



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 23, 2017
REGULAR 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

Oath of Office: Construction Board of Appeals: Charles Medallis; Emergency Management Council: Michael McIntyre, Michael Redding and Christopher Scaturo; Fire Services Advisory Board: Joseph Signorello and Christopher Scaturo; Union County Commission on the Status of Women: Catherine Melchione; Union County Improvement Authority: Scott Huff; Union County Transportation Advisory Board: Marven Gersten.

PUBLIC COMMENT PORTION

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

RESOLUTIONS

The following Resolutions are being offered for adoption:

- 2017-178** **FREEHOLDER LINDA CARTER:** Authorizing the County Manager to enter into a Professional agreement with four per diem pathologists to be available in the absence of the County Medical Examiner, at a cost of \$900.00 per autopsy, \$200.00 per external exam and \$600.00 per day for court testimony for the 2017 calendar year, in an amount not to exceed \$200,000.00.
- 2017-179** **FREEHOLDER LINDA CARTER:** Authorizing the County Manager to enter into a twenty-four (24) month agreement with Robert Wood Johnson University Hospital, Rahway, NJ, to provide rental space for forensic examinations and autopsies for the period of January 1, 2017 through December 31, 2018, in an amount not to exceed \$60,000.00 for the first year, with a 2% increase for the remaining twelve(12) months.

- 2017-180 **FREEHOLDER LINDA CARTER:** Authorizing the County Manager to enter into an agreement with Enforsys, Inc., 200 Lanidex Plaza Suite 2103, Parsippany, NJ, for a Records Management System (RMS) Services for the contract period of March 1, 2017 to February 28, 2019, in an amount not to exceed \$120,000.00.
- 2017-181 **FREEHOLDER MOHAMED S. JALLOH:** Reappointing Harold Aguilar and Leslie Fanelli-Pavone as members to the Advisory Board on the Disabled for a term beginning January 1, 2017 through December 31, 2019.
- 2017-182 **FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2016-1000, approving the 2017 CSBG Spending Plan, to reflect a grant award increase in the amount of \$15,011, for a new grand total of \$233,315, to be allocated as specified in the amended spending plan with no other changes to agreement.
- 2017-183 **FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2016-705, FY2014 SuperNOFA Continuum of Care (CoC) Spending Plan, to award a grant extension to the Covenant House/Supportive Housing subcontract 15-SUP-105 for the extension period of December 1, 2015 through March 31, 2017, as approved by the US Department of Housing & Urban Development (HUD), allowing services to continue and funds to be fully expended with no change in funding and no other changes to spending plan.
- 2017-184 **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a Memorandum of Understanding between the County of Union and the County of Hudson for the assignment of Diana Youst as Acting Superintendent of the Union County Juvenile Detention Center for the period of January 1, 2017 through December 31, 2017 in the amount not to exceed \$172,021.02.
- 2017-185 **FREEHOLDER ALEXANDER MIRABELLA:** Amending the 2017 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20).
- 2017-186 **FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award year two (2) contracts in accordance with the three (3) year 2016-2018 Area Plan in the total amount not to exceed \$1,361,459, pursuant to a Request for Proposal (RFP), for contract year two (2) period of January 1, 2017 through December 31, 2017, to deliver services to Union County residents 60 years of age or older and/or their caregivers with an option to renew contracts for one year; and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the agencies should fail to meet its contractual obligation.
- 2017-187 **FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award Union County Youth Services Commission Spending Plan subcontracts to provide program services based on the Juvenile Justice Commission Points of Continuum: Prevention, Diversion, Detention, Disposition and Reentry in the total amount not to exceed \$511,656 for the grant period of January 1, 2017 through December 31, 2017, and further authorizing the transfer among the funded agencies/municipalities during the contract period should service needs change and/or if any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.

