



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 1, 2018
AGENDA SETTING 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

1. Oath of Office: Mental Health Advisory Board: Tiffany Wilson; Union County Commission on the Status of Women: Jennifer Erdos; Union County Utilities Authority: Charles P. Lombardo.

OFFICE OF THE UNION COUNTY SHERIFF

Peter Corvelli, Sheriff

1. Authorizing the County Manager to rescind the previously adopted Resolution 2017-996 as it was erroneously adopted without the receipt of the Non-Fair Documents from the vendor, Rapiscan System, Inc. **(Freeholder Bruce H. Bergen)**

OFFICE OF THE UNION COUNTY PROSECUTOR

Anne M. Luvera, Acting Prosecutor

1. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an agreement with ThermoFisher Scientific, Waltham, Massachusetts, for the purpose of providing chemicals and supplies for DNA testing for the period of January 1, 2018 through December 31, 2018 in an amount not to exceed \$40,000.00. **(Chairman Sergio Granados)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Michael Yuska, Director

1. Authorizing the County Manager to exercise the option to extend and award a contract obtained through advertised public bidding to Elizabeth Truck Center, Elizabeth, New Jersey for the purpose of providing Collision Repair Services for Large Trucks, Buses and Specialty Equipment for the Department of Administrative Services, Division of Motor Vehicles, for the period of 24 months in an estimated amount not to exceed \$250,000. **(Chairman Sergio Granados)**

2. Authorizing the County Manager to renew the Public Official Bond with TBD, for Julie Origliato, from February 10, 2018 through February 09, 2019 in an amount not to exceed \$1,250.00. **(Chairman Sergio Granados)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to NV5, Inc., of Parsippany, New Jersey to provide On-Call Traffic Engineering Services commencing January 1, 2018 through December 31, 2018 for an amount not to exceed \$20,000.00. (Union County Engineering Project Number 2017-019). **(Vice Chairman Bette Jane Kowalski)**
2. Authorizing the County Manager to award a contract to ESRI Environmental Systems Research Inc., of Redlands, CA for Maintenance Agreement ArcGIS Desktop License for GIS Databases and technical support as needed for an amount not to exceed \$20,600.00. **(Vice Chairman Bette Jane Kowalski)**
3. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq: Engineering, Public Works & Facilities Management; Division of Engineering: GPC, Inc., of Millburn, New Jersey, for Union County Courthouse Fire Code Upgrades Phase C1 Rotunda and Phase C2 Tower (Internal Stair) - 2 Broad Street, City of Elizabeth, County of Union, New Jersey for an amount not to exceed \$19,000,000.00. (Union County Engineering Project Number 2010-033C) **(Vice Chairman Bette Jane Kowalski)**
4. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq: Department of Engineering, Public Works, & Facilities Management, Division of Engineering: Reivax Contracting Corporation, Newark, New Jersey, for the Replacement of Elm Street and Orchard Street Bridge over 10-7-15, Town of Westfield, County of Union, New Jersey, in an amount not to exceed \$638,004.00. (Union County Engineering Project Number 2015-021) **(Vice Chairman Bette Jane Kowalski)**
5. 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 Public Works, W.E. Timmerman Company, Inc, for the purpose of providing an Asphalt Recycler in the amount of \$45,200. **(Vice Chairman Bette Jane Kowalski)**
6. Resolution concurring with the Township of Berkeley Heights granting permission to the Brooke Healy Foundation to hang a banner from May 28, 2018 through June 11, 2018 on Plainfield Avenue for the Brooke Healey Foundation Bikers for Brooke Healey Motorcycle Run and Family Barbeque. **(Vice Chairman Bette Jane Kowalski)**
7. Resolution concurring with the Borough of Kenilworth to close the Boulevard from 14th Street to 24th Street on Sunday, May 20, 2018, 7:00 a.m. to 7:00 p.m. for the 2018 Annual Street Fair. **(Vice Chairman Bette Jane Kowalski)**

