



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JULY 23, 2020
AGENDA SETTING MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

Note and File

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

1. Amending Resolution Number 2020-437, adopted June 4, 2020, a contract with Royal Printing Services, West New York, New Jersey, to provide additional printing services as follows: outer envelopes, return envelopes, special remittance, and provisional ballots to accommodate the large number of Vote-By-Mail ballots anticipated in the Presidential 2020 General Elections due to the COVID-19 Pandemic. There were also 10,000 VBM additional applications that were needed for the July 7, 2020 Primary because there were more than anticipated newly registered unaffiliated voters. These additions are for an amount not to exceed \$371,852.00 for a total amount not to exceed \$2,834,704.00. **(Chairman Alexander Mirabella)**

OFFICE OF THE UNION COUNTY PROSECUTOR

Lyndsay V. Ruotolo, Acting Prosecutor

1. Authorizing the County Manager to enter into an agreement with Sumuri, LLC, Wyoming, DE, for the purchase of forensic examination equipment in an amount not to exceed \$15,616.30. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to enter into an Affiliation Agreement with Trinitas Regional Medical Center, Child and Adolescent Outpatient Unit, Department of Psychiatry and The Friends of the Child Advocacy Center of Union County for licensed clinician / therapist services as per the terms of the Affiliation Agreement for the period of July 1, 2020 through June 30, 2021. **(Chairman Alexander Mirabella)**

OFFICE OF THE UNION COUNTY SHERIFF

Peter Corvelli, Sheriff

1. Authorizing the County Manager to enter into an agreement with Visual Computer Solutions, Inc. (VCS, Inc.), Freehold, New Jersey for SaaS renewal services for the Union County Sheriff's Office for the period of September 1, 2020 to August 31, 2021 in the amount not to exceed \$22,270.00. **(Freeholder Sergio Granados)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Deputy County Manager/Director

1. Amending Resolution Number 2019-681 to exercise the first option to extend a contract with Development Directions, LLC for consulting services for the administration of the Union County Home Improvement and Senior Home Grants, in an amount not to exceed \$339,000.00 for the period of September 1, 2020 through August 31, 2021 with one remaining one year option to extend. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to support of the Township of Berkeley Heights grant application with The Department of Community Affairs, Division of Local Government Services (DLGS), through the Local Efficiency Achievement Program (LEAP), to provide dispatch services for participating local units through the Union County Dispatch center, to benefit residents of participating units. **(Chairman Alexander Mirabella)**
3. Amending Resolution Number 2020-479 approving the 2020-2021 Annual Consolidated Action Plan to include the following fund revision for the Home Action Plan for the year 2020-2021 for a total amount not to exceed \$1,642,742.37. **(Chairman Alexander Mirabella)**
4. Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board (UCWDB), as per UCWDB Resolution Number 2020-11, approval of the Program Year 2020 Union County Workforce Development Area Budget, in accordance with Workforce Innovation and Opportunity Act, Final Rules; and the Workforce Learning Link programs. The Workforce Development Board shall modify the budget in an effort to ensure the efficient expenditure of grant funds and to better service the clients of the various programs. The contract period is for July 1, 2020 to June 30, 2021. **(Chairman Alexander Mirabella)**
5. Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board (UCWDB) award, as per UCWDB Resolution Number 2020-14, of a contract to Union County Vocational Technical Schools for the eighteen (18) month period: July 1, 2020 through December 31, 2021 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. Total funding for the eighteen (18) month period will not exceed \$333,000.00. **(Chairman Alexander Mirabella)**

6. Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board (UCWDB), as per UCWDB Resolution Number 2020-16, award of a contract to Shain Schaffer, PC, for professional legal services for a one-year period beginning July 1, 2020 through June 30, 2021 in the total amount not to exceed \$10,000.00. This resolution would allow Shain Schaffer, PC, to provide legal services in connection with the Union County Workforce Development Board's implementation of the Local Strategic Plan and related legal services. **(Chairman Alexander Mirabella)**
7. Amending Resolution Number 2020-479 dated June 18, 2020 approving the 2020-2021 Annual Consolidated Action Plan to include projects funded with Community Development Program Income Funds received from the City of Rahway and City of Plainfield. **(Chairman Alexander Mirabella)**
8. Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board (UCWDB), as per UCWDB Resolution Number 2020-12, approval to amend the Program Year 2019 Union County Workforce Area Budget, in accordance with Workforce Innovation and Opportunity Act, Final Rules; and in accordance with 20 C.F.R. 679.370(I). Contract period July 1, 2019 to September 30, 2020 **(Chairman Alexander Mirabella)**
9. Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board (UCWDB) award, as per UCWDB Resolution Number 2020-13, 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 July 1, 2020 ending September 30, 2020. **(Chairman Alexander Mirabella)**
10. Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development (UCWDB), as per UCWDB Resolution Number 2020-15, to award a contract to Suplee, Clooney and Company, from July 1, 2020 – June 30, 2021, for Professional Services: Sub-Recipient Fiscal Monitoring, in an amount not to exceed \$40,000.00. This resolution would allow Suplee, Clooney and Company to provide the Union County Workforce Development Board with the fiscal monitoring services required of its sub-recipient agencies. **(Chairman Alexander Mirabella)**
11. Authorizing the County Manager, through the Division of Community Services, to apply for and accept funding from the U.S. Department of Homeland Security and U.S. Citizenship and Immigration Services for Citizenship and Assimilation Grant in the amount of \$250,000 in federal funds for the period of October 1, 2020 through September 30, 2020. **(Chairman Alexander Mirabella)**
12. Amending Resolution Number 2020-491, to increase the total funding for the Emergency Small Business Grant Program by an additional amount of \$2,000,000.00 with special emphasis to be placed on certified minority/women/veteran/LGBTQ/disabled business owners for a total funding amount of not to exceed \$4,000,000.00. **(Chairman Alexander Mirabella, & The Entire Board)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENTJoseph Graziano, Director

1. Approving Change Order #8, Amending Resolution Number 2019-455 adopted on May 23, 2019, a professional architectural service contract with Netta Architects, LLC, Mountainside, NJ, for additional architectural/engineering services associated with the Union County Courthouse Complex, New Tower Stairwell Modernization project, in an amount not to exceed \$283,100.00 for a new contract amount not to exceed \$4,824,930.00. (Union County Engineering Project Number 2010-033C) **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to amend Resolution Number 2019-738, a professional engineering service contract with Mast Construction Services, Little Falls, New Jersey, for the purpose of providing construction management and inspection services for the Union County Courthouse Fire Code Renovations, New Jersey, for an additional amount not to exceed \$144,756.00, for a new contract amount not to exceed \$2,170,584.00 (UC Engineering Project # 2010-033C). **(Chairman Alexander Mirabella)**
3. Authorizing the County Manager to award a professional service contract, through a Request for Proposal (RFP) process, to Maser Consulting, PA of Red Bank, New Jersey for complete engineering services for improvements to "Five Points" intersection in Union, New Jersey for a contract amount not to exceed \$89,850.00 (Union County Engineering Project Number 2020-009) **(Chairman Alexander Mirabella)**
4. Authorizing the County Manager to amend Resolution Number 2019-398 adopted on May 16, 2019, a professional architectural service contract with The Musial Group, Architecture of Mountainside, New Jersey for additional design and construction administration services associated with the Elevator Replacement at the Union County Court House Tower in an amount not to exceed \$41,086.00 for a new contract amount not to exceed \$164,149.00. (Union County Engineering Project Number 2018-017) **(Chairman Alexander Mirabella)**
5. Amending Resolution Number 2018-85 adopted on January 25, 2018, a contract awarded to Remington & Vernick Engineers, Secaucus, New Jersey to provide additional Engineering Design Services, Construction Administration and Inspection Services for the 2018 Bridge Improvement Program for the County of Union, New Jersey in an amount not to exceed \$30,189.70 for a new total contract amount not to exceed \$223,807.00 (Union County Engineering Project Number 2017-024) **(Chairman Alexander Mirabella)**
6. Amending Resolution Number 2020-097 adopted on January 23, 2020, to LCA Engineering, LLC, of Union, New Jersey to provide additional design services to repair or modify building plumbing/drainage systems in order to reduce leaks in basement of the Union County Board of Elections Building, Elizabeth, New Jersey in an amount not to exceed \$27,100.00 for a new total contract amount not to exceed \$94,385.00. (Union County Engineering Project Number 2019-024) **(Chairman Alexander Mirabella)**

