



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, AUGUST 18, 2016  
REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

## PRESENTATION FROM THE BOARD

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Check presentations will be made by the Chairman Bruce Bergen, Freeholder Wright and New Jersey Association of Counties (NJAC) Legislative Director Allen Weston to the recipients of the 2016 NJAC Scholarships: Sol Condo and Arol Jan Milado, Investors Bank Scholarship; Adrianna Sabat, PSE&G Green Scholarship.

Check presentations will be made by Vice Chairman Sergio Granados and Freeholder Bette Jane Kowalski to each of the 20 recipients of the 2016 Library Grant Awards.

## APPROVAL OF COMMUNICATIONS

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Note and File

Oath of Office: Mental Health Advisory Board: Michael Litterer; Senior Citizen Disabled Resident Transportation Advisory Board: Vera P. Roquemore; Shade Tree Advisory Board: Steve Falco; Union County Fire Services Advisory Board: Fred Fretz; Workforce Development Board: Alberto Goncalves, Yoshi Manale and Margaret McMenamin.

## APPROVAL OF MINUTES

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1. Thursday, June 2, 2016 - Agenda Meeting
2. Thursday, June 9, 2016 - Regular Meeting
3. Thursday, June 16, 2016 - Agenda Meeting
4. Thursday, June 23, 2016 - Regular Meeting

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**ORDINANCE FOR ADOPTION**

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- 776-2016 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$58,933,154 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

**PUBLIC COMMENT PORTION**

The meeting is open to the public for the purpose of commenting on Ordinance Number 776-2016 only.

**FINAL READING STATEMENT**

Freeholder Alexander Mirabella, Fiscal Committee Chairman, will move Ordinance Number 776-2016 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

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**ORDINANCE FOR INTRODUCTION**

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- 777-2016 AN ORDINANCE OF THE COUNTY OF UNION, STATE OF NEW JERSEY AUTHORIZING THE GUARANTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON NOT EXCEEDING \$59,000,000 AGGREGATE PRINCIPAL AMOUNT OF COUNTY-GUARANTEED LEASE REVENUE BONDS, SERIES 2016 (COMMUNITY CENTER AND LIBRARY PROJECT), ISSUED BY THE UNION COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY THEREFORE AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH.**

**First Reading Statement**

Freeholder Alexander Mirabella, Fiscal Committee Chairman, will move Ordinance Number 777-2016 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The Final Reading and Public Hearing are scheduled for September 15, 2016.

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**PUBLIC COMMENT PORTION**

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

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**RESOLUTIONS**

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The following Resolutions are being offered for adoption:

- 2016-642 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities Management: DCRS, LLC, Cream Ridge, New Jersey, for road sweepings removal service for the contract period of 24 consecutive months with the provision for one (1) 24 month extension, in the amount of \$129,500.00
- 2016-643 FREEHOLDER LINDA CARTER:** 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, NJ Overhead Door, Manalapan, New Jersey, for the purpose of providing Overhead Door and Gate Systems, Maintenance, Repair and Replacement Services, twenty-four (24) consecutive months, in an amount not exceed \$135,500.00.
- 2016-644 FREEHOLDER CHRISTOPHER HUDAK:** Appointing Michelle Cislo (family member) to the Mental Health Advisory Board for a term beginning January 1, 2016 to December 31, 2018.
- 2016-645 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager, through the Union County Prosecutor's Office, to purchase forensic software licenses and hardware system from Cellebrite USA, Inc., Parsippany, New Jersey, in an amount not to exceed \$23,316.49.
- 2016-646 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution #2015-1047, entering into a Shared Services Agreement with Morris County for the housing of Union County Juvenile Detainees at the Morris County Correctional Center on an as needed basis, to authorize Amendment No. 1 as required for compliance with the Federal Prison Rape Elimination Act (PREA) with no other changes to the agreement.
- 2016-647 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2015-1048, entering into a Shared Services Agreement with Bergen County for the housing of Union County Juvenile Detainees at the Bergen County Juvenile Detention Facility on an as needed basis, to authorize Amendment No. 1 as required for compliance with the Federal Prison Rape Elimination Act (PREA) with no other changes to the agreement.

