



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 8, 2017
REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATION BY THE BOARD

A resolution presentation by Freeholder Alexander Mirabella to Union County College Biology Professor Tom Ombrello for his efforts in collecting acorns, from a historic tree and caring for a sapling that was planted in the tree grove in Union County College's Cranford Campus.

A resolution presentation by Freeholder Linda Carter to ShonTe Smith for her efforts in collecting 3,000 books to establish a library for a high school in Ho, Ghana.

APPROVAL OF COMMUNICATIONS

Note and File

ORDINANCE FOR ADOPTION

783-2017 AN ORDINANCE TO AMEND THE UNION COUNTY ADMINISTRATIVE CODE, CHAPTER 1, UNION COUNTY GOVERNMENT STRUCTURE, ARTICLE XXI-DEPARTMENT OF PUBLIC SAFETY, § 1-128. OFFICE OF HEALTH MANAGEMENT BY ADDING § 1-128 (1)(t) AUTHORIZING THE HEALTH OFFICER TO PERFORM INSPECTIONS AND ISSUE PERMITS TO FOOD VENDORS ON COUNTY PROPERTIES.

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Ordinance Number 783-2017 only.

FINAL READING STATEMENT

Freeholder Christopher Hudak, Policy Subcommittee Chairman, will move Ordinance Number 783-2017 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

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:

- 2017-470 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2015-128 (BA#64-2014), a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Foggia Trinity Electric, LLC, of Scotch Plains, New Jersey approving Change Order Number 1 (final) for the Intersection Improvements, City of Summit, County of Union, New Jersey. This change order will reduce the original contract amount by (\$95,530.24) for a new contract amount not to exceed \$669,032.26. (Union County Engineering Project Number 2012-010)
- 2017-471 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2015-1001 (BA#51-2015), a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Fai Gon Electric, Inc., of Piscataway, New Jersey approving Change Order Number 1 (final) for the Intersection Improvements at Chestnut Street and Crawford Terrace / Parkview Drive, Township of Union, County of Union, New Jersey. This change order will reduce the original contract amount by (\$8,979.54) for a new contract amount not to exceed \$349,602.76. (Union County Engineering Project Number 2012-017B)
- 2017-472 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2016-581, 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 located in the City of Elizabeth, County of Union, New Jersey in an amount not to exceed \$8,000.00 for a new contract amount not to exceed \$28,300.00. (Union County Engineering Project Number 2013-027)
- 2017-473 FREEHOLDER BETTE JANE KOWALSKI:** 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 and Facilities Management, Division of Engineering: Foggia Trinity Electric, Inc., of Scotch Plains, New Jersey, for the purpose of providing Intersection Improvements at Chestnut Street and Fifth Avenue, Borough of Roselle, County of Union, New Jersey, in an amount not to exceed \$209,312.20. (BA#23-2017; Union County Engineering Project Number 2016-020)

- 2017-474 FREEHOLDER BETTE JANE KOWALSKI:** 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 and Facilities, Division of Engineering: P & A Construction, Inc., of Colonia, New Jersey, for the purpose of providing 2017 Road Resurfacing Program, Various Municipalities, County of Union, New Jersey for an amount not to exceed \$8,214,550.86, funded in part by the New Jersey Department of Transportation's 2016 County Annual Transportation Program (ATP) in the amount of \$4,155,600.00. (BA#6-2017; Union County Engineering Project Number 2016-013)
- 2017-475 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40:A11-1 et seq to: Oxford Electrical Contractors, Inc., Randolph, NJ (BA#27-2017) for the purpose of providing Electrical Systems Repair, Maintenance & Installation Services for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension, contract amount not to exceed \$230,780.00.
- 2017-476 FREEHOLDER BETTE JANE KOWALSKI:** Resolution ratifying permission given to the Township of Scotch Plains for the closure of Front Street and Park Avenue to East Second Street including Bartle Avenue, for Sunday, May 28, 2017 from 5:30 p.m. and 8:00 p.m for the Memorial Event Concert.
- 2017-477 FREEHOLDER BETTE JANE KOWALSKI:** Resolution concurring with the Borough of Roselle Park granting permission to hang a banner from May 24, 2017 to June 12, 2017 over Chestnut Street to advertise the Borough-wide garage sale to be held on Saturday June 10, 2017.
- 2017-478 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to execute any/all documents necessary to effectuate the 24 month extension of the contract, procured through the public bidding process in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Radiac Research Corporation, Brooklyn, NY for the operation of Household Hazardous Waste Programs for an amount not to exceed \$250,992 (BA#38-15). Vendor is responsible for the collection, packaging, transportation and proper disposal of all wastes collected at Union County Household Hazardous Waste Programs. (This is funded by the Recycling Enhancement Grant)
- 2017-479 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract through competitive contracting process, RCCP 2-2017, to the YWCA of Eastern Union County, Elizabeth, New Jersey, for the provision of coordination services associated with the Family Justice Center for the contract period of July 1, 2017 through December 31, 2017 in the total amount not to exceed \$153,749 with the option to extend the contract for four (4) one-year periods.

