



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 18, 2017
REGULAR 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

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:

- 2017-379 FREEHOLDER BETTE JANE KOWALSKI:** Concurring with the Borough of New Providence to install Pedestrian Crossings with the required ADA ramps at Salt Brook Road and Springfield Avenue and at Oldwood Drive and South Street.
- 2017-380 FREEHOLDER BETTE JANE KOWALSKI:** 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 Environmental Protection (NJDEP) and the New Jersey Economic Development Authority (EDA) for a Hazardous Discharge Site Remediation Fund (HDSRF) grant for reimbursement of LSRP Costs and Remediation Costs associated with the Lenape Park Trap and Skeet Property. (Union County Engineering Project Number 2011-029)
- 2017-381 FREEHOLDER BETTE JANE KOWALSKI:** Supporting the Redevelopment of the former property known as the "Lenape Park Trap and Skeet". (Union County Engineering Project Number 2011-029)

- 2017-382 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2016-580, a Professional Engineering Service Contract with CME Associates of Monmouth Junction, New Jersey for the provision of Licensed Site Remediation Professional (LSRP) services related to the former Lenape Park Trap and Skeet facility located in Cranford, New Jersey, to provide additional Licensed Site Remediation Professional (LSRP) Services in an amount not to exceed \$97,250.00 for a new contract amount not to exceed \$585,521.00. (Union County Engineering Project Number 2011-029)
- 2017-383 FREEHOLDER BETTE JANE KOWALSKI:** Resolution Authorizing the County Manager to enter into a Shared Services Agreement with the Union County Improvement Authority for Implementation of a Strategic Plan for the Union County Space Study in an amount not to exceed \$350,000.00.
- 2017-384 FREEHOLDER BETTE JANE KOWALSKI:** Resolution requesting the rescinding the award of the bid, Resolution #2016-993 snow removal services, to Elite Demolition LLC, 120 Springbrook Trail, Sparta, NJ 07871 for failure to meet Union County's contracting requirements.
- 2017-385 FREEHOLDER BETTE JANE KOWALSKI:** Resolution concurring with the Township of Springfield to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue and Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue on Monday May 29, 2017 between the hours of 9:00 a.m. and 12:00 p.m.
- 2017-386 FREEHOLDER BETTE JANE KOWALSKI:** Resolution ratifying permission given to the City of Plainfield to close County Roads, Park Avenue and East 7th Street for the New Jersey State Bicycle Championship-Criterium Race which was held on Sunday, May 6, 2017 from 9:00 a.m. – 4:00 p.m.
- 2017-387 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a 24-month contract with Safeguard Document Shredding, 800 Rike Drive, Millstone, NJ for Mobile Paper Shredding Services for the provision of shredding services at all scheduled Union County Mobile Paper Shredding Events at a fee of \$145/hr for a contract period of May 2017 to April 2019 for an annual contract not to exceed \$26,000 and total contract not to exceed \$52,000.
- 2017-388 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Children's Specialized Hospital, Mountainside, New Jersey, for the provision of the Special Child Case Management and Early Intervention Program, for the period of January 1, 2017 through December 31, 2017 in the amount not to exceed \$50,000; funds represent the match as stipulated by State Statute (Title 9:13-7 and 8) requiring the County to match the Special Child Case Management and Early Intervention grant from NJ Department of Health and Senior Services.
- 2017-389 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2015-647, awarding a contract to CFG Health Systems LLC, Marlton, New Jersey, to reflect the following changes to the Juvenile Detention Center portion of the agreement for the period of January 1, 2017 through December 31, 2019 in the total amount not to exceed \$2,537,973 to be allocated as specified: \$845,991 7-01-27-794-090-389; \$845,991 8-01-27-794-090-389; and \$845,991 9-01-27-794-090-389; and with corresponding reduction in amounts charged to the Union County Jail.

