



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, NOVEMBER 10, 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

DEPARTMENT OF ADMINISTRATIVE SERVICES

Michael Yuska, Director

1. Authorizing the County Manager to exercise the option to extend a contract with Brown and Brown Metro, Inc., for the provision of General Insurance Consultant/Broker Services for the period of January 1, 2017 through December 31, 2017 in the amount not to exceed \$40,000. **(Chairman Bruce H. Bergen)**
2. Authorizing the County Manager to award a contract to Cartegraph, Inc., Dubuque, Iowa, to provide the licensing, upgrade and maintenance of software to the web-based Operations Management System with Enterprise Licensing for a one year period of January 1, 2017 through December 31, 2017 in the amount not to exceed \$78,873.75. **(Chairman Bruce H. Bergen)**
3. Request for Resolution in compliance with the Affordable Care Act (ACA) regulations, the County of Union as a self-funded group is required to pay a Transition Reinsurance Fee to the Department of Health & Human Services, Centers for Medicare and Medicaid Services, Baltimore, MD, in an amount not to exceed \$184,437.00. **(Chairman Bruce H. Bergen)**
4. Authorizing the County Manager to designate the following vehicle as a surplus and no longer needed for County purposes: One (1) 2009 Ford Escape Hybrid SUV, VIN #: 1FMCU59319KC38335 with 95,000 miles. **(Chairman Bruce H. Bergen)**
5. Authorizing the following surplus-deemed vehicle for donation to the Township of Scotch Plains. The Township of Scotch Plains will assume all costs incurred with transfer and title. One (1) 2009 Ford Escape Hybrid SUV, VIN #: 1FMCU59319KC38335 with 95,000 miles. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF CORRECTIONSRon Charles, Director

1. Amending Resolution Number 2015-902, an agreement with Aramark Correctional Service, Atlanta, Georgia, to provide meal services for the Union County Jail for an additional amount not to exceed \$154,000.00 for the period of November 13, 2016 through December 31, 2016. **(Chairman Bruce H. Bergen)**
2. Authorizing County Manager to enter into a contract with Lombardy Door Sales & Services Corp., Belleville, New Jersey, in order to furnish and install one new rolling steel door and removal of existing one in an amount not to exceed \$40,000.00. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ECONOMIC DEVELOPMENTAmy Wagner, Director

1. Authorizing the County Manager to award a contract to the United Way of Greater Union County for the fifteen (15) month period: December 1, 2016 through March 31, 2018 under the Workforce Innovation and Opportunity Youth Program. Funding will be utilized to provide a comprehensive Out-of-School Youth Employment & Training Consortium offering year-round youth programs that may include a paid work experience component. Total funding for the fifteen-month period will not exceed \$ 477,000.00. **(Chairman Bruce H. Bergen)**
2. Authorizing the County Manager to enter into a contract with 4 Connections, L.L.C. for maintenance and lease of existing fiber optic cable previously installed throughout the City of Elizabeth connecting various County and City buildings in amount not to exceed \$509,258.40. The City of Elizabeth will reimburse the County of Union in the amount of \$267,159.60 for the City's share of usage and maintenance costs during the period of the contract. Contract period will commence on December 18, 2016 and terminate on December 17, 2021. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENTJoseph Graziano, Director

1. Amending Resolution Number 2015-527, adopted on June 18, 2015, a Professional Architectural Design and Construction Management Service Contract with Netta Architects, of Mountainside, New Jersey for additional architectural/engineering services associated with the Union County Courthouse Complex New Tower Stairwell Modernization Project, in an amount not to exceed \$510,000.00 for a new contract amount not to exceed \$4,328,330.00. **(Freeholder Linda Carter)**
2. Authorizing the County Manager to enter into an Agreement between the County of Union, the property owner of One Springfield Avenue, and the City of Summit for the Installation of a Mid-Block Crosswalk at One Springfield Avenue, CR#527, at Park & Ride, City of Summit, New Jersey. **(Freeholder Linda Carter)**

