



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 4, 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

OFFICE OF THE UNION COUNTY SHERIFF

Joseph P. Cryan, County Sheriff

1. Authorizing the County Manager to enter into an agreement with Kanen Psychological Associates, PA, Ridgewood, New Jersey to provide psychological examinations to Sheriff's Officer candidates for the contract period of January 1, 2016 through December 31, 2016 in an amount not to exceed \$6,000.00. **(Chairman Bruce H. Bergen)**

OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Acting Prosecutor

1. Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the Office of Victim Witness Advocacy for the STOP Violence Against Women Act (VAWA) - DV Advocate Grant in the amount of \$26,522, requiring a county match of \$8,841 for the period of June 1, 2016 through May 31, 2017. **(Chairman Bruce H. Bergen)**
2. Authorizing the County Manager through the Union County Prosecutor's Office, to enter into a Professional Services Contract with various experts for litigation support and transcription services for the period of January 1, 2016 through December 31, 2016 in an amount not to exceed \$100,000.00. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Michael Yuska, Acting Director

1. Authorizing the County Manager to renew the Public Official Bond with the Hartford Fire Insurance Company, Hartford, CT, for Julie Origliato, from February 10, 2016 through February 09, 2017 in the amount of \$1,199.00. **(Chairman Bruce H. Bergen)**

2. Authorizing the County Manager to renew the Volunteer Accident Insurance policy with the Hartford Insurance Company, Hartford, CT, from April 1, 2016 through March 31, 2017 in an amount not to exceed \$360.00. **(Chairman Bruce H. Bergen)**
3. Resolution authorizing employee tuition reimbursement for Kean University for the following programs: Certificate in Public Administration (Undergraduate Program), Certificate in Public Management (Graduate Program), Certificate in Public Management Enhancement Program (Master's Program). The County will partially reimburse for the cost of tuition and course fees, excluding books and miscellaneous expenses, for qualified employees for the 2016 program in an amount not to exceed \$35,000. **(Chairman Bruce H. Bergen)**
4. Authorizing the County Manager to award a Professional Services Contract to Ruderman, Horn & Esmerado, Springfield, New Jersey, to serve as Personnel Counsel from January 1, 2016 through December 31, 2016 in an amount not to exceed \$25,000.00. **(Chairman Bruce H. Bergen)**
5. Authorizing the County Manager to retain the services of arbitrators, mediators, and fact finders through the New Jersey State Board of Mediators, New Jersey Public Employee Relation Commission Staff, Certified Panel of Interest Arbitrators or Certificate Panel of Grievance Arbitration in connection with collective negotiations and employment litigation for the period of January 1, 2016 through December 31, 2016 in an amount not to exceed \$17,500 per Arbitrator and a total contract amount not to exceed \$30,000. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Deputy Director

1. Amending Resolution 2015-374, which awarded a contract to the United Way of Greater Union County for the implementation of the Workforce Investment Act Youth Employment and Training Consortium Grant program to extend the contract period to June 30, 2016 and to modify the contract award by transferring funds in the amount of \$120,000.00 from In-School Youth (ISY) services to Out-of-School (OSY) services. The total contract amount under the original resolution in the amount not to exceed \$640,000 shall remain the same. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Amending Resolution Number 2014-270, a Professional Engineering Service Contract with Remington & Vernick Engineers of Secaucus, New Jersey for Licensed Site Remediation Professional (LSRP) Environmental Compliance Services at Zimmerman Park Property located in the Township of Union, New Jersey, to include a limited remedial investigation in accordance with issues raised by the NJDEP in an amount not to exceed \$3,615.00 for a new contract amount not to exceed \$24,005.00. (Union County Engineering Project Number 2013-008) **(Freeholder Linda Carter)**

