



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 20, 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

Oath of Office: Fire Services Advisory Board: Steven Ruhl; Union County Advisory Board on the Disabled: Leslie Fanelli-Pavone; Union County Senior Citizen Disabled Resident Transportation Advisory Board: Kevin Illing, Patricia Rufolo and Ellen Steinberg; Union County Transportation Advisory Board: Robert Ehrenbeck, Walter Tucker; Voter Accessibility Advisory Board: Helen Alvarado and Leslie Gutierrez.

APPROVAL OF MINUTES

1. Sunday, January 8, 2017 - Reorganization Meeting
2. Thursday, January 19, 2017 - Agenda Setting Session
3. Thursday, January 26, 2017 - Regular Meeting
4. Thursday, February 9, 2017 - Agenda Setting Session
5. Thursday, February 9, 2017 - Regular Meeting
6. Thursday, February 23, 2017 - Agenda Setting Session
7. Thursday, February 23, 2017 - Regular Meeting

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:

- 2017-295 FREEHOLDER MOHAMED S. JALLOH:** Appointing John Waters as a member to the Advisory Board on the Disabled for a term beginning January 1, 2017 through December 31, 2019.

- 2017-296 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2016-798, a Professional Engineering Service Contract with T&M Associates, of Middletown, New Jersey, to provide additional professional engineering services associated with the Groundwater Remediation and Monitoring at the Venneri Complex, Westfield, New Jersey, in an amount not to exceed \$2,100.00 for a new contract amount not to exceed \$182,660.00. (Union County Engineering Project Number 2011-031)
- 2017-297 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2015-131, a Professional Engineering Service Contract with Maser Consulting, PA, of Red Bank, New Jersey, to provide additional professional engineering services associated with the Replacement of Mountain Avenue Minor Bridge, Be26, Township of Berkeley Heights, in an amount not to exceed \$19,700.00 for a new contract amount not to exceed \$226,700.00. (Union County Engineering Project Number 2013-024)
- 2017-298 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Rolta International, Inc., of Alpharetta, Georgia to maintain, manage, and implement the County secured GIS websites for an amount not to exceed \$25,300.
- 2017-299 FREEHOLDER BETTE JANE KOWALSKI:** 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: Engineering, Public Works and Facilities Management, Division of Engineering: Manor II Electric, of Holmdel, New Jersey, for the purpose of Installation of an Emergency Generator at the Union County John H. Stamler Police Academy, Scotch Plains, New Jersey, for the amount not to exceed \$355,000.00.
- 2017-300 FREEHOLDER BETTE JANE KOWALSKI:** 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, Division of Park Maintenance: Waste Management of NJ, Inc., Ewing, NJ, for the purpose of providing Construction Debris Disposal Services, Type 13, 13C and 27, twenty-four (24) consecutive months, commencing May 11, 2017 through May 10, 2019, in an amount not exceed \$65,700.
- 2017-301 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2016-193, (BA#84-2013) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Maffey's Security Group., Elizabeth, New Jersey approving Change Order Number One (1) increasing the original contract amount by \$125,000 For a new total contract amount not to exceed \$465,500.
- 2017-302 FREEHOLDER BETTE JANE KOWALSKI:** Resolution authorizing the County Manager to enter into an agreement with Vermeer North Atlantic Sales & Service, Lumberton, New Jersey, for the purchasing of various Vermeer Parts for the Vermeer Compost Turner in an amount not to exceed \$40,000.

