



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 21, 2016
AGENDA SETTING 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: Advisory Board on the Disabled: Charles Newman; Advisory Council on Aging: Sharron Brown and Ellen Stauton; Mental Health Advisory Board: Lauren Kaplan-Sagal and Sonja Ash; Senior Citizen Disabled Resident Transportation Advisory Board: Kevin Illing and Stephen Thorpe; Union County Improvement Authority: Sebastian D'Elia, George H. Latimore, John Salerno, Raymond J. Szpond and Bryan T. Tomko; Union County Transportation Advisory Board: Robert Ehrenbeck, Tony Hall, John Morgan, Dan Petrosky, Richard Templeton and Walter Tucker; Union County Air Traffic and Noise Advisory Board: Greg Bashkoff, Jerome Feder, Marconi Gapas, Jeanne Kingsley, Dennis Malinowski and Kathy Silance.

OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Acting Prosecutor

1. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with Fair and Impartial Policing, LLC for the purpose of supplying training during the period of January 1, 2016 through December 31, 2016 in an amount not to exceed \$21,000. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Michael Yuska, Acting Director

1. 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 Administrative Services, Division of Motor Vehicles, to: Wilfred MacDonald, Inc., South Hackensack, New Jersey, for the purpose of providing Jacobsen OEM Replacement Parts for 24 consecutive months in an amount not to exceed \$100,000.00. **(Chairman Bruce H. Bergen)**

2. Authorizing the County Manager to designate the following vehicle as a surplus vehicle and no longer needed for County purposes: 2005 Ford E350 10 Passenger Bus VIN# 1FDWE35P25HA77525 with 195,523 miles. **(Chairman Bruce H. Bergen)**
3. Authorizing the County Manager to donate the following vehicle: One (1) 2005 Ford E350 10 Passenger Bus, VIN #1FDWE35P25HA77525 with 195,523 miles, to the Borough of Mountainside as this vehicle is no longer needed for County purposes pursuant to N.J.S.A.40A:11-36(2). The Borough of Mountainside will assume all costs incurred with transfer and title. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Acting Director

1. Authorizing the County Manager to award funding for the 2016 Infrastructure and Municipal Aid Grant Program in an amount not to exceed \$1,500,000.00 to the twenty-one (21) municipalities in the County of Union identified in the attached hereto and made a part hereof. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Amending the 2016 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20). **(Freeholder Alexander Mirabella)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Authorizing the County Manager to award 2016 Homeless Trust Fund (HTF) subcontracts pursuant to the recent Request for Proposal (RFP) procurement process for the eight month budget period of May 1, 2016 through December 31, 2016 in the total amount not to exceed \$125,000 to deliver services as permitted by the Homeless Trust Fund regulations (P.L. 2009 Chapter 123 State Law); further authorizing the transfer of funds among the various agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation. **(Freeholder Mohamed S. Jalloh)**
2. 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, Union County Juvenile Detention Center: Aramark Correctional Services, LLC, Philadelphia, PA, for the purpose of providing Food Services and Food Service Management, for twenty-four (24) consecutive months in the total amount not to exceed \$1,080,000 or \$540,000 per year with the option to renew for one (1) twenty-four (24) month extension. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, Director

1. Authorizing the County Manager to enter into an agreement with the New Jersey Symphony Orchestra for the performance of a Pops Concert on Friday, June 24, 2016 at Echo Lake Park in the amount of \$35,000. **(Chairman Bruce H. Bergen)**

2. Amending Resolution Number 378-2015 (BA#19-2015), a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law to Total Turf Golf Services, Inc., of Huntingdon Valley, PA, approving Change Order Number 1 (final) for the Ash Brook Golf Course Renovation Project. This change order will reduce the original contract amount by (\$885.02) for a new contract amount not to exceed \$1,032,639.98. (Union County Engineering Project Number 2014-028). **(Vice Chairman Sergio Granados)**
3. Authorizing the County Manager to award a Professional Engineering Service Contract to Neglia Engineering Associates of Clark, New Jersey to provide design, construction administration and inspection services for the Meisel Park Field Improvements, Township of Springfield for an amount not to exceed \$75,522.00. (Union County Engineering Project Number 2016-004) **(Vice Chairman Sergio Granados)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to enter into a professional services contract, through an RFQ process, with Funeral Services of NJ, Inc., Hillside, New Jersey, and Curry Funeral Home, Westfield, New Jersey, for the purpose of providing Livery Services for the contract period of one year in an amount not to exceed \$90,000.00. **(Freeholder Angel G. Estrada)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

