



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 16, 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

PRESENTATIONS FROM THE BOARD

A resolution presentation will be made from Freeholder Linda Carter to Alexis Jessica Morrast congratulating her on winning First Prize at the nationally televised show "Showtime at the Apollo" on February 1, 2017.

OFFICE OF THE UNION COUNTY SHERIFF

Joseph P. Cryan, County Sheriff

1. Authorizing the County Manager to enter into an agreement with Westfield Veterinary Group for the purpose of providing veterinary care and food for the Sheriff's Office's K9 in the amount not to exceed \$18,906.07 for the services rendered to said K9 in the year 2016. **(Chairman Bruce H. Bergen)**

OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Acting Prosecutor

1. Amending Resolution Number 2015-516, a Shared Services Agreement with Middlesex County, to include reimbursement of overtime hours from grant funds for the designated Middlesex County DNA Analyst to address DNA case backlog in both jurisdictions, Middlesex and Union counties from February 1, 2017 through December 31, 2018 for an amount not to exceed \$5,016. **(Chairman Bruce H. Bergen)**
2. Authorization to encumber the remaining funds for STRmix Probabilistic Genotyping Software at the Union County Forensic Laboratory from NicheVision Forensics, LLC, Akron, OH in an amount not to exceed \$27,500 obtained through advertised public bidding in accordance with the Local Public Contracts Law on BA #29-2016. **(Chairman Bruce H. Bergen)**

3. Amending Resolution Number 2016-863, to include Kristina DeJesus to serve as an Independent Contractor as part of the Union County Sexual Assault Response Team for the period of February 1, 2017 through September 30, 2017. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Michael Yuska, Director

1. Authorizing the County Manager to enter into an agreement with the Chubb Group of Insurance Companies, Warren, NJ to provide Travel Accident Insurance for Public Officials for a 36-month period from April 1, 2017 through March 31, 2020 in the amount of \$4,050. **(Chairman Bruce H. Bergen)**
2. Authorizing the County Manager to enter into an agreement with The Hartford Insurance Company, Hartford, CT for Volunteer Accident Insurance policy, from April 1, 2017 through March 31, 2018 in the amount of \$360.00. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Director

1. Amending Resolution Number 2016-428, approving the 2016-2017 (Year 42) Consolidated Action Plan to increase CDBG funding to the Freeholder Initiative Program (Acct. D-12-56-816-505-919) in the amount of \$90,000 from \$55,000 to \$145,000. The increase funds will be utilized from the following account: \$90,000 of County Program Income Funds from Acct. #7-12-286-56-000-692. **(Chairman Bruce H. Bergen)**
2. Authorizing the County Manager to award Group I&I Consultancy with a contract from March 6, 2017- March 31, 2018, for Comprehensive Professional Services, in an amount not to exceed \$100,000.00. This resolution would allow Group I&I to provide the Union County Workforce Development Board with professional research, writing, strategic policy, planning and program development services so as to assist the board to meet the new requirements of the Workforce Innovation and Opportunity Act. **(Chairman Bruce H. Bergen)**
3. Amending Resolution Number 2016-260, a resolution awarding contracts for the provision of comprehensive year-round youth programs for out-of-school youth (ages 16 - 24) for the twelve-month period from April 1, 2016 through March 31, 2017 under the Workforce Innovation and Opportunity Act, to extend the contract end date from March 31, 2017 to May 31, 2017 at no additional cost to the County. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Authorizing the County Manager to submit a grant application, on behalf of the County of Union, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) - 2017 Local Bridges, Future Needs Program - LBFN 2017-00013 for the Replacement of Stelle Avenue Bridge (PI-1) over Cedar Brook, City of Plainfield, Structure Number 2012-001, County of Union, New Jersey in the amount of \$1,000,000.00. (Union County Engineering Project Number 2016-028) **(Freeholder Bette Jane Kowalski)**

