



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 7, 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

PRESENTATION TO THE BOARD

A presentation will be made by Mr. Robert Walton, JCP&L Area Manager, to the Freeholder Board.

A presentation will be made by Maureen Tinen, Union County Economic Development Corporation, to the Freeholder Board.

OFFICE OF THE UNION COUNTY SHERIFF

Joseph P. Cryan, County Sheriff

1. Authorizing the County Manager to amend Resolution 2015-515 to extend the contract period with 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 18 months for a total not to exceed \$90,000.00. **(Chairman Bruce H. Bergen)**

OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Acting Prosecutor

1. Authorizing the Union County Prosecutor's Office to enter into an agreement with the County of Union and appoint Elizabeth Deo, RN, FN-CSA to serve as Acting SANE Coordinator effective April 18, 2016. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Michael Yuska, Acting Director

1. Approving the Medical Malpractice Liability policy for Dr. Raymond Lanza, at Cornerstone Hospital, with Princeton Insurance Company, Princeton, New Jersey, for the period of May 1, 2016 through April 30, 2017 in the amount of \$13,642.69. **(Chairman Bruce H. Bergen)**

2. Authorizing the County Manager to enter into an agreement to provide liability coverage for the operation of the ambulances owned and operated by the County Emergency Services in the amount of \$10,574.00 with Western World Insurance Company, Franklin Lakes, New Jersey, for the period of April 26, 2016 to April 25, 2017. **(Chairman Bruce H. Bergen)**
3. Authorizing the County Manager to enter into a contract with Cherry Valley Tractor Sales, Marlton, NJ, for the purchase of Five (5) Kubota ZD1211L-72 Zero Turn 72" Mowers for the Division of Parks & Recreation, Parks Maintenance, through the Middlesex County Regional Educational Services Commission (MRESC) in the amount not to exceed \$72,101.30. **(Chairman Bruce H. Bergen)**
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: Department of Administrative Services, Division of Motor Vehicle, to Union County Collision, Roselle Park, NJ, for the purpose of providing the County with automobile and light truck collision repair, painting and refinishing for a period of 24 months, with the option to extend for an additional 24 months, not to exceed \$300,000.00. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF CORRECTIONS

Ron Charles, Director

1. Authorizing the County Manager to enter into a shared services agreement with Essex County for the purpose of relocating an average of forty (40) Union County inmates daily during the replacement of the roof and elevators in the Union County Jail. The replacement and relocation of inmates will last approximately one year and will begin on or about April 18, 2016 at a cost not to exceed \$1,500,000. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Acting Director

1. Authorizing the County Manager to repay the US Department of Housing & Urban Development the sum of \$51,590 for HOME funds invested in the 2000 New Century Homes project that was terminated before completion as a result of a bankruptcy filing by the developer. Repayment is required per HUD regulation 24CFR 92.503 (b) (2). **(Freeholder Angel G. Estrada)**
2. Authorizing the County Manager to award a contract to the Union County Economic Development Corporation to provide procurement training/technical assistance to private businesses within the County of Union for the period of January 1, 2016 to December 31, 2016, in an amount not to exceed \$100,000. **(Chairman Bruce H. Bergen)**
3. Authorizing the County Manager to award a contract to the Union County Economic Development Corporation, to provide General Economic Development Services to Private Businesses in Union County, in an amount not to exceed \$100,000. **(Chairman Bruce H. Bergen)**

