



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, DECEMBER 19, 2019  
REGULAR MEETING AGENDA

### CALL TO ORDER

Chairman Kowalski presided over the meeting and called the meeting to order at 7:39 P.M.

### ROLL CALL

Roll call showed Chairman Bette Jane Kowalski, Vice Chairman Alexander Mirabella, Freeholder Angel G. Estrada, Freeholder Angela R. Garretson, Freeholder Sergio Granados, and Freeholder Rebecca Williams were present; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

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

### PRAYER AND SALUTE TO THE FLAG

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

### STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

### APPROVAL OF COMMUNICATIONS

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Note and File

Chairman Kowalski called for a motion to approve Communications. On a motion made by Vice Chairman Mirabella and seconded by Freeholder Garretson, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

### 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.**

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

Section 1. Section 4.I of Ordinance 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 by the Board of Chosen Freeholders of the County of Union, New Jersey (the "County") on August 18, 2016, as previously amended by Bond Ordinance No. 805-2019 adopted on February 14, 2019 (the "Prior Ordinance"), is hereby amended to: (A) change the purposes authorized from the construction of an animal shelter to (i) renovation of a portion of the Ralph Froehlich Public Safety Building located in Westfield for County dispatch and additional office space and (ii) additional funding for the construction and equipping of the Oak Ridge Park

Sports Complex; (B) decrease the appropriation and estimated cost from \$5,150,000 to \$4,830,000 (a decrease of \$320,000); (C) decrease the down payment appropriated from \$257,500 to \$241,500 (a decrease of \$16,000); (D) decrease the bonds and notes authorized from \$4,892,500 to \$4,588,500 (a decrease of \$304,000); and (E) decrease the period of usefulness of the purposes authorized from 30 years to 15 years (a decrease of 15 years), and shall hereafter read as follows:

"[Section 4.] I. Department of Public Safety; Department of Parks and Recreation - (i) Renovation of a portion of the Ralph Froehlich Public Safety Building located in Westfield for County dispatch and additional office space (Department of Public Safety) and (ii) additional funding for the construction and equipping of the Oak Ridge Park Sports Complex (Department of Parks and Recreation). It is hereby determined and stated that said public buildings to be renovated or constructed are or will be 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	\$ 4,830,000
Down Payment Appropriated	\$ 241,500
Bonds and Notes Authorized	\$ 4,588,500
Period of Usefulness	15 years."

Section 2. Section 4.M of the Prior Ordinance is hereby amended to: (A) add the acquisition of new automotive vehicles, including original apparatus and equipment, to the purposes authorized; (B) increase the appropriation and estimated cost from \$591,010 to \$911,010 (an increase of \$320,000); (C) increase the down payment appropriated from \$29,551 to \$45,551 (an increase of \$16,000); and (D) increase the bonds and notes authorized from \$561,459 to \$865,459 (an increase of \$304,000); and shall hereafter read as follows:

"[Section 4.] M. Department of Public Safety, Division of Police - Acquisition of new additional or replacement equipment and machinery, new information technology and telecommunications equipment, new communication

and signal systems equipment, and new automotive vehicles, including original apparatus and equipment, 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	\$
	911,010
Down Payment Appropriated	\$
	45,551
Bonds and Notes Authorized	\$
	865,459
Period of Usefulness	5 years."

Section 3. Section 12 of the Prior Ordinance is hereby amended to decrease the average period of usefulness of the purposes authorized from 14.25 years to 12.58 years (a decrease of 1.67 years), and shall hereafter read as follows:

"Section 12. 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 12.58 years computed from the date of said bonds."

Section 4. 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 5. 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 Ordinance being offered for adoption only.

Bruce Paterson, of Garwood, asked for confirmation that this was not a new bond. He also noted the mention of an animal shelter, the Departments of Public Safety and Parks and Recreation, as well as, the Union County Dispatch Center and additional office space. He inquired as to why seemingly disparate items were combined into one ordinance and asked for additional information related to the cited 4.8 million dollars.

Director Taylor confirmed that the county was not authorizing new bond money, but rather a repurposing of funds from a 2016 ordinance, amended earlier this year. She added that the repurposing of funds from the animal shelter would be applied to additional space needed at the Dispatch Center and additional resources for Park and Recreation services.

**FINAL READING STATEMENT**

Vice Chairman Alexander Mirabella, Fiscal Subcommittee Chairman, moved Ordinance Number 810-2019 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Williams, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

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.

**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 III, Board of Chosen Freeholders**

##### **§ 1-8. to § 1-18. NO CHANGE**

##### **§ 1-19 Office of Archives & Records Management**

Under the supervision of the Clerk of the Board, the Board shall appoint a Records Manager, preferably with a state certification, and other staff deemed appropriate to execute proper Records Management principles.

The work of the Office of Archives and Records Management ("OARM") is to administrate and enforce the guidelines for records storage, preservation and destruction set forth by the State of New Jersey, Department of State, Division of Archives and Records Management.

The OARM must inform and continue to educate each County department of the appropriate retention requirements for their documents, and assist them in storing or destroying documents as appropriate. The OARM is the department through which records may be sent to the County's third party, off-site storage facility; the OARM also administers the records management contract(s).

The OARM follows similar protocols for retention and destruction of records for the municipalities that choose to participate with the County in records management.

The Records Manager and the Records Retrieval Operators are also responsible for the County's Records Imaging and Microfilming program, through which documents designated by the State as Permanent and Historic are imaged into the County's state-certified Electronic Data Management system and microfilmed, as required. All departments throughout the County as well as municipalities within the County have access to and utilize the Electronic Data Management System for various purposes.

##### **§ 1-20 RESERVED**

##### **§ 1-21 Office of Freeholder Advancing and Staffing**

The Board shall appoint a qualified person to serve as Director of the Office of Freeholder Advancing and Staffing

Under the supervision of the Clerk of the Board, the Director of the Office of Freeholder Advancing and Staffing shall be responsible for:

- A. The coordination of the Freeholder Schedule.
- B. The supervision and assigning of the Freeholder Aides as it relates to the coordination/confirmation of Freeholders' attendance to various county and non-county sponsored events; requiring clear communication between the Freeholder and the event contact person(s).
- C. The supervision of the Freeholder Aides communication with their assigned Freeholders and the management of their individual Freeholders' schedules.
- D. Assist the Clerk of the Board with the coordination of presentations during the Freeholder meetings.
- E. The coordination of the County's videotaping of/and preparation of dvd's for dissemination of all Agenda Sessions and Regular Meetings to various municipalities and media outlets. The Director will supervise the Legislative Aide's videotaping, editing and coordination of video to be posted to the Union County Video Channel on the official Union County website.
- F. Assigning proper staffing of Legislative Aides to represent Freeholders at various Advisory Boards, committee meetings and/or meetings and to prepare notes for said meetings.
- G. Coordinating the Freeholder/Office of Public Information (OPI) Van; including the coordination of stocking the Freeholder/OPI Van with current and relevant county departmental printed materials (i.e., fliers and brochures).
- H. Assisting any and all offices in the County with staffing for County Sponsored events.
- I. Such other duties as the Board of Chosen Freeholders may assign.

#### **§ 1-22 FREEHOLDER AIDES**

The Board shall appoint in the unclassified service in the County a sufficient number of Freeholder Aides to provide administrative services for the Members of the Board. The County Manager shall be instructed to place sufficient monies in the budget to provide necessary funding.

A person acting as a Freeholder Aide in this section shall be considered a full time employee of the County and shall enjoy all rights and privileges as an employee.

A Freeholder Aide shall keep in confidence those things which are discussed informally by the Members of the Board in which the Board takes on no official action.

Freeholder Aides shall report as assigned to the Office of Advancing and Staffing and the Office of Legislative Research and Constituent Outreach.

To be considered for employment as a Freeholder Aide, the prospective employee must possess the necessary skills that are normally required for this type of employment.

The compensation of Freeholder Aides shall be set in accordance with the provisions of the Non-Contractual Employee Classification and Compensation Plan.

### **§ 1-23. No Change**

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## **ARTICLE XXIV, DEPARTMENT OF ECONOMIC DEVELOPMENT**

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[Added 12-19-2013 by Ord. 2013-755; Amended 4-30-2015 by Ord. 2015-764; Amended 7-20-2017 by Ord. 2017-785; Amended 12-7-2017 by Ord. 2017-789]

### **§ 1-152. Department established; purpose; organization.**

A. General Purpose; Departmental organization. There shall be a Department of Economic Development for the purpose of promoting and developing the economic growth of the County of Union. The Director of Economic Development shall be the Head of the Department and shall be responsible to the County Manager for its operation. The Director shall be fully responsible for the implementation and coordination of all economic development plans and programs including matters affecting workforce investment, community development, and quality of housing.

B. There may be a Deputy Director who shall be responsible to the Director of the Department of Economic Development.

C. The Department of Economic Development shall consist of the following:

- (1). Workforce Development Board
- (2). Division of Strategic Planning
- (3). Division of Community Services

D. The Department of Economic Development shall also have the Bureau of Information Technology which shall report to the Director of the Department of Economic Development.

### **§ 1-153 The Division of Strategic Planning**

[Amended 12-13-2018 by Ord. 802-2018]

A. Under the direction and supervision of the Director of Economic Development, the Division of Strategic Planning functions and responsibilities shall include:

- (1) Strengthening Union County's economy and positioning the County to

compete in a global marketplace by stimulating and creating new jobs, retaining existing businesses, and facilitating economic growth and development in partnership with the Union County Economic Development Corporation and all other public/private partnerships.