- 2017-303 FREEHOLDER BETTE JANE KOWALSKI:** Resolution concurring with the Township of Berkeley Heights granting permission to the Mt. Carmel Society to close Springfield Avenue from the intersection of Snyder Avenue to the Berkeley Heights/Long Hill Township Bridge from 6:00 p.m. on Saturday, July 15, 2017 to 2:00 a.m. on Sunday, July 16, 2017 for the annual festival and fireworks display.
- 2017-304 FREEHOLDER BETTE JANE KOWALSKI:** Resolution granting permission to the Township of Berkeley Heights for the Suburban Chamber of Commerce to close Springfield Avenue from Snyder Avenue to Plainfield Avenue on Sunday, June 25, 2017 from 7:00 a.m. to 7:00 p.m. for the Annual Berkeley Heights Street Fair. Also, granting permission to hang a banner on Springfield Avenue from May 29, 2017 to June 26, 2017 for advertising the Annual Berkeley Heights Street Fair.
- 2017-305 FREEHOLDER BETTE JANE KOWALSKI:** Resolution concurring with the Township of Berkeley Heights granting permission to the Berkeley Heights Rescue Squad to hang a banner across Springfield Avenue from April 15, 2017 through May 28, 2017 to advertise the Squad's Annual Membership Drive.
- 2017-306 FREEHOLDER BETTE JANE KOWALSKI:** Resolution concurring with the Borough of Kenilworth to close the Boulevard from 14th Street to 24th Street on Sunday, May 21, 2017, 7:00 a.m. to 7:00 p.m. for the 2017 Annual Street Fair.
- 2017-307 FREEHOLDER BETTE JANE KOWALSKI:** Approving Change Order Number One to Bid Agreement 15-2015, a contract with Motivated Security Services for Cornerstone Behavioral Health Hospital, for an additional \$8,980 for additional security coverage not to exceed a total of \$91,264.36 through May 10, 2017.
- 2017-308 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a Lease Agreement with Sharma Realty Investments LLC, Elizabeth, New Jersey, for the rental of 30 parking spaces located at 432 Westminster Avenue, Elizabeth, for Division of Social Services' employee parking in the amount of \$75 per space or \$2,250 per month, total amount not to exceed \$18,000 for the period of May 1, 2017 through December 31, 2017.
- 2017-309 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the use of Competitive Contracting, pursuant to N.J.S.A. 40A:11-4.1 et seq., to administer services for the Family Justice Center.
- 2017-310 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2017-182 to reflect a 2017 Community Services Block Grant (CSBG) award increase in the amount of \$191,039, for a new grand total of \$424,354, to be allocated as specified in the 2nd amended 2017 CSBG Spending Plan and to reflect a three month grant extension through June 30, 2017, with no other changes to terms of agreements.
- 2017-311 FREEHOLDER BETTE JANE KOWALSKI:** Approving a pre-qualified list of professional medical services for the patients of Cornerstone Behavioral Health Hospital of Union County for the period of July 1, 2017 through June 30, 2018.

- 2017-312 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager, through the Office of Cultural & Heritage Affairs, to reallocate funds received from the NJSCA to 34 Union County agencies and organizations as recommended by the Arts Grant Committee of the Cultural and Heritage Programs Advisory Board and subsequently approved by the entire Advisory Board in the amount of \$64,000.00.
- 2017-313 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award CY2017 Union County History Grants to fifteen (15) recipients in the total amount of \$22,000.00.
- 2017-314 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 and Recreation: Dellano's Food, Long Valley, NJ, for the purpose of providing concessions, for the period of two (2) seasons with an option to extend for two (2) seasons subject to resolution, in the amount of \$22,304.00.
- 2017-315 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 and Recreation: Ray's Food & Ice Cream Concessions, Inc., Woodland Park, NJ, for the purpose of providing concessions, for the contract period of two (2) seasons with the option to extend for two (2) seasons subject to resolution, in the amount of \$10,200.00.
- 2017-316 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manger to apply for and execute, if awarded, the National Recreation and Parks Association (NRPA) Community Engagement Grant: Building Resilient Communities through Green Infrastructure in Parks. The grant application deadline is April 21, 2017.
- 2017-317 VICE CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2017-115, a contract with Groundwork Elizabeth, Elizabeth, New Jersey for the administration and implementation of the Union County Means Green Community Garden Grants for 2017, to add Union County Kids Dig In! A School Garden Grant for the provision of funds for Union County schools to begin and/or expand educational gardens in schools throughout Union County, in the amount of \$40,000.00, for a total contract not to exceed \$90,000.00.
- 2017-318 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to award the sum of \$30,000.00 to the Union County Baseball Association for the purposes of providing assistance with the operation of the 2017 youth baseball programs. The funding is provided through and from the Kids Recreation Trust Fund in the amount of \$30,000.00.
- 2017-319 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager, through the Union County Prosecutor's Office, to purchase equipment from Rescue Phone, Inc., Crofton, Maryland in an amount not to exceed \$26,490.00.

