



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 9, 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

**PRESENTATION FROM THE BOARD**

---

A resolution presentation will be made by Freeholder Alexander Mirabella to Robert "Bob" Stevens and Robert "Bob" DelaRosa, Sr. congratulating them on celebrating 50 years of service to the Roselle Park Fire Volunteer Fire Department.

**ORDINANCE FOR ADOPTION**

---

- 782-2017 AN ORDINANCE OF THE COUNTY OF UNION, STATE OF NEW JERSEY AUTHORIZING THE GUARANTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON NOT TO EXCEED \$8,000,000 AGGREGATE PRINCIPAL AMOUNT OF COUNTY GUARANTEED LEASE REVENUE BONDS, SERIES 2017 (UNION COUNTY FAMILY COURT BUILDING PROJECT- ELIZABETH), ISSUED BY THE UNION COUNTY IMPROVEMENT AUTHORITY, FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY THEREFOR AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH.

**PUBLIC COMMENT PORTION**

The meeting is open to the public for the purpose of commenting on Ordinance Number 782-2017 only.

**FINAL READING STATEMENT**

Freeholder Mirabella, Fiscal Chairman, will move Ordinance Number 782-2017 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

---

**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:

- 2017-219 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to enter into an agreement between the County of Union and the City of Elizabeth for design and installation of a traffic signal at the intersection of Jefferson Avenue (County Route 637) and North Avenue (a City Roadway), City of Elizabeth, New Jersey.
- 2017-220 FREEHOLDER LINDA CARTER:** Awarding a Professional Engineering Service Contract to T&M Associates of Middletown, New Jersey to provide ongoing LSRP Environmental Consulting Services associated with the Meisel Park Project, Springfield, for an amount not to exceed \$49,600.00. (NJDEP Case 99-04-28-1512 and 01-08-29-1446-05; NJDEP Program Interest ID#130838; Union County Engineering Project #2011-030)
- 2017-221 FREEHOLDER LINDA CARTER:** Amending Resolution Number 2016-112, a Professional Engineering Service Contract with Remington & Vernick & Arango, of Haddonfield, New Jersey to provide additional Licensed Site Remediation Professional (LSRP) services related to the Zimmerman Park located in Union, New Jersey in an amount not to exceed \$4,000.00 for a new contract amount not to exceed \$28,005.00. (Union County Engineering Project Number 2013-008)
- 2017-222 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Alaimo Group Consulting Engineers, of Mt. Holly, New Jersey to provide Design, Construction Administration and Inspection Services for the Emergency Generator - Department of Public Works (DPW) Facility, Scotch Plains, New Jersey for an amount not to exceed \$85,420.00. (Union County Engineering Project Number 2013-028)
- 2017-223 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Maser Consulting, PA, of Red Bank, New Jersey to provide Engineering Design Services for Dam Repair Improvements for an amount not to exceed \$82,108.00. (Union County Engineering Project Number 2016-043)
- 2017-224 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Mott MacDonald, of Morristown, New Jersey to provide Engineering Services for the Lenape Park Dam Rehabilitation for an amount not to exceed \$46,000.00. (Union County Engineering Project Number 2016-044)

- 2017-225 FREEHOLDER LINDA CARTER:** Amending Resolution Number 2016-692, (BA#44-2014) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to National Fence Systems, Inc., Avenel, New Jersey approving Change Order Number One (1) increasing the original contract amount by \$85,000 for a new total contract amount not to exceed \$324,003.98.
- 2017-226 FREEHOLDER LINDA CARTER:** 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, Core Mechanical, Inc., Pennsauken, New Jersey, for the purpose of providing Pipefitting & Heating Systems Service Repair, Maintenance and Installation, twenty-four (24) consecutive months, in an amount not exceed \$296,400.00.
- 2017-227 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, to Simplicity Engineering NE Inc., 249 Union Street, Westfield, MA 01085 for the purpose of providing a Hydraulic Mobile Trommel Screen in the amount of \$295,400.00
- 2017-228 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; and Department of Parks & Recreation, to Weldon Materials, Westfield, NJ, for the purpose of providing Road Materials for an extended twelve month (12) contract an amount not to exceed \$628,191.75.
- 2017-229 FREEHOLDER LINDA CARTER:** Resolution ratifying permission granted to the Township of Scotch Plains to place a banner across Park Avenue, February 6, 2017 through February 27, 2017 to advertise the Trinitas Regional Medical Center Health and Wellness Expo hosted by the Greater Westfield Area Chamber of Commerce which is scheduled for February 26, 2017 at Snuffy's Pantagis in Scotch Plains.
- 2017-230 FREEHOLDER LINDA CARTER:** Resolution concurring with the Township of Berkeley Heights granting permission to the Brooke Healy Foundation to hang a banner from May 29, 2017 through June 12, 2017 on Plainfield Avenue for the Brooke Healy Foundation Bikers for Brook Healey Motorcycle Run and Family Barbecue.
- 2017-231 FREEHOLDER CHRISTOPHER HUDAK:** Re-appointing James Kennedy as Commissioner to the Union County Utilities Authority for a term beginning February 1, 2017 through January 31, 2022.