1. A Resolution approving the settlement of County of Union v. Amir Karni, Docket No.: UNN-L-703-15, in the amount of \$85,000.00. **(Chairman Bruce H. Bergen)**
2. Amending Resolution Number 2015-798, to increase the appropriation to Palumbo, Renaud & DeAppolonio of Cranford, New Jersey in the matter entitled Fowler v. UC, et als. in an amount not to exceed \$616.22 for a final sum not to exceed \$100,616.22. **(Chairman Bruce H. Bergen)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Congratulating Eli Matthew Zidel, Boy Scout Troop 273 of Westfield upon earning the rank of Eagle Scout. **(Freeholder Christopher Hudak)**
2. Congratulating Miguel Meireles of Boy Scout Troop 101/Pack 101 of Elizabeth on attaining the rank of Eagle Scout. **(Freeholder Hudak & Freeholder Estrada)**
3. Authorizing the County Manager to award a Preserve Union County grant, through the Open Space, Recreation and Historic Preservation Trust Fund, to The Old First Historic Trust, Elizabeth, New Jersey, to provide emergency maintenance assistance for the protection of the historic site. This matching grant is in an amount not to exceed \$9,200.00. **(Freeholder Bette Jane Kowalski)**

4. Appointing the following members to the Union County Open Space, Recreation and Historic Preservation Public Advisory Committee: Charles Ekke and Michael Del Sordi (Public members) for terms ending December 31, 2016; Rose Checchio (Democratic Official) for a term ending December 31, 2016; Janice Siegel (Environmental) for a term ending December 31, 2017; and re-appointing Michael Yesenko (Historic Preservation) and Jim McManus (Labor Organization) for a term ending December 31, 2017. **(Freeholder Bette Jane Kowalski)**
5. Appointing Nicole DeAugustine to the Union County Cultural & Heritage Programs Advisory Board for a term ending December 31, 2018. **(Freeholder Bette Jane Kowalski)**
6. Acknowledging the efforts of the Union County Human Relations Commission and further congratulating the 20 recipients of the 2016 UCHRC Unity Achievement Awards. **(Freeholder Bette Jane Kowalski)**
7. Re-appointing the following members to the Fire Services Advisory Board for a term ending December 31, 2016: Joseph Moschello (Fire Prevention Assoc.), Steven Ruhl (Fire Academy Dean), Gary Steitz (Fire Investigation Rep), Andrew Moran (Public Safety Director), Christopher Scaturo (Emergency Services Director/Chief), William Kane (Emergency Services Deputy), Joseph Signorello (Chief, Volunteer Dept.), Thomas McNamara (Largest City Fire Chief), Thomas Byrne (2nd Largest City Fire Chief), Fred Fretz (County Fire Coordinator), Kristen Von St. Paul (Emergency Services Support staff) and appointing Eric Evers (Chief, Combo Dept.) and Brian Mecca (President, Fire Chief Assoc.) **(Freeholder Alexander Mirabella)**
8. Appointing Sara Todisco, of Garwood, to the Union County Commission on the Status of Women for a term ending December 31, 2016. **(Freeholder Vernell Wright)**
9. Resolution appointing Andrew Beno as an Alternate #1 Member to the Union County Planning Board with a term ending December 31, 2017. **(Vice Chairman Sergio Granados)**
10. Laudatory resolution supporting Assembly Bill #3491, which establishes a Criminal Justice Reform Administration Fund through the increase of certain fees and assessments in criminal proceedings to help fund the costs associated with implementing and administering the criminal justice reform specific to pretrial release and pretrial detention proceedings. **(Chairman Bruce H. Bergen)**
11. Congratulating each recipient of the 2016 "Young Writers of Union County" Arbor Day Poetry Contest. **(Chairman Bruce H. Bergen)**

EXECUTIVE SESSION

To the extent known, the following items will be discussed in Executive Session:

- 1) Attorney-client privileged communication relative to ongoing contract negotiations with various collective bargaining units; and

- 2) Presentation and discussion of tactics, techniques and protocols in protecting the safety and property of the public relative to “critical incidents” within County facilities.

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