- (2) Establish an ongoing program of legislative advocacy at the federal, state and/or local levels; lobby for and/or develop legislation as needed; provide analysis of legislation as needed; and act as liaison with municipal, state and federal levels of government.
- (3) Maximize federal, state and foundation grant dollars and reduce property tax burden by increasing revenues into the County to fund existing and/or new programs and services as consistent with the needs of the County.
- (4) Developing and administering continuing shared service opportunities with other public entities throughout the County and State.
- (5) Facilitating intergovernmental relations on behalf of the County.
- (6) Researching and acquiring County grant opportunities programs for maximum effectiveness.

B. Division head. There may be a Director of the Division of Strategic Planning who serves as the head of the Division and shall be responsible to the Director of the Department of Economic Development for its operation.

C. Subdivisions. Within the Division of Strategic Planning shall be the following subdivisions:

- (1) Office of Community Engagement and Diversity
- (2) Office of LGBTQ Affairs.
- (3) Union County Office on Women
- (4) Office of Business Development
- (5) Bureau of Transportation Planning.
- (6) Bureau of Planning and Land Use
- (7) Office of Video Services.

### **§ 1-153.1 Office of Community Engagement and Diversity**

A. Under the direction and supervision of the Director of the Division of Strategic Planning the functions and responsibilities shall include:

- (1) Provide outreach to local community based groups and volunteer organizations to create a network and directory of same.
- (2) Coordinate countywide community events and programs which foster and promote volunteerism in Union County.

(3) Reinforce strategies for building relationships with the County's diverse communities to include culture, lifestyle, ethnicity, and race.

(4) Bring communities together on issues important to them and find creative & innovative solutions to ensure inclusion and collaboration on a multi-faceted vision for the County's diverse communities.

### **§ 1-153.2 Office of LGBTQ Affairs**

A. Under the direction and supervision of the Director of the Division of Strategic Planning the functions and responsibilities of the Office of LGBTQ Affairs shall include:

(1) Identifying and assessing the needs of LGBTQ residents of the County to plan for and facilitate access to resources, understanding of civil rights and to promote unity within communities.

(2) Providing information and referral to resources and services to improve the quality of life for LGBTQ residents of the County.

(3) Educating individuals and organizations on rights and linkage to advocacy support.

(4) Developing community outreach activities designed to promote community diversity and unity.

### **§ 1-153.3 Union County Office on Women**

A. Under the direction and supervision of the Director of the Division of Strategic Planning the functions and responsibilities of the Union County Office on Women shall include:

(1) Providing information to women in need of access to government and community based services and resources.

(2) Providing information and referral to resources and services to improve the quality of life for women living in the County.

(3) Serving as an advocate to coordinate programming with other offices within the Division to promote community diversity and unity.

### **§ 1-153.4 Office of Business Development**

A. Under the direction and supervision of the Director of the Division of Strategic Planning the functions and responsibilities of the Office of Business Development shall include:

(1) Developing effective strategies for business attraction and retention in the County of Union.

(2) Working collaboratively with organizations such as the Union County Economic Development Corporation (UCEDC), local Chambers of Commerce, and institutions of higher learning to develop and integrate strategic activities designed to attract and retain targeted industry businesses, stimulate job creation and increase the capacity of small businesses to remain competitive.

(3) Coordinating networking events such as Union County Means Business and similar events.

#### **§ 1-153.5 Office of Video Services**

A. Under the direction and supervision of the Director of the Division of Strategic Planning, the functions and responsibilities of the Office of Business Development shall be responsible for coordination of the County's videography needs for both internal and external use. The Office will disseminate video from all Agenda and Regular meetings to various municipalities and media outlets in appropriate formats and forward to the Office of Communication and Public Information for posting on the County website.

#### **§ 1-154. Bureau of Transportation Planning.**

A. Under the direction and supervision of the Director of the Division of Strategic Planning, the Bureau of Transportation Planning functions and responsibilities shall include:

- (1) Providing a balanced transportation system that most efficiently services the County.
- (2) Planning a coordinated intermodal transportation system.
- (3) Encouraging the improvement and extension of commuter rail and rapid transit into the County.
- (4) Providing a highway system of adequate capacity to accommodate present and anticipated traffic volumes safely and efficiently.
- (5) Surveying and analyzing traffic conditions on County and local roads.
- (6) Coordinating County, municipal, state and interstate facility planning.
- (7) Rendering technical assistance and advice to public and private agencies involved in transportation planning.

B. Bureau Chief. There may be a Bureau Chief of the Bureau of Transportation Planning who shall be the Head of the Bureau and shall be responsible to the Director of the Division of Strategic Planning for its operation.

#### **§ 1-155. Bureau of Planning and Economic Development.**

Under the direction and supervision of the Director of the Division of Strategic Planning the Bureau of Planning and Land Use functions and responsibilities

shall include:

1. Preparing a Master Plan for the physical development of the County.
2. Preparing an Official County Map.
3. Coordinating, advising and consulting with municipal, state and regional planning agencies in regard to plans and programs affecting Union County.
4. Advising the County Manager and Board on matters of planning and policy evaluation.
5. Pursuing special studies when requested.
6. Reviewing and approving, where appropriate, applications for land development within the County. Serves as staff to the Union County Planning Board.
7. Assembling and distributing data on the County as part of the continuing planning process.
8. Being responsible for the development of data on the social planning needs and economic development of Union County.

Bureau Chief. There may be a Bureau Chief of the Bureau of Planning and Land Use who shall be the Head of the Bureau and shall be responsible to the Director of the Division of Strategic Planning and Intergovernmental Relations for its operation.

#### **§ 1-156. Division of Community Services.**

Under the direction and supervision of the Director of the Department of Economic Development, the Division of Community Services' functions and responsibilities shall include:

1. Preparing, facilitating, and disseminating all matters relating to the planning and development of the County, including but not limited to those matters pertaining to planning, development, and community development mandated by federal or state government.
2. Performing all functions related to implementing a housing and community development program, as required by the Housing and Community Development Act of 1974 and any amendments thereto.
3. Providing technical assistance to the County Community Development Revenue Sharing Committee and other agencies and/or municipalities in preparing applications for the Housing and Community Development Program or other housing programs.
4. Conducting and annually updating a housing conditions analysis to determine Union County's housing needs as part of the required community development procedure.
5. Assisting Union County's municipalities, the Community

Development Revenue Sharing Committee and housing agencies in identifying areas suitable for rehabilitation and in initiating housing programs in conformance with the Housing Assistance Plan when requested by the local municipalities.

6. Maintaining close liaison with the New Jersey Department of Community Affairs and the United States Department of Housing and Urban Development.

7. Preparing, facilitating and disseminating matters by federal and state government with reference to housing.

B. Division head. There may be a Director of the Division of Community Services who serves as the head of the Division and shall be responsible to the Director of the Department of Economic Development for its operation.

C. Subdivisions. Within the Division of Community Development shall be the following subdivisions:

- (1) Bureau of Community Development.
- (2) Bureau of Housing.
- (3) Office of Veteran's Services.

**§ 156.1 through § 159. No Change**

## **Chapter 42, RESERVED**

[HISTORY: Adopted by the Board of Chosen Freeholders of the County of Union 1-28-1988 by Res. No. 149-88. Re-located to this chapter on 4-10-2003 by Ord. No. 569. Amendments noted where applicable.]

## **Chapter 49, FEES**

[HISTORY: Adopted by the Board of Chosen Freeholders of the County of Union as indicated in article histories. Amendments noted where applicable.]

### **GENERAL REFERENCES**

**Records and document fees -- See Ch. 104, Art. II.**

**Recreation fees -- See Ch. 107, Art. IV.**

**Service charges for returned checks -- See Ch. 118, Art. I.**

## **ARTICLE II, Paratransit Service**

[Adopted 2-11-1993 as Res. No. 156-93; amended by Ord. 2012-736 adopted June 14, 2012]

### **§ 49-3. Purpose.**

It is the policy of the County of Union that a fare will be charged for transportation services provided by the Union County Paratransit System. The fares collected will be used to provide additional transportation opportunities for senior and disabled residents on Union County. Fares will not be used to exclude eligible residents from transportation services. A method is included that allows indigent and low income residents access to services with no fares or reduced payments.

#### **§ 49-4. Fees for Services**

##### **-Individual Trips:**

Fares will be charged to trips provided by the Union County Paratransit System to individual riders, during normal hours of operation of the Union County Paratransit System, at a rate of \$3.00 per one-way trip. Individual fares will be collected through monthly billing. The bill will be based on the number of one-way rides the passenger took from the previous month. County staff will permit passengers of limited income to qualify for a "fare waiver" based on income eligibility and the federal poverty guidelines. No passenger will be refused a ride for inability to pay. If it is determined that a passenger has the ability to pay but refuses, the passenger will receive a warning that service could be suspended. The passenger will be given an opportunity to reapply for a "fare waiver". However, a suspension of service will occur if the passenger does not qualify for a fare waiver or refuses to pay for the service.

##### **-No Show Policy:**

A No Show occurs when a driver arrives at designated pick-up location and:

- 1) The passenger is not present
- 2) The passenger has failed to cancel the ride within 1 hour of the scheduled pick-up time; or
- 3) Cancels the ride at the time the driver arrives.