- 2017-390 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Appraisal Associates, Inc. Cranford, New Jersey, for the purpose of providing appraisal services for the Department of Finance to appraise the Albender Building located at 1141-1145 East Jersey Street, Elizabeth, NJ.
- 2017-391 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the Amount of \$30,430.02 as a Result of Notification Received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Paul Coverdell Forensic Science Improvement Grant Program.
- 2017-392 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the Amount of \$400,000 as a Result of Notification Received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Victim Witness Advocacy-VOCA Supplemental Grant.
- 2017-393 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the Amount of \$382,391 as a Result of Notification Received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Victims of Crime Act (VOCA) Victim Assistance Grant.
- 2017-394 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the City of Rahway's various cultural and educational events inclusive of: the Health & Wellness Expo (June 17), Big Thursday Nights on the Plaza (July 6-August 31), Independence Day Fireworks (July 3), Foodstock (August 31), Community Day (September 23), Culture Crawl (September 23), Halloween in Rahway (October 28), and Winter Wonderland (November 4) in the amount not to exceed \$10,000.
- 2017-395 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the Elizabeth Garden Club's Wreaths Across America to be held on December 16, 2017 in the amount of \$1,500.00.
- 2017-396 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the Borough of New Providence's Winter Christmas Walk celebration to be held on November 11, 2017 in the amount of \$3,000.00.
- 2017-397 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the New Outlook Pioneers' Summer Concert to be held on August 9, 2017 in the amount of \$4,000.00.
- 2017-398 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the Peruvian for Progress, Inc's various cultural and educational celebrations inclusive of the Peruvian Heritage Parade to be held on July 16, 2017 in the amount of \$3,000.00.
- 2017-399 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the Township of Scotch Plains' Fourth of July Fireworks & Independence Day celebration to be held on July 1, 2017 in the amount of \$4,000.00.

- 2017-400 FREEHOLDER VERNELL WRIGHT:** Amending Resolution 2017-82, contracting with MPC Bus Corporation for the continued provision of Paratransit Service, to allocate the amount of \$446,400.80 to account numbers specified with no change in agreement nor total contract amount for the period of January 27, 2017 through December 31, 2017.
- 2017-401 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to approve the 2017 Aging GAP Spending Plan pursuant to a request for proposal in the total amount not to exceed \$508,000 for subcontracted services to be provided during year one period of May 1, 2017 through December 31, 2017 of an anticipated three year total period (8 months with two 12 month extension options) and 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.
- 2017-402 VICE CHAIRMAN SERGIO GRANADOS:** 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 Parks & Recreation, Division of Engineering: Mar-Bridge Enterprises, Inc., of Matawan, New Jersey, for the Ash Brook Golf Course Clubhouse Project, Township of Scotch Plains, County of Union, New Jersey, for an amount not to exceed \$8,998,150.00.
- 2017-403 VICE CHAIRMAN SERGIO GRANADOS:** 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 Parks and Recreation, Solitude Lake Management of Shrewsbury, MA, for the purpose of hydro raking of Sperry Pond, Cranford (BA 24-17), for the contract period of date of contract until September 30, 2018, in the amount of not to exceed \$67,500.
- 2017-404 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 \$9,800.00.
- 2017-405 VICE CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to award the proposed contract to (TBD) for an amount not to exceed (\$TBD) for the Demolition of the Rahway River Park Dive Tank, pursuant to N.J.S.A. 40A:11-5(3) the commodity was publicly bid on two separate occasions with no success due to lack of any responsible bidders.
- 2017-406 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager, through the Office of the Union County Prosecutor's Office, to apply for an accept funding from the Division of Criminal Justice, State Office of Victim Witness Advocacy for the project entitled Victims of Crime Act (VOCA) Supplemental Grant for the period of October 1, 2016 through March 31, 2018 in the amount of \$400,000. (County match of \$100,000)

- 2017-407 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager, through the Office of the Prosecutor, to apply for and accept funding from the Division of Criminal Justice, State Office of Victim Witness Advocacy for the project entitled Victims of Crime Act (VOCA) Grant Program for the period of July 1, 2017 through June 30, 2018 in the amount of \$382,391. (County match in the amount of \$95,598)
- 2017-408 CHAIRMAN BRUCE H. BERGEN:** 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., for the Department of Human Services, Division on Aging, to Hertrich Fleet Services, Milford, DE for the purpose of providing two (2) Transit Connect Vans for a total amount of \$45,306.00.
- 2017-409 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2016-614, a contract to provide an Adult, Dislocated Worker and Business Services: Express Workforce Center for job training and placement for a minimum of one hundred seventy five (175) Adult and Dislocated Workers, to extend the contract period for the Workforce Innovation and Opportunity Act Adult, Dislocated Worker and Business Services – Express Workforce Center from May 31, 2017 to June 30, 2017 at no additional cost.
- 2017-410 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to amend Resolution #2016-428, approving the 2016-2017 Consolidated Action Plan, to increase CDBG funding to the Linden Home Improvement Program in the amount of \$46,000 from \$135,000 to \$181,000 utilizing City of Linden Program Income funds.
- 2017-411 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award funding of the 2017 Infrastructure and Municipal Aid Grant Program to the twenty-one (21) municipalities in the County of Union in an amount not to exceed \$1,500,000.00.
- 2017-412 CHAIRMAN BRUCE H. BERGEN, FREEHOLDER LINDA CARTER & FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2016-166, which approved the Watchung Reservation Trails Master Plan, to reflect this Board's disapproval of those portions of the Watchung Reservation Trails Master Plan recommending and providing for mountain biking in the Watchung Reservation.

