



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 6, 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

PRESENTATION TO THE BOARD

A presentation will be made by Director Amy Wagner, Department of Economic Development, and Liza Betz, Transportation Planning Manager, Bureau of Transportation Planning, to the Board regarding the 2016 Union County Transportation Master Plan.

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office: Union County Advisory Council on Aging: Ellen E. Hunt; Union County Mental Health Advisory Board: Michelle Cislo; and Workforce Development Board: Kamran Tasharofi.

OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Acting Prosecutor

1. Authorizing the County Manager to enter into a professional service contract with Dr. Louis B. Schlesinger, Maplewood, New Jersey, to provide expert services in the field of psychology for the period of September 1, 2016 through December 31, 2016 in the amount of \$11,000.00. **(Chairman Bruce H. Bergen)**
2. Authorizing the County Manager, through the Office of the Prosecutor, to apply for and accept funding from the State of New Jersey, Division of Criminal Justice, FFY15 Victims of Crime Act, County Sexual Assault Response Team/Sexual Assault Nurse Examiner Program in the amount of \$92,114 with a County Match of \$23,029. **(Chairman Bruce H. Bergen)**
3. Authorizing the County Manager to apply for and accept funding from the Office of the Insurance Fraud Prosecutor, New Jersey Division of Criminal Justice, in the amount of \$250,000 for the period of January 1, 2017 through December 31, 2017, to continue efforts of insurance fraud investigation in Union County. **(Chairman Bruce H. Bergen)**

4. Authorizing the County Manager, through the Union County Prosecutor's Office, to accept funding from the U.S. Department of Justice, National Institute of Justice for the 2016 DNA Backlog Reduction Grant in the amount of \$276,231 for the period of January 1, 2017 through December 31, 2018. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Michael Yuska, Director

1. Appointing Alfred J. Faella, County Manager, as the Commissioner to the New Jersey Counties Excess Joint Insurance Fund and Michael M. Yuska, Director of Administrative Services, as Alternate to the Fund pursuant to Resolution 2016-770 renewing the membership with the New Jersey Counties Excess Joint Insurance Fund for a three year period from January 1, 2017 through December 31, 2019. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Director

1. Authorizing the County Manager to adopt the 2016 Union County Transportation Master Plan. The 2016 Union County Transportation Master Plan identifies current conditions, challenges, opportunities and strategies to meet existing and future travel needs of the County. This Plan was developed in coordination with the County, municipal officials and representatives, regional and state agencies and local residents. It provides guidance for all elements of our transportation system including components owned, operated and maintained by other entities. **(Chairman Bruce H. Bergen)**
2. Amending Resolution Number 2016-428, approving the 2016-2017 Consolidated Action Plan to increase CDBG funding to the Plainfield YMCA Emergency Shelter Program in the amount of \$40,000 from \$5,000 to \$45,000 utilizing City of Plainfield Program Income funds. (Account No. 6-12-286-56-000-709) **(Chairman Bruce H. Bergen)**
3. Authorizing the County Manger to utilize \$900,000.00 in Federal Workforce Innovation & Opportunity Act Grant funding and NJ Workforce Development Partnership Program funding from the New Jersey Department of Labor & Workforce Development in the form of Individual Training Contracts as stipulated in the grant agreement. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Authorizing the County Manager to enter into a Shared Services Agreement between the County of Union and the City of Linden for the installation of a flashing crosswalk sign and other traffic control signs and striping for a pedestrian crosswalk to be located at the intersection of N. Stiles Street (CR615) and Amon Terrace in the City of Linden. **(Freeholder Linda Carter)**

2. Amending Resolution Number 2016-188, a Professional Engineering Service Contract with T&M Associates, of Middletown, New Jersey, to provide additional LSRP services associated with the Venneri Complex located in Westfield, New Jersey in an amount not to exceed \$48,800.00 for a new contract amount not to exceed \$180,000.00. (Union County Engineering Project Number 2011-031) **(Freeholder Linda Carter)**
3. Amending Resolution Number 2016-526, a Professional Service Contract award to Matrix New World Engineering, Inc., of Florham Park, New Jersey, for LSRP Services associated with various sites to include the 1994 Fuel Oil Discharge at the Public Works Facility (DPW) located in Scotch Plains for an additional amount not to exceed \$36,400.00 for a new contract amount not to exceed \$400,775.00. (Union County Engineering Project Number 2016-032) **(Freeholder Linda Carter)**
4. Amending Resolution Number 2016-191, a Professional Engineering Service Contract with LCA Engineering LLC, of Union, New Jersey, to provide additional design and construction administration and inspection services associated with the Emergency Generator at the Police Academy Building in Scotch Plains in an amount not to exceed \$10,000.00 for a new contract amount not to exceed \$78,120.00. (Union County Engineering Project Number 2013-015) **(Freeholder Linda Carter)**
5. Resolution granting permission to the Township of Berkeley Heights for the closing of Springfield Avenue from the intersection of Snyder Avenue to Plainfield Avenue on Saturday, December 3, 2016 from 2:00 p.m. to 11:00 p.m. for the Township's annual Winter Walk and Tree Lighting Event. Also granting permission to hang a banner across Springfield Avenue and Plainfield Avenue from 11/1/16 through December 6, 2016. **(Freeholder Linda Carter)**
6. Resolution authorizing the County Manager to enter into a contract with Foley, Inc., Piscataway, New Jersey, for the purchase of a 2016 Caterpillar Model 950 M Wheel Loader for the Department of Engineering, Public Works & Facilities Management; Division of Public Works through the Middlesex County Regional Education Services Commission MRESC 15/16-08 ID #65 MCESCCPS, in an amount not to exceed \$278,796.40 **(Freeholder Linda Carter)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$92,114 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Sexual Assault Response Team/Forensic Nurse Examiner. **(Freeholder Alexander Mirabella)**
2. Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$21,933 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: STOP Violence Against Women Act (VAWA) Grant. **(Freeholder Alexander Mirabella)**

3. Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$30,325 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: State Aid Funds for County Mosquito Identification & Control Grant. **(Freeholder Alexander Mirabella)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Authorizing the County Manager to accept funds in the amount of \$21,933 and enter into a contract with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Union County Rape Crisis Center (UCRCC) to provide services for sexual violence victims through the STOP Violence Against Women Act (VAWA) Formula Grant Program for the period of October 1, 2016 through September 30, 2017, with required County in-kind matching funds of \$7,311 in existing UCRCC personnel expense, for a program grand total not to exceed \$29,244. **(Freeholder Bette Jane Kowalski)**
2. Amending Resolution Number 2016-544, approving the amended 2016 CSBG Spending Plan, to reflect a grant award increase in the amount of \$102,627, for a new grand total of \$939,220, to be allocated as specified in the amended spending plan with no other changes to agreement. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, Director

1. Amending Resolution Number 2016-666, a resolution authorizing the execution of any and all agreements for the 2016 HEART (History, Education Arts Reaching Thousands) Grant Program for the total allocated amount of \$100,000.00 to 58 recipients, to reallocate the sum of \$2,500 from one project (the Arts Guild of Rahway) to another (Black History Month programming) through the Office of Cultural and Heritage Affairs. **(Freeholder Bette Jane Kowalski)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Congratulating Citizen of the Year by the Elizabeth Chapter of UNICO honoring Carole Cascio and recognition of the Anthony J. DiGiovanni 2016 Scholarship recipients on October 16, 2016. **(Freeholder Angel G. Estrada)**
2. Congratulating Greg Henn, Grand Knight for 2015-2016 of the Union Knights of Columbus Council #4504 at their annual Past Grand Knight's dinner celebration on October 8, 2016. **(Freeholder Jalloh & Freeholder Wright)**
3. Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process to Neglia Engineering Associates of Clark, New Jersey to provide surveying services at the Summit Transfer Station operation area located within the Union County Passaic River Park properties in Summit, New Jersey for an amount not to exceed \$4,165.00. **(Freeholder Bette Jane Kowalski)**

4. Authorizing the County Manager to award Kids Recreation Trust Fund 2016 grants to eighteen (18) municipalities in the County of Union in accordance with the Kids Recreation Trust grant criteria, as stated in said grant application, through the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$1,000,000.00 **(Freeholder Bette Jane Kowalski)**
5. Authorizing the County Manager to award Greening Union County 2016 grants to fourteen (14) municipalities in the County of Union in accordance with the Greening Union County grant criteria, through the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$100,000.00. **(Freeholder Bette Jane Kowalski)**
6. Extending the Board's deepest condolences to the family of Nancy C. Saliga upon her passing on September 26, 2016. **(Freeholder Bette Jane Kowalski)**
7. Congratulating Terry Armstrong, VP, Leasing of the Elberon Development Group for being recognized at the 5th annual Elizabeth Coalition to House the Homeless Transportation, Logistics & Distribution (TLD) recognition breakfast. **(Freeholder Bette Jane Kowalski)**
8. Authorizing the sponsorship of the City of Rahway's Halloween in Rahway festivities in the amount of \$2,000.00. **(Freeholder Mirabella & the Entire Board)**
9. Congratulating UNICO District X and Plainfield's UNICO for developing and co-sponsoring Union County's 7th Annual Columbus Day Flag Raising event. **(Freeholder Alexander Mirabella)**
10. Congratulating the recipients of the Community Access Unlimited awards at their annual Gala dinner dance on November 3, 2016. **(Vice Chairman Sergio Granados)**
11. Proclaiming the month of October as Attention Deficit Hyperactivity Disorder (ADHD) Awareness Month throughout the County of Union. **(Vice Chairman Sergio Granados)**
12. Board's support of an increase proposed by the US Department of State for the passport acceptance fee rate to increase from \$25 to \$35, generating additional revenue to the County. **(Chairman Bruce H. Bergen)**
13. Congratulating Kevin Cummings and Warren Victor for being honored by the Union County College Foundation Board of Trustees at their 24th annual Scholarship Gala on October 14, 2016. **(Chairman Bruce H. Bergen and Freeholders Mohamed S. Jalloh, & Alexander Mirabella)**
14. Supporting Senate Budget Resolution No. 4287 which would appropriate \$21 million to the Administrative Office of the Courts for counties to implement Criminal Justice reform. **(Chairman Bruce H. Bergen and Freeholders Vernell Wright & Bette Jane Kowalski)**

EXECUTIVE SESSION

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

- 1) Attorney-Client privileged communication and anticipated contract negotiations with the County of Hudson relative to the Hudson County Juvenile Detention Center; and
- 2) Attorney- Client Privileged communication and discussion relative to potential settlement in the matter of Luz Gomez, et al. v. County of Union, et al.

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 26, 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

* As per Resolution Number 2016-372, the May 19, 2016 Agenda Setting Session was rescheduled to be held on May 26, 2016 at 7:00pm.