



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, NOVEMBER 9, 2017
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 SHERIFF

Joseph Cryan, Sheriff

1. Amending Resolution Number 2017-105, to increase the amount set forth for the use of the Sheriff's Office by \$2,000.00 utilizing account number 7-01-25-755-770-367 for an increased total used in 2017 to \$9,000 and the total amount not to exceed \$100,275.00. **(Chairman Bruce H. Bergen)**
2. Authorizing County Manager to enter into an agreement with Rapiscan Systems, Inc. for the purpose of providing essential parts for the x-ray machines at the Cherry Street Annex for the Union County Sheriff's Office in the amount not to exceed \$22,393.47. **(Chairman Bruce H. Bergen)**
3. Amending Resolution Number 2017-445 to increase the amount not to exceed by \$542.00 for the Sheriff's Office's annual software support for a new amount not to exceed of \$24,948.29. **(Chairman Bruce H. Bergen)**

OFFICE OF THE UNION COUNTY PROSECUTOR

Thomas K. Isenhour, Acting Prosecutor

1. Authorizing the County Manager through the Union County Prosecutor's Office to enter into an agreement with Latitude Geographics Group, Victoria BC Canada to purchase Incident Management Application Software in an amount not to exceed \$13,400. **(Chairman Bruce H. Bergen)**
2. Authorizing the County Manager, through the Union County Prosecutor's Office, to accept funding from the U.S. Department of Justice, National Institute of Justice for the 2017 DNA Capacity Enhancement and Backlog Reduction Grant in the amount of \$322,654.00 for the period of January 1, 2018 through December 31, 2019. **(Chairman Bruce H. Bergen)**

3. Authorizing the County Manager to apply for and accept funding from the Office of the Insurance Fraud Prosecutor, New Jersey Division of Criminal Justice, in the amount of \$250,000 for the period of January 1, 2018 through December 31, 2018, to continue efforts of insurance fraud investigation in Union County. **(Chairman Bruce H. Bergen)**
4. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with O'Brien and Kolano LLC, Glen Gardner, NJ, to provide Crisis Intervention Training to law enforcement and mental health personnel in an amount not to exceed \$22,400. **(Chairman Bruce H. Bergen)**
5. Authorizing the Union County Prosecutor's Office to enter into a Professional Services contract with Kristen Balsamo-Kleinbach, Paramus, New Jersey, to serve as a DNA Analyst (Forensic Scientist) at the Union County Prosecutor's Forensic Laboratory for the period of January 1, 2018 through December 31, 2018 in an amount not to exceed \$45,000. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Michael Yuska, Director

1. Authorizing the County Manager to extend the contract option with D&H Alternative Risk Solutions, Newton, New Jersey to provide Third Party Claim Administration for Workers' Compensation and Managed Care Services, General and Auto Liability, Property and Auto Physical Damage in an estimated amount with no increase not to exceed \$517,450 a year for a contract total of \$1,034,900.00 for 24 months. **(Chairman Bruce H. Bergen)**
2. Amending Resolution Number 2017-24, a professional services contract to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey to be special counsel for Labor and Personnel matters, to increase the amount of award for legal services in the amount of \$85,000 for a total amount not to exceed \$260,000. The law firm of Bauch, Zucker, Hatfield, LLC has been assumed in whole by The Weiner Law Group per Resolution 2017-763, adopted September 14, 2017. **(Chairman Bruce H. Bergen)**
3. Amending Resolution Number 2017-16, a Professional Service Contract with Practice Associates Medical Group (Atlantic Health Systems) for the provision of pre-employment physical examinations and related medical services, to increase the amount by \$30,000 for a new total not to exceed \$138,500. **(Chairman Bruce H. Bergen)**
4. Awarding a contract for the purchase of a Kubota Tractor using the Middlesex Regional Ed Cooperative contract of Cherry Valley Tractor Sales, Marlton, New Jersey in the amount of \$41,728.90. **(Chairman Bruce H. Bergen)**
5. Amending Resolution Number 2017-685, an open ended contract awarded through initial Bid Award 53-2017 to Mall Chevrolet, Cherry Hill, New Jersey to purchase one (1) 2018 Chevrolet Tahoe for a total amount not to exceed \$54,400, replacing an outdated fleet vehicle. **(Chairman Bruce H. Bergen)**

6. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding for the Department of Engineering, Public Works and Facilities Management, to Winner Ford, Inc., Cherry Hill, New Jersey for the purpose of providing eleven (11) Snow Plows for Ford F350 trucks in an amount not to exceed \$54,450.00. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to enter into an agreement with Edmund & Associates, Inc., Northfield, NJ, to provide maintenance and technical support for the County's Financial Accounting and Electronic Requisition System for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$20,580.00. **(Chairman Bruce H. Bergen)**
2. Authorizing the County Manager to execute any documents necessary to effectuate payment of utilities and a central plant charge to JG Elizabeth II, LLC for the approximately 3,836 square feet of space (Room 1158, at the Mill at Jersey Gardens Mall, Elizabeth) in the amount of \$1,650.00 per month for the eight (8) month period of November 1, 2017 through June 30, 2018 in the total amount of not to exceed \$13,200.00. **(Chairman Bruce H. Bergen)**
3. Amending Resolution Number 2017-608, a resolution authorizing the operational services pertaining to the American Job Center for the contract period from July 1, 2017 through June 30, 2018 in the amount not to exceed \$3,120,000.00, changing line items accounts only. Total amount of contract remains unchanged. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Authorizing the County Manager to enter into an agreement with the United States Department of the Interior, U.S. Geological Survey, Lawrenceville, New Jersey for a Joint Funding Agreement for Water Resource Investigations for the period of October 1, 2017 through September 30, 2018 in a sum not to exceed \$16,080.00 to the County of Union. **(Freeholder Bette Jane Kowalski)**
2. Amending Resolution Number 2017-472, a Professional Engineering Service Contract with CME Associates of Monmouth Junction, New Jersey to provide additional Licensed Site Remediation Professional (LSRP) Services related to the former Probation Building (NJDEP pl. 763537) located in the City of Elizabeth, New Jersey in an amount not to exceed \$3,250.00 for a new contract amount not to exceed \$31,550.00. (Union County Engineering Project Number 2013-027) **(Freeholder Bette Jane Kowalski)**
3. Amending Resolution Number 2016-579, a Professional Engineering Service Awarded to Matrix New World Engineer, Inc., of Florham Park, New Jersey for License Site Remediation LSRP Services associated with the following sites: Department of Public Works Facility, Scotch Plains; Houdaille Quarry, Springfield; and Galloping Hill Golf Course, Kenilworth for an amount not to exceed \$101,175.00 for a new contract amount not to exceed \$898,145.00. **(Freeholder Bette Jane Kowalski)**

4. Amending Resolution Number 2016-842, (BA#44-2016) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to T. Slack Environmental Services of Kenilworth, New Jersey approving Change Order Number 1 (final) for the Replacement of Two Underground Storage Tanks at the Public Works Facility located in Scotch Plains, New Jersey due to unforeseen conditions encountered during excavation for an additional amount not to exceed \$50,371.00, for a new contract amount not to exceed \$525,711.00. (Union County Engineering Project Number 2015-038) **(Freeholder Bette Jane Kowalski)**
5. Authorizing the County Manager to award a contract to Cartegraph, Inc., of Iowa, to provide the licensing, upgrade and maintenance to the web based Operations Management System with Enterprise Licensing for a one year period commencing January 1, 2018 through December 31, 2018 in the amount not to exceed \$87,500.00. **(Freeholder Bette Jane Kowalski)**
6. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities Management, Division of Engineering: Reivax Contracting, of Newark, New Jersey, for the Replacement of Locust Drive Culvert near Tulip Street (Su105), City of Summit, County of Union, New Jersey, for an amount not to exceed \$887,369.00. The City of Summit will provide funds through a Shared Service Agreement in the amount not to exceed \$188,653 for construction of the sanitary sewer associated with this project. (Union County Engineering Project Number 2010-005C) **(Freeholder Bette Jane Kowalski)**
7. Authorizing the County Manager to award the proposed contract extension originally obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Work & Facilities, Division of Facilities Management, Pennetta Industrial Automation, Little Ferry, New Jersey, for the purpose of providing Electronic & Electro Mechanical Systems Service, twenty-four (24) consecutive months, in an amount not exceed \$64,775. **(Freeholder Bette Jane Kowalski)**
8. Authorizing the County Manager to award the proposed contract extension originally obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Work & Facilities, Division of Facilities Management, Pennetta Industrial Automation, Little Ferry, New Jersey, for the purpose of providing Correctional Facility Lock & Slider Monitoring and Control Systems Services, twenty-four (24) consecutive months, in an amount not exceed \$51,425. **(Freeholder Bette Jane Kowalski)**
9. Resolution ratifying the permission granted to the Township of Scotch Plains with regards to the closure of Park Avenue between Front Street and East Second on Saturday, November 11, 2017 from 10:45 a.m. to 11:45 a.m. for a Veteran's Ceremony. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF FINANCE**Bibi Taylor, Director**

