



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 18, 2016
REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATION BY THE BOARD

APPROVAL OF COMMUNICATIONS

Note and File

ORDINANCE FOR ADOPTION

771-2016 AN ORDINANCE TO AMEND THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO MODIFY THE UNION COUNTY DISTRICTSOLID WASTE MANAGEMENT PLAN BY MODIFYING THE FACILITY LEASE AGREEMENT AND WASTE DISPOSAL AGREEMENT BETWEEN THE UNION COUNTY UTILITIES AUTHORITY (UCUA) AND COVANTA UNION, LLC (COVANTA) BY EXTENDING THE TERM OF THE FACILITY LEASE AGREEMENT FOR A PERIOD OF TWENTY-TWO (22) YEARS FROM DECEMBER 15, 2031 TO DECEMBER 15, 2053, RESULTING IN SUBSTANTIAL SAVINGS TO THE UCUA THROUGH THE ELIMINATION OF THE WASTE DELIVERY OBLIGATION FOR 100,000 TONS ANNUALLY FROM GOVERNMENTAL ENTITIES OUTSIDE OF THE COUNTY OF UNION.

Public Comment Portion

The meeting is open to the public for the purpose of commenting on Ordinance Number 771-2016 only.

Final Reading Statement

Freeholder Christopher Hudak, Solid Waste Advisory Board liaison, will move Ordinance Number 771-2016 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

ORDINANCE FOR INTRODUCTION

772-2016 AN ORDINANCE TO AMEND “THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION” BY AMENDING PART 1, CHAPTER 1, ARTICLE XIV, DEPARTMENTS; DIVISIONS; BUREAUS; ARTICLE XVI, DEPARTMENT OF HUMAN SERVICES; ARTICLE XVII-ADMINISTRATIVE SERVICES; ARTICLE XVIII, DEPARTMENT OF PARKS AND RECREATION; CHAPTER 44, DEPARTMENT HEAD QUALIFICATIONS; CHAPTER 138, VEHICLES AND TRAFFIC; DELETING CHAPTER 64, HEALTH CARE SERVICES AND ADDING CHAPTER 140, CONTRACTED OFF-DUTY EMPLOYMENT OF LAW ENFORCEMENT OFFICERS; AND, ADOPTING THE 2016 DEPARTMENT OF PARKS AND RECREATION, FEES FOR RECREATION FACILITIES.

First Reading Statement

Vice Chairman Sergio Granados, Policy Subcommittee Chairman, will move Ordinance Number 772-2016 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The Final Reading and Public Hearing are scheduled for March 10, 2016.

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:

- 2016-158 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to enter into a Professional agreement with four per diem pathologists to be available in the absence of the County Medical Examiner, at a cost of \$900.00 per autopsy, \$200.00 per external exam and \$600.00 per day for court testimony for the 2016 calendar year, in an amount not to exceed \$150,000.00.
- 2016-159 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2006-980, for clarification of the authorization of grant awards.
- 2016-160 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-847, for a change in account numbers only.

- 2016-161 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with the Union County Performing Arts Center, 1601 Irving Street, Rahway, New Jersey to provide services necessary for the execution of the 2016-2017 season of the Sensory Friendly Theater program, which will include six (6) performances designed and adapted for children with autism and related disabilities, in an amount not to exceed \$90,000.00. The Sensory Friendly Theater program will include securing artists, rental of theater and equipment, provision of all technical crew and personnel as needed for each performance, services of professionals in the field of autism services, and all related needs.
- 2016-162 FREEHOLDER ALEXANDER MIRABELLA:** Amending the 2016 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20).
- 2016-163 FREEHOLDER ALEXANDER MIRABELLA:** Amending Resolution Number 2015-506, for a change in account numbers only.
- 2016-164 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract to Pino Consulting Group, West Windsor, New Jersey, for the purpose of providing consulting services for preparation of the Indirect Cost Plan and Medicare and Medicaid Cost Reports for Cornerstone Behavioral Health Hospital of Union County for the contract period January 1, 2016 through December 31, 2017 in the total amount of not to exceed \$164,000.
- 2016-165 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Approving the Corrective Action Plan.
- 2016-166 VICE CHAIRMAN SERGIO GRANADOS:** Approving the Union County Watchung Reservation Master Trails Plan.
- 2016-167 VICE CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2014-920, (BA#50-2014) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A: 11-1 et seq., to Pennetta Industrial Automation, of Jersey City, New Jersey for the Warinanco Park Ice Rink Refrigeration System Improvements, Roselle, New Jersey. This change order will reduce the original contract amount by (\$264.00) for a new contract amount not to exceed \$808,136.00. (Union County Engineering Project Number 2014-021)
- 2016-168 VICE CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2015-78, (BA#65-2014) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A: 11-1 et seq., to Rochelle Contracting Company, Inc., of Landing, New Jersey for the Wash-Down Stations at Rahway River Park Maintenance Facility located in Clark and Warinanco Park Maintenance Facility located in Elizabeth. This change order will reduce the original contract amount by (\$11,876.72) for a new contract amount not to exceed \$165,123.28. (Union County Engineering Project Number 2012-002)

