



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 28, 2016
REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATION FROM THE BOARD

A resolution presentation will be made by Chairman Bruce H. Bergen to the winners of the 2016 Union County Arbor Day Poetry Contest.

Check presentations will be made by Chairman Bruce H. Bergen and the Entire Board to the various recipients of the 2016 Infrastructure and Municipal Aid grants.

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. Lattimore, 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.

APPROVAL OF MINUTES

1. Thursday, March 3, 2016 - Agenda Meeting
2. Thursday, March 10, 2016 - Regular Meeting
3. Thursday, March 17, 2016 - Agenda Meeting
4. Thursday, March 31, 2016 - Regular Meeting

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:

- 2016-349 FREEHOLDER ANGEL G. ESTRADA:** 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.
- 2016-350 FREEHOLDER CHRISTOPHER HUDAK:** Appointing the following members to the Construction Board of Appeals: John Mathisen (Elevator Sub Code); Joseph Buffa (Elevator Sub Code Alternate) for a term beginning January 1, 2016 through December 31, 2017 and Dave Miller (Plumbing Inspector) to fill an unexpired term from January 1, 2015 through December 31, 2017.
- 2016-351 FREEHOLDER MOHAMED S. JALLOH:** 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.
- 2016-352 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, 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.
- 2016-353 FREEHOLDER BETTE JANE KOWALSKI:** 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.
- 2016-354 FREEHOLDER BETTE JANE KOWALSKI:** Appointing Nicole DeAugustine to the Union County Cultural & Heritage Programs Advisory Board for a term ending December 31, 2018.
- 2016-355 FREEHOLDER ALEXANDER MIRABELLA:** Amending the 2016 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20).
- 2016-356 FREEHOLDER ALEXANDER MIRABELLA:** Authorizes the County Manager to adjust and/or change the Internal Position Control Schedule.

- 2016-357 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to make available to the 2016 Portugal Day Parade Committee the amount of not to exceed \$4,000.00.
- 2016-358 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to make available to the 2016 Union County St. Patrick's Parade Committee the amount of not to exceed \$4,000.00 (ratifying resolution).
- 2016-359 FREEHOLDER ALEXANDER MIRABELLA:** 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 Scaturro (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.)
- 2016-360 FREEHOLDER VERNELL WRIGHT:** Appointing Sara Todisco, of Garwood, to the Union County Commission on the Status of Women for a term ending December 31, 2016.
- 2016-361 VICE CHAIRMAN SERGIO GRANADOS:** 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).
- 2016-362 VICE CHAIRMAN SERGIO GRANADOS:** 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)
- 2016-363 VICE CHAIRMAN SERGIO GRANADOS:** Resolution appointing the following individuals to the Union County Planning Board: Andrew Beno as an Alternate #1 Member with a term ending December 31, 2017, and Thomas Peretti as an Alternate #2 member with a term ending December 31, 2017.
- 2016-364 CHAIRMAN BRUCE H. BERGEN:** 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.

- 2016-365 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 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.
- 2016-366 CHAIRMAN BRUCE H. BERGEN:** 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.
- 2016-367 CHAIRMAN BRUCE H. BERGEN:** 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.
- 2016-368 CHAIRMAN BRUCE H. BERGEN:** 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.
- 2016-369 CHAIRMAN BRUCE H. BERGEN:** 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.
- 2016-370 CHAIRMAN BRUCE H. BERGEN:** 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.
- 2016-371 CHAIRMAN BRUCE H. BERGEN:** 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.
- 2016-372 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2016-2, a resolution adopting the Meeting Schedule of the Union County Board of Chosen Freeholder for the Year of 2016, cancelling the Agenda Setting Session of May 19, 2016 and rescheduling said Agenda Setting Session for May 26, 2016 commencing at 7:00 PM. (The regularly scheduled Regular Meeting will commence as soon as possible after the Agenda Setting Session).

FREEHOLDER SPONSORED RESOLUTIONS

- 2016-373 FREEHOLDER CHRISTOPHER HUDAK & FREEHOLDER ANGEL G. ESTRADA:** Congratulating Miguel Meireles of Boy Scout Troop 101/Pack 101 of Elizabeth on attaining the rank of Eagle Scout.

- 2016-374 FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Eli Matthew Zidel, Boy Scout Troop 273 of Westfield upon earning the rank of Eagle Scout.
- 2016-375 FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Matthew Eastman, upon earning the rank of Eagle Scout.
- 2016-376 FREEHOLDER BETTE JANE KOWALSKI:** Acknowledging the efforts of the Union County Human Relations Commission and further congratulating the 20 recipients of the 2016 UCHRC Unity Achievement Awards.
- 2016-377 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Laudatory Resolution thanking Jane O'Hara for her dedicated public service and wishing her well upon her retirement.
- 2016-378 CHAIRMAN BRUCE H. BERGEN:** 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.
- 2016-379 CHAIRMAN BRUCE H. BERGEN:** Congratulating each recipient of the 2016 "Young Writers of Union County" Arbor Day Poetry Contest.
- 2016-380 CHAIRMAN BRUCE H. BERGEN:** Congratulating the recipients of the Union County Club, National Association of Negro Business and Professional Women's Clubs, Inc. Awards.
- 2016-381 CHAIRMAN BRUCE H. BERGEN & FREEHOLDER ALEXANDER MIRABELLA:** Proclaiming the week of May 15 - May 21, 2016 as National Police Week throughout the County of Union.

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

EXECUTIVE SESSION

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

- 1) Attorney-Client privileged communication and discussion 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