



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 22, 2018  
AGENDA SETTING MEETING AGENDA

## CALL TO ORDER

## ROLL CALL

## PRAYER AND SALUTE TO THE FLAG

## STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

## PRESENTATIONS FROM THE BOARD

A resolution presentation will be made by Freeholder Linda Carter to M. Power Productions for their recent performance of "The Vagina Monologues" in Plainfield, NJ.

A resolution presentation will be made by Chairman Sergio Granados and Vice Chairman Bette Jane Kowalski to Union County Human Services Director Debbie-Ann Anderson, Union County Child Support Supervisor Susan Ruiz and Union County Child Support Specialist Tonya Hendricks in recognition of the Union County Child Support Unit being honored as the "Child Support Agency of the Year" by the Child Support Council of New Jersey.

## APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Advisory Board on Aging: Joseph Bruno, Joe Fox and Phyllis Monguso; Local Advisory Committee on Alcoholism and Drug Abuse: Carol Berger and Karen Yushak; Union County Air Traffic and Noise Advisory Board: Joseph Gallegos, Richard McCormack, John B. Nicholas, and Jeffrey Robinson; Union County Transportation Advisory Board: Marvin Gersten, David Judd and Roger Stryeski.

## OFFICE OF THE UNION COUNTY SHERIFF

Peter Corvelli, Sheriff

1. Authorizing the County Manager to enter into a contract with SPEX Forensics, Edison, New Jersey, for the purchase of LED ultra-portable forensic light source and laboratory unit lightsource for the upgrade of the Union County Sheriff's Office Crime Scene Unit, in the amount not to exceed \$27,480.00. **(Chairman Sergio Granados)**

**OFFICE OF THE UNION COUNTY PROSECUTOR**Michael A. Monahan, Acting Prosecutor

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1. Authorizing the County Manager to award a proposed contract obtained through advertised public bidding to A&K Equipment of Rahway, NJ for the purchase of a truck utility body in the amount of \$38,500. **(Chairman Sergio Granados)**

**DEPARTMENT OF ADMINISTRATIVE SERVICES**Michael Yuska, Director

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1. Authorizing the County Manager to exercise the option to extend and award a contract obtained through advertised public bidding for the Department of Administrative Services, Division of Motor Vehicles, to Union County Collision, Roselle Park, NJ, for the purpose of providing the County with automobile and light truck collision repair, painting and refinishing services for a period of 24 months not to exceed estimate of \$300,000. **(Chairman Sergio Granados)**
2. Authorizing the County Manager to enter into an agreement with The Hartford Insurance Company, Dallas, TX for Volunteer Accident Insurance policy, from April 1, 2018 through March 31, 2019 in an amount not to exceed \$360.00. **(Chairman Sergio Granados)**
3. Authorizing the County Manager to enter into an agreement with Travelers Casualty and Surety Company, Hartford, CT for a Public Official Bond for B. Taylor for the period of April 15, 2018 through April 14, 2019 in an amount not to exceed \$952. **(Chairman Sergio Granados)**

**DEPARTMENT OF ECONOMIC DEVELOPMENT**Amy Wagner, Deputy County Manager/Director

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1. Authorizing the County Manager to award a contract to Union County College under the Workforce Innovation and Opportunity Act to provide Adult, Dislocated Worker and Business Services as the Workforce Innovation Business Center Operator, for the fifteen (15) month period, December 15, 2017- March 15, 2019, in an amount not to exceed \$400,000.00. **(Chairman Sergio Granados)**
2. Amending Resolution Number 2017-280, adopted on March 23, 2017, to extend the contract period for Group I&I Consultancy, to provide the Union County Workforce Development Board with professional research, writing, strategic policy, planning and program development services so as to assist the board to meet the new requirements of the Workforce Innovation and Opportunity Act from March 31, 2018 to June 30, 2018. This resolution would extend the contract period to June 30, 2018 at no additional cost. **(Chairman Sergio Granados)**
3. Amending Resolution Number 2016-933, adopted on November 22, 2016, to extend the contract period for the United Way of Greater Union County Workforce Innovation and Opportunity Act Out-of-School Youth Employment & Training Consortium Program from March 31, 2018 to June 30, 2018. This resolution would extend the contract period to June 30, 2018 at no additional cost. **(Chairman Sergio Granados)**