2. Authorizing the County Manager to submit a grant application, on behalf of the County of Union, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) - 2016 Local Bridges, Future Needs Program - LBFN-2016-0004 for the replacement of Irving Street Bridge over the Robinsons Branch of Rahway River, City of Rahway, County of Union, New Jersey in the amount of \$1,000,000.00. (Union County Engineering Project Number 2015-018) **(Freeholder Linda Carter)**
3. Authorizing the County Manager to submit a grant application, on behalf of the County of Union, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) - 2016 Local Bridges, Future Needs Program - LBFN-02016-00001 for the Replacement of Superstructure Passaic Street Bridge Over Passaic River, Borough of New Providence, County of Union, New Jersey in the amount of \$1,000,000.00. (Union County Engineering Project Number 2016-0030) **(Freeholder Linda Carter)**
4. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq: Public Works & Facilities, Division of Facilities Management: Magic Touch Construction, Co. Inc., Keyport, New Jersey, for the purpose of providing plumbing installation and repair services, twenty-four (24) consecutive months, in an amount not to exceed \$152,500. **(Freeholder Linda Carter)**
5. Authorizing the County Manager to award the proposed contract with Simplex Grinnell, Rockaway, New Jersey for services required to be performed constituting an exception to public bidding pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5 (1) (dd): Department of Public Works & Facilities: Division of Facilities Management, for the purpose of providing maintenance and repair services to the existing SimplexGrinnell 2120 Fire Alarm and Sprinkler Systems at the Union County Oriscello Correctional Facility, Elizabeth, NJ for the period of April 1, 2016 through March 31, 2018 in an amount not to exceed \$131,475.96. **(Freeholder Linda Carter)**
6. Amending Resolution 2015-615, BA 28-2014, a contract with NJ Overhead Door, for the purpose of providing maintenance, repair and installation of overhead doors and gate systems, to remove the former Runnells Specialized Hospital financial portion of the bid account appropriation and to transfer any unused funds to the Division of Facilities Management accounts. Total contract in the amount not to exceed \$147,400.00 will remain the same. **(Freeholder Linda Carter)**
7. Amending Resolution 2015-921, BA 54-2014, a contract with NJ Overhead Door, for the purpose of providing Automatic/Sensor Controlled Sliding and Swinging Entrance Door System; maintenance, repair and replacement, to remove the former Runnells Specialized Hospital financial portion of the bid account appropriation and to transfer any unused funds to the Division of Facilities Management accounts. Total contract in the amount not to exceed \$73,125.00 will remain the same. **(Freeholder Linda Carter)**
8. Authorizing the County Manager to award a contract through a Request for Proposal process to Electronic Manufacturers Recycling Management Company LLC (MRM), Minneapolis, MN, for the collection and recycling of computer and electronic equipment collected at e-waste recycling events and municipal collections for a 24 month contract period in an amount not to exceed \$25,000 (Grant Funded). **(Freeholder Linda Carter)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

1. Authorizing the County Manager to renew the Lease Agreement with Immaculate Conception Church, Elizabeth, New Jersey, for the rental of 75 parking spaces located at 425 Union Avenue, Elizabeth, for Division of Social Services' employee parking in the amount of \$70 per space per month or \$5,250 per month, in an amount not to exceed \$63,000 per year for the period of January 1, 2016 through December 31, 2016. **(Freeholder Bette Jane Kowalski)**
2. 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 \$44,580, for the period of January 1, 2016 through December 31, 2016; no particular funeral home will receive more than \$17,500. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to enter into an agreement with Unitronix Data Systems, Inc., Raritan, New Jersey, for the purpose of upgrading fifty-five (55) existing non-web licenses to web licenses for the Division of Social Services in the amount of \$300 per license for a one time total payment not to exceed \$16,500. **(Freeholder Bette Jane Kowalski)**
4. Amending Resolution Number 2015-512, award a contract, pursuant to a Request for Proposals to award subcontracts to a list of agencies under the FY2014 SuperNOFA Continuum of Care (CoC) program, to change the grant term for two (2) awarded projects, under the US Department of Housing & Urban Development (HUD) 2014 McKinney-Vento Act Homeless Assistance competitive grant, Covenant House/Supportive Housing subcontract 15-SUP-105 contract period to December 1, 2015 through November 30, 2016 and Elizabeth Housing Authority/Shelter Plus Care subcontract 15-SPC-101 contract period to May 1, 2015 through April 30, 2016. **(Freeholder Bette Jane Kowalski)**
5. Amending Resolution Number 2014-1037, authorizing the application, acceptance and execution of subcontracts to implement the 2016 Municipal Alliance Plan, to reflect an increase to the 2016 Municipal Alliance Plan countywide subcontract with Prevention Links, Inc., Roselle, New Jersey, in the amount of \$1,000 for their Community Education Program for a new subcontract total amount of \$7,000; and a decrease to the Countywide Training Activities in the amount of \$1,000 resulting in a change in line items only and no change in total dollars to the 2016 Alliance Plan. **(Freeholder Bette Jane Kowalski)**
6. Authorizing the County Manager to award contracts in accordance with the 2016-2018 Area Plan in the total amount not to exceed \$1,614,612, pursuant to a Request for Proposal (RFP), for contract year one period of January 1, 2016 through December 31, 2016, to deliver services to Union County residents 60 years of age or older and /or their caregivers with an option to renew contracts for two years and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the agencies should fail to meet its contracted obligation. **(Freeholder Vernell Wright)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

