



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 26, 2019
REGULAR MEETING AGENDA

CALL TO ORDER

Chairman Kowalski presided over the meeting and called the meeting to order at 7:49 P.M.

ROLL CALL

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

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

PRAYER AND SALUTE TO THE FLAG

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

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Advisory Council on Aging: Elaine Haith, Eugene Rosner and Lenora M. Zacarias; Commission on the Status of Women: Beverly Lynn, Marissa Ruggiero, Hillary Sermenio and Lolita Slater; Transportation Advisory Board: Marvin Gersten; Union County Advisory Board on the Disabled: Carolee Marano; Union County Improvement Authority: Debra Marshall and Andrea Mojica; Union County Mental Health Advisory Board: S. Mira Vanjari; Union County Planning Board: Andrew Wallen.

Chairman Kowalski called for a motion to approve Communications. On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven

members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

PUBLIC COMMENT PORTION

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

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

RESOLUTIONS

The following Resolutions were offered for adoption:

19-772 CHAIR BETTE JANE KOWALSKI: Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board's decision to amend Freeholder Resolution No. 2019-618 to grant the Union County Department of Human Services an extension of time to Operate the American Job Center for an additional term of three (3) months through December 31, 2019 in an amount not to exceed \$508,282.17.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

19-773 CHAIR BETTE JANE KOWALSKI: Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board approval to amend the Program Year 2019 Union County Workforce Area Budget.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

19-774 FREEHOLDER ANGEL G. ESTRADA: Amending Resolution 2019-662 to further extend the contract with Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$15,806 for the three (3) month period of October 1, 2019 through December 31, 2019 to continue to implement an employee 401(a) benefits plan for county employees not covered under the Public Employee Retirement System (PERS).

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-775 FREEHOLDER ANGEL G. ESTRADA: Amending Resolution 2019-663 to further extend the contract with Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$3,000 for the three (3) month period of October 1, 2019 through December 31, 2019 to continue the provision of Group Life Insurance with Group Accidental Death and Dismemberment Plan for employees not covered under the Public Employee Retirement System (PERS).

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-776 FREEHOLDER ANGEL G. ESTRADA: Authorizing the County Manager to enter into an agreement with NJ Transit to secure grant funding in the amount of \$300,000 with a 100% County Match of not to exceed \$300,000 for a total agreement in the amount of not to exceed \$600,000 for the period of July 1, 2019 through June 30, 2020 for inclusion in NJ Transit's Consolidated NJ Job Access and Reverse Commute (NJ-JARC 6) Grant Agreement for SFY20.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-777 FREEHOLDER ANGEL G. ESTRADA: Authorizing the County Manager to enter into a Professional Services Agreement with Dr. Meenu Gogia Bhalla, MD, for part-time Medical Director services to the patients of Cornerstone Behavioral Health Hospital at an hourly rate of \$200 per hour for 10 hours per week in the total amount not to exceed \$28,000 for the period of October 1, 2019 through December 31, 2019.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-778 FREEHOLDER ANGEL G. ESTRADA: Amending Resolution 2018-571, awarding a contract to Motivated Security Systems, Somerville, NJ for the purpose of providing security coverage at Cornerstone Behavioral Health Hospital of Union County, to increase the contract in the amount of \$8,238.73 for a new

not to exceed contract total of \$96,059.73 for the period of July 1, 2018 through June 30, 2019, with no further changes.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

9-779 FREEHOLDER ANGEL G. ESTRADA: Amending 2018-1088, entering into professional Psychiatric Services agreement with Dr. Eshban Muthuka, APN, for patients of Cornerstone Behavioral Health Hospital, to increase the hourly rate to \$160 per hour and to increase the hours to 28 hours per week for an additional amount of \$29,061.44 for a new contract total not to exceed \$141,256.64 for the same contract period of January 1, 2019 through December 31, 2019.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

9-780 FREEHOLDER ANGEL G. ESTRADA: Amending Resolution Number 2018-897, awarding a professional services contract to W. Awais Sethi, MD, Sethi Psychiatric Associates, LLC, Millburn, New Jersey, to provide professional Psychiatric Services to the patients of Cornerstone Behavioral Health Hospital, to reflect an increase in the amount of \$82,800 for a new contract total not to exceed \$374,462 for the same contract period through December 31, 2019.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

9-781 FREEHOLDER ANGEL G. ESTRADA: Amending Resolution 2019-609 to reflect an increase of \$2,766.30 to the contract amount with PCMG Inc, NJ State Vendor, for Encryption Software at Cornerstone Behavioral Health Hospital during the same contract period of January 1, 2019 through December 31, 2019.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

