



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 27, 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

Oath of Office: Open Space, Recreation and Historic Preservation Trust Fund: Maria Carvalho, Rose Checchio, Charles Eke and Arthur Kobitz; Voter Accessibility Advisory Board: Richard Barry, John Becker, John DeSimone, Clara Hareluk and Mary Ellen Harris.

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

1. Authorizing the County Manager to enter into agreement with SOE Software Corporation (dba Scytl), Tampa, Florida, for the purpose of providing software licensing and maintenance for the County Clerk's Election Night Reporting Program for a contract period of April 15, 2017 through April 14, 2020 in an amount of \$25,500. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Resolution concurring with the Township of Springfield granting permission to St. James the Apostle Church to close South Springfield Avenue between Mountain Avenue and Shunpike Road from May 2, 2017 – May 5, 2017 between the hours of 6:00 p.m. to 10:00 p.m. and May 6, 2017 between the hours of 2:00 p.m. to 10:00 p.m. **(Freeholder Bette Jane Kowalski)**
2. Resolution concurring with the Borough of Roselle Park to close Chestnut Street from Grant Avenue to Webster Avenue and Grant Avenue from Chestnut Street to Sheridan Avenue on Monday, May 29, 2017 from 8:00 a.m. to 1:00 p.m. for the Memorial Day Parade. **(Freeholder Bette Jane Kowalski)**

3. Resolution concurring with the Borough of Roselle Park, granting permission to close Chestnut Street from Williams Street to Clay Avenue from 10:00 a.m. to 3:00 p.m. on Saturday, June 17, 2017, (rain date Saturday, June 24, 2017) and Tuesday, August 1, 2017 from 4:00 p.m. to 10:00 p.m., (rain date Tuesday, August 8, 2017) in order to hold "Crusin Night Car Shows." **(Freeholder Bette Jane Kowalski)**
4. Resolution concurring with the City of Linden to hang a banner over Wood Avenue near Curtis Street and Elizabeth Avenue from April 21, 2017 to May 10, 2017 to promote the Police Unity Tour which will be held on May 9, 2017. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF FINANCE

Bibi 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. Resolution Adopting the 2017 County of Union Budget. **(Freeholder Alexander Mirabella)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Authorizing the County Manager to extend the awarded contract BA 15-2015 obtained through advertised public bidding in accordance with the Local Public Contracts Law: NJSA 40A:11-1 et seq. to Motivated Security Services, Somerville, N.J. for the purpose of providing security coverage at Cornerstone Behavioral Health Hospital for a not to exceed figure of \$83,518 for an additional period of twelve consecutive months commencing May 11, 2017 through May 10, 2018. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to approve the 2017 GAP Spending Plan in the total amount not to exceed \$295,905 for subcontracted services to be provided during the 8 month budget period of May 1, 2017 through December 31, 2017; further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**
3. Amending Resolution Number 2017-183, 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 May 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. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, Director

1. Authorizing the County Manager, through the Office of Cultural & Heritage Affairs, to apply for, and if awarded, execute, the NJ Historic Trust grant in the total amount of \$50,000.00. **(Freeholder Bette Jane Kowalski)**

2. Amending Resolution Number 876-2015, (BA#34-2015) a contract awarded through advertised public bidding process in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et se., to T.R. Weniger, Inc., of Piscataway, New Jersey, approving Change Order Number 1 (final) for the Replacement of Two (2) Pedestrian Bridges, Green Brook Park, City of Plainfield and Rahway River Park, City of Rahway, County of Union, New Jersey. This Change Order will reduce the contract amount by (\$30,750.00) for a new contract amount not to exceed \$422,800.00. (Union County Engineering Project Number 2010-015) **(Vice Chairman Sergio Granados)**
3. Amending Resolution Number 2015-1026, (BA#74-2015) a contract awarded through the Public Bidding Process in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Applied Landscape Technologies of Montville, New Jersey, approving Change Order Number 1 (final) for Rahway River Park Turf Field Project, City of Rahway, County of Union, New Jersey. This change order will reduce the contract amount by (\$461.99) for a new contract amount not to exceed \$3,538,863.01. (Union County Engineering Project Number 2011-019). **(Vice Chairman Sergio Granados)**
4. Resolution to have County Manager Execute a Licensing Agreement with the Brigade of the American Revolution to Conduct a Reenactment of the Battle of Short Hills on the Weekend of June 24-25, 2017 and to Act as Co-sponsor of this Event at a Cost Not to Exceed \$50,000.00. **(Vice Chairman Sergio Granados)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Amending Resolution Number 2016-349, to increase and authorizing the County Manager to expend an additional sum not to exceed \$7,800.00 with Funeral Services of New Jersey, Inc., Hillside, New Jersey, for the contract period ending March 31, 2017. **(Freeholder Linda Carter)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