7. Authorizing the County Manager to award a professional licensed site remediation service contract, through a Request for Proposal (RFP) process, to Matrix New World, of Florham Park, New Jersey for environmental site investigation services to the County of Union Department of Engineering, Public Works and Facilities/Division of Engineering in an amount not to exceed \$12,800.00. (Union County Engineering Project Number 2020-007 DPW Chlorinated Solvent Remediation) **(Chairman Alexander Mirabella)**
8. Authorizing the County Manger to amend Resolution Number 2019-1110 adopted on December 19, 2019, to CME Associates of Parlin, New Jersey to provide On-Call Environmental Engineering Services commencing January 1, 2020 through December 31, 2020 for an amount not to exceed \$20,000.00 for a new contract amount not to exceed \$45,000.00 (Union County Engineering Project Number 2019-014). **(Chairman Alexander Mirabella)**
9. Authorizing the County Manager to amend Resolution Number 2019-1109, adopted on December 19, 2019, to Neglia Engineering Associates, of Mountainside, New Jersey to provide further On-Call General Engineering Services commencing January 1, 2020 through December 31, 2020 for an amount not to exceed \$34,775.00 for a new contract amount not to exceed \$42,275.00 (Union County Engineering Project Number 2019-013). **(Chairman Alexander Mirabella)**
10. Amending Resolution Number 2019-456, adopted on 5/23/2019 to PS&S of Warren, New Jersey to prepare a Class C Recycling Permit Renewal for the Union County Recycling and Compost Center in the Township of Springfield, for a change in account number and for an increased in an amount not to exceed \$9,700.00 for a new contract amount not to exceed \$25,520.00 (Union County Engineering Project Number 2019-007). **(Chairman Alexander Mirabella)**
11. Amending Resolution Number 2019-73 adopted on January 24, 2019, (BA#29-2017) Improvements to Jury Waiting Room, 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 Precision Building and Construction of Bound Brook, New Jersey, approving Change Order Number 2. This Final Change Order #2 will reduce the existing contract amount by \$16,031.89 for a new contract amount not to exceed \$365,956.67. (Union County Engineering Project Number 2016-035) **(Chairman Alexander Mirabella)**
12. 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, Division of Public Works, Division of Emergency Management, Division of Park Planning & Environmental Services: Garden State Building Supply, Linden, NJ and Continental Hardware, Inc., Newark, NJ (BA#26-2020) for the purpose of providing Lumber & Associated Materials for twenty-four (24) consecutive months for a total contract amount not to exceed \$197,424.80. **(Freeholder Kimberly Palmieri-Mouded)**

13. Resolution granting permission to the Borough of Roselle Park to hang a banner advertising the Borough's Christmas Celebration from November 16, 2020 until December 7, 2020 and to close Chestnut Street from Westfield Avenue to Grant Avenue on Friday, December 4, 2020 from 12:00 pm to 9:00 pm for the 2020 Christmas Celebration. **(Freeholder Andrea Staten)**
14. Authorizing the County Manager to award a contract to Factory Direct Promos, Coral Springs, Florida, to provide re-usable totes for the County's Choose to Reuse program in an amount not to exceed \$2,318.10. **(Freeholder Andrea Staten)**
15. Authorizing the County Manager to award a contract to TAPinto, New Providence, NJ to publish a monthly Recycling column for the County of Union and for 2020 Census Campaign advertising in the amount not to exceed \$18,800.00. **(Freeholder Andrea Staten)**

