



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 26, 2016
AGENDA SETTING MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATION FROM THE BOARD

A resolution presentation will be made by Vice-Chairman Sergio Granados and Freeholders Linda Carter and Bette Jane Kowalski to Scott Mack, Patti Wilson-Fico, Dryden Watner, and Miguel Ortiz, members of the Union County Chapter of Moms Demand Action for Gun Sense, for their efforts to decrease gun violence and working towards gun reform legislation.

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Construction Board of Appeals: David Maas, John Mathisen, Don Moser, Matthew Sonz, and Richard Watkins; Human Services Advisory Council: Janice Lilien; Union County Advisory Council on Aging: Nathaniel Bullock, Jr., and Stacy Noonan; Union County Commission on the Status of Women: Kim Powers; Union County Fire Services Advisory Board: Thomas Byrne, Thomas McNamara, Andrew Moran, Steven Ruhl, and Gary Steitz; Union County Planning Board: Andrew Beno; Union County Workforce Development Board: Hugh Caufield and Tim Earley.

OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Acting Prosecutor

1. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with Thomson Reuters/West Publishing Corporation of Eagan, MN for the purpose of providing a subscription for an intelligence database for a period of three (3) years beginning April 1, 2016 in an amount not to exceed \$59,500. (Chairman Bruce H. Bergen)

DEPARTMENT OF ECONOMIC DEVELOPMENTAmy Wagner, Director

1. Authorizing the County Manager to apply for and receive funds from the Department of Housing and Urban Development through the submission of the 2016-2017 Annual Action Plan on behalf of the Union County Community Development Block Grant Program, HOME Investment Partnerships Program and the Emergency Solutions Grant Program to the U.S. Department of Housing and Urban Development so that projects as listed therein may be undertaken within the County of Union. **(Freeholder Angel G. Estrada)**
2. Authorizing the County Manager to amend Resolution 2015-423, a resolution approving the 2015-2016 Annual Action Plan, to include Linden Street Resurfacing Project in the amount of \$250,000 funded with Community Development Program Income Funds (G/L Account #6-12-286-56-000-707). **(Freeholder Angel G. Estrada)**
3. Authorizing the County Manager to amend Resolution #2015-536, a resolution providing various services offered by the Workforce Innovation Business Center, to reduce funds in the amount of \$55,000.00 from Workforce Investment Act (WIA)/Workforce Innovation Opportunity Act (WIOA) Dislocated Worker program funding, and increase funds in the corresponding amount of \$55,000.00 of WIA/WIOA Adult program funding. This is necessary as the Union County College Workforce Innovation Business Center has provided more services than projected to WIOA eligible Adults and represents no change in total award of \$542,848.02. **(Chairman Bruce H. Bergen)**
4. Amending Resolution #2015-669, a contract with 4Connections, LLC a subsidiary of Cablevision Lightpath for the installation of lateral fiber to the County's fiber optic ring, changing account numbers and reducing the contract amount \$10,000, for a new contract amount not to exceed \$68,000. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENTJoseph Graziano, Director

1. Resolution concurring with Borough of Mountainside to close Mountain Avenue from New Providence Road to Mountainview Drive on Sunday, June 19, 2016 from 10:00 a.m. to 6:00 p.m. for the purpose of the PAL Cancer Fundraising Event. Also, granting permission to hang a banner from May 19, 2016 to June 20, 2016 on Mountain Avenue. **(Freeholder Linda Carter)**
2. Resolution concurring with the Township of Scotch Plains to close Park Avenue from Mountain Avenue and Westfield Avenue/East Second Street on Sunday, May 29, 2016 from 6:00 p.m. to 8:30 p.m. for the purpose of the Township of Scotch Plains Memorial Day Parade and Concert. **(Freeholder Linda Carter)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Resolution combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$62,810,000.00 General Improvement Bonds of 2016 dated June 14, 2016. **(Freeholder Alexander Mirabella)**

