



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 4, 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 Chairman Bruce H. Bergen and Freeholder Kowalski to the winners of the 2017 Union County Arbor Day Poetry Contest.

PRESENTATION TO THE BOARD

A presentation will be made by Sheriff Joseph Cryan, Acting Prosecutor Grace Park, Public Safety Director Andrew Moran and Human Services Director Frank Guzzo to the Board relative to the Union County Community Law Enforcement Addiction Recovery "C.L.E.A.R." Pilot Program, in partnership with Prevention Links, intended to provide increased access to treatment facilities and recovery support networks needed to help families and individuals combat addiction; inclusive of the nationwide opioid epidemic.

APPROVAL OF COMMUNICATIONS

Note and File

OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Acting Prosecutor

1. Authorizing the County Manager, through the Office of the Union County Prosecutor's Office, to apply for an accept funding from the Division of Criminal Justice, State Office of Victim Witness Advocacy for the project entitled Victims of Crime Act (VOCA) Supplemental Grant for the period of October 1, 2016 through March 31, 2018 in the amount of \$400,000. (County match of \$100,000) **(Chairman Bruce H. Bergen)**
2. Authorizing the County Manager, through the Office of the Prosecutor, to apply for and accept funding from the Division of Criminal Justice, State Office of Victim Witness Advocacy for the project entitled Victims of Crime Act (VOCA) Grant Program for the period of July 1, 2017 through June 30, 2018 in the amount of \$382,391. (County match in the amount of \$95,598) **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ADMINISTRATIVE SERVICESMichael Yuska, 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., for the Department of Human Services, Division on Aging, to Hertrich Fleet Services, Milford, DE for the purpose of providing two (2) Transit Connect Vans for a total amount of \$45,306.00. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ECONOMIC DEVELOPMENTAmy Wagner, Director

1. Amending Resolution Number 2016-614, a contract to provide an Adult, Dislocated Worker and Business Services: Express Workforce Center for job training and placement for a minimum of one hundred seventy five (175) Adult and Dislocated Workers, to extend the contract period for the Workforce Innovation and Opportunity Act Adult, Dislocated Worker and Business Services – Express Workforce Center from May 31, 2017 to June 30, 2017 at no additional cost. **(Chairman Bruce H. Bergen)**
2. Authorizing the County Manager to amend Resolution #2016-428, approving the 2016-2017 Consolidated Action Plan, to increase CDBG funding to the Linden Home Improvement Program in the amount of \$46,000 from \$135,000 to \$181,000 utilizing City of Linden Program Income funds. **(Chairman Bruce H. Bergen)**

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

1. Concurring with the Borough of New Providence to install Pedestrian Crossings with the required ADA ramps at Salt Brook Road and Springfield Avenue and at Oldwood Drive and South Street. **(Freeholder Bette Jane Kowalski)**
2. 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 Environmental Protection (NJDEP) and the New Jersey Economic Development Authority (EDA) for a Hazardous Discharge Site Remediation Fund (HDSRF) grant for reimbursement of LSRP Costs and Remediation Costs associated with the Lenape Park Trap and Skeet Property. (Union County Engineering Project Number 2011-029) **(Freeholder Bette Jane Kowalski)**
3. Supporting the Redevelopment of the former property known as the "Lenape Park Trap and Skeet". (Union County Engineering Project Number 2011-029) **(Freeholder Bette Jane Kowalski)**