**DEPARTMENT OF HUMAN SERVICES**Debbie-Ann Anderson, Director

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1. Amending Resolution Number 2017-1038, to increase the contract amount awarded to the list of Practitioners/Psychiatrists by an additional amount not to exceed \$59,000, to provide Psychiatric services to the patients of Cornerstone Behavioral Health Hospital of Union County during additional weekday hours and weekends/vacations/holidays/emergencies for the period of April 1, 2018 through December 31, 2018 in the total amount not to exceed \$75,000 for all Practitioners/Psychiatrists. **(Vice Chairman Bette Jane Kowalski)**
2. Authorizing the County Manager to enter into an agreement with pre-qualified list of practitioners to provide professional medical services for the Cornerstone Behavioral Health Hospital patients for the contract period of April 1, 2018 through December 31, 2018 in an amount not to exceed \$45,000. **(Vice Chairman Bette Jane Kowalski)**
3. Authorizing the County Manager to award professional services contracts in an amount not to exceed \$11,250.00 for the period of April 1, 2018 through December 31, 2018 for Specialty Medical Consultants to provide services to patients of Cornerstone Behavioral Health Hospital. **(Vice Chairman Bette Jane Kowalski)**
4. Authorizing the County Manager to enter into an agreement with NJ Transit to secure grant funding in the amount of \$300,000 with a 100% County Match of \$300,000 for a total of \$600,000 for the period of July 1, 2018 through June 30, 2019 for inclusion in NJ Transit's Consolidated NJ Job Access and Reverse Commute (NJ-JARC5) Grant Agreement for SFY19. **(Freeholder Angel G. Estrada)**
5. Amending Resolution 2017-1053, contracting with MPC Bus Corporation for the continued provision of Paratransit Service, to reflect an adjustment to the appropriation accounts with no change in the total amount of the award. **(Vice Chairman Bette Jane Kowalski)**
6. The County of Union recognizes a need to employ a Chief Psychiatrist / Medical Director to assume the necessary medical functions and responsibilities in Cornerstone Behavioral Health Hospital, as prescribed by law. This classification is to be set for the year 2018 at an annual flat rate of \$239,200.00, and any merit increases shall be treated in the same manner as other non-contractual employees. **(Vice Chairman Bette Jane Kowalski)**
7. Amending Resolution Number 2018-159 to reflect an additional appropriation in the amount of \$50,000, for a new total amount not to exceed \$265,000, for the Countywide Code Blue Emergency Shelter Initiative for the Winter of 2017-2018 to address the needs of the homeless due to increased demand for shelter nights during extreme weather conditions; no further changes. **(Vice Chairman Bette Jane Kowalski)**

**DEPARTMENT OF PARKS AND RECREATION**Ron Zuber, Director

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1. Authorizing the County Manager to award a Professional Architectural & Engineering Service Contract, through a Request for Proposal (RFP) process, to Netta Architects of Mountainside, New Jersey to provide Design Services, Construction Administration and Inspection Services for the Rahway Pool Building Improvements, City of Rahway, County of Union, New Jersey for an amount not to exceed \$298,600.00. (Union County Engineering Project Number 2017-002) **(Chairman Sergio Granados)**
2. Authorizing the County Manager to award CY2018 Union County History Grants to fifteen (15) recipients in the total amount of \$24,000.00. **(Freeholder Bruce H. Bergen)**
3. Amending Resolution Number 2014-1080 adopted on February 23, 2015, a Professional Engineering Service Contract with Neglia Engineering Associates of Clark, New Jersey for additional engineering services associated with the Rahway River Park Project in an amount not to exceed \$12,750.00 for a new total contract amount not to exceed \$292,752.00. (Union County Engineering Project Number 2011-019) **(Chairman Sergio Granados)**

**DEPARTMENT OF PUBLIC SAFETY**Andrew Moran, Director

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1. Authorizing the County Manager to enter into a contract with Spec. Rescue International, Virginia Beach, Virginia, to coordinate, conduct, evaluate and review the annual Metro UASI Strike Team Training Exercise through the 2017 UASI Grant, in an amount not to exceed \$40,000. **(Freeholder Mohamed S. Jalloh)**

**OFFICE OF THE COUNTY COUNSEL**Robert Barry, County Counsel

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1. A resolution declaring the real property known as 502-506 Amboy Avenue (Block 4 Lot 38 B), in Elizabeth as real property not needed for public use in accordance with the law. **(Chairman Sergio Granados)**
2. A resolution authorizing the sale of real property known as 502-506 Amboy Avenue (Block 4 Lot 38 B) in Elizabeth, to the City of Elizabeth for an amount not to exceed \$400,000.00. **(Chairman Sergio Granados)**

**FREEHOLDER SPONSORED RESOLUTIONS**

1. Re-appointing the following members to the Union County Cultural and Heritage Advisory Board: Nancy Piwowar and Clara Fernandez for a term ending December 31, 2018 and Nora Mislán for a term ending December 31, 2019. **(Freeholder Bruce H. Bergen)**
2. Congratulating and commending Chief Carlo Palumbo and Captain Michael Mastroeni of the Springfield Fire Department for successfully delivering a baby girl on Interstate West I-78. **(Freeholder Bruce H. Bergen)**

3. Extending the Board's deepest condolences to the family of Thomas E. Culp, Sr., upon his passing. **(Freeholder Linda Carter)**
4. Congratulating the Black History Month award recipients upon being honored by the Plainfield Housing Authority on March 23, 2018. **(Freeholder Linda Carter)**
5. Appointing the following members to the Homeless Trust Advisory Board: Stanley Neron, Stelio Papadpoulo and Mary Ellen Tango for a 2-year term beginning January 1, 2018 through December 31, 2019; Joanne Rajoppi and Cory Storch for a 3-year term beginning January 1, 2018 through