- 2016-648 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2016-543, awarding subcontracts under the 2015 SuperNOFA Continuum of Care (CoC) competitive grant award Tier 1, to reflect an increase of \$783,943 in funding award for a new grand total of \$3,977,718 to be allocated as outlined on the spending plan and charged to account numbers specified with varied one year time frames; further authorizing a one-time advance payment of up to one month of the award; and further authorizing the transfer of funds among the agencies if deemed necessary; with no other changes to the spending plan.
- 2016-649 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to amend Resolution #2015-861, a resolution awarding the 2015 Preserve Union County grants, to further clarify grant projects' scope of work as approved by originating resolution with no change in grant amounts.
- 2016-650 FREEHOLDER BETTE JANE KOWALSKI & CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award the 2016 Union County Library Grant for Children's Programming and Materials, to twenty (20) public libraries in the County of Union, in accordance with the Grant's criteria, through the Kids Recreation Trust Fund, in an amount not to exceed \$148,713.99.
- 2016-651 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$240,000 as a Result of Notification Received from the NJ Transit for a Program Entitled: FTA Section 5310 Mobility Management Grant.
- 2016-652 FREEHOLDER ALEXANDER MIRABELLA:** Authorizes the County Manager to adjust and/or change the Internal Position control schedules.
- 2016-653 FREEHOLDER ALEXANDER MIRABELLA:** Amending Resolution Number 2015-334, to increase the authorization of County Counsel to settle tort claims and law suits filed against the County in an amount of \$35,000.00 or less without advance approval by the Board of Chosen Freeholders.
- 2016-654 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the Governing Body's Certification of the 2015 Annual Audit and further approving the Corrective Action Plan.
- 2016-655 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the City of Rahway's Community Day in the amount of \$2,000.00.
- 2016-656 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Authorizing the sponsorship of the City of Rahway's Foodstock event in the amount of \$2,000.00.
- 2016-657 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the Golden Rule Lodge #24 of Union's Community Day & Health Fair on August 27, 2016 in the amount of \$1,000.00.

- 2016-658 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with NJ Transit to secure grant funding in the amount of \$140,000 with a 100% County Match of \$140,000 for a total of \$280,000 for the period of July 1, 2016 through June 30, 2017 for inclusion in NJ Transit's Consolidated NJ Job Access and Reverse Commute (NJ-JARC3) Grant Agreement for SFY17.
- 2016-659 FREEHOLDER VERNELL WRIGHT:** Amending Resolution #2016-202, entering into an agreement with NJ Transit to secure grant funding for inclusion in NJ Transit's Section 5310 Mobility Management grant application, to increase the cash match in the amount of \$12,000 for a new cash match total of \$60,000 and a grand total of \$300,000; further allocating funding to account numbers specified; and further revising the grant period to be January 1, 2016 through December 31, 2017; with no other changes to agreement.
- 2016-660 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with NJ Transit to secure SFY17 grant funding in the amount of \$834,590, received through the Casino Tax Revenue, Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) for the period of January 1, 2017 through December 31, 2017, for the provision of curb-to-curb transportation for seniors age sixty and older, persons with disabilities and/or economically disadvantaged residents of Union County.
- 2016-661 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2015-1044, a contract with Transdev Services, Inc. for the provision of transportation services in the form of Routing Scheduling and Dispatch and Road Operator Services for the Union County Paratransit System including the Route 22 Shuttle, to include an additional allocation in the amount of \$492,980.54 in grant funding for the contract period January 1, 2016 through December 31, 2016.
- 2016-662 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to endorse and approve the 2017 Comprehensive County Youth Services Plan and Application Update in the total amount of \$689,163 listing each funding source as required by the State of New Jersey Juvenile Justice Commission and Attorney General's Office: State Community Partnership (SCP), Program Management funds in the amount of \$55,550; State Community Partnership (SCP) Program Service funds in the amount of \$384,876; and Family Court Services (FC) funds in the amount of \$248,737 for the period of January 1, 2017 through December 31, 2017.
- 2016-663 FREEHOLDER VERNELL WRIGHT:** Amending Resolution 2016-604, approving the 2016-2018 Area Plan Spending Plan, to reflect an increase in funding only in the amount not to exceed \$119,310 for a new grand total not to exceed \$4,826,994 to be allocated as outlined and charged to account numbers specified for the same contract year one period of January 1, 2016 through December 31, 2016 with no other changes to the 2016-2018 Area Plan.
- 2016-664 FREEHOLDER VERNELL WRIGHT:** Appointing Ellen E. Hunt as a member to the Advisory Council on Aging for a term beginning January 1, 2016 and ending December 31, 2018.

