



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 13, 2016
REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

ORDINANCE FOR ADOPTION

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.

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Ordinance Number 778-2016 only.

FINAL READING STATEMENT

Freeholder Alexander Mirabella, Fiscal Committee Chairman, will move Ordinance Number 778-2016 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

PRESENTATION TO THE BOARD

A presentation will be made by Union Township Sergeant Mike Boll, the head of Operation Rebound; a sports and fitness program for American military personnel, veterans and first responders with physical challenges.

PRESENTATION FROM THE BOARD

A resolution presentation will be made by the Board to Harinder Bains, Linden business owner, who reported the bombing suspect to authorities.

A check presentation will be made by Freeholder Kowalski, Trust Fund Subcommittee Chairwoman, to the recipients of the 2016 Kids Recreational Trust grants and the 2016 Greening Union County grants.

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office: Union County Advisory Council on Aging: Ellen E. Hunt; Union County Mental Health Advisory Board: Michelle Cislo; and Workforce Development Board: Kamran Tasharofi.

APPROVAL OF MINUTES

1. Thursday, August 11, 2016 - Agenda Setting Session.
2. Thursday, August 18, 2016 - Regular Meeting.

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:

- 2016-797 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to enter into a Shared Services Agreement between the County of Union and the City of Linden for the installation of a flashing crosswalk sign and other traffic control signs and striping for a pedestrian crosswalk to be located at the intersection of N. Stiles Street (CR615) and Amon Terrace in the City of Linden.
- 2016-798 FREEHOLDER LINDA CARTER:** Amending Resolution Number 2016-188, a Professional Engineering Service Contract with T&M Associates, of Middletown, New Jersey, to provide additional LSRP services associated with the Venneri Complex located in Westfield, New Jersey in an amount not to exceed \$48,800.00 for a new contract amount not to exceed \$180,000.00. (Union County Engineering Project Number 2011-031)
- 2016-799 FREEHOLDER LINDA CARTER:** Amending Resolution Number 2016-526, a Professional Service Contract award to Matrix New World Engineering, Inc., of Florham Park, New Jersey, for LSRP Services associated with various sites to include the 1994 Fuel Oil Discharge at the Public Works Facility (DPW) located in Scotch Plains for an additional amount not to exceed \$36,400.00 for a new contract amount not to exceed \$796,970.00.

- 2016-800 FREEHOLDER LINDA CARTER:** Amending Resolution Number 2016-191, a Professional Engineering Service Contract with LCA Engineering LLC, of Union, New Jersey, to provide additional design and construction administration and inspection services associated with the Emergency Generator at the Police Academy Building in Scotch Plains in an amount not to exceed \$10,000.00 for a new contract amount not to exceed \$78,120.00. (Union County Engineering Project Number 2013-015)
- 2016-801 FREEHOLDER LINDA CARTER:** Resolution granting permission to the Township of Berkeley Heights for the closing of Springfield Avenue from the intersection of Snyder Avenue to Plainfield Avenue on Saturday, December 3, 2016 from 2:00 p.m. to 11:00 p.m. for the Township's annual Winter Walk and Tree Lighting Event. Also granting permission to hang a banner across Springfield Avenue and Plainfield Avenue from 11/1/16 through December 6, 2016.
- 2016-802 FREEHOLDER LINDA CARTER:** Resolution authorizing the County Manager to enter into a contract with Foley, Inc., Piscataway, New Jersey, for the purchase of a 2016 Caterpillar Model 950 M Wheel Loader for the Department of Engineering, Public Works & Facilities Management; Division of Public Works through the Middlesex County Regional Education Services Commission MRESC 15/16-08 ID #65 MCECCPS, in an amount not to exceed \$278,796.40
- 2016-803 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to accept funds in the amount of \$21,933 and enter into a contract with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Union County Rape Crisis Center (UCRCC) to provide services for sexual violence victims through the STOP Violence Against Women Act (VAWA) Formula Grant Program for the period of October 1, 2016 through September 30, 2017, with required County in-kind matching funds of \$7,311 in existing UCRCC personnel expense, for a program grand total not to exceed \$29,244.
- 2016-804 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2016-544, approving the amended 2016 CSBG Spending Plan, to reflect a grant award increase in the amount of \$102,627, for a new grand total of \$939,220, to be allocated as specified in the amended spending plan with no other changes to agreement.
- 2016-805 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process to Neglia Engineering Associates of Clark, New Jersey to provide surveying services at the Summit Transfer Station operation area located within the Union County Passaic River Park properties in Summit, New Jersey for an amount not to exceed \$4,165.00.
- 2016-806 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award Kids Recreation Trust Fund 2016 grants to eighteen (18) municipalities in the County of Union in accordance with the Kids Recreation Trust grant criteria, as stated in said grant application, through the Open Space, Recreation and Historic Preservation Trust Fund in the amount of \$974,430.00