Any passenger that is a No Show three times within a thirty (30) day period shall be charged \$3.00 for all trips they failed to cancel in advance.

##### **-Regular Group Trips:**

The Union County Paratransit System also receives requests for group transportation during normal hours, from residential facilities such as nursing homes and senior housing complexes.

The Regular Group Fare will be charged to groups from residential facilities at a rate of \$55.00 per trip, per vehicle, during normal hours of operation the Union County Paratransit System.

##### **-Special Group Trips:**

The Union County Paratransit System is, on occasion, requested to provide

transportation to elderly and/or disabled residents of the County of Union outside the normal working hours or on weekends. This requires that the driver of the vehicle be paid at an overtime rate or that a special driver be employed and compensated. The County of Union desires to offset such additional cost.

Special Group fares will be charged to groups at a rate of \$30.00 per vehicle, per hour. Group trips provided after normal business hours (after 5:30 pm & Saturday) will charge \$30.00 per hour pre and post trip. Special Group Trips will be delivered at the discretion of the Union County Paratransit Administrative Office. The agency/group will be billed at the conclusion of the trip based on the number of hours and vehicles utilized.

## **Chapter 107, PARKS AND RECREATION**

[HISTORY: Adopted by the Board of Chosen Freeholders of the County of Union as indicated in article histories. Amendments noted where applicable.]

### **ARTICLE IV, Fees for Recreation Facilities**

[Amended 3-10-2005 by Ord. No. 611; Amended 2-16-2006 by Ord. No. 623-06; Amended 5-10-2007 by Ord. No. 649-2007; Amended 3-27-2008 by Ord. No. 666-2008; Amended 5-29-2008 by Ord. 668-2008; Amended 4-16-2009 by Ord. 683-2009; Amended 8-20-2009 by Ord. 689-2009; Amended 12-17-2009 by Ord. 697-2009; Amended 2-11-2010 by Ord. 701-2010; Amended 6-10-2010 by Ord. 704-2010; Amended 2-10-2011 by Ord. 716-2011; Amended 7-28-2011 by Ord. 722-2011; Amended 2-9-2012 by Ord. 727-2012; Amended 7-19-2012 by Ord. 738-2012; Amended 2-21-2013 by Ord. 744-2013; Amended 3-14-2013 by Ord. 2013-748; Amended 3-27-2014 by Ord. 2014-756; Amended 3-12-15 by Ord. 2015-763; Amended 12-7-2017 by Ord. 2017-789; Amended 6-20-2019 by Ord. 807-2019]

#### **§ 107-6. Park Fees**

The Union County Board of Chosen Freeholders annually adopts a fee schedule for all facilities and programs operated by the Department of Parks and Recreation. The Clerk of the Board will publish the required notice in the appropriate newspaper of such introduction and public hearing for the Schedule of Fees. A copy of the currently effective Schedule of Fees ordinance is on file in the Clerk of the Board's office and is available for examination during office hours.

The Director of the Department of Parks and Recreation is hereby authorized to set fees and one time charges not specifically included in the fee schedule. Subject to the written approval of the County Manager, the Director of the Department of Parks and Recreation is hereby further authorized to amend or modify any fee set forth in the fee schedule for special promotions and events up to 12 times a year. In the event that the Director shall assess, amend or modify any fee he shall file a notice of said assessment, amendment or modification with the Clerk of the Board and the Director of the Department of Finance, no less than five days prior to the effective date of the assessment, amendment or modification.

**(2020-Proposed Park Fees attached)**

## **CHAPTER 140, CONTRACTED OFF-DUTY EMPLOYMENT OF LAW ENFORCEMENT OFFICERS**

[Adopted 3-10-2016 by Ord. No. 2016-772]

### **§ 140 OFF-DUTY WORK BY LAW ENFORCEMENT OFFICERS**

The County of Union (“County”) establishes the following policy and procedures relating to the performance of services by off-duty law enforcement officers.

#### **A. General Provisions**

1. Officers shall be permitted to perform Law Enforcement-related services for private entities or persons (“applicants”) during off-duty hours and at such times that such services will not interfere with the efficient performance of regularly scheduled or emergency duties for the County.
2. Law Enforcement related services shall be defined as providing for Security and Traffic Control.
3. Only those Law Enforcement Officers who have been trained in the enforcement of the Title 39 (Motor Vehicle and Traffic Regulation) shall be permitted to accept off-duty assignments which require traffic control.
4. Law Enforcement Officers employed by the County of Union shall be permitted to perform Law Enforcement related services at events held on County Property and throughout the County, in Municipalities, which have entered into a formal agreement with the County of Union for the provision of Law Enforcement related services for private entities or persons, where the services are requested exceed the capacity of those officers to provide such services.
5. All services performed by off-duty officers serving in the Union County Police, the Union County Sheriff’s Office, or the Union County Department of Corrections shall be in his/her official capacity as an employee of the County and shall be subject to the control and supervision of the Director of the Department of Public Safety, the Union County Sheriff, or the Director of the Department of Corrections, or their designees, as applicable.
6. Officers performing off-duty police-related services shall be in full uniform unless otherwise approved by the Director of the Department of Public Safety, the Union County Sheriff, or the Director of the Department of Corrections, or their designees, as applicable.
7. The Director of the Department of Public Safety, the Union County Sheriff, or the Director of the Department of Corrections, or their designees, may preclude any officer in his or her charge from working any such off-duty assignment. The Director of Public Safety, the Union

County Sheriff, or the Director of the Department of Corrections, or their designees, shall also have the right to order any off-duty assignment to be terminated.

**B. Costs and Fees**

1. To assure the timely payment of wages to officers who perform off-duty services, the Director of the Department of Finance shall establish a trust fund known as the "Jobs in Blue Employment Trust Account," which trust fund shall be dedicated for the receipt of costs and fees collected from applicants. The Jobs in Blue Employment Trust Account ("Trust Account") shall be administered by the Department of Finance, or by an authorized Third Party Administrator (TPA), should the Board of Chosen Freeholders determine that such a Third Party Administrator, would be in the best interest of the County.
2. Applicants seeking Law Enforcement related services for events to be held on county property shall estimate the number of hours of service required, which estimate must be approved or disapproved in writing by the Director of the Department of Public Safety, the Union County Sheriff, or the Director of the Department of Corrections, or their designees. A copy of said approval or disapproval shall be forwarded to the Director of the Department of Finance or the TPA. If services are approved, the applicant shall forward payment to the Department of Finance for the total estimated hours of service prior to the commencement of any work. The Director of the Department of Finance shall deposit said payment into the Trust Account. Any unused portion of the deposit shall be returned or credited. Any amounts owed for services in excess of the estimate shall be paid within 48 hours of the event.
3. No officer shall provide any services for more hours than are estimated without the prior approval of the Director of the Department of Public Safety, the Union County Sheriff, or the Director of the Department of Corrections, or their designees, as applicable.
4. For services performed on County property or otherwise requested for directly with the County, officers shall be paid, at a rate of \$55 per hour. Payment shall be made through the County's payroll process in accordance with its regular practices. No officer shall be paid directly by any applicant.
5. For services performed off County property, in accordance with the agreements with the Municipalities, Officers shall be paid in accordance with the fee schedules adopted by those municipalities.
6. The County shall charge an additional 10% administrative fee for such work performed by its employees.
7. County vehicles shall not be used during the performance of off-duty police-related services unless authorized by the Director of Public Safety,

the Union County Sheriff, or the Director of Correctional Services, or their designees. The County shall impose a vehicle use fee of \$50 for a patrol vehicle and \$100 for an ambulance.

\*Chapter 140-Effective April 1, 2020

#### PUBLIC COMMENT PORTION

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

John Bury, of Kenilworth, asked for additional information related to the Freeholder Aide positions and details related to the same.

County Counsel Barry advised that through Ordinance No. 811-2019, the offices of Chief of Staff and Legislative Research and Constituent Outreach would be extinguished. He added that the prior Legislative Aide position provisions were being deleted and new Freeholder Aide provisions were being introduced. He confirmed that the aforementioned Ordinance did not relate to hiring any new personnel.

County Manager Oatman confirmed that the main purpose of Ordinance No. 811-2019 was to revise a position title to reflect Freeholder Aide instead of Legislative Aide, as those hired were not involved in legislation.

Bruce Paterson, of Garwood, made comments relative to Chapter 42- County Manager Candidate Selection Guidelines being deleted from the Administrative Code through Ordinance No. 811-2019.

County Counsel Barry advised that the Administrative Code was being revised to clarify certain ambiguities in the language that were deemed outdated.

#### FINAL READING STATEMENT

Freeholder Rebecca Williams, Policy Subcommittee Chairman, moved Ordinance Number 811-2019 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law.

On a motion made by Freeholder Williams and seconded by Vice Chairman Mirabella, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

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

Be It Ordained by the Board of Chosen Freeholders of the County of Union as follows:

Section 1. The salaries of the Members of the Board of Chosen Freeholders, County Manager, County Counsel and Departments Heads shall be as hereinafter set forth and shall be effective as of January 1, 2020.

Section 2. That this Ordinance shall take effect at the time and manner provided by law.

