



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, DECEMBER 14, 2017
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 Freeholder Mohamed S. Jalloh & Freeholder Vernell Wright to Dasia Edmund, of Burnett Middle School in Union, both recognizing her achievement and commending her on the publication of two books.

APPROVAL OF COMMUNICATIONS

Note and File

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

1. Authorizing the County Manager to make any and all purchases of goods and/or services required in the process of preparing and conducting an election to be provided by various vendors and to provide miscellaneous election services which might arise, in an amount not to exceed \$35,000 for the 2018 elections. **(Chairman Bruce H. Bergen)**
2. Authorizing the County Manager to enter into an agreement with Wisolmerski Associates, Inc., Boca Raton, Florida, for the purpose of providing technical support to the recording, indexing and accounting systems of the Office of the County Clerk for the contract period January 1, 2018 through December 31, 2018 in an amount not to exceed \$41,350.00. **(Chairman Bruce H. Bergen)**
3. Approving the 2018 Union County Clerk Five Year Plan. **(Chairman Bruce H. Bergen)**
4. Authorizing the County Manager to enter into an agreement with Intersection, Secaucus, New Jersey for the purpose of providing design and advertising space for the Union County Votes App at NJ Transit train stations in advance of the 2018 Primary and General Elections in an amount not to exceed \$21,000. **(Chairman Bruce H. Bergen)**
5. Approving a list of pre-qualified vendors to provide Election Printing Services for the period February 1, 2018 through January 31, 2020 with an option to renew for an additional 24 consecutive months. **(Chairman Bruce H. Bergen)**

6. Approving a pre-qualified list of vendors for the provision of Election Mail Fulfillment Services for the period February 1, 2018 through January 31, 2020 with an option to renew for an additional 24 consecutive months. **(Chairman Bruce H. Bergen)**
7. Authorizing the County Manager to enter into an agreement with Royal Printing Services, West New York, New Jersey to provide election printing services of machine ballots, sample ballots, and emergency ballots for the Primary Elections, General Elections, School Board Elections and Special Elections for the contract period February 1, 2018 through January 31, 2020 with potential option for one additional 24 month extension in an amount not to exceed \$1,322,860. **(Freeholder Mohamed S. Jalloh)**
8. Authorizing the County Manager to enter into an agreement with Dominion Voting Systems, Denver, Colorado, for the purpose of providing licensing, maintenance and support for the WinEDS 4.0 voting system for the contract period April 1, 2018 through March 31, 2019, in the amount of \$33,673.17. **(Chairman Bruce H. Bergen)**
9. Authorizing the County Manager to enter in to a contract with B&B Press, Lebanon, New Jersey from February 1, 2018 through January 31, 2020 with one potential extension option for 24 consecutive months for the purposes of providing print services for Mail in Ballots and Provisional Ballots for the 2018 and 2019 Primary, General and School Board Elections in the amount of \$533,074.78. **(Chairman Bruce H. Bergen)**
10. Authorizing the County Manager to enter into a contract with Full Service Mailers, Hackensack, New Jersey to provide election mail fulfillment services for the period February 1, 2018 through January 31, 2020 in an amount not to exceed \$165,805 and to provide for an option to renew for an additional 24 consecutive months. **(Chairman Bruce H. Bergen)**

OFFICE OF THE UNION COUNTY PROSECUTOR

Anne M. Luvera, Deputy First Assistant Prosecutor

1. Amending Resolution Number 2017-450, an open ended contract awarded through initial Bid Award 32-2017, to Maplecrest Auto Mall, Vauxhall, New Jersey to purchase one (1) additional 2018 Ford Explorer @ \$36,621. **(Chairman Bruce H. Bergen)**
2. Amending Resolution Number 2017-683, dated August 17, 2017 to reflect Subaward number JAG-1-20-16 and to authorize the County Manager through the Union County Prosecutor's Office to accept funding from the Edward Byrne Memorial Justice Assistance Grant program in the amount of \$14,125.00 in Federal funds, for the period of September 1, 2017 through August 31, 2018. **(Chairman Bruce H. Bergen)**
3. Amending Resolution Number 2017-760, dated September 14, 2017 to reflect Subaward number VS-63-15 and to authorize the County Manager through the Union County Prosecutor's Office to accept funding from the State of New Jersey, Division of Criminal Justice, FFY2015 Victims of Crime Act (VOCA) Victim Assistance Grant Program, Project Title County Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) Program in the amount of \$115,705.00 in Federal funds, with a county match of \$28,926.00 for a project obligation of \$144,631.00 for the period of October 1, 2017 through September 30, 2018. **(Chairman Bruce H. Bergen)**