- 2016-807 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award Greening Union County 2016 grants to fourteen (14) municipalities in the County of Union in accordance with the Greening Union County grant criteria, through the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$100,000.00.
- 2016-808 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$92,114 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Sexual Assault Response Team/Forensic Nurse Examiner.
- 2016-809 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$21,933 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: STOP Violence Against Women Act (VAWA) Grant.
- 2016-810 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$30,325 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: State Aid Funds for County Mosquito Identification & Control Grant.
- 2016-811 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Authorizing the sponsorship of the City of Rahway's Halloween in Rahway festivities to be held on October 29, 2016 in the amount of \$2,000.00.
- 2016-812 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into a professional service contract with Dr. Louis B. Schlesinger, Maplewood, New Jersey, to provide expert services in the field of psychology for the period of September 1, 2016 through December 31, 2016 in the amount of \$11,000.00.
- 2016-813 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager, through the Office of the Prosecutor, to apply for and accept funding from the State of New Jersey, Division of Criminal Justice, FFY15 Victims of Crime Act, County Sexual Assault Response Team/Sexual Assault Nurse Examiner Program in the amount of \$92,114 with a County Match of \$23,029.
- 2016-814 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to apply for and accept funding from the Office of the Insurance Fraud Prosecutor, New Jersey Division of Criminal Justice, in the amount of \$250,000 for the period of January 1, 2017 through December 31, 2017, to continue efforts of insurance fraud investigation in Union County.
- 2016-815 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager, through the Union County Prosecutor's Office, to accept funding from the U.S. Department of Justice, National Institute of Justice for the 2016 DNA Backlog Reduction Grant in the amount of \$276,231 for the period of January 1, 2017 through December 31, 2018.

- 2016-816 CHAIRMAN BRUCE H. BERGEN:** Appointing Alfred J. Faella, County Manager, as the Commissioner to the New Jersey Counties Excess Joint Insurance Fund and Michael M. Yuska, Director of Administrative Services, as Alternate to the Fund pursuant to Resolution 2016-770 renewing the membership with the New Jersey Counties Excess Joint Insurance Fund for a three year period from January 1, 2017 through December 31, 2019.
- 2016-817 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to adopt the 2016 Union County Transportation Master Plan. The 2016 Union County Transportation Master Plan identifies current conditions, challenges, opportunities and strategies to meet existing and future travel needs of the County. This Plan was developed in coordination with the County, municipal officials and representatives, regional and state agencies and local residents. It provides guidance for all elements of our transportation system including components owned, operated and maintained by other entities.
- 2016-818 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2016-428, approving the 2016-2017 Consolidated Action Plan to increase CDBG funding to the Plainfield YMCA Emergency Shelter Program in the amount of \$40,000 from \$5,000 to \$45,000 utilizing City of Plainfield Program Income funds. (Account No. 6-12-286-56-000-709)
- 2016-819 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manger to utilize \$900,000.00 in Federal Workforce Innovation & Opportunity Act Grant funding and NJ Workforce Development Partnership Program funding from the New Jersey Department of Labor & Workforce Development in the form of Individual Training Contracts as stipulated in the grant agreement.
- 2016-820 CHAIRMAN BRUCE H. BERGEN:** A Resolution to approve the settlement of pending litigation entitled Luz Gomez & Israel Gomez v. Union County, et al in the amount of \$120,000.

FREEHOLDER SPONSORED RESOLUTIONS

- 2016-821 FREEHOLDER LINDA CARTER:** Extending deepest condolences to the family of Autrey E. Reid of Plainfield upon his passing on Sepember 30, 2016.
- 2016-822 FREEHOLDER ANGEL G. ESTRADA:** Congratulating Citizen of the Year by the Elizabeth Chapter of UNICO honoring Carole Cascio and recognition of the Anthony J. DiGiovanni 2016 Scholarship recipients on October 16, 2016.
- 2016-823 FREEHOLDER MOHAMED S. JALLOH, FREEHOLDER VERNELL WRIGHT & FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Greg Henn, Grand Knight for 2015-2016 of the Union Knights of Columbus Council #4504 at their annual Past Grand Knight's dinner celebration on October 8, 2016.
- 2016-824 FREEHOLDER MOHAMED S. JALLOH, FREEHOLDER VERNELL WRIGHT & FREEHOLDER CHRISTOPHER HUDAK:** Congratulating the Township of Union in honoring its 1st annual Hispanic Heritage Month celebration on October 12, 2016.