8. Authorizing the County Manager to apply for the 2017 NJDEP Recycling Enhancement Grant in the amount of \$437,126 to execute all necessary documents and adopt the proposed spending plan. The grant will partially fund recycling-related positions, recycling events and programs, associated advertising and education costs, educational programs and a new recycling display at Trailside. **(Vice Chairman Bette Jane Kowalski)**

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, 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 Human Services / Paratransit System: Rannix Corp., DBA Truck Body East, Orange, New Jersey, for the purpose of providing collision repairs, body work and paint services for heavy duty buses and shuttle vans, vendor agreed to honor bid prices for the 24 consecutive months beginning upon execution of the contract in the total amount not to exceed \$121,000. **(Freeholder Angel G. Estrada)**
2. Amending Resolution Number 2017-968 to reflect an additional appropriation in the amount of \$100,000, for a new total amount not to exceed \$215,000, for the Countywide Code Blue Emergency Shelter Initiative for the Winter of 2017-2018 to address the needs of the homeless due to increased demand for shelter nights during extreme weather conditions and to add Knights Inn as an additional Code Blue vendor; no further changes. **(Vice Chairman Bette Jane Kowalski)**
3. Amending 2016-848 to reflect an increase of \$7,650 in the contract awarded to Community Access Unlimited, Elizabeth, New Jersey, for the operation of the Union County Children's Shelter at a per diem amount of \$255 for a new total contract amount not to exceed \$387,600 for Year One period of January 1, 2017 through December 31, 2017; all other terms remain the same. **(Vice Chairman Bette Jane Kowalski)**
4. Authorizing the County Manager to adopt the American Job Center One-Stop 2018 Supportive Services Spending Plan, as approved by the Workforce Development Board pursuant to a Request for Proposals, in the total amount not to exceed \$129,000 for the period of February 1, 2018 through June 30, 2018 with the option to renew an additional year, further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any agency fails to meet its contractual obligation. **(Vice Chairman Bette Jane Kowalski)**
5. Authorizing the County Manager to exercise the option to award Year 3 contracts for the period of January 1, 2018 through December 31, 2018 in accordance with the 2016-2018 Area Plan in the total amount not to exceed \$1,528,668, pursuant to a Request for Proposal (RFP), to deliver services to Union County residents 60 years of age or older and/or their caregivers 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 should fail to meet its contractual obligation. **(Freeholder Angel G. Estrada)**

OFFICE OF THE COUNTY MANAGER

Alfred J. Faella, County Manager

1. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the Teamsters Local 469--Jail Professionals, effective January 1, 2018 through December 31, 2020. **(Chairman Sergio Granados)**
2. Authorizes the County Manager to adjust and/or change the Internal Position Control Schedules. **(Freeholder Bruce H. Bergen)**
3. Request for a waiver of the County's residency requirement for Edward Oatman, for the position of County Manager. **(Chairman Sergio Granados)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Re-appointing Carol Berger (Unfunded Provider Agency); Nadina Baskerville Thomas (Criminal Justice) and Karen Yushak (Clergy/H.S. Organization) to the Local Advisory Committee on Alcoholism and Drug Abuse for a term beginning January 1, 2018 through December 31, 2020. **(Freeholder Angela R. Garretson)**
2. Appointing and re-appointing the following members to the Union County Transportation Advisory Boards to represent various municipalities: Steven Hund (Clark); Francisco Ortiz (Elizabeth); Jack Molenaar (Fanwood); Joe Sarno, III (Garwood); George Vircik (Linden); Robert W. Messler-Delegate and Michael Disko, Jr. -Alternate -(Mountainside); Andre Luboff (New Providence); Roger Stryeski -Delegate and Dan Petrosky-Alternate-(Roselle); Eugene Meola -Delegate and Jayme Lynn Negron- Alternate-Roselle Park; Louis DeSocio - Delegate and Matthew Kirson Alternate-Summit; David Judd-Delegate and Marvin Gersten-Alternate-(Westfield) for one year terms beginning January 1, 2018 through December 31, 2018. **(Freeholder Angela R. Garretson)**
3. Extending the Board's deepest condolences to the family of Rosalie Palma Bosco upon her passing. **(Freeholder Christopher Hudak)**
4. Resolution congratulating Charles M. Douglas and Kerry Ricci on being honored by the John F. Cryan Association at their 58th Annual Social on January 26, 2018. **(Freeholder Hudak & The Entire Board)**
5. Appointing the following members to the Union County Air Traffic and Noise Advisory Board for a two year term beginning January 1, 2018 and ending December 31, 2019: Rich McCormack to represent the Borough of Garwood; John B. Nicholas (Delegate) and Joseph Gallegos - (Alternate) to represent the City of Summit. **(Freeholder Mohamed S. Jalloh)**
6. Congratulating Malcolm E. Nettingham upon his 100th birthday celebration on February 17, 2018. **(Freeholder Alexander Mirabella)**
7. Congratulating Jean Koszulinski of the Department of Human Services, Workforce Development Operations, upon his retirement after 40 years of dedicated service to the County of Union. **(Vice Chairman Bette Jane Kowalski)**

