



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 28, 2017
REGULAR 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

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:

- 2017-780 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant Funds in the amount of \$314,524 to support CEHA activities for the contract period of July 1, 2017 through June 30, 2018 and match in the amount of \$232,864 through in-kind funds.
- 2017-781 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to enter into an agreement with NMS Laboratories, Willow Grove, PA, for post-mortem toxicology lab services, per the contract term of September 1, 2017 through September 30, 2019, not to exceed 100,000.00, for basic and expanded testing services.
- 2017-782 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to enter into a Shared Services Agreement with the Borough of Fanwood to provide 911, Police, Fire and EMS Dispatch services in the amount of \$80,000.00 for the first year, with a subsequent two percent (2%) increase in each additional year for the remaining four (4) years of the five (5) year term of the agreement.

- 2017-783 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2016-542 to extend the contract period on the 2017 Social Services for the Homeless (SSH) Spending Plan subcontract with Homefirst, Inc. an additional six (6) months through December 31, 2017 to permit the expenditure of 2017 SSH funds only with no change in allocation amount and no other change to the overall spending plan.
- 2017-784 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2016-999, to add \$1000 to provide translation services for the non-English speaking patients of Cornerstone Behavioral Health Hospital of Union County for the period of January 1, 2017 through December 31, 2017.
- 2017-785 FREEHOLDER ALEXANDER MIRABELLA:** Cancellation of unexpended balances in the listed Grant Accounts.
- 2017-786 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$2,500,000 as a result of notification received from the State of New Jersey, Department of Corrections for a Program Entitled: Department of Corrections State Aid.
- 2017-787 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$7,593 as a result of notification received from the State of New Jersey, Department of Children and Families for a Program Entitled: Sexual Assault and Rape Care (SAARC) Grant.
- 2017-788 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$20,840 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Law Enforcement Officers Training Fund (LEOTF).
- 2017-789 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$314,524 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled: County Environmental Health Act (CEHA) Grant.
- 2017-790 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution retroactively ratifying the sponsorship of the Golden Rule Lodge #24 Community Day on September 2, 2017 in the amount of \$1,000.
- 2017-791 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution retroactively ratifying the sponsorship of the Elizabeth African American Heritage Day Parade Committee in the amount of \$4,000 for their event to be held on September 10, 2017.
- 2017-792 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the Township of Union's Hispanic Heritage Celebration on September 30, 2017 in the amount of \$2,500.
- 2017-793 VICE CHAIRMAN SERGIO GRANADOS:** Amending the contract with Professional Farrier Services, Inc. of Elizabeth, NJ (RCCP #5-2015) to accept the option to renew for an additional 24 months for farrier services at Watchung Stables from December 1, 2017 through November 30, 2019 in an amount not to exceed \$150,000.

- 2017-794 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Neglia Engineering Associates of Clark, New Jersey for design and construction administration services for the Ponderosa Park Multi-Purpose Turf Fields, Township of Scotch Plains, County of Union, New Jersey for an amount not to exceed \$116,092.00. (Union County Engineering Project Number 2017-008)
- 2017-795 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., to Abraham General Construction LLC, of West Orange, New Jersey for the Cedar Brook Park Improvements, City of Plainfield, County of Union, New Jersey for an amount not to exceed \$1,752,986.00. (BA#59-2017; UC Engineering Project #2014-020)
- 2017-796 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., to Grade Construction of Paterson, New Jersey, for the Meisel Park Field Improvements, Township of Springfield, County of Union, New Jersey for an amount not to exceed \$1,466,703.00. (BA#58-2017; UC Engineering Project #2016-004)
- 2017-797 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to award a Professional Architectural and Engineering Service Contract, through a Request for Proposal (RFP) process, to Rees Jones, Inc., of Montclair, New Jersey for design and construction administration services for the Galloping Hill Golf Course Improvements, Borough of Kenilworth, County of Union, New Jersey for an amount not to exceed \$80,832.00. (Union County Engineering Project Number 2016-031)
- 2017-798 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into agreements, through the use of the Educational Services Commission Contract #ESCNJ 16/17-16, with Campbell Freightliner, LLC of South Brunswick, NJ; Truis, Inc. of Farmingdale, NJ; and Sanitation Equipment Corporation of Paramus, NJ for the acquisition of a Sanitation Truck and accessories for the Division of Park Maintenance in a total amount not to exceed \$200,000.
- 2017-799 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Union County Parks Frederick Law Olmstead (FLO) Greenway Extension.
- 2017-800 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to award Discover Our Parks grants to (2) two municipalities in the County of Union, in accordance with the Kids Recreation Trust Fund Grant criteria, through and for the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$1,000.00.
- 2017-801 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with Barton Nurseries, Edison, New Jersey, for the purchase of pin oak trees and gator bags. These trees will replace missing trees in Memorial Grove, Rahway River Park, which was first established in 1947 to honor World War II veterans. This will be funded through the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$4,623.00.