- 2016-169 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2015-975 to increase the authorized amount to American Envelope, Roselle, New Jersey by not to exceed \$15,000 to provide envelopes for Vote by Mail ballots for the 2016 Presidential General Election and an additional amount of not to exceed \$5,000.00 to all other election vendors listed in the aforementioned resolution to cover additional election expenditures, for a total amount not to exceed \$50,000.
- 2016-170 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into a contract with Intersection, Secaucus, New Jersey for the purpose of providing design and advertising space for October and November 2016 on NJ Transit train stations in preparation for the 2016 Presidential Campaign in an amount not to exceed \$8,955.88.
- 2016-171 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an Agreement with Tele-Measurements, Inc as per New Jersey State Contract #81123-T1466, to provide services associated with the Union County Sheriff's Office training facility for the provision of, but not limited to, K-9 training involving legal updates and recertifications, and continuing education for EMTs while acting as a satellite CPR training program through Trinitas in the amount of \$142,478.00, with Lanigan Associates for the purchase of body armor vests and associated police equipment in an amount not to exceed \$25,800.00
- 2016-172 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to renew the Public Official Bond with the Hartford Fire Insurance Company, Hartford, CT, for Anthony Ugoaru from March 09, 2016 through March 08, 2017 in the amount of \$1,150.00.
- 2016-173 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to renew the Public Official Bond with the CNA Surety Company, Sioux Falls, SD, for Charles Gillon from March 09, 2016 through March 08, 2017 in the amount of \$1,050.00.
- 2016-174 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to renew the Public Official Bond with the Hartford Fire Insurance Company, Hartford, CT, for John A. McGarry from March 09, 2016 through March 08, 2017 in the amount of \$1,150.00
- 2016-175 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award the Short Term and Long Term Disability Insurance Policy with the Standard Insurance Company for the 2016 calendar year in an amount not to exceed \$224,450.84. The total represents the negotiated County portion of \$116,000.00 and the payroll deduction contribution of the 1,160 unionized employees of \$108,450.84.
- 2016-176 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to renew a contract with All Covered, a division of Konica Minolta Business Solutions, Cherry Hill, NJ, through the competitive contracting process, to provide the necessary technical support for the networks, servers and computer system throughout the County of Union for the 2016 calendar year, in an amount of not to exceed \$281,580.

- 2016-177 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award a contract to the United Way of Greater Union County, Elizabeth, New Jersey, for the provision of annual support and operation of the Family Success Center in Rahway (of the Family Strengthening Network) and the continuation of the Focus on Families Task Force, Community Conversations and the Parent Advisory Boards for the period of March 1, 2016 through December 31, 2016 in an amount not to exceed \$118,000.00.
- 2016-178 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2015-276 to increase the appropriation to Alexander W. Booth, Esq. Jersey City, NJ in the matter entitled Laquan Kearney v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.

FREEHOLDER SPONSORED RESOLUTIONS

- 2016-179 FREEHOLDER MOHAMED S. JALLOH:** Recognizing the week of March 7, 2016 through March 13, 2016 as Multiple Sclerosis (MS) Week in the County of Union to increase public awareness to MS.
- 2016-180 FREEHOLDER BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Laudatory resolution declaring the month of March 2016 as "Youth Art Month" throughout the County of Union.
- 2016-181 FREEHOLDER ALEXANDER MIRABELLA & VICE CHAIRMAN SERGIO GRANADOS:** Laudatory resolution declaring March 2016 as "Autism Awareness Month" throughout the County of Union, and further acknowledging the efforts made throughout the nation to call attention and bring awareness to Autism.
- 2016-182 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Laudatory resolution proclaiming the month of March as Youth Art Month, and further encourages the advancement of the Arts throughout the County of Union.
- 2016-183 CHAIRMAN BRUCE H. BERGEN, FREEHOLDER CHRISTOPHER HUDAK, FREEHOLDER BETTE JANE KOWALSKI:** Resolution supporting, in full recognition of the need to invest immediately in Union County's water infrastructure, the goals of the Sustainable Water Infrastructure Investment Act of 2016 and urges both the United States House of Representatives and the United States Senate to approve and adopt said legislation.

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

EXECUTIVE SESSION

To the extent known, the Following item is scheduled to be discussed in Executive Session:

- 1) Attorney -Client privileged communication and discussions relative to potential contract negotiations for a Food Truck /Music Carnival 2016.

ADJOURNMENT

DRAFT

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 19, 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