



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JULY 25, 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, Freeholder Christopher Hudak, Freeholder Kimberly Palmieri - Mouded, Freeholder Andrea Staten, and Freeholder Rebecca Williams were present.

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

Note and File

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

Chairman Kowalski called for a motion to approve the Communications. On a motion made by Freeholder Garretson and seconded by Freeholder Williams, roll call showed nine members of the Board voted in the affirmative.

APPROVAL OF MINUTES

1. May 2, 2019 – Agenda Setting Session
2. May 16, 2019 – Regular Meeting

3. May 23, 2019 – Agenda Setting Session
4. May 23, 2019 – Regular Meeting
5. June 13, 2019 – Agenda Setting Session
6. June 20, 2019 – Regular Meeting
7. June 27, 2019 – Agenda Setting Session
8. June 27, 2019 – Regular Meeting

Chairman Kowalski called for a motion to approve the May and June 2019 Agenda Setting and Regular Meeting Minutes. On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed eight votes in the affirmative with one abstention for the minutes of May 2nd and May 23rd Agenda Setting and Regular Meeting respectively; seven votes in the affirmative and two abstentions for the minutes of May 16th Regular Meeting; six votes in the affirmative and three abstentions for the minutes of July 13th; five votes in the affirmative and four abstentions for the minutes of June 20th; and nine votes in the affirmative for the minutes of June 27th Agenda Setting and Regular Meeting.

ORDINANCE FOR ADOPTION

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

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

Section 1. The County of Union (the "County"), State of New Jersey is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new additional furnishings, new communication and signal systems equipment, new information technology and telecommunications equipment and new automotive vehicles,

including original apparatus and equipment, in, by and for said County, as more particularly described in Section 4 hereof. The cost of the improvements and acquisitions includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements and acquisitions described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the State grants and the down payment appropriated, by this ordinance. Said improvements and acquisitions shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

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

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

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Board of Elections - Acquisition of new additional or replacement equipment and machinery consisting of a vote tabulation system.

Appropriation and Estimated Cost	\$ 2,979,500
Down Payment Appropriated	\$ 148,975
Bonds and Notes Authorized	\$ 2,830,525
Period of Usefulness	15 years

B. Department of Engineering, Public Works and Facilities Management, Division of Engineering - Undertaking of road, intersection, bridge and culvert improvement projects at various locations, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$14,581,220
State Grants Appropriated	\$11,936,851
Down Payment Appropriated	\$ 132,218
Bonds and Notes Authorized	\$ 2,512,151
Period of Usefulness	10 years

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

Appropriation and Estimated Cost	\$ 720,000
Down Payment Appropriated	\$ 36,000
Bonds and Notes Authorized	\$ 684,000
Period of Usefulness	15 years

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

Appropriation and Estimated Cost	\$ 151,500
Down Payment Appropriated	\$ 7,575
Bonds and Notes Authorized	\$ 143,925
Period of Usefulness	15 years

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

Appropriation and Estimated Cost	\$ 25,000
Down Payment Appropriated	\$ 1,250
Bonds and Notes Authorized	\$ 23,750
Period of Usefulness	5 years

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

Appropriation and Estimated Cost	\$ 202,000
Down Payment Appropriated	\$ 10,100

Bonds and Notes Authorized	\$ 191,900
Period of Usefulness	15 years

G. Department of Engineering, Public Works and Facilities Management, Division of Engineering – Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment consisting of (i) video detector with mounting system for vehicle and pedestrian traffic studies, (ii) hitch mount speed signs and (iii) a sign system table plotter.

Appropriation and Estimated Cost	\$ 46,000
Down Payment Appropriated	\$ 2,300
Bonds and Notes Authorized	\$ 43,700
Period of Usefulness	10 years

H. Department of Engineering, Public Works and Facilities Management, Division of Facilities Management – Acquisition of new additional or replacement equipment and machinery consisting of equipment and machinery for Print Services and Facilities Management.

Appropriation and Estimated Cost	\$ 331,280
Down Payment Appropriated	\$ 16,565
Bonds and Notes Authorized	\$ 314,715
Period of Usefulness	15 years

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

Appropriation and Estimated Cost	\$ 505,000
Down Payment Appropriated	\$ 25,250
Bonds and Notes Authorized	\$ 479,750
Period of Usefulness	10 years

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

Appropriation and Estimated Cost	\$ 500,000
Down Payment Appropriated	\$ 25,000
Bonds and Notes Authorized	\$ 475,000

Period of Usefulness 15 years

K. Department of Engineering, Public Works and Facilities Management, Division of Facilities Management – Acquisition of modular office trailers for use at the Print Services/Motor Vehicles site in Elizabeth.

Appropriation and Estimated Cost	\$ 60,600
Down Payment Appropriated	\$ 3,030
Bonds and Notes Authorized	\$ 57,570
Period of Usefulness	15 years

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

Appropriation and Estimated Cost	\$ 757,500
Down Payment Appropriated	\$ 37,875
Bonds and Notes Authorized	\$ 719,625
Period of Usefulness	5 years

M. Finance Department – Acquisition of new additional furnishings and new additional or replacement equipment and machinery consisting of (i) furniture and (ii) office equipment.