9-782 FREEHOLDER SERGIO GRANADOS & THE ENTIRE BOARD: Authorizing the County Manager to award the 2019 Union County Library Grants for Children's

Programming and Materials, to twenty (20) public libraries in the County of Union, in accordance with the Grant's criteria, as stated in the grant application, through the Kids Recreation Trust Fund, in an amount not to exceed \$99,937.80.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 9-783 FREEHOLDER CHRISTOPHER HUDAK: Authorizing the County Manager to enter into a Memorandum of Agreement for Tuberculosis Services with the New Jersey Medical School Global Tuberculosis Institute for a one-year period from January 1, 2019 through December 31, 2019 in an amount not to exceed \$77,597.36.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 9-784 FREEHOLDER CHRISTOPHER HUDAK: Amending Resolution 2019-0526 to reflect language and sub award grant information provided by the State of New Jersey, accepting Federal Grant FY18 Paul Coverdell Forensic Science Improvement Grant; subaward 18-PC-05, subaward period January 1, 2019 to December 31, 2019, in an amount not to exceed \$7,969.00

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 9-785 FREEHOLDER CHRISTOPHER HUDAK: Authorizing the County Manager to enter into a ten (10) year Shared Services Agreement with the Township of Hillside to provide fire and medical basic life support dispatch services, in an amount not to exceed \$53,204.00 for the first year with an annual 2% increase through contract term, commencing January 1, 2020 through December 31, 2029.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 9-786 FREEHOLDER KIMBERLY PALMIERI-MOUEDE: Authorizing the County Manager to designate and enter into an agreement with Straight and Narrow, Inc., Passaic, NJ, for the purpose of providing State-mandated education, alcohol/drug

substance abuse evaluation, and treatment referral for Union County persons charged and/or convicted of Driving While Intoxicated (DWI)/Driving Under the Influence (DUI) for 2nd offenders and repeat offenders referred to Straight and Narrow, Inc.'s forty-eight (48) hour program at its Intoxicated Driver Resource Center (IDRC) for the period of January 1, 2020 to December 31, 2020.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 9-787 FREEHOLDER KIMBERLY PALMIERI-MOUEDE: Authorizing the County Manager to accept grant funds in the total amount of \$290,000 and enter into contract with New Jersey Department of Law and Public Safety, Office of the Attorney General, for the Union County Rape Crisis Center (RCC) to provide services for sexual violence victims through the FFY18 Victims of Crime Act – Victim Assistance Grant (VOCA-VAG), Confidential Sexual Violence Advocate (CSVA) Program, for the period of July 1, 2019 through June 30, 2021, with required County In-Kind Match of \$72,500 in existing RCC personnel expense and CSVA volunteer hours, for a program grand total not to exceed \$362,500.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 9-788 FREEHOLDER ANDREA STATEN: Authorizing the County Manager to apply for and execute Contract Year (CY) 2020 Alcoholism/Drug Abuse (A/DA) Grant funding from New Jersey Department of Human Services (NJ DHS), Division of Mental Health and Addiction Services (DMHAS), in the amount of \$982,989 with a County Cash Match requirement of not to exceed \$138,549 for the period of January 1, 2020 through December 31, 2020 for the provision of prevention education/early intervention and treatment programs for medically indigent residents of Union County.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 9-789 FREEHOLDER ANDREA STATEN: Authorizing the County Manager to award renewal subcontracts to various agencies under the 2020 Alcohol/Drug Abuse Grant Spending Plan in the total amount not to exceed \$983,552, with a County Cash Match requirement of \$138,549, for the period of January 1, 2020

through December 31, 2020 for the provision of prevention education/early intervention and treatment programs for medically indigent residents of Union County as permitted by NJ Department of Human Services (NJ DHS); and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the agencies fail to meet its contractual obligation.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

19-790 VICE CHAIRMAN ALEXANDER MIRABELLA: Resolution modifying the 2019 Union County adopted budget in the amount of \$100,000 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Operation Helping Hand Grant.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

19-791 VICE CHAIRMAN ALEXANDER MIRABELLA: Resolution modifying the 2019 Union County adopted budget in the amount of \$27,274.99 as a result of notification received from the State of New Jersey, Department of State for a program entitled: HAVA Election Security-ADA Polling Place Accessibility Program Grant.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

19-792 VICE CHAIRMAN ALEXANDER MIRABELLA: Resolution modifying the 2019 Union County adopted budget in the amount of \$87,155 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: VOCA-Sexual Assault Response Team/Forensic Nurse Examiner (SANE) Grant.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