Section 3. That the Clerk of this Board be and he is hereby authorized to publish a notice in the appropriate newspaper of such introduction and of a public hearing on December 19, 2019, and shall forward one certified copy of final passage to each Clerk of all Municipalities located within the County of Union.

<b>Position</b>	<b>2020 Salary</b>
Member of the Board of Chosen Freeholders	33,466.20
Vice-Chairman of the Board of Chosen Freeholders	34,600.44
Chairman of the Board of Chosen Freeholders	35,734.68
Director of Corrections	135,660.00
Director of Parks & Recreation	139,792.02
Director of Human Services	139,391.16
Director of Public Safety	142,272.66
Director of Administrative Services	142,008.48
Director of Engineering Public Works & Facilities	153,154.02
Director of Finance/County Treasurer/CCFO	156,622.02
Director of Economic Development/Deputy County Manager	160,543.92
County Counsel	179,996.34
County Manager	182,330.40

**PUBLIC COMMENT PORTION**

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

Bruce Paterson, of Garwood, made comments relative to the cited raises, in particular, County Manager Oatman's alleged 5% raise.

Chairman Kowalski commended County Manager Oatman's work and performance, as well as, the various Directors through the County, noting that the Board agreed that these raises were warranted. She added that she disagreed with Mr. Paterson's figures, citing them as inaccurate and unsustainable.

County Counsel Barry disputed the figures cited by Bruce Paterson.

#### FIRST READING STATEMENT

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

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

#### PUBLIC COMMENT PORTION

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

John Bury, of Kenilworth, made comments relative to several resolutions. Relative to Reso No. 2019-1092, Mr. Bury inquired about the services provided by the vendor and how the cited amount compares to the previous year. Relative to Reso No. 2019-1141, Mr. Bury asked how many people would be affected by the salary increases.

Deputy County Manager Wagner advised that the vendor is responsible for managing the Section 8 program, adding that they vet and qualify potential tenants and inspect properties for quality standards, among other services. She noted that the cited amount was comparable to prior years. She added that those fees are determined and funded by HUD through Section 8 funding.

County Manager Oatman advised that approximately 400 people could be affected by the salary increase, noting annual employee evaluation ratings as a determining factor.

Bruce Paterson, of Garwood, made comments relative to several resolutions. Regarding Reso No. 2019-1065, Mr. Paterson asked how much money this item entailed and where the funds originated from and how they would be applied. Relative to Reso No. 2019-1073, he asked what the salaries would be with the increase. Relative to Reso Nos. 2019-1096 and 2019-1098, he inquired as to why these services had to be subcontracted.

Relative to Reso No. 2019-1065, Director Taylor advised that \$7.8 million dollars in capital funds for completed projects was being cancelled and or deferred. She added that \$1.2 million dollars were being lapsed to capital surplus and \$5.6 million being cancelled in accounts receivable. She noted that several of these capital projects were funded by grant funding and required cancellation of receivables.

Relative to Reso No. 2019-1073, County Manager Oatman advised the new salary for the constitutional officers would be \$168,459.

Relative to Reso Nos. 2019-1096 and 2019-1098, Deputy County Manager Wagner noted the invaluable services provided by lobbyists, noting the long-term, ongoing relationships that develop between them and legislators. She added that their involvement had been incredibly valuable in the Tremley Point Connector Road.

Relative to Scotch Hills, Division of Recreational Facilities Director Armando Sanchez, advised that all revenue generated from the golf course was returned to the county to fund operational expenses. He added that in the event of a net loss or gain, the county and municipality would come to an agreement to settle those funds.

## RESOLUTIONS

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The following Resolutions were offered for adoption:

2019-1035      FREEHOLDER ANGEL G. ESTRADA: Approving the attached list of Medical Practitioners authorized to provide services to Cornerstone Behavioral Health Hospital of Union County for the period of January 1, 2020 through December 31, 2020.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

2019-1036      FREEHOLDER ANGEL G. ESTRADA: Authorizing the County Manager to utilize the County's third option to extend the contract with MPC Bus Corporation, Garden City, New York, pursuant to competitive contracting law N.J.S.A. 40A:11-4, for the provision of transportation services in the form of

Routing, Scheduling & Dispatch and Road Operator Services for the Union County Paratransit System for the contract period of January 1, 2020 through December 31, 2020, representing Year Four (4) of the total five (5) year contract with one (1) additional one-year extension option remaining, in the total amount not to exceed \$4,738,314.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1037** FREEHOLDER ANGEL G. ESTRADA: Authorizing the County Manager to enter into a revenue generating agreement with Sage Eldercare, Summit, New Jersey, for the provision of transportation services through the Union County Paratransit System for Adult Day Care clients attending their programs, based upon scheduled trips provided by the County on Mondays through Fridays 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.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1038** FREEHOLDER ANGEL G. ESTRADA: Authorizing the County Manager to enter into an agreement with pre-qualified list of Medical Practitioners to provide necessary services for the Cornerstone Behavioral Health Hospital of Union County patients for the contract period of January 1, 2020 through December 31, 2020 in an amount not to exceed \$60,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1039** FREEHOLDER ANGEL G. ESTRADA: Authorizing the County Manager to award professional services contracts for the period of January 1, 2020 through December 31, 2020 for Specialty Medical Consultants and Practitioners to provide services to patients of Cornerstone Behavioral Health Hospital of Union County in an amount not to exceed \$15,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder

Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

- 2019-1040        **FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to certify to the NJ Department of Human Services, Division of Mental Health Services that there have been no changes to the plan for delivery of mental health services and that the County of Union will continue to operate a psychiatric facility during the 2020 calendar year.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

- 2019-1041        **FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to enter in a professional services agreement with Dr. Meenu Goglia Bhalla, MD, Bridgewater, NJ, to provide medical services to the patients at Cornerstone Behavioral Health Hospital as a part-time Medical Director for the two (2) month period of January 1, 2020 through February 29, 2020 in the total amount not to exceed \$17,333.33.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

- 2019-1042        **FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to continue a lease agreement with Runnells BH Operating Inc, for the operations of Cornerstone Behavioral Health Hospital including 44 beds and office space with 2% increase as per sale agreement for the period of January 1, 2020 through December 31, 2020 in an amount not to exceed \$4,578,991.40.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

- 2019-1043        **FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to enter into a contract with Pharma-Care Inc. Clark, NJ, to provide pharmacy consulting services for the patients at Cornerstone Behavioral Health Hospital for the period of January 1, 2020 through December 31, 2020 in the total amount not to exceed \$12,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

- 2019-1044      FREEHOLDER ANGEL G. ESTRADA: Authorizing the County Manager to enter in a professional services agreement with Jaqueline Napper, PsyD, PsyPharm, Plainfield, NJ, to provide psychological services to the patients at Cornerstone Behavioral Health Hospital for the period of January 1, 2020 through December 31, 2020, in the total amount not to exceed \$15,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

- 2019-1045      FREEHOLDER ANGEL G. ESTRADA: Authorizing the County Manager to enter in a professional services agreement with Dr. Eshban Muthuka, APN, Somerset, NJ, to provide professional Psychiatric Services to the patients at Cornerstone Behavioral Health Hospital of Union County for the period of January 1, 2020 through December 31, 2020, in the total amount not to exceed \$166,400.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

- 2019-1046      FREEHOLDER ANGEL G. ESTRADA: Authorizing the County Manager to award professional service contracts for weekend, holiday, and emergency services for Cornerstone Behavioral Health Hospital patients for the period of January 1, 2020 through December 31, 2020 in the total amount not to exceed \$188,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

- 2019-1047      FREEHOLDER ANGEL G. ESTRADA: Authorizing the County Manager to enter in an agreement with Sethi Psychiatric Associates, Millburn, NJ, to provide professional Psychiatric Services to the patients at Cornerstone Behavioral Health Hospital of Union County for the period of January 1, 2020 through December 31, 2020, in the total amount not to exceed \$332,796.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1048** FREEHOLDER SERGIO GRANADOS: Authorizing the County Manager, pursuant to a Request for Proposal (RFP), to approve the 2020 Juvenile Detention Alternative Initiative (JDAI) Spending Plan in the total amount not to exceed \$114,000.00 to provide program services for youth and families involved in the juvenile justice system for the period of January 1, 2020 through December 31, 2020, and further authorizing the transfer of funds among agencies/municipalities during the contract period should service needs change and/or if any fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission with an option for an additional one year grant extension (January 1, 2021 through December 31, 2021).