4. Amending Resolution Number 2017-152, dated February 9, 2017, to reflect Subaward number V-93-15 and to authorize the County Manager through the Union County Prosecutor's Office to accept funding from Victims of Crime Act (VOCA) Grant Program, project titled County Office of Victim Witness Advocacy in the amount of \$98,544 in Federal funds, with a County Match of \$40,417, for a total project obligation of \$138,961 from the period of January 1, 2017 through June 30, 2017. **(Chairman Bruce H. Bergen)**
5. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an agreement with Modern Office Systems, LLC of New York, NY, for the purpose of purchasing shelving systems for the Prosecutor's Laboratory in an amount not to exceed \$150,000.00 utilizing NJ State Contract A79829. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Michael Yuska, Director

1. Authorizing the County Manager to renew the County's Dental Insurance Contract with Delta Dental and Flagship Health Systems, Parsippany, New Jersey to provide Dental Coverage for the contract period January 1, 2018 through December 31, 2018 in an estimated, non-guaranteed amount not to exceed \$1,500,000. **(Chairman Bruce H. Bergen)**
2. Authorizing the County Manager to enter into a contract with International Healthcare Services/Healthplex, Uniondale, New York to provide dental insurance for the period January 1, 2018 through December 31, 2020 in an amount not to exceed \$325,000 per year for three (3) years for a total amount not to exceed of \$975,000. **(Chairman Bruce H. Bergen)**
3. Authorizing the County Manager to enter into an Equipment Maintenance Policy with Specialty Underwriters, Oak Creek, WI from January 1, 2018 through December 31, 2018 in an amount not to exceed \$210,000.00. This policy provides coverage for maintenance costs for electronic office equipment due to mechanical failure. **(Chairman Bruce H. Bergen)**
4. Authorizing the County Manager to renew the Cornerstone Behavioral Health Hospital-Medical Malpractice Policy, General and Professional Liability Umbrella Policy, and Excess Umbrella Liability Policy with Princeton Insurance for the period of December 15, 2017 through December 14, 2018 in an amount not to exceed \$110,881.02. **(Chairman Bruce H. Bergen)**
5. Authorizing the County Manager to exercise the option to extend a contract with T&M Associates, Middletown, New Jersey, to provide Workplace Health and Safety Compliance and Consulting Services for the period of January 1, 2018 through December 31, 2018 in an amount not to exceed \$136,000. **(Chairman Bruce H. Bergen)**
6. Authorizing the County Manager to enter into a contract with ComPsych, Chicago, IL for the provision of a comprehensive Employee Assistance Program (EAP) to County employees and their families for the period of January 1, 2018 through December 31, 2018 in an amount not to exceed \$54,000. **(Chairman Bruce H. Bergen)**

7. Amending Resolution Number 2017-528, approving claims payment for employee health and prescription self-insurance program, to centralize funds under the control accounts only, with no change in the amount total. **(Chairman Bruce H. Bergen)**
8. Authorizing the County Manager to enter into a contract with TBD for the provision of: Health Insurance Consultant/Broker Services and Voluntary Benefits Services from January 1, 2018 through December 31, 2020. **(Chairman Bruce H. Bergen)**
9. Authorizing the County Manager to enter into a contract with Kanen Psychological Associates, P.A., Ridgewood, New Jersey, for the provision of Psychological Evaluation Services (Fitness for Duty Examinations) for the Department of Administrative Services (Personnel), and the Department of Correctional Services for the period of January 1, 2018 through December 31, 2018 for a total amount not to exceed \$69,000.00. **(Chairman Bruce H. Bergen)**
10. Authorizing the County Manager to enter into a contract with ComPsych, Chicago, IL for the provision of a comprehensive State and Federal Family Leave Administration Program to County employees for the period of January 1, 2018 through December 31, 2018 at an amount not to exceed \$46,000. **(Chairman Bruce H. Bergen)**
11. Authorizing the County Manager to enter into a contract with Practice Associates Medical Group, (Atlantic Health Systems) Clark, New Jersey for the provision of providing Pre-Employment Medical Examinations, drug screenings and other related medical services to the County of Union (Division of Personnel) and the Office of the Union County Sheriff for the period of January 1, 2018 through December 31, 2018 in an amount not to exceed \$109,000. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF CORRECTIONS