4. Authorizing the County Manager to have the Board of Chosen Freeholders approve a Memorandum of Understanding between the Union County Workforce Development Board and the Union County American Job Centers' Partners. (Formerly One-Stop Career Center) **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENTJoseph Graziano, 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 Engineering, Public Works & Facilities Management, Division of Engineering: Solar-Mite Electrical Contractors, Inc., of Fords, New Jersey, for the purpose of providing Intersection Improvement at Center Street and South Avenue, Borough of Garwood, for an amount not to exceed \$253,866.50. (BA#04-2016; Union County Engineering Project Number 2012-031) **(Freeholder Linda Carter)**
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: Department of Engineering, Public Works & Facilities Management, Division of Engineering: Manor II Electric, Inc., of Holmdel, New Jersey, for the purpose of providing the Installation of a Generator at the Union County Engineering Building, Scotch Plains, New Jersey, for an amount not to exceed \$142,300.00. (BA#6-2016; Union County Engineering Project Number 2013-012) **(Freeholder Linda Carter)**
3. Amending Resolution Number 2016-114, 2016 Local Bridges Future Needs Program LBFN-2016-0004 to reflect language revision as requested by the New Jersey Department of Transportation. (NJDOT) (Union County Engineering Project Number 2015-018) **(Freeholder Linda Carter)**
4. Amending Resolution Number 2016-113, 2016 Local Bridges Future Needs Program LBFN-2016-00001 to reflect language revision as requested by the New Jersey Department of Transportation (NJDOT). (Union County Engineering Project Number 2016-003) **(Freeholder Linda Carter)**
5. Authorizing the County Manager to enter into an Agreement between the County of Union and the Borough of Roselle for the Installation of a Traffic Control Signal at Chestnut Street (C.R. 625) and 5th Avenue within the Borough of Roselle, County of Union, New Jersey. (Union County Engineering Project Number 2016-020) **(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 and Facilities Management, Division of Engineering: GPC, Inc., of Millburn, New Jersey, for the Union County Courthouse Radio Room Tower, County of Union, City of Elizabeth, New Jersey, for an amount not to exceed \$908,000.00. **(Freeholder Linda Carter)**

7. 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 Management, Division of Engineering, to Della Pello Paving, Inc., of Union, New Jersey, for the purpose of providing 2016 Road Resurfacing Project, Various Municipalities, County of Union, New Jersey, for an amount not to exceed \$8,292,179.85. (BA#12-2016; Union County Engineering Project Number 2015-003) **(Freeholder Linda Carter)**
8. 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 Management, Division of Engineering: Reivax Contracting of Newark, New Jersey, for the purpose of providing Mountain Avenue Bridge (SP-11) over Stream 10-35, Superstructure Replacement, Township of Springfield, for an amount not to exceed \$445,764.00; funded through the New Jersey Department of Transportation, FY2014 Local Bridge Future Needs Program. (Bid Number 22-2016; Union County Engineering Project Number 2014-001) **(Freeholder Linda Carter)**
9. 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: Pravco, Inc., Rahway, NJ (BA-7-2016) for the purpose of providing Roofing Maintenance & Repair 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 \$234,000.00. **(Freeholder Linda Carter)**
10. Resolution concurring with the Township of Berkeley Heights granting permission to the Brooke Healy Foundation to hang a banner from May 30, 2016 to June 13, 2016 on Plainfield Avenue for the Brooke Healey Foundation Bikers for Brook Healy Motorcycle Run and Family Barbeque. **(Chairman Bruce H. Bergen)**
11. Resolution concurring with the Borough of Kenilworth to close the Boulevard from 14th Street to Michigan Avenue on Sunday, May 22, 2016 from 7:00 a.m. to 7:00 p.m. for the Kenilworth Street Fair. **(Chairman Bruce H. Bergen)**
12. Resolution concurring with the Township of Berkeley Heights granting permission to the Rotary Club to hang a banner across Springfield Avenue from May 13, 2016 to May 30, 2016 and another on Plainfield Avenue from May 12, 2016 to May 30, 2016 to advertise their "Rubber Duck Fest." **(Chairman Bruce H. Bergen)**
13. Resolution concurring with the Township of Berkeley Heights granting permission to the Berkeley Heights Police Athletic League (PAL) to hang a banner on Plainfield and Springfield Avenue from April 14, 2016 to May 12, 2016 for the Annual PAL Golf Outing to be held on May 16, 2016. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Resolution to exceed the County tax levy limit and to establish a CAP Bank (N.J.S. 40A: 4-45.14). **(Freeholder Alexander Mirabella)**
2. Resolution Introducing and Approving the Annual Budget of the County of Union for the Fiscal Year 2016. **(Freeholder Alexander Mirabella)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