19-793 VICE CHAIRMAN ALEXANDER MIRABELLA: Resolution modifying the 2019 Union County adopted budget in the amount of \$47,705 as a result of notification

received from the State of New Jersey, Department of Health and Middlesex County for a program entitled: Comprehensive Cancer Control Grant.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-794 VICE CHAIRMAN ALEXANDER MIRABELLA: Resolution modifying the 2019 Union County adopted budget in the amount of \$300,000 as a result of notification received from New Jersey Transit for a program entitled: NJ Job Access Reverse Commute (JARC) Grant.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-795 VICE CHAIRMAN ALEXANDER MIRABELLA: Resolution modifying the 2019 Union County adopted budget in the amount of \$290,000 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Victims of Crime Act (VOCA) Victim Assistance Grant (VAG).

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-796 VICE CHAIRMAN ALEXANDER MIRABELLA: Resolution modifying the 2019 Union County adopted budget in the amount of \$55,000 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Emergency Management Agency Assistance (EMAA) Grant.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-797 VICE CHAIRMAN ALEXANDER MIRABELLA: Resolution modifying the 2019 Union County adopted budget in the amount of \$3,780.24 as a result of notification received from the State of New Jersey, Department of State for a program entitled: HAVA Election Security-ADA Polling Place Accessibility-II Program Grant.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-798 VICE CHAIRMAN ALEXANDER MIRABELLA: Resolution modifying the 2019 Union County adopted budget in the amount of \$18,000 as a result of notification for additional funds received from the State of New Jersey, Department of Human Services for a program entitled: Office on Aging State Aid Reimbursement Grant.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-799 VICE CHAIRMAN ALEXANDER MIRABELLA: Resolution modifying the 2019 Union County adopted budget in the amount of \$9,775 as a result of notification received from the State of New Jersey, Department of State for a program entitled: NJHC Deed Research and Mapping Grant.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-800 CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to enter into an agreement with PowerDMS, Inc, Orlando, Florida, to renew subscription and licensing of Document Management Software in an amount not to exceed \$5,350.00.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 9-801 CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager through the Union County Prosecutor's Office to enter into a Professional Service Agreement with Sexual Assault Nurse Examiners to serve as independent contractors as part of the Union County Sexual Assault Response Team for the period of October 1, 2019 through September 30, 2020 in the amount of \$47,360.00.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-802 CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager through the Union County Prosecutor's Office to enter into a Shared Services Agreement with City of Newark for the utilization of the Union County Forensic Laboratory by a City of Newark Forensic Scientist.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-803 CHAIR BETTE JANE KOWALSKI: Authorizing the following item to be deemed as surplus and no longer needed for use by the Union County Forensic Laboratory. Applied Biosystems 3130 Genetic Analyzer.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-804 CHAIR BETTE JANE KOWALSKI: Authorizing a surplus Applied Biosystems 3130 Genetic Analyzer for donation to Rutgers' University - Camden Science Building, no longer needed for public purposes of this Board.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 9-805 CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to enter into an agreement with the Township of Clark Board of Education for the purposes of awarding HAVA Grant funding to improve ADA compliance at Frank K. Henly School in the amount of \$21,900.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 9-806 CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to enter into an agreement with the Township of Cranford Board of Education for the purposes of awarding HAVA Grant funding to improve ADA compliance at the Orange Avenue School in the amount of \$5,374.99.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-807 CHAIR BETTE JANE KOWALSKI: Authorizing the renewal of the County's membership with the New Jersey Counties Excess Joint Insurance Fund (NJCE JIF) for a three (3) year period from January 1, 2020 through December 31, 2022.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-808 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 Suplee, Clooney and Company, from July 1, 2019 to June 30, 2020 , for Professional Services: Sub-Recipient Fiscal Monitoring, in an amount not to exceed \$40,000.00.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-809 CHAIR BETTE JANE KOWALSKI: Amending Resolution Number 2018-501 dated May 24, 2018 approving the 2018-2019 (Year 44) Consolidated Action Plan to increase CDBG funding to the Freeholder Initiative Project in the amount of \$100,000 from \$50,000 to \$150,000 utilizing Program Income funds and to award a contract to CAPC Supportive Needs Housing, Inc. for \$150,000.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 9-810 CHAIR BETTE JANE KOWALSKI: Resolution of the Union County Board of Chosen Freeholders concurring with the Union County Workforce Development Board approval to transfer Program Year 2018 Union County Workforce Area Budget funds in the amount of \$500,000 from WIOA Adult Accounts to WIOA Dislocated Worker Accounts.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-811 CHAIR BETTE JANE KOWALSKI: Resolution of the Union County Board of Chosen Freeholders to concur with the with the Resolution of the Union County Workforce Development Board to change the account numbers authorized for use with a previously awarded contract to Union County College.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-812 CHAIR BETTE JANE KOWALSKI: Resolution authorizing the County Manager, Deputy County Manager, Director of Administrative Services and Director of Engineering, Public Works and Facilities Management as agents of the County of Union for the purposes of awarding and signing power supply contracts and/or transaction confirmations for natural gas and electricity accounts in accordance with New Jersey P.L.2001, c.30.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-813 CHAIR BETTE JANE KOWALSKI: Authorizing the County Manager to award a contract to Hoffman Services, Inc., of Newark, New Jersey, pursuant to for the purchase of Hydraulic Lifts and Jack Stands for use by the Department of Engineering, Public Works and Facilities, Bureau of Heavy Equipment and Truck Repair for an amount not to exceed \$99,982.44.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-814 CHAIR BETTE JANE KOWALSKI: Granting permission to the Township of Berkeley Heights Volunteer Rescue Squad to hang a banner across Springfield Avenue and Plainfield Avenue from October 14, 2019 to November 6, 2019 for Membership Drive.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-815 CHAIR BETTE JANE KOWALSKI: Resolution authorizing aerial dispensing operation by Union County Bureau of Mosquito Control.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-816 CHAIR BETTE JANE KOWALSKI: Amending Resolution Number 2017-1066, (BA#69-2015) with Deer Carcass Removal Services, LLC, for increasing the contract amount by \$15,000.00 due to the increased carcass removal, for a new total amount not to exceed \$54,000.00.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-817 CHAIR BETTE JANE KOWALSKI: Amending Resolution 2019-461 dated May 23, 2019 to increase the appropriation to Renaud & DeAppolonio of Cranford, NJ in the matter entitled Susan Pearl & Cynthia Pisano v. UC, et als. in an amount not to exceed \$5,000.00 for a sum not to exceed \$45,000.00.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-818 CHAIR BETTE JANE KOWALSKI: Resolution entering into a contract with A&B Promotions, of Cranford, for the purchase of various items marketing the County of Union, and its programs and special events in an amount not to exceed \$5,500.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

