



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 1, 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

## APPROVAL OF COMMUNICATIONS

Note and File

## PRESENTATIONS BY THE BOARD

A resolution presentation will be made by the Board to the members of Moms Demand Action for Gun Sense in America and further recognizing June 2, 2017 as Gun Violence Awareness Day in Union County.

A resolution presentation will be made by the Board to the members of the Portuguese Day Parade Committee as they celebrate Portuguese Heritage throughout Union County at the 39th Annual Elizabeth Portuguese Parade on Sunday, June 4, 2017.

## OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Acting Prosecutor

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1. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a professional services contract with Trinitas Regional Medical Center, Child and Adolescent Outpatient Unit, Department of Psychiatry as per the terms of the Memorandum of Understanding for the period of July 1, 2016 through June 30, 2017. **(Chairman Bruce H. Bergen)**
2. Authorizing the County Manager to apply for and accept grant funding from the NJ Division of Criminal Justice, Edward Byrne Memorial Justice Assistance Grant, Multi-Jurisdictional Gang, Gun, and Narcotics Task Force Grant Program for the period of July 1, 2017 through June 30, 2018 in the amount of \$162,946. **(Chairman Bruce H. Bergen)**

**DEPARTMENT OF ECONOMIC DEVELOPMENT**Amy Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to enter into a twelve (12) month lease agreement with JG Elizabeth II, LLC for rental space at The Mills at Jersey Gardens situated in the City of Elizabeth for the Workforce Innovation Business Center (formerly the Retail Skills Center) at a rate of \$1883.57 per month cost of utilities and central plant charge (no fee for rental space) in an amount not to exceed \$22,602.84. **(Chairman Bruce H. Bergen)**
2. Authorizing the County Manager to enter into a professional service contract with Weber Dowd Law, LLC for legal services relative to the Union County Workforce Development Board's implementation of the Local Strategic Plan December 2016-2020 for a twelve-month contract period of March 28, 2017 through March 27, 2018 in an amount not to exceed \$17,000.00. **(Vice Chairman Sergio Granados)**
3. Authorizing the County Manager to award the proposed contract BA Number 41-2017 obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., for the purpose of providing electronic network equipment, security and cabling to various County Departments, Company TBD, in an amount not to exceed TBD. **(Chairman Bruce H. Bergen)**
4. Authorizing the County Manager to award the proposed contract BA Number 42-2017 obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., for the purpose of providing telephone/associated services systems equipment, installation, maintenance services, for various County Departments, in an amount not to exceed TBD. **(Chairman Bruce H. Bergen)**

**DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT**Joseph Graziano, Director

1. Amending Resolution Number 2015-128 (BA#64-2014), a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Foggia Trinity Electric, LLC, of Scotch Plains, New Jersey approving Change Order Number 1 (final) for the Intersection Improvements, City of Summit, County of Union, New Jersey. This change order will reduce the original contract amount by (\$95,530.24) for a new contract amount not to exceed \$669,032.26. (Union County Engineering Project Number 2012-010) **(Freeholder Bette Jane Kowalski)**
2. Amending Resolution Number 2015-1001 (BA#51-2015), a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Fai Gon Electric, Inc., of Piscataway, New Jersey approving Change Order Number 1 (final) for the Intersection Improvements at Chestnut Street and Crawford Terrace / Parkview Drive, Township of Union, County of Union, New Jersey. This change order will reduce the original contract amount by (\$8,979.54) for a new contract amount not to exceed \$349,602.76. (Union County Engineering Project Number 2012-017B) **(Freeholder Bette Jane Kowalski)**