Ron Charles, Director

1. Authorizing the County Manager to enter into a contract with Deacon Michael DeRoberts, Mountainside, NJ to provide 5 hours of religious services and counseling per week for the Catholic inmates in the Union County Jail for the contract period January 1, 2018 through December 31, 2018 in an amount not to exceed \$3,418.80. **(Chairman Bruce H. Bergen)**
2. Authorizing the County Manager to enter into an agreement with Patricia Kane, Newark, New Jersey to provide 5 hours of religious services and counseling per week for the Islamic female inmates in the Union County Jail for the contract period January 1, 2018 through December 31, 2018 in an amount not to exceed \$3,418.80. **(Chairman Bruce H. Bergen)**
3. Authorizing the County Manager to enter into an agreement with Minister Richard Hogans, Linden, NJ to provide 10 hours of religious services and counseling per week for Protestant inmates in the Union County Jail for the contract period of January 1, 2018 through December 31, 2018 in an amount not to exceed \$6,638.00. **(Chairman Bruce H. Bergen)**
4. Authorizing the County Manager to enter into an agreement with Community Access Unlimited, Elizabeth, New Jersey, to provide anger management for the incarcerated male and females of the Union County Jail for the contract period of January 1, 2018 through December 31, 2018 in an amount not to exceed \$30,000.00. **(Chairman Bruce H. Bergen)**

5. Authorizing the County Manager to enter into an agreement with The Keefe Group, Edison, New Jersey, to provide off-site inmate commissary services, hygiene kits, and Inmate Trust Fund Accounting System for the Union County Jail for a three year contract with an option for two years. This is a revenue producing contract. **(Chairman Bruce H. Bergen)**
6. Authorizing the County Manager to enter an agreement with Camacho Consulting Services, Linden, NJ to develop and build a custom Administrative Management System. This agreement will consist of one year of updates, upgrades and maintenance in an amount not to exceed \$24,700.00. **(Chairman Bruce H. Bergen)**
7. Authorizing the County Manager to enter into a Memorandum of Understanding with the County of Hudson, Kearny, New Jersey to assign Diana Youst as the Acting Superintendent of the Union County Detention Center for the contract period of January 1, 2018 through December 31, 2018 in an amount not to exceed \$176,270.13. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to enter into an agreement with Millennium Strategies, Morristown, NJ, for the purpose of providing grant writing and procurement services to the County of Union for the period of January 1, 2018 through December 31, 2018 in an amount not to exceed \$36,000. **(Chairman Bruce H. Bergen)**
2. Authorizing the County Manager to award a contract to Winning Strategies, Washington/Hoboken Strategy Group, Washington DC, by way of RFP (Request for Proposal), to provide Comprehensive Federal Government Relations/Lobbying services to the County of Union for the period of January 1, 2018 through December 31, 2019 in an amount not to exceed \$300,000. **(Chairman Bruce H. Bergen)**
3. Authorizing the County Manager to award a contract to Union County Economic Development Corporation, Cranford, NJ, for the purpose of providing general economic development services to private businesses within the County of Union for the period of January 1, 2018 through December 31, 2018 in an amount not to exceed \$100,000. **(Chairman Bruce H. Bergen)**
4. Authorizing the County Manager to award a contract to the Union County Economic Development Corporation, Cranford, NJ, to provide procurement, training and technical assistance to private businesses within the County of Union for the period of January 1, 2018 through December 31, 2018 in an amount not to exceed \$100,000. **(Chairman Bruce H. Bergen)**
5. Authorizing the County Manager to award a contract to the United Way of Greater Union County, Elizabeth, NJ, to provide support and operation of the Family Success Center in Rahway, NJ, Multicultural Family Success Center in Elizabeth, NJ and the continuation of the Focus on Families Task Force, Community Conversations and the Parent Advisory Boards for the period of January 1, 2018 through December 31, 2018 in an amount not to exceed \$266,000. **(Chairman Bruce H. Bergen)**

