



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 22, 2017  
REGULAR MEETING AGENDA

**CALL TO ORDER**

**ROLL CALL**

**PRAYER AND SALUTE TO THE FLAG**

**STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**

### **PRESENTATIONS BY THE BOARD**

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Resolution Presentation will be made by Freeholder Alexander Mirabella, Vice Chairman Sergio Granados, and Chairman Bruce H. Bergen congratulating Edward Chrystal on his promotion to Brigadier General of the New Jersey National Guard.

Resolution Presentation will be made by Freeholders Alexander Mirabella, Linda Carter, Bette Jane Kowalski and Vernell Wright congratulating Marilyn Davis for receiving the Barbara Boggs Sigmund Award by the Women's Political Caucus of New Jersey.

Resolution Presentation will be made by Freeholders Alexander Mirabella, Christopher Hudak and Angel G. Estrada congratulating Ellen Dotto, Secretary of the Boards and Executive Director of College Relations for Union County College on her retirement.

Resolution Presentation will be made by Freeholders Vernell Wright congratulating Pat Scott former employee of Runnells Specialized Hospital/Cornerstone Unit on her retirement from the County of Union.

### **APPROVAL OF COMMUNICATIONS**

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Note and File

Oath of Office: Human Services Advisory Council: Pam Capaci; Union County Advisory Board on the Disabled: John Waters; and Union County Utilities Authority: Roy Eastman.

### **ORDINANCE FOR INTRODUCTION**

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**784-2017 AN ORDINANCE FIXING THE SALARIES OF THE COUNTY COUNSEL AND DEPARTMENT HEADS.**

**FIRST READING STATEMENT**

Freeholder Alexander Mirabella, Fiscal Subcommittee Chairman, will move Ordinance Number 784-2017 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading will be held on July 20, 2017.

- 785-2017 **AN ORDINANCE TO AMEND "THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION" BY AMENDING PART 1, CHAPTER 1, ARTICLE XVI, DEPARTMENT OF HUMAN SERVICES; ARTICLE XX, DEPARTMENT OF CORRECTIONAL SERVICES; ARTICLE XXIV, DEPARTMENT OF ECONOMIC DEVELOPMENT.; CHAPTER 49, FEES, ARTICLE V, ENGINEERING & PUBLIC WORKS FEES TO ADD § 49-10.; CHAPTER 100, PERSONNEL--ARTICLE XVI, EMPLOYEE HANDBOOK and CHAPTER 128, SMOKING POLICY.**

**FIRST READING STATEMENT**

Freeholder Hudak, Policy Subcommittee Chairman, will move Ordinance Number 785-2017 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading will be held on July 20, 2017.

**EXECUTIVE SESSION**

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

- 1) Attorney-Client privileged communications and discussion relative to an Amended Shared Services Agreement with the Union County Improvement Authority for the Oak Ridge Park Project.

**PUBLIC COMMENT PORTION**

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

**RESOLUTIONS**

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The following Resolutions are being offered for adoption:

- 2017-509 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to enter into a non-fair and open professional services contract, with Lehrer-Gibilsco Funeral Home, Inc., 275 West Milton Ave., Rahway, New Jersey, for the purpose of providing Livery Services through December 31, 2017, in a total amount not to exceed \$30,000.00.

