



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, DECEMBER 8, 2016
REGULAR 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

ORDINANCE FOR ADOPTION

779-2016 AN ORDINANCE TO EXTEND THE UNION COUNTY OPEN SPACE, RECREATION AND HISTORIC PRESERVATION TRUST FUND, AS AUTHORIZED BY THE VOTERS OF UNION COUNTY ON NOVEMBER 8, 2016.

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Ordinance Number 779-2016 only.

FINAL READING STATEMENT

Freeholder Bette Jane Kowalski, Open Space Recreation & Historic Preservation Trust Fund Chair will move Ordinance Number 779-2016 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

ORDINANCE FOR ADOPTION

780-2016 AN ORDINANCE TO AMEND "THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION" BY AMENDING CHAPTER 107, PARKS AND RECREATION, ARTICLE IV FEES FOR RECREATION FACILITIES; AMENDING CHAPTER 26, BENEFITS, ARTICLE V, RETIREE HEALTH INSURANCE BENEFITS PACKAGE; AND, AMENDING CHAPTER 49. FEES, ARTICLE VI, RETURNED CHECK FEES.

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Ordinance Number 780-2016 only.

FINAL READING STATEMENT

Vice Chairman Sergio Granados, Policy & Administrative Code Chair will move Ordinance Number 780-2016 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

ORDINANCE FOR INTRODUCTION

- 781-2016 AN ORDINANCE FIXING THE SALARIES OF MEMBERS OF THE BOARD OF CHOSEN FREEHOLDERS, COUNTY MANAGER AND DEPARTMENT HEADS AS AMENDED.**

FIRST READING STATEMENT

Chairman Bruce H. Bergen, will move Ordinance Number 781-2016 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The Final Reading and Hearing is scheduled for December 22, 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:

- 2016-948 FREEHOLDER LINDA CARTER:** Amending Resolution Number 2015-996 adopted on December 3, 2015; BA#58-2014 (Resolution Number 2014-1074, 12/18/14), a contract awarded through the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Fai-Gon Electric, Inc., of Piscataway, New Jersey approving Change Order Number 2 (final) for the Intersection Improvements at Vauxhall Road (CR630) and Pine Avenue/Barbara Avenue, Vauxhall Road (CR630) and Caldwell Avenue/Glenn Avenue, Township of Union, County of Union, New Jersey for an additional amount not to exceed \$3,414.04 for a new contract amount not to exceed \$396,617.71. This project is funded by the New Jersey Department of Transportation, Federal Project Number HSP-7549 (103). (Union County Engineering Project Number 2012-017A)

- 2016-949** **FREEHOLDER LINDA CARTER:** Amending Resolution Number 2011-988 adopted on November 10, 2011, a Professional Engineering Service Contract with Maser Consulting, PA, of Red Bank, New Jersey to provide additional engineering design services and construction administration for the Three Replacement Minor Bridge Project, PL-75, SC-6, SP-39 for an additional amount not to exceed \$149,400.00 for a new contract amount not to exceed \$442,980.00. (Union County Engineering Project Number 2010-006)
- 2016-950** **FREEHOLDER LINDA CARTER:** 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 Engineering Design, Construction and Inspection Services for the Replacement of Passaic Avenue Bridge, Superstructure Ne60, Borough of New Providence, County of Union, New Jersey for an amount not to exceed \$297,344.00. (Union County Engineering Project Number 2016-003)
- 2016-951** **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 Management, Division of Engineering: Lucas Construction Group, Inc., of Red Bank, New Jersey, for the purpose of providing Rehabilitation of the Central Avenue Minor Bridge (Structure No. We69) Town of Westfield, County of Union, New Jersey, in an amount not to exceed \$223,900.00. (BA#50-2016; UC Engineering Project #2013-026).
- 2016-952** **FREEHOLDER LINDA CARTER:** Authorizing the County Manager to award the proposed contract for the Department of Public Works: Division of Facilities Management to the City of Elizabeth Parking Authority, Elizabeth, New Jersey, for the purpose of providing Jury Parking, as per state mandate, for a contract period of twelve (12) consecutive months from January 1, 2017 through December 31, 2017 in an amount not to exceed \$240,000.00.
- 2016-953** **FREEHOLDER LINDA CARTER:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities Management, for the purpose of supplying snow plow, salt spreader equipment parts & accessories for a period of 24 consecutive months in the amount of \$231,950 to the following vendors: Bristol Donald Co., Inc., Newark, New Jersey: Lot 1-Viking Cives, Lot 2-Western, Lot 5-Warren, and Lot 8-Swenson; Cliffside Body, Fairview, New Jersey: Lot 3-Meyers; and Tony Sanchez, LTD, Ledgewood, New Jersey: Lot 6-Bonnell, and Lot 7-Gledhill.
- 2016-954** **FREEHOLDER LINDA CARTER:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities Management: for the purpose of supplying snow plow, salt spreader equipment parts and accessories for period of 24 consecutive months in the amount of \$72,000 to the following vendor: Henderson Products, Inc., Flanders, New Jersey: Lot-4 Henderson.

