



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 9, 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

Check presentations will be made by Freeholders Linda Carter and Alexander Mirabella awarding the Start Now participation grants to the New Providence High School and the John E. Dwyer Technology Academy students for their outstanding efforts in the Union County Student Training and Enrichment Program's Garments & Gear Campaign.

Resolution presentations will be made by Freeholder Estrada to Andrew Esteves for being accepted into Princeton University's PhD program and Angelica Blanco for graduating from New Jersey Institute of Technology with honors.

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Union County Planning Board: Andrew Beno; Union County Open Space, Recreation and Historic Preservation Public Advisory Committee: Michael Del Sordi, Charles Eke, Janice Siegel and Michael Yesenko; Union County Planning Board: Thomas Perrette.

APPROVAL OF MINUTES

1. Thursday, February 4, 2016 - Executive Session
2. Thursday, February 11, 2016 - Executive Session
3. Thursday, February 18, 2016 - Executive Session
4. Thursday, March 3, 2016 - Executive Session
5. Thursday, March 17, 2016 - Executive Session

ORDINANCE FOR ADOPTION

- 774-2016 CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$87,560.53 FOR VARIOUS RENOVATIONS AND IMPROVEMENTS TO FACILITIES (DISTRICT-WIDE) AT UNION COUNTY VOCATIONAL-TECHNICAL SCHOOLS IN, BY AND FOR THE COUNTY OF UNION, NEW JERSEY AND TO TRANSFER AN UNEXPENDED BOND ORDINANCE BALANCE AND REAPPROPRIATE SAME TO FINANCE SUCH APPROPRIATION.**

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Ordinance Number 774-2016 only.

FINAL READING STATEMENT

Freeholder Alexander Mirabella, Fiscal Committee Chairman, will move Ordinance Number 774-2016 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

- 775-2016 BOND ORDINANCE TO AUTHORIZE THE PROVISION OF FUNDING TO THE UNION COUNTY IMPROVEMENT AUTHORITY IN CONNECTION WITH VARIOUS PROJECTS IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,250,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Ordinance Number 775-2016 only.

FINAL READING STATEMENT

Freeholder Alexander Mirabella, Fiscal Committee Chairman, will move Ordinance Number 775-2016 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:

- 2016-472 FREEHOLDER LINDA CARTER:** Concurring with the Township of Berkeley Heights Ordinance Number 7-2016 establishing parking regulations on portions of Springfield Avenue (CR512), Township of Berkeley Heights, County of Union, New Jersey.
- 2016-473 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to award a Professional Architectural Service Contract, through a Request for Proposal (RFP) process, to The Musial Group Architecture of Mountainside, New Jersey to provide Conceptual Design Services/Space Reconfiguration for the Union County Clerk's Office, City of Elizabeth for an amount not to exceed \$5,995.00. (Union County Engineering Project Number 2016-021)
- 2016-474 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 40:A11-1 et seq to: Tri-County Termite & Pest Control, Inc., Carneys Point, NJ (BA-24-2014) for the purpose of providing Extermination & Pest Control Management Services for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management for twenty-four (24) consecutive months commencing June 30, 2016 through June 30, 2018, contract amount not to exceed \$64,009.00.
- 2016-475 FREEHOLDER LINDA CARTER:** Resolution authorizing the County Manager to enter into a contract with Foley, Inc., Piscataway, NJ, for the purchase of various Caterpillar Equipment; One (1) 2016 CB64B Asphalt Compactor, \$158,809.75; One (1) 2016 323FL Hydraulic Excavator, \$218,864.00; One (1) 2016 930M Wheel Loader, \$184,337.28, for the Division of Public Works through the Middlesex County Regional Education Services Commission MRESC 15/16-08 ID #65 MCESCCPS, in the amount not to exceed \$562,011.03.
- 2016-476 FREEHOLDER LINDA CARTER:** Resolution concurring with the Township of Springfield regarding road closures and a banner for the 4th of July Day Festivities. The 4th of July Day Festivities will be held on Monday between the hours of 3:00 p.m. and 11:00 p.m., (in case of rain on the next clear day) and the Township is requesting permission to close Meisel Avenue from the intersection of Linden Avenue to the intersection of Milltown Road. Also, granting permission to hang a banner across Mountain Avenue at North Trivett from May 15, 2016 to July 4, 2016.
- 2016-477 FREEHOLDER LINDA CARTER:** Resolution concurring with the City of Summit granting permission to the Overlook Foundation for their 5K Run, which will be held on Wednesday, June 22, 2016 from 3:00 p.m. to 9:30 p.m. to close certain county roads for the event. The Overlook Foundation is requesting permission to close a section of Elm Street between Broad Street and the north end of the Elm Street parking lot and Railroad Avenue from Summit Avenue to Maple Street.