Appropriation and Estimated Cost	\$ 100,000
Down Payment Appropriated	\$ 4,868
Bonds and Notes Authorized	\$ 95,132
Period of Usefulness	5 years

N. Department of Parks and Recreation – Undertaking of various park and recreation improvements consisting of (i) installation of synthetic turf athletic fields (including field lighting) at various parks, (ii) construction of a new synthetic turf baseball field (including field lighting) at Snyder Avenue Park, (iii) infrastructure and course improvements at Ash Brook and Galloping Hill Golf Courses, (iv) renovation of rest rooms and extension of the parking lot at Mattano Park, (v) HVAC improvements at Galloping Hill Golf Course Clubhouse, (vi) renovation of rest rooms, upgrading of classrooms and installation of interactive kiosks at Trailside Nature and Science Center, (vii) replacement of the trailer at the Archery Range in Oak Ridge Park and (viii) various engineering, architectural and other services in connection with the preservation of Deserted Village.

Appropriation and Estimated Cost	\$12,689,600
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Down Payment Appropriated	\$ 634,480
Bonds and Notes Authorized	\$12,055,120
Period of Usefulness	15 years

O. Department of Parks and Recreation, Division of Park Maintenance – Acquisition of new additional or replacement playground 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	\$ 101,000
Down Payment Appropriated	\$ 5,050
Bonds and Notes Authorized	\$ 95,950
Period of Usefulness	10 years

P. Department of Parks and Recreation, Division of Park Maintenance – Undertaking of various park and recreation improvements consisting of (i) replacement of existing fencing and installation of new fencing at various locations, (ii) construction and reconstruction of the walking path/track at Hillside Park, (iii) hydro-raking various lakes and ponds, (iv) installation of a new playground at Nomahegan Park, (v) ADA-accessible playground improvements at various locations, (vi) installation of benches, tables, bike racks, water fountains, trash/recycle cans and other park amenities at various locations, (vii) construction of outdoor gyms at various locations, (viii) rehabilitation of Warinanco Park, (ix) various engineering, architectural and other services in connection with the preparation of a new Parks Master Plan and (x) various engineering, architectural and other services in connection with the design and installation of synthetic turf athletic fields.

Appropriation and Estimated Cost	\$ 3,880,500
Down Payment Appropriated	\$ 194,025
Bonds and Notes Authorized	\$ 3,686,475
Period of Usefulness	15 years

Q. Department of Parks and Recreation, Division of Park Maintenance – Undertaking of landscaping improvements at various locations.

Appropriation and Estimated Cost	\$ 75,750
Down Payment Appropriated	\$ 3,788
Bonds and Notes Authorized	\$ 71,962
Period of Usefulness	5 years

R. Department of Human Services – Acquisition of new communication and signal systems equipment consisting of a telephone system.

Appropriation and Estimated Cost	\$ 379,760
Down Payment Appropriated	\$ 18,988
Bonds and Notes Authorized	\$ 360,772
Period of Usefulness	10 years

S. Department of Human Services - Acquisition of new additional furnishings and new information technology and telecommunications equipment consisting of (i) furniture and (ii) computer equipment.

Appropriation and Estimated Cost	\$ 2,135,188
Down Payment Appropriated	\$ 106,759
Bonds and Notes Authorized	\$ 2,028,429
Period of Usefulness	5 years

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

Appropriation and Estimated Cost	\$ 2,386,899
Down Payment Appropriated	\$ 119,345
Bonds and Notes Authorized	\$ 2,267,554
Period of Usefulness	5 years

U. Department of Public Safety, Division of Police - Acquisition of new additional or replacement equipment and machinery consisting of body armor.

Appropriation and Estimated Cost	\$ 21,000
Down Payment Appropriated	\$ 1,050
Bonds and Notes Authorized	\$ 19,950
Period of Usefulness	5 years

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

Appropriation and Estimated Cost	\$ 212,100
Down Payment Appropriated	\$ 10,605
Bonds and Notes Authorized	\$ 201,495
Period of Usefulness	10 years

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

Appropriation and Estimated Cost	\$ 35,000
Down Payment Appropriated	\$ 1,750
Bonds and Notes Authorized	\$ 33,250
Period of Usefulness	5 years

X. Office of the Prosecutor – (i) Acquisition of new additional or replacement equipment and machinery consisting of firearms training simulator equipment and (ii) conversion of an existing County building for use by the Hi-Tech Task Force Unit.

Appropriation and Estimated Cost	\$ 404,000
Down Payment Appropriated	\$ 20,200
Bonds and Notes Authorized	\$ 383,800
Period of Usefulness	15 years

Y. Sheriff's Office – Acquisition of new information technology and telecommunications equipment consisting of (i) INFOCOP computer system equipment and (ii) computers and printers.

Appropriation and Estimated Cost	\$ 59,000
Down Payment Appropriated	\$ 2,950
Bonds and Notes Authorized	\$ 56,050
Period of Usefulness	5 years

Z. Sheriff's Office – Acquisition of new communication and signal systems equipment consisting of telephone recording equipment.

Appropriation and Estimated Cost	\$ 25,000
Down Payment Appropriated	\$ 1,250
Bonds and Notes Authorized	\$ 23,750
Period of Usefulness	10 years

AA. Sheriff's Office – (i) Undertaking of surveillance system upgrades at various facilities and (ii) acquisition of new additional or replacement equipment and machinery consisting of a reflective ultraviolet imaging system.