- 2017-480 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$536,201 as a result of notification received from the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse for a Program Entitled: Alliance to Prevent Alcoholism and Drug Abuse.
- 2017-481 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$91,800 as a result of notification received from the State of New Jersey, City of Summit for a Project Entitled: Locust Culvert @ Tulip Street, City of Summit (Sanitary Sewer).
- 2017-482 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$162,946 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Multi-Jurisdictional Gang, Gun and Narcotics Task Forces (JAG) Grant.
- 2017-483 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Sponsoring the Township of Cranford in the amount of \$4,000 for their annual Fourth of July Fireworks and Celebration on July 4, 2017.
- 2017-484 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the Union County Fatherhood Initiative Coalition in the amount of \$1,000 towards their symposium held on June 10, 2017.
- 2017-485 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Authorizing the sponsorship of the Old First Historic Trust's 2017 Celebrate Hamilton: "Hamilton and His Associates in Elizabethtown" at the Snyder Academy on July 7, 2017 in the amount of \$2,750.00.
- 2017-486 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution ratifying a sponsorship with the New Jersey Sharing Network in the amount of \$1,500 towards their 5K Celebration of Life and Organ & Tissue Donor Awareness Campaign on June 4, 2017.
- 2017-487 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing an application to the New Jersey Department of Community Affairs-Grant Development Unit for a Recreation Opportunities for Individuals with Disabilities Program Grant in the amount of \$35,000.00 and authorize a County cash match of \$7,000.00 as specified by the grant requirements; and to further authorize the County Manager to do all things necessary to execute an agreement with the State of New Jersey should a grant be awarded.
- 2017-488 VICE CHAIRMAN SERGIO GRANADOS:** Resolution approving a professional services contract between the Union County Workforce Development Board and Weber Dowd Law, LLC for legal services relative to implementation of the Local Strategic Plan December 2016-2020 for a twelve-month contract period of March 28, 2017 through March 27, 2018 in an amount not to exceed \$17,000.00.

- 2017-489 **CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an Affiliation Agreement with Trinitas Regional Medical Center, Child and Adolescent Outpatient Unit, Department of Psychiatry as per the terms of the Memorandum of Understanding for the period of July 1, 2016 through June 30, 2017.
- 2017-490 **CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to apply for and accept grant funding from the NJ Division of Criminal Justice, Edward Byrne Memorial Justice Assistance Grant, Multi-Jurisdictional Gang, Gun, and Narcotics Task Force Grant Program for the period of July 1, 2017 through June 30, 2018 in the amount of \$162,946.
- 2017-491 **CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award the proposed contract BA Number 41-2017 obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., for the purpose of providing Electronic Network Equipment, Security and Cabling Services for various County Departments, to Johnston Communications, North Arlington, NJ in an amount not to exceed \$617,300 for 24 months.
- 2017-492 **CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award the proposed contract BA Number 42-2017 obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., for the purpose of providing telephone/associated services systems equipment, installation, maintenance services, for various County Departments, to Johnston Communications, North Arlington, NJ in an amount not to exceed \$710,950 for 24 months.
- 2017-493 **CHAIRMAN BRUCE H. BERGEN:** A Resolution appointing Palumbo, Renaud & DeAppolonio, LLC of Cranford, NJ as special counsel to represent Diana Youst in the matter entitled Hannah Burton v. UC, et. al, in an amount not to exceed \$20,000.00.
- 2017-494 **CHAIRMAN BRUCE H. BERGEN:** A Resolution appointing Palumbo, Renaud & DeAppolonio, LLC of Cranford, NJ as special counsel to represent Diana Youst in the matter entitled Jessica Lederman v. UC, et. al, in an amount not to exceed \$20,000.00.
- 2017-495 **CHAIRMAN BRUCE H. BERGEN:** A Resolution appointing Palumbo, Renaud & DeAppolonio, LLC of Cranford, NJ as special counsel to represent Diana Youst in the matter entitled Kyriaki Mouratoglou v. UC, et. al, in an amount not to exceed \$20,000.00.
- 2017-496 **CHAIRMAN BRUCE H. BERGEN:** A Resolution appointing Palumbo, Renaud & DeAppolonio, LLC of Cranford, NJ as special counsel to represent Diana Youst in the matter entitled Corrina Stoker v. UC, et. al, in an amount not to exceed \$20,000.00.
- 2017-497 **CHAIRMAN BRUCE H. BERGEN:** A Resolution appointing Kologi Simitz of Linden, NJ as special counsel to represent Frank Guzzo in the matter entitled Hannah Burton v. UC, et. al, in an amount not to exceed \$20,000.00.