3. Amending Resolution Number 2014-396, (BA#17-2014) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Ritacco Construction of Belleville, New Jersey approving Change Order Number 1 (final) for the Rehabilitation of Lake Surprise Dam, County of Union, New Jersey. This change order will reduce the original contract amount by (\$214,936.10) for a new contract amount not to exceed \$3,393,063.90. (Union County Engineering Project Number 2011-015) **(Freeholder Linda Carter)**
4. Supporting the Township of Berkeley Height's application for project funding from the New Jersey Department of Transportation (NJDOT) Transportation Alternatives Program (TAP-2016 Berkeley Heights-00121) for streetscape, specifically on Springfield Avenue, CR512, a County Road. **(Freeholder Linda Carter)**
5. Authorizing the County Manager to award the proposed contract extension originally obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities, Division of Facilities Management: Pennetta Industrial Automation, LLC, Jersey City, NJ, for the purpose of providing computerized monitoring & controlling of automated systems equipment, for twenty-four (24) consecutive months commencing November 25, 2016 through November 24, 2018, in an amount not to exceed \$166,500.00. **(Freeholder Linda Carter)**
6. 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 Engineering, Public Works & Facilities; Division of Public Works, R. J. Sherman & Associates, Inc., DBA: Vermeer North Atlantic Sales & Service, 7 Maple Lane, Lumberton, NJ 08048, for the purpose of providing 2016 Compost Turner, in the amount of \$519,857.00. **(Freeholder Linda Carter)**
7. Resolution granting permission to the City of Linden to close Wood Avenue from Elizabeth Avenue to Elm Street for the Christmas Tree Lighting Ceremony to be held on Friday, December 2, 2016 from the hours of 5:00 p.m. to 10:00 p.m. **(Freeholder Linda Carter)**
8. Resolution granting permission to the Township of Scotch Plains to close Park Avenue between Front Street/Bartle Avenue and Westfield Avenue/East Second Street on Sunday, December 4, 2016 from 1:00 PM to 5:30 PM for the Holiday Celebration. **(Freeholder Linda Carter)**
9. Authorizing the County Manager to apply for and execute a Cost Reimbursement Agreement, Agreement Number 2016-DT-BLA-FEP-205, from the New Jersey Department of Transportation, Division of Local Aid and Economic Development in the amount of \$203,720.00 for the Gordon Street Bridge ROW, Borough of Roselle and Roselle Park, County of Union, New Jersey. (Union County Engineering Project Number 2011-051) **(Freeholder Linda Carter)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$9,090 as a result of notification received from the State of New Jersey, Department of Children and Families for additional funds for a program entitled: Sexual Assault and Rape Care (SAARC) Grant. **(Freeholder Alexander Mirabella)**
2. Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$408,462 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: Recycling Enhancement Act Tax Entitlement Grant. **(Freeholder Alexander Mirabella)**
3. Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$49,156.78 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Body Armor Grant. **(Freeholder Alexander Mirabella)**
4. Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$148,000 as a result of notification received from the County of Union, Department of Human Services for additional fares to be collected for a program entitled: Paratransit Fares. **(Freeholder Alexander Mirabella)**
5. Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$50,500 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program Entitled: Child Passenger Safety Program Grant. **(Freeholder Alexander Mirabella)**
6. Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$10,260 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Highway Traffic Safety Education Grant. **(Freeholder Alexander Mirabella)**
7. Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$13,819 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Megan's Law and Local Law Enforcement Assistance Grant. **(Freeholder Alexander Mirabella)**
8. Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$203,720 as a result of notification received from the State of New Jersey, Department of Transportation for a program entitled: Gordon Street Bridge (ROW). **(Freeholder Alexander Mirabella)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

1. Amending Resolution Number 2015-1048, entering into a Shared Services Agreement with Bergen County to house Union County juvenile detainees on an as needed basis in the total amount of \$120,000, to reflect an increase in the amount of \$25,000 for a new total amount