1. Resolution Prescribing the Details and Bond Form Thereof for \$3,300,000 County College Bonds of 2017 (Chapter 12 State Aid) dated December 1, 2017, Authorizing the Publication, Printing and Distribution of a Notice of Sale and the Publication of a Summary Notice of Sale and Prescribing the Form Thereof for Such Bonds, Approving the Preparation, Distribution and Execution of a Preliminary and a Final Official Statement for such Bonds, Undertaking to Provide Continuing Disclosure of Financial Information, Covenanting to Comply with the Internal Revenue Code of 1986, as amended, and Authorizing Various Matters in Connection with Electronic Bidding for the Bonds. **(Freeholder Alexander Mirabella)**
2. Authorizing the County Manager to award the proposed second one (1)-year contract renewal to Primepoint LLC, Mt. Holly, New Jersey, to provide Integrated Human Resource and Outsourced Payroll System services starting December 1, 2017 and ending November 30, 2018 for an amount not to exceed \$180,000.00. The second one (1) year contract renewal was originally obtained through the competitive contract process in accordance with New Jersey competitive contracting law, and awarded with Resolution Number 2013-960. **(Freeholder Alexander Mirabella)**
3. Authorizing the County Manager to award and exercise the option to extend the current contract for an additional twenty (24) months period to Pino Consulting Group, Toms River, New Jersey, for the purpose of providing consulting services for preparation of the Indirect Cost Plan and Medicare and Medicaid Cost Reports for Cornerstone Behavioral Health Hospital of Union County for the contract period January 1, 2018 through December 31, 2019 in the total amount of not to exceed \$164,000. **(Freeholder Alexander Mirabella)**
4. Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$8,025 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Supplemental Workforce Development Benefits (SmartSTEPS) Program. **(Freeholder Alexander Mirabella)**
5. Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$44,000 as a result of notification for additional funds received from the State of New Jersey, Office of Homeland Security and Preparedness for a Program Entitled: Urban Areas Security Initiative (UASI) Grant. **(Freeholder Alexander Mirabella)**
6. Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$415,628 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled: Recycling Enhancement Grant. **(Freeholder Alexander Mirabella)**
7. Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$200,000 as a result of notification received from the New Jersey Transit for a Program Entitled: FTA Section 5310 Mobility Management Grant. **(Freeholder Alexander Mirabella)**

8. Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$50,000 as a result of notification received from the New Jersey Historic Trust for a Program Entitled: Historic Site Management Grant. **(Freeholder Alexander Mirabella)**
9. Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$6,970 as a result of notification for additional funds received from the State of New Jersey, Department of Health & Senior Services for a Program Entitled: Chronic Disease Coalition Grant. **(Freeholder Alexander Mirabella)**

DEPARTMENT OF HUMAN SERVICESDebbie-Ann Anderson, Director

1. Rescinding Resolution Number 2017-876, a professional services contract awarded to Yelena Samofalov, MD of Scotch Plains, NJ for the provision of medical supervision to the Union County Pediatric Immunization Clinic in the total amount not to exceed \$16,500 for the period of October 27, 2017 through September 26, 2018. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATIONRon Zuber, Director

1. Authorizing the County Manager to enter into an agreement, through the use of the Educational Services Commission Contract #MRESC/AEPA 16-8, with SHAW SPORTS TURF, Calhoun, Georgia, for the purchase and installation of synthetic turf at the Warinanco Sports Center, in an amount not to exceed \$135,000. **(Vice Chairman Sergio Granados)**
2. Authorizing Change Order No. 1 for RCCP #9-2016 to Town and Country Veterinary Services in the amount of \$12,000 for a new contract amount of \$182,000 for the contract period January 1, 2017 through December 31, 2022. **(Vice Chairman Sergio Granados)**
3. Authorizing the County Manager to award a contract to Bobcat of Central Jersey of Green Brook, NJ for the purchase of one (1) Fecon Stumpex stump grinder in the amount of \$18,500.00. **(Vice Chairman Sergio Granados)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