3. Amending Resolution Number 2016-581, a Professional Engineering Service Contract with CME Associates of Monmouth Junction, New Jersey to provide additional Licensed Site Remediation Professional (LSRP) Services related to the former Probation Building located in the City of Elizabeth, County of Union, New Jersey in an amount not to exceed \$8,000.00 for a new contract amount not to exceed \$28,300.00. (Union County Engineering Project Number 2013-027) **(Freeholder Bette Jane Kowalski)**
4. 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: Engineering, Public Works and Facilities Management, Division of Engineering: Foggia Trinity Electric, Inc., of Scotch Plains, New Jersey, for the purpose of providing Intersection Improvements at Chestnut Street and Fifth Avenue, Borough of Roselle, County of Union, New Jersey, in an amount not to exceed \$209,312.20. (BA#23-2017; Union County Engineering Project Number 2016-020) **(Freeholder Bette Jane Kowalski)**
5. 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 and Facilities, Division of Engineering: P & A Construction, Inc., of Colonia, New Jersey, for the purpose of providing 2017 Road Resurfacing Program, Various Municipalities, County of Union, New Jersey for an amount not to exceed \$8,214,550.86, funded in part by the New Jersey Department of Transportation's 2016 County Annual Transportation Program (ATP) in the amount of \$4,155,600.00. (BA#6-2017; Union County Engineering Project Number 2016-013) **(Freeholder Bette Jane Kowalski)**
6. 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: Oxford Electrical Contractors, Inc., Randolph, NJ (BA#27-2017) for the purpose of providing Electrical Systems Repair, Maintenance & Installation 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 \$230,780.00. **(Freeholder Bette Jane Kowalski)**
7. Resolution ratifying permission given to the Township of Scotch Plains for the closure of Front Street and Park Avenue to East Second Street including Bartle Avenue, for Sunday, May 28, 2017 from 5:30 p.m. and 8:00 p.m for the Memorial Event Concert. **(Freeholder Bette Jane Kowalski)**
8. Resolution concurring with the Borough of Roselle Park granting permission to hang a banner from May 24, 2017 to June 12, 2017 over Chestnut Street to advertise the Borough-wide garage sale to be held on Saturday June 10, 2017. **(Freeholder Bette Jane Kowalski)**

9. Authorizing the County Manager to execute any/all documents necessary to effectuate the 24 month extension of the contract, procured through the public bidding process in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Radiac Research Corporation, Brooklyn, NY for the operation of Household Hazardous Waste Programs for an amount not to exceed \$250,992 (BA#38-15). Vendor is responsible for the collection, packaging, transportation and proper disposal of all wastes collected at Union County Household Hazardous Waste Programs. (This is funded by the Recycling Enhancement Grant) **(Freeholder Bette Jane Kowalski)**

#### **DEPARTMENT OF FINANCE**

**Bibi Taylor, Director**

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1. Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$536,201 as a result of notification received from the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse for a Program Entitled: Alliance to Prevent Alcoholism and Drug Abuse. **(Freeholder Alexander Mirabella)**
2. Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$91,800 as a result of notification received from the State of New Jersey, City of Summit for a Project Entitled: Locust Culvert @ Tulip Street, City of Summit (Sanitary Sewer). **(Freeholder Alexander Mirabella)**
3. Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$162,946 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Multi-Jurisdictional Gang, Gun and Narcotics Task Forces (JAG) Grant. **(Freeholder Alexander Mirabella)**

#### **DEPARTMENT OF HUMAN SERVICES**

**Frank Guzzo, Director**

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1. Authorizing the County Manager to award a contract through competitive contracting process, RCCP 2-2017, to the YWCA of Eastern Union County, Elizabeth, New Jersey, for the provision of coordination services associated with the Family Justice Center for the contract period of July 1, 2017 through December 31, 2017 in the total amount not to exceed \$153,749 with the option to extend the contract for four (4) one-year periods. **(Freeholder Bette Jane Kowalski)**

#### **DEPARTMENT OF PARKS AND RECREATION**

**Ronald Zuber, Director**

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1. Authorizing an application to the New Jersey Department of Community Affairs-Grant Development Unit for a Recreation Opportunities for Individuals with Disabilities Program Grant in the amount of \$35,000.00 and authorize a County cash match of \$7,000.00 as specified by the grant requirements; and to further authorize the County Manager to do all things necessary to execute an agreement with the State of New Jersey should a grant be awarded. **(Vice Chairman Sergio Granados)**

