



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 29, 2016
REGULAR 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 check presentation will be made by Freeholders Christopher Hudak and Bette Jane Kowalski to the Sue Lukenda, President of the 2016 Pulaski Day Parade Committee, and resolution presentations will be made to Jeffrey B. Krowicki, Grand Marshall and Alexandra Paige Krowicki, Miss Polonia.

Resolution presentations will be made by Chairman Bruce H. Bergen and Vice Chairman Sergio Granados Congratulating and commending law enforcement and those individuals involved in the response and prompt capture of Ahmad Khan Rahami, the bombing suspect, for their heroic acts and outstanding public service.

APPROVAL OF COMMUNICATIONS

Note and File

ORDINANCE FOR INTRODUCTION

778-2016 REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$43,940,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE COUNTY OF UNION, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$44,250,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$44,250,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID COUNTY TO FINANCE SUCH APPROPRIATION.

FIRST READING STATEMENT

Freeholder Alexander Mirabella, Fiscal Committee Chairman, will move Ordinance Number 778-2016 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The Final Reading and Public Hearing is scheduled for October 13, 2016.

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:

- 2016-744 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to execute a Joint Funding Agreement with the United States Department of the Interior, U.S. Geological Survey, Water Resources Division, W. Trenton, New Jersey, for a joint funding agreement for the period of October 1, 2016 through September 30, 2017 in a sum not to exceed \$15,920.00.
- 2016-745 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 Works & Facilities, Division of Facilities Management, Sheriff's Office; Prosecutor's Office; Department of Human Services, Maffey's Security Group, for the purpose of providing Security Systems Service, twenty-four (24) consecutive months, in an amount not to exceed \$562,512.33.
- 2016-746 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 40:A11-1 et seq to: T. Farese & Sons (BA-56-2014) for the purpose of providing Waste Disposal Services - Container & Compactor Service for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management for twenty-four (24) consecutive months commencing November 1, 2016 through October 31, 2018, in an amount not to exceed \$267,542.47.
- 2016-747 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 and Facilities: Division of Facilities Management; Weldon Materials, Inc., Westfield, NJ for the purpose of providing Ready-Mix Concrete, for two (2) twelve (12) month contracts, grand total of twenty-four (24) consecutive months, in the amount not to exceed \$62,697.00.
- 2016-748 FREEHOLDER LINDA CARTER:** Resolution concurring with the Township of Springfield granting permission to Summit Behavioral Health to hang a banner across Meisel Avenue for the period of October 1, 2016 through October 31, 2016 to advertise the "Family Fun Fest" to be held on Saturday October 29, 2016 from 11:00 a.m. to 3:00 p.m.

- 2016-749 FREEHOLDER LINDA CARTER:** Resolution granting permission to the Township of Scotch Plains to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from September 26, 2016 through October 11, 2016 to advertise Scotch Plains Day. Also, granting permission to close Park Avenue between Westfield Avenue/East Second Street and Front Street/Bartle Avenue from 8:00 a.m. to 7:00 p.m. on Sunday, October 9, 2016.
- 2016-750 FREEHOLDER LINDA CARTER:** Resolution granting permission to the City of Linden to close Wood Avenue from U.S. Routes 1 and 9 to East Gibbons Street to hold their Annual Halloween Parade to be held on Sunday, October 30, 2016 from 12:00 p.m. to 6:00 p.m.
- 2016-751 FREEHOLDER LINDA CARTER:** Resolution granting permission to the City of Linden to close Wood Avenue from Elizabeth Avenue to Elm Street for the annual Fire Prevention Night to be held on Friday, October 7, 2016 from 4:00 p.m. to 9:00 p.m.
- 2016-752 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager enter into an agreement with Robert Wood Johnson University Hospital, Rahway, NJ, to provide rental space for forensic examinations and autopsies for the period of July 1, 2016 through December 31, 2016, in an amount not to exceed \$40,000.00.
- 2016-753 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to enter into a Shared Services Agreement with the Borough of Fanwood to provide 911, Police, Fire and EMS Dispatch services in the amount of \$83,232 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.
- 2016-754 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to take all actions necessary and execute any and all documents necessary to complete the acquisition of approximately 1.3 acres of land located at 1580 Cooper Road, Scotch Plains, New Jersey, and identified as Block 12201, Lot 2 for use as parkland, in the amount of \$395,000.00 plus closing costs approximately in the amount of \$10,000.00, for a total amount not to exceed \$405,000.00. This acquisition is through and for the Open Space, Recreation and Historic Preservation Trust Fund.
- 2016-755 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 986-1998 and adopting the Cornerstone Behavioral Health Hospital of Union County Medical Staff Bylaws and Rules and Regulations.
- 2016-756 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed one (1)-year contract renewal to Primepoint LLC, Mt. Holly, New Jersey, to provide Integrated Human Resource and Outsourced Payroll System services starting December 1, 2016 and ending November 30, 2017 for an amount not to exceed \$180,00.00. The one (1)-year contract renewal was originally obtained through the competitive contract process in accordance with New Jersey competitive contracting law, and awarded with Resolution # 2013-960 on November 30, 2013.

