	August 22, 2019
September 5, 2019	September 12, 2019
September 26, 2019	September 26, 2019
October 3, 2019	October 10, 2019
October 24, 2019	October 24, 2019
November 7, 2019	November 14, 2019
December 5, 2019	December 5, 2019
December 19, 2019	December 19, 2019

AMENDMENTS TO THE 2019 FREEHOLDER MEETING SCHEDULE

* The Agenda Setting Session of May 9, 2019 has been rescheduled to be held on May 2, 2019. Same time and location. **The Agenda Setting Session and the Regular Meeting of May 30th has been rescheduled to be held on May 23, 2019. Same time and location.