



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 15, 2016
REGULAR 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 check presentation will be made by the Freeholder Board to Yolanda Eady-Perkins, President of the African American Heritage Day Parade Committee, and Parade Committee members, for the County's sponsorship of the 2016 African American Heritage Day Parade to be held on September 18, 2016 in Elizabeth.

PRESENTATION TO THE BOARD

A presentation will be made to the Board by Jonathan Phillips, of Groundwork Elizabeth, regarding the success of the Union County Community Gardens grant initiative.

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office: Union County Open Space, Recreation and Historic Preservation Trust Fund Committee: Rose Checcio; Union County Workforce Development Board: James Brady, Pamela Capaci, Juan Carlos Dominguez, Richard Malcolm, and Gary Pfarr.

APPROVAL OF MINUTES

1. Thursday, June 16, 2016 - Executive Session
 2. Thursday, July 14, 2016 - Agenda Setting Session
 3. Thursday, July 14, 2016 - Executive Session
 4. Thursday, July 21, 2016 - Regular Meeting
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ORDINANCE FOR ADOPTION

- 777-2016** AN ORDINANCE OF THE COUNTY OF UNION, STATE OF NEW JERSEY AUTHORIZING THE GUARANTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON NOT EXCEEDING \$59,000,000 AGGREGATE PRINCIPAL AMOUNT OF COUNTY-GUARANTEED LEASE REVENUE BONDS, SERIES 2016 (COMMUNITY CENTER AND LIBRARY PROJECT), ISSUED BY THE UNION COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY THEREFORE AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH.

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Ordinance Number 777-2016 only.

FINAL READING STATEMENT

Freeholder Alexander Mirabella, Fiscal Committee Chairman, will move Ordinance Number 777-2016 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Resolutions being offered for adoption only.

RESOLUTIONS

The following Resolutions are being offered for adoption:

- 2016-687** **FREEHOLDER LINDA CARTER:** Authorizing the County Manager to enter into an Agreement between the County of Union, the Township of Cranford and the City of Linden to repair the Traffic Signal at the Intersection of Raritan Road / DeWitt Terrace / Moen Avenue.
- 2016-688** **FREEHOLDER LINDA CARTER:** 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: Smith-Sondy Asphalt Construction Company of Wallington, New Jersey, for the purpose of providing 2016 Road Improvement Project, in an amount not to exceed \$892,998.80.

- 2016-689 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) Process, to T&M Associates of Middletown, New Jersey to provide Engineering Design, Construction Administration and Inspection Services for the Intersection Improvement at Chestnut Street and Fifth Avenue, Borough of Roselle, New Jersey for an amount not to exceed \$63,451.00. (Union County Engineering Project Number 2016-020)
- 2016-690 FREEHOLDER LINDA CARTER:** Amending Resolution Number 2015-525, 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 Justice Complex Phase III - Oriscello Correctional Facilities Interior Alterations, in an amount not to exceed \$54,000.00 for a new contract amount not to exceed \$1,536,030.00. This request also includes an additional 60 days of additional design time required to complete all work.
- 2016-691 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to enter into a Developer's Agreement between the County of Union and Sciaretta Enterprises, LLC of Far Hills, New Jersey regarding the proposed County road construction improvement "widening of west bound South Avenue at Intersection with Central Avenue, City of Westfield, New Jersey". (Union County Engineering Project Number 2015-036)
- 2016-692 FREEHOLDER LINDA CARTER:** 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 Work & Facilities, Division of Facilities Management, Division of Parks Maintenance, National Fence Systems, Inc., for the purpose of providing Fencing Systems, twenty-four (24) consecutive months, in an amount not exceed \$239,003.98.
- 2016-693 FREEHOLDER LINDA CARTER:** 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 Work & Facilities, Division of Facilities Management, DavEd Fire Systems Inc., for the purpose of providing Fire Alarm Services, twenty-four (24) consecutive months, in an amount not to exceed \$564,560.00.
- 2016-694 FREEHOLDER LINDA CARTER:** 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 Facilities Management; Division of Park Maintenance; Spruce Industries, for the purpose of providing Janitorial Supply products, for twenty-four (24) consecutive months with the provision of one (1) twenty-four (24) month optional extension, in the amount of \$541,260.84.