1. Amending Resolution 2016-63, awarding BA 67-2015 open end contract to Shepard Brothers, Inc. Canandaigua, New York, to exercise the option as allowed by NJAC 5:30 et seq to purchase four (4) Paratransit 10 passenger vans with two wheelchair positions in the total amount not to exceed \$205,300 in order to maintain Paratransit's fleet of vehicles by replacing four vans that have reached their useful life as defined by the County of Union. **(Freeholder Vernell Wright)**
2. Amending Resolution Number 2015-316 (BA#15-2015) a contract with Motivated Security Services for Cornerstone patients extending the contract for 12 months commencing May 11, 2016 through May 10, 2017. **(Freeholder Vernell Wright)**
3. Authorizing the County Manager to renew a contract with Dr. Eshban Muthuka for the period of April 16, 2016 through April 15, 2017. Resolution #2015-583 references the Request for Qualifications (RFQ). **(Freeholder Bette Jane Kowalski)**
4. Amending Resolution Number 2015-227 for Dr. Eshban Muthuka in the amount of \$10,000 to cover until the renewal of his contract starting on April 16, 2016. **(Freeholder Bette Jane Kowalski)**
5. Amending Resolution 2016-203, applying for and accepting NJ Transit's Consolidated NJ-Job Access and Reverse Commute (NJ-JARC) SFY 16 Grant funding, to increase the County Match in the amount of \$75,000 for a new total County Match of \$225,000 with no other changes to terms. **(Freeholder Bette Jane Kowalski)**
6. Amending Resolution Number 2015-970 to reflect the County of Union's share of the 2015 tax appeal of \$30,335.44. **(Freeholder Bette Jane Kowalski)**
7. Amending Resolution 2016-204, the 2016-2018 Area Plan Spending Plan, to reflect an increase in funding only in the amount not to exceed \$312,318 for a new grand total not to exceed \$3,030,657 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 Bette Jane Kowalski)**
8. Authorizing the County Manager to approve the 2016 GAP Spending Plan in the total amount not to exceed \$71,000 for subcontracted services to be provided during the period of April 15, 2016 through December 31, 2016; further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**

9. Amending Resolution 2015-1036 to extend the contract period on BA #76-2011 (Resolution #2013-1037) with Aramark Correctional Services, Philadelphia, PA, for an additional (1) month for the period of April 1, 2016 through April 30, 2016 for the continued provision of food services for residents and staff at the UC Juvenile Detention Center in an amount not to exceed \$50,000. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, Director

1. Authorizing the County Manager to award a Professional Engineering Service Contract to Neglia Engineering Associates, of Clark, New Jersey to provide design, construction administration and inspection services to the construction of three (3) replacement golf cart path bridges and one (1) replacement foot bridge at the Galloping Hill Golf Course in Kenilworth, New Jersey for an amount not to exceed \$64,292.00. (Union County Engineering Project Number 2015-015) **(Vice Chairman Sergio Granados)**
2. Authorizing the County Manager to award a Professional Architectural Service Contract to USA Architects Planners/Interior Designers PA, of Somerville, New Jersey to provide architectural design, construction administration and inspection services for the Echo Lake Pavillion Renovation Project, Town of Westfield & Borough of Mountainside, for an amount not to exceed \$95,000.00. (Union County Engineering Project Number 2016-010) **(Vice Chairman Sergio Granados)**
3. Authorizing the County Manager to award a Professional Architectural Service Contract to The Musial Group of Mountainside, New Jersey to provide architectural design, construction administration and inspection services for renovations at the Acadia Arboretum Building located in Scotch Plains for an amount not to exceed \$75,350.00. (Union County Engineering Project Number 2016-011) **(Freeholder Linda Carter)**
4. Authorizing County Manager to execute License Agreement with PGA Tournament Corporation allowing the PGA to use Houdaille Quarry and Oakridge Park, subject to NJ DEP and DOT approval, from July 25, 2016 to August 1, 2016 for the PGA Championship, in return for \$50,000 which will be deposited in the Open Space Trust Fund. **(Vice Chairman Sergio Granados)**
5. Authorizing the County Manager, through the office of Cultural & Heritage Affairs, to reallocate funds received from the NJSCA to 33 Union County agencies and organizations as recommended by the Arts Grant Committee of the Cultural and Heritage Programs Advisory Board and subsequently approved by the entire Advisory Board in the amount of \$63,500. **(Vice Chairman Sergio Granados)**