DEPARTMENT OF FINANCEBibi Taylor

1. Resolution modifying the 2020 Union County adopted budget in the amount of \$9,400.00 as a result of notification received from the State of New Jersey, Department of State for a program entitled: CARES ACT New Jersey Council on the Arts Grant. **(Freeholder Sergio Granados)**
2. Resolution modifying the 2020 Union County adopted budget in the amount of \$55,955.58 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: Clean Communities Grant. **(Freeholder Sergio Granados)**
3. Resolution modifying the 2020 Union County adopted budget in the amount of \$300,000.00 as a result of notification received from the New Jersey Transit for a program entitled: New Jersey Job Access/Reverse Commute (JARC) Grant. **(Freeholder Sergio Granados)**
4. Resolution modifying the 2020 Union County adopted budget in the amount of \$35,000.00 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Recreational Opportunities for Individuals with Disabilities (ROID) Grant. **(Freeholder Sergio Granados)**
5. Resolution modifying the 2020 Union County adopted budget in the amount of \$61,215.00 as a result of notification received from the State of New Jersey, Department Treasury, Governor's Council on Alcoholism and Drug Abuse for a Program Entitled: Municipal Alliance Program. **(Freeholder Sergio Granados)**
6. Resolution modifying the 2020 Union County adopted budget in the amount of \$41,148.00 as a result of notification received from the New Jersey Association of County and City Health Officials for a Program Entitled: NJACCHO COVID-19 Agreement. **(Freeholder Sergio Granados)**

7. Resolution modifying the 2020 Union County adopted budget in the amount of \$956,527.00 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Innovations Opportunities Act (WIOA) Adult Grant. **(Freeholder Sergio Granados)**
8. Resolution modifying the 2020 Union County adopted budget in the amount of \$887,199.00 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Innovations Opportunities Act (WIOA) Youth Grant. **(Freeholder Sergio Granados)**
9. Resolution modifying the 2020 Union County adopted budget in the amount of \$1,203,600.00 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Innovations Opportunities Act (WIOA) Dislocated Worker Grant. **(Freeholder Sergio Granados)**
10. Resolution modifying the 2020 Union County adopted budget in the amount of \$42,000.00 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. **(Freeholder Sergio Granados)**
11. Resolution modifying the 2020 Union County adopted budget in the amount of \$94,629.83 as a result of notification received from the State of New Jersey, Department of State for a program entitled: CARES ACT- (HAVA) Election Related Grant. **(Freeholder Sergio Granados)**

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

1. Amending Resolution 2019-419 to request an additional twelve (12) month extension, due to extenuating circumstances related to COVID-19, for the period of January 1, 2020 to December 31, 2020 to award Aging GAP Spending Plan contracts in the total amount not to exceed \$508,000.00; terms remain the same; further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the agencies should fail to meet the contractual obligation. **(Vice Chairman Angel G. Estrada)**
2. Amending Resolution Number 2020-338, entering 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, to add the services of additional motel - Ramada Plaza Totowa Hotel, Totowa, NJ to the list of shelter care facilities due to the increase in the number of homeless placements directly related to the COVID-19 Pandemic Shelter In Place Executive Order. **(Freeholder Sergio Granados)**