- 2017-188 FREEHOLDER VERNELL WRIGHT:** Appointing Ellen Steinberg as a member to the Senior Citizen Disabled Resident Transportation Advisory Board for a term beginning January 1, 2017 through December 31, 2019.
- 2017-189 VICE CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2014-673, a Professional Planning and Designing Service contract, awarded through an RFP process to CME Associates of Parlin, New Jersey associated with the Watchung Reservation Trails Master Plan for an amount not to exceed \$16,100 for a new contract amount not to exceed \$59,100. (Union County Engineering Project Number 2014-024)
- 2017-190 VICE CHAIRMAN SERGIO GRANADOS:** 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 to provide Engineering Design, Construction Administration and Inspection Services for a parking lot and turf improvements for the Wheeler Park Pool & Turf Improvement Project for an amount not to exceed \$163,379. (Union County Engineering Project Number 2014-029)
- 2017-191 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Neglia Engineering Associates, of Clark, New Jersey to provide Engineering Design, Construction Administration and Inspection Services for the Replacement of Two Pedestrian Bridges at Conant & Nomahegan Parks for an amount not to exceed \$164,212. (Union County Engineering Project Number 2016-038)
- 2017-192 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Neglia Engineering Associates, of Clark, New Jersey to provide Engineering Design, Construction Administration and Inspection Services for the Rahway Park Pool Diving Tank Demolition for an amount not to exceed \$29,057. (Union County Engineering Project Number 2017-001)
- 2017-193 VICE CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2016-454, a Professional Engineering Service Contract with Remington, Vernick & Arango Engineers to provide Design, Construction Administration and Inspection Services for the Green Lane Park Improvement Project in the Township of Union, to provide a topographical survey (Block 301, Lot 25.01) in an amount not to exceed \$7,500.00 for a new contract amount not to exceed \$206,835.00. (Union County Engineering Project Number 2015-017)
- 2017-194 VICE CHAIRMAN SERGIO GRANADOS:** Resolution amending resolution Number 2017-83, resolution to enter into an Agreement with the New Jersey Symphony Orchestra to perform a Concert on Friday, June 23, 2017, clarifying the site of the concert to be at Oak Ridge Park.
- 2017-195 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an agreement for the purchase of Variable Message Signs from Traffic Safety Service, South Plainfield, New Jersey, in an amount not to exceed \$32,000.

- 2017-196** CHAIRMAN BRUCE H. BERGEN: Authorizing the County Manager, through the Union County Prosecutor's Office, to purchase surveillance equipment from Special Services Group, LLC, Denair, CA in an amount not to exceed \$21,963.00.
- 2017-197** CHAIRMAN BRUCE H. BERGEN: Authorizing the County Manager through the Union County Prosecutor's Office, to enter into a Professional Services Contract with various experts for litigation support and transcription services for the period of January 1, 2017 through December 31, 2017 in an amount not to exceed \$100,000.00.
- 2017-198** CHAIRMAN BRUCE H. BERGEN: Authorizing the County Manager, through Union County Prosecutor's Office, to enter into an agreement with IT for Professionals, Inc., Hazlet, New Jersey to provide Database and Server Support for existing servers and database applications in an amount not to exceed \$19,800.00.
- 2017-199** CHAIRMAN BRUCE H. BERGEN: Authorizing the County Manager to enter into contracts with Unique Cruise & Travel, Garwood, New Jersey and Gateway Travel Services, Inc, W. Caldwell, New Jersey, as the vendors to provide Travel Agent Services to all County entities pursuant to the exception for bidding: N.J.S.A. 40A:11-5 (1)(cc) for travel and conferences at a not to exceed figure of \$65,000. (This figure represents a pass through for the vendor to buy travel services on our behalf). The actual profit made by vendor is estimated at not to exceed \$3,000.
- 2017-200** CHAIRMAN BRUCE H. BERGEN: Authorizing the County Manager to approve the Union County Workforce Development Board Strategic Plan, 2016-2020.
- 2017-201** CHAIRMAN BRUCE H. BERGEN: Authorizing the County Manager to enter into a Uniform Shared Services and Consolidated Act, N.J.S.A. 40A:65-1 et seq. agreement with Hudson County to provide custody and care to its juvenile detainees at the Union County Juvenile Detention Center at a per diem rate of \$240 for Year 1 - 2017, \$245 for Year 2 - 2018, \$250 for Year 3 - 2019, \$255 for Year 4 - 2020, and \$255 for Year 5 - 2021, overtime rate for emergency transportation in the amount of \$35 per hour, per diem freeze years 1 & 5, with Hudson County guaranteeing payment for a minimum of 20 secure beds for the five (5) year period of February 20, 2017 through February 19, 2022.
- 2017-202** CHAIRMAN BRUCE H. BERGEN: Authorizing the County Manager to accept and expend \$167,034 from the Department of Justice's 2016 Edward Byrne Memorial Grant Program for the purpose of providing local law enforcement agencies with the necessary training and equipment to improve the effectiveness and efficiency of the criminal justice system.
- 2017-203** CHAIRMAN BRUCE H. BERGEN: Authorizing the County Manager to enter into a contract with Spec. Rescue International, Virginia Beach, Virginia, to provide Structural Collapse Technician Course to 66 members of the Metro Urban Search and Rescue (MUSAR) Task Force from the Urban Area Security Initiative (UASI) Region, through the 2016 UASI Grant, in an amount not to exceed \$115,570.