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1049** FREEHOLDER SERGIO GRANADOS: Authorizing the County Manager to award Union County Youth Services Commission Spending Plan subcontracts to provide program services based on the Juvenile Justice Commission Points of Continuum: Prevention, Diversion, Detention, Disposition and Reentry in the total amount not to exceed \$511,656.00 for the grant period of January 1, 2020 through December 31, 2020, and further authorizing the transfer of funds among the funded agencies/municipalities during the contract period should service needs change and/or if any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1050** FREEHOLDER CHRISTOPHER HUDAK: Authorizing the County Manager to enter into a professional agreement with three (3) per diem pathologists to be available in the absence of the County Medical Examiner, at a cost of \$900.00 per autopsy, \$200.00 per external exam and \$600.00 per day for court testimony for the 2020 calendar year in an amount not to exceed \$250,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1051** FREEHOLDER CHRISTOPHER HUDAK: Authorizing the County Manager to enter into a non-fair and open professional services contract, with Lehrer-Gibilsco Funeral Home, Inc., Rahway, New Jersey, for the purpose of providing livery services January 1, 2020 through December 31, 2020, in a total amount not to exceed \$150,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1052** FREEHOLDER CHRISTOPHER HUDAK: Authorizing the County Manager to enter into a contract with Jesco Inc., Piscataway, NJ, for the purpose of purchasing a front end loader for the UASI Metro Strike Task Force in an amount not to exceed \$19,465.82.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1053** FREEHOLDER CHRISTOPHER HUDAK: Authorizing the County Manager to enter into a Shared Services Agreement with the Township of Berkeley Heights for 911 Police, Fire and EMS Dispatching Services for a ten (10) year period, commencing May 1, 2020 through April 30, 2030 in the amount of \$150,000.00 per each one year period, with a 2% yearly increase effective every January 1st of each subsequent calendar year.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1054** FREEHOLDER KIMBERLY PALMIERI-MOUEDED: Amending Resolution 2019-728, 2019 Community Services Block Grant (CSBG) Spending Plan, to reflect a grant term extension of three (3) months from January 1, 2020 through March 31, 2020 (for a new grant period of January 1, 2019 through March 31, 2020) for subcontracted services with no change in funding; all other terms remain unchanged.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-MouDED, and Freeholder Andrea Staten absent.

**2019-1055** FREEHOLDER KIMBERLY PALMIERI-MOUEDED: Amending Resolution Number 2019-0966, adopting the 2019 Social Services for the Homeless (SSH) Spending Plan, to reflect additional grant funds in the amount of \$778,000.00 for a new spending plan total amount not to exceed \$1,580,000.00 as outlined in the spending plan and to extend the grant term period an additional twelve (12) months from January 1, 2020 through December 31, 2020 (for a new grant term period of January 1, 2019 through December 31, 2020); no further changes to grant terms of agreement.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-MouDED, and Freeholder Andrea Staten absent.

**2019-1056** FREEHOLDER KIMBERLY PALMIERI-MOUEDED: Authorizing the County Manager to award a contract to The Gateway Family YMCA, Elizabeth, NJ, to operate the Dudley House Veterans Transitional Housing facility for homeless male veterans during the period of January 1, 2020 through December 31, 2020 in the total amount not to exceed \$75,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-MouDED, and Freeholder Andrea Staten absent.

**2019-1057** A FREEHOLDER KIMBERLY PALMIERI-MOUEDED: authorizing the County Manager to award a contract in an amount not to exceed \$16,000.00 for the period of January 1, 2020 through February 29, 2020 to Prevention Links of Roselle for professional services in the form of licensed clinical alcohol and drug counselors (LCADC) to provide clinical assessment, referral and program compliance for the Intoxicated Driver Resource Center. (IDRC)

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-MouDED, and Freeholder Andrea Staten absent.

**2019-1058** FREEHOLDER KIMBERLY PALMIERI-MOUEDED: Authorizing the County Manager to award subcontracts under the 2020 Community Services Block

Grant (CSBG) Spending Plan in a total amount not to exceed \$153,087.00 for the three (3) month budget period of January 1, 2020 through March 31, 2020 for the purpose of providing community services for low income residents of Union County as permitted by NJ Department of Community Affairs (DCA) regulations; further authorizing a one-time advance payment of up to one month of the award amount for the agency to carry out program activities; and further authorizing the transfer of funds among 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 Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-MouDED, and Freeholder Andrea Staten absent.

**2019-1059** FREEHOLDER KIMBERLY PALMIERI-MOUDED: Authorizing the County Manager to approve the 2020 Union County Family Support and Prevention (FSP) Program Spending Plan, pursuant to a fair and open Request for Proposal (RFP) procurement process, in the total amount not to exceed \$250,000.00 for subcontracted services to be provided during the period of January 1, 2020 through December 31, 2020; further authorizing a one-time advance payment of up to one month of the award amount for the agency to carry out the program activities.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-MouDED, and Freeholder Andrea Staten absent.

**2019-1060** FREEHOLDER KIMBERLY PALMIERI-MOUDED: Authorizing the County Manager to enter into agreements with various community based organizations to provide shelter night stays for TANF, GA, and/or Emergency Assistance recipients for the period of January 1, 2020 through December 31, 2020; agencies will be reimbursed directly by the State of New Jersey based upon individual per diem rate(s) per family per night as agreed upon by said community based organizations and the State of New Jersey; with a required 5% county match appropriation in an amount not to exceed \$219,449.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-MouDED, and Freeholder Andrea Staten absent.

2019-1061 FREEHOLDER KIMBERLY PALMIERI-MOUEDED: Authorizing the County Manager to renew the contract with Unitronix Data Systems, Raritan, New Jersey, to provide services and maintenance for the Division of Social Services' software and hardware systems for the period of January 1, 2020 through December 31, 2020 in the total amount not to exceed \$120,854.26.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-MouDED, and Freeholder Andrea Staten absent.

2019-1062 FREEHOLDER KIMBERLY PALMIERI-MOUEDED: Authorizing the County Manager to establish County funds to comply with State Legislative mandate N.J.S.A.40A:9-49.1 that establishes burial costs for Union County's indigent, unidentified or unclaimed deceased residents be the responsibility of Union County at a burial rate not to exceed \$1,550.00, in the total amount not to exceed \$100,000.00 for the period of January 1, 2020 through December 31, 2020.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-MouDED, and Freeholder Andrea Staten absent.

2019-1063 FREEHOLDER KIMBERLY PALMIERI-MOUEDED: Authorizing the County Manager to amend UCCP #28-2015 to the DRS Group, Springfield, NJ, a contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., by Change Order #1, representing an excess of 20% of the total contract, to increase the contract by an amount not to exceed \$95,000.00 for additional services to the Department of Human Services, Division of Social Services, for a total contract amount not to exceed \$311,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-MouDED, and Freeholder Andrea Staten absent.

2019-1064 FREEHOLDER KIMBERLY PALMIERI-MOUEDED: Authorizing the County Manager to enter into agreement with Office Needs, Clark, NJ, for the provision of cartridges, toners for printers, scanner drums, plus any additional purchases that may be required for the Division of Social Services through December 31, 2019 in the total amount not to exceed \$4,629.58.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1065 VICE CHAIRMAN ALEXANDER MIRABELLA: Cancelling Capital Balances to Capital Surplus, Deferred Charges Unfunded and Accounts Receivable.**

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1066 VICE CHAIRMAN ALEXANDER MIRABELLA: Authorizing the Cancellation of an Unissued Bond Balance for guaranteed Bonds of the Union County Improvement Authority in an amount totaling \$2,380,000.00.**

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1067 VICE CHAIRMAN ALEXANDER MIRABELLA: Canceling unexpended grant account balances in the listed Grant Accounts.**

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1068 VICE CHAIRMAN ALEXANDER MIRABELLA: Updating Petty Cash Custodians.**

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1069 VICE CHAIRMAN ALEXANDER MIRABELLA: Updating Petty Cash Custodians.**

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder

Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

2019-1070 VICE CHAIRMAN ALEXANDER MIRABELLA: Updating Petty Cash Custodians.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

2019-1071 VICE CHAIRMAN ALEXANDER MIRABELLA: Updating Petty Cash Custodians.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

2019-1072 VICE CHAIRMAN ALEXANDER MIRABELLA: Approving Transfer of Current Fund Appropriations.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

2019-1073 VICE CHAIRMAN ALEXANDER MIRABELLA: Authorizing Salary Increases for County Constitutional Officers.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

2019-1074 CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to enter into an agreement for the purchase of equipment and calibration service from Mettler Toledo for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$10,500.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1075** 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, Department of Law and Public Safety, Division of State Police Grant Program for project titled FY2019 Paul Coverdell Forensic Science Improvement Grant Program in the amount of \$50,000.00 in federal funds for the period of January 1, 2020 through December 31, 2020.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1076** CHAIR BETTE JANE KOWALSKI: Amending Resolution Number 2019-806, an agreement with the Township of Cranford Board of Education for the purposes of awarding HAVA Grant funding to improve ADA compliance at the Orange Avenue School, to increase the total award by \$1,950.01 for a new amount of \$7,325.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1077** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to enter into an agreement with Royal Printing, West New York, New Jersey, for the purpose of printing voting authority books, poll books and all other printing needed to run an election in the County for the contract period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$130,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1078** CHAIR BETTE JANE KOWALSKI: Approving a list of pre-qualified vendors to provide transportation of the Union County Voting Machines, poll worker supply bags and ballot card collection bin bags for the period January 1, 2020 through December 31, 2021, with an option to extend for up to an additional 24 months.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder

Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1079** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to enter into an agreement with The Liberty Group, Berkeley Heights, New Jersey for the purposes of transporting voting machines and election supplies for the Union County Board of Elections for the contract period January 1, 2020 through December 31, 2020 and an amount not to exceed \$60,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1080** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to enter into an agreement with Main Street Movers, Irvington, New Jersey, for the purposes of transporting voting machines and election supplies for the Union County Board of Elections for the contract period January 1, 2020 through December 31, 2020 in an amount not to exceed \$7,500.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1081** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to enter into an agreement with University Van Lines, Rahway, New Jersey, for the purposes of transporting voting machines and election supplies for the Union County Board of Elections for the contract period January 1, 2020 through December 31, 2020 and an amount not to exceed \$25,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1082** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to enter into an agreement with ES&S, Omaha, Nebraska for the purpose of providing ElectionWare software licensing and maintenance for Union County's Vote Tabulation System for the contract period March 1, 2020 through February 28, 2021 in an amount not to exceed \$51,810.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder

Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1083** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to enter into an agreement with ES&S, Omaha, Nebraska for the purpose of providing hardware and firmware maintenance for Union County's Vote Tabulation System for the first 190 voting machines and 1 DS850 Vote Tabulator which were put into circulation for the 2019 Primary Election for the contract period July 1, 2020 through November 30, 2021 in an amount not to exceed \$49,700.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1084** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to enter into an agreement with ES&S, Omaha, Nebraska, for the purpose of purchasing consumables for the Union County Vote Tabulation System for the contract period January 1, 2020 through December 31, 2020 in an amount not to exceed \$100,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1085** CHAIR BETTE JANE KOWALSKI: Authorizing County Manager to enter into an agreement with Deacon Michael DeRoberts, Mountainside, New Jersey, to provide 5 hours of religious services and counseling per week for the Catholic inmates in the Union County Jail for the contract period of January 1, 2020 through December 31, 2020 in an amount not to exceed \$3,640.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1086** CHAIR BETTE JANE KOWALSKI: Authorizing County Manager to enter into a contract with Minister Richard Hogans, Linden, New Jersey, to provide 10 hours of religious services and counseling per week for the Protestant inmates in the Union County Jail for the contract period of January 1, 2020 through December 31, 2020 in an amount not to exceed \$7,280.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1087** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to exercise the second one (1) year option in Resolution No. 2016-977, adopted 12/8/16, an agreement (RCCP#4-2016) with GD Correctional Services, LLC Watchung, New Jersey, to provide food services for the Union County Jail for the contract period of January 1, 2020 through December 31, 2020 at a cost not to exceed \$1,200,000.00. There exists one final one year option to extend, at the County's sole discretion.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1088** CHAIR BETTE JANE KOWALSKI: Resolution pre-qualifying Geo Reentry Inc, of Boca Raton, Fla., to provide comprehensive inmate substance abuse treatment center/residential correction facility services for the period of January 1, 2020 through December 31, 2022 with two additional one year options to extend at the County's sole discretion.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1089** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to enter into an agreement with Geo Reentry Inc., Boca Raton, Florida, to provide comprehensive Inmate Substance Abuse Treatment and Residential Correctional Facility Services for Union County Jail inmates daily for an initial period starting January 1, 2020 through June 30, 2020 with options to extend through 2024 in an amount not to exceed \$1,752,000.00. There no cost to the county as this is State Grant Funded.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1090** CHAIR BETTE JANE KOWALSKI: Resolution concurring with the Union County Workforce Development Board action to employ First-In, First-Out

(FIFO) accounting practices to transfer WIOA expenses in the amount of \$1,130,886.65 from Program Year 2018 to Program Year 2017.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1091** CHAIR BETTE JANE KOWALSKI: Resolution concurring with the Union County Workforce Development Board designating the budget account numbers and the appropriated budget amounts to the Union County Department of Human Services for the American Job Center Services Operator to be rendered starting January 1, 2020 and ending June 30, 2020 in an amount not to exceed \$1,000,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1092** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to award a contract, through a fair and open Request for Proposal process, for the Administration of the Union County Housing Voucher Program (HAPP) (Section 8) to Development Directions for a two year period commencing January 1, 2020 and ending December 31, 2021, with the potential for two (2) additional twelve (12) month extension options, in an amount not to exceed \$700,000.00. (Administrative fees are set forth annually by the US Department of Housing and Urban Development.) (HUD)

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed five members of the Board voted in the affirmative, with Freeholder Estrada voting in the negative; and Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1093** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to enter into a contract with We Are One New Jersey, Inc., Trenton, NJ, to provide social and human services that educate, empower, and uplift working families under the We Are One New Jersey Project, for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$245,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1094** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to award a contract to the Union County Economic Development Corporation, Cranford, NJ, for the purpose of providing training/technical assistance to private businesses within Union County for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$125,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1095** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to award a contract to the Union County Economic Development Corporation, Cranford, NJ, for the purpose of providing general economic development services to private businesses within the County of Union for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$100,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1096** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to award a contract to Winning Strategies Washington / Hoboken Strategy Group to provide comprehensive federal Government relations to the County of Union for the period of January 1, 2020 through December 31, 2021, with the potential for either one additional twenty four (24) month option to extend or two (2) additional one year options to extend, at the County's sole discretion, in an amount not to exceed \$300,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1097** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to sponsor the Union County Educational Services Commission and Overlook Hospital, by providing monetary assistance for the Union County Project SEARCH Program to cover uniforms (logo shirts, khaki's, and scrubs); Transit Fares (NJ Transit or Access Link for students); and Travel Training (via NJTIP at Rutgers) in an amount not to exceed \$30,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1098** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to award a contract to Millennium Strategies, 60 Columbia Road Suite 230, Morristown, NJ 07960, to provide grant writing and procurement services to the County of Union for the period of January 1, 2020 through December 31, 2021, in an amount not to exceed \$196,000.00, with the potential for one 24 month extension or two 12 month extension options.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed five members of the Board voted in the affirmative, with Freeholder Estrada voting in the negative; and Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1099** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to extend the contract with All Covered, a division of Konica Minolta Business Solutions, USA, Cherry Hill, NJ (RCCP#2013-2) for a two month period beginning January 1, 2020 through February 29, 2020 in an amount not to exceed \$46,930.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1100** CHAIR BETTE JANE KOWALSKI: Approving a pre-qualified list of firms for the provision of Architectural Services for the period of January 1, 2020 through December 31, 2020.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1101** CHAIR BETTE JANE KOWALSKI: Approving a pre-qualified list of firms for the provision of General Engineering Services for the period of January 1, 2020 through December 31, 2020.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1102** CHAIR BETTE JANE KOWALSKI: Approving a pre-qualified list of firms for the provision of Construction Management Services for the period of January 1, 2020 through December 31, 2020.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1103** CHAIR BETTE JANE KOWALSKI: Amending Resolution Number 2010-964, a professional engineering service contract with Pennoni Associates, Philadelphia, PA to provide additional design and construction inspection services associated with the Intersection Improvement at Rahway Avenue and Lamberts Mill Road and West Broad Street and Scotch Plains Avenue, Town of Westfield, New Jersey, in an amount not to exceed \$14,485.00 for a new contract amount not to exceed \$106,531.84.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1104** CHAIR BETTE JANE KOWALSKI: Amending Resolution Number 2019-454, (BA#56-2017) 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 GPC, Inc., Millburn, New Jersey, approving Change Order Number 3 for the Union County Courthouse Fire Code Upgrades, City of Elizabeth, New Jersey. This change order will increase the contract amount by \$1,016,474.42 for a new contract amount not to exceed \$21,528,216.65.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1105** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Engineering, Public Works and Facilities Management, Division of Engineering: LAMA Corp DBA SealMaster Products & Services of Allentown, PA, for the purpose of purchasing Thermo Plastic Melting Kettle with Trailer, in the amount not to exceed \$ 42,686.00. (BA# 46-2019)

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1106** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Engineering, Public Works & Facilities Management, Division of Engineering: Centralpack Engineering Corporation, of Hibernia, New Jersey, for the replacement of the HVAC equipment at the Union County Administration Building, City of Elizabeth, New Jersey, in an amount not to exceed \$446,850.00. (BA#41-2019; Union County Engineering Project Number 2018-038)

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1107** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to French & Parrello Associates, of Wall, New Jersey, to provide design and construction administration and inspection services for the Rehabilitation of Pine Grove Minor Bridge, Su-83, City of Summit, for an amount not to exceed \$197,086.00. (Union County Engineering Project Number 2018-025)

**2019-1108** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to award a Professional Engineering Service Contract, through a fair and open Request for Proposal (RFP) process, to Remington & Vernick Engineers, Secaucus, New Jersey, to provide 2020 Inspection of Dams for an amount not to exceed \$17,900.00. (Union County Engineering Project Number 2019-020)

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1109** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to award a professional engineering service contract, through a Request for Proposal (RFP) process, to Neglia Engineering Associates, Mountainside, New Jersey, to provide On-Call General Engineering Services commencing January 1, 2020 through December 31, 2020 in an amount not to exceed \$7,500.00. (Union County Engineering Project Number 2019-013)

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1110** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to award a professional engineering service contract, through a Request for Proposal (RFP) process, to CME Associates, Parlin, New Jersey to provide On-Call Environmental Engineering Services commencing January 1, 2020 through December 31, 2020 in an amount not to exceed \$25,000.00. (Union County Engineering Project Number 2019-014)

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1111** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to award a professional engineering service contract, through a Request for Proposal (RFP) process, to Dewberry Engineers, of Bloomfield, New Jersey, to provide On-Call Bridge Engineering Services commencing January 1, 2020 through December 31, 2020 in an amount not to exceed \$12,500.00. (Union County Engineering Project Number 2019-015)

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1112** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to award a professional engineering service contract, through a fair and open Request for Proposal (RFP) process, to NV5, Inc., Parsippany, New Jersey, to provide On-Call Traffic Engineering Services commencing January 1, 2020 through December 31, 2020 for an amount not to exceed \$10,000.00. (Union County Engineering Project Number 2019-016)

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1113** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to award a professional engineering service contract, through a fair and open Request for

Proposal (RFP) process, to French & Parrello Associates, P.A., Wall, New Jersey to provide On-Call MEP Engineering Services commencing January 1, 2020 through December 31, 2020 for an amount not to exceed \$2,500.00

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1114** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to award a professional engineering service contract, through a Request for Proposal (RFP) process, to Netta Architectural Services, Mountainside, New Jersey, to provide On-Call Architectural Services commencing January 1, 2020 through December 31, 2020 in an amount not to exceed \$7,500.00. (Union County Engineering Project Number 2019-018)

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1115** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Engineering, Public Works & Facilities Management, Division of Facilities Management: Pennetta Industrial Automation, Little Ferry, NJ, (BA#44-2019) for the purpose of providing Lock & Slider Maintenance and Control System Services. The contract shall be for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension for a total contract amount not to exceed \$47,600.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1116** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Engineering, Public Works & Facilities Management, Division of Facilities Management: Pennetta Industrial Automation, Little Ferry, NJ, (BA#45-2019) for the purpose of providing Electronic & Electro-Mechanical Industrial Automation. The contract shall be for twenty-four (24) consecutive months

with the provision for one (1) twenty-four (24) month optional extension for a total contract amount not to exceed \$69,450.00.

