



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 31, 2016
REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATIONS TO THE BOARD

A Presentation will be made by recipients of the Community Development Block Grant program, as the County acknowledges "CD Week."

A Presentation will be made by representatives from the New Jersey Association of Counties (NJAC) to discuss their 2016 strategic goals and objectives.

APPROVAL OF COMMUNICATIONS

Note and File

APPROVAL OF MINUTES

1. Thursday, February 4, 2015 - Agenda Meeting
2. Thursday, February 4, 2016 - Special Meeting
3. Thursday, February 11, 2016 - Regular Meeting
4. Thursday, February 18, 2016 - Agenda Meeting
5. Thursday, February 18, 2016 - Regular Meeting

ORDINANCE FOR ADOPTION

773-2016 AN ORDINANCE FIXING THE SALARIES OF TWO DEPARTMENT HEADS: ADMINISTRATIVE SERVICES AND ECONOMIC DEVELOPMENT.

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Ordinance Number 773-2016 only.

FINAL READING STATEMENT

Freeholder Alexander Mirabella, Fiscal Committee Chairman, will move Ordinance Number 773-2016 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

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:

- 2016-246 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to submit a grant application and execute a grant contract with the New Jersey Department of Transportation (NJDOT) for Fiscal Year 2016 State Aid to Counties (CA-2016 Union County - 00016) in the amount of \$4,155,600.00, subject to the inclusion of the 2016 Capital Budget. (Union County Engineering Project Number 2016-013).
- 2016-247 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: to Weldon Materials, Inc., 141 Central Avenue, Westfield, New Jersey, (BA – UCCP# 2-16) for the purpose of providing road materials for the Department of Engineering, Public Works & Facilities Management, Division of Public Works: \$536,920.00 and Department of Parks and Recreation, Division of Park Maintenance, \$60,481.25 for a twelve month (12) contract in an amount not to exceed \$597,401.25.
- 2016-248 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to enter into a Memorandum of Agreement for Tuberculosis Services with the University of Medicine of New Jersey - Rutgers, New Jersey Medical School Global Tuberculosis Institute for a three-year period from January 1, 2016 through December 31, 2018 in an amount not to exceed \$221,887.
- 2016-249 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to enter into an agreement with Petro-Dragon for the purchase of Twinstar Coupling Adapters for the UASI Neptune Hoses in an amount not to exceed \$30,278.08. (2014 Urban Area Security Initiative Grant funds)
- 2016-250 CHAIRMAN BRUCE H. BERGEN:** Adoption of the 2016 Countywide All Hazards Mitigation Plan.
- 2016-251 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a Memorandum of Understanding with the New Jersey State Parole Board for the period of April 1, 2016 through October 1, 2018 to accept \$694,897.04 in federal Second Chance Act grant funding to provide housing, support services and case management for up to 100 former offenders returning to Union County from state prison.

- 2016-252 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2015-1042 adopting the 2016 Community Service Block Grant (CSBG) Spending Plan, pursuant to a Request for Proposal, to amend the 2016 CSBG Spending Plan to reflect a shift in funds under account numbers only with no change in total dollars nor any other changes to terms of agreement.
- 2016-253 FREEHOLDER BETTE JANE KOWALSKI:** 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 Human Services: Metro Flag Co., Wharton, New Jersey, for the purpose of providing 60,480 American Flags for the graves of Union County Veterans, for a 24 month period (2016-2017) in the total amount not to exceed \$50,198.40.
- 2016-254 FREEHOLDER ALEXANDER MIRABELLA:** Amending the 2016 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20).
- 2016-255 FREEHOLDER VERNELL WRIGHT:** Amending Resolution 2015-307, awarding Contract Year 3 to SAGE Eldercare, Inc. for the State Health Insurance Program (SHIP), to extend the contract period for the twelve (12) month period of April 1, 2016 through March 31, 2017 in the total amount not to exceed \$28,500 with no other changes to terms of agreement; further authorizing the transfer of funds during the contract period should service needs change and/or if the agency should fail to meet its contractual obligation.
- 2016-256 FREEHOLDER VERNELL WRIGHT:** Appointing Nathaniel Bullock, Jr. and Stacy A. Noonan as members to the Union County Council on Aging for a term beginning January 1, 2016 and ending December 31, 2018.
- 2016-257 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to award a Professional Construction Management Service Contract to Cumming Construction Management, Inc., of Cranford, New Jersey to provide the design and construction management services for the proposed Ashbrook Golf Course Clubhouse located in Scotch Plains for an amount not to exceed \$600,000.00. (Union County Engineering Project Number 2015-035)
- 2016-258 CHAIRMAN BRUCE H. BERGEN:** Renewing the Accident Insurance policy for Directors and Public Officials with Hartford Insurance Company for the period of April 1, 2016 through March 31, 2017 in an amount not to exceed \$1,955.00.
- 2016-259 CHAIRMAN BRUCE H. BERGEN:** Renewing the Public Official Bond with Travelers Casualty & Surety Company, Hartford, Connecticut for Bibi Taylor, for the period of April 15, 2016 through April 14, 2017 in the amount of \$952.00.