3. Amending Resolution Number 2020-339, approving the Countywide Code Blue Emergency Shelter Initiative to address the needs of the homeless during periods of extreme weather conditions, to add the services of one additional hotel - Ramada Plaza Totowa Hotel, Totowa, NJ to the list of Code Blue vendors for the period of January 1, 2020 through December 31, 2020 due to the increase in the number of homeless placements directly related to the COVID-19 Pandemic Shelter in Place Executive Order. **(Freeholder Sergio Granados)**
4. Amending Resolution 2020-311, a contract with The WT Group, LLC, to extend the contract term an additional six (6) months for a new contract term of January 1, 2020 through December 31, 2020; no further changes. **(Freeholder Kimberly Palmieri-Mouded)**
5. Amending Resolution Number 2020-378, a contract with Prevention Links for Intoxicated Driver Resource Center services, to extend the grant term by two (2) months for a new grant term of January 1, 2020 through August 31, 2020 and to reflect additional dollars in the amount of \$15,076.00 for a new total not to exceed \$58,091.00. **(Freeholder Sergio Granados)**
6. Amending Resolution 2019-916, adopting the Homeless Trust Fund (HTF) Spending Plan, to extend the grant term by six (6) months for a new grant term of June 1, 2019 through September 30, 2020; no further changes. **(Freeholder Kimberly Palmieri-Mouded)**
7. Amending Resolution 2020-276 adopted on 3/26/2020 to extend the 2019 CSBG Spending Plan grant term by three (3) months to a new subcontract term of January 1, 2019 through September 30, 2020; with no increase to the overall budget. **(Freeholder Sergio Granados)**
8. Authorizing the County Manager to award 2020-21 HEARTH Emergency Solutions (HES) Grant renewal subcontracts for services related to shelter and housing for the homeless in the amount of not to exceed \$367,289.00 for the period of August 1, 2020 through July 31, 2021 and further authorizing the County Manager to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fail to meet contractual obligation. **(Freeholder Sergio Granados)**
9. Authorizing the County Manager to enter in to a contract with Mutual of America, Parsippany, New Jersey, for the implementation of an employee 401(a) benefits plan for county employees not covered under the Public Employee Retirement System (PERS) in an amount not to exceed \$70,535.00 for the period of July 1, 2020 through June 30, 2021, with potential options to extend for two (2) consecutive one (1) year periods. **(Freeholder Sergio Granados)**

10. Authorizing the County Manager to enter in to a renewal contract with Mutual of America, Parsippany, New Jersey, for the provision of Group Life Insurance with Group Accidental Death and Dismemberment Plan for employees not covered under the Public Employee Retirement System (PERS), in an amount not to exceed \$14,400.00 for the period of July 1, 2020 through June 30, 2021, with potential options to extend for two (2) consecutive one (1) year periods. **(Freeholder Sergio Granados)**
11. Authorizing the County Manager to enter into a professional service contract with Community Coordinated Child Care of Union County, Inc., Rahway, New Jersey, for the Union County Child Care Subsidy program for the period of August 1, 2020 through December 31, 2020 in an amount not to exceed \$34,500.00. **(Freeholder Sergio Granados)**
12. Amending Resolution Number 2018-976 adopted on November 28, 2018 to reflect an extension to the FY2020 Program Spending Plan grant term from July 1, 2019 through September 30, 2020 and award additional funding in the amount of \$61,215.00 for a new total amount not to exceed \$597,416.00 as outlined in the spending plan. **(Freeholder Andrea Staten)**
13. Amending Resolution Number 2020-436 adopted on June 4, 2020 to reflect an increase in the original Area Plan Contract Spending Plan in the amount of \$793,440.00 to reflect a new total of \$5,891,915.00 highlighting the only change referenced in the Request for Resolution. **(Vice Chairman Angel G. Estrada)**

DEPARTMENT OF PARKS AND RECREATION

Ron Zuber, Director

1. Authorizing the County Manager to submit a grant application and execute the contract with the New Jersey Department of Transportation for the Union County Parks FLO Greenway Extension. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to conduct the 2020-2021 Deer Management Program for Union County, relative to the reduction of the white-tailed deer population within certain areas of the County of Union in an amount not to exceed \$19,515.00. The County Manager is authorized to restrict areas when conditions necessitate. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to enter into a contract with Summit Soundz Entertainment LLC, Summit, NJ, to provide the necessary equipment and services related to the County's Family Fun & Flix Summer 2020 walk-up and drive-up movies series, in an amount not to exceed \$22,400.00. **(Freeholder Bette Jane Kowalski)**
4. Amending Resolution Number 2019-894, a contract with CME Associates, of Parlin, New Jersey to prepare a comprehensive Open Space & Recreation Plan Element of the Union County 2020 Parks, Recreation and Open Space Master Plan, to add an addendum for the inclusion of Clark Reservoir Concept Planning Study in an amount not to exceed \$94,500.00 for a new total amount not to exceed \$262,000. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