6. Authorizing the County Manager to enter into an agreement with We Are One New Jersey, Trenton, NJ, to provide social and human services that educate, empower and uplift working families under the We Are One New Jersey Project for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$245,000. **(Chairman Bruce H. Bergen)**
7. Authorizing the County Manager to enter into a Shared Services Agreement with the Union County Utilities Authority, to provide website maintenance and support in a monthly recurring fee of \$250.00 for a five year period of January 1, 2018 through December 31, 2023. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Approving a pre-qualified list of firms for the provision of Architectural Services for the period of January 1, 2018 through December 31, 2018. **(Freeholder Bette Jane Kowalski)**
2. Approving a pre-qualified list of firms for the provision of Construction Management Services for the period of January 1, 2018 through December 31, 2018. **(Freeholder Bette Jane Kowalski)**
3. Approving a pre-qualified list of firms for the provision of General Engineering Services for the period of January 1, 2018 through December 31, 2018. **(Freeholder Bette Jane Kowalski)**
4. Authorizing the County Manager to submit a grant application and execute a grant contract with the New Jersey Department of Transportation (NJDOT) for Fiscal Year 2018 State Aid to Counties (CA-2018 Union County - 00015) in the amount of \$6,990,563.00. (Union County Engineering Project Number 2017-029 - 2019 Road Resurfacing Project) **(Freeholder Bette Jane Kowalski)**
5. Authorizing the County Manager to submit a grant application on behalf of the County of Union, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) - 2018 Local Bridges, Future Needs Program - LBFN 2018-00019 for the Replacement of Pemberton Avenue Bridge over Cedar Brook, Pl75, City of Plainfield, County of Union, New Jersey in the amount of \$735,000.00. (Union County Engineering Project #2010-006A) **(Freeholder Bette Jane Kowalski)**
6. Authorizing the County Manager to submit a grant application, on behalf of the County of Union, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) - 2018 Local Bridges, Future Needs Program - LBFN 2018-00017 for the Replacement of Mountain Avenue Bridge over Stream 3-61-1, Be26, Township of Berkeley Heights, County of Union, New Jersey in the amount of \$620,000.00. (Union County Engineering Project Number 2013-004) **(Freeholder Bette Jane Kowalski)**