- 2016-665 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with the New Jersey Turnpike Authority granting the County access to Authority property on Chestnut Street in Union Township.
- 2016-666 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager through the Office of Cultural & Heritage Affairs to execute any and all agreements for the 2016 HEART (History, Education Arts Reaching Thousands) Grant Program for the total allocated amount of \$100,000.00 to 58 recipients.
- 2016-667 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, 2016 through June 30, 2017, in the amount of \$166,644.
- 2016-668 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2012-1048, awarding Bid #75-2012 to Paradigm Systems of Yorktown, VA for providing installation and maintenance of CHOP software and database maintenance for a period of three years, changing account numbers only.
- 2016-669 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2015-709, a contract with T&M, Middletown, New Jersey, for the provision of Workplace Health and Safety Compliance and Consulting Services, changing account numbers only, with no change in total contract amount.
- 2016-670 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to amend Resolution No. 2016-618, a contract with Union County College for the provision of WorkFirst New Jersey activities, to extend the contract period from July 31, 2016 to September 30, 2016 as directed by the New Jersey Department of Labor and Workforce Development at no additional cost.
- 2016-671 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to amend Resolution No. 2016-617, a contract with four (4) agencies; B&M Consultants, Urban League of Union County Inc., Venture & Venture Human Skills Training Center, and Workforce Advantage for the provision of WorkFirst New Jersey activities, to extend the contract period from July 31, 2016 to September 30, 2016 for WorkFirst New Jersey work activities as directed by the New Jersey Department of Labor and Workforce Development at no additional cost.
- 2016-672 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award contracts to the attached six (6) agencies for the seventeen (17) month period: August 1, 2016 – December 31, 2017 under the WorkFirst New Jersey Program in the total amount not to exceed \$1,119,000.00. Further authorizing the County Manager to transfer funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligations.

- 2016-673 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution No. 2016-428, a resolution approving the 2016-2017 Annual Consolidated Action Plan to include the following projects funded with Community Development Program Income Funds (Grant Funds), Rahway - Office of Policy & Planning in the amount of \$100,000.00, Plainfield - Office of Community Development in the amount of \$110,000.00 for a total amount of \$210,000.00.

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**FREEHOLDER SPONSORED RESOLUTIONS**