- 2016-757 FREEHOLDER ALEXANDER MIRABELLA:** Resolution authorizing the use of the competitive contracting process for the procurement of "Professional Retirement Planning Services" in accordance with N.J.S.A. 40A:11-4.1(1) (i) for the employee funded 457B Deferred Compensation Plan.
- 2016-758 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$36,500 as a result of notification received from the State of New Jersey, Department of Human Services for additional funds for a program entitled: Jersey Assistance for Community Caregivers (JACC).
- 2016-759 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$5,000 as a result of notification received from the State of New Jersey, Department of Health for additional funding for a program entitled: PHILEP LINCS Grant.
- 2016-760 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$386,693.34 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: State Homeland Security Grant.
- 2016-761 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$2,377,880 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: Urban Areas Security Initiative Grant.
- 2016-762 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$207,000 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: State Facilities Education Act (SFEA) grant.
- 2016-763 FREEHOLDER VERNELL WRIGHT:** Amending Resolution 2016-663, approving the 2016-2018 Area Plan Spending Plan, to reflect an increase in funding only in the amount not to exceed \$100,560 for a new grand total not to exceed \$4,927,554 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.
- 2016-764 VICE CHAIRMAN SERGIO GRANADOS:** Amending Resolution No. 2015-1029, a contract to Michael C. Aromando, DMV, MS of Town & Country Veterinary Services of Boonton, NJ provide veterinary services for Watchung Stables for the period of January 1, 2016 through December 31, 2016, to increase the contract in the amount of \$7,000 for a new total of \$36,000.
- 2016-765 VICE CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2016-399, a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A: 11-1 et seq., (BA#23-2016), to Paving Materials & Contracting (PMC) of Montville, New Jersey, for the 2016 Various Asphalt Overlay for Park Maintenance. This change order will reduce the original contract amount by (\$156.14) for a new contract amount not to exceed \$258,583.86. (Union County Engineering Project Number 2015-022)

- 2016-766 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 and Recreation: Frank Carrajat D/B/A Middle Valley Farms of Mendham, NJ, for the purpose of providing (BA 41-2016) hay for the contract period of 24 months, in the amount not to exceed \$378,560.
- 2016-767 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Police Training Commission, for the 2016 Law Enforcement Officers Training and Equipment Grant, for the period of January 1, 2017 through December 31, 2017, in the amount of \$27,402.
- 2016-768 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager, through the Union County Prosecutor's Office, to award a contract with Qiagen, Inc., Valencia, CA, for the purchase of laboratory equipment for DNA extraction, in an amount not to exceed \$21,855.00.
- 2016-769 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an agreement with Spincube Inc., of Jersey City, NJ, for the purchase of software, licenses and installation services for virtualization of servers, in an amount not to exceed \$38,697.89.
- 2016-770 CHAIRMAN BRUCE H. BERGEN:** Authorizing the renewal of the County's membership with the New Jersey Counties Excess Joint Insurance Fund (NJCE JIF) for a three year period from January 1, 2017 through December 31, 2019.
- 2016-771 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution 2016-559, a contract awarded to Practice Associates Medical Group, a Subsidiary of Atlantic Health Systems, of Clark, New Jersey for the provision of 2016 Pre-Employment Medical Exams for the period of January 1, 2016 through December 31, 2016, to increase the amount by \$50,000.00, for a total amount not to exceed \$147,000.00.
- 2016-772 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2016-405, a professional services contract to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey to be special counsel for Labor and Personnel matters, to increase the amount of award for legal services in the amount of \$75,000 for a total amount not to exceed \$275,000.
- 2016-773 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2016-406, a professional services contract to Eric H. Bernstein & Associates, LLC, Warren, New Jersey to be special counsel for Labor and Personnel matters, to increase the amount of award for legal services in the amount of \$25,000 for a total amount not to exceed \$75,000.
- 2016-774 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement with Everbridge Inc. of Burlington, MA to provide software and services for the Citizens Notification System to be utilized by the Union County Division of Information Technologies, pursuant to a competitive contracting process (RCCP#6-2016) for a contract period of 5 years commencing on October 1, 2016 through September 30, 2021 in an amount not to exceed \$347,950.00.

- 2016-775 CHAIRMAN BRUCE H. BERGEN:** Authoring the County Manager to accept and expend \$2,377,800 from the NJ Office of Homeland Security and Preparedness under the FFY 2016 Urban Areas Security Initiative. This Resolution shall also authorize the County Manager to utilize procurement options available under Local Finance Notice 2005-14.
- 2016-776 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to accept and expend \$386,693.34 from the Fiscal Year 2016 New Jersey Homeland Security Grant Program (HSGP) in order to enhance the County's ability to prepare for, respond to and recover from acts of terrorism. This Resolution shall also authorize the procurement options available under Local Finance Notice 2005-14.
- 2016-777 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution 2016-265, a contract with Bauch, Zucker, Hatfield, LLC of Springfield, NJ to serve as outside counsel in the matter entitled Kevin Buckley & Ryan Wilson v. UC, et als., to increase the appropriation in an amount not to exceed \$20,000.00 for a sum not to exceed \$60,000.00.