FREEHOLDER SPONSORED RESOLUTIONS

- 9-819 FREEHOLDER ANGEL G. ESTRADA, CHAIR BETTE JANE KOWALSKI & FREEHOLDER KIMBERLY PALMIERI-MOURED: Resolution congratulating Thomas Reedy on the occasion of his retirement after 22 years of dedicated services to the people of Plainfield and Union County as Executive Director of the United Family and Children's Society.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-820 FREEHOLDER SERGIO GRANADOS & FREEHOLDER ANGEL G. ESTRADA: Resolutions recognizing the 2019 honorees at the Hispanos Unidos 5th Annual Hispanic Heritage Month Celebration on October 4, 2019.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-821 FREEHOLDER CHRISTOPHER HUDAK, VICE CHAIRMAN ALEXANDER MIRABELLA & THE ENTIRE BOARD: Resolution recognizing the Italian American Police Society of New Jersey (IAPSNJ) as they celebrate Columbus Day as they march in the 2019 Columbus Day Parade in New York City; and further congratulate their 2019 Parade honorees: Miss Gianna Onnembo, IAPSNJ Parade Queen, and Union County Sheriff Peter Corvelli, IAPSNJ Grand Marshall.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-822 FREEHOLDER REBECCA LYNNE WILLIAMS: Resolution acknowledging October, 2019 as LBGTQ History Month; and further commending those that help celebrate and recognize lesbian, gay, bisexual, transgender and queer history, and the history of gay rights and related civil rights movement.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-823 VICE CHAIRMAN ALEXANDER MIRABELLA & FREEHOLDER SERGIO GRANADOS: Congratulating Michael A. Centanni upon being the recipients of the 2019 Citizen of the Year Award by the Elizabeth Chapter of UNICO.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-824 VICE CHAIRMAN ALEXANDER MIRABELLA & FREEHOLDER SERGIO GRANADOS: Resolution recognizing the 2019 Anthony J. Giovanni Scholarship Recipients.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-825 CHAIR BETTE JANE KOWALSKI, FREEHOLDER CHRISTOPHER HUDAK & VICE CHAIRMAN ALEXANDER MIRABELLA: Resolution congratulating Peter Martin DePonte, of Boy Scout Troop 75, Cranford, upon attaining the rank of Eagle Scout.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

- 19-826 CHAIR BETTE JANE KOWALSKI: Resolution congratulating Nicholas Zotos, of Boy Scout Troop 145, Clark, upon attaining the rank of Eagle Scout.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

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.