- 2017-510 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to enter into an agreement through the use of New Jersey State Contract #80953, with Witmer Public Safety Group, Coatesville, PA, for the procurement of Self Contained Breathing Apparatuses (SCBAs) and accessories in an amount not to exceed \$58,166.40.
- 2017-511 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2016-706, with Jacqueline Napper, PsyD, MSCP, Plainfield, New Jersey, to add an additional \$1000 due to the need to provide additional psychiatric 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 \$10,600.00.
- 2017-512 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award 2017 Social Services for the Homeless (SSH) Spending Plan subcontracts for the six (6) month budget period of July 1, 2017 through December 31, 2017 in the total amount not to exceed \$360,463; further authorizing the transfer of funds among the awarded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation; and further authorizing a one-time advance payment of up to one month of the award amount to prevent undue hardship for the agencies to carry out the program activities.
- 2017-513 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Community Access Unlimited, Elizabeth, New Jersey, in the total amount not to exceed \$50,000 for the period of June 1, 2017 through December 31, 2017 to promote youth, teen, and community development through prevention programs including self-empowerment and youth leadership; Interfaith initiatives and collaboration among community programs for youth and families.
- 2017-514 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to submit retroactive payment to John Rodrigues, Newark, New Jersey, for the rental of 26 parking spaces at 28 Prince Street, Elizabeth, New Jersey, for use by the Division of Social Services' employees for the five (5) months of February through June, 2017 in the amount of \$70 per space per month or \$1,820 per month for the five (5) month total not to exceed \$9,100.
- 2017-515 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a month-to-month lease agreement with John Rodrigues, Newark, New Jersey, for the rental of 26 parking spaces located at 28 Prince Street, Elizabeth, for use by the Division of Social Services' employees in the amount of \$65 per space per month for a total not to exceed \$1,690 per month, either party may terminate upon 60 days advance written notice, and the County of Union shall be responsible for snow and ice removal.
- 2017-516 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$360,463 and extending the contract period through December 31, 2017 as a result of notification for an additional grant award received from the State of New Jersey, Department of Human Services for a Program Entitled: Social Services for the Homeless (SSH) Grant.

- 2017-517 FREEHOLDER ALEXANDER MIRABELLA:** Resolution Modifying the 2017 Union County Adopted Budget in the amount of \$140,000 as a result of notification received from the State of New Jersey, Department of Children and Families for a Program Entitled: The Grants for Funding Renovations, Technology, Improvements, Expansion, and/or Redesign of Existing Child Advocacy Centers.
- 2017-518 FREEHOLDER ALEXANDER MIRABELLA:** Authorizes the County Manger to adjust and/or change the Internal Position Control Schedules.
- 2017-519 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the Linden Halloween Parade Committee in the amount of \$4,000 for their efforts associated in benefiting the general welfare of the City's youth and community at large, and for their efforts with the City of Linden's Annual Halloween Parade to be held on October 29, 2017.
- 2017-520 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution sponsoring the General Pulaski Memorial Parade Committee of St. Theresa in the amount of \$4,000 for their efforts in promoting Polish American heritage and culture throughout calendar year 2017, and highlighted by the annual Pulaski Parade held on October 1, 2017.
- 2017-521 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to endorse and approve the 2018-2020 Comprehensive County Youth Services Plan and Application in the total amount of \$689,163 listing each funding source as required by the State of New Jersey Juvenile Justice Commission and Attorney General's Office: State Community Partnership (SCP), Program Management funds in the amount of \$55,550; State Community Partnership (SCP) Program Service funds in the amount of \$384,876; and Family Court Services (FC) funds in the amount of \$248,737 for the period of January 1, 2018 through December 31, 2018.
- 2017-522 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to apply for and accept State of New Jersey, Juvenile Justice Commission, Juvenile Detention Alternatives Initiative (JDAI) 2018 Innovations Funding in the amount of \$124,000 for the period of January 1, 2018 through December 31, 2018 to serve youth in the Union County juvenile justice system.
- 2017-523 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2017-442, in accordance with the 2016-2018 Area Plan, to reflect an increase based on the addition of local funding in the amount not to exceed \$182,716 for a new grand total not to exceed \$4,487,874 to be allocated as outlined and charged to account numbers specified for the same contract year two period of January 1, 2017 through December 31, 2017 with no other changes to the 2016-2018 Area Plan.
- 2017-524 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: Office of the Union County Prosecutor: Turn Out Fire & Safety, Inc., Jersey City, New Jersey, for the purpose of providing uniform services and various police equipment, for a period of 24 months, in the amount of \$141,070.90.