- 2016-260 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award contracts to two (2) agencies (The Plainfield YMCA and Union County College) for the provision of comprehensive year-round youth programs for out-of-school youth (ages 16 - 24) that may include GED, High School Diploma Services and Occupational Skills Training as appropriate for the twelve-month period from April 1, 2016 through March 31, 2017 under the Workforce Innovation and Opportunity Act in a combined total amount not to exceed \$580,000; and further authorizing the County Manager to transfer funds among the two (2) listed agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligations.
- 2016-261 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award a contract to Millennium Strategies, through a Request for Proposals process, for the provision of grant writing and procurement services for the period of April 1, 2016 through December 31, 2016 in an amount not to exceed \$27,000.
- 2016-262 CHAIRMAN BRUCE H. BERGEN:** Resolution concurring with the Township of Springfield granting permission to Springfield First Aid Squad, 10 North Trivett Avenue, Springfield, NJ to hang recruitment banners on Mountain Avenue and Meisel Avenue from March 15, 2016 to April 15, 2016.
- 2016-263 CHAIRMAN BRUCE H. BERGEN:** Resolution concurring with the Borough of Roselle Park, granting permission to close Chestnut Street from Westfield Avenue to Grant Avenue from 5:00 p.m. to 10:00 p.m. on Friday, June 24, 2016, Friday, July 29, 2016, Friday, August 26, 2016 and Friday, September 30, 2016 in order to hold "Cruisin Night Car Shows."
- 2016-264 CHAIRMAN BRUCE H. BERGEN:** A Resolution appointing and designating Special Counsels for the Union County Solid Waste Management District for year 2016.
- 2016-265 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution 2016-96 dated January 21, 2016 to increase the appropriation to Bauch Zucker Hatfield 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 \$40,000.00.
- 2016-266 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution 2015-547 dated June 18, 2015 to increase the appropriation to Palumbo & Renaud of Cranford, NJ in the matter entitled Ronald Bonadies, Administrator of the Estate of Celestina Tsairis v. Runnells Specialized Hospital, et als. in an amount not to exceed \$25,000.00 for a sum not to exceed \$40,000.00
- 2016-267 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution 2015-1094 dated December 17, 2015 approving additional qualified Litigation Defense Counsel pursuant to an additional "Request for Qualifications" (RFQ) issued on February 25, 2016 and responded to on March 9, 2016.
- 2016-268 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into a Collective Bargaining Agreement with PBA250 - Prosecutor's Detectives & Investigators Association effective January 1, 2015 through December 31, 2017.

- 2016-269 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into a Collective Bargaining Agreement with the PBA250A - Prosecutor's Detective Superior Officers effective January 1, 2015 through December 31, 2017.
- 2016-270 CHAIRMAN BRUCE H. BERGEN:** A Resolution appointing BiBi Taylor, Amy Wagner and Claudia Martins as Commissioners to the Self-Insurance Fund for a term commencing January 15, 2016 and ending on January 14, 2018 or for the remainder of their service in office as officials, whichever is less.