1. Authorizing the County Manager to execute any and all documentation for the extension of the agreement between the Union County Office of Health Management (UCOHM) and the Union County Utilities Authority (UCUA). **(Freeholder Angela R. Garrettson)**
2. Authorizing the County Manager to accept and expend the New Jersey Association of County and City Health Officials (NJACCHO) funds for COVID-19 related response activities in the amount of \$41,148.00 for a contract period of January 20, 2020 through February 21, 2021. **(Freeholder Angela R. Garrettson)**
3. Authorizing the County Manager to apply for, accept and expend funds awarded through the New Jersey Office of Emergency Management (NJOEM) Preparedness Bureau via NJEM Grants funded through the 2020 Emergency Management Performance Grant - EMPG/ Emergency Management Agency Assistance- EMAA Grant (FY20-EMPG-EMAA-2000) in an amount not to exceed \$110,000.00; consisting of up to a \$55,000.00 Federal Award (with a County in-kind match of up to and in an amount of not to exceed \$55,000.00), for the performance period of July 1, 2020 through June 30, 2021. The grant award assists Union County Emergency Services ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies. The funding will be used towards salaries, wages and fringe benefits. **(Freeholder Angela R. Garrettson)**
4. Authorizing the County Manager to enter into an agreement with Attachmate Corporation, Seattle, WA, for licensing and software upgrades in an amount not to exceed \$25,551.02. **(Freeholder Angela R. Garrettson)**

OFFICE OF THE COUNTY COUNSELBruce H. Bergen, County Counsel

1. Amending Resolution Number 2019-1140 dated December 19, 2019 to increase the appropriation to Renaud & DeAppolonio, LLC, Cranford, NJ in the matter entitled Monique Hall v. UC, et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$30,000.00. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2020-393 dated May 21, 2020 to increase the appropriation to Kologi Simitz of Linden NJ in the matter entitled Emmanuel Mervilus v. UC, et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$100,000.00. **(Chairman Alexander Mirabella)**
3. A Resolution authorizing the County Manager to appoint DiFrancesco Bateman, Warren, NJ to represent the County of Union in the matter entitled Wadlyne Stelus v. County of Union, et al in an amount not to exceed \$10,000.00. **(Chairman Alexander Mirabella)**

4. Amending Resolution 2020-41 dated January 5, 2020 to increase the appropriation to DeCotiis Fitzpatrick Cole & Giblin of Teaneck, NJ for Special Legal Counsel for Redevelopment Projects in an amount not to exceed \$30,000.00 for a total sum not to exceed \$80,000.00. **(Chairman Alexander Mirabella)**
5. Amending Resolution 2020-212 dated February 20, 2020 to increase the appropriation to DeCotiis Fitzpatrick Cole & Giblin of Teaneck, NJ for Special Legal Counsel in the matter entitled H.C. Equities v. UC, et als, in an amount not to exceed \$20,000.00 for a new total contract amount not to exceed \$160,000.00 **(Chairman Alexander Mirabella)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Resolution supporting Senate Bill S855 and Assembly Bill A3594 which changes the title of “chosen freeholder” to “county commissioner.” **(Freeholder Angela R. Garretson & The Entire Board)**
2. Resolution offering this Board's deepest sympathies to the family of Samuel Edward Fleming during their time of sorrow. **(Freeholder Angela R. Garretson)**
3. Resolution recognizing and supporting Make the Road NJ for their "Feed the People, Not Billionaires" vigil held on July 22, 2020 in Elizabeth, New Jersey. **(Freeholder Sergio Granados, Freeholder Bette Jane Kowalski & Vice Chairman Angel G. Estrada)**
4. Resolution supporting New Jersey Senate Bill S2480 which establishes a COVID-19 Relief fund to provide for one-time payments in Fiscal Year 2021 to undocumented immigrants in New Jersey who filed gross income tax returns for the State in tax year 2018 or tax year 2019. **(Freeholder Sergio Granados, Freeholder Bette Jane Kowalski & Vice Chairman Angel G. Estrada)**
5. Recognizing the 30th Anniversary of the Americans with Disabilities Act (ADA) on July 26, 2020; and further acknowledging this year's theme: “Increasing Access and Opportunity.” **(Freeholder Kimberly Palmieri-Mouded)**
6. Appointing Karyn R. Weingarten (Criminal Justice) to the Union County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to fill an unexpired term ending December 31, 2020. **(Freeholder Andrea Staten)**
7. Resolution re- appointing Steven Lee as a member of the Union County Planning Board to a three-year term ending on December 31, 2022. **(Freeholder Andrea Staten)**
8. Resolution offering this Board's deepest sympathies to the family of Tyquan Maurice McAllister, son of Roselle Councilwoman Cynthia Johnson, during their time of sorrow. **(Freeholder Andrea Staten & The Entire Board)**