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

FREEHOLDER REPORTS AND COMMENTS

Freeholder Granados spoke relative to the 2nd Annual Hispanic Heritage Celebration taking place on September 28th at the Union County Performing Arts Center in Rahway. He added that the evening's celebrations would include music, dancing, and child activities, among other things, as well as a performance by family-friendly comedian, Steve Trevino. He also noted that the 2019 Hispanic Heritage Honorees would also be recognized that evening, including Elmora Troopers team manager, Jairo Labrador.

Freeholder Williams spoke relative to several free upcoming educational events for women. She referenced a panel hosted by the Board entitled "Women in Stem," taking place on October 2nd at the Roy Smith Theater at the Union County College's Cranford Campus. She added that the forum would discuss the various opportunities for women in science, technology, engineering,

mathematics, and other related fields. Freeholder Williams also spoke relative to another upcoming panel entitled, "Women in Criminal Justice," taking place at Union County College's Kellogg Building in Elizabeth on October 9th. She thanked Acting Prosecutor Lyndsay V. Ruotolo and Chief of Detectives Vincent G. Gagliardi in advance for participating on the panel.

Freeholder Hudak spoke relative to the Board's participation in the 2nd annual Pulaski Day Polish flag-raising ceremony earlier in the week. He provided some background information related to the event, noting that Pulaski Day was named after Polish war hero, Casimir Pulaski, a top military commander of the Continental Army during the American Revolutionary War. Freeholder Hudak thanked everyone who participated in the event, including the Polish-American Leaders from Linden and State Senator Raymond J. Lesniak, who served as Grand Marshal of the 2004 Pulaski Day Parade in New York City. Freeholder Hudak closed by noting his approval over Hillside expanding on their Shared Services Agreement.

Vice Chairman Mirabella spoke relative to two upcoming events facilitated through the Office of LGBTQ Affairs, including the first Union County LGBTQ+ Community Health and Wellness Fair on October 5th at Union County College's Cranford Campus as well as a seminar entitled "Are Your Rights at Risk?" on October 22nd at the Tavern at Ashbrook Golf Course. He advised that both events were free, but online pre-registration was required. He reminded residents attending the Rockin' the Reservation festival on Sunday to stop by the Pride Art table and customize pins and bracelets in support of diversity and inclusion. Vice Chairman Mirabella issued a special thanks to Manny Ramirez, Coordinator of the Office of Persons with Disabilities and Special Needs for his hard work in facilitating the Fishing Derby for People with Special Needs that past Saturday. He also congratulated Deputy County Manager Amy C. Wagner for being honored at the Ladies that Give a Hoot Dinner the night before.

Freeholder Palmieri-Mouded reminded residents about the upcoming Networking Mixer for military service providers, veterans, active duty personnel and their families taking place on September 30th at the Clubhouse at Gallop Hill Golf Course in Kenilworth.

Freeholder Estrada spoke relative to the Street-Smart NJ pedestrian safety campaign kickoff that he attended earlier in the week in Linden. As chair of the NJTPA Board of Trustees, Freeholder Estrada noted the importance of such programs in terms of educating drivers and pedestrians to make the streets safer and ultimately reduce and ideally eliminate pedestrian fatalities. He also spoke about his recent attendance of the groundbreaking ceremony for a new 19-acre rental car facility at Newark Liberty International Airport.

Chairman Kowalski offered her congratulations to the new sheriff officer recruits and promoted staff. She reminded residents to take advantage of the various recycling programs that will continue to be offered through the fall season. She noted the inclusion of two new initiatives, one of which will offer re-usable recycling bags at selected senior housing facilities and the other will furnish special bins at popular fishing spots throughout County parks to encourage the responsible disposal of broken and or unwanted fishing equipment/supplies. On another note, she spoke about the County's continuous efforts to improve floor control in the Rahway River Basin. In partnership with Essex County and local mayors, she advised that a collaborative solution has been discussed and considered for years under the direction of the U.S. Army Corps of Engineers, who have abruptly decided not to move forward with the project at this time. She urged the Army Corps of Engineers to reconsider their decision and noted the Board's contact with the NJ Department of Environmental Protection in an effort to revitalize the project

ADJOURNMENT

Chairman Kowalski asked for a motion to adjourn the meeting. On a motion made by Vice Chairman Mirabella and seconded by Freeholder Granados voice vote showed seven members of the Board voted in the affirmative; with Freeholder Garretson and Freeholder Staten absent.

The meeting was adjourned at 8:11 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 9, 2019*

May 30, 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 30, 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