



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 2, 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 FROM THE BOARD

A resolution presentation will be made by Vice Chairman Sergio Granados to the members of the Elizabeth Portugal Day Committee recognizing their work in enriching the cultural perspective within our communities, as well as congratulating them on their Flag-Raising ceremony on Friday, June 3, 2016 and their Annual Portugal Day Parade on Sunday, June 5, 2016.

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Union County Planning Board: Andrew Beno; Union County Open Space, Recreation and Historic Preservation Public Advisory Committee: Michael Del Sordi, Charles Eke, Janice Siegel and Michael Yesenko; Union County Planning Board: Thomas Perrette.

OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Acting Prosecutor

1. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding to STRmix software, NicheVision Forensics, LLC, 526 S. Main Street, Suite 714G, Akron, OH 44311, in an amount not to exceed \$93,300.00. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Michael Yuska, Director

1. Renewing the Accident and Health Insurance for Watchung Stables with QBE Insurance Company, New York, New York, from July 1, 2016 through June 30, 2017 in an amount not to exceed \$12,241.00 per year; representing no increase from last year's policy. **(Chairman Bruce H. Bergen)**

2. Resolution authorizing the approval of the Board for proposed changes to NJ Counties Excess Joint Insurance Fund by-laws pursuant to N.J.S.A. 40A:10-39. **(Chairman Bruce H. Bergen)**
3. Authorizing the County Manager to renew the contract with Sage Software, Inc., St. Petersburg, Florida for software licensing renewal, software updates and enhancement services for the County of Union's Human Resource Management System in an amount not to exceed \$25,593.46. **(Chairman Bruce H. Bergen)**
4. Resolution declaring various goods as surplus and no longer needed for use by the County, and further authorizing the County Manager to advertise and hold public auction for said surplus goods. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Concurring with the Township of Berkeley Heights Ordinance Number 7-2016 establishing parking regulations on portions of Springfield Avenue (CR512), Township of Berkeley Heights, County of Union, New Jersey. **(Freeholder Linda Carter)**
2. Authorizing the County Manager to award a Professional Architectural Service Contract, through a Request for Proposal (RFP) process, to The Musial Group Architecture of Mountainside, New Jersey to provide Conceptual Design Services/Space Reconfiguration for the Union County Clerk's Office, City of Elizabeth for an amount not to exceed \$5,995.00. (Union County Engineering Project Number 2016-021) **(Freeholder Linda Carter)**
3. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40:A11-1 et seq to: Tri-County Termite & Pest Control, Inc., Carneys Point, NJ (BA-24-2014) for the purpose of providing Extermination & Pest Control Management Services for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management for twenty-four (24) consecutive months commencing June 30, 2016 through June 30, 2018, contract amount not to exceed \$64,009.00. **(Freeholder Linda Carter)**
4. Resolution authorizing the County Manager to enter into a contract with Foley, Inc., Piscataway, NJ, for the purchase of various Caterpillar Equipment; One (1) 2016 CB64B Asphalt Compactor, \$158,809.75; One (1) 2016 323FL Hydraulic Excavator, \$218,864.00; One (1) 2016 930M Wheel Loader, \$184,337.28, for the Division of Public Works through the Middlesex County Regional Education Services Commission MRESC 15/16-08 ID #65 MCESCCPS, in the amount not to exceed \$562,011.03. **(Freeholder Linda Carter)**
5. Resolution concurring with the Township of Springfield regarding road closures and a banner for the 4th of July Day Festivities. The 4th of July Day Festivities will be held on Monday between the hours of 3:00 p.m. and 11:00 p.m., (in case of rain on the next clear day) and the Township is requesting permission to close Meisel Avenue from the intersection of Linden Avenue to the intersection of Milltown Road. Also, granting permission to hang a banner across Mountain Avenue at North Trivett from May 15, 2016 to July 4, 2016. **(Freeholder Linda Carter)**