9. Resolution recognizing and commending Kori Johnson, 7-year old who is also known as "Kori the SoapMaker," for her efforts in giving back to essential workers by providing homemade soap to doctors and nurses during the Covid-19 pandemic. **(Freeholder Rebecca Lynne Williams & Freeholder Kimberly Palmieri-Mouded)**
10. Resolution supporting Senate Resolution SR57 urging the Governor and Attorney General to pursue legal action against fossil fuel companies for damages caused by climate change. **(Vice Chairman Angel G. Estrada, Freeholder Bette Jane Kowalski & Freeholder Kimberly Palmieri-Mouded)**
11. Resolution supporting Congressional passage of the latest HEROES Act; incorporating provisions that include \$3.6 billion in funding that state and local communities need to run free, fair and accessible elections, including expanding early voting and establishing no-excuse mail voting and other vital protections in recognition of the 7th anniversary of Shelby County v. Holder, in which the U.S. Supreme Court gutted the Voting Rights Act of 1965 and upended decades of progress on the right to vote. **(Chairman Alexander Mirabella, Freeholder Bette Jane Kowalski & The Entire Board)**
12. Resolution recognizing Susan Staub's many years of dedicated service as Librarian at the Fanwood Childrens Library, and further congratulating her upon her retirement. **(Chairman Alexander Mirabella)**
13. Resolution proclaiming Friday, September 18, 2020 as POW/MIA Remembrance Day throughout the County of Union; and further encourages each municipality to appropriately recognize this solemn day in light of the Covid-19 pandemic. **(Chairman Alexander Mirabella & The Entire Board)**

ADJOURNMENT

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2020 MEETING SCHEDULE

Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 6:30pm 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 6:30pm 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 5, 2020 at 12:00 pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

2020 MEETING SCHEDULE

AGENDA SETTING SESSION

January 23, 2020

February 6, 2020

February 20, 2020

March 5, 2020

March 26, 2020**

April 2, 2020**

April 23, 2020**

May 14, 2020***

May 21, 2020**

June 4, 2020**

June 18, 2020

July 23, 2020

August 13, 2020

September 3, 2020

September 10, 2020

October 1, 2020

October 15, 2020

November 5, 2020

November 12, 2020

December 3, 2020

December 10, 2020

REGULAR MEETINGS

January 23, 2020

February 6, 2020

February 20, 2020

March 5, 2020

March 26, 2020**

April 2, 2020**

April 23, 2020**

May 14, 2020***

May 21, 2020**

June 4, 2020**

June 18, 2020

July 23, 2020

August 13, 2020

September 3, 2020

September 10, 2020

October 1, 2020

October 15, 2020

November 5, 2020

November 12, 2020

December 3, 2020

December 10, 2020

* March 18, 2020 Special Meeting at 5:30pm was held via conference call due to state of emergency relative to the COVID-19 coronavirus.

** Meeting conducted remotely and electronically due to state of emergency relative to the COVID-19 coronavirus.

*** Meeting cancelled.

**** July 9, 2020 Special Meeting at 5:00pm was held via conference call due to state of emergency relative to the COVID-19 coronavirus.