- 2016-695 FREEHOLDER LINDA CARTER:** Amending Resolution 2015-794, BA 57-2013, a contract with FM Generator, Inc, for the purpose of providing Emergency Generator Repair, Maintenance and Installation Services, to adjust budgetary account number allocation for the Department of Engineering, Public Works and Facilities; Division of Facilities Management, in the amount not to exceed \$125,000. (No Change in Contract Amount)
- 2016-696 FREEHOLDER LINDA CARTER:** Resolution concurring with the Borough of Fanwood granting permission to the Fanny Wood Day Committee, to close Martine Avenue from South Avenue to La Grande Avenue and South Avenue, from First Street to Second Avenue on Sunday, September 18, 2016 from 7:00 a.m. to 7:00 p.m. to hold the 2016 Fanny Wood Day Celebration and to display a banner across Martine Avenue announcing the event.
- 2016-697 FREEHOLDER LINDA CARTER:** Resolution concurring with the Township of Springfield granting permission to the Springfield Patriot Chamber of Commerce in conjunction with the Township of Springfield to close Mountain Avenue between Morris Avenue and Caldwell Place on Sunday, October 2nd from 7:00 a.m. to 7:00 p.m., with a rain date of Sunday, October 16, 2016 for the Fall Festival and Car Show. Also, granting permission to hang a banner across Mountain Avenue at the intersection of North Trivett Avenue from August 24, 2016 to October 17, 2016.
- 2016-698 FREEHOLDER LINDA CARTER:** Resolution concurring with the City of Linden granting permission to close Wood Avenue, between Elizabeth Avenue to Gesner Street from 7:30 a.m. to 10:30 p.m. for the Street Fair "A September to Remember" which will be held on Saturday, September 24, 2016, with a rain date of Sunday, September 25, 2016. Also, concurring with the City of Linden granting permission to hang banners across North Wood Avenue, between Curtis Street and Gibbons Street and one at Elizabeth Avenue from August 20, 2016 through September 30, 2016.
- 2016-699 FREEHOLDER LINDA CARTER:** Resolution 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; Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852, for the purpose of providing Rock Salt for an extended twelve month (12) contract in the amount of \$699,000.00
- 2016-700 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq; to Louis Barbato Landscaping, 1600 Railroad Avenue, Holbrook, NY 11741 (BA-UCCP# 36-2016) for the purpose of providing and planting trees throughout Union County Parks and Roadways for the Department of Engineering, Public Works & Facilities Management, Division of Public Works in the amount of \$39,750 and Department of Parks and Recreation, Division of Park Maintenance, in the amount of \$35,975 for a twelve month (12) contract amount not to exceed \$75,725.00.

- 2016-701 FREEHOLDER LINDA CARTER:** Resolution concurring with the Borough of Roselle Park to close Chestnut Street from Webster Avenue to Grant Avenue and Grant Avenue to Charles Street on September 24, 2016 for the Roselle Park Loves Arts event and also to hang a banner on Chestnut Street from September 16th to September 24th for the Roselle Park Loves Arts Events.
- 2016-702 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to award a contract, through a Request for Proposals (RFP) process, to Lorco Petroleum for the provision of motor oil and filter recycling services for the contract period of October 1, 2016 through September 30, 2017 in an amount not to exceed \$30,000.
- 2016-703 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a lease agreement with The Gateway Family YMCA, Elizabeth Branch, to rent space for the Intoxicated Driver Resource Center (IDRC) education classes to be held at 1564 Irving Street, Rahway, New Jersey, at a rate of \$520 per day, for a minimum of 52 scheduled days scheduled during the period of January 1, 2017 through December 31, 2017 in the total amount not to exceed \$27,040.
- 2016-704 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and execute the FY2017 Community Services Block Grant (CSBG) agreement in the amount of \$307,191 from the State of New Jersey, Department of Community Affairs (NJDC A) for the grant period of October 1, 2016 through June 30, 2018 for the purpose of providing community programming for low income residents of Union County; and to recognize and accept that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from NJDC A, does further authorize the execution of any such grant agreement.
- 2016-705 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2016-129, pursuant to a Request for Proposal awarded subcontracts under the 2014 SuperNOFA Continuum of Care (CoC) competitive grant award, to reflect an increase of \$5,888.98 in funding award for a new grand total of \$4,246,618.98 and to extend the one year time frame for three projects to be allocated as outlined and charged to account numbers specified on the spending plan; all other terms remain the same.
- 2016-706 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with Jacqueline Napper, PsyD, MSCP, Plainfield, New Jersey, to provide psychological services to the patients of Cornerstone Behavioral Health Hospital for the period of August 1, 2016 through July 31, 2017 in an amount not to exceed \$9,600.00.
- 2016-707 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a Shared Services Agreement with Essex Regional Educational Services Commission, Fairfield, New Jersey, to provide state mandated education programs for the residents housed in the Union County Juvenile Detention Center for the period of September 19, 2016 through August 31, 2017 in the total amount not to exceed \$833,055.