Appropriation and Estimated Cost	\$ 146,000
Down Payment Appropriated	\$ 7,300
Bonds and Notes Authorized	\$ 138,700
Period of Usefulness	15 years

BB. Union County Vocational-Technical Schools - Undertaking of the following improvements: (i) upgrading of fitness centers (district-wide) and (ii) various renovations and improvements to facilities (district-wide). It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed, (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31 and (C) such public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 606,000
Bonds and Notes Authorized	\$ 606,000
Period of Usefulness	15 years

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

Appropriation and Estimated Cost	\$ 707,000
Bonds and Notes Authorized	\$ 707,000
Period of Usefulness	10 years

DD. Union County Vocational-Technical Schools -Acquisition of new additional furnishings. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union

County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purpose have been filed and (B) no down payment is required for such purpose pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost	\$ 101,000
Bonds and Notes Authorized	\$ 101,000
Period of Usefulness	5 years

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

Appropriation and Estimated Cost	\$ 3,636,000
Bonds and Notes Authorized	\$ 3,636,000
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$48,560,397
Aggregate State Grants Appropriated	\$11,936,851
Aggregate Down Payment Appropriated	\$ 1,578,546
Aggregate Amount of Bonds and Notes Authorized	\$35,045,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$2,550,603 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other

expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The aggregate sum of \$11,936,851 received or to be received as grants from the New Jersey Department of Transportation and the North Jersey Transportation Planning Authority is hereby appropriated to the payment of the cost of the infrastructure improvements authorized in Section 4.B above.

Section 7. It is hereby determined and stated that moneys exceeding \$1,578,546, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said County, are now available to finance said purposes. The sum of \$1,578,546 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 8. To finance said purposes, bonds of said County of an aggregate principal amount not exceeding \$35,045,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 9. To finance said purposes, bond anticipation notes of said County of an aggregate principal amount not exceeding \$35,045,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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

form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the County Treasurer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 11. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 12.82 years computed from the date of said bonds.

Section 12. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$35,045,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

Section 15. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the County, and the County shall levy ad valorem taxes upon all the taxable real property within the County for the

payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

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

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

PUBLIC COMMENT PORTION

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

Bruce Paterson, of Garwood asked about the percentage of equalized value.

Director Taylor advised that the statutory authorization for counties is to limit net debt to 2% of the total equalized assessed value, noting that at year's end in 2018 the percentage was .838%. She added that the net debt was actually being reduced. On another note, she added that total project cost does not reflect grants and other monies received that help offset costs.

Seeing no speakers, Chairman Kowalski closed this public comment portion of the meeting.

FINAL READING STATEMENT

Vice Chairman Alexander Mirabella, Subcommittee Chairman, moved Ordinance Number 807-2019 for Final Reading and authorized the Clerk of the Board to advertise same in accordance with the law.

On a motion made by Freeholder Mirabella and seconded by Freeholder Hudak, roll call showed nine members of the Board voted in the affirmative.

PUBLIC COMMENT PORTION

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

Maria Lorenz, of Elizabeth, made comments relative to Resolution No. 2019-640, citing her personal experiences with unsavory practices when she ran for public office.

Bruce Paterson, of Garwood, made comments relative to several resolutions. Relative to Resolution No. 2019-583, Mr. Paterson made inquiries about the vendor's location and former name. Relative to Resolution Nos. 2019-595 and 2019-596, asked why the Cherry Street Annex Building was being appraised. Relative to Resolution Nos. 2019-597-2019-602, he asked how these modifications would affect the budget and whether or not Murphy's funding freeze would have any effect on these funds. Relative to Resolution Nos. 2019-612 and 2019-613, Mr. Paterson asked why the contract period was 18 months. Relative to Resolution No. 2019-614, he asked if this was a new program. Furthermore, he asked the Board to elaborate on the professional services cited on Resolution No. 2019-615. Relative to Resolution 2019-623, Mr. Paterson asked for additional details relative to the assessment of Old Coach Road.

Relative to Resolution No. 2019-583, Director Moran advised that the cited vendor was one of very few companies that manage tier 1 CAD systems. He added that TriTech had been purchased by Central Square Technologies last year.

Relative to Resolution Nos. 2019-595 and 2019-596, Director Taylor advised that three appraisals were required by the state in order to drawdown on the respective Title IV-D funds for facility reimbursements for the county's portion of the Cherry Street Annex Building. Relative to Resolution Nos. 2019-597 - 2019-602, Director Taylor advised that these modifications did affect the budget, but did not affect the tax levy. Relative to the funds being held by the state, she added that \$2.5 million of those were assigned to the Delaney Hall project for non-violent offenders. As a result, Director Taylor noted that the county would have to absorb the unanticipated costs of operating the facility until those funds were released. She added that County Manager Oatman had formally reached out to the state requesting these funds be released to curb the additional costs that would consequently be incurred by the county.

Relative to Resolution Nos. 2019-612 and 2019-613, Deputy County Manager Wagner advised that WorkForce Development funds were allocated for 18 or 24 month periods, depending on whether funding is state or federal. Relative to Resolution No. 2019-614, she noted that this was not a new program, adding that Union County College has hosted this program for several years. Relative to Resolution No. 2019-615, Deputy County Manager Wagner advised that this vendor had been selected following the mandated procurement process. She added that this organization was highly regarded and provided several services

including training, technical support and assistance, and capacity building among others.

Relative to Resolution No. 2019-623, Director Graziano advised that the title search of Old Coach Road was a means to determine property lines and consequently address vandalism plaguing the area.

Seeing no additional speakers wishing to comment, Chairman Kowalski closed the public comment portion of the meeting.

