



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 19, 2017
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 Matt Mathan to the Board highlighting the new "County Parks Trails App."

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office: Union County Utilities Authority: Robert Rachlin.

OFFICE OF THE UNION COUNTY SHERIFF

Joseph Cryan, Sheriff

1. Authorizing the County Manager to award a contract to A&A Fitness, Inc. d/b/a The Max of Springfield, Union, New Jersey, to provide physical and nutritional administration services to the Union County Sheriff's Office and County of Union employee participants for a period of 12 months from July 1, 2017 through June 30, 2018 for a total not to exceed \$40,000.00. (Chairman Bruce H. Bergen)

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Amending Resolution Number 2014-817, a Shared Service Agreement with the City of Summit for the replacement of the Locust Drive Culvert near Tulip Street over Stream 3-51 (Su105) and to provide for reimbursement to the County of Union for the costs associated with the design and relocation of the sanitary sewer line, to provide for additional reimbursement costs from the City to the County of Union in the amount not to exceed \$103,353.00 for a new reimbursement cost to the County of Union in an amount not to exceed \$201,453.00. (Union County Engineering Project Number 2010-005C) (Freeholder Bette Jane Kowalski)

2. 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: Department of Engineering, Public Works & Facilities, Division of Facilities Management with Paul's Electronic Maintenance, Inc., dba SBP Industries, South Plainfield, NJ (BA#62-2017) for the purpose of providing Emergency Generator Services for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension, contract amount not to exceed \$123,600. **(Freeholder Bette Jane Kowalski)**
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 Engineering, Public Works & Facilities Management; Morton Salt, Inc. Chicago, Il. for the purpose of providing Rock Salt for a twelve month (12) contract in the amount of \$488,800.00. **(Freeholder Bette Jane Kowalski)**
4. 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 2, 2017 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 November 10, 2017 through December 4, 2017. **(Freeholder Bette Jane Kowalski)**
5. Resolution granting permission to the Township of Scotch Plains to close Park Avenue, between Bartle Avenue and East Second Street/Westfield Avenue from 2:30 p.m. until 5:00 p.m. on Saturday, October 28, 2017 (rain date Sunday, October 29, 2017) for the Family Fun Trunk or Treat festival. Also, granting permission to close Park Avenue from Front/Bartle Avenue and Westfield Avenue/East Second Street on Sunday, December 3, 2017 between the hour of on or about 1:30 p.m. to on or about 5:00 p.m. for the annual Holiday Tree Lighting Ceremony. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Resolution determining the form and other details of not to exceed \$44,250,00 refunding bonds of the County of Union, New Jersey, to accomplish the refunding on the terms required by the Local Finance Board pursuant to N.J.A.C. 5:30-2.5 and consistent with the refunding provisions of the Internal Revenue Code of 1986, as amended, and to provide for the sale and delivery of such bonds to the underwriters. **(Freeholder Alexander Mirabella)**
2. Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$74,100 as a result of notification received from the State of New Jersey, Department of Public Safety for a Program Entitled: Comprehensive Traffic Safety Program. **(Freeholder Alexander Mirabella)**
3. Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$1,210 as a result of notification for additional funds received from the State of New Jersey, Department of Human Services for a Program Entitled: Division on Aging Area Plan Contract. **(Freeholder Alexander Mirabella)**

4. Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$52,215.69 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Body Armor Replacement Fund (BARF) Grant. **(Freeholder Alexander Mirabella)**
5. Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$370,263.90 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a Program Entitled: State Homeland Security Program (SHSP) Grant. **(Freeholder Alexander Mirabella)**
6. Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$2,145,575 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a Program Entitled: Urban Areas Security Initiative (UASI) Grant. **(Freeholder Alexander Mirabella)**

DEPARTMENT OF HUMAN SERVICES

Karen Dinsmore, Acting Director

1. Authorizing the County Manager to allow Union County Department of Human Services Division of Workforce Development Operations, as American Job Center Operation Services contracted provider, to utilize Federal Workforce Innovation and Opportunity Act Grant funds from New Jersey State Department of Labor and Workforce Development in the total amount not to exceed \$918,972 in the form of Individual Training Contracts for the period of July 1, 2017 through June 30, 2018. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to award a contract for professional services for the period October 27, 2017 through September 26, 2018 to Yelena Samofalov, MD of Scotch Plains, NJ for the provision of medical supervision to the Union County Pediatric Immunization Clinic in an amount not to exceed \$16,500.00. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATION

Ron Zuber, Director

1. Amending Resolution Number 2017-799 to reflect the correct language for the 2018 NJ DOT BIKEWAYS grant application. **(Vice Chairman Sergio Granados)**
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: Parks and Recreation, Division of Engineering: Billy Contracting and Restoration, Inc., for the purpose of providing the replacement of Wheeler Park Pool House Demolition and new Construction, City of Linden, county of Union New Jersey, in the amount not to exceed \$1,971,000.00 **(Vice Chairman Sergio Granados)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authoring the County Manager to accept and expend \$2,145,575 from the NJ Office of Homeland Security and Preparedness under the FFY 2017 Urban Areas Security Initiative. **(Freeholder Linda Carter)**

2. Authorizing the County Manager to accept and expend \$370,263.90 from the Fiscal Year 2017 New Jersey Homeland Security Grant Program (HSGP) in order to enhance the County's ability to prepare for, respond to and recover from acts of terrorism. **(Freeholder Linda Carter)**
3. Authorizing the County Manager to Amend Resolution 2017-065; a resolution entering into a Shared Services Agreement with the Scotch Plains Rescue Squad, Inc. to provide 911 Emergency Medical Dispatch Services, to reflect a change in language. (No change in contract amount) **(Freeholder Linda Carter)**