- 2016-825 FREEHOLDER MOHAMED S. JALLOH, FREEHOLDER VERNELL WRIGHT & FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Angel Cartagena upon being awarded Hispano of the Year at the Union Township Hispanic Heritage Month 1st annual Celebration.
- 2016-826 FREEHOLDER BETTE JANE KOWALSKI & FREEHOLDER CHRISTOPHER HUDAK:** Extending the Board's deepest condolences to the family of Nancy C. Saliga upon her passing on September 26, 2016.
- 2016-827 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Terry Armstrong, VP, Leasing of the Elberon Development Group for being recognized at the 5th annual Elizabeth Coalition to House the Homeless Transportation, Logistics & Distribution (TLD) recognition breakfast.
- 2016-828 FREEHOLDER ALEXANDER MIRABELLA:** Congratulating UNICO District X and Plainfield's UNICO for developing and co-sponsoring Union County's 7th Annual Columbus Day Flag Raising event.
- 2016-829 FREEHOLDER VERNELL WRIGHT:** Congratulating Bishop Claude L. Campbell on his 85th birthday celebration at the St. Paul's Calvary United Church of God on October 15, 2016.
- 2016-830 FREEHOLDER VERNELL WRIGHT & FREEHOLDER LINDA CARTER:** Congratulating Ethelyne Grimsley for being honored by the National Sorority of Phi Delta Kappa, Inc., Delta Pi Chapter at their 29th annual Citation Awards Scholarship Breakfast on October 22, 2016.
- 2016-831 VICE CHAIRMAN SERGIO GRANADOS:** Proclaiming the month of October as Attention Deficit Hyperactivity Disorder (ADHD) Awareness Month throughout the County of Union.
- 2016-832 VICE CHAIRMAN SERGIO GRANADOS & FREEHOLDER CHRISTOPHER HUDAK:** Congratulating the recipients of the Community Access Unlimited awards at their annual Gala dinner dance on November 3, 2016.
- 2016-833 VICE CHAIRMAN SERGIO GRANADOS, FREEHOLDER ALEXANDER MIRABELLA:** Congratulating the community leaders selected by the Hispanic Law Enforcement Association of Union County at their 25th anniversary gala on October 22, 2016.
- 2016-834 CHAIRMAN BRUCE H. BERGEN, FREEHOLDER MOHAMED S. JALLOH & FREEHOLDER ALEXANDER MIRABELLA:** Congratulating Kevin Cummings and Warren Victor for being honored by the Union County College Foundation Board of Trustees at their 24th annual Scholarship Gala on October 14, 2016.
- 2016-835 CHAIRMAN BRUCE H. BERGEN, FREEHOLDER VERNELL WRIGHT & FREEHOLDER BETTE JANE KOWALSKI:** Supporting Senate Budget Resolution No. 4287 which would appropriate \$21 million to the Administrative Office of the Courts for counties to implement Criminal Justice reform.

- 2016-836 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Congratulating the recipients of the Snyder Academy awards at their 2nd annual celebration on October 20, 2016.
- 2016-837 CHAIRMAN BRUCE H. BERGEN:** Supporting the A-4114 Bill, which provides funding from DOT to Counties and municipalities for the delay costs due to Executive Order stopping Transportation Trust Fund projects.
- 2016-838 CHAIRMAN BRUCE H. BERGEN:** Board's support of an increase proposed by the US Department of State for the passport acceptance fee rate to increase from \$25 to \$35, generating additional revenue to the County.
- 2016-839 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Supporting and commending Lauren O'Brien, Group Leader - Union County of Moms Demand Action for Gun Sense program in America and the Union County Police Chiefs Association, for the launch of a countywide initiative to issue the BeSMART gun safety information with gun permits.

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 11, 2016
February 18, 2016	February 18, 2016
March 3, 2016	March 10, 2016
March 17, 2016	March 31, 2016
April 7, 2016	April 14, 2016
April 21, 2016	April 28, 2016
May 5, 2016	May 12, 2016
May 26, 2016*	May 26, 2016
June 2, 2016	June 9, 2016
June 16, 2016	June 23, 2016
July 14, 2016	July 21, 2016
August 11 2016	August 18, 2016
September 8, 2016	September 15, 2016
September 22, 2016	September 29, 2016
October 6, 2016	October 13, 2016
October 20, 2016	October 20, 2016
November 10, 2016	November 22, 2016 (Tuesday)
December 1, 2016	December 8, 2016
December 15, 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.