



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 27, 2017
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

Oath of Office: Open Space, Recreation and Historic Preservation Trust Fund: Maria Carvalho, Rose Checchio, Charles Eke and Arthur Kobitz; Voter Accessibility Advisory Board: Richard Barry, John Becker, John DeSimone, Clara Harelik and Mary Ellen Harris.

ADOPTION OF THE COLA / CAP BANK RESOLUTION

The meeting is open to the public for the purposes of commenting on Resolution Number 2017-339 only.

- 2017-339 **FREEHOLDER ALEXANDER MIRABELLA**: Resolution to exceed the County tax levy limit and to establish a CAP Bank (N.J.S. 40A: 4-45.14).

PUBLIC HEARING AND ADOPTION OF THE 2017 COUNTY OF UNION BUDGET

The meeting is open to the public for the purposes of commenting on Resolution Numbers 2017-340 and 2017-341 only.

- 2017-340 **CHAIRMAN BRUCE H. BERGEN**: Resolution determining that the 2017 Union County Budget shall be read by title and declaring that the public hearing conditions set forth pursuant to N.J.S.A.:40A: 4-8(1a)(1b) have been satisfied.
- 2017-341 **FREEHOLDER ALEXANDER MIRABELLA**: Resolution Adopting the 2017 County of Union Budget.

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:

- 2017-342 FREEHOLDER LINDA CARTER:** Amending Resolution Number 2016-349, to increase and authorizing the County Manager to expend an additional sum not to exceed \$7,800.00 with Funeral Services of New Jersey, Inc., Hillside, New Jersey, for the contract period ending March 31, 2017.
- 2017-343 FREEHOLDER CHRISTOPHER HUDAK:** Appointing Pam Capaci to the Mental Health Advisory Board as an At-Large member to fill an unexpired term ending December 31, 2018.
- 2017-344 FREEHOLDER CHRISTOPHER HUDAK:** Resolution concurring with the City of Rahway's Resolutions No. AR-27-17 & No. AR-28-17, re-appointing James Kennedy to the Union County Utilities Authority for a term expiring January 31, 2022 and Roy Eastman to the Union County Utilities Authority for a term expiring January 31, 2021.
- 2017-345 FREEHOLDER BETTE JANE KOWALSKI:** Resolution concurring with the Township of Springfield granting permission to St. James the Apostle Church to close South Springfield Avenue between Mountain Avenue and Shunpike Road from May 2, 2017 – May 5, 2017 between the hours of 6:00 p.m. to 10:00 p.m. and May 6, 2017 between the hours of 2:00 p.m. to 10:00 p.m.
- 2017-346 FREEHOLDER BETTE JANE KOWALSKI:** Resolution concurring with the Borough of Roselle Park to close Chestnut Street from Grant Avenue to Webster Avenue and Grant Avenue from Chestnut Street to Sheridan Avenue on Monday, May 29, 2017 from 8:00 a.m. to 1:00 p.m. for the Memorial Day Parade.
- 2017-347 FREEHOLDER BETTE JANE KOWALSKI:** Resolution concurring with the Borough of Roselle Park, granting permission to close Chestnut Street from Williams Street to Clay Avenue from 10:00 a.m. to 3:00 p.m. on Saturday, June 17, 2017, (rain date Saturday, June 24, 2017) and Tuesday, August 1, 2017 from 4:00 p.m. to 10:00 p.m., (rain date Tuesday, August 8, 2017) in order to hold "Crusin Night Car Shows."
- 2017-348 FREEHOLDER BETTE JANE KOWALSKI:** Resolution concurring with the City of Linden to hang a banner over Wood Avenue near Curtis Street and Elizabeth Avenue from April 21, 2017 to May 10, 2017 to promote the Police Unity Tour which will be held on May 9, 2017.
- 2017-349 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to extend the awarded contract BA 15-2015 obtained through advertised public bidding in accordance with the Local Public Contracts Law: NJSA 40A:11-1 et seq. to Motivated Security Services, Somerville, N.J., for the purpose of providing security coverage at Cornerstone Behavioral Health Hospital for a not to exceed figure of \$83,518 for an additional period of twelve consecutive months commencing May 11, 2017 through May 10, 2018.