RESOLUTIONS

The following Resolutions were offered for adoption:

2019-577 FREEHOLDER ANGEL G. ESTRADA: Amending Resolution 2019-477, increasing the 2019-2021 Area Plan, to reflect an additional increase in funding only in the amount of \$102,295 for a new grand total not to exceed \$5,219,576 to be allocated as outlined and charged to account numbers specified for the same contract year one period of January 1, 2019 through December 31, 2019 with no other changes to the 2019-2021 Area Plan.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-578 FREEHOLDER ANGEL G. ESTRADA: Authorizing the County Manager to apply for funding and enter into an agreement with NJ Transit to secure SFY20 grant funding in the amount of \$882,310 for the Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) for the period of January 1, 2020 through December 31, 2020 for the provision of curb-to-curb transportation for seniors age sixty and older, persons with disabilities and/or economically disadvantaged residents of Union County.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-579 FREEHOLDER ANGEL G. ESTRADA: Authorizing the County Manager to enter into an agreement with Neighborhood Health Services Corporation (NHSC), Plainfield, New Jersey, for the period of August 1, 2019 through December 31, 2019 for reimbursement in the amount of \$2.00 per one way trip to the County of Union for the provision of Transportation Service through the Union County Paratransit System for patients attending their medical and health wellness services, based upon pre-scheduled trips provided by the County, within the capacity of the Union County Paratransit System, on Mondays through Fridays.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-580 FREEHOLDER ANGELA R. GARRETSON: Resolution appointing Andrew Wallen to the Union County Planning Board as Alternate #2 for the unexpired term ending December 31, 2020.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-581 FREEHOLDER SERGIO GRANADOS: Authorizing the County Manager to apply for and accept State of New Jersey, Juvenile Justice Commission, Juvenile Detention Alternatives Initiative (JDAI) 2020 Innovations Funding in the amount of \$120,000 for the period of January 1, 2020 through December 31, 2020 to serve youth in the Union County juvenile justice system.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-582 FREEHOLDER SERGIO GRANADOS: Authorizing the County Manager to endorse and approve the 2020 Comprehensive County Youth Services Plan and Application in the total amount of \$689,163 listing each funding source as required by the State of New Jersey Juvenile Justice Commission and Attorney General's Office: State Community Partnership (SCP) Program Management funds in the amount of \$55,550; State Community Partnership (SCP) Program Service funds in the amount of \$384,876; and Family Court Services (FC) funds in the amount of \$248,737 for the period of January 1, 2020 through December 31, 2020.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-583 FREEHOLDER CHRISTOPHER HUDAK: Authorizing the County Manager to renew the maintenance and support agreement as per NJSA 40A:11-5 (1)(dd) for the Computer Aided Dispatch (CAD) System operated by the Union County Department of Public Safety with Central Square Technologies (formerly TriTech Software Systems), 9860 Massa Rim Road, Lake Mary, FL, under contract period January 1, 2019 through December 31, 2019 in an amount not to exceed \$149,777.92.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-584 FREEHOLDER CHRISTOPHER HUDAK: Authorizing the County Manager to enter into a contract with Spec Rescue International, Virginia Beach, Virginia to coordinate, conduct, evaluate and review the annual Metro UASI Strike Team Training Exercise through the 2018 UASI grant, in an amount not to exceed \$40,000.00.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-585 FREEHOLDER CHRISTOPHER HUDAK: Authorizing the County Manager to enter into a contract with Continental Fire and Safety, Hamilton, NJ, through State Contract #17-FLEET-00757 for the purpose of providing specialized fire equipment for the County of Union in the amount not to exceed \$119,044.90.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-586 FREEHOLDER KIMBERLY PALMIERI-MOUEDED: Amending Resolution 2019-457, awarding a contract to Janus Solutions, Ewing, New Jersey, to reflect a change in off-setting allocations to two (2) account numbers only; no change in contract ceiling, nor any further changes.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-587 FREEHOLDER KIMBERLY PALMIERI-MOUEDED: Authorizing the County Manager to approve the 2019-2020 HEARTH Emergency Solutions (HES) Grant Renewal Spending Plan in the total amount not to exceed \$356,786 for subcontracted services to be provided during the period of August 1, 2019 to July 31, 2020; further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-588 FREEHOLDER KIMBERLY PALMIERI-MOUEDED: Authorizing the County Manager to enter into a consulting services contract with Janus Solutions, Ewing, NJ, for

the implementation of organizational assessment and development of the Division of Social Services in the total amount not to exceed \$61,500 for the period of August 1, 2019 through January 31, 2020.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-589 FREEHOLDER KIMBERLY PALMIERI-MOUEDED: Authorizing the County Manager to award a contract in an amount not to exceed \$38,060.00 for the period of August 1, 2019 through December 31, 2019 to YWCA of Eastern Union County for the services associated with a Children's Waiting Room at the Family Court Building in Elizabeth, NJ.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-590 FREEHOLDER KIMBERLY PALMIERI-MOUEDED: Authorizing the County Manager to award a contract in an amount not to exceed \$33,500.00 for the period of August 1, 2019 through December 31, 2019 to Prevention Links of Roselle for professional services in the form of licensed clinical alcohol and drug counselors (LCADC) to provide clinical assessment, referral and program compliance for the Intoxicated Driver Resource Center.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-591 FREEHOLDER KIMBERLY PALMIERI-MOUEDED: Resolution appointing Erica Carter-Wood and Marge Zarkowski to the Human Services Advisory Council (HSAC) to fill unexpired terms ending December 31, 2021.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-592 FREEHOLDER ANDREA STATEN: Resolution updating bylaws approved by the Mental Health Advisory Board.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-593 FREEHOLDER ANDREA STATEN: Resolution re-appointing the following members to the Mental Health Advisory Board for a term commencing January 1, 2019 through December 31, 2021: Sonja A. Ash and Michele Cislo; and appointing S. Mira Vanjari for a term commencing July 10, 2019 through December 31, 2021 (Non-Profit Organization).