2. Authorizing the County Manager to submit a grant application, on behalf of the County of Union, and if awarded, to enter into an agreement with the New Jersey Department of Transportation (NJDOT) - 2017 Local Bridges, Future Needs Program - LBFN 2017-00016 for the Rehabilitation of East Hazelwood Avenue (CR621) over South Branch Rahway River, City of Rahway, Structure Number 2013009, County of Union, New Jersey in the amount of \$1,000,000.00. (Union County Engineering Project Number 2012-021) **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to award the proposed contract for the Department of Engineering, Public Works and Facilities Management: Division of Facilities Management to the National Passenger Corporation aka Amtrak, Philadelphia, Pennsylvania, for the purpose of providing Employee Parking, for a contract period of thirty (30) consecutive years from April 1, 2017 through March 31, 2047 in an amount not to exceed \$3,450,000.00. **(Freeholder Linda Carter)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Resolution to exceed the County tax levy limit and to establish a CAP Bank (N.J.S. 40A: 4-45.14). **(Freeholder Alexander Mirabella)**
2. Authorizing various county entity/entities to exceed the County Entity Budget CAP (P.L., 2015, c.249) **(Freeholder Alexander Mirabella)**
3. Authorizing various county entity/entities to exceed the County Entity Budget CAP (P.L., 2015, c.249) **(Freeholder Alexander Mirabella)**
4. Resolution Introducing and Approving the Annual Budget of the County of Union for the Fiscal Year 2017. **(Freeholder Alexander Mirabella)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

1. Amending Resolution Number 2016-255, extending Contract Year 3 with SAGE Eldercare, Inc. for the State Health Insurance Program (SHIP), to extend the contract period for the twelve (12) month period of April 1, 2017 through March 31, 2018 in the total amount not to exceed \$28,500 with no other changes to terms of agreement. **(Freeholder Vernell Wright)**
2. Authorizing the County Manager to renew a contract with Dr. Eshban Muthuka for the period of March 16, 2017 through March 15, 2018. Resolution #2016-539 references the Request for Qualifications (RFQ). **(Freeholder Bette Jane Kowalski)**

3. Authorizing the County Manager to approve the 2017 Coordinated Community Care Spending Plan in the total amount not to exceed \$100,000; entering into agreements with various agencies, pursuant to a Request for Proposal for contract year two of a three year cycle, to provide Home Care and Nursing services to Union County residents 60 years or older for the period of January 1, 2017 through December 31, 2017; further authorizing the transfer of funds among the agencies, during the contract period, should services needs change and/or if any of the funded agencies should fail to meet its contractual obligation. **(Freeholder Vernell Wright)**
4. Authorizing the County Manager to approve the 2017 Statewide Respite Care Spending Plan in the total amount not to exceed \$321,566 and entering into agreements with various agencies, pursuant to a Request for Proposal, for contract year two of a three year cycle, to provide Respite Care services to unpaid caregivers of Union County for the period of January 1, 2017 through December 31, 2017; further authorizing the transfer of funds among the funded agencies, during the contract period, should services needs change and/or if any of the agencies should fail to meet its contractual obligation. **(Freeholder Vernell Wright)**
5. Amending Resolution Number 2017-186, awarding various contracts, pursuant to a Request for Proposal in accordance with the 2016-2018 Area Plan, to reflect an increase in funding only in the amount not to exceed \$1,591,415 for a new grand total not to exceed \$2,952,874 to be allocated as outlined and charged to account numbers specified for the same contract year two period of January 1, 2017 through December 31, 2017 with no other changes to the 2016-2018 Area Plan. **(Freeholder Vernell Wright)**

DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, Director

1. Authorizing the County Manager to enter into a contract with Attorney Title Services, LLC, Cranford, NJ to perform a title search of Greenbrook Park in Union County and Somerset County for a sum not to exceed \$9,500. **(Vice Chairman Sergio Granados)**
2. 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 Parks and Recreation: E-Z-GO Textron, Inc., Augusta, Georgia, for the purpose of providing golf cart lease for a period of 48 months, in the amount of \$1,032,609.72 **(Vice Chairman Sergio Granados)**
3. Authorizing the County Manager to award a Professional Architectural / Engineering Service Contract, through a Request for Proposal (RFP) process, to Netta Architects, of Mountainside, New Jersey to provide Design, Construction Administration and Inspection Services for Wash Stations at Ashbrook Park & Cedar Brook Park Maintenance Facilities, Township of Scotch Plains, City of Plainfield, County of Union, New Jersey for an amount not to exceed \$40,500.00. (Union County Engineering Project Number 2016-037) **(Vice Chairman Sergio Granados)**