7. Authorizing the County Manager to submit a grant application on behalf of the County of Union, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) - 2018 Local Bridges, Future Needs Program - LBFN 2018-00021 for the Replacement of Shunpike Road Bridge over Stream 10-35, City of Summit, County of Union, New Jersey in the amount of \$502,500.00. (Union County Engineering Project Number 2016-041) **(Freeholder Bette Jane Kowalski)**
8. Authorizing the County Manager to submit a grant application on behalf of the County of Union, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) - 2018 Local Bridges, Future Needs Program - LBFN 2018-00020 for the Replacement of Lawrence Avenue Bridge over Stream 10-29, Mo3, Borough of Mountainside, County of Union, New Jersey in the amount of \$558,000.00. (Union County Engineering Project Number 2016-042) **(Freeholder Bette Jane Kowalski)**
9. Authorizing the County Manger to submit a grant application on behalf of the County of Union, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) - 2018 Local Freight Impact Fund Grant - 00053 - Replacement of Lower Road Bridge, over Stream 10-3, Li63, City of Linden, County of Union, New Jersey in the amount of \$750,000.00. (Union County Engineering Project Number 2017-026) **(Freeholder Bette Jane Kowalski)**
10. Amending Resolution Number 2016-296 adopted on April 14, 2016; BA#13-2016, a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to GPC, Inc., of Millburn, New Jersey approving Change Order Number 1 (final) for the Union County Radio Room Tower Project, City of Elizabeth, County of Union, New Jersey. This change order will reduce the original contract amount by (\$70,628.00) for a new contract amount not to exceed \$837,372.00. (Union County Engineering Project Number 2010-033F) **(Freeholder Bette Jane Kowalski)**
11. 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; Division of Engineering: Precision Building and Construction, of Bound Brook, New Jersey, for Improvements to the Jury Waiting Room, City of Elizabeth, County of Union, New Jersey for an amount not to exceed \$359,800.00. (Union County Engineering Project Number 2016-035) **(Freeholder Bette Jane Kowalski)**
12. Authorizing the County Manager to award the proposed contract using State and Federal cooperative contracts: Department of Engineering, Public Works & Facilities; Division of Facilities Management: Xerox Corporation, Woodbridge, New Jersey, for the purpose of providing equipment leasing and labor service for an on-site Print Shop for the period of January 1, 2018 through December 31, 2022 in the not to exceed amount of \$2,101,228.60 The use of the Print Shop is extended to all other governmental entities in Union County as a Shared Service. **(Freeholder Bette Jane Kowalski)**
13. Authorizing the County Manager to enter into an agreement with McGrath Municipal Equipment, Springfield, NJ, to furnish a Falcon Asphalt Hot Box in an amount not to exceed \$32,597.00. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$15,781 as a result of notification received from the State of New Jersey, Department of Public Safety for Additional Match Funds for a Program Entitled: Victims of Crime Act (VOCA)-Victim Witness Advocacy. **(Freeholder Alexander Mirabella)**
2. Cancelling Capital Balances to Capital Surplus, Deferred Charges Unfunded and Capital (Grants) Receivable. **(Freeholder Alexander Mirabella)**
3. Approving Transfer of Current Fund Appropriations. **(Freeholder Alexander Mirabella)**
4. Cancelling Current Fund Budget Appropriations. **(Freeholder Alexander Mirabella)**
5. Cancelling an unissued balance from Guaranty Ordinance #777-2016 **(Freeholder Alexander Mirabella)**

DEPARTMENT OF HUMAN SERVICESDebbie-Ann Anderson, Director

1. Authorizing the County Manager to renew the contract, pursuant to competitive contracting law N.J.S.A. 40A:11-4, to MPC Bus Corporation, Brooklyn, New York, for the provision of transportation services in the form of Routing, Scheduling & Dispatch and Road Operator Services for the Union County Paratransit System for the contract period of January 1, 2018 through December 31, 2018, representing Year Two (2) of the contract, in the total amount not to exceed \$4,481,120 with the option to extend the contract for three (3) one year periods at the prices quoted in the agency's competitive contract proposal. **(Freeholder Vernell Wright)**
2. Amending Resolution Number 2017-784, to reflect an increase in the amount of \$15,000 to the contract awarded to Language Line Services, Inc., Dallas, TX, to provide translation services, on an as needed basis, for the large volume of non-English speaking refugee clients of the Department of Human Services' Division of Social Services for a new total contract amount not to exceed \$55,000 for the period of January 1, 2017 through December 31, 2017. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to renew a revenue agreement with Bridgeway Rehabilitation Services, Elizabeth, New Jersey, for the period of January 1, 2018 through December 31, 2018 for reimbursement in the amount of \$7.00 per one way trip to the County of Union for the provision of Transportation Service through the Union County Paratransit System for Partial Care clients attending their programs, based upon scheduled trips provided by the County on Mondays through Fridays. **(Freeholder Vernell Wright)**
4. Authorizing the County Manager to enter into an agreement with Inroads to Opportunities, Roselle, New Jersey, for the period of January 1, 2018 through December 31, 2018 for reimbursement to the County of Union in the amount of \$6.00 per one way trip for the provision of transportation service through the Union County Paratransit System for Partial Care clients attending their programs based upon pre-scheduled trips provided by the County on Mondays through Fridays. **(Freeholder Vernell Wright)**