- not to exceed \$145,000 for the same period of January 1, 2016 through December 31, 2016 with no other changes to the agreement. **(Freeholder Bette Jane Kowalski)**
2. Amending Resolution Number 2016-763, approving the 2016-2018 Area Plan Spending Plan, to reflect an increase in funding only in the amount not to exceed \$1,678 for a new grand total not to exceed \$4,929,232 to be allocated as outlined and charged to account numbers specified for the same contract year one period of January 1, 2016 through December 31, 2016 with no other changes to the 2016-2018 Area Plan. **(Freeholder Vernell Wright)**
 3. Authorizing the County Manager to accept grant funding and enter into contract with the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse (GCADA), for the FY2018 Alliance to Prevent Alcoholism and Drug Abuse Program award in the amount of \$536,201 for the period of July 1, 2017 through June 30, 2018. **(Freeholder Vernell Wright)**
 4. Authorizing the County Manager to endorse the Union County 2018 Governor's Council on Alcoholism and Drug Abuse (GCADA) Alliance Program Spending Plan, as required by the GCADA, awarding subcontracts in the total amount not to exceed \$536,201 for the grant period of July 1, 2017 through June 30, 2018 under the 2018 Municipal Alliance Program; further authorizing the transfer of funds among the municipalities during the contract period should service needs change and/or if any of the various municipality/agencies fails to meet its contractual obligation. **(Freeholder Vernell Wright)**
 5. Authorizing the County Manager to establish County funds to comply with State Legislative mandate N.J.S.A.40A:9-49.1 that establishes burial costs for Union County's indigent, unidentified or unclaimed deceased residents be the responsibility of Union County at a burial rate not to exceed \$1,550, in the total amount not to exceed \$60,000 for the period of January 1, 2017 through December 31, 2017; no particular funeral home will receive more than \$17,500. **(Freeholder Bette Jane Kowalski)**
 6. Authorizing the County Manager to enter into agreements with various community based organizations to provide shelter night stays for TANF, GA, and/or Emergency Assistance recipients for the period of January 1, 2017 through December 31, 2017; agencies will be reimbursed directly by the State of New Jersey based upon Individual Per Diem Rate(s) per family per night as agreed upon by said community based organizations and the State of New Jersey; County Match appropriation is required. **(Freeholder Bette Jane Kowalski)**
 7. Authorizing the County Manager to renew the contract with Unitronix Data Systems, Raritan, New Jersey, to provide services and maintenance for the Division of Social Services' software and hardware systems for the period of January 1, 2017 through December 31, 2017 in an amount not to exceed \$95,798.30. **(Freeholder Bette Jane Kowalski)**
 8. Authorizing the County Manager to renew the Lease Agreement with Immaculate Conception Church, Elizabeth, New Jersey, for the rental of 85 parking spaces located at 425 Union Avenue, Elizabeth, for Division of Social Services' employee parking in the amount of \$80 per space per month or \$6,800 per month, in an amount not to exceed \$81,600 per year for the period of January 1, 2017 through December 31, 2017. **(Freeholder Bette Jane Kowalski)**

9. Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Trinitas Medical Center for the out-stationing of County Welfare Agency staff (four full-time employees) to process Medicaid applications for the period of January 1, 2017 through December 31, 2017 at no cost to the County of Union (State funded). **(Freeholder Bette Jane Kowalski)**
10. Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Robert Wood Johnson University Hospital at Rahway for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2017 through December 31, 2017 at no cost to the County of Union (State funded). **(Freeholder Bette Jane Kowalski)**
11. Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Overlook Hospital for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2017 through December 31, 2017 at no cost to the County of Union (State funded). **(Freeholder Bette Jane Kowalski)**
12. Amending Resolution Number 2016-661, a contract with Transdev Services, Inc. for the provision of transportation services in the form of Routing Scheduling and Dispatch and Road Operator Services for the Union County Paratransit System including the Route 22 Shuttle, to extend the contract for the one (1) month period of January 1, 2017 through January 31, 2017 in the amount not to exceed \$320,000 under the terms of the current contract to allow for completion of competitive contracting. **(Freeholder Vernell Wright)**

DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, 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 Parks & Recreation: John R. Knabb & Sons, for the purpose of providing straw, for the contract period of 24 months, in the amount of not to exceed \$152,500. **(Vice Chairman Sergio Granados)**
2. Authorizing the County Manager to award the proposed contract obtained through the competitive contracting process in accordance with the Local Public Contracts Law, NJSA 40A:11-4.1 et seq; Department of Parks and Recreation: Town and Country Veterinary Services of Chester, New Jersey, for the purpose of providing Equestrian Veterinary Services for the Watchung Stable for a period of January 1, 2017 through December 31, 2021, in the amount of not to exceed \$170,000. **(Vice Chairman Sergio Granados)**
3. 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 Parks & Recreation: Grade Construction, of Paterson, New Jersey, for the purpose of providing Improvements to the Meisel Park Pond, for an amount not to exceed \$841,730.05. **(Vice Chairman Sergio Granados)**