1. A Resolution approving the settlement of pending litigation entitled Barbara Egger v. Runnells Hospital, et al, Civil Action 2:14-cv-03904 WJM MF, in an amount not to exceed \$300,000.00. **(Chairman Bruce H. Bergen)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Congratulating Channon Hendricks for being the recipient of the 2017 Stand Out Volunteer Award at the Salvation Army's Volunteer Dinner. **(Freeholder Linda Carter)**
2. Congratulating the recipients of the Union County Club of National Association of Negro Business and Professional Women's Clubs, Inc. at their 45th annual Founders' Day Award Luncheon on April 22, 2017. **(Freeholder Linda Carter)**
3. Resolution congratulating the nine (9) Girls Scouts from five troops who are being recognized with the Girl Scout Gold Award, the highest award attainable, at the First Congressional Church in Westfield on May 25, 2017. **(Freeholder Linda Carter)**

4. Congratulating and extending the Board's gratitude to the recipients of the YWCA Union County awards. **(Freeholder Angel G. Estrada)**
5. Resolution supporting the Community Development Block Grant Program; calling upon the continued funding of this vital program within the U.S. Department of Housing and Urban Development at a level no less than formula funding in Fiscal Year 2016. **(Freeholder Angel G. Estrada, Vice Chairman Sergio Granados & Freeholder Mohamed S. Jalloh)**
6. Appointing Pam Capaci to the Mental Health Advisory Board as an At-Large member to fill an unexpired term ending December 31, 2018. **(Freeholder Christopher Hudak)**
7. Congratulating Linden High School Navy JROTC Cadet Daniel Tarnawski on his acceptance to the United States Naval Academy. **(Freeholder Christopher Hudak)**
8. Acknowledging the efforts of the Union County Human Relations Commission (UCHRC); and further congratulating the 14 recipients of the 2017 UCHRC Unity Achievement Awards. **(Freeholder Bette Jane Kowalski)**
9. Resolution sponsoring the WallynZavy's Autistic kids Can Do! Inc. Autism/Disabilities walk in Plainfield on April 29, 2017 in the amount of \$1,000. **(Freeholder Alexander Mirabella & The Entire Board)**
10. Resolution sponsoring Linden Soehl Middle School's Peer Leadership Together We Ball Tournament on May 5, 2017 in the amount of \$500. **(Freeholder Alexander Mirabella & The Entire Board)**
11. Resolution sponsoring Melly Mell Productions' Elizabeth Waterfront Latin Festival held on May 27, 2017 in the amount of \$5,000. **(Freeholder Alexander Mirabella & The Entire Board)**
12. Proclaiming May 4th as International Firefighters' Day throughout the County of Union. **(Freeholder Alexander Mirabella)**
13. Recognizing the month of May as Older Americans Month throughout the County of Union. **(Freeholder Vernell Wright)**
14. Congratulating the Jeanette Shell Book Scholarship Fund, Inc. upon their 20th anniversary celebration and its award recipients. **(Freeholder Vernell Wright)**
15. Congratulating the recipients of the 2017 Freedom Fund Awards by the Roselle Branch NAACP on April 21, 2017. **(Vice Chairman Sergio Granados & Freeholder Mohamed S. Jalloh)**
16. Recognizing and extending the Board's appreciation to the women who are "Baking it Forward," in search of peace and friendship. **(Vice Chairman Sergio Granados)**
17. Resolution recognizing the week of Monday, May 8, 2017 through Friday, May 12, 2017 as "Teacher Appreciation Week" throughout Union County, while embracing this year's theme

- "Teachers Deliver". **(Vice Chairman Sergio Granados, Freeholder Linda Carter & Freeholder Vernell Wright)**
18. Recognizing the Elmora Youth Little League's efforts in spreading awareness of Autism, as they host their "Autism Awareness Weekend"; inclusive of a "Home Run-A-Thon". **(Vice Chairman Sergio Granados)**
 19. Recognizing the Elmora Youth Little League Boys and Girls 10U District Champions and Girls 14U Sectional Champions. **(Vice Chairman Sergio Granados)**
 20. Congratulating the winners of the 2017 Arbor Day Poetry Contest. **(Chairman Bruce H. Bergen)**
 21. Resolution determining that the 2017 Union County Budget shall be read by title and declaring that the public hearing conditions set forth pursuant to N.J.S.A.:40A: 4-8(1a)(1b) have been satisfied. **(Chairman Bruce H. Bergen)**
 22. Congratulating the Rotary Club of Elizabeth upon their 100th birthday celebration on April 21, 2017. **(Chairman Bruce H. Bergen & Vice Chairman Sergio Granados)**
 23. Congratulating the Union County Human Relations Commission 2017 Unity Achievements recipients. **(Chairman Bruce H. Bergen & The Entire Board)**
 24. Resolution concurring with the City of Rahway's Resolutions No. AR-27-17 & No. AR-28-17, re-appointing James Kennedy to the Union County Utilities Authority for a term expiring January 31, 2022 and Roy Eastman to the Union County Utilities Authority for a term expiring January 31, 2021. **(Chairman Bruce H. Bergen)**

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

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
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 (Tuesday)

December 7, 2017
December 21, 2017