5. Authorizing the County Manager to award professional services contracts in an amount not to exceed \$16,000.00 for the period of January 1, 2018 through March 31, 2018 to provide additional professional psychiatric medical services to patients of Cornerstone Behavioral Health Hospital of Union County. **(Freeholder Bette Jane Kowalski)**
6. Authorizing the County Manager to enter into an agreement with pre-qualified list of practitioners to provide professional medical services for the Cornerstone Behavioral Health Hospital patients for the contract period of January 1, 2018 through March 31, 2018 in an amount not to exceed \$15,000. **(Freeholder Bette Jane Kowalski)**
7. Authorizing the County Manager to award professional services contracts in an amount not to exceed \$3,750.00 for the period of January 1, 2018 through March 31, 2018 for Specialty Medical Consultants to provide services to patients of Cornerstone Behavioral Health Hospital. **(Freeholder Bette Jane Kowalski)**
8. Authorizing the County Manager to continue a Lease Agreement with Runnells BH Operating Inc., for the operations of Cornerstone Behavioral Health Hospital including 44 beds and office space with a 2% increase as per sale agreement for the period January 1, 2018 through December 31, 2018. **(Freeholder Bette Jane Kowalski)**
9. Authorizing the County Manager to certify to the NJ Department of Human Services, Division of Mental Health Services that there have been no changes to the plan for the delivery of mental health services and that the County will continue to operate a psychiatric facility during calendar year 2018. **(Freeholder Bette Jane Kowalski)**
10. Authorizing the County Manager to award subcontracts under the 2018 Community Services Block Grant (CSBG) Spending Plan in a total amount not to exceed \$149,553.28 for the period of January 1, 2018 through March 31, 2018 for the purpose of providing community services for low income residents of Union County as permitted by NJ Department of Community Affairs (DCA) regulations; further authorizing a one-time advance payment of up to one month of the award amount for the agency to carry out program activities; and further authorizing the transfer of funds among awarded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**
11. Authorizing the County Manager to award 2018 Social Services for the Homeless (SSH) Spending Plan subcontracts for the twelve (12) month budget period of January 1, 2018 through December 31, 2018 and to appropriate County Administration funding in the total amount not to exceed \$852,311; 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 for the agencies to carry out the program activities. **(Freeholder Bette Jane Kowalski)**
12. Amending Resolution Number 2017-756, adopting the 2018 Alcohol/Drug Abuse (A/DA) Spending Plan, to reflect additional grant funding from NJ Department of Health (DOH) Division of Mental Health & Addiction Services (DMHAS) in the total amount not to exceed \$12,120 for a new Spending Plan total not to exceed \$938,474 for the same period of January 1, 2018 through December 31, 2018, as approved by LACADA on December 1, 2017. **(Freeholder Vernell Wright)**

13. Authorizing the County Manager, pursuant to a Request for Proposal (RFP), to approve the 2018 Juvenile Detention Alternative Initiative (JDAI) Spending Plan in the total amount not to exceed \$117,800 to provide program services for youth and families involved in the juvenile justice system for the period of January 1, 2018 through December 31, 2018, and further authorizing the transfer of funds among agencies/municipalities during the contract period should service needs change and/or if any fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission. **(Freeholder Vernell Wright)**
14. 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 Human Services, Paratransit System: Shepard Brothers, Inc., Canandaigua, New York, for the purpose of providing one (1) sixteen passenger van with two (2) wheelchair positions, in the amount of \$60,700. **(Freeholder Bette Jane Kowalski)**
15. Amending Resolution 2017-401, adopting the 2017 GAP Spending Plan, to increase overall funding in the amount of \$13,475 and to de-obligate unused funding in the amount of \$20,000 from Visiting Nurse & Health Services to obligate additional funds in the amount of \$33,475 to Center for Hope Hospice, as specified on the spending plan for a new total of \$521,475; no other changes. **(Freeholder Vernell Wright)**

DEPARTMENT OF PARKS AND RECREATION

Ron Zuber, Director

1. 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: to Turco Golf, Inc., Suffern, New York, for the purpose of providing Galloping Hill Golf Course Improvements, Borough of Kenilworth, County of Union, New Jersey, for an amount not to exceed \$316,980.00. (BA#69-2017: Union County Engineering Project #2016-031) **(Vice Chairman Sergio Granados)**
2. 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: to Applied Landscape Technologies of Montville, New Jersey, for the purpose of providing Mattano Skateboard Park Project, Mattano Park, City of Elizabeth, County of Union, New Jersey, for an amount not to exceed \$652,074.00. (BA#12-2017: Union County Engineering Project #2016-008) **(Vice Chairman Sergio Granados)**
3. Approving the operational budget for golf course operational expenses for the period of January 1, 2018 through December 31, 2018 in the amount of \$4,492,115 as procured through the competitive contract process. **(Vice Chairman Sergio Granados)**
4. Approving the operational budget for Warinanco Sports Center operational expenses for the period of January 1, 2018 through December 31, 2018 in the amount of \$515,000.00 as procured through the competitive contract process. **(Vice Chairman Sergio Granados)**

