



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 20, 2016
REGULAR MEETING AGENDA

CALL TO ORDER

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

Note and File

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:

- 2016-840 FREEHOLDER LINDA CARTER:** Supporting the Borough of Kenilworth's application for project funding from the New Jersey Department of Transportation (NJDOT) - Transportation Alternatives Program (TAP) for street-scape, specifically along the Boulevard, a County road, Borough of Kenilworth, New Jersey.
- 2016-841 FREEHOLDER LINDA CARTER:** Supporting the Borough of Fanwood's application for project funding from the New Jersey Department of Transportation (NJDOT) Transportation Alternatives Program (TAPA-2016-Fanwood Borough-00080) for streets-scape along South Avenue, a road that intersects with South Martine Avenue, a County road.
- 2016-842 FREEHOLDER LINDA CARTER:** 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 & Facilities Management: T. Slack Environmental Services of Kenilworth, New Jersey, for the replacement of Underground Storage Tank (UST) at the Department of Public Works Facility, Scotch Plains, New Jersey, in an amount not to exceed \$475,340.00.

- 2016-843 FREEHOLDER LINDA CARTER:** Supporting the Township of Springfield's application for project funding from the New Jersey Department of Transportation (NJDOT) Transportation Alternatives Program (TAP) for the Springfield Community Partnership Mountain Avenue Streetscape Improvement Project on Mountain Avenue, (C.R. 635)
- 2016-844 FREEHOLDER LINDA CARTER:** Resolution granting permission to the Township of Scotch Plains to close Park Avenue, between Bartle Avenue and East Second Street/Westfield Avenue from 2:30 p.m. until 5:00 p.m. on Sunday October 30, 2016 for the Family Fun Trunk or Treat festival.
- 2016-845 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution Number 2016-487 to increase and further authorizing the County Manager to accept the additional \$133,124 and expend funds from the New Jersey Department of Environmental Protection in the new amount of \$313,124 in the CEHA Grant which also includes a match of \$232,964 during July 1, 2016 to June 30, 2017
- 2016-846 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to accept and execute a Sub-Grant Agreement with Middlesex County for inclusion in the New Jersey Department of Health, Chronic Disease Coalition Grant Program in the amount of \$39,830.00 for the period of July 1, 2016 through June 30, 2017.
- 2016-847 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2016-127, establishing County funds for indigent burial costs for the period of January 1, 2016 through December 31, 2016, to reflect an additional appropriation in the amount \$15,500, for a new total amount not to exceed \$60,080, due to increased demand; all other terms remain the same.
- 2016-848 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract pursuant to competitive contracting law, N.J.S.A. 40A:11-4 for the contract period of January 1, 2017 through December 31, 2017 to Community Access Unlimited, Elizabeth, New Jersey, for the operation of the Union County Children's Shelter at a per diem amount of \$255 for a total contract amount not to exceed \$379,950 for Year One, with a four year option to renew at the prices quoted in the agency's competitive contract proposal.
- 2016-849 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$111,903.97 for the period of July 1, 2016 through June 30, 2017 to implement an employee 401(a) benefits plan for county employees not covered under the Public Employee Retirement System (PERS).
- 2016-850 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$20,424.00 for the period of January 1, 2017 through December 31, 2017 for the provision of Group Life Insurance with Group Accidental Death and Dismemberment Plan for employees not covered under the Public Employee Retirement System (PERS).

- 2016-851 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs (NJDCA) in the approximate amount of \$12,576 for the CWA Administration of the 2017 Universal Service Fund.
- 2016-852 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with NJ Department of Children and Families (DCF), Division of Child Protection & Permanency (DCPP), for the 2017 Human Services Advisory Council (HSAC) grant funding in the amount of \$318,163 for the period of January 1, 2017 through December 31, 2017, with a required County Match of \$15,900, for a total project amount of \$334,063.
- 2016-853 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts in accordance with NJ Department of Children and Families, 2017 Human Services Advisory Council (HSAC) grant, in the total amount not to exceed \$250,000 for the continuation of Family Support and Prevention (FSP) services for the period of January 1, 2017 through December 31, 2017; further authorizing a one-time advance payment of up to one month of the award amount to prevent undue hardship for the agency to carry out the program activities.
- 2016-854 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2016-666, a resolution authorizing the execution of 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, to reallocate the sum of \$2,500 from one project (the Arts Guild of Rahway) to Terrence McKnight (Black History Month programming) .
- 2016-855 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$12,576 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Universal Service Fund-CWA Administration Grant.
- 2016-856 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$4,295 as a result of notification received from the State of New Jersey, Department of Human Service/Division on Aging for additional funds for a program entitled: Division on Aging Title III Area Plan.
- 2016-857 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$133,124 as a Result of Notification Received from the State of New Jersey, Department of Environmental Protection for additional funds for a Program Entitled: County Environmental Health Act (CEHA) Grant.
- 2016-858 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$39,830 as a Result of Notification Received from the State of New Jersey, Department of Health through the County of Middlesex for a Program Entitled: Chronic Disease Coalition Grant.