- 2016-478 FREEHOLDER LINDA CARTER:** Resolution granting permission to the Township of Berkeley Heights for the Suburban Chamber of Commerce to close Springfield Avenue from Snyder Avenue to Plainfield Avenue on Sunday, June 26, 2016 from 7:00 a.m. to 7:00 p.m. for the Annual Berkeley Heights Street Fair.
- 2016-479 FREEHOLDER LINDA CARTER:** Resolution concurring with the Borough of Roselle Park to close Chestnut Street between East Grant Avenue and Clay Avenue on Tuesday, August 2, 2016 from 4:00 p.m. to 10 p.m. for Roselle Park National Night Out event.
- 2016-480 FREEHOLDER LINDA CARTER:** Resolution concurring with the Borough of New Providence to the closing of county roads during the period of May 23, 2016 and December 31, 2016 for the following events: Monday, May 30, 2016 from 7:00 a.m. to 12:00 p.m. for the Annual Memorial Day Parade – Springfield Avenue from Central Avenue to Gales Drive; Sunday, July 3, 2016 from 6:00 p.m. to 11:00 p.m. for the Downtown Fireworks Spectacular – South Street, from Gales Drive to Springfield Avenue; Sunday, November 6, 2016 from 7:00 a.m. to 7:00 p.m. for the Annual Street Fair – Springfield Avenue, from South Street to Livingston Avenue; Friday, November 25, 2016 from 4:00 p.m. to 10:00 p.m. for the Downtown Christmas Walk – South Street, from Gales Drive to Springfield Avenue.
- 2016-481 FREEHOLDER LINDA CARTER:** Resolution granting permission to the Township of Scotch Plains to place a banner across Park Avenue at the intersection of Front Street and Bartle Avenue from on or about May 27, 2016 to June 24, 2016 for the Summer 5K Run. The Township is also requesting the closure of Park Avenue, between Bartle and Grand Street and also a portion of Front Street where it intersects from Senger to Park from 7:00 p.m. until 8:30 p.m. on Thursday, June 23, 2016.
- 2016-482 FREEHOLDER LINDA CARTER & VICE CHAIRMAN SERGIO GRANADOS:** Resolution awarding participation grants to New Providence High School and John E. Dwyer Technology Academy, for their outstanding efforts in the Union County Student Training and Enrichment Program's Garments & Gear Campaign for a combined total amount of \$2,000.
- 2016-483 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to enter into an agreement obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40:A11-1 et seq with I. Miller Precision Optical Instruments, Feasterville, PA., (BA 26-2016) for the procurement of an FSC Comparison Macroscopic, in the amount not to exceed \$65,229.00.
- 2016-484 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to enter into an agreement with Trinitas Regional Medical Center Mobile Intensive Care Unit (MICU), 225 Williamson Street, Elizabeth, NJ, in accordance with Local Public Contracts Law, NJSA 40A:11-1 et seq., for the provision of advanced life support dispatching services, in the amount of \$80,000.00 for the contract term of five (5) years, with a 2% increase per year for the remaining four (4) years.

- 2016-485 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to enter into a Shared Services Agreement with the Township of Clark to provide 9-1-1 Emergency Medical call screening and EMS Dispatch services in an amount of \$9,550.87 for the first year, with a subsequent two percent (2%) increase in each additional year for the remaining four (4) years of the five (5) year term of the agreement.
- 2016-486 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to enter into a Shared Services Agreement with the Borough of Mountainside to provide 911 Emergency Medical call screening services in the amount of \$5,953.37 for the first year, with a subsequent two percent (2%) increase in each additional year for the remaining four (4) years of the five (5) year term of the agreement.
- 2016-487 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant Funds in the amount of \$180,000 to support CEHA activities for the contract period of July 1, 2016 through June 30, 2017 and match in the amount of \$180,000 through in-kind funds.
- 2016-488 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to apply for, accept and expend a grant award from the NJ Department of Health for continuing the Right to Know compliance program in Union County in an amount not to exceed \$16,401.00 from July 1, 2016 through June 30, 2017.
- 2016-489 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to accept and expend the New Jersey Department of Health Grant Award for Public Health Emergency Preparedness (LINCS Grant) in the amount of \$283,970 for a contract period of July 1, 2016 through June 30, 2017.
- 2016-490 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$69,879 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled: New Jersey Clean Communities Grant.
- 2016-491 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$425,766 as a result of notification received from the State of New Jersey, Department of Community Affairs for a Program Entitled: Community Services Block Grant.
- 2016-492 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$826,925 as a result of notification received from the State of New Jersey, Department of Human Services, Division of Family Development for a Program Entitled: Social Services for the Homeless (SSH) Grant.
- 2016-493 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the amount of \$3,193,775 as a result of notification received from the US Department of Housing and Urban Development for a Program Entitled: SuperNOFA Continuum of Care (CoCr) Grant.