- 2016-955 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2016-648 to reflect changes to account numbers and allocations as specified on the FY2015 SuperNOFA Continuum of Care (CoC) Spending Plan, with no change in total amount of spending plan.
- 2016-956 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the Countywide Code Blue Emergency Shelter Initiative for the winter months of 2017 in an amount not to exceed \$100,000 to address the needs of the homeless during periods of extreme weather conditions.
- 2016-957 FREEHOLDER BETTE JANE KOWALSKI:** 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, 2017 through December 31, 2017 in an amount not to exceed \$60,000.
- 2016-958 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a 2016-2017 subcontract to Bridgeway Rehabilitation Services, as lead agency to the Union County Housing First Consortium, for the six month budget period of December 1, 2016 through May 31, 2017 in the new total award amount not to exceed \$75,000 to provide support services funds to the Consortium in conjunction with the recently awarded NJ Department of Community Affairs 2016 Housing First Initiative for 35 State Rental Assistance Program (SRAP) vouchers.
- 2016-959 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to extend a contract pursuant to a RFP for Retirement Planning Services to Economic Planning Group, Edison, New Jersey, for the contract period October 1, 2016 through December 31, 2016 at no cost to the County.
- 2016-960 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to adjust and/or change the Internal Position Control Schedules.
- 2016-961 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Amending resolution number 2016-912, a resolution sponsoring the United Youth of New Jersey - Play: Black Wall Street; A True Reflection of the Sun People in the amount of \$4,000, to allow for a change of scope. Funding amount remains at \$4,000.
- 2016-962 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with Inroads to Opportunities, Roselle, New Jersey, for the period of January 1, 2017 through December 31, 2017 for reimbursement to the County of Union in the amount of \$6.00 per one way trip for the provision of transportation services 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.

- 2016-963 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to renew a revenue agreement with Gateway Family YMCA, Elizabeth, New Jersey, for the period of January 1, 2017 through December 31, 2017 for reimbursement in the amount of \$5,500 per month to the County of Union for the provision of Transportation Service through the Union County Paratransit System for clients of the WISE Adult Day Care Program, based upon scheduled trips provided by the County on Mondays through Fridays; additionally, Gateway Family YMCA will provide one personal assistance aide on each vehicle to assist with passenger safety.
- 2016-964 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to endorse the Union County 2016-2019 Comprehensive Alcohol and Drug Abuse Plan as required; and to apply for and accept grant funding from New Jersey Department of Human Services (NJ DHS), Division of Mental Health and Addiction Services (DMHAS), in the amount of \$909,809 with a County Match requirement of \$120,036 in Contract Year (CY) 2017 Alcoholism/Drug Abuse (A/DA) Grant funding for the period of January 1, 2017 through December 31, 2017.
- 2016-965 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award contracts to various agencies under the 2017 Alcohol/Drug Abuse Grant Spending Plan in the total amount not to exceed \$875,178 (State Grant: \$755,142/County Match: \$120,036) for the period of January 1, 2017 through December 31, 2017; 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 fail to meet its contractual obligation.
- 2016-966 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to conduct the 2017 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, the Hawk Rise Sanctuary and Plainfield (To Be Determined), during the permit season of January 7, 2017 through February 11, 2017 in the manner prescribed by the Fish and Game Code of the State of New Jersey and the 2017 Deer Management Program for Union County Guidelines in an amount not to exceed \$5,370.70. The County Manager is authorized to restrict areas when conditions necessitate.
- 2016-967 CHAIRMAN BRUCE H. BERGEN:** Approving the 2017 Union County Clerk Five Year Plan.
- 2016-968 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement with IBM, Piscataway, New Jersey for the purpose of providing hardware and software maintenance for the Union County Clerk's imaging and web servers in both the Elizabeth and Westfield locations for the January 1, 2017 through December 31, 2017 contract period in an amount not to exceed \$40,736.95.
- 2016-969 CHAIRMAN BRUCE H. BERGEN:** 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, 2017 through December 31, 2017 in an amount not to exceed \$41,350.00.