4. Amending Resolution Number 2016-580, a Professional Engineering Service Contract with CME Associates of Monmouth Junction, New Jersey for the provision of Licensed Site Remediation Professional (LSRP) services related to the former Lenape Park Trap and Skeet facility located in Cranford, New Jersey, to provide additional Licensed Site Remediation Professional (LSRP) Services in an amount not to exceed \$97,250.00 for a new contract amount not to exceed \$585,521.00. (Union County Engineering Project Number 2011-029) **(Freeholder Bette Jane Kowalski)**
5. Resolution Authorizing the County Manager to enter into a Shared Services Agreement with the Union County Improvement Authority for Implementation of a Strategic Plan for the Union County Space Study in an amount not to exceed \$350,000.00. **(Freeholder Bette Jane Kowalski)**
6. Resolution requesting the rescinding the award of the bid, Resoluton #2016-993 snow removal services, to Elite Demolition LLC, 120 Springbrook Trail, Sparta, NJ 07871 for failure to meet Union County's contracting requirements. **(Freeholder Bette Jane Kowalski)**
7. Resolution concurring with the Township of Springfield to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue and Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue on Monday May 29, 2017 between the hours of 9:00 a.m. and 12:00 p.m. **(Freeholder Bette Jane Kowalski)**
8. Resolution ratifying permission given to the City of Plainfield to close County Roads, Park Avenue and East 7th Street for the New Jersey State Bicycle Championship-Criterium Race which was held on Sunday, May 6, 2017 from 9:00 a.m. – 4:00 p.m. **(Freeholder Bette Jane Kowalski)**
9. Authorizing the County Manager to enter into a 24-month contract with Safeguard Document Shredding, 800 Rike Drive, Millstone, NJ for Mobile Paper Shredding Services for the provision of shredding services at all scheduled Union County Mobile Paper Shredding Events at a fee of \$145/hr for a contract period of May 2017 to April 2019 for an annual contract not to exceed \$26,000 and total contract not to exceed \$52,000. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Authorizing the County Manager to enter into a contract with Appraisal Associates, Inc. Cranford, New Jersey, for the purpose of providing appraisal services for the Department of Finance to appraise the Albender Building located at 1141-1145 East Jersey Street, Elizabeth, NJ. **(Freeholder Alexander Mirabella)**
2. Resolution Modifying the 2017 Union County Adopted Budget in the Amount of \$30,430.02 as a Result of Notification Received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Paul Coverdell Forensic Science Improvement Grant Program. **(Freeholder Alexander Mirabella)**

3. Resolution Modifying the 2017 Union County Adopted Budget in the Amount of \$400,000 as a Result of Notification Received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Victim Witness Advocacy-VOCA Supplemental Grant. **(Freeholder Alexander Mirabella)**
4. Resolution Modifying the 2017 Union County Adopted Budget in the Amount of \$382,391 as a Result of Notification Received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Victims of Crime Act (VOCA) Victim Assistance Grant. **(Freeholder Alexander Mirabella)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Authorizing the County Manager to award a contract to Children's Specialized Hospital, Mountainside, New Jersey, for the provision of the Special Child Case Management and Early Intervention Program, for the period of January 1, 2017 through December 31, 2017 in the amount not to exceed \$50,000; funds represent the match as stipulated by State Statute (Title 9:13-7 and 8) requiring the County to match the Special Child Case Management and Early Intervention grant from NJ Department of Health and Senior Services. **(Freeholder Bette Jane Kowalski)**
2. Amending Resolution Number 2015-647, awarding a contract to CFG Health Systems LLC, Marlton, New Jersey, to reflect the following changes to the Juvenile Detention Center portion of the agreement only for the period of January 1, 2017 through December 31, 2019 in the total amount not to exceed \$2,537,973 to be allocated as specified: \$845,991 7-01-27-794-090-389; \$845,991 8-01-27-794-090-389; and \$845,991 9-01-27-794-090-389. **(Freeholder Bette Jane Kowalski)**
3. Amending Resolution 2017-82, contracting with MPC Bus Corporation for the continued provision of Paratransit Service, to allocate the amount of \$446,400.80 to account numbers specified with no change in agreement nor total contract amount for the period of January 27, 2017 through December 31, 2017. **(Freeholder Vernell Wright)**
4. Authorizing the County Manager to approve the 2017 Aging GAP Spending Plan pursuant to a request for proposal in the total amount not to exceed \$508,000 for subcontracted services to be provided during year one period of May 1, 2017 through December 31, 2017 of an anticipated three year total period (8 months with two 12 month extension options) 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)**