- 2017-802 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2017-16, entering into a contract with Practice Associates Medical Group (Atlantic Health Systems) Clark, New Jersey for the provision of providing pre-employment medical examinations and other related medical services, for an additional \$5,000.00 for a new amount to not to exceed \$113,500.00.
- 2017-803 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an Agreement with National Sheriffs' Association for the purpose of providing security training and assessment services for an amount not to exceed \$21,263.00.
- 2017-804 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, 2017 through September 30, 2018 in the amount of \$28,120.00.
- 2017-805 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement with PowerDMS, Inc., Orlando, Florida, to renew subscription and licensing of Document Management Software, November 2017 through November 2018 in the amount of \$5,092.00.
- 2017-806 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2016-1020, a contract with Elizabeth Truck Center, Elizabeth, New Jersey, for the purpose of providing Collision Repair Services, to increase the amount by \$50,000 for a total amount not to exceed \$287,000.00.
- 2017-807 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2016-331, extending the agreement with County of Essex Department of Corrections Newark, NJ through April 30, 2018 for an additional amount of \$314,944.01 for the purpose of relocating Union County adult inmates to Essex County Correctional Facility during construction phase for contract period April 18, 2016 through April 30, 2018 for a new total amount not to exceed \$2,284,212.20.
- 2017-808 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2016-1029, extending the agreement with CEC, Inc. West Caldwell, NJ through June 30, 2018 for an additional (6) six months and for an additional amount of \$1,513,695.27 for the purpose of providing comprehensive Inmate Substance Abuse Treatment and Residential Correctional Facility Services for Union County Jail inmates for the contract period of January 1, 2017 through June 30, 2018 for a new total amount not to exceed \$4,013,695.27. This contract is funded through the State of New Jersey.
- 2017-809 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into a lease agreement with Koam Investors Group, LLC c/o The Liz Group Corp. for rental space at 288 North Broad St. 2nd Floor, Elizabeth, NJ for We Are One NJ – Union County Program (formerly situated at The Mills at Jersey Gardens Mall in the Workforce Innovation Business Center), the lease amount includes all expenses including utilities for a period of five (5) years commencing on December 1, 2017 through November 30, 2022. The proposed rent for one year shall be at a rate of \$25/sq. ft. The Base Rent will increase 3% each subsequent year of the lease. The total rental fees over a 5 year lease agreement in an amount not to exceed \$265,456.79.

- 2017-810 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2016-428, approving the 2016-2017 (Year 42) Consolidated Action Plan to increase CDBG funding to the Plainfield Emergency Housing Assistance Program in the amount of \$8,000 from \$9,000 to \$17,000 utilizing City of Plainfield Program Income funds (7-12-286-56-000-709).
- 2017-811 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award a contract to the United Way of Greater Union County for the period: September 1, 2017 - June 30, 2019 under the Workforce Innovation and Opportunity Youth Program. Funding will be utilized to provide a comprehensive In-School and Out-of-School Youth Employment & Training Consortium offering year-round youth programs that may include a paid work experience component. Total funding for the contract period will not exceed \$480,000.00.
- 2017-812 CHAIRMAN BRUCE H. BERGEN:** Resolution adopting the PY 2017 Fiscal Year budget as approved by the Union County Workforce Development Board of Directors on September 15, 2017, in accordance with Workforce Innovation and Opportunity Act, Final Rules; the WorkFirst New Jersey TANF and GA programs; and Workforce Learning Link Programs.
- 2017-813 CHAIRMAN BRUCE H. BERGEN:** A Resolution appointing Parker McCay to serve as Bond Counsel and provide bond counsel services in connection with the Borough of Roselle Community Center and Library Project and Roselle Board of Education Early Childhood Learning Center Project.
- 2017-814 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the Parks Maintenance Association, with a contract period to be determined.

FREEHOLDER SPONSORED RESOLUTIONS

- 2017-815 FREEHOLDER LINDA CARTER & FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Boy Scout Troop 5, United Presbyterian Church of Plainfield as it Celebrates its 105th Anniversary on September 30, 2017.
- 2017-816 VICE CHAIRMAN SERGIO GRANADOS & FREEHOLDER ANGEL G. ESTRADA:** Welcoming Ambassador Julissa Reynoso to Union County to speak on Union County Hispanic Heritage Month "Challenges for a New Leadership" on September 27, 2017.
- 2017-817 VICE CHAIRMAN SERGIO GRANADOS & FREEHOLDER ANGEL G. ESTRADA:** Congratulating the Elmora Youth League 10u Little League for their successful season and for participating in the Eastern Regional Championship games representing New Jersey.
- 2017-818 VICE CHAIRMAN SERGIO GRANADOS & FREEHOLDER ANGEL G. ESTRADA:** Congratulating the Elizabeth Development Company upon their 40th anniversary celebration and further congratulating the award recipients on September 27, 2017.
- 2017-819 CHAIRMAN BRUCE H. BERGEN & FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Benjamin Connor Hasenkopf of Boy Scout Troop 1, New Providence upon attaining the rank of Eagle Scout.
- 2017-820 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Supporting the New Jersey Library Construction Bond Act and urging a "yes" vote on the ballot question.

2017-821 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD: Congratulating Principal Probation Officer/Supervising Probation Officer Wendi Cabell upon her retirement after more than 19 years of dedicated service to the County of Union, and further wishing her a happy and healthy retirement.

2017-822 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD: Congratulating Gary W. Whyte upon being the recipient of the New Jersey Governor's Jefferson Award for "Good Neighbor."

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