FREEHOLDER SPONSORED RESOLUTIONS

- 2017-413 FREEHOLDER CHRISTOPHER HUDAK & FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Sailesh Prasad, Troop 368 of Clark upon attaining the Eagle Scout Award.
- 2017-414 FREEHOLDER CHRISTOPHER HUDAK, FREEHOLDER LINDA CARTER & FREEHOLDER ANGEL G. ESTRADA:** Congratulating the 2017 Outstanding Senior Citizen of the Year - Evelyn Burnett Marchione.

- 2017-415 **FREEHOLDER CHRISTOPHER HUDAK:** Congratulating four members of the Linden Police Department upon receiving the 2017 Police Unit Tour chapter 37 Valor Award on May 9, 2017 at the World Trade Center during the Police Unity Tour, Chapter 37, September 11, 2001 Law Enforcement Memorial Ceremony.
- 2017-416 **FREEHOLDER MOHAMED S. JALLOH, FREEHOLDER VERNELL WRIGHT & FREEHOLDER LINDA CARTER:** Congratulating the numerous officers of being the recipients of the Valor Awards for their heroism and lifesaving actions at the Union Police Department's ceremony commemorating National Police Week on May 18, 2017.
- 2017-417 **FREEHOLDER ALEXANDER MIRABELLA:** Recognizing and commending the Banks Family for all their efforts in organizing the Rockin for Autism event on April 29, 2017.
- 2017-418 **FREEHOLDER VERNELL WRIGHT, FREEHOLDER LINDA CARTER & FREEHOLDER BETTE JANE KOWALSKI:** Proclaiming May 14 to May 20, 2017 as National Women's Health Week throughout the County of Union.
- 2017-419 **VICE CHAIRMAN SERGIO GRANADOS, FREEHOLDER ANGEL G. ESTRADA & FREEHOLDER MOHAMED S. JALLOH:** Proclaiming the month of May as Haitian Heritage Month throughout the County of Union.
- 2017-420 **VICE CHAIRMAN SERGIO GRANADOS & FREEHOLDER LINDA CARTER:** Congratulating the Urban League of Union County Young Professionals for their outstanding achievement within their career and dedication to the community.
- 2017-421 **VICE CHAIRMAN SERGIO GRANADOS:** Proclaiming May 2017 as National Mental Health Awareness Month throughout the County of Union.
- 2017-422 **VICE CHAIRMAN SERGIO GRANADOS, FREEHOLDER MOHAMED S. JALLOH & FREEHOLDER VERNELL WRIGHT:** Congratulating the Union Township Police Officers upon being the award recipients at their National Police Week Ceremony on May 18, 2017.
- 2017-423 **CHAIRMAN BRUCE H. BERGEN & FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Temple Beth-El Mekor Chayim, Cranford, on celebrating its 100th anniversary on June 11, 2017.
- 2017-424 **CHAIRMAN BRUCE H. BERGEN, FREEHOLDER BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Advocating and opposing the proposed State and Federal budget cuts to Legal Services of New Jersey.
- 2017-425 **FREEHOLDER CHRISTOPHER HUDAK:** Extending the Board's deepest condolences to the family of Barbara Halloran of Linden upon her passing on April 30, 2017.
- 2017-426 **CHAIRMAN BRUCE H. BERGEN:** Proclaiming May 7 – May 13, 2017 as Municipal Clerks' Week aimed at increasing the public's awareness of Municipal Clerks and the vital services we provide for local government and the community.

- 2017-427 CHAIRMAN BRUCE H. BERGEN:** Congratulating and extending the Boards gratitude to Richard C. Growney, Sr., upon his retirement after many years of dedicated service to the Union County Medical Office, and wishing him a happy and healthy retirement.

PUBLIC COMMENT PORTION

This meeting is open to the public comment 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 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, 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 7:00 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 pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING SESSION

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