FREEHOLDER SPONSORED RESOLUTIONS

- 2016-271 FREEHOLDER LINDA CARTER, FREEHOLDER BETTE JANE KOWALSKI AND FREEHOLDER VERNELL WRIGHT:** Laudatory resolution acknowledging all events in celebration of the month of March as "Women's History Month" throughout the County of Union.
- 2016-272 FREEHOLDER LINDA CARTER & THE ENTIRE BOARD:** Laudatory resolution congratulating the Elizabeth Branch of the National Association for the Advancement of Colored People (NAACP) as they celebrate their 82nd Freedom Fund Banquet.
- 2016-273 FREEHOLDER ANGEL G. ESTRADA:** Laudatory resolution recognizing the week of March 28, 2016 through April 2, 2016 as National Community Development Week, and further celebrating "Community Development Week" throughout the County of Union by recognizing the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Programs' many contributions to the viability of the housing stock, infrastructure, public services, and economic vitality of the Union County community.
- 2016-274 FREEHOLDER ANGEL G. ESTRADA:** Proclaiming April as National 9-1-1 Education Month throughout Union County and further urging the U.S. Congress and the governors of all states and territories to recognize April as National 9-1-1 Education Month.
- 2016-275 FREEHOLDER ANGEL G. ESTRADA:** Proclaiming April 10-16, 2016 as National Public Safety Telecommunications Week throughout Union County, in honor of the men and women whose diligence and professionalism keep our city and citizens safe.
- 2016-276 FREEHOLDER CHRISTOPHER HUDAK:** Laudatory resolution congratulating the Linden High School Basketball Team on winning tier 5th NJSIAA Boys Group 4 Championship; and further congratulating them on their successful run in reaching the finals in the Tournament of Champions.
- 2016-277 FREEHOLDER CHRISTOPHER HUDAK:** Laudatory resolution congratulating Linden High School Basketball Coach Phil Colicchio on his 400th career win and congratulating Coach Colicchio on the honor on being named "2015-16 NJ.com Coach of the Year", and for being recognized for his efforts in developing the Linden High School Basketball program into one of the premier programs in New Jersey.

- 2016-278 **FREEHOLDER CHRISTOPHER HUDAK & FREEHOLDER ALEXANDER MIRABELLA:** Congratulating Scott I. Kaiser of Scotch Plains, Boy Scouts of America Troop 104 on his achievements and service upon receiving the rank of Eagle Scout.
- 2016-279 **FREEHOLDER MOHAMED S. JALLOH, & THE THE THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of Reverend Milton Mason, father of long-time Cranford Police Chief and current Union County John H. Stamler Police Academy Chief Eric Mason, during their time of sorrow.
- 2016-280 **FREEHOLDER BETTE JANE KOWALSKI:** Resolution offering this Board's deepest sympathies to the family of William J. O'Donnell, during their time of sorrow.
- 2016-281 **FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution offering the Board's deepest sympathies to the family of Joseph S. Bonaccorso, father of Clark Mayor Sal Bonaccorso, during their time of sorrow.
- 2016-282 **FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution congratulating Community Access Unlimited and the honorees of their Annual Awards Night Celebration to be held on April 5, 2016.
- 2016-283 **FREEHOLDER ALEXANDER MIRABELLA:** Extending the Board's heartfelt condolences to the Family of Domenica Papparatto of Mountainside who passed away on March 22, 2016.
- 2016-284 **FREEHOLDER VERNELL WRIGHT:** Resolution offering this Board's deepest sympathies to the family of Byron L. Douglas, during their time of sorrow.
- 2016-285 **FREEHOLDER VERNELL WRIGHT:** Laudatory resolution commending the Honorees of the Union Township Chamber of Commerce to be recognized at their 61st Annual Dinner Ball & Installation on April 8, 2016.
- 2016-286 **FREEHOLDER VERNELL WRIGHT:** Laudatory resolution congratulating Patricia Guerra-Frazier for being honored at the Township of Union's Women's Month Celebration for her public service and dedication to the youth of the Township of Union.
- 2016-287 **FREEHOLDER VERNELL WRIGHT:** Proclaiming the month of April 2016 as National County Government Month and encouraging all county officials, employees, schools and residents to participate in county government celebration activities.
- 2016-288 **CHAIRMAN BRUCE H. BERGEN:** Laudatory Resolution proclaiming April 5, 2016 as "National Service Recognition Day" and encouraging Union County residents to recognize the positive impact of national service in our county, and to further thank those who serve and find ways to give back to their communities.
- 2016-289 **CHAIRMAN BRUCE H. BERGEN & VICE CHAIRMAN SERGIO GRANADOS:** Laudatory resolution congratulating the 12 Young Professional Honorees to be recognized by the Urban League of Union County.

- 2016-290 **CHAIRMAN BRUCE H. BERGEN, FREEHOLDER BETTE JANE KOWALSKI & FREEHOLDER VERNELL WRIGHT:** Laudatory resolution congratulating and extending this Board's deep appreciation to the Clark ShopRite for their successful fundraising "Lend A Hand For Hunger" campaign to assist food banks in the communities ShopRite services.

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 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