- 2017-525** **CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager through the Union County Prosecutor's Office to enter into an agreement to purchase confidential equipment for use in confidential and undercover investigations in an amount of \$51,000.00 via waiver of public bid obtained from the New Jersey Office of Attorney General.
- 2017-526** **CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager through the Union County Prosecutor's Office, to apply for and accept funding from the State of New Jersey, Department of Children and Families for the Grants for Funding, Renovations, Technology, Improvements, Expansion, and/or Redesign of Existing Child Advocacy Centers program, in the amount of \$140,000 from the period of May 9, 2017 through June 30, 2017.
- 2017-527** **CHAIRMAN BRUCE H. BERGEN:** Awarding a contract to Horizon BCBS of NJ, Newark, NJ to perform the function of third party administrator under the terms of the original contract awarded by Resolution 2015-477 and exercising the second 12-month option to extend said contract in an amount of not to exceed \$1,800,000.
- 2017-528** **CHAIRMAN BRUCE H. BERGEN:** Approving Claims Payment Authorization for Employee Health and Prescription Self-Insurance Program to Horizon Blue Cross Blue Shield of Newark, New Jersey; the contracted Third Party Administrator.
- 2017-529** **CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award a stop/loss insurance contract to Sun Life Financial, Philadelphia, PA as recommended by our contracted insurance broker BGIA/Acrisure and Administrative Services in an amount not to exceed of \$1,541,814.00 for 12 consecutive months.(represents a savings of \$452,300 from last contract).
- 2017-530** **CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award a month-to-month contract to Discovery Benefits, Fargo, North Dakota, to provide Retiree Benefit Billing Services and COBRA Administration Services from July 1, 2017 through October 31, 2017 in an amount of not to exceed \$12,000 through the recommendation of our contracted insurance broker, BGIA/Acrisure.
- 2017-531** **CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into a five (5) year lease agreement with JG Elizabeth II, LLC for rental space at The Mills at Jersey Gardens situated in the City of Elizabeth for the Workforce Innovation Business Center (formerly the Retail Skills Center) at no cost to the County for base rent.
- 2017-532** **CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to execute any documents necessary to effectuate payment to JG Elizabeth II, LLC, at The Mills at Jersey Gardens, City of Elizabeth for the Workforce Innovation Business Center (formerly the Retail Skills Center) share of the central plant charge and utilities in a total amount not to exceed \$22,602.84 for the first of November 1, 2016 through October 31, 2017 of a total 5 year lease agreement at a rate of \$1883.57 per month.

- 2017-533 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to utilize \$250,000.00 in Federal Workforce Innovation & Opportunity Act Grant Dislocated Worker funding from the New Jersey Department of Labor & Workforce Development in the form of Individual Training Contracts as stipulated in the grant agreement. These funds must be fully obligated by December 31, 2017 and fully expended by June 30, 2018.
- 2017-534 CHAIRMAN BRUCE H. BERGEN:** Resolution concurring with the Union County Workforce Development Board's action on May 24, 2017 awarding a contract to the Union County Department of Human Services for the provision of American Job Center Operator Services for the period of July 1, 2017 through June 30, 2019 in an amount not to exceed \$6,240,000.00.
- 2017-535 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement, through the use of New Jersey State Contract #898851, with SHI INTERNATIONAL, Somerset, New Jersey, for the acquisition and installation for the upgrade of the County's Microsoft Exchange email system, in an amount not to exceed \$125,000.
- 2017-536 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2016-819, to extend the obligation of Federal Workforce Innovation & Opportunity Act Grant funding—through the New Jersey Department of Labor & Workforce Development—in the form of Individual Training Contracts from the previously approved date of June 30, 2017 to the new date of December 31, 2017; and further allowing the continuation of funding through Individual Training Contracts for currently enrolled and newly enrolled Adult and Dislocated Workers. (No change in contract amount.)
- 2017-537 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to award the proposed contract BA No. 34-2017 obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: County of Union: Rahway Business Machines, Rahway, NJ, for the purpose of providing Printer Repair Services, for 24 consecutive months, with an option to extend for an additional 24 months, in an amount not to exceed \$13,125.00.
- 2017-538 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to apply for and to receive funds from the Department of Housing and Urban Development for the 2017-2018 Annual Action Plan (Year 43) including the Community Development Block Grant Program, HOME Investment Partnerships Program, and the Emergency Solutions Grant Program.
- 2017-539 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2015-758, to increase the appropriation to Kologi Simitz of Linden, NJ in the matter entitled Marissa Taylor-Munger v. UC, et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$25,000.00.