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-594 FREEHOLDER REBECCA LYNNE WILLIAMS, FREEHOLDER ANGELA R. GARRETSON, FREEHOLDER ANDREA STATEN & THE ENTIRE BOARD: Authorizing the County Manager to enter into a contract with the Union County Performing Arts Center, 1601 Irving Street, Rahway, New Jersey for the production of an event on October 18, 2019 to commemorate the 400th anniversary of the forced migration of Africans to the Virginia colonies in 1619. This event is fully sponsored by the Union County Board of Chosen Freeholders in an amount not to exceed \$10,000.00.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-595 VICE CHAIRMAN ALEXANDER MIRABELLA: Authorizing the County Manager to enter into a contract with Appraisal Associates, Inc., Cranford, New Jersey, for the purpose of providing appraisal services for the Department of Finance to appraise the Union County Courthouse Cherry Street Annex Building located at 2 Cherry Street, Elizabeth, NJ.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-596 VICE CHAIRMAN ALEXANDER MIRABELLA: Authorizing the County Manager to enter into a contract with Sterling DiSanto Associates, Somerville, New Jersey, for the purpose of providing appraisal services for the Department of Finance to appraise the Union County Courthouse Cherry Street Annex Building located at 2 Cherry Street, Elizabeth, NJ.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-597 VICE CHAIRMAN ALEXANDER MIRABELLA: Resolution modifying the 2019 Union County adopted budget in the amount of \$1,119,480 as a result of notification received from the State of New Jersey, Department of Labor and Workforce

Development for a program entitled: Workforce Innovation Opportunity Act (WIOA) Adult Grant.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-598 VICE CHAIRMAN ALEXANDER MIRABELLA: Resolution modifying the 2019 Union County adopted budget in the amount of \$1,030,595 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Innovation Opportunity Act (WIOA) Youth Grant.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-599 VICE CHAIRMAN ALEXANDER MIRABELLA: Resolution modifying the 2019 Union County adopted budget in the amount of \$1,250,918 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Innovation Opportunity Act (WIOA) Dislocated Worker Grant.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-600 VICE CHAIRMAN ALEXANDER MIRABELLA: Resolution modifying the 2019 Union County adopted budget in the amount of \$2,660,936 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workfirst New Jersey (WFNJ) Grant.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-601 VICE CHAIRMAN ALEXANDER MIRABELLA: Resolution modifying the 2019 Union County adopted budget in the amount of \$178,000 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Learning Link (WLL) Grant.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-602 VICE CHAIRMAN ALEXANDER MIRABELLA: Resolution modifying the 2019 Union County adopted budget in the amount of \$23,478.58 as a result of notification received from the United States Department of Justice for a program entitled: Paul Coverdell Forensic Science Improvement Grant-CDS Backlog Reduction.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-603 VICE CHAIRMAN ALEXANDER MIRABELLA: Amending previously adopted Resolution Number 2019-6 authorizing petty cash custodians.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-604 VICE CHAIRMAN ALEXANDER MIRABELLA: Amending previously adopted Resolution 2019-534 designating a change to the Prosecutor's petty cash custodian.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-605 VICE CHAIRMAN ALEXANDER MIRABELLA: Amending previously adopted Resolution 2019-535 authorizing various County Signatories.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-606 VICE CHAIRMAN ALEXANDER MIRABELLA: Appointing Dennis Hardie as a Delegate member to the Air Traffic & Noise Advisory Board to represent the Township of Scotch Plains for a term commencing immediately through December 31, 2020.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-607 VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD: Resolution sponsoring the Winfield Fire Department and Ambulance Squad's 70th Annual Carnival held during the dates of July 31, 2019 through August 3, 2019 in the amount of \$2,000.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-608 CHAIR BETTE JANE KOWALSKI: Amending Resolution 2018-1109, a contract with Royal Printing Services, West New York, NJ, for the purpose of additional services mandated by the use of ES&S machines in the Primary Elections in addition to extra versions of ballots needed in the General Election in the amount of \$43,659.00 for a total amount of \$1,405,944.00

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-609 CHAIR BETTE JANE KOWALSKI: Amending Resolution 2019-14, a resolution authorizing the use of cooperative contracts, to increase the annual budgetary allocation for the period of January 1, 2019 through December 31, 2019 to PCMG Inc. in the amount of \$415.07 for a new total contract amount of \$20,335.07.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-610 CHAIR BETTE JANE KOWALSKI: Approving the Short Term and Long Term Disability Insurance policy with Standard Insurance Company, Portland, OR for the period of September 1, 2019 through August 31, 2022 in an amount not to exceed \$975,000.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-611 CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to enter into a contract with Witmer Public Safety Group, Coatesville, PA through State Contract T0106 for the purpose of trading in obsolete firearms and receiving a credit towards the purchase of new firearms to be utilized by its Department of Corrections staff in the amount not to exceed \$89,595.00, credit amount is \$38,955.00.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-612 CHAIR BETTE JANE KOWALSKI: Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board