6. Resolution concurring with the City of Summit granting permission to the Overlook Foundation for their 5K Run, which will be held on Wednesday, June 22, 2016 from 3:00 p.m. to 9:30 p.m. to close certain county roads for the event. The Overlook Foundation is requesting permission to close a section of Elm Street between Broad Street and the north end of the Elm Street parking lot and Railroad Avenue from Summit Avenue to Maple Street. **(Freeholder Linda Carter)**
7. Resolution granting permission to the Township of Berkeley Heights for the Suburban Chamber of Commerce to close Springfield Avenue from Snyder Avenue to Plainfield Avenue on Sunday, June 26, 2016 from 7:00 a.m. to 7:00 p.m. for the Annual Berkeley Heights Street Fair. **(Freeholder Linda Carter)**
8. Resolution concurring with the Borough of Roselle Park to close Chestnut Street between East Grant Avenue and Clay Avenue on Tuesday, August 2, 2016 from 4:00 p.m. to 10 p.m. for Roselle Park National Night Out event. **(Freeholder Linda Carter)**
9. Resolution concurring with the Borough of New Providence to the closing of county roads during the period of May 23, 2016 and December 31, 2016 for the following events: Monday, May 30, 2016 from 7:00 a.m. to 12:00 p.m. for the Annual Memorial Day Parade – Springfield Avenue from Central Avenue to Gales Drive; Sunday, July 3, 2016 from 6:00 p.m. to 11:00 p.m. for the “Downtown Fireworks Spectacular – South Street, from Gales Drive to Springfield Avenue; Sunday, November 6, 2016 from 7:00 a.m. to 7:00 p.m. for the Annual Street Fair – Springfield Avenue, from South Street to Livingston Avenue; Friday, November 25, 2016 from 4:00 p.m. to 10:00 p.m. for the “Downtown Christmas Walk” – South Street, from Gales Drive to Springfield Avenue. **(Freeholder Linda Carter)**
10. Resolution granting permission to the Township of Scotch Plains to place a banner across Park Avenue at the intersection of Front Street and Bartle Avenue from May 27, 2016 to on or about June 24, 2016 for the Summer 5K Run. The Township is also requesting the closure of Park Avenue, between Bartle and Grand Street and also a portion of Front Street where it intersects from Senger to Park from 7:00 p.m. until 8:30 p.m. on Thursday, June 23, 2016. **(Freeholder Linda Carter)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$69,879 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled: New Jersey Clean Communities Grant. **(Freeholder Alexander Mirabella)**
2. Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$425,766 as a result of notification received from the State of New Jersey, Department of Community Affairs for a Program Entitled: Community Services Block Grant. **(Freeholder Alexander Mirabella)**
3. Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$826,925 as a result of notification received from the State of New Jersey, Department of Human Services, Division of Family Development for a Program Entitled: Social Services for the Homeless (SSH) Grant. **(Freeholder Alexander Mirabella)**

4. Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$3,193,775 as a result of notification received from the US Department of Housing and Urban Development for a Program Entitled: SuperNOFA Continuum of Care (CoCr) Grant. **(Freeholder Alexander Mirabella)**
5. Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$16,401 as a Result of Notification received from the State of New Jersey, Department of Health for a Program Entitled: Right to Know (RTK) Grant. **(Freeholder Alexander Mirabella)**
6. Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$180,000 as a Result of Notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled: FY 2017 CEHA Grant. **(Freeholder Alexander Mirabella)**
7. Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$283,970 as a Result of Notification received from the State of New Jersey, Department of Health for a Program Entitled: FY 2017 PHILEP LINCS Grant. **(Freeholder Alexander Mirabella)**

DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, Director

1. Authorizing the County Manager to enter into an agreement with the City of Elizabeth Recreation Department to run a Summer Playground Program which provides children with the opportunity to participate in supervised recreational activities with subsidized snack and lunch at no cost to the participants in the amount not to exceed \$8,280.00. **(Vice Chairman Sergio Granados)**
2. Authoring the County Manager to award a contract to Storr Tractor Company in the amount of \$16,525 for the purchase of one (1) Level Best-Laser Grading Box, as a result of quotes received. **(Vice Chairman Sergio Granados)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to enter into an agreement obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40:A11-1 et seq with I. Miller Precision Optical Instruments, Feasterville, PA., (BA 26-2016) for the procurement of an FSC Comparison Macroscopic, in the amount not to exceed \$65,229.00. **(Freeholder Angel G. Estrada)**
2. Authorizing the County Manager to enter into an agreement with Trinitas Regional Medical Center Mobile Intensive Care Unit(MICU), 225 Williamson Street, Elizabeth, NJ, in accordance with Local Public Contracts Law, NJSA 40A:11-1 et seq., for the provision of advanced life support dispatching services, in the amount of \$80,000.00 for the contract term of five (5) years, with a 2% increase per year for the remaining four (4) years. **(Freeholder Angel G. Estrada)**