**2019-1117** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to award a professional services contract, through a fair and open Request for Proposal (RFP) process, to The WT Group, LLC, Hoffman Estates, Illinois, for a period of January 1, 2020 through June 30, 2020, to provide an ADA Self Evaluation and Transition Plan in an amount not to exceed \$128,151.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1118** CHAIR BETTE JANE KOWALSKI: Resolution concurring with the Borough of Mountainside granting approval to hang a banner on Mountain Avenue to honor 1st Lieutenant Joseph Hoy upon his return from active duty from December 5, 2019 through January 5, 2020.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1119** CHAIR BETTE JANE KOWALSKI: Resolution concurring with the Township of Hillside granting approval to have a partial closing of Liberty Avenue, Hillside Avenue, and Livingston Road for the Hillside Comets Celebration Parade on Saturday, December 14, 2019.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1120** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to utilize the County's third option to extend the contract obtained through competitive contracting process RCCP 2-2017 to the YWCA of Eastern Union County, Elizabeth, New Jersey, for the provision of coordination services associated with the Family Justice Center for the contract period of January 1, 2020 through December 31, 2020 in the total amount not to exceed \$321,590.00 representing Year 4 of the total five (5) year contract with one (1) additional one year extension option remaining.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1121** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to utilize the County's 3rd option to extend the contract with Community Access Unlimited, Elizabeth, NJ, through the competitive contracting process, for the operation of the Union County Children's Shelter, as mandated under N.J.S.A. 2A:158A-24, for the period of January 1, 2020 through December 31, 2020 representing Year Four (4) of the total maximum Five (5) year contract period in the total amount not to exceed \$400,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1122** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to enter into agreement with the United Way of Greater Union County to implement the 2020 Focus on Families Program promoting family strengthening throughout Union County, and provide support and operation of the Family Success Center in Hillside, NJ, Family Success Center in Rahway, NJ, Multicultural Family Success Center in Elizabeth, NJ, and the continuation of the Focus on Families Task Force, Community Conversations and the Parent Advisory Boards for the period of January 1, 2020 through December 31, 2020 in the total amount not to exceed \$286,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1123** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to award the proposed contract to Williams Scotsman, Inc, Woodbridge, NJ, for the purchase of a New Trailer/Mobile Office, for the Division of Park and Recreation for Archery Range in an amount not to exceed \$30,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

2019-1124 CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to award a professional service contract, through a fair and open Request for Proposal (RFP) process, to Neglia Engineering Associates, Lyndhurst, New Jersey, to provide engineering design, construction administration and inspection services for the Mattano Park Improvements in an amount not to exceed \$107,614.00. (Union County Engineering Project Number 2019-012)

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

2019-1125 Authorizing the County Manager to award the proposed contract to Murray Paving CHAIR BETTE JANE KOWALSKI: and Concrete, LLC, of Hackensack, New Jersey, (JOC Contract No: ESCNJ 16/17 -54 GC1) for the rebuild of the Walter E. Ulrich Memorial Pool, Rahway, New Jersey, for an amount not to exceed \$2,871,461.76.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

2019-1126 CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to enter into an agreement, with Signal Electric Corporation, of East Brunswick, New Jersey (JOC Contract No: ESCNJ 16/17-55EL1) for Electrical Work at the Walter E. Ulrich Memorial Pool, Rahway, NJ in the amount not to exceed \$145,684.56.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

2019-1127 CHAIR BETTE JANE KOWALSKI: Amending Resolution No. 2019-1006, a contract to Michael C. Aromando, DMV, MS of Town & Country Veterinary Services of Boonton, NJ, to provide veterinary services for Watchung Stables, to increase the years amount by not to exceed an additional \$3,000.00 for the remainder of the 2019 year, for a total contract amount to exceed \$209,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

2019-1128 CHAIR BETTE JANE KOWALSKI: Amending Resolution 2019-939, for Kemper Sports Management, Inc. to provide for the operation, management and maintenance and concessionaire services for the County's Golf Courses (Galloping Hill and Ash Brook) for the 5 year term contract, to correct the total contract amount resulting from the corrections in Resolution 2014-0881 (\$514,524.00) and Resolution 2018-0422 (\$570,124.00) and to add an additional amount of \$13,200.00 to cover the extended period of November 17, 2019 through December 31, 2019 for the Galloping Hill and Ash Brook Golf Courses for a new total contract amount not to exceed \$587,724.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

2019-1129 CHAIR BETTE JANE KOWALSKI: Amending Resolution 2018-422, for Kemper Sports Management Inc. to provide for operation, management and maintenance for the County's golf courses, including Scotch Hills Golf Course, to correct the total contract amount resulting from an adjustment in Resolution 2014-0881 for a new total contract amount not to exceed \$570,124.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed five members of the Board voted in the affirmative, with Vice Chairman Mirabella abstaining; and Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

2019-1130 CHAIR BETTE JANE KOWALSKI: Amending Resolution 2014-881, for 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, Management and Concessionaire Services of Galloping Hill and Ash Brook Golf Courses with Kemper Sports Management and for same services for the Scotch Hills Golf Course, to correct the original contract amount to reflect the management fee for the period of November 1, 2019 through November 16, 2019 in the amount of \$4,800.00 thereby resulting in a corrected total amount not to exceed \$514,524.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed five members of the Board voted in the affirmative, with Vice Chairman Mirabella abstaining; and Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

2019-1131 CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to extend shared services agreement, substantially in the form attached hereto

and made a part hereof, between the County of Union and Township of Scotch Plains for the operations, management and maintenance of Scotch Hills Golf Course, consistent with the county's qualified management agreement with KemperSports Management, Inc., in an amount not to exceed \$3,000.00 per month for the term commencing January 1, 2020 and continuing through December 31, 2024 in the amount of \$180,000.00 to be reimbursed by the Township of Scotch Plains.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed five members of the Board voted in the affirmative, with Vice Chairman Mirabella abstaining; and Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1132** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to enter into an agreement with KemperSports Management, Inc., Northbrook, IL, to provide management and concessionaire services for the Scotch Hills Golf Course (consistent with Shared Service Agreement with the Township of Scotch Plains and County) for a term of five (5) years commencing January 1, 2020 through December 31, 2024, in the amount of \$180,000.00, and County shall receive concession fee of 8% per year, from all pro shops, food and beverage gross sales.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed five members of the Board voted in the affirmative, with Vice Chairman Mirabella abstaining; and Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1133** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to approve KemperSports Management's operational budget for Scotch Hills Golf Course operation expenses for the period of January 1, 2020 through December 31, 2020 in the amount not to exceed \$269,711.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed five members of the Board voted in the affirmative, with Vice Chairman Mirabella abstaining; and Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1134** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to enter into an agreement with KemperSports Management, Inc., Northbrook, IL, to provide management, operations and concessionaire services for the Union County Golf Courses (Gallop Hill and Ash Brook), Warinanco Sports Facility, for a term of five (5) years commencing January 1, 2020 through December 31, 2024, in the amount of \$1,018,440.00, and County shall receive

concession fee of 8% per year, from all pro shops, food and beverage gross sales.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

2019-1135 CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to approve KemperSports Golf Group, LLC's operational budget for Warinanco Sports Facility operations expenses for the period of January 1, 2020 through December 31, 2020 in an amount not to exceed \$639,269.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

2019-1136 CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to approve KemperSports Management's operational budget for Golf Course operation expenses for the period of January 1, 2020 through December 31, 2020 in the amount not to exceed \$4,830,002.00 for Union County Golf.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

2019-1137 CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to enter into a five (5) year shared services agreement with Kean University, to designate the Union County Regional Dispatch Center as the primary answering point for 9-1-1 calls, commencing January 1, 2020 through December 31, 2024, in the amount of \$15,000.00 for year 1 with an annual 2% increase beginning January 1st of each subsequent year.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