award of a contract to Union County College, Workforce Advantage, Urban League of Union County, and the Arc of Union County, for the eighteen (18) month contract period of July 1, 2019 through December 31, 2020 under the WorkFirst New Jersey Program in the total amount not to exceed \$1,150,000.00.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-613 CHAIR BETTE JANE KOWALSKI: Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board award of a contract to Union County Vocational Technical Schools for the eighteen (18) month period: July 1, 2019- December 31, 2020 under the Workforce Innovation and Opportunity Out-of-School Youth Grant. Funding will be utilized to operate the Simon Youth Academy to provide Out-of-School Youth an alternative educational program leading to a high-school diploma, in an amount not to exceed \$333,000.00.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-614 CHAIR BETTE JANE KOWALSKI: Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board award of a contract to the Industry Business Institute at Union County College, in an amount not to exceed \$600,000, to operate as an Affiliate American Job Center Partner, as authorized under 20 CFR 678.310, 34 CFR 361.310, and 34 CFR 463.310 so as to supplement and enhance customers' access to the services available through the Comprehensive American Job Center of Union County, which is operated by the Union County Department of Human Services.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-615 CHAIR BETTE JANE KOWALSKI: Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board award of a contract to Group I&I Consultancy from July 1, 2019 - December 31, 2020, for Comprehensive Professional Services, in an amount not to exceed \$100,000.00.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-616 CHAIR BETTE JANE KOWALSKI: Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board award of a contract to Shain Schaffer, PC, for professional legal services for a one-year period beginning July 1, 2019. Funding for the one year period will be in the total amount not to exceed \$17,000.00.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-617 CHAIR BETTE JANE KOWALSKI: Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board approval of the Program Year 2019 Union County Workforce Area Budget, in accordance with Workforce Innovation and Opportunity Act, Final Rules; the WorkFirst New Jersey TANF/GA/SNAP programs; and the Workforce Learning Link programs.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-618 CHAIR BETTE JANE KOWALSKI: Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board decision to grant the Union County Department of Human Services an extension of time to Operate the American Job Center. The original contract period is from July 1, 2017 through June 30, 2019, which shall be extended through September 30, 2019. This resolution amends Freeholder Resolution No. 2017-608.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-619 CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to amend Resolution Number 2019-447 dated May 23, 2019 approving the 2019-2020 Annual Consolidated Action Plan to include the projects funded with Community Development Program Income Funds received from the City of Rahway and City of Plainfield.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-620 CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to amend Resolution No. 2018-501 dated May 24, 2018 approving the 2018-2019 Consolidated Action Plan to increase CDBG funding to the Rahway Home Improvement Program in the amount of \$30,000, for a new total amount not to exceed \$305,000 utilizing City of Rahway Program Income funds.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-621 FREEHOLDER SERGIO GRANADOS: Authorizing the County Manager to award a contract pursuant to competitive contracting law, N.J.S.A. 19:44A-20, for the contract period of August 1, 2019 through June 30, 2020 to Geographic Solutions, Palm Harbor, FL, for the delivery of a Workforce Information Management and Data Exchange System for the County of Union in an amount not to exceed \$139,735.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-622 CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to enter into an Agreement with Taurus Advisory Group, of Madison, New Jersey to provide advisory Energy Procurement and Management Services for the County of Union, New Jersey for a term of 24 months commencing upon execution of the contract with the option to extend for either one (1) 24 month period or two (2) 12 month periods (No cost to the County of Union).

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-623 CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to enter into an Agreement with Attorney Title Services, LLC of Cranford, to provide a Title Search /Report for Old Coach Road, Summit/Springfield, New Jersey for an amount not to exceed \$15,000.00.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-624 CHAIR BETTE JANE KOWALSKI: Amending Resolution Number 2018-1101, adopted on December 20, 2018, a Professional On-Call Architectural Service contract with Netta Architects, LLC, of Mountainside, New Jersey to provide architectural services in an amount not to exceed \$12,000.00 for a new

contract amount not to exceed \$27,000.00. (Union County Engineering Project Number 2018-035)

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-625 CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to enter into an Agreement between the County of Union and the City of Summit for the installation of a Rectangular Rapid Flashing Beacon (RRFB) on County Road (527) Springfield Avenue near Briant Park, City of Summit.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-626 CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Engineering, Public Works & Facilities Management, Division of Engineering: Colonnelli Brothers, Inc., of Hackensack, New Jersey, to provide Drainage Improvements, Eastbound C.R. 622, MP 0.35, Township of Berkeley Heights, County of Union, New Jersey, for an amount not to exceed \$104,930.00. (BA#25-2019; Union County Engineering Project Number 2019-003)

