



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, AUGUST 11, 2016
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: Senior Citizen Disabled Resident Transportation Advisory Board: Vera P. Roquemore; Shade Tree Advisory Board: Steve Falco; Union County Fire Services Advisory Board: Fred Fretz.

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

Resolution requests have not been submitted at this time.

OFFICE OF THE UNION COUNTY SHERIFF

Joseph P. Cryan, County Sheriff

Resolution requests have not been submitted at this time.

OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Acting Prosecutor

1. 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. **(Chairman Bruce H. Bergen)**
2. 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. **(Freeholder Mohamed S. Jalloh)**

3. 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. The purpose of this amendment is to change budget account from G-02-12-306-863-734 to T-03-56-850-000-514. **(Chairman Bruce H. Bergen)**

OFFICE OF THE BOARD OF ELECTIONS

Dennis Kobitz, Administrator

Resolution requests have not been submitted at this time.

DEPARTMENT OF ADMINISTRATIVE SERVICES

Michael Yuska, Director

1. Amending Resolution Number 2015-709 for Workplace Health & Safety Compliance and Consulting Services to move the 2015 remaining balance of \$50,067.50 to the 2016 account. The not-to-exceed estimated total of \$136,000 remains unchanged. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF CORRECTIONS

Ron Charles, Director

Resolution requests have not been submitted at this time.

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Director

Resolution requests have not been submitted at this time.

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. 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, Deer Carcass Removal Service, 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 **(Freeholder Linda Carter)**
2. 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. **(Freeholder Linda Carter)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$240,000 as a Result of Notification Received from the New Jersey Transit for a Program Entitled: FTA Section 5310 Mobility Management Grant **(Freeholder Alexander Mirabella)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

1. 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. **(Freeholder Vernell Wright)**
2. Amending Resolution #2016-202, entering into an agreement with NJ Transit to secure grant funding for inclusion in New Jersey 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. **(Freeholder Vernell Wright)**
3. 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. **(Freeholder Vernell Wright)**
4. 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. **(Freeholder Bette Jane Kowalski)**
5. 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. **(Freeholder Bette Jane Kowalski)**
6. Amending Resolution Number 2015-1044, entering into contract with Transdev Services, Inc., 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 for the continued provision of Paratransit Service. **(Freeholder Vernell Wright)**

7. 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. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, Director

Resolution requests have not been submitted at this time.

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

Resolution requests have not been submitted at this time.

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

Resolution requests have not been submitted at this time.

OFFICE OF THE COUNTY MANAGER

Alfred J. Faella, County Manager

Resolution requests have not been submitted at this time.

FREEHOLDER SPONSORED RESOLUTIONS

1. Appointing Michelle Cislo (family member) to the Mental Health Advisory Board for a term beginning January 1, 2016 to December 31, 2018. **(Freeholder Christopher Hudak)**
2. Congratulating Ian James Gordon of Scotch Plains Boy Scout Troop #104 upon attaining the rank of Eagle Scout. **(Freeholder Christopher Hudak)**
3. Authorizing the sponsorship of the City of Rahway's Community Day in the amount of \$2,000.00. **(Freeholder Mirabella, And The Entire Board)**
4. Proclaiming September as "New Jersey Adopt a Shelter Pet Month" throughout the County of Union. **(Chairman Bruce H. Bergen)**

ADJOURNMENT

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, 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 7:00pm 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.