



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 18, 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

APPROVAL OF THE MINUTES

1. Thursday, December 3, 2015 - Agenda Setting Session
2. Thursday, December 3, 2015 - Regular Meeting
3. Thursday, December 10, 2015 - Agenda Setting Session
4. Thursday, December 17, 2015 - Regular Meeting

ORDINANCE FOR ADOPTION

771-2016 AN ORDINANCE TO AMEND THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO MODIFY THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN BY MODIFYING THE FACILITY LEASE AGREEMENT AND WASTE DISPOSAL AGREEMENT BETWEEN THE UNION COUNTY UTILITIES AUTHORITY (UCUA) AND COVANTA UNION, LLC (COVANTA) BY EXTENDING THE TERM OF THE FACILITY LEASE AGREEMENT FOR A PERIOD OF TWENTY-TWO (22) YEARS FROM DECEMBER 15, 2031 TO DECEMBER 15, 2053, RESULTING IN SUBSTANTIAL SAVINGS TO THE UCUA THROUGH THE ELIMINATION OF THE WASTE DELIVERY OBLIGATION FOR 100,000 TONS ANNUALLY FROM GOVERNMENTAL ENTITIES OUTSIDE OF THE COUNTY OF UNION.

Public Comment Portion

The meeting is open to the public for the purpose of commenting on Ordinance Number 771-2016 only.

Final Reading Statement

Freeholder Christopher Hudak, Solid Waste Advisory Board liaison, will move Ordinance Number 771-2016 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

ORDINANCE FOR INTRODUCTION

772-2016 AN ORDINANCE TO AMEND "THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION" BY AMENDING PART 1, CHAPTER 1, ARTICLE XIV, DEPARTMENTS; DIVISIONS; BUREAUS; ARTICLE XVI, DEPARTMENT OF HUMAN SERVICES; ARTICLE XVII-ADMINISTRATIVE SERVICES; ARTICLE XVIII, DEPARTMENT OF PARKS AND RECREATION; CHAPTER 44, DEPARTMENT HEAD QUALIFICATIONS; CHAPTER 138, VEHICLES AND TRAFFIC; DELETING CHAPTER 64, HEALTH CARE SERVICES AND ADDING CHAPTER 140, CONTRACTED OFF-DUTY EMPLOYMENT OF LAW ENFORCEMENT OFFICERS; AND, ADOPTING THE 2016 DEPARTMENT OF PARKS AND RECREATION, FEES FOR RECREATION FACILITIES.

First Reading Statement

Freeholder Linda Carter, Policy Subcommittee Member, will move Ordinance Number 772-2016 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The Final Reading and Public Hearing are scheduled for March 10, 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:

- 2016-158 **FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to enter into a Professional agreement with four per diem pathologists to be available in the absence of the County Medical Examiner, at a cost of \$900.00 per autopsy, \$200.00 per external exam and \$600.00 per day for court testimony for the 2016 calendar year, in an amount not to exceed \$150,000.00.
- 2016-159 **FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2006-980, for clarification of the authorization of grant awards.

- 2016-160** **FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-847, for a change in account numbers only.
- 2016-161** **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with the Union County Performing Arts Center, 1601 Irving Street, Rahway, New Jersey to provide services necessary for the execution of the 2016-2017 season of the Sensory Friendly Theater program, which will include six (6) performances designed and adapted for children with autism and related disabilities, in an amount not to exceed \$90,000.00. The Sensory Friendly Theater program will include securing artists, rental of theater and equipment, provision of all technical crew and personnel as needed for each performance, services of professionals in the field of autism services, and all related needs.
- 2016-162** **FREEHOLDER ALEXANDER MIRABELLA:** Amending the 2016 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20).
- 2016-163** **FREEHOLDER ALEXANDER MIRABELLA:** Amending Resolution Number 2015-506, for a change in account numbers only.
- 2016-164** **FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract to Pino Consulting Group, West Windsor, New Jersey, for the purpose of providing consulting services for preparation of the Indirect Cost Plan and Medicare and Medicaid Cost Reports for Cornerstone Behavioral Health Hospital of Union County for the contract period January 1, 2016 through December 31, 2017 in the total amount of not to exceed \$164,000.
- 2016-165** **FREEHOLDER ALEXANDER MIRABELLA:** Resolution Approving the Corrective Action Plan.
- 2016-166** **VICE CHAIRMAN SERGIO GRANADOS:** Approving the Union County Watchung Reservation Trails Plan.
- 2016-167** **VICE CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2014-920, (BA#50-2014) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A: 11-1 et seq., to Pennetta Industrial Automation, of Jersey City, New Jersey for the Warinanco Park Ice Rink Refrigeration System Improvements, Roselle, New Jersey. This change order will reduce the original contract amount by (\$264.00) for a new contract amount not to exceed \$808,136.00. (Union County Engineering Project Number 2014-021)
- 2016-168** **VICE CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2015-78, (BA#65-2014) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A: 11-1 et seq., to Rochelle Contracting Company, Inc., of Landing, New Jersey for the Wash-Down Stations at Rahway River Park Maintenance Facility located in Clark and Warinanco Park Maintenance Facility located in Elizabeth. This change order will reduce the original contract amount by (\$11,876.72) for a new contract amount not to exceed \$165,123.28. (Union County Engineering Project Number 2012-002)