- 2016-859 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$43,000.00 As a Result of Notification Received from the County of Union, Department of Human Services for additional fares collected for a Program Entitled: Paratransit Fares.
- 2016-860 VICE CHAIRMAN SERGIO GRANADOS:** 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 & Recreation: Total Turf Golf Services, Inc., of Huntingdon Valley, PA, for The Learning Center Range and 9-Hole Renovation Project at Galloping Hill Golf Course, Borough of Kenilworth, County of Union, New Jersey in an amount not to exceed \$428,152.50.
- 2016-861 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager, through the Union County Prosecutor's Office, to purchase surveillance equipment from Special Services Group, LLC, Denair, CA in an amount not to exceed \$27,000.
- 2016-862 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with O'Brien and Kolano, LLC, Glen Gardner, NJ, to provide Crisis Intervention Training to law enforcement and mental health personnel in an amount not to exceed \$22,400.
- 2016-863 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager through the Union County Prosecutor's Office to enter into a Professional Services Agreement with Sexual Assault Nurse Examiners to serve as Independent Contractors as part of the Union County Sexual Assault Response Team for the period of October 1, 2016 through September 30, 2017 in the amount of \$24,580.00.
- 2016-864 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement with Hertrich Fleet Services, Milford, DE to purchase two 2017 Chevrolet Suburban vehicles at a total cost not to exceed \$100,000 through NJ State Contract A89939.
- 2016-865 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager, through the Union County Prosecutor's Office, to purchase computer software from SHI International, 290 Davidson Avenue, Somerset, NJ in an amount not to exceed \$75,000 through NJ State Contract #89851.
- 2016-866 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager and the Clerk of the Board to award Group I&I Consultancy with a contract for professional consulting services in an amount not to exceed \$17,500.00. 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.

- 2016-867 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award Gambit Services with a contract for professional consulting services in an amount not to exceed \$17,500.00. This resolution would allow Gambit Services 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 requirements of WorkFirst New Jersey.
- 2016-868 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to reflect a change in the developer's company name from Ingerman Development Company, LLC to Rahway LIHTC, LLC funded through the HOME Investment Partnership in Program years 2013 and 2015. There is no change in dollar amount.
- 2016-869 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement with Microsystems - NJ.com, LLC, Bridgewater, NJ to provide online Tax Systems/Services to be utilized by the Union County Board of Taxation, pursuant to a competitive contracting process (RCCP #7-2016) for a contract period of 5 years commencing on November 11, 2016, through November 10, 2021 in an amount not to exceed \$225,000.
- 2016-870 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into a contract with ICL Performance Products LP, Willington, DE to provide a fire suppression course to 36 firefighters from the Urban Area Security Initiative (UASI) Region, through the 2016 UASI Grant, in an amount not to exceed \$156,960.
- 2016-871 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution 2015-695, to increase the appropriation to Bauch, Zucker, Hatfield, LLC of Springfield, New Jersey, in the matter entitled Barbara Egger v. UC, et als., in an amount not to exceed \$20,000.00 for a sum not to exceed \$120,000.00.
- 2016-872 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with PBA199A-CorrectionSuperior Officers, effective January 1, 2017 through December 31, 2017.
- 2016-873 CHAIRMAN BRUCE H. BERGEN:** A resolution authorizing the use of competitive contracting for the procurement of Record Storage and Management Services as per N.J.S.A. 40:11A-4.1k.
- 2016-874 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award a contract to Citiside Archives, Edison, New Jersey, for records storage and management services of the County's official documents in the amount of \$18,000 for contract period ending December 31, 2016.

FREEHOLDER SPONSORED RESOLUTIONS

- 2016-875 CHAIRMAN BRUCE H. BERGEN, FREEHOLDER LINDA CARTER, FREEHOLDER ALEXANDER MIRABELLA:** Re-appointing Jean Perkins to the Union County Vocational School Board of Estimates for a term beginning November 1, 2016 and ending October 31, 2020.

- 2016-876 FREEHOLDER ANGEL G. ESTRADA, FREEHOLDER MOHAMED S. JALLOH, FREEHOLDER VERNELL WRIGHT:** Congratulating and recognizing the Hispanic Organization for Peoples Empowerment (H.O.P.E.) Inc. at the first annual Union Township Hispanic Heritage celebration.
- 2016-877 FREEHOLDER ALEXANDER MIRABELLA:** Congratulating Freeholder Mohamed S. Jalloh upon being honored by the Rahway Branch National Association for the Advancement of Colored People (NAACP) on November 4, 2016 at their 82nd annual Freedom Fund & Awards Banquet at Pantagis Renaissance, Scotch Plains.
- 2016-878 FREEHOLDER VERNELL WRIGHT:** Proclaiming the month of November as National Alzheimer's Disease Awareness Month and National Caregivers' Month.
- 2016-879 VICE CHAIRMAN SERGIO GRANADOS:** Supporting and recognizing Union County Project SEARCH event at Overlook Hospital on October 31, 2016.
- 2016-880 CHAIRMAN BRUCE H. BERGEN, & THE ENTIRE BOARD:** Recognizing the week of October 21st through October 29th as Red Ribbon Week throughout the County of Union.

PUBLIC COMMENT PORTION

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.

FREEHOLDER REPORTS AND COMMENTS

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

AGENDA SETTING SESSION

January 14, 2016

February 4, 2016

February 18, 2016

March 3, 2016

March 17, 2016

April 7, 2016

April 21, 2016

May 5, 2016

May 26, 2016*

June 2, 2016

June 16, 2016

July 14, 2016

August 11 2016

September 8, 2016

September 22, 2016

October 6, 2016

October 20, 2016

November 10, 2016

December 1, 2016

December 15, 2016

REGULAR MEETINGS

January 21, 2016

February 11, 2016

February 18, 2016

March 10, 2016

March 31, 2016

April 14, 2016

April 28, 2016

May 12, 2016

May 26, 2016

June 9, 2016

June 23, 2016

July 21, 2016

August 18, 2016

September 15, 2016

September 29, 2016

October 13, 2016

October 20, 2016

November 22, 2016 (Tuesday)

December 8, 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.