



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 17, 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

## DEPARTMENT OF ADMINISTRATIVE SERVICES

Michael Yuska, Acting Director

1. Renewing the Accident Insurance policy for Directors and Public Officials with Hartford Insurance Company for the period of April 1, 2016 through March 31, 2017 in an amount not to exceed \$1,955.00. **(Chairman Bruce H. Bergen)**
2. Renewing the Public Official Bond with Travelers Casualty & Surety Company, Hartford, Connecticut for Bibi Taylor, for the period of April 15, 2016 through April 14, 2017 in the amount of \$952.00. **(Chairman Bruce H. Bergen)**

## DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Acting Director

1. Authorizing the County Manager to award contracts to two (2) agencies (The Plainfield YMCA and Union County College) for the provision of comprehensive year-round youth programs for out-of-school youth (ages 16 - 24) that may include GED, High School Diploma Services and Occupational Skills Training as appropriate for the twelve-month period from April 1, 2016 through March 31, 2017 under the Workforce Innovation and Opportunity Act in a combined total amount not to exceed \$580,000; and further authorizing the County Manager to transfer funds among the two (2) listed agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligations. **(Chairman Bruce H. Bergen)**
2. Authorizing the County Manager to award a contract to Millennium Strategies, through a Request for Proposals process, for the provision of grant writing and procurement services for the period of April 1, 2016 through December 31, 2016 in an amount not to exceed \$27,000. **(Chairman Bruce H. Bergen)**

**DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT**Joseph Graziano, Director

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1. Authorizing the County Manager to submit a grant application and execute a grant contract with the New Jersey Department of Transportation (NJDOT) for Fiscal Year 2016 State Aid to Counties (CA-2016 Union County - 00016) in the amount of \$4,155,600.00, subject to the inclusion of the 2016 Capital Budget. (Union County Engineering Project Number 2016-013) **(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, N.J.S.A. 40A:11-1 et seq; to Weldon Materials, Inc., 141 Central Avenue, Westfield, New Jersey, for the purpose of the providing road materials for the Department of Engineering, Public Works & Facilities Management, Division of Public Works: \$536,920.00 and Department of Parks and Recreation, Division of Park Maintenance, \$60,481.25 in amount Not To Exceed \$597,401.25. **(Freeholder Linda Carter)**
3. Resolution concurring with the Township of Springfield granting permission to Springfield First Aid Squad, 10 North Trivett Avenue, Springfield, NJ to hang recruitment banners on Mountain Avenue and Meisel Avenue from March 15, 2016 to April 15, 2016. **(Chairman Bruce H. Bergen)**
4. Resolution concurring with the Borough of Roselle Park, granting permission to close Chestnut Street from Westfield Avenue to Grant Avenue from 5:00 p.m. to 10:00 p.m. on Friday, June 24, 2016, Friday, July 29, 2016, Friday, August 26, 2016 and Friday, September 30, 2016 in order to hold "Cruisin Night Car Shows." **(Chairman Bruce H. Bergen)**

**DEPARTMENT OF FINANCE**Bibi Taylor, Director

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1. Amending the 2016 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20). **(Freeholder Alexander Mirabella)**

**DEPARTMENT OF HUMAN SERVICES**Frank Guzzo, Director

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1. Amending Resolution 2015-307, awarding Contract Year 3 to SAGE Eldercare, Inc. for the State Health Insurance Program (SHIP), to extend the contract period for the twelve (12) month period of April 1, 2016 through March 31, 2017 in the total amount not to exceed \$28,500 with no other changes to terms of agreement; further authorizing the transfer of funds during the contract period should service needs change and/or if the agency should fail to meet its contractual obligation. **(Freeholder Vernell Wright)**
2. Authorizing the County Manager to enter into a Memorandum of Understanding with the New Jersey State Parole Board for the period of April 1, 2016 through October 1, 2018 to accept \$694,897.04 in federal Second Chance Act grant funding to provide housing, support services and case management for up to 100 former offenders returning to Union County from state prison. **(Freeholder Bette Jane Kowalski)**

3. Amending Resolution 2015-1042 adopting the 2016 Community Service Block Grant (CSBG) Spending Plan, pursuant to a Request for Proposal, to amend the 2016 CSBG Spending Plan to reflect a shift in funds under account numbers only with no change in total dollars nor any other changes to terms of agreement. **(Freeholder Bette Jane Kowalski)**
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 Human Services: Metro Flag Co., Wharton, New Jersey, for the purpose of providing 60,480 American Flags for the graves of Union County Veterans, for a 24 month period (2016-2017) in the total amount not to exceed \$50,198.40. **(Freeholder Bette Jane Kowalski)**

#### DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, Director

1. Authorizing the County Manager to award a Professional Construction Management Service Contract to Cumming Construction Management, Inc., of Cranford, New Jersey to provide the design and construction management services for the proposed Ashbrook Golf Course Clubhouse located in Scotch Plains for an amount not to exceed \$600,000.00. (Union County Engineering Project Number 2015-035) **(Vice Chairman Sergio Granados)**

#### DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to enter into a Memorandum of Agreement for Tuberculosis Services with the University of Medicine of New Jersey - Rutgers, New Jersey Medical School Global Tuberculosis Institute for a three-year period from January 1, 2016 through December 31, 2018 in an amount not to exceed \$221,887. **(Freeholder Angel G. Estrada)**
2. Authorizing the County Manager to enter into an agreement with Petro-Dragon for the purchase of Twinstar Coupling Adapters for the UASI Neptune Hoses in an amount not to exceed \$30,278.08. (2014 Urban Area Security Initiative Grant funds) **(Freeholder Angel G. Estrada)**

#### OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

1. A Resolution appointing and designating Special Counsels for the Union County Solid Waste Management District for year 2016. **(Chairman Bruce H. Bergen)**
2. Amending Resolution 2016-96 dated January 21, 2016 to increase the appropriation to Bauch Zucker Hatfield of Springfield, NJ in the matter entitled Kevin Buckley & Ryan Wilson v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$40,000.00. **(Chairman Bruce H. Bergen)**
3. Amending Resolution 2015-547 dated June 18, 2015 to increase the appropriation to Palumbo & Renaud of Cranford, NJ in the matter entitled Ronald Bonadies, Administratrix of the Estate of Celestina Tsairis v. Runnells Specialized Hospital, et als. in an amount not to exceed \$25,000.00 for a sum not to exceed \$40,000.00 **(Chairman Bruce H. Bergen)**

4. Amending Resolution 2015-1094 dated December 17, 2015 approving additional qualified Litigation Defense Counsel pursuant to an additional "Request for Qualifications" (RFQ) issued on February 25, 2016 and responded to on March 9, 2016. **(Chairman Bruce H. Bergen)**

#### **OFFICE OF THE COUNTY MANAGER**

Alfred J. Faella, County Manager

1. Authorizing the County Manager to enter into a Collective Bargaining Agreement with PBA250 - Prosecutor's Detectives & Investigators Association effective January 1, 2015 through December 31, 2017. **(Chairman Bruce H. Bergen)**
2. Authorizing the County Manager to enter into a Collective Bargaining Agreement with the PBA250A - Prosecutor's Detective Superior Officers effective January 1, 2015 through December 21, 2017. **(Chairman Bruce H. Bergen)**
3. A Resolution appointing BiBi Taylor, Amy Wagner and Claudia Martins as Commissioners to the Self-Insurance Fund for a term commencing January 15, 2016 and ending on January 14, 2018 or for the remainder of their service in office as officials, whichever is less **(Chairman Bruce H. Bergen)**

#### **FREEHOLDER SPONSORED RESOLUTIONS**

1. Laudatory resolution proclaiming the month of March as "Women's History Month" throughout the County of Union. **(Freeholders Linda Carter, Bette Jane Kowalski, and Vernell Wright)**
2. Laudatory resolution recognizing the week of March 28, 2016 through April 2, 2016 as National Community Development Week, and further celebrating "Community Development Week" throughout the County of Union by recognizing the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Programs' many contributions to the viability of the housing stock, infrastructure, public services, and economic vitality of the Union County community. **(Freeholder Angel G. Estrada)**
3. Laudatory resolution congratulating Linden High School Basketball Coach Phil Colicchio on his 400th career win and congratulating the Linden High School Basketball Team on winning tier 5th NJSIAA Boys Group 4 Championship; and further wishing them success in the Tournament of Champions. **(Freeholder Christopher Hudak)**
4. Resolution offering this Board's deepest sympathies to the family of Reverend Milton Mason, father of long-time Cranford Police Chief and current Union County John H. Stamler Police Academy Chief Eric Mason, during their time of sorrow. **(Freeholder Mohamed S. Jalloh)**
5. Resolution offering the Board's deepest sympathies to the family of Joseph S. Bonaccorso, father of Clark Mayor Sal Bonaccorso, during their time of sorrow. **(Freeholder Alexander Mirabella)**

6. Laudatory resolution congratulating Community Access Unlimited and the honorees of their Annual Awards Night Celebration to be held on April 5, 2016. (**Freeholder Alexander Mirabella**)
7. Laudatory Resolution proclaiming April 5, 2016 as "National Service Recognition Day" and encouraging Union County residents to recognize the positive impact of national service in our county, and to further thank those who serve and find ways to give back to their communities. (**Chairman Bruce H. Bergen**)
8. Laudatory resolution congratulating the 12 Young Professional Honorees to be recognized by the Urban League of Union County. (**Chairman Bruce H. Bergen & Vice Chairman Sergio Granados**)

#### **EXECUTIVE SESSION**

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

- 1) Attorney -Client privileged communication and discussions relative to potential contract negotiations for a Food Truck /Music Carnival 2016.

#### **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, 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 7:00pm 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