- 2017-540 CHAIRMAN BRUCE H. BERGEN:** Amending Resolution Number 2016-980, adopted December 8, 2016 (RCCP #13-2016), contract awarded through a competitive contracting process in accordance with the Local Public Contracts Law, NJSA 40A:11-4.1 et seq., to Cityside Archives, of Edison, New Jersey, approving Change Order Number 1 for the provision additional filing services for the Office of the Prosecutor and increasing the amount of contract by \$15,000 for a new contract amount not to exceed \$371,522.85.
- 2017-541 CHAIRMAN BRUCE H. BERGEN:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with Local 68--Operating Engineers, effective January 1, 2016 through December 31, 2018.
- 2017-542 CHAIRMAN BRUCE H. BERGEN:** A resolution amending Resolution Number 2016-514, authorizing the County Manager to enter into an Amended Shared Services Agreement with the Union County Improvement Authority for the Oak Ridge Park Project.
- 2017-543 CHAIRMAN BRUCE H. BERGEN:** Resolution Authorizing the County Manager to enter into a Use and Maintenance Agreement with the Union County College for the Oak Ridge Park Project.

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#### **FREEHOLDER SPONSORED RESOLUTIONS**

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- 2017-544 FREEHOLDER LINDA CARTER:** Extending the Board's deepest condolences to the family of Jesse Clark upon his sudden passing.
- 2017-545 FREEHOLDER LINDA CARTER:** Congratulating the eight Plainfield High School Alumni and Staff on their election to the Plainfield High School Alumni Association Hall of Fame and will be honored at the 12th Annual Plainfield High School Hall of Fame Induction Luncheon on June 24, 2017.
- 2017-546 FREEHOLDER CHRISTOPHER HUDAK:** Extending the Board's condolences to the family of Daniel Kuczynski upon his passing on June 12, 2017.
- 2017-547 FREEHOLDER BETTE JANE KOWALSKI & FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Kevin McCarthy & Roy Walton of Boy Scout Troop 80 of Cranford upon attaining the rank of Eagle Scout.
- 2017-548 FREEHOLDER BETTE JANE KOWALSKI & FREEHOLDER MOHAMED S. JALLOH:** Congratulating the award recipients of the United Way of Greater Union County at their 2017 Annual Celebration on June 15, 2017.
- 2017-549 FREEHOLDER BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution urging US Senator Robert Menendez and US Senator Cory Booker to oppose the American Health Care Act and its resultant cuts to Medicaid.
- 2017-550 FREEHOLDER ALEXANDER MIRABELLA:** Congratulating Ellen Dotto, Secretary of the Board of Governors and Trustees and Executive Director of College Relations for Union County College upon her retirement.

- 2017-551 **FREEHOLDER VERNELL WRIGHT:** Congratulating Patricia B. Scott upon her retirement as the Chief Recreation Therapist for the County of Union for the past 34 years.
- 2017-552 **FREEHOLDER VERNELL WRIGHT:** Extending the Board's condolences to the family of Dr. James Caufield upon his passing on June 1, 2017.
- 2017-553 **CHAIRMAN BRUCE H. BERGEN:** Congratulating the winners of the 14th Annual PNC American Patriot Essay Contest in conjunction with the QuickChek New Jersey Festival of Ballooning.
- 2017-554 **CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Resolution in support of the goals and intent of the Paris Agreement.
- 2017-555 **CHAIRMAN BRUCE H. BERGEN & THE ENTIRE BOARD:** Extending the Board's deepest condolences to the family of Scott Riley upon his passing on June 16, 2017.

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#### **RESOLUTION FROM THE FLOOR**

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##### **PUBLIC COMMENT PORTION**

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

- 2017-556 **CHAIRMAN BRUCE H. BERGEN:** Amending Resolution 2013-2 approving the revisions of the Union County Employee Handbook.

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#### **PUBLIC COMMENT PORTION**

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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.

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#### **FREEHOLDER REPORTS AND COMMENTS**

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#### **ADJOURNMENT**

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## 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, 6<sup>th</sup> 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 NOON ASSIGNMENT JUDGE KAREN M. CASSIDY'S COURTROOM, 2 BROAD STREET, ELIZABETH, NJ

#### AGENDA SETTING SESSIONS

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  
(Tuesday)  
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

December 7, 2017  
December 21, 2017