4. Amending Resolution Number 2016-68, (BA#71-2015) a contract awarded through advertised public bidding process in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et. seq., to JC Landscape Construction Co., of Pequannock, New Jersey approving Change Order Number 1 (final) for the Improvements at Chatfield Gardens, Warinanco Park. This Change Order will reduce the original contract amount by (\$3,360.00) for a new contract amount not to exceed \$215,942.00. (Union County Engineering Project Number 2014-019) **(Vice Chairman Sergio Granados)**
5. Amending Resolution Number 2016-552, a contract awarded through advertised public bidding process in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to J C Landscape Construction & Management Co., Inc., of Pequannock, New Jersey, approving Change Order Number 2 (BA#33-2015 - Resolution Number 2015-712, 9/10/15) for Improvements to the Watchung Stables Equestrian Center. This change order will reduce the contract amount by (\$14,972.95) for a new contract amount not to exceed \$2,276,665.35. (Union County Engineering Project Number 2010-020) **(Vice Chairman Sergio Granados)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

1. Authorizing the County Manager to enter into an agreement with Universal Uniform Sales Co., Inc., Newark, New Jersey, for the purchase of police uniform clothing to outfit the Union County Police Department in an amount not to exceed \$30,000.00 **(Freeholder Angel G. Estrada)**
2. Authorizing the County Manager to enter into a contract with Techline Trauma, Willow Grove, PA to provide Active Shooter/Blood Control Training to 1600 Union County responders through the 2015 and 2016 Urban Area Security Initiative in an amount not to exceed \$305,600. **(Freeholder Angel G. Estrada)**

OFFICE OF THE COUNTY COUNSELRobert E. Barry, Esq., County Counsel

1. Authorizing the NJ Association of Counties, on behalf of the Board of Chosen Freeholders of the County of Union to file a complaint with the NJ Council on Local Mandates that the Criminal Justice Reform Act N.J.S.A. 2A:162-15 et.seq. constitutes an unfunded State mandate in violation of Article VII, Section II, paragraph 5 of the NJ Constitution. **(Chairman Bruce H. Bergen)**

OFFICE OF THE COUNTY MANAGERAlfred J. Faella, County Manager

1. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the PBA199-Correction Officers effective January 1, 2016 through December 31, 2017. **(Chairman Bruce H. Bergen)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Congratulating the African American Female Funeral Directors in the State of New Jersey who are being recognized by the Garden State Funeral Directors' Association on November 5, 2016. **(Freeholder Linda Carter)**
2. Congratulating Charles and Anna Booker of Plainfield, heroes of New Jersey Public School Desegregation as they are recognized on November 10, 2016. **(Freeholder Linda Carter)**
3. Extending the Board's deepest condolences to the family of Valentino D. Imbriaco upon his passing on October 28, 2016. **(Freeholder Christopher Hudak)**
4. Congratulating the recipients of the Pride in Cranford Awards by the Cranford Chamber of Commerce at their 72nd anniversary celebration on November 2, 2016. **(Freeholder Bette Jane Kowalski)**
5. Authorizing the sponsorship of the City of Rahway's Winter Wonderland in the amount of \$2,000.00. **(Freeholder Mirabella, And The Entire Board)**
6. Congratulating the 2016 Roselle Park Athletic Hall of Fame Inductees. **(Freeholder Alexander Mirabella)**
7. Congratulating the Vauxhall Historical Society as they honor the Veterans of the Vauxhall community on November 5, 2016. **(Freeholder Vernell Wright)**
8. Congratulating the volunteers of the Court Appointed Special Advocates for Children (CASA) of Union County, Inc., at their 2016 Foster the Dream Gala on November 4, 2016. **(Chairman Bergen, And The Entire Board)**
9. Appointing Dennis Hardie as a Delegate member to the Air Traffic & Noise Advisory Board to represent the Township of Scotch Plains for a term beginning January 1, 2016 through December 31, 2017. **(Chairman Bruce H. Bergen)**
10. Proclaiming November 18, 2016 as Adoption Day throughout the County of Union. **(Chairman Bergen, And The Entire Board)**

EXECUTIVE SESSION

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

- 1) Attorney- Client privileged communications and discussion of matters relating to Personnel and potential contract negotiations with various Collective Bargaining Units.

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.