OFFICE OF THE COUNTY COUNSEL

Robert Barry, County Counsel

1. Amending Resolution Number 2017-539, to increase the appropriation to Kologi Simitz of Linden, NJ in the matter entitled Marissa Taylor-Munger v. UC, et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$40,000.00. **(Chairman Bruce H. Bergen)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Congratulating the Calvary Baptist Church of Plainfield upon their 120th Anniversary celebration on November 18, 2017. **(Freeholder Linda Carter)**
2. Extending the Board's deepest condolences to the family of Patricia A. Hobson upon her passing. **(Freeholder Linda Carter)**
3. Congratulating Overlook Medical Center at Union Hospital upon their 10th anniversary celebration on October 23, 2017. **(Freeholder Christopher Hudak)**
4. Congratulating Edward J. Kologi, Esq. for being honored by the Union County Bar Association. **(Freeholder Christopher Hudak)**
5. Congratulating Judi Laganga upon her retirement from Rutgers Cooperative Extension - Union County for 18 years of outstanding service and wishing her a happy and healthy retirement. **(Freeholder Alexander Mirabella)**
6. Extending the Board's congratulates to the Cranford Fire Department upon its 125th anniversary celebration of continuous service on October 15, 2017. **(Freeholder Alexander Mirabella & Freeholder Bette Jane Kowalski)**
7. Proclaiming the Month of November Alzheimer's Disease Awareness Month throughout the County of Union. **(Freeholder Vernell Wright)**
8. Extending the Board's commendation to Brenda Bayley of Hillside for crocheting 6,000 pink Breast Cancer Awareness symbols in the shape of a ribbon and handing them out at the Annual Breast Cancer Walk in Newark. **(Freeholder Vernell Wright)**
9. Congratulating Kim Nesbitt-Good for being honored at the 5th Anniversary Celebration of Union County Fatherhood Initiative as Founder and Community Leader. **(Freeholder Vernell Wright)**

10. Congratulating Chris Nunes of Troop 101/Pack 101, Our Lady of Fatima Church, Elizabeth, upon attaining the rank of Eagle Scout. **(Vice Chairman Sergio Granados, Freeholder Angel G. Estrada & Freeholder Christopher Hudak)**
11. Congratulating Girl Scouts Heart of New Jersey- Girl Scout Troops 40409 and 40608 of Our Lady of Fatima Church upon its 40th anniversary. **(Vice Chairman Sergio Granados & Freeholder Angel G. Estrada)**
12. Authorizing the County Manager to award Kids Recreation Trust Fund 2017 grants to twenty (20) recipients 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. **(Vice Chairman Sergio Granados)**
13. Authorizing the County Manager to award Greening Union County 2017 grants to (16) 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 \$100,301.75. **(Vice Chairman Sergio Granados)**
14. Proclaiming November 17, 2017 as Adoption Day throughout the County of Union. **(Chairman Bruce H. Bergen & the Entire Board)**
15. Congratulating the recipients of the 2017 Community Access awards at their annual Gala on November 2, 2017. **(Chairman Bruce H. Bergen & The Entire Board)**
16. Authorizing the County Manager to enter into a contract with the Union County Performing Arts Center, 1601 Irving Street, Rahway, New Jersey 07065 to provide services necessary for the production and execution of American Historical Theater's production of Thomas Jefferson and Alexander Hamilton: Conflict and the Constitution. Developed to provide education through entertainment, the County of Union will be sponsoring this program for select middle school students throughout the County of Union. This program will include up to eight (8) performances at the UCPAC in Rahway at a cost not to exceed \$60,000.00. The production will include executing contracts with the American Historical Theater, rental of theater and equipment, provision of all technical crew and personnel as needed for each performance, student transportation, and all related needs. **(Chairman Bruce H. Bergen & Freeholder Mohamed S. Jalloh)**
17. Extending the Board's gratitude and appreciation to Paul Pienciak who spearheaded the shadow box project as part of the Freeholder HERO Initiative (Veterans); and further acknowledging the efforts of Thomas Ryan, George Labruzzo and Vincent Paparella of the County's Carpenter shop and Christopher Paparella from Print Services. **(Chairman Bruce H. Bergen & 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 relative to potential contract negotiations with the Rahway Valley Sewerage Authority.

ADJOURNMENT

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2017 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 7:00 pm 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 8, 2017 AT 12:00 NOON
ASSIGNMENT JUDGE KAREN M. CASSIDY’S COURTROOM, 2 BROAD STREET, ELIZABETH, NJ**

AGENDA SETTING SESSIONS

REGULAR MEETINGS

January 19, 2017

January 26, 2017

February 2, 2017
February 23, 2017

February 9, 2017
February 23, 2017

March 2, 2017
March 16, 2017

March 9, 2017
March 23, 2017

April 6, 2017
April 20, 2017

April 13, 2017
April 27, 2017

May 4, 2017
May 25, 2017

May 18, 2017
May 25, 2017

June 1, 2017
June 15, 2017

June 8, 2017
June 22, 2017

July 13, 2017

July 20, 2017

August 10, 2017

August 17, 2017

September 7, 2017
September 28, 2017

September 14, 2017
September 28, 2017

October 5, 2017
October 19, 2017

October 12, 2017
October 26, 2017

November 9, 2017
November 30, 2017

November 21, 2017 (Tuesday)

December 14, 2017

December 7, 2017
December 21, 2017