**OFFICE OF THE COUNTY COUNSEL**Robert E. Barry, Esq., County Counsel

1. A Resolution appointing Palumbo, Renaud & DeAppolonio, LLC of Cranford, NJ as special counsel to represent Diana Youst in the matter entitled Hannah Burton v. UC, et. al, in an amount not to exceed \$20,000.00. **(Chairman Bruce H. Bergen)**
2. A Resolution appointing Palumbo, Renaud & DeAppolonio, LLC of Cranford, NJ as special counsel to represent Diana Youst in the matter entitled Jessica Lederman v. UC, et. al, in an amount not to exceed \$20,000.00. **(Chairman Bruce H. Bergen)**
3. A Resolution appointing Palumbo, Renaud & DeAppolonio, LLC of Cranford, NJ as special counsel to represent Diana Youst in the matter entitled Kyriaki Mouratoglou v. UC, et. al, in an amount not to exceed \$20,000.00. **(Chairman Bruce H. Bergen)**
4. A Resolution appointing Palumbo, Renaud & DeAppolonio, LLC of Cranford, NJ as special counsel to represent Diana Youst in the matter entitled Corrina Stoker v. UC, et. al, in an amount not to exceed \$20,000.00. **(Chairman Bruce H. Bergen)**
5. A Resolution appointing Kologi Simitz of Linden, NJ as special counsel to represent Frank Guzzo in the matter entitled Hannah Burton v. UC, et. al, in an amount not to exceed \$20,000.00. **(Chairman Bruce H. Bergen)**

**FREEHOLDER SPONSORED RESOLUTIONS**

1. Extending the Board's deepest condolences to the family of Mel Rose Perry Canady upon her passing. **(Freeholder Linda Carter)**
2. Resolution offering this Board's deepest sympathies to the family of Carmen Lilly-Jones during their time of sorrow. **(Freeholder Linda Carter)**
3. Congratulating ShonTe Smith of Plainfield for sending 3,000 books to Ghana in her efforts to build a library for the natives. **(Freeholder Linda Carter)**
4. Congratulating the recipients of the Hispanic Latino Alumni Council (HLAC) at their 17th Anniversary Scholars Award Luncheon on June 3, 2017. **(Freeholder Angel G. Estrada)**
5. Resolution offering this Board's deepest sympathies to the family of Eleanor Barbarich, during their time of sorrow. **(Freeholder Christopher Hudak)**
6. Congratulating Marilyn D. Davis, Area Director of Government Affairs, Altice USA upon being the recipient of the Barbara Boggs Sigmund Award by the Women's Political Caucus of New Jersey at their 2017 Women of Achievement PAC reception on June 8th. **(Freeholder Alexander Mirabella)**
7. Congratulating the Elizabeth Portugal Day Parade Committee and the work they have done to enrich the cultural perspective within our communities, as well as congratulate them on their flag-raising ceremony on June 2, 2017 and parade on June 4, 2017. **(Vice Chairman Sergio Granados)**

8. Resolution offering this Board's deepest sympathies to the family of Summit Police Department Officer Matthew Tarentino, and the community of the City of Summit, during their time of sorrow. **(Chairman Bergen & the Entire Board)**

**ADJOURNMENT**

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**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, 6<sup>th</sup> 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**

January 19, 2017

February 2, 2017

February 23, 2017

March 2, 2017

March 16, 2017

April 6, 2017

April 20, 2017

May 4, 2017

May 25, 2017

June 1, 2017

June 15, 2017

July 13, 2017

August 10, 2017

September 7, 2017

September 28, 2017

October 5, 2017

October 19, 2017

November 9, 2017

November 30, 2017

December 14, 2017

**REGULAR MEETINGS**

January 26, 2017

February 9, 2017

February 23, 2017

March 9, 2017

March 23, 2017

April 13, 2017

April 27, 2017

May 18, 2017

May 25, 2017

June 8, 2017

June 22, 2017

July 20, 2017

August 17, 2017

September 14, 2017

September 28, 2017

October 12, 2017

October 26, 2017

November 21, 2017 (Tuesday)

December 7, 2017

December 21, 2017