- 2017-232 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to accept 2016 SuperNOFA Continuum of Care (CoC) competitive grant award funds in the total amount not to exceed \$4,598,725 from US Department of Housing & Urban Development (HUD) and to award subcontracts with varied one-year time frames as specified on the Spending Plan; further authorizing the transfer of funds among the awarded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation; and further authorizing a one-time advance payment of up to one month of the award amount to prevent undue hardship for the agencies to carry out the program activities.
- 2017-233 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Authorizing the sponsorship of the Borough of Roselle Park's Fourth of July festivities in the amount of \$4,000.00.
- 2017-234 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Authorizing the sponsorship in the amount of \$500.00 to the City of Linden's Mayor's Youth Commission for their Linden's High School Project Graduation on June 23, 2017.
- 2017-235 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Authorizing the sponsorship in the amount of \$4,000.00 to the Elizabeth Portugal Day Committee for their parade and festivities on June 4, 2017; promoting the general welfare of Union County residents as they celebrate and promote Portuguese heritage.
- 2017-236 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award an amount not to exceed \$99,451 to Prevention Links Inc., Roselle, New Jersey, for the grant period January 1, 2017 through December 31, 2017 as an approved allocation from the Juvenile Justice Commission to provide program services based on the Juvenile Justice Commission Points of Continuum: Detention and Disposition.
- 2017-237 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, Division of Engineering, Pavelec Brothers Golf Course Construction, Inc., of Nutley, New Jersey, for the Sensory Trail Improvements Watchung Reservation, Borough of Mountainside, County of Union, New Jersey, for an amount not to exceed \$652,444.85. (Union County Engineering Project Number 2016-006)
- 2017-238 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into contracts with Sports Facilities Management, LLC of Clearwater, Florida for RCCP# 1-2017, Management Services and Concessionaire for the Pro Shop and all Food and Beverage sales for a period of 22 months, with an option to renew for an additional 24 months; and an additional 12 months commencing on April 1, 2017 and ending on January 31, 2019 to provide the necessary sports center management services in the total amount not to exceed \$132,000; and a concession fee to the County of Union of five (5%) percent for the first year (10 months); and seven (7%) percent for the 2nd year of the gross revenue from the Pro Shop and all of food and beverage sales.

- 2017-239 VICE CHAIRMAN SERGIO GRANADOS:** Resolution amending Resolution 2008-46, a resolution amending the by-laws of the Open Space, Recreation and Historic Preservation Public Advisory Committee, to reflect changes as per Union County Ordinance 755-2013 and the proper listing of the "labor" designation as per Resolution 110A-01.
- 2017-240 VICE CHAIRMAN SERGIO GRANADOS:** Re-appointing the following members to the Open Space, Recreation and Historic Preservation Trust Fund: Arthur Kobitz, Charles Eke, Michael DelSordi (public members) and Rose Checcio (democratic official) for a term beginning January 1, 2017 through December 31, 2019 and appointing Edward O'Malley (public member) and Maria Carvalho (environmentalist) and Richard Capac (Business) for a term beginning January 1, 2015 through December 31, 2017.
- 2017-241 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award a contract as an exception to bidding for proprietary software support to Dominion Voting Systems, Denver, Colorado, for the purposes of providing licensing, maintenance and support for the WinEDS voting system to conduct elections in an amount not to exceed \$25,000.
- 2017-242 CHAIRMAN BRUCE H. BERGEN:** A resolution renewing the Union County Commodity Resale System, ID 99016-UCCRS; offering cooperative purchasing opportunities for Union County municipalities to participate in the purchase of gasoline and diesel fuel.
- 2017-243 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an Uniform Shared Services and Consolidated Act, N.J.S.A. 40A:65-1 et seq., with the County of Essex Department of Corrections, Newark, New Jersey, to provide supervision and security for the inmates housed in the Secure Medical unit located in the East Orange General Hospital in accordance with the attached shared services agreement. This agreement shall take effect March 1, 2017 and remain in effect for a two year period - ending February 28, 2019.

#### **FREEHOLDER SPONSORED RESOLUTIONS**

- 2017-244 FREEHOLDER LINDA CARTER:** Extending the Board's deepest condolences to the family of Earl K. Johnson upon his passing on February 24, 2017.
- 2017-245 FREEHOLDER LINDA CARTER:** Congratulating the Greater Union County Chapter on its 30th Anniversary Celebration on March 4, 2017.
- 2017-246 FREEHOLDER LINDA CARTER:** Congratulating Reverend Paul A. Dean on his 19th Pastoral Anniversary and Visions of God Family Worship Church in Plainfield.
- 2017-247 FREEHOLDER CHRISTOPHER HUDAK & FREEHOLDER BETTE JANE KOWALSKI:** Extending the Board's deepest condolences to the family of Michael D. Celock upon his passing on February 26, 2017.

- 2017-248 **FREEHOLDER BETTE JANE KOWALSKI & FREEHOLDER CHRISTOPHER HUDAK:**  
Congratulating Christopher Brown of Boy Scout Troop 75, Cranford, upon attaining the rank of Eagle Scout.
- 2017-249 **FREEHOLDER ALEXANDER MIRABELLA:** Extending the Board's deepest condolences to the family of Ellis Taffet upon his passing on February 17, 2017.
- 2017-250 **VICE CHAIRMAN SERGIO GRANADOS & FREEHOLDER ANGEL G. ESTRADA:**  
Congratulating Matthew F. Almeida, Troop 101, Elizabeth, upon attaining the Eagle Scout Award.
- 2017-251 **VICE CHAIRMAN SERGIO GRANADOS & FREEHOLDER BETTE JANE KOWALSKI:**  
Supporting "Building a Thriving New Jersey" and housing affordability for all residents.

---

**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, 6<sup>th</sup> 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**

### 2017 MEETING SCHEDULE

#### 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  
 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 (Tuesday)

December 7, 2017  
 December 21, 2017