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-627 CHAIR BETTE JANE KOWALSKI: Resolution granting permission to the Township of Cranford to close Springfield Avenue between North Avenue East and North Union Avenue on Tuesday, August 6, 2019 from 5:00 p.m. to 10:00 p.m. for the National Night Out celebration.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-628 CHAIR BETTE JANE KOWALSKI: Resolution granting permission to the Township of Berkeley Heights to hang a banner across Springfield Avenue and Plainfield Avenue from July 8 to August 8, 2019 to advertise the Berkeley Heights Volunteer Rescue Squad Membership Drive.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-629 CHAIR BETTE JANE KOWALSKI: Resolution granting permission to the Town of Westfield to close North Avenue in the vicinity of East Broad Street on Wednesday, September 11, 2019 from 6:30 p.m. to approximately 8:30 p.m. for the town's annual September 11th commemoration ceremony which takes place at the Westfield's 9/11 Memorial.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-630 CHAIR BETTE JANE KOWALSKI: Resolution authorizing the County Manager to enter into an agreement with Eagle Equipment, Inc. for the purchasing of various parts and repairs for the Vac-Con Sewer Jet in an amount not to exceed \$40,000.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-631 CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to conduct the 2019-2020 Deer Management Program for Union County, relative to the reduction of the white-tailed deer population within the Watchung Reservation, Nomehegan Park, Lenape Park, Summit portion of Passaic River Park, Ash Brook Reservation, Oak Ridge Park, the Hawk Rise Sanctuary and the Hillside Portions of Elizabeth River Park in an amount not to exceed \$20,815.00. The County Manager is authorized to restrict areas when conditions necessitate.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-632 CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager through the Office of Cultural & Heritage Affairs to execute any and all agreements for the 2019 HEART (History, Education Arts Reaching Thousands) Grant Program for the total allocated amount of \$125,000.00 to 75 recipients.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-633 CHAIR BETTE JANE KOWALSKI: Amending Resolution Number 2018-250, a contract with Johnny on the Spot, LLC, of Old Bridge, NJ for the purpose of providing Portable Toilet Rental & Septic Pumping Services (BA# 7-2018), for an open ended contract for a period of 24 months, to reflect a change in name only to Mr. John of Keasbey, New Jersey.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-634 CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to award the proposed contract to Storr Tractor Company, Somerville, NJ, for purchase of a Fleet Eroc Laser Painter, for the Division of Park Maintenance in a total amount not to exceed \$12,300.00.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-635 CHAIR BETTE JANE KOWALSKI: A Resolution appointing Renaud & Deappolonio LLC of Cranford, NJ as special counsel to represent Sheriff's Officer Sandro Reyes in the matter entitled Tatianna Cunningham v. UC, et als, in an amount not to exceed \$20,000.00.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-636 CHAIR BETTE JANE KOWALSKI: Resolution appointing Kamran Tasharofi, M.D., to the Union County College Board of Trustees for an unexpired term ending June 30, 2020.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-637 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD: Resolution authorizing the increase in the homelessness housing fund surcharge to offset costs associated with code blue alert plans.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

FREEHOLDER SPONSORED RESOLUTIONS

- 2019-638 FREEHOLDER ANGEL G. ESTRADA: Congratulating Charles J. Gillon upon his retirement after 33 years with the County of Union, Director of Social Services.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-639 FREEHOLDER ANGEL G. ESTRADA: Resolution congratulating Joseph Fox upon his retirement after 16 years of dedicated and outstanding service from the Union County Advisory Council on Aging.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-640 FREEHOLDER ANGEL G. ESTRADA, FREEHOLDER SERGIO GRANADOS & FREEHOLDER CHRISTOPHER HUDAK: Resolution in support of the resignation of the Puerto Rican Governor Ricardo A. Rosselló and the improvement of Puerto Rican living conditions.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-641 FREEHOLDER ANGELA R. GARRETSON: Resolution offering the Board's deepest sympathies to the family of Alice Ruth Smith Richardson, during their time of sorrow.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-642 FREEHOLDER ANGELA R. GARRETSON: Resolution offering this Board's sincere condolences to the family of Alphonso Wingate Sr., during their time of sorrow.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-643 FREEHOLDER SERGIO GRANADOS, FREEHOLDER ANGEL G. ESTRADA & FREEHOLDER ANGELA R. GARRETSON: Resolution recognizing Saturday, June 20, 2019 as Colombia Bicentennial Independence Day in the County of Union.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-644 FREEHOLDER REBECCA LYNNE WILLIAMS: Resolution offering this Board's sincere condolences to the family of Bob Bender, Plainfield during their time of sorrow.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-645 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD: Resolution recognizing Frank A. Bolden upon being honored at UCC's Close the Gap event on July 17, 2019.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-646 VICE CHAIRMAN ALEXANDER MIRABELLA, CHAIRMAN BETTE JANE KOWALSKI & FREEHOLDER CHRISTOPHER HUDAK: Resolution congratulating John Santulli of Boy Scout Troop 80, Cranford, upon attaining the rank of Eagle Scout.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-647 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD: Resolution offering this Board's sincerest condolences to the family of Salena P. Lesniak, who was employed by Union County Department of Public Safety and Emergency Management, Bureau Chief for the Office of Domestic Preparedness and the wife of former Senator Raymond Lesniak, during their time of sorrow.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-648 CHAIR BETTE JANE KOWALSKI & FREEHOLDER CHRISTOPHER HUDAK: Resolution congratulating Daniel J. Resnicoff of Boy Scout Troop 104, Scotch Plains, upon attaining the rank of Eagle Scout.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-649 CHAIR BETTE JANE KOWALSKI & FREEHOLDER CHRISTOPHER HUDAK: Resolution congratulating John A. Huby of Boy Scout Troop 104, Scotch Plains, upon attaining the rank of Eagle Scout.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

- 2019-650 CHAIR BETTE JANE KOWALSKI: Resolution congratulating Cheryl Hathaway-Spirito, Director, Intoxicated Driver Resource Center (IDRC) of the Department of Human Services, upon her well-deserved retirement after 32 years of dedicated service to the County of Union.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

2019-651 CHAIR BETTE JANE KOWALSKI & THE ENTIRE BOARD: Resolution congratulating Richard Thompson, of the Office of Veteran Services, upon his well-deserved retirement after 18 years of dedicated service to Union County Veterans.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados, roll call showed nine members of the Board voted in the affirmative.