5. Authorizing the County Manager to enter into a contract with This Is It! Productions, Hoboken, NJ for the management and production of the 2018 Summer Concerts for the County of Union in an amount not to exceed \$102,065.00. **(Vice Chairman Sergio Granados)**
6. Authorizing the County Manager to enter into a contract with This Is It! Productions, Hoboken, NJ, for the management and production of the 2018 Rhythm and Blues by the Brook to be held on June 2, 2018 at Cedar Brook Park, Plainfield, NJ, in an amount not to exceed \$144,100. **(Vice Chairman Sergio Granados)**
7. Authorizing the County Manager to conduct the 2018 Deer Management Program for Union County, relative to the reduction of the white-tailed deer population within the Watchung Reservation, Nomehegan Park, Lenape Park, Summit portion of Passaic River Park, Ash Brook Reservation, Oak Ridge Park, the Hawk Rise Sanctuary. Licensed hunters, acting as agents of the county, would harvest during the permit shotgun season of January 1, 2018 through February 10, 2018, in the manner prescribed by the Fish and Game Code of the State of New Jersey and the 2018 Deer Management Program for Union County Guidelines in an amount not to exceed \$6,700.00. The County Manager is authorized to restrict areas when conditions necessitate. **(Vice Chairman Sergio Granados)**
8. Authorizing the County Manager to use the County's option to extend the contract with Deer Carcass Removal Services, LLC of Cream Ridge, NJ for deer carcass and removal service pursuant to the bidding process (BA #69-2015) for a twenty four (24) month period, (Contract Period: 2/5/18 – 2/4/20), in the amount not to exceed \$39,000. **(Vice Chairman Sergio Granados)**
9. Amending Resolution Number 2015-535, (BA#41-2015) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJ.S.A. 40A:11 -1 et seq., to Mar-Bridge Enterprises, Inc., Matawan, NJ approving Change Order No. 1 (final) for Warinanco Park Ice Rink Renovation and New Clubhouse Building Project, County of Union New Jersey (BA #41-2015). This change order will increase the original contract amount not to exceed \$853,000 for a new contract amount not to exceed \$7,935,000. **(Vice Chairman Sergio Granados)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to enter into an agreement with ESRI- Environmental Systems, Redlands, CA, for the renewal of existing licensing and maintenance, for Geographic Information System in an amount not to exceed \$400.00. **(Freeholder Linda Carter)**
2. Re-appointing Junaid R. Shaikh, M.D., Montville, New Jersey, as the Union County Medical Examiner for a five (5) year term commencing on November 1, 2017 through October 31, 2022 at an annual salary of \$197,329.22. **(Freeholder Linda Carter)**

3. Authorizing the County Manager to enter into a Shared Services Agreement with the Township of Winfield to provide 911, Police, Fire and EMS Dispatch Services in the amount of \$24,000 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. **(Freeholder Linda Carter)**
4. Authorizing the County Manager to enter into a Shared Services Agreement with The City of Plainfield to provide 9-1-1 Emergency Medical call screening and EMS Dispatch services in an amount of \$7,500.00 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. **(Freeholder Linda Carter)**
5. Authorizing the County Manager to enter into an agreement, through the use of New Jersey State Contract #A82106, with Smith's Detection, 21 Commerce Drive, Danbury, CT, for the procurement of HazMat ID and accessories in an amount not to exceed \$370,780 utilizing grant funding from the Urban Area Security Initiative Program. **(Freeholder Linda Carter)**
6. Authorizing the County Manager to enter into an agreement, through the use of New Jersey State Contract #A80961, with New Jersey Fire Equipment, 119-131 Rt. 22 East, Green Brook, NJ for the procurement of air cylinders for the UASI Air Trucks in an amount not to exceed \$222,264 utilizing grant funding from the Urban Area Security Initiative Program. **(Freeholder Linda Carter)**
7. Authorizing the County Manager to enter into a Shared Services Agreement with The Borough of Garwood to provide 9-1-1 Emergency Medical call screening and EMS Dispatch services in an amount of \$2,200.00 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. **(Freeholder Linda Carter)**
8. Amending Resolution 2012-130 to allow the Department of Public Safety to utilize Emergency Management Assistance Grant dollars to be utilized for the procurement of equipment. **(Freeholder Linda Carter)**
9. 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 Public Safety: Johnston Communications, for the purpose of providing 9-1-1 Telecommunications equipment and service, in the not to exceed amount of \$600,000.00. **(Vice Chairman Sergio Granados)**