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- 2016-674 FREEHOLDER LINDA CARTER:** Laudatory resolution celebrating Ecuador Independence Day and welcoming honored guests at the Plainfield Ecuador Independence Day Flag Raising ceremony.
- 2016-675 FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Ian James Gordon of Scotch Plains Boy Scout Troop #104 upon attaining the rank of Eagle Scout.
- 2016-676 FREEHOLDER CHRISTOPHER HUDAK:** Resolution offering this Board's deepest sympathies to the family of Thomas R. Boland during their time of sorrow.
- 2016-677 FREEHOLDER CHRISTOPHER HUDAK:** Resolution offering this Board's deepest sympathies to the family of John Sheehy during their time of sorrow.
- 2016-678 FREEHOLDER CHRISTOPHER HUDAK & FREEHOLDER ANGEL G. ESTRADA:** Resolution offering this Board's sincere condolences to the family of Medardo Ojeda, during their time of sorrow.
- 2016-679 FREEHOLDER BETTE JANE KOWALSKI:** Extending the Board's deepest condolences to the family of Eugene Fay of Cranford, retired employee of the Union County Public Works Department upon his passing.
- 2016-680 VICE CHAIRMAN SERGIO GRANADOS:** Laudatory resolution acknowledging the efforts of the Greater Elizabeth Chamber of Commerce and congratulating the three award recipients at its Nineteenth Annual Dinner: Investors Bank, President's Award; Union County College, Member to Member Award; and IHOP, Member to Chamber Award.
- 2016-681 VICE CHAIRMAN SERGIO GRANADOS:** Laudatory resolution acknowledging the efforts of the Elizabeth Development Corporation and congratulating them as they celebrate their 4th Annual Neighborhood Leaders Awards Reception; and further congratulating the recipients of the Neighborhood Leader Awards.
- 2016-682 CHAIRMAN BRUCE H. BERGEN:** Proclaiming September as "New Jersey Adopt a Shelter Pet Month" throughout the County of Union.
- 2016-683 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Proclaiming August 26, 2016 as Women's Equality Day throughout the County of Union.

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**PUBLIC COMMENT PORTION**

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This meeting is open to the public for the purposes of commenting on Resolutions being offered from the floor for adoption only.

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**RESOLUTIONS FROM THE FLOOR**

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- 2016-684 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement with Business Automation Technologies (dba Data Network Solutions), Little Silver, New Jersey for the purpose of providing the hardware necessary to support the upgraded fiber connection including firewalls and routers and maintenance for same for the Office of the Union County Clerk in both the Elizabeth and Westfield Offices in an amount not to exceed \$21,675.
- 2016-685 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement with Business Automation Technologies (dba Data Network Solutions), Little Silver, New Jersey for the purpose of providing an upgraded fiber connection to the Office of the Union County Clerk in both the Elizabeth and Westfield Offices for a three year contract term permissible through the Middlesex Regional Educational Services Commission in an amount not to exceed \$76,680.
- 2016-686 FREEHOLDER ANGEL G. ESTRADA:** Resolution requesting an extension of 180 days to the public comment period, to concluding on March 6, 2017, from the United States Department of Transportation to allow for an adequate review of the proposed changes to the rule on the metropolitan and statewide planning process as it relates to the "Metropolitan Planning Organization (MPO) Coordination and Planning Area Reform.

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**PUBLIC COMMENT PORTION**

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

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**FREEHOLDER REPORTS AND COMMENTS**

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**ADJOURNMENT**

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## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2016 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, 6<sup>th</sup> 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 3, 2016 at 12:00 pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

#### 2016 MEETING SCHEDULE

<u>AGENDA SETTING SESSION</u>	<u>REGULAR MEETINGS</u>
January 14, 2016	January 21, 2016
February 4, 2016	February 11, 2016
February 18, 2016	February 18, 2016
March 3, 2016	March 10, 2016
March 17, 2016	March 31, 2016
April 7, 2016	April 14, 2016
April 21, 2016	April 28, 2016
May 5, 2016	May 12, 2016
May 26, 2016*	May 26, 2016
June 2, 2016	June 9, 2016
June 16, 2016	June 23, 2016
July 14, 2016	July 21, 2016
August 11 2016	August 18, 2016
September 8, 2016	September 15, 2016
September 22, 2016	September 29, 2016
October 6, 2016	October 13, 2016
October 20, 2016	October 20, 2016
November 10, 2016	November 22, 2016 (Tuesday)
December 1, 2016	December 8, 2016
December 15, 2016	December 22, 2016

\* As per Resolution Number 2016-372, the May 19, 2016 Agenda Setting Session was rescheduled to be held on May 26, 2016 at 7:00pm.