4. Authorizing the County Manager to approve Sport Facility Management LLC operational budget for the Warinanco Sports Facility operational expenses for the period of April 1, 2017 through December 31, 2017 in the amount not to exceed \$480,000. **(Vice Chairman Sergio Granados)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. 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 Public Safety: First Priority Emergency Vehicles, Inc., Manchester, New Jersey, for the purpose of purchasing a new cab & chassis and an ambulance remount box in an amount of \$116,500. **(Freeholder Linda Carter)**
2. Authorizing the County Manager to enter into an agreement with AristaTek, Laramie, Wyoming, for the purpose of upgrading existing software and databases in an amount not to exceed \$46,000 from the 2015 Urban Area Security Initiative (UASI) Grant program. **(Freeholder Linda Carter)**
3. Authorizing the County Manager to enter into a Shared Services Agreement between the County of Union and the Borough of Roselle to establish shared telecommunications services to dispatch Fire and EMS vehicles and equipment to the Borough of Roselle for a five(5) year term with a 2% annual increase for the remaining contract period. **(Freeholder Linda Carter)**
4. Authorizing the County Manager to enter into a Shared Services Agreement between the County of Union and the Borough of Roselle Park to establish shared telecommunications services to dispatch Fire and EMS vehicles and equipment to the Borough of Roselle Park for an initial term of five(5) years with an annual 2% increase for remaining contract term. **(Freeholder Linda Carter)**
5. Authorizing the County Manager to accept and expend the New Jersey Department of Health Grant Award for Public Health Emergency Preparedness (LINCS Grant) in the amount of \$298,072 for a contract period of July 1, 2017 through June 30, 2018. **(Freeholder Linda Carter)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

1. A resolution appointing and designating Special Counsels for the Union County Solid Waste Management District. **(Chairman Bruce H. Bergen)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Resolution congratulating the honorees of the 45th Urban League Dinner and Gala. **(Vice Chairman Sergio Granados & Freeholder Vernell Wright)**

2. Resolution congratulating Ella Teal on her lifetime achievement honor at the 45th Urban League Dinner and Gala. **(Vice Chairman Sergio Granados & Freeholder Vernell Wright)**
3. Recognizing the month of April as Autism Awareness Month throughout the County of Union and commending the efforts of Autism Speaks and other service organizations and agencies for educating people about the issues surrounding Autism Spectrum Disorder (ASD); and further celebrating the resources and support services as available to people with Autism. **(Vice Chairman Sergio Granados)**
4. Recognizing and commending Valerie Latona and David Contract of Westfield for building a "Wall of Love." **(Chairman Bergen and the Entire Board)**
5. Congratulating and commending the efforts of ShopRite of Clark - "Fighting Hunger from the Heart" at their event and honoring the hunger-fighting team on March 9, 2017. **(Chairman Bergen and the Entire Board)**
6. Proclaiming the month of April as Parkinson's Awareness Month throughout the County of Union. **(Chairman Bruce H. Bergen)**
7. Congratulating the Rotary Club of Elizabeth on celebrating 100 years of service at their gala on April 21, 2017. **(Chairman Bruce H. Bergen)**

EXECUTIVE SESSION

To the extent known, the following items shall be discussed in Executive Session:

- 1) Attorney-Client privileged communications, discussion of potential leases or acquisition of real property and potential litigation relative to the Real Estate Strategic Plan;
- 2) Attorney-Client privileged communications and discussion of anticipated litigation in the matter of H.C.Equities, L.P. v. County of Union, et al.

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 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