- 2016-169** CHAIRMAN BRUCE H. BERGEN: Authorizing the County Manager to enter into an Agreement with Tele-Measurements, Inc. as per New Jersey State Contract #81123-T1466, to provide services associated with the Union County Sheriff's Office training facility for the provision of, but not limited to, K-9 training involving legal updates and recertifications, and continuing education for EMTs while acting as a satellite CPR training program through Trinitas in the amount of \$142,478.00.
- 2016-170** CHAIRMAN BRUCE H. BERGEN: Authorizing the County Manager to renew the Public Official Bond with the Hartford Fire Insurance Company, Hartford, CT, for Anthony Ugoaru from March 09, 2016 through March 08, 2017 in the amount of \$1,150.00.
- 2016-171** CHAIRMAN BRUCE H. BERGEN: Authorizing the County Manager to renew the Public Official Bond with the CNA Surety Company, Sioux Falls, SD, for Charles Gillon from March 09, 2016 through March 08, 2017 in the amount of \$1,050.00.
- 2016-172** CHAIRMAN BRUCE H. BERGEN: Authorizing the County Manager to renew the Public Official Bond with the Hartford Fire Insurance Company, Hartford, CT, for John A. McGarry from March 09, 2016 through March 08, 2017 in the amount of \$1,150.00.
- 2016-173** CHAIRMAN BRUCE H. BERGEN: Authorizing the County Manager to award the Short Term and Long Term Disability Insurance Policy with the Standard Insurance Company for the 2016 calendar year in an amount not to exceed \$224,450.84. The total represents the negotiated County portion of \$116,000.00 and the payroll deduction contribution of the 1,160 unionized employees of \$108,450.84.
- 2016-174** CHAIRMAN BRUCE H. BERGEN: Authorizing the County Manager to renew a contract with All Covered, a division of Konica Minolta Business Solutions, Cherry Hill, NJ, through the competitive contracting process, to provide the necessary technical support for the networks, servers and computer system throughout the County of Union for the 2016 calendar year, in an amount not to exceed \$281,580.
- 2016-175** CHAIRMAN BRUCE H. BERGEN: Authorizing the County Manager to award a contract to the United Way of Greater Union County, Elizabeth, New Jersey, for the provision of annual support and operation of the Family Success Center in Rahway (of the Family Strengthening Network) and the continuation of the Focus on Families Task Force, Community Conversations and the Parent Advisory Boards for the period of March 1, 2016 through December 31, 2016 in an amount not to exceed \$118,000.00.
- 2016-176** CHAIRMAN BRUCE H. BERGEN: Amending Resolution Number 2015-276 to increase the appropriation to Alexander W. Booth, Esq. Jersey City, NJ in the matter entitled Laquan Kearney v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.

FREEHOLDER SPONSORED RESOLUTIONS

- 2016-177 FREEHOLDER LINDA CARTER:** Resolution offering this Board's deepest sympathies to the family of Marjorie Hollis, mother of Plainfield Council Member Bridget Rivers, during their time of sorrow.
- 2016-178 FREEHOLDER LINDA CARTER:** Resolution offering this Board's deepest sympathies to the family of Anthony John Wood, during their time of sorrow.
- 2016-179 FREEHOLDER ANGEL G. ESTRADA & THE ENTIRE BOARD:** Resolution offering this Board's most sincere gratitude to the Honorable Judge Joan Robinson Gross for her many years of dedicated public service in her impartial decision-making towards the pursuit of justice within our court system; and further wishing her well upon her retirement.
- 2016-180 FREEHOLDER MOHAMED S. JALLOH:** Recognizing the week of March 7, 2016 through March 13, 2016 as Multiple Sclerosis (MS) Week in the County of Union to increase public awareness to MS.
- 2016-181 FREEHOLDER BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution declaring the month of March 2016 as "Youth Art Month" throughout the County of Union, and further encourages the advancement of the arts throughout the County of Union.
- 2016-182 FREEHOLDER ALEXANDER MIRABELLA & FREEHOLDER SERGIO GRANADOS:** Laudatory resolution declaring March 2016 as "Autism Awareness Month" throughout the County of Union, and further acknowledging the efforts made throughout the nation to call attention and bring awareness to Autism.
- 2016-183 VICE CHAIRMAN SERGIO GRANADOS & FREEHOLDER BETTE JANE KOWALSKI:** A resolution supporting Make the Road New Jersey's efforts in support of the amicus brief to the U.S. Supreme Court supporting President Obama's executive action on expanded consideration of Deferred Action for Childhood Arrivals (DACA) and Deferred Action for Parents of Americans and Lawful Permanent Residents (DAPA).
- 2016-184 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution commending the efforts of Dr. Joao A. Camacho, Educator at Elizabeth Public Schools and Professor at Kean University, on welcoming Professor Adao do Nascimento, Minister of Higher Education of Angola, to the County of Union; and further celebrating the occasion of the Flag Raising ceremony held on February 22, 2016 in the City of Elizabeth.
- 2016-185 CHAIRMAN BRUCE H. BERGEN AND FREEHOLDER CHRISTOPHER HUDAK & FREEHOLDER BETTE JANE KOWALSKI:** Resolution supporting, in full recognition of the need to invest immediately in Union County's water infrastructure, the goals of the Sustainable Water Infrastructure Investment Act of 2016 and urges both the United States House of Representatives and the United States Senate to approve and adopt said legislation.
- 2016-186 FREEHOLDER VERNELL WRIGHT:** Resolution offering this Board's deepest sympathies to the family of Edna Hayes, during their time of sorrow.

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

EXECUTIVE SESSION

To the extent known, the Following item is scheduled to be discussed in Executive Session:

- 1) Attorney -Client privileged communication and discussions relative to potential contract negotiations for a Food Truck /Music Carnival 2016.

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 19, 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