8. Congratulating Groundwork Elizabeth award recipients at their WinterGreen Gala 2018 on February 21, 2018: **(Vice Chairman Bette Jane Kowalski)**
9. Proclaiming February 2, 2018 as “Go Red Day” to bring awareness to Women's Heart Health. **(Vice Chairman Bette Jane Kowalski)**
10. Authorizing the County Manager to award a contract, as an exception to public bidding pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5(1)(dd), to Continuum Voice and Data Systems, Inc., Syracuse, New York for the purposes of providing proprietary software maintenance services for the OnBase Records Management propriety software system of the County, for the period of January 1, 2018 through December 31, 2018 in an amount not to exceed \$31,682.80. **(Chairman Sergio Granados)**
11. Congratulating Denise Moscaritolo upon her retirement from the Union County Social Services Department after more than 33 years of dedicated service to the County of Union. **(Chairman Granados & The Entire Board)**
12. Recognizing and Proclaiming February 17, 2018 through February 24, 2018 as Future Farmers of America (FFA) week throughout the County of Union. **(Chairman Granados & The Entire Board)**
13. Recognizing and proclaiming the month of February as National Career and Technical Education (CTE) Month throughout the County of Union. **(Chairman Granados & The Entire Board)**

EXECUTIVE SESSION

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

- 1) Attorney-Client privileged communications and discussion relative to on-going litigation entitled Kevin Buckley & Ryan Wilson v. County of Union, et al.
- 2) Attorney-Client privileged communications and discussion relative to litigation entitled Farnia Bashaw, R.N. v. County of Union, et al.

ADJOURNMENT

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2018 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 7, 2018 at 12:00 pm
Assignment Judge Karen M. Cassidy’s Courtroom, 2 Broad Street, Elizabeth, NJ**

AGENDA SETTING SESSION

REGULAR MEETINGS

January 18, 2018

January 25, 2018

February 1, 2018
February 15, 2018

February 8, 2018
February 15, 2018

March 1, 2018
March 22, 2018

March 8, 2018
March 22, 2018

April 12, 2018
April 26, 2018

April 19, 2018
April 26, 2018

May 10, 2018
May 24, 2018

May 17, 2018
May 24, 2018

June 7, 2018
June 21, 2018

June 14, 2018
June 21, 2018

July 12, 2018

July 19, 2018

August 9, 2018

August 16, 2018

September 6, 2018
September 27, 2018

September 13, 2018
September 27, 2018

October 4, 2018
October 25, 2018

October 11, 2018
October 25, 2018

November 8, 2018

November 29, 2018

December 13, 2018
December 20, 2018

December 13, 2018
December 20, 2018