DEPARTMENT OF PARKS AND RECREATION

Ronald 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 & Recreation, Division of Engineering: Mar-Bridge Enterprises, Inc., of Matawan, New Jersey, for the Ash Brook Golf Course Clubhouse Project, Township of Scotch Plains, County of Union, New Jersey, for an amount not to exceed \$8,998,150.00. **(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, Solitude Lake Management of Shrewsbury, MA, for the purpose of hydro raking of Sperry Pond, Cranford (BA 24-17), for the contract period of date of contract until September 30, 2018, in the amount of not to exceed \$67,500. **(Vice Chairman Sergio Granados)**
3. Authorizing the County Manager to enter into an agreement with the City of Elizabeth Recreation Department to run a Summer Playground Program which provides children with the opportunity to participate in supervised recreational activities with subsidized snack and lunch at no cost to the participants in the amount not to exceed \$9,800.00. **(Vice Chairman Sergio Granados)**
4. Authorizing the County Manager to award the proposed contract to (TBD) for an amount not to exceed (\$TBD) for the Demolition of the Rahway River Park Dive Tank, pursuant to N.J.S.A. 40A:11-5(3) the commodity was publicly bid on two separate occasions with no success due to lack of any responsible bidders. **(Vice Chairman Sergio Granados)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Congratulating Sailesh Prasad, Troop 368 of Clark upon attaining the Eagle Scout Award. **(Freeholder Christopher Hudak & Freeholder Bette Jane Kowalski)**
2. Congratulating the 2017 Outstanding Senior Citizen of the Year - Evelyn Burnett Marchione. **(Freeholder Christopher Hudak)**
3. Congratulating the numerous officers of being the recipients of the Valor Awards for their heroism and lifesaving actions at the Union Police Department's ceremony commemorating National Police Week on May 18, 2017. **(Freeholder Mohamed S. Jalloh & Freeholder Vernell Wright)**
4. Resolution sponsoring the City of Rahway's various cultural and educational events inclusive of: the Health & Wellness Expo, Big Thursday Night's on the Plaza, Independence Day Fireworks, Foodstock, Community Day, Culture Crawl, Halloween in Rahway, and Winter Wonderland in the amount not to exceed \$10,000. **(Freeholder Alexander Mirabella & The Entire Board)**
5. Resolution sponsoring the Elizabeth Garden Club's Wreaths Across America to be held on December 16, 2017 in the amount of \$1,500.00. **(Freeholder Alexander Mirabella & The Entire Board)**
6. Resolution sponsoring the Borough of New Providence's Winter Christmas Walk celebration to be held on November 11, 2017 in the amount of \$3,000.00. **(Freeholder Alexander Mirabella & The Entire Board)**
7. Resolution sponsoring the New Outlook Pioneers' Summer Concert to be held on August 9, 2017 in the amount of \$4,000.00. **(Freeholder Alexander Mirabella & The Entire Board)**

8. Resolution sponsoring the Peruvian for Progress, Inc's various cultural and educational celebrations inclusive of the Peruvian Heritage Parade to be held on July 16, 2017 in the amount of \$3,000.00. **(Freeholder Alexander Mirabella & The Entire Board)**
9. Resolution sponsoring the Township of Scotch Plain's Fourth of July Fireworks & Independence Day celebration to be held on July 1, 2017 in the amount of \$4,000.00. **(Freeholder Alexander Mirabella & The Entire Board)**
10. Recognizing and commending the Banks Family for all their efforts in organizing the Rockin for Autism event on April 29, 2017. **(Freeholder Alexander Mirabella)**
11. Proclaiming May 14 to May 20, 2017 as National Women's Health Week throughout the County of Union. **(Freeholder Vernell Wright)**
12. Proclaiming the month of May as Haitian Heritage Month throughout the County of Union. **(Vice Chairman Sergio Granados)**
13. Congratulating the Urban League of Union County Young Professionals for their outstanding achievement within their career and dedication to the community. **(Vice Chairman Sergio Granados)**
14. Amending Resolution 2016-166, which approved the Watchung Reservation Trails Master Plan, to reflect this Board's disapproval of those portions of the Watchung Reservation Trails Master Plan recommending and providing for mountain biking in the Watchung Reservation. **(Chairman Bruce H. Bergen)**
15. Congratulating Temple Beth-El Mekor Chayim, Cranford, on celebrating its 100th anniversary on June 11, 2017. **(Chairman Bruce H. Bergen)**
16. Advocating and opposing the proposed State and Federal budget cuts to Legal Services of New Jersey. **(Chairman Bruce H. Bergen & Freeholder Bette Jane Kowalski)**

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 pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING SESSION

January 19, 2017

February 2, 2017
February 23, 2017March 2, 2017
March 16, 2017April 6, 2017
April 20, 2017May 4, 2017
May 25, 2017June 1, 2017
June 15, 2017

July 13, 2017

August 10, 2017

September 7, 2017
September 28, 2017October 5, 2017
October 19, 2017November 9, 2017
November 30, 2017

December 14, 2017

REGULAR MEETINGS

January 26, 2017

February 9, 2017
February 23, 2017March 9, 2017
March 23, 2017April 13, 2017
April 27, 2017May 18, 2017
May 25, 2017June 8, 2017
June 22, 2017

July 20, 2017

August 17, 2017

September 14, 2017
September 28, 2017October 12, 2017
October 26, 2017

November 21, 2017 (Tuesday)

December 7, 2017
December 21, 2017