1. Authorizing the County Manager to renew existing licensing and software maintenance agreements with Priority Dispatch, Salt Lake City, Utah; for Priority Dispatch ProQA and Priority Dispatch AQUA dispatch monitoring software systems, in an amount not to exceed \$176,377.50. **(Freeholder Linda Carter)**
2. Authorizing the County Manager to enter into a contract with ICL Performance Products LP, Willington, DE to provide a fire suppression course to approximately 36 firefighters from the Urban Area Security Initiative (UASI) Region, through the 2017 UASI Grant, in an amount not to exceed \$175,200. **(Freeholder Linda Carter)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Congratulating the Jerusalem Lodge No. 26 of Plainfield upon its 200 year celebration of Freemasonry in Plainfield. **(Freeholder Linda Carter)**
2. Commending the organizers and participants of Cranford Track Friday for their fundraising efforts to raise money for various charities, including hurricane relief for Puerto Rico and new musical instruments for Cranford middle schools. **(Freeholder Christopher Hudak)**
3. Congratulating Forest Grady Szuch of Boy Scout Troop 104, Scotch Plains upon attaining the rank of Eagle Scout. **(Freeholder Christopher Hudak, Freeholder Bette Jane Kowalski & Freeholder Alexander Mirabella)**
4. Congratulating Giftus John, Grand Knight for 2016-2017 for his hard work and dedication to the Union Knights of Columbus Council #4504 who was honored at the annual Past Grand Knights Dinner on November 4, 2017. **(Freeholder Mohamed S. Jalloh & Freeholder Vernell Wright)**
5. Congratulating Adam Eichholtz of Boy Scout Troop 75, Cranford, upon attaining the rank of Eagle Scout. **(Freeholder Bette Jane Kowalski & Freeholder Christopher Hudak)**
6. Extending the Board's deepest condolences to the family of Michael Brandon Marino upon his passing. **(Freeholder Alexander Mirabella)**
7. Recognizing the 350th Anniversary of Connecticut Farms, Union, and further congratulating the Union Township Historical Society and its inductees. **(Freeholder Vernell Wright)**
8. Congratulating the Jewish Family Service of Central New Jersey on its 105th Anniversary and its award recipients as they celebrate at their Annual Gala on November 29, 2017. **(Vice Chairman Sergio Granados & the Entire Board)**
9. Congratulating Sr. Jacinta Fernandes and Edie Cheney, co-founders of St. Joseph Social Service Center, Elizabeth, who will be honored for their 50 years of service to the community on November 12, 2017. **(Chairman Bruce H. Bergen)**
10. Congratulating Temple Beth-El Mekor Chayim of Cranford upon its 100th Anniversary. **(Chairman Bruce H. Bergen)**
11. Extending the Board's deepest condolences to the family of Peter Tierney upon his passing. **(Chairman Bergen & the Entire Board)**

ADJOURNMENT

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2017 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 7:00 pm 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 8, 2017 AT 12:00 NOON
 ASSIGNMENT JUDGE KAREN M. CASSIDY’S COURTROOM, 2 BROAD STREET, ELIZABETH, NJ

AGENDA SETTING SESSIONS

REGULAR MEETINGS

January 19, 2017

January 26, 2017

February 2, 2017
 February 23, 2017

February 9, 2017
 February 23, 2017

March 2, 2017
 March 16, 2017

March 9, 2017
 March 23, 2017

April 6, 2017
 April 20, 2017

April 13, 2017
 April 27, 2017

May 4, 2017
 May 25, 2017

May 18, 2017
 May 25, 2017

June 1, 2017
 June 15, 2017

June 8, 2017
 June 22, 2017

July 13, 2017

July 20, 2017

August 10, 2017

August 17, 2017

September 7, 2017
 September 28, 2017

September 14, 2017
 September 28, 2017

October 5, 2017
 October 19, 2017

October 12, 2017
 October 26, 2017

November 9, 2017
 November 30, 2017

November 21, 2017 (Tuesday)

December 14, 2017

December 7, 2017
 December 21, 2017