- 2016-708 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$489,653 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Community Services Block Grant - CSBG.
- 2016-709 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$166,644 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Gangs, Gun and Narcotics Grant.
- 2016-710 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the African American Heritage Day Parade Committee, for their efforts in promoting African American heritage and culture, in the amount of \$4,000.
- 2016-711 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the Ruth Fellowship Ministries, Inc., for their "Triumph Over Tragedy" event aimed at providing information on family services and promoting anti-bullying, mental health, literacy services and positive relationships with law enforcement, in the amount of \$1,000.
- 2016-712 FREEHOLDER ALEXANDER MIRABELLA, & THE THE THE ENTIRE BOARD:** Resolution sponsoring Groundwork Elizabeth's Farm Fun Days, for their efforts in promoting urban agricultural experiences, in the amount of \$200.00.
- 2016-713 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the General Pulaski Memorial Parade Committee of St. Theresa, for their efforts in promoting Polish American heritage and culture, in the amount of \$4,000.
- 2016-714 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution co-sponsoring the Linden Halloween Committee's for their efforts with the City of Linden's Annual Halloween Parade to be held on October 30, 2016, and authorizing funding the in the amount of \$4,000 for their efforts associated in benefiting the general welfare of the City's youth and community at large.
- 2016-715 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to adjust and/or change the Internal Position Control Schedule.
- 2016-716 VICE CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2014-1075, a Professional Architectural Service contract with Netta Architects of Mountainside, New Jersey, for additional architectural and engineering services associated with the improvements to the Warinanco Ice Rink Project in an amount not to exceed \$233,600.00 for a new contract amount not to exceed \$888,600.00; and further extending the construction administration and inspection services for an additional twelve (12) month period from May 1, 2016 through April 30, 2017. (Union County Engineering Project Number 2014-021)
- 2016-717 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the use of the competitive contracting process for the procurement of "Recreation Facilities Management and Operations Services" in accordance with N.J.S.A. 40:11-4.3(a).

- 2016-718 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the use of the competitive contracting process for the procurement of a "Doctor of Veterinary Medicine" in accordance with N.J.S.A. 40:11-4.3(a) for the horses at the Watchung Stables.
- 2016-719 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with Rec1 of Alpharetta, Georgia for a Cloud Based Recreation Management Software System, pursuant to a competitive contracting process (RCCP#3-2016) for the period of 48 months, with an option to renew for an additional 24 months in an amount of \$93,500.
- 2016-720 VICE CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2014-727 adopted on September 11, 2014, a Professional Service Contract awarded through an RFP process to USA Architects Planners & Interior Designers, PA of Somerville, New Jersey associated with the Wheeler Park Pool Renovation Project located in Linden, New Jersey. This amendment reflects a new scope of work in an amount not to exceed \$55,000.00 for a new contract amount not to exceed \$201,000.00. (Union County Engineering Project Number 2014-029)
- 2016-721 VICE CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2015-1025, (BA#48-2015) a contract awarded through advertised public bidding in accordance with the local Public Contracts Law NJSA 40A:11-1 et seq., to Ralph Checchio, Inc., of Scotch Plains, New Jersey, for the Parking Lot Improvements at the Baseball Field in Nomahegan Park, Cranford. This change order (No. 1) will reduce the original contract amount by (\$4,400.00) for a new contract amount not to exceed \$113,743.00. (Union County Engineering Project Number 2014-022)
- 2016-722 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement with Development Directions LLC, Rahway, New Jersey, for administration of the Union County Home Improvement Program and Senior Home Improvement Grant, which provide assistance to lower income homeowners for repair and rehabilitation of their homes, through a fair and open process for the procurement of services in the form of an RFP issued on June 1, 2016 and responses received on June 23, 2016, in an amount not to exceed \$335,000 for the period of September 1, 2016 through August 31, 2017, with the potential for two one-year extensions.
- 2016-723 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award a contract to Union County College for the period of September 1, 2016 through June 30, 2017, to provide computer literacy, adult education, and English as a Second Language training to a minimum of twenty-four (24) participants in an amount not exceed \$24,000.00.
- 2016-724 CHAIRMAN BRUCE H. BERGEN:** Amending Reso 2016-489 and further authorizing the County Manager to accept and expend funds from the New Jersey Department of Health for the ZIKA Epidemiology and Laboratory Capacity (ELC) project in the amount of \$5,000 to support Zika prevention activities and mosquito source reduction campaigns in Union County for a new amount of \$288,970 in the LINCS Grant.