2. Resolution combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$2,075,000 County Vocational-Technical School Bonds of 2016 (New Jersey School Bond Reserve Act) Dated June 14, 2016. **(Freeholder Alexander Mirabella)**
3. Resolution prescribing the details and bond form thereof for \$3,000,000.00 County College Bonds of 2016 (Series A) (Chapter 12 State Aide) dated June 14, 2016. **(Freeholder Alexander Mirabella)**
4. Resolution combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$9,615,000 County College Bonds (Series B) dated June 14, 2016. **(Freeholder Alexander Mirabella)**
5. Resolution authorizing the publication, printing and distribution of a notice of sale and the publication of a summary notice of sale and prescribing the forms thereof for \$77,500,000 bonds consisting of \$62,810,000 General Improvement Bonds of 2016, \$2,075,000 County Vocational Technical School Bonds of 2016 (New Jersey School Bond Reserve Act), \$3,000,000 County College Bonds of 2016 (Series A) (Chapter 12 State Aid) and \$9,615,000 County College Bonds of 2016 (Series B) each issue dated June 15, 2016, approving the preparation, distribution and execution of a preliminary and a final official statement for such bonds, undertaking to provide continuing disclosure of financial information, covenanting to comply with the internal revenue code of 1986, as amended, and authorizing various matters in connection with electronic bidding for the bonds. **(Freeholder Alexander Mirabella)**
6. Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$10,000 and extending the contract period through June 30th, 2016 as a result of additional grant award received from the State of New Jersey, Department of Human Services, Division of Family Development for the 2016 Social Services for the Homeless (SSH) Grant. **(Freeholder Alexander Mirabella)**
7. Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$80,000 and extending the contract period through June 30, 2017 as a Result of Notification Received from the State of New Jersey Transit for a Program Entitled: NJ-Job Access and Reverse Commute (NJ-JARC) 2 SFY 2016 Grant. **(Freeholder Alexander Mirabella)**
8. Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$120,001 as a Result of Notification Received from the Township of Union for the town's share of the development of parkland on Green Lane in Union, New Jersey. **(Freeholder Alexander Mirabella)**

DEPARTMENT OF HUMAN SERVICES**Frank Guzzo, Director**

1. Amending Resolution 2015-514, a resolution authorizing the NJ Transit's Consolidated NJ-Job Access and Reverse Commute (NJ-JARC) 2 SFY 16 Grant funding, to reflect contract budget and timeframe modifications to the agreement with NJ TRANSIT for the inclusion of Department of Human Services/Transportation Innovation Funds (DHS/TIF) in the amount of \$80,000.00, with a required County Match of \$80,000.00, for a total increased amount of \$160,000.00 and a total contract amount not to exceed \$460,000.00, and further extending the contract timeframe for expending said funds through June 30, 2017. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to award a contract to Community Access Unlimited, Elizabeth, New Jersey, in the total amount not to exceed \$50,000 for the period of June 1, 2016 through December 31, 2016 to provide various services to strengthen resources and access to resources for persons with disabilities and at risk youth within Union County. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to award a contract to Urban League of Union County, Elizabeth, New Jersey, in the total amount not to exceed \$50,000 for the period of June 1, 2016 through December 31, 2016 for the Reconnections program to assist persons returning to the community from incarceration to access services to become productive citizens. **(Freeholder Bette Jane Kowalski)**
4. Amending Resolution Number 2015-416, a resolution authorizing the awarding of subcontracts under the FY2016 Social Services for the Homeless (SSH) Spending Plan, to extend the contract period on the subcontract with Elizabeth Coalition to House the Homeless (ECHH) through June 30, 2016 and increase funding to ECHH in the amount of \$10,000 to provide motel/hotel shelter nights, for a new allocation not to exceed \$54,180, for a new total SSH Spending Plan in the amount not to exceed \$815,425 with no other changes; further authorizing the transfer of funds among the funded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**
5. Authorizing the County Manager to waive the County of Union residency requirement in order to recruit certified candidates, in accordance with the NJ Civil Service Commission, from contiguous counties i.e. Essex, Hudson, Middlesex, Morris, and Somerset for the qualified positions of Juvenile Detention Officer, Senior Juvenile Detention Officer, and Supervising Juvenile Detention Officer at the Union County Juvenile Detention Center. **(Freeholder Bette Jane Kowalski)**
6. Amending Resolution 2016-311, adopting the 2016 Union County GAP Spending Plan, to increase funding in the amount of \$202,000 for a new total spending plan total of \$273,000 for subcontracted services to be provided during the period of June 1, 2016 through December 31, 2016; further authorizing the transfer of funds among the subcontracted agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**