3. Authorizing the County Manager to enter into a Shared Services Agreement with the Township of Clark to provide 9-1-1 Emergency Medical call screening and EMS Dispatch services in an amount of \$9,550.87 for the first year, with a subsequent two percent (2%) increase in each additional year for the remaining four (4) years of the five (5) year term of the agreement. **(Freeholder Angel G. Estrada)**
4. Authorizing the County Manager to enter into a Shared Services Agreement with the Borough of Mountainside to provide 911 Emergency Medical call screening services in the amount of \$5,953.37 for the first year, with a subsequent two percent (2%) increase in each additional year for the remaining four (4) years of the five (5) year term of the agreement. **(Freeholder Angel G. Estrada)**
5. Authorizing the County Manager to accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant Funds in the amount of \$180,000 to support CEHA activities for the contract period of July 1, 2016 through June 30, 2017 and match in the amount of \$180,000 through in-kind funds. **(Freeholder Angel G. Estrada)**
6. Authorizing the County Manager to apply for, accept and expend a grant award from the NJ Department of Health for continuing the Right to Know compliance program in Union County in an amount not to exceed \$16,401.00 from July 1, 2016 through June 30, 2017. **(Freeholder Angel G. Estrada)**
7. Authorizing the County Manager to accept and expend the New Jersey Department of Health Grant Award for Public Health Emergency Preparedness (LINCS Grant) in the amount of \$283,970 for a contract period of July 1, 2016 through June 30, 2017. **(Freeholder Angel G. Estrada)**

OFFICE OF THE COUNTY MANAGER

Alfred J. Faella, County Manager

1. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with PBA 108--Sheriff Officers effective January 1, 2015 through December 31, 2017. **(Chairman Bruce H. Bergen)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Resolution awarding participation grants to New Providence High School and John E. Dwyer Technology Academy, for their outstanding efforts in the Union County Student Training and Enrichment Program's Garments & Gear Campaign for a combined total amount of \$2,000. **(Freeholder Linda Carter)**
2. Proclaiming the month of June as Women's Golf Month throughout the County of Union. **(Freeholder Linda Carter)**
3. Authorizing the sponsorship of the Peruvians for Progress, Inc., parade and festival in the amount of \$3,000.00; promoting the general welfare of Union County residents as they celebrate and promote Peruvian heritage. **(Freeholder Mirabella & the Entire Board)**

4. Authorizing the sponsorship of the Borough of Roselle Park's Fourth of July festivities in the amount of \$3,500.00. **(Freeholder Mirabella & the Entire Board)**
5. Authorizing the sponsorship of the City of Rahway's Culture Crawl in the amount of \$2,000.00. **(Freeholder Mirabella & the Entire Board)**
6. Authorizing the sponsorship of the Borough of New Providence's Street Fair and Festival in the amount of \$3,000.00. **(Freeholder Mirabella & the Entire Board)**
7. Authorizing the sponsorship of the Township of Cranford's Fourth of July festivities in the amount of \$4,000.00. **(Freeholder Mirabella & the Entire Board)**
8. Authorizing the sponsorship of the Township of Scotch Plains' Fourth of July festivities in the amount of \$4,000.00. **(Freeholder Mirabella & the Entire Board)**
9. Laudatory resolution celebrating the fifth anniversary of the Union County EMS system; which has provided lifesaving emergency medical care to thousands of Union County residents and visitors. **(Freeholder Mirabella & the Entire Board)**
10. Congratulating Assemblyman Jerry Green for being honored by the United Way of Greater Union County. **(Chairman Bergen & the Entire Board)**

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.