- 2017-204 **CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into a contract with Spec. Rescue International Virginia Beach, VA, to provide Trench Rescue Training to 99 members of the Metro Urban Search and Rescue (MUSAR) Task Force from the Urban Area Security Initiative (UASI) Region, through the 2016 UASI Grant, in an amount not to exceed \$92,865.00.
- 2017-205 **CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2016-871, to increase the appropriation to Bauch, Zucker, Hatfield, LLC of Springfield, New Jersey in the matter entitled Barbara Egger v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$140,000.00.
- 2017-206 **CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the Teamsters Local 102--Jail Professionals, effective January 1, 2013 through December 31, 2017.

FREEHOLDER SPONSORED RESOLUTIONS

- 2017-207 **FREEHOLDER LINDA CARTER:** Congratulating Ivy Visions, Inc. Of Theta Phi Omega Chapter, Alpha Kappa Alpha Sorority, Inc. on their African-American History Celebration.
- 2017-208 **FREEHOLDER LINDA CARTER:** Congratulating and acknowledging Jerseyland Park, Community Center, Inc. as they celebrate Black History Month on February 18, 2017.
- 2017-209 **FREEHOLDER LINDA CARTER:** Congratulating and commending the Omicron Chi Chapter of Omega Psi Phi Fraternity, Inc. for their efforts in community service in Plainfield and throughout of the County of Union.
- 2017-210 **FREEHOLDER MOHAMED S. JALLOH, FREEHOLDER VERNELL WRIGHT & CHAIRMAN BRUCE H. BERGEN:** Congratulating the Rotary Club of Union upon their 75th anniversary celebration on February 24, 2017.
- 2017-211 **FREEHOLDER ALEXANDER MIRABELLA, CHAIRMAN BRUCE H. BERGEN & FREEHOLDER BETTE JANE KOWALSKI:** Congratulating and commending the efforts of the Be Smart Lead for Union County, Moms Demand Action for Gun Sense in America.
- 2017-212 **FREEHOLDER ALEXANDER MIRABELLA:** Extending the Board's deepest condolences to the family of Joseph Agone upon his passing on February 16, 2017.
- 2017-213 **FREEHOLDER ALEXANDER MIRABELLA:** Extending the Board's deepest condolences to the family of Louis Cassella upon his passing.
- 2017-214 **VICE CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Congratulating Freeholder Linda Carter upon being named Woman of the Year by the Plainfield Chapter of the Zeta Phi Beta Sorority on March 11, 2017.

- 2017-215 **VICE CHAIRMAN SERGIO GRANADOS & FREEHOLDER ALEXANDER MIRABELLA:** Congratulating Dan and Katie Misuraca on the Grand Opening of the Red, White and Que Smokeshack in Scotch Plains, New Jersey.
- 2017-216 **VICE CHAIRMAN SERGIO GRANADOS, FREEHOLDER CHRISTOPHER HUDAK & FREEHOLDER ALEXANDER MIRABELLA:** Congratulating Joseph John Di Girolamo (Giuseppe Giovanni) upon his 100th birthday celebration.
- 2017-217 **VICE CHAIRMAN SERGIO GRANADOS, FREEHOLDER ANGEL G. ESTRADA & FREEHOLDER BETTE JANE KOWALSKI:** Congratulating the Portuguese Instructive Social Club, Inc. of Elizabeth upon their 95th anniversary celebration on March 18, 2017.
- 2017-218 **CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Extending the Board's deepest condolences to the family of Charlotte DeFilippo, former Union County Democratic Chairwoman upon her passing on February 22, 2017.

PUBLIC COMMENT PORTION

- This meeting is open to the public comment on any governmental issue that a member of the public feels may be of concern to the residents of the county.

FREEHOLDER REPORTS AND COMMENTS

EXECUTIVE SESSION

To the extent known, the following item will be discussed in Executive Session:

- 1) Attorney- Client privileged communications and discussion of legal issues relative to Executive Orders and interaction with the Immigration and Customs Enforcement Agency of the Department of Homeland Security; and
- 2) Attorney Client privileged communication relative to on-going litigation in the matter of In Re Vioxx Products Liability Litigation.

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

AGENDA SETTING SESSION	REGULAR MEETINGS
January 19, 2017	January 26, 2017
February 2, 2017	February 9, 2017
February 23, 2017	February 23, 2017
March 2, 2017	March 9, 2017
March 16, 2017	March 23, 2017
April 6, 2017	April 13, 2017
April 20, 2017	April 27, 2017
May 4, 2017	May 18, 2017
May 25, 2017	May 25, 2017
June 1, 2017	June 8, 2017
June 15, 2017	June 22, 2017
July 13, 2017	July 20, 2017
August 10, 2017	August 17, 2017
September 7, 2017	September 14, 2017
September 28, 2017	September 28, 2017
October 5, 2017	October 12, 2017
October 19, 2017	October 26, 2017
November 9, 2017 (Tuesday)	November 21, 2017
November 30, 2017	
December 14, 2017	December 7, 2017 December 21, 2017