7. Authorizing the County Manager to approve the 2016 Aging GAP Spending Plan in the total amount not to exceed \$562,232 for subcontracted services to be provided during the period of January 1, 2016 through December 31, 2016 and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation. **(Freeholder Vernell Wright)**
8. Amending Resolution 2016-310, the 2016-2018 Area Plan Spending Plan, to reflect an increase in funding only in the amount not to exceed \$1,432,968 for a new grand total not to exceed \$4,463,625 to be allocated as outlined and charged to account numbers specified for the same contract year one period of January 1, 2016 through December 31, 2016 with no other changes to the 2016-2018 Area Plan. **(Freeholder Vernell Wright)**

DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, Director

1. Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to CME Associates, of Parlin, New Jersey to provide design, construction administration and inspection services for the Cedar Brook Park Extension Project located in the City of Plainfield for an amount not to exceed \$49,900.00. (Union County Engineering Project Number 2016-005) **(Vice Chairman Sergio Granados)**
2. Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Remington, Vernick & Arango Engineers, of Secaucus, New Jersey to provide Design, Construction Administration and Inspection Services for the Green Lane Park Improvement Project in the Township of Union, for an amount not to exceed \$199,335.00. In accordance with a partnership between the County of Union and Township of Union, the County of Union's Share is \$79,334.00; Township of Union's share is \$120,001.00. (Union County Engineering Project Number 2015-017). **(Vice Chairman Sergio Granados)**
3. Authorizing the 2015 Incentive Payment to Kempersports, Inc. in the amount of \$1,383.00 in accordance with the contract. **(Vice Chairman Sergio Granados)**
4. Authorizing the preparation and submission of a 2016 Recreational Trails Grant Application from the New Jersey Department of Environmental Protection. **(Vice Chairman Sergio Granados)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Congratulating Nina Weil for her long-time financial support and Brenda Anderson for many decades of dedicated community service and being honored by the Plainfield YMCA. **(Freeholder Linda Carter)**
2. Congratulating the 2016 recipients of the Hispanic/Latino Alumni Council (HLAC) Scholar Awards. **(Freeholder Angel G. Estrada)**
3. Congratulating Alexis Frees (President) and Kyle Foley (Vice President) upon the Grand Opening of the Sunny Gardens of Linden Community Garden on May 22, 2016. **(Freeholder Christopher Hudak)**