OFFICE OF THE COUNTY COUNSEL

Robert Barry, County Counsel

1. Amending Resolution Number 2017-612, dated July 20, 2017 to increase the appropriation to Weber Dowd Law, Woodland Park, NJ in the matter entitled Eric Graham v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00. **(Chairman Bruce H. Bergen)**

2. Amending Resolution Number 2017-699, dated August 17, 2017 to increase the appropriation to Weiner Law Group, LLP, Parsippany, NJ in the matter entitled Farnia Bashaw v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00. **(Chairman Bruce H. Bergen)**
3. Amending Resolution Number 2016-229, dated March 10, 2016 to increase the appropriation to Weber Dowd Law, Woodland Park, NJ in the matter entitled Wanda Minch v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00. **(Chairman Bruce H. Bergen)**
4. A resolution appointing Schwartz, Simon, Edelstein & Celsco of Whippany, as special counsel in a matter relating to the Mind and Body project in an amount not to exceed \$5,000. **(Chairman Bruce H. Bergen)**
5. A resolution appointing John R. Boles as the Public Agency's Compliance Officer (P.A.C.O.) for a term effective January 1, 2018 through December 31, 2018. **(Chairman Bruce H. Bergen)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Extending the Board's deepest condolences to the family of Barbara E. Clark upon her passing. **(Freeholder Linda Carter)**
2. Resolution supporting 1199 SEIU United Healthcare Workers East in its efforts to negotiate in good faith, and calls upon AristaCare to settle a fair contract for workers at Delaire Nursing Home. **(Freeholder Christopher Hudak & Freeholder Angel G. Estrada)**
3. Re-appointing Joseph Ume (Mental Health Provider) and Tiffany Wilson (Justice Involved Services) as members to the Mental Health Advisory Board for a term beginning January 1, 2018 through December 31, 2020. **(Freeholder Christopher Hudak)**
4. Congratulating Michael Robert Bottazzi and Colin Ferren Tunney of Boy Scouts of America Troop 1, New Providence, upon attaining the rank of Eagle Scout. **(Freeholder Christopher Hudak & Freeholder Bette Jane Kowalski)**
5. Extending the Board's condolences to the family of Elsie Scaperrotta, a dedicated Union County Parks and Recreation employee of Trailside Nature & Science Center for the past 24 years upon her passing. **(Freeholder Bette Jane Kowalski)**
6. Congratulating Richard Hlavacek upon his retirement from Families and Community Together (FACT) in Mountainside and the Human Services Advisory Council; and further thanking him for his years of dedicated service to the County of Union. **(Freeholder Bette Jane Kowalski)**
7. Extending the Board's congratulations and warm wishes to John Malar, Director of the Cranford Public Library upon his well-deserved retirement. **(Freeholder Bette Jane Kowalski)**

8. Extending the Board's deepest condolences to the family of Pat DiNizio, lead singer and songwriter of the NJ rock band, The Smithereens-America's Band upon his passing. **(Freeholder Alexander Mirabella)**
9. Extending the Board's opposition of the Trump-GOP tax plan. **(Chairman Bruce H. Bergen & The Entire Board)**
10. Congratulating Jewish Family Services food pantry "the Charlotte Shak" upon their Grand Opening and Ribbon Cutting on December 12th. **(Chairman Bruce H. Bergen)**

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
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