PUBLIC COMMENT PORTION

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.

Maria Lorenz, of Elizabeth, expressed her concerns relative to the intersection of Murray and Cherry Street, noting its dangers.

County Manager Oatman advised that he was diligently working with Director Graziano and Elizabeth Mayor J. Christian Bollwage's administration to improve safety on that road.

Bruce Paterson, of Garwood, expressed his concerns relative to the alleged shortcomings of the new ExpressVote XL voting machines. He also spoke relative to government corruption, adding that he believed Chairman Kowalski should resign from her new position as Cranford Democratic Municipal Chairman, noting a conflict of interest as she is currently serving as Freeholder Chairman.

Relative to the ExpressVote XL machines, Chairman Kowalski noted that several municipalities had unveiled the new voting machines during the primary election, with very few issues reported. She added that she would follow-up with Board of Elections' Administrator Nicole DiRado relative to his concerns.

Seeing no additional speakers wishing to comment, Chairman Kowalski closed the public comment portion of the meeting.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Granados had no comment.

Freeholder Williams spoke relative to the upcoming 4th annual Union County Means Business Expo on Wednesday, September 18 at Warinanco Sports Center. She noted that over 300 participants had attended last year's event. On another note, she reminded residents about the upcoming recycling events and programs, including a hazardous waste event on Saturday, August 3rd. She recommended that residents download the recycling coach app to keep abreast with these and other related services taking place throughout the county.

Freeholder Hudak commended County Manager Oatman, Director Taylor, and the various Directors throughout the county for their hard work related to the capital budget.

Freeholder Palmieri-Mouded commended the work of the Trailside Nature and Science Center, noting that her children have participated and greatly enjoyed several of the special events and programs hosted on site, including the Trailside Summer Matinees. Furthermore, she reminded residents about the Paint by the Pond event at Mindowaskin Park in Westfield. She noted that the event, sponsored by the Board and the Office for Persons with Disabilities and Special Needs, gave respective residents an opportunity to explore their artistic sides and create art. She added that additional information including required pre-registration, could be completed on the county website.

Freeholder Estrada made comments relative to Resolution No. 2019-640 and the difficult conditions currently faced by residents of Puerto Rico.

Freeholder Staten reminded residents about the free outdoor music and movie events available throughout the county throughout the summer. In particular, she spoke relative to the upcoming Family Fun and Flix at Rutgers Avenue Park in Hillside, the continuation of the Summer Arts Festival, featuring Marc Muller's Grateful Jamband and the National Night Out on Tuesday at Meisel Park in Springfield. Freeholder Staten also noted the recent 6th Annual Roselle House Music Festival at Warinanco Park, noting that 21,000 guests had attended on one day of the two-day event. She thanked the Board, the county administration, the Sheriff's Department and local police departments as well as the county's Parks and Recreation department for their hard work in cleaning the park following the event. She also thanked all the attendees that had participated in the event, noting that a good time was had by all.

Vice Chairman Mirabella noted his recent meeting with Union County baseball legend, Jeff Torborg, and wife Suzie at Echo Lake Park in Mountainside related to a ballfield that will be renamed in honor of Mr. Torborg and scheduled to open in September. He spoke about Mr. Torborg's athletic and professional accomplishments, noting that he was an All-State ball player during his time at Westfield High School and went on to play catcher for the Los Angeles Dodgers and the California Angels. He added that

Mr. Torborg went on to manage five Major League baseball teams and won a Manager of the Year Award in 1990 related to his work with the Chicago White Sox team. Vice Chairman Mirabella expressed his excitement at being able to honor this Union County legend.

Chairman Kowalski reminded residents that the Board of Elections was seeking bilingual poll workers for the November 5th general election. She advised that interested residents could retrieve additional information from the BOE website. She also spoke relative to the Master Tree Stewards program and encouraged residents to join the volunteer efforts.

ADJOURNMENT

Chairman Kowalski asked for a motion to adjourn the meeting. On a motion made by Vice Chairman and seconded by Freeholder Hudak voice vote showed nine members of the Board voted in the affirmative.

The meeting was adjourned at 8:27 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, 6th Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session.

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

REORGANIZATION MEETING – SUNDAY, JANUARY 6, 2019 at 12:00 pm

Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING SESSION

January 17, 2019

February 7, 2019

February 21, 2019

March 7, 2019

March 28, 2019

April 4, 2019

April 25, 2019

May 2, 2019*

May 23, 2019**

June 13, 2019

June 27, 2019

July 25, 2019

August 22, 2019

September 5, 2019

September 26, 2019

October 3, 2019

October 24, 2019

November 7, 2019

December 5, 2019

December 19, 2019

REGULAR MEETINGS

January 24, 2019

February 14, 2019

February 21, 2019

March 14, 2019

March 28, 2019

April 11, 2019

April 25, 2019

May 16, 2019

May 23, 2019**

June 20, 2019

June 27, 2019

July 25, 2019

August 22, 2019

September 12, 2019

September 26, 2019

October 10, 2019

October 24, 2019

November 14, 2019

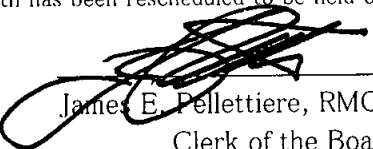
December 5, 2019

December 19, 2019

AMENDMENTS TO THE 2019 FREEHOLDER MEETING SCHEDULE

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

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


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