FREEHOLDER SPONSORED RESOLUTIONS

- 2016-778 FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Jeffrey B. Krowicki on being selected as the Linden Grand Marshal of the General Pulaski Memorial Day Parade in New York City on October 2, 2016.
- 2016-779 FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Alexandra Paige Krowicki for being selected as Linden's 2016 Miss Polonia of the General Pulaski Memorial Day Parade.
- 2016-780 FREEHOLDER CHRISTOPHER HUDAK:** Extending the Board's deepest condolences to the family of Accursia "Tessie" Pozyc upon her passing on September 4, 2016.
- 2016-781 FREEHOLDER MOHAMED S. JALLOH:** Congratulating George G. Woody, Jr. upon celebrating his 90th birthday.
- 2016-782 FREEHOLDER MOHAMED S. JALLOH, FREEHOLDER LINDA CARTER, FREEHOLDER BETTE JANE KOWALSKI & VICE CHAIRMAN SERGIO GRANADOS:** Supporting the Young Elected Officials Network Campaign to fight against hate and anti-Muslim bigotry.
- 2016-783 FREEHOLDER BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Declaring the month of October as Domestic Violence Awareness Month throughout the County of Union.
- 2016-784 FREEHOLDER ALEXANDER MIRABELLA:** Congratulating the Columbus Parade Association of Union County "500th" Inc. on its 28th anniversary celebration honoring the anniversary of Christopher Columbus' discovery of America.

- 2016-785 **FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Supporting Pre-K expansion consistent with an existing NJ law as promised in 2008 to 3 and 4 year olds in Union County to fund free, full day Pre-K in Union County and the efforts of Pre-K Our Way.
- 2016-786 **FREEHOLDER VERNELL WRIGHT & FREEHOLDER BETTE JANE KOWALSKI:** Resolution urging the Assembly Transportation and Utilities Committee to support A-4114 (Maher-Muoio D-15) and subsequently the New Jersey Stage legislation, to support legislation that requires the NJDOT to compensate local government for contractual delay damages resulting from the shutdown of projects funded by the Transportation Trust Fund.
- 2016-787 **FREEHOLDER VERNELL WRIGHT, FREEHOLDER LINDA CARTER & FREEHOLDER MOHAMED S. JALLOH:** Congratulating Bertha Little Mathews upon being selected as the recipient of the UNICO-Richard J. Galante, Sr. Humanitarian Award.
- 2016-788 **FREEHOLDER VERNELL WRIGHT:** Extending deepest condolences to the family of Franklin Leon Prather, Sr., upon his passing on September 19, 2016.
- 2016-789 **VICE CHAIRMAN SERGIO GRANADOS:** Congratulating the Elizabeth Development Company Neighborhood Leader Award recipients.
- 2016-790 **VICE CHAIRMAN SERGIO GRANADOS, FREEHOLDER VERNELL WRIGHT, FREEHOLDER ANGEL G. ESTRADA & FREEHOLDER MOHAMED S. JALLOH:** Congratulating the Yvonne McCalla Foundation on their Breast Cancer Awareness Scholarship Brunch and the scholarship honorees.
- 2016-791 **VICE CHAIRMAN SERGIO GRANADOS:** Congratulating Hillside High School Football Team on their 30th anniversary celebration on September 30, 2016.
- 2016-792 **VICE CHAIRMAN SERGIO GRANADOS:** Congratulating Reverend Dr. Christopher Michael Jones, Senior Pastor of the First Baptist Church of Hillside upon his 8th Pastoral anniversary.
- 2016-793 **CHAIRMAN BRUCE H. BERGEN, FREEHOLDER MOHAMED S. JALLOH & FREEHOLDER BETTE JANE KOWALSKI:** Congratulating the Union County Performing Arts Center's Hamilton Stage on their 5th anniversary celebration on September 23, 2016.
- 2016-794 **CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Resolution recognizing the efforts of ShopRite and their "Help Bag Hunger Event" and further proclaiming the month of September as "National Hunger Action Month" throughout the County of Union.
- 2016-795 **CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Congratulating and commending law enforcement and those individuals involved in the capture of Ahmad Khan Rahami, the bomber terrorist, for their heroic acts and prompt apprehension in connection with the Elizabeth, Seaside Park and New York attacks.

2016-796 CHAIRMAN BRUCE H. BERGEN: Congratulating Silkies Hike NYC, and Irreverent Warriors for creating a support network to prevent veteran suicide.

PUBLIC COMMENT PORTION

This meeting is open to the public for the purposes of commenting 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 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.