2019-1138 CHAIR BETTE JANE KOWALSKI: A Resolution appointing Stella Malpere as the Public Agency's Compliance Officer (P.A.C.O.) for a term effective January 1, 2020 through December 31, 2020.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1139** CHAIR BETTE JANE KOWALSKI: A resolution approving a list of Qualified Labor/Personnel Counsel for the period of January 1, 2020 through December 31, 2020.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1140** CHAIR BETTE JANE KOWALSKI: A Resolution appointing Renaud & Deappolonio LLC to represent Christopher Smidt in the matter entitled Monique Hall v. UC, et al in an amount not to exceed \$15,000.00.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1141** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to adopt exclusionary wage increases as follows: salary increases for 2020 shall be based upon each employee's performance evaluation score, pursuant to resolution number 2002-2129 and in the amount not to exceed 2%, effective January 1, 2020.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

**2019-1142** CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to extend the shared services agreement by and between the County of Union and the Township of Berkeley Heights, utilizing a portion only of the first option to extend as per Resolution Number 2018-1129, for the sharing of a certified public works manager for the initial period of January 1, 2020 through January 31, 2020 with eleven months remaining in the current option (2020) and one final one year option (2021) to extend at the County's sole discretion.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

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#### FREEHOLDER SPONSORED RESOLUTIONS

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- 2019-1143      FREEHOLDER ANGELA R. GARRETSON: Congratulating the Hillside High School Comets for winning the NJSAA/Rothman Orthopedics Central Jersey, Group 2 Championship Title for the third year in a row on December 8, 2019.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

- 2019-1144      FREEHOLDER ANGELA R. GARRETSON: Resolution recognizing NAACP Rahway Chapter for their 2019 Kwanzaa Celebration on December 13, 2019.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

- 2019-1145      FREEHOLDER KIMBERLY PALMIERI-MOUEDED: Resolution offering this Board's deepest sympathies to the family of Carole Cascio during their time of sorrow.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

- 2019-1146      FREEHOLDER ANDREA STATEN: Resolution recognizing Councilwoman Kimberly Shaw for her years of dedicated service to the Borough of Roselle.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

2019-1147      FREEHOLDER ANDREA STATEN: Resolution recognizing Councilman Reginald Atkins for his years of dedicated service to the Borough of Roselle.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

2019-1148      VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD: Resolution offering this Board's deepest sympathies to the family of Jeanne Decker, long-time Tax Collector, Treasurer, and Chief Financial Officer of the Borough of Roselle Park, during their time of sorrow.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

2019-1149      CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD Resolution congratulating Scott Krieger, Gail Salomon, David Salomon, Rabbi Mordechai Kanelsky, Arielle Traub, Rabbi Ethan Prosnit, Alexander Mirabella, and Henry J. Daaleman for being recognized and honored by the Jewish Family Service of Central NJ at their Annual Gala Dinner on Wednesday December 18, 2019.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

2019-1150      CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD Extending the Board's deepest condolences to the families of Detective Joseph Seals, Mindy Ferencz, Moshe Deutsch and Douglas Miguel Rodriguez, whose tragic deaths have touched the hearts of all residents in the County of Union.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

2019-1151      CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD Resolution consenting to the initial resettlement of refugees; and further directing the County Manager to expressly confirm so to the United States Secretary of State as per Executive Order, No. 13888.

On a motion made by Freeholder Williams and seconded by Freeholder Granados, roll call showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

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#### PUBLIC COMMENT PORTION

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The meeting was opened to the public for comment on any governmental issue that a member of the public feels may be of concern to the residents of the county.

Charlotte Gala aka Mama Meow, of Irvington, thanked the Board for their interest and enthusiasm in addressing the stray/feral cat situation within the community.

James Horne, President of United Way, thanked the Board for their continued support and generosity.

Bruce Paterson, of Garwood, made comments relative to the Board, County Budget, the Union Improvement Authority and the Tremley Point Connector Road.

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#### FREEHOLDER REPORTS AND COMMENTS

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Freeholder Granados responded to Mr. Paterson's comments relative to the Board, County Manager Oatman, and the County Budget. He questioned the accuracy of Mr. Paterson's comments and commended County Manager Oatman's performance and the Board's performance in ensuring the success and well-being of the Union County. He wished everyone a Happy Holiday season and thanked those that facilitated and contributed to the Tree of Hope and other holiday-related events throughout the community.

Freeholder Williams spoke relative to the many volunteers throughout the community that dedicate their time to help improve and protect the natural habitats of the County's park systems. She noted the recent annual Christmas Bird Count, hosted by Audubon Society, during which several species of birds were spotted in Lenape Park, among others. She encouraged residents to join the Adopt-a-Park program and do their part as it relates to habitat restoration and other projects that make for a more healthful and inviting environment for all. Freeholder Williams congratulated Freeholder Hudak on completing law school, noting the tremendous accomplishment. She wished everyone Happy Holidays.

Vice Chairman Mirabella disputed Mr. Paterson's comments and commended County Manager Oatman's performance as well as the county's prudent management of finances. On another note, he mentioned the youth leadership program, UC - STEP. He noted that each December, students are tasked with

creating a civic engagement project that will eventually launch countywide. He advised that this year, the initiative would focus on raising awareness about the 2020 Census. He thanked Deputy County Manager Wagner and UCC President Dr. Margaret M. McMenamain for facilitating this initiative. He wished everyone Happy Holidays.

Chairman Kowalski commended Vice Chairman Mirabella for his hard work and leadership as it relates to the fiscal committee as well as working with County Manager Oatman and the various Directors to ensure the County's financial health.

Freeholder Garretson spoke relative to the recent community celebration for the Hillside Comet Football Team in light of their third championship title in four years. She noted her appreciation for Freeholder Granados for addressing the public speaker and his baseless allegations, noting the pride the Board takes in its job and respective responsibilities. She expressed her desire for everyone to collaborate in an attempt to grow, prosper, and be successful in the coming year.

Freeholder Estrada noted his recent visit to the County jail on December the 13<sup>th</sup> to attend a holiday celebration during which exemplary inmates were allowed to celebrate with their families. He commended the respective Directors and staff for facilitating this innovative and joyous event. On another note, he referenced Mr. Paterson's comments regarding the UCIA. He noted that the organization provides to the various municipalities, in particular disposal services at a controlled price. On another note, Freeholder Estrada advised that he had visited the Union County Courthouse earlier that day to assess the progress of the many updates and remediation being done to the facility to bring it up to code. He commended the personnel responsible for the work, noting an admirable effort and result. He also spoke relative to Paratransit and recent reasonable changes in pricing. He noted the reliable and convenient services provided by the vendor. Freeholder Estrada addressed Administrator DiRado noting the new voting machines and the upcoming 2020 election. He congratulated her and her staff for a successful year. On a different note, he spoke of County Manager Oatman, noting that he voted in support of his increase that evening, because despite his initial apprehension, he feels County Manager Oatman is deserving of such financial recognition. He commended the entire County staff for their efforts and hard work in propelling the community forward. He made comments relative to SOTA, and expressed his disapproval for the manner in which this issue was and continues to be handled. He thanked Chairman Kowalski for a great year

Joined by his fellow Board Members, Vice Chairman Mirabella presented Chairman Kowalski with a plaque to commemorate her Chairmanship. He noted

Chairman Kowalski's successful year as Chair and the Board's success under her leadership. He noted immense responsibilities and difficulties that accompany the position, and commended her for a stellar performance.

Chairman Kowalski thanked her fellow Board Members and the various Directors throughout the county, noting it was an honor to serve with them and alongside them. She commended Acting Prosecutor Ruotolo for her efforts. She celebrated Union County for being a model in unity collaboration and cooperation.

#### EXECUTIVE SESSION

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

1) Attorney-Client privileged communications and discussions relative to potential Redevelopment Projects and potential contracts related to same.

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act, a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects.

He stated that the Board wished to enter into Executive Session for the purpose of discussing Attorney-Client Privileged Communications and discussions relative to Attorney-Client privileged communications and discussions relative to potential Redevelopment Projects and potential contracts related to same.

He stated that the minutes of the Executive Session shall be separated from the minutes of the Open Public Session and that the minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. He stated that the Clerk of the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available.

He stated that upon affirmative vote of the majority of the members present, the Board may enter Executive Session and upon the Board's return would not take formal action on the matter discussed.

Chairman Kowalski asked for a motion to enter into Executive Session. On a motion made by Vice Chairman Mirabella and seconded by Freeholder Williams a voice vote showed six members of the Board voted in the affirmative; with

Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

Chairman Kowalski asked for a motion to return from Executive Session. On a motion made by Freeholder Granados and seconded by Freeholder Garretson a voice vote showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

County Counsel Barry congratulated Chairman Kowalski on a successful year and wished everyone a Happy Holidays and Healthy New Year.

County Manager Oatman thanked the Board for their support and confidence and congratulated Chairman Kowalski on a great year

#### ADJOURNMENT

Chairman Kowalski asked for a motion to adjourn the meeting. On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, voice vote showed six members of the Board voted in the affirmative; with Freeholder Christopher Hudak, Freeholder Kimberly Palmieri-Mouded, and Freeholder Andrea Staten absent.

The meeting was adjourned at 9:22 P.M.

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, 6<sup>th</sup> 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

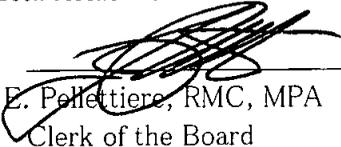
December 5, 2019

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.

  
James E. Pellettiere, RMC, MPA  
Clerk of the Board