FREEHOLDER SPONSORED RESOLUTIONS

- 2017-498 **FREEHOLDER LINDA CARTER:** Extending the Board's deepest condolences to the family of Mel Rose Perry Canady upon her passing.
- 2017-499 **FREEHOLDER LINDA CARTER:** Resolution offering this Board's deepest sympathies to the family of Carmen Lilly-Jones during their time of sorrow.
- 2017-500 **FREEHOLDER LINDA CARTER & FREEHOLDER MOHAMED S. JALLOH:** Congratulating ShonTe Smith of Plainfield for sending 3,000 books to Ghana in her efforts to build a library for a high school.
- 2017-501 **FREEHOLDER ANGEL G. ESTRADA:** Congratulating the recipients of the Hispanic Latino Alumni Council (HLAC) at their 17th Anniversary Scholars Award Luncheon on June 3, 2017.
- 2017-502 **FREEHOLDER CHRISTOPHER HUDAK & FREEHOLDER MOHAMED S. JALLOH:** Resolution offering this Board's deepest sympathies to the family of Eleanor Barbarich, during their time of sorrow.
- 2017-503 **FREEHOLDER BETTE JANE KOWALSKI:** Extending the Board's deepest condolences to the family of Sara Booth, a rising star in the film industry, upon her passing at the young age of 38.
- 2017-504 **FREEHOLDER ALEXANDER MIRABELLA & FREEHOLDER MOHAMED S. JALLOH:** Congratulating Marilyn D. Davis, Area Director of Government Affairs, Altice USA upon being the recipient of the Barbara Boggs Sigmund Award by the Women's Political Caucus of New Jersey at their 2017 Women of Achievement PAC reception on June 8th.
- 2017-505 **FREEHOLDER ALEXANDER MIRABELLA:** Congratulating Willow Grove Presbyterian Church of Scotch Plains upon their Juneteenth Community Celebration on June 19, 2017.
- 2017-506 **VICE CHAIRMAN SERGIO GRANADOS:** Congratulating the Elizabeth Portugal Day Parade Committee and the work they have done to enrich the cultural perspective within our communities, as well as congratulate them on their flag-raising ceremony on June 2, 2017 and parade on June 4, 2017.
- 2017-507 **CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of Summit Police Department Officer Matthew Tarentino, and the community of the City of Summit, during their time of sorrow.
- 2017-508 **CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Extending the Board's deepest condolences to the family of John W. Crisp, devoted father of Deputy County Manager Amy Wagner, upon his passing on June 3, 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

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

January 19, 2017

February 2, 2017
February 23, 2017

March 2, 2017
March 16, 2017

April 6, 2017
April 20, 2017

May 4, 2017
May 25, 2017

June 1, 2017
June 15, 2017

July 13, 2017

August 10, 2017

September 7, 2017
September 28, 2017

October 5, 2017
October 19, 2017

November 9, 2017
(Tuesday)
November 30, 2017

December 14, 2017

REGULAR MEETINGS

January 26, 2017

February 9, 2017
February 23, 2017

March 9, 2017
March 23, 2017

April 13, 2017
April 27, 2017

May 18, 2017
May 25, 2017

June 8, 2017
June 22, 2017

July 20, 2017

August 17, 2017

September 14, 2017
September 28, 2017

October 12, 2017
October 26, 2017

November 21, 2017

December 7, 2017
December 21, 2017