1. Amending resolution number 2015-326, to include specific language per the state of New Jersey to reflect the amounts of the Matching Municipal Award, with no change in County funding. The resolution authorizes the County Manager to apply for, accept and expend New Jersey Office of Emergency funds for successful applicants funded through the 2014 Emergency Management Agency Assistance (EMAA) Grant in the amount not to exceed \$190,000.00, to reflect an additional \$55,000.00 Federal Award (with a county in kind match of \$55,000.00) and a \$40,000.00 Federal award to six predetermined municipalities (Elizabeth, Linden, Rahway, Scotch Plains, Springfield and Summit) identified through guidelines set forth by the New Jersey State Police Office of Emergency Management with a municipal in kind match of \$40,000.00, increasing the original amount from \$110,000 to \$190,000. **(Freeholder Angel G. Estrada)**
2. Authorizing the County Manager to apply for, accept and expend New Jersey State Police Office of Emergency funds for successful applicants funded through the 2015 Emergency Management Agency Assistance (EMAA) Grant (FY15-EMPG-EMAA-2000) in an amount not to exceed \$110,000.00; consisting of up to a \$55,000.00 Federal Award (with a County in-kind match of up to \$55,000.00). FY2015 EMMA funding for the performance period of July 1, 2015 through June 30, 2016. **(Freeholder Angel G. Estrada)**
3. Authorizing the County Manager to exercise the option to extend a Service Agreement with, Ambulance Reimbursement Systems, Inc., Allentown, PA for the contract period of 24-Months, November 1, 2015 through October 31, 2017, for the provision of EMS billing and collection services, honoring the original terms of the compensation agreement in an amount not to exceed \$90,000.00 **(Freeholder Angel G. Estrada)**
4. Authorizing the County Manager to apply for, accept and expend New Jersey Division of Highway Traffic Safety funds for successful applicants funded through the 2015 Child Passenger Safety Grant in an amount not to exceed \$41,480.00. **(Freeholder Angel G. Estrada)**
5. Authorizing the County Manager to apply for, accept and expend New Jersey Division of Highway Traffic Safety funds for successful applicants funded through the 2015 Highway Traffic Safety Education Grant in an amount not to exceed \$10,260.00, for the use of Bicycle Helmet and CarFit Senior Driving Programs. **(Freeholder Angel G. Estrada)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Laudatory Resolution congratulating Todd Sweeney, of Troop 80, First Presbyterian Church in Cranford, on obtaining the rank of Eagle Scout. **(Freeholder Bette Jane Kowalski)**
2. Laudatory resolution congratulating the Cranford High School Bowling Team on winning the Union County Title with a total pin count of 3,128. **(Freeholder Bette Jane Kowalski)**
3. Resolution offering this Board's deepest sympathies to the family of Steve Kato, during their time of sorrow. **(Freeholder Bette Jane Kowalski)**

4. Laudatory Resolution joining the City of Elizabeth in celebrating the African American Flag Raising ceremony. **(Vice Chairman Sergio Granados)**
5. Authorizing the County Manager to award a contract through a Request for Proposal process to Groundwork Elizabeth, Elizabeth, NJ, for the administration and implementation of the Union County Means Green Community Garden Grants for 2016, inclusive of individual grant awards, along with administrative oversight and implementation, in a total amount not to exceed \$30,000.00. **(Chairman Bruce H. Bergen)**
6. Resolution rescinding Resolution Number 2015-594, a contract awarded through a public bidding process to Foveonics for On-Call Document Digital Imaging Scanning Services, and awarding same to DRS Imaging Inc, Springfield, New Jersey, in accordance to a Judicial Order. **(Chairman Bruce H. Bergen)**
7. Appointing and Re-appointing the following members to the Union County Transportation Advisory Board for a term beginning January 1, 2016 through December 31, 2017: Sandy Weinger as a Delegate member and Kathy Silance as an Alternate member to represent the Township of Springfield; Jon Stewart as a Delegate member to represent the City of Plainfield; Steve Hund as a Delegate member to represent the Town of Clark; Joseph Venezia as a Delegate member and William Hoover as an Alternate member to represent the Township of Union; Roger Stryeski as a Delegate member and Dan Petrosky as an Alternate member to represent the Borough of Roselle; Jack Molenaar as a Delegate member to represent the Borough of Fanwood; Francisco Ortiz as a Delegate member to represent the City of Elizabeth; Joseph Niosi as a Delegate member and Jeanne Kingsley as an Alternate member to represent the Township of Berkeley Heights and Andre Luboff as a Delegate member to represent the Borough of New Providence; and John Morgan as a Delegate member to represent the Township of Scotch Plains. **(Chairman Bruce H. Bergen)**
8. Re-appointing Marconi Gapas as a Delegate member to the Union County Air Traffic & Noise Advisory Board to represent the Township of Union for a term commencing January 1, 2016 and expiring December 31, 2017 and Dennis Malinowski as an Alternate member for a term beginning January 1, 2016 and ending December 31, 2016; Roger Stryeski as a Delegate member to represent the Borough of Roselle; Jerome Feder as a Delegate member and Greg Bashkoff as an Alternate member to represent the Town of Westfield for a term commencing January 1, 2016 and ending December 31, 2017. **(Chairman Bruce H. Bergen)**
9. Laudatory resolution acknowledging Patrick Lawlor for his dedicated efforts with the Union County Adopt-A-Park Program. **(Chairman Bruce H. Bergen)**
10. Resolution offering this Board's deepest sympathies to the family of Violeta Sanchez, mother of Armando Sanchez, Director of the Division of Recreational Facilities, during their time of sorrow. **(Chairman Bergen & the Entire Board)**

EXECUTIVE SESSION

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

- 1) Attorney-Client privileged communication and potential contract negotiations by the County of Union and the Union County Utilities Authority with Covanta Union, Inc. relative to the Facility Lease and Waste Disposal Agreement; and
- 2) Attorney-Client privileged communication relative to on-going litigation in the matter of The DRS Group, et als v. County of Union et als.

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 19, 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