- 2016-725 CHAIRMAN BRUCE H. BERGEN:** A resolution appointing Bauch Zucker Hatfield, LLC of Springfield, New Jersey, as special counsel to represent the Union County Police Department in the matter entitled: Stephen Repella v. UC Police Department, et al, in an amount not to exceed \$10,000.00.
- 2016-726 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manger to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the Parks Foremen Association, effective January 1, 2016 through December 31, 2017.
- 2016-727 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to execute a Memorandum of Understanding with the Rutgers Cooperative Extension c/o Cook College of New Brunswick, New Jersey, for the purposes of utilizing the educational services of certain members of the Rutgers faculty and staff of Cook College for the period of January 1, 2016 to December 31, 2016 in the amount of \$95,209.00.

FREEHOLDER SPONSORED RESOLUTIONS

- 2016-728 FREEHOLDER LINDA CARTER:** Congratulating Southern Bistro, Plainfield, upon their Grand Opening on September 15, 2016 and wishing them the best of luck.
- 2016-729 FREEHOLDER LINDA CARTER:** Congratulating the Plainfield Commission of Hispanic Affairs and this year's award recipients.
- 2016-730 FREEHOLDER LINDA CARTER:** Extending the Board's deepest condolences to the family of Clement M. Curry, Sr. who passed away on September 3, 2016.
- 2016-731 FREEHOLDER LINDA CARTER:** Extending the Board's deepest condolences to the family of Carl Reed, of ERA-Reed Realty in Plainfield, upon his passing on September 13, 2016.
- 2016-732 FREEHOLDER ANGEL G. ESTRADA & VICE CHAIRMAN SERGIO GRANADOS:** Proclaiming September 15, 2016 through October 15, 2016 as Hispanic Heritage Month throughout the County of Union and congratulating Union County College for being one of five county colleges in the State of New Jersey that has been designated as a Hispanic-Serving Institution.
- 2016-733 FREEHOLDER CHRISTOPHER HUDAK:** Congratulating the United Methodist Church of Linden upon their 150th anniversary celebration.
- 2016-734 FREEHOLDER BETTE JANE KOWALSKI & FREEHOLDER VERNELL WRIGHT:** Congratulating the OMG Tea Party on their 7th Annual OMG Signature Tea Experience and its award recipients: OMG Trailblazer Award - Maggie Haney; OMG Change Agent Award - Alicia R. Alston and OMG Star Award - Gianna Malecki.
- 2016-735 FREEHOLDER ALEXANDER MIRABELLA:** Congratulating the Outreach Ministry of St. John's Baptist Church on celebrating their 8th annual Back to School Community Fair on September 17, 2016.

- 2016-736 FREEHOLDER VERNELL WRIGHT:** Proclaiming the month of September as Recovery Month throughout the County of Union.
- 2016-737 VICE CHAIRMAN SERGIO GRANADOS:** Congratulating City of Elizabeth Mayor J. Christian Bollwage upon being selected for the Boy Scouts of America 2016 Leadership Award.
- 2016-738 VICE CHAIRMAN SERGIO GRANADOS:** Congratulates and commends Challenged Athletes Foundation's (CAF)- Operation Rebound Racing Team and Captains: Michael D. Boll, Brandon Holiday and David Tyms for their efforts and support.
- 2016-739 VICE CHAIRMAN SERGIO GRANADOS:** Congratulating Jersey Express Men's Professional Basketball Team on their accomplishments and Marsha Blount, Owner & President/CEO for staying involved in the community, and for being a positive role model in the lives of youth in Union County.
- 2016-740 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Congratulating Freeholder Alexander Mirabella on being honored by the Italian Tribune with the prestigious Christopher Columbus "Man of the Year" Award on Friday, October 7, 2016.
- 2016-741 CHAIRMAN BRUCE H. BERGEN:** Congratulating Michaline "Marge" Elko of Clark upon her 100th birthday celebration on September 11, 2016.
- 2016-742 CHAIRMAN BRUCE H. BERGEN:** Congratulating Robert Carroll and Frances Louise Bresenham upon their 60th wedding anniversary on September 7, 2016.
- 2016-743 CHAIRMAN BRUCE H. BERGEN:** Congratulating the Home for Good Dog Rescue on their 6th annual Bark-A-Que celebration.

PUBLIC COMMENT PORTION

This meeting is open to the public for the purposes of commenting on any governmental issue that a member of the public feels may be of concern to the residents of the county.

FREEHOLDER REPORTS AND COMMENTS

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.