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 the Assistant Prosecutor's Association, Prosecutor's Office, effective January 1, 2015 through December 31, 2017. **(Chairman Bruce H. Bergen)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Re-appointing the following members to the Construction Board of Appeals: David Maas (fire official); Richard Watkins (Bldg. Inspector); Matthew Sonz (contractor) and Don Moser (engineer) for a term beginning January 1, 2016 and ending December 31, 2018. **(Freeholder Christopher Hudak)**
2. Congratulating Donald J. Givens for being selected as the Linden's 40th Outstanding Senior Citizen of the Year for 2016 **(Freeholder Christopher Hudak)**
3. Laudatory resolution celebrating the week of April 10, 2016 through April 16, 2016 as "National Library Week," and further recognizing its 2016 theme: "Libraries Transform." **(Freeholder Kowalski & Freeholder Mirabella)**
4. Appointing the following members to the Union County Workforce Development Board to fill unexpired terms: Tina Earley for a term ending June 30, 2016; Hugh Caufield for a term ending June 30, 2017 and Pat Williams for a term ending June 30, 2018. **(Vice Chairman Sergio Granados)**
5. Extending the Board's appreciation and commends the Elizabethtown Gas Company for its leadership role in promoting the partnership of the public and private sectors in support of the arts in Union County. **(Vice Chairman Sergio Granados)**
6. Recognizing and expressing appreciation to the National Arts Program Foundation staff for their role in promoting appreciation and recognition of individual artistic achievement and its importance to community spirit **(Vice Chairman Sergio Granados)**
7. Amending Resolution Number 2016-18, a contract with Continuum Voice and Data Systems for the provision of software maintenance services to the County's records management software system, for the purchase of an additional Document Import Processor and maintenance license and in the amount of \$6,000.00 for a new contract not to exceed \$32,240.00. **(Chairman Bruce H. Bergen)**
8. Congratulating the First Baptist Church of Westfield upon celebrating their 150 years of ministry in Westfield. **(Chairman Bruce H. Bergen)**
9. Congratulating the Diamond Circle as it celebrates its 60th Anniversary. **(Chairman Bruce H. Bergen)**
10. Congratulating Janet Whitman on being selected as the recipient of the Summit-New Providence Rotary Club's Person of the Year Award. **(Chairman Bruce H. Bergen)**

EXECUTIVE SESSION

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

- 1) Attorney-Client privileged communication relative to potential settlement in the matter of County of Union v. Amir Karin.

- 2) Attorney-Client privileged communications and discussion relative to negotiations for a Shared Services Agreement with the County of Essex for the provision of secured housing of Union County inmates.

- 3) Attorney- Client privileged communications and discussion relative to negotiations for a Shared Services Agreement with the County of Hudson for the provision of secured housing and substance abuse programming for Union County inmates.

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 18, 2016	February 11, 2016 February 18, 2016
March 3, 2016 March 17, 2016	March 10, 2016 March 31, 2016
April 7, 2016 April 21, 2016	April 14, 2016 April 28, 2016
May 5, 2016 May 19, 2016	May 12, 2016 May 26, 2016
June 2, 2016 June 16, 2016	June 9, 2016 June 23, 2016
July 14, 2016	July 21, 2016
August 11 2016	August 18, 2016
September 8, 2016 September 22, 2016	September 15, 2016 September 29, 2016
October 6, 2016 October 20, 2016	October 13, 2016 October 20, 2016
November 10, 2016	November 22, 2016 (Tuesday)
December 1, 2016 December 15, 2016	December 8, 2016 December 22, 2016