- 2016-970** CHAIRMAN BRUCE H. BERGEN: Authorizing the County Clerk 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 2017 elections.
- 2016-971** CHAIRMAN BRUCE H. BERGEN: Amending Resolution 2015-974, a contract with Full Service Mailers, Hackensack, New Jersey to increase the contract in the amount of \$23,132 for the 2017 election cycle to account for an overwhelming increase in voter registration in 2016 and an anticipated increase in 2017 for a new contract amount of \$173,517.96 for the Contract Term February 1, 2016 through January 31, 2018.
- 2016-972** CHAIRMAN BRUCE H. BERGEN: 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 2017 Gubernatorial Campaign in an amount not to exceed \$20,000.
- 2016-973** CHAIRMAN BRUCE H. BERGEN: Authorizing the County Manager, through the Union County Prosecutor's Office, to purchase computer servers from Spincube Inc., Jersey City, New Jersey by utilizing the pricing of NJ State Contract #40121 in an amount not to exceed \$65,000.
- 2016-974** CHAIRMAN BRUCE H. BERGEN: To apply for and accept funding from the Edward Byrne Memorial Justice Assistance Grant, Megan's Law, and Local Law Enforcement Grant in the amount of \$13,819 for the period of January 1, 2017 through September 30, 2017.
- 2016-975** CHAIRMAN BRUCE H. BERGEN: Amending Resolution 2016-767, a resolution 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, to reflect a change in the grant period from January 1, 2017 through December 31, 2017 to July 1, 2016 through June 30, 2017.
- 2016-976** CHAIRMAN BRUCE H. BERGEN: Authorizing the award of a contract using NJ state contract #88230, vendor Herrtrich Fleet, Milford, DE, to furnish and deliver three (3) 15 passenger vans to donate to municipalities and to transport visitors to UC Trailside in the amount of \$85,897.50 and one (1) 12 passenger van for a municipality using state contract #88229, vendor Mall Chevrolet, Cherry Hill, NJ in the amount of \$26,143.50.
- 2016-977** CHAIRMAN BRUCE H. BERGEN: Authorizing the County Manager to award a contract pursuant to competitive contracting law, N.J.S.A. 40A:11-4 with GDC Correctional Services, LLC, Watchung, New Jersey to provide food services for the Union County Jail for a two (2) year period beginning January 1, 2017 through December 31, 2018 with the option for three one (1) year extensions in an amount not to exceed \$1,200,000.00 January 1, 2017 through December 31, 2017 and \$1,200,000.00 January 1, 2018 through December 31, 2018.

- 2016-978 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution 2016-725, to increase the appropriation to Bauch, Zucker, Hatfield, LLC of Springfield, NJ in the matter entitled Stephen Repella v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$30,000.00.
- 2016-979 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution 2016-777, to increase the appropriation to Bauch, Zucker, Hatfield, LLC of Springfield, NJ in the matter entitled Kevin Buckley/Ryan Wilson v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$80,000.00.
- 2016-980 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award a contract obtained through a competitive contracting process in accordance with the Local Public Contracts Law, NJSA 40A:11-4.1 et seq: Office of the Clerk of the Board: Cityside Archives for the purposes of providing records storage and management services of the County's official documents for a period of sixty (60) months commencing January 1, 2017 through December 31, 2021, in the total amount not to exceed \$356,522.85.

FREEHOLDER SPONSORED RESOLUTIONS

- 2016-981 FREEHOLDER CHRISTOPHER HUDAK:** Resolution offering this Board's deepest sympathies to the family of Lauretta (Solewin) Roberts during their time of sorrow.
- 2016-982 FREEHOLDER BETTE JANE KOWALSKI:** Resolution congratulating Lucy Monahan, of Cranford, as she celebrates her 100th birthday.
- 2016-983 FREEHOLDER BETTE JANE KOWALSKI:** Extending the Board's deepest condolences to the family of Mary Frances Gavey upon her passing.
- 2016-984 CHAIRMAN BRUCE H. BERGEN, FREEHOLDER ANGEL G. ESTRADA, FREEHOLDER CHRISTOPHER HUDAK, FREEHOLDER BETTE JANE KOWALSKI:** Resolution congratulating Kyle Z. Dziejczak, of Linden, and William T. Zagorski, of New Providence, as they are honored for achieving Scouting's highest rank, the Eagle Scout Award.
- 2016-985 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Congratulating and commending the Jewish Federation of Greater Metrowest, NJ on their Big Give Fundraiser event on December 4, 2016.
- 2016-986 CHAIRMAN BRUCE H. BERGEN:** Congratulating the award recipients of the Jewish Family Services of Central New Jersey at their annual gala on December 8, 2016.

PUBLIC COMMENT PORTION

This meeting is open to the public comment 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.