- 2016-494 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$16,401 as a Result of Notification received from the State of New Jersey, Department of Health for a Program Entitled: Right to Know (RTK) Grant.
- 2016-495 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$180,000 as a Result of Notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled: FY 2017 CEHA Grant.
- 2016-496 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$283,970 as a Result of Notification received from the State of New Jersey, Department of Health for a Program Entitled: FY 2017 PHILEP LINCS Grant.
- 2016-497 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Authorizing the sponsorship of the Peruvians for Progress, Inc., parade and festival to be held on July 24, 2016, which promotes and celebrates Peruvian heritage in the amount of \$3,000.00; promoting the general welfare of Union County residents as they celebrate and promote Peruvian heritage.
- 2016-498 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Authorizing the sponsorship of the Borough of Roselle Park's Fourth of July festivities in the amount of \$3,500.00.
- 2016-499 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Authorizing the sponsorship of the City of Rahway's Culture Crawl to be held on June 17, 2016, in the amount of \$2,000.00.
- 2016-500 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Authorizing the sponsorship of the Borough of New Providence's Street Fair and Festival to be held on November 6, 2016, in the amount of \$3,000.00.
- 2016-501 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Authorizing the sponsorship of the Township of Cranford's Fourth of July festivities in the amount of \$4,000.00.
- 2016-502 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Authorizing the sponsorship of the Township of Scotch Plains' Fourth of July festivities in the amount of \$4,000.00.
- 2016-503 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Authorizing the sponsorship of the New Jersey Legacy Committee's Juneteenth Historical and Cultural celebration on June 19, 2016 in the amount of \$2,000.00.
- 2016-504 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Authorizing the sponsorship of the Old First Historic Trust's HAMILTON Young Immigrant Tour at the Snyder Academy on July 8, 2016 in the amount of \$2,750.00.

- 2016-505 FREEHOLDER ALEXANDER MIRABELLA:** Authorizes the County Manager to adjust and/or change the Internal Position Control Schedules.
- 2016-506 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with the City of Elizabeth Recreation Department to run a Summer Playground Program which provides children with the opportunity to participate in supervised recreational activities with subsidized snack and lunch at no cost to the participants in the amount not to exceed \$8,280.00.
- 2016-507 VICE CHAIRMAN SERGIO GRANADOS:** Authoring the County Manager to award a contract to Storr Tractor Company in the amount of \$16,525 for the purchase of one (1) Level Best-Laser Grading Box, as a result of quotes received.
- 2016-508 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding to STRmix software, NicheVision Forensics, LLC, 526 S. Main Street, Suite 714G, Akron, OH 44311, in an amount not to exceed \$93,300.00.
- 2016-509 CHAIRMAN BRUCE H. BERGEN:** Renewing the Accident and Health Insurance for Watchung Stables with QBE Insurance Company, New York, New York, from July 1, 2016 through June 30, 2017 in an amount not to exceed \$12,241.00 per year; representing no increase from last year's policy.
- 2016-510 CHAIRMAN BRUCE H. BERGEN:** Resolution authorizing the approval of the Board for proposed changes to NJ Counties Excess Joint Insurance Fund by-laws pursuant to N.J.S.A. 40A:10-39.
- 2016-511 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to renew the contract with Sage Software, Inc., St. Petersburg, Florida for software licensing renewal, software updates and enhancement services for the County of Union's Human Resource Management System in an amount not to exceed \$25,593.46.
- 2016-512 CHAIRMAN BRUCE H. BERGEN:** Resolution declaring various goods as surplus and no longer needed for use by the County, and further authorizing the County Manager to advertise and hold public auction for said surplus goods.
- 2016-513 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with PBA 108--Sheriff Officers effective January 1, 2015 through December 31, 2017.
- 2016-514 CHAIRMAN BRUCE H. BERGEN:** Resolution authorizing the County Manger to enter into a Shared Services Agreement with the Union County Improvement Authority for the development, construction and implementation of the Oak Ridge Property Project; and further transferring existing funds to the Union County Improvement Authority in an amount not to exceed \$2,562,788.40 as per terms of the Agreement.
- 2016-515 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to amend Resolution 2016-428 dated May 26, 2016 approving the 2016-2017 Consolidated Action Plan to reflect the final allocations from the U.S. Department of Housing and Urban Development.

- 2016-516 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award a contract to Cityside Archives, Edison, New Jersey, to provide state mandated records management services for governmental records, for a contract period of three (3) months ending on August 15, 2016, in an amount not to exceed \$21,000.00.
- 2016-517 CHAIRMAN BRUCE H. BERGEN & FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution #2016-144, a contract awarded to Groundwork Elizabeth, Elizabeth, New Jersey, for the administration and implementation of the Union County Means Green Community Garden Grants for 2016, for an additional amount of \$10,000.00 for a total award not to exceed \$40,000.00.

FREEHOLDER SPONSORED RESOLUTIONS

- 2016-518 FREEHOLDER LINDA CARTER:** Proclaiming the month of June as Women's Golf Month throughout the County of Union.
- 2016-519 FREEHOLDER LINDA CARTER:** Congratulating the Plainfield Salvation Army upon their 125th Anniversary for serving the City of Plainfield and surrounding municipalities.
- 2016-520 FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution celebrating the fifth anniversary of the Union County EMS system; which has provided lifesaving emergency medical care to thousands of Union County residents and visitors.
- 2016-521 FREEHOLDER VERNELL WRIGHT:** Recognizing and congratulating the Tri-City Unit of the National Association for the Advancement of Colored People (NAACP) on hosting their Annual Freedom Fund Banquet.
- 2016-522 CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Congratulating the award recipients for being honored by the United Way of Greater Union County.

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 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 26, 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

* 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.