- 2017-320 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to apply for and accept grant funding from the NJ Department of Law and Public Safety, Paul Coverdell Forensic Science Improvement Grant Program for the period of January 1, 2017 through December 31, 2017 in the amount of \$30,430.02.
- 2017-321 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement with Travelers Casualty & Surety Co., Hartford, CT for a Public Official Bond for Bibi Taylor, for the period of April 15, 2017 through April 14, 2018 in the amount of \$952.00.
- 2017-322 CHAIRMAN BRUCE H. BERGEN:** 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. for the Department of Human Services, Division on Aging to Bayshore Ford, New Castle, DE, for the purpose of providing one (1) Food Transport Vehicle in the amount of \$48,128.56.
- 2017-323 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award a contract to Remedy Analytics, Milwaukee, WI, to provide Prescription Monitoring Services at a contract commission of 20% of all demonstrated and attested savings that ensue over the length of the contract April 15, 2017 to April 14, 2020.
- 2017-324 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement to provide liability coverage for the operation of the ambulances owned and operated by the County Emergency Services in the amount of \$10,495.00 with Western World Insurance Company, Franklin Lakes, New Jersey, for the period of April 26, 2017 to April 25, 2018.
- 2017-325 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to execute agreements with municipalities for the 2017 Senior Focus Initiative in an amount not to exceed \$430,655 in accordance with the 2017 Senior Focus Spending Plan.
- 2017-326 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with PBA Local 203-Weights & Measures effective January 1, 2015 through December 31, 2017.
- 2017-327 CHAIRMAN BRUCE H. BERGEN & FREEHOLDER MOHAMED S. JALLOH:** Resolution appointing Veronica Blalock (Disability) and Joanne Oppelt (Agency) to the Advisory Board on the Disabled for a term of January 1, 2017 through December 31, 2019.
- 2017-328 CHAIRMAN BRUCE H. BERGEN & VICE CHAIRMAN SERGIO GRANADOS:** Resolution updating the terms of and/or re-appointing various members of the Workforce Investment Board; and further reflecting the change in name from the Workforce Investment Board to Workforce Development Board, for all members, as per State guidelines.

FREEHOLDER SPONSORED RESOLUTIONS

- 2017-329 FREEHOLDER LINDA CARTER:** Congratulating Pastor Tami Elaine Christian, and her congregation, on a successful first year of the New Beginnings Ministry.
- 2017-330 FREEHOLDER LINDA CARTER, FREEHOLDER BETTE JANE KOWALSKI & FREEHOLDER VERNELL WRIGHT:** Resolution congratulating Dawn Clarke on receiving the "Making Democracy Work" award by the League of Women Voters of New Jersey for her efforts to engage, educate, and protect New Jersey voters.
- 2017-331 FREEHOLDER ANGEL G. ESTRADA:** Laudatory resolution recognizing the week of April 17, 2017 through April 22, 2017 as National Community Development Week, and further celebrating "Community Development Week" throughout the County of Union by recognizing the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Programs' many contributions to the viability of the housing stock, infrastructure, public services, and economic vitality of the Union County community.
- 2017-332 FREEHOLDER MOHAMED S. JALLOH & FREEHOLDER VERNELL WRIGHT:** Laudatory resolution commending the Honorees of the Union Township Chamber of Commerce to be recognized at their 62nd Annual Dinner Ball & Installation on April 7, 2017.
- 2017-333 FREEHOLDER ALEXANDER MIRABELLA:** Resolution congratulating Edward J. Chrystal Jr., on his promotion to Brigadier General in the New Jersey National Guard.
- 2017-334 CHAIRMAN BRUCE H. BERGEN:** Proclaiming the month of April, 2017 as "Donate Life Month" and further encouraging Union County residents join NJ Sharing Network in its life-saving mission in promoting organ and tissue donor education.
- 2017-335 CHAIRMAN BRUCE H. BERGEN:** Laudatory resolution congratulating Community Access Unlimited and the honorees of their Annual Awards Night Celebration to be held on April 6, 2017.
- 2017-336 CHAIRMAN BRUCE H. BERGEN:** Congratulating Rabbi Nudell on his retirement as the spiritual leader of Congregation Beth Israel since August, 1982.
- 2017-337 CHAIRMAN BRUCE H. BERGEN, & THE ENTIRE BOARD:** Extending the Board's gratitude to Union County College President Dr. Margaret M. McMEnamin, Chair of the College's Board of Trustees Mr. Victor M. Richel and Biology Professor Dr. Thomas Ombrello for the gift of the White Oak Tree to the Basking Ridge Presbyterian Church and the residents of Bernards Township.
- 2017-338 CHAIRMAN BRUCE H. BERGEN:** Congratulating Kurt Steiner upon his 105th birthday celebration on April 25, 2017.

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

EXECUTIVE SESSION

To the extent known, the following items will be discussed in Executive Session:

- 1) Attorney-Client privileged communications and discussions relative to potential litigation, possible violations of law and potential contract negotiations with CME relative to issues relating to the Trail Master Plan.
- 2) Attorney-Client privileged communications and discussion relative to on-going contract negotiations with CWA.

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
(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