- 2017-350 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2017 GAP Spending Plan in the total amount not to exceed \$295,905 for subcontracted services to be provided during the 8 month budget period of May 1, 2017 through December 31, 2017; further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.
- 2017-351 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2017-183, FY2014 SuperNOFA Continuum of Care (CoC) Spending Plan, to award a grant extension to the Covenant House/Supportive Housing subcontract 15-SUP-105 for the extension period of December 1, 2015 through May 31, 2017, as approved by the US Department of Housing & Urban Development (HUD), allowing services to continue and funds to be fully expended with no change in funding and no other changes to spending plan.
- 2017-352 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager, through the Office of Cultural & Heritage Affairs, to apply for, and if awarded, execute, the NJ Historic Trust grant in the total amount of \$50,000.00.
- 2017-353 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the WallynZavy's Autistic kids Can Do! Inc. Autism/Disabilities walk in Plainfield on April 29, 2017 in the amount of \$1,000.
- 2017-354 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring Linden Soehl Middle School's Peer Leadership Together We Ball Tournament on May 5, 2017 in the amount of \$500.
- 2017-355 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring Melly Mell Productions' Elizabeth Waterfront Latin Festival held on May 27, 2017 in the amount of \$5,000.
- 2017-356 VICE CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 876-2015, (BA#34-2015) a contract awarded through advertised public bidding process in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et se., to T.R. Weniger, Inc., of Piscataway, New Jersey, approving Change Order Number 1 (final) for the Replacement of Two (2) Pedestrian Bridges, Green Brook Park, City of Plainfield and Rahway River Park, City of Rahway, County of Union, New Jersey. This Change Order will reduce the contract amount by (\$30,750.00) for a new contract amount not to exceed \$422,800.00. (Union County Engineering Project Number 2010-015)
- 2017-357 VICE CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2015-1026, (BA#74-2015) a contract awarded through the Public Bidding Process in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Applied Landscape Technologies of Montville, New Jersey, approving Change Order Number 1 (final) for Rahway River Park Turf Field Project, City of Rahway, County of Union, New Jersey. This change order will reduce the contract amount by (\$461.99) for a new contract amount not to exceed \$3,538,863.01. (Union County Engineering Project Number 2011-019).

- 2017-358 **VICE CHAIRMAN SERGIO GRANADOS:** Resolution to have County Manager Execute a Licensing Agreement with the Brigade of the American Revolution to Conduct a Reenactment of the Battle of Short Hills on the Weekend of June 24-25, 2017 and to Act as Co-sponsor of this Event at a Cost Not to Exceed \$50,000.00.
- 2017-359 **CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into agreement with SOE Software Corporation (dba Scytl), Tampa, Florida, for the purpose of providing software licensing and maintenance for the County Clerk's Election Night Reporting Program for a contract period of April 15, 2017 through April 14, 2020 in an amount of \$25,500.
- 2017-360 **CHAIRMAN BRUCE H. BERGEN:** A Resolution approving the settlement of pending litigation entitled Barbara Egger v. Runnells Hospital, et al, Civil Action 2:14-cv-03904 WJM MF, in an amount not to exceed \$300,000.00.

FREEHOLDER SPONSORED RESOLUTIONS

- 2017-361 **FREEHOLDER LINDA CARTER:** Congratulating Channon Hendricks for being the recipient of the 2017 Stand Out Volunteer Award at the Salvation Army's Volunteer Dinner.
- 2017-362 **FREEHOLDER LINDA CARTER:** Congratulating the recipients of the Union County Club of National Association of Negro Business and Professional Women's Clubs, Inc. at their 45th annual Founders' Day Award Luncheon on April 22, 2017.
- 2017-363 **FREEHOLDER ANGEL G. ESTRADA & FREEHOLDER BETTE JANE KOWALSKI:** Congratulating and extending the Board's gratitude to the recipients of the YWCA Union County awards.
- 2017-364 **FREEHOLDER ANGEL G. ESTRADA, VICE CHAIRMAN SERGIO GRANADOS, FREEHOLDER MOHAMED S. JALLOH, FREEHOLDER BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution supporting the Community Development Block Grant Program; calling upon the continued funding of this vital program within the U.S. Department of Housing and Urban Development at a level no less than formula funding in Fiscal Year 2016.
- 2017-365 **FREEHOLDER CHRISTOPHER HUDAK, FREEHOLDER LINDA CARTER & FREEHOLDER BETTE JANE KOWALSKI:** Resolution congratulating the nine (9) Girls Scouts from five troops who are being recognized with the Girl Scout Gold Award, the highest award attainable, at the First Congregational Church in Westfield on May 25, 2017.
- 2017-366 **FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Linden High School Navy JROTC Cadet Daniel Tarnawski on his acceptance to the United States Naval Academy.
- 2017-367 **FREEHOLDER BETTE JANE KOWALSKI:** Acknowledging the efforts of the Union County Human Relations Commission (UCHRC); and further congratulating the 14 recipients of the 2017 UCHRC Unity Achievement Awards.