4. Congratulating Jonathan William Ollom, Mark Andrew Urness and Colin Thomas Forbes of Boy Scouts of America, Troop 1, New Providence upon attaining the rank of Eagle Scout. **(Freeholder Christopher Hudak)**
5. Proclaiming the month of May as Haitian Heritage Month throughout the County of Union and recognizing a Flag Raising Ceremony at Union Town Hall in connection with the Union Haitian American Civic Association on May 18, 2016. **(Freeholder Jalloh, Freeholder Wright)**
6. Congratulating Devin Kenney of Boy Scouts of America, Cranford Troop 75 on achieving the rank of Eagle Scout. **(Freeholder Kowalski, Freeholder Hudak)**
7. Authorizing the sponsorship of the Colombianos Sin Fronteras parade in the amount of \$4,000.00; promoting the general welfare of Union County residents as they celebrate and promote Colombian heritage. **(Freeholder Mirabella & the Entire Board)**
8. Authorizing the sponsorship of the City of Linden's Mayor's Youth Commission of Linden's High School Project Graduation in the amount of \$250.00. **(Freeholder Mirabella & the Entire Board)**
9. Authorizing the sponsorship of the Elizabeth Portugal Day Committee parade and festivities in the amount of \$4,000.00; promoting the general welfare of Union County residents as they celebrate and promote Portuguese heritage. **(Freeholder Mirabella & the Entire Board)**
10. Resolution ratifying the sponsorship of the City of Elizabeth's Todd Bowles Day and Festivities in the amount of \$2,000.00. **(Freeholder Mirabella & the Entire Board)**
11. Authorizing the sponsorship of the Elizabeth Garden Club's Veteran Wreath event in the amount of \$1,500.00. **(Freeholder Mirabella & the Entire Board)**
12. Authorizing the sponsorship of the City of Rahway's Fire Fly Run in the amount of \$2,000.00. **(Freeholder Mirabella & the Entire Board)**
13. Authorizing the sponsorship of the City of Rahway's Big Thursday Nights on the Plaza in the amount of \$2,000.00. **(Freeholder Mirabella & the Entire Board)**
14. Congratulating and commending the following Girls Scouts of Fanwood Scotch Plains upon receiving the rank of Gold Award: Allison Roden, Celeste Cappadoccia of Troop 40363; Annemarie Kearns, Kaavya Krishna-Kumar, Mary Catherine Stovall and Rebecca Miller - Troop 40052 and Samiksha Vittairaj - Troop 40439 and Leah Womelsdorf-Troop 40734. **(Freeholder Mirabella & Freeholder Hudak)**
15. Proclaiming June 2, 2016 as National Gun Violence Awareness Day throughout the County of Union, and further acknowledging the efforts of Moms Demand Action for Gun Sense in America for continued work to decrease gun violence and working towards reform legislation. **(Vice Chairman Granados, Freeholders Linda Carter, Bette Jane Kowalski & the Entire Board)**

16. Recognizing the Elizabeth Portugal Day Committee on the raising of the Portuguese Flag on June 3, 2016; and the annual Portugal Day Parade on June 5, 2016. **(Vice Chairman Sergio Granados)**
17. Congratulating the Clark Volunteer Ambulance Squad upon their 75th Anniversary celebration and extending the Board's sincere gratitude. **(Chairman Bergen & Vice Chairman Granados)**
18. Resolution honoring men and women who died while serving in the U.S. military; acknowledging Memorial Day throughout Union County and further acknowledging the many local municipal events commemorating this national holiday. **(Chairman Bergen & the Entire Board)**
19. Congratulating Margaret Haegi on the occasion of her 100th birthday. **(Chairman Bruce H. Bergen)**

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

<u>AGENDA SETTING SESSION</u>	<u>REGULAR MEETINGS</u>
January 14, 2016	January 21, 2016
February 4, 2016 February 18, 2016	February 11, 2016 February 18, 2016
March 3, 2016 March 17, 2016	March 10, 2016 March 31, 2016
April 7, 2016 April 21, 2016	April 14, 2016 April 28, 2016
May 5, 2016 May 26, 2016*	May 12, 2016 May 26, 2016
June 2, 2016 June 16, 2016	June 9, 2016 June 23, 2016
July 14, 2016	July 21, 2016
August 11 2016	August 18, 2016
September 8, 2016 September 22, 2016	September 15, 2016 September 29, 2016
October 6, 2016 October 20, 2016	October 13, 2016 October 20, 2016
November 10, 2016	November 22, 2016(Tuesday)
December 1, 2016 December 15, 2016	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.