- 2017-368 **FREEHOLDER BETTE JANE KOWALSKI:** Resolution recognizing the month of May, 2017 as "National Community Action Month" throughout Union County, and further commending the many Union County community agencies for their role in helping low-income families to move out of poverty and achieve economic security.
- 2017-369 **FREEHOLDER ALEXANDER MIRABELLA:** Proclaiming May 4th as International Firefighters' Day throughout the County of Union.
- 2017-370 **FREEHOLDER VERNELL WRIGHT:** Recognizing the month of May as Older Americans Month throughout the County of Union.
- 2017-371 **FREEHOLDER VERNELL WRIGHT:** Congratulating the Jeanette Shell Book Scholarship Fund, Inc. upon their 20th anniversary celebration and its award recipients.
- 2017-372 **VICE CHAIRMAN SERGIO GRANADOS & FREEHOLDER MOHAMED S. JALLOH:** Congratulating the recipients of the 2017 Freedom Fund Awards by the Roselle Branch NAACP on April 21, 2017.
- 2017-373 **VICE CHAIRMAN SERGIO GRANADOS:** Recognizing and extending the Board's appreciation to the women who are "Baking it Forward," in search of peace and friendship.
- 2017-374 **VICE CHAIRMAN SERGIO GRANADOS, FREEHOLDER LINDA CARTER & FREEHOLDER VERNELL WRIGHT:** Resolution recognizing the week of Monday, May 8, 2017 through Friday, May 12, 2017 as "Teacher Appreciation Week" throughout Union County, while embracing this year's theme "Teachers Deliver".
- 2017-375 **VICE CHAIRMAN SERGIO GRANADOS:** Recognizing the Elmora Youth Little League's efforts in spreading awareness of Autism, as they host their "Autism Awareness Weekend"; inclusive of a "Home Run-A-Thon".
- 2017-376 **VICE CHAIRMAN SERGIO GRANADOS:** Recognizing the Elmora Youth Little League Boys and Girls 10U District Champions and Girls 14U Sectional Champions.
- 2017-377 **CHAIRMAN BRUCE H. BERGEN:** Congratulating the winners of the 2017 Arbor Day Poetry Contest.
- 2017-378 **CHAIRMAN BRUCE H. BERGEN & VICE CHAIRMAN SERGIO GRANADOS:** Congratulating the Rotary Club of Elizabeth upon their 100th birthday celebration on April 21, 2017.

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 2017 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 7:00 pm 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 8, 2017 at 12:00 pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING SESSION	REGULAR MEETINGS
January 19, 2017	January 26, 2017
February 2, 2017 February 23, 2017	February 9, 2017 February 23, 2017
March 2, 2017 March 16, 2017	March 9, 2017 March 23, 2017
April 6, 2017 April 20, 2017	April 13, 2017 April 27, 2017
May 4, 2017 May 25, 2017	May 18, 2017 May 25, 2017
June 1, 2017 June 15, 2017	June 8, 2017 June 22, 2017
July 13, 2017	July 20, 2017
August 10, 2017	August 17, 2017
September 7, 2017 September 28, 2017	September 14, 2017 September 28, 2017
October 5, 2017 October 19, 2017	October 12, 2017 October 26, 2017
November 9, 2017 (Tuesday) November 30, 2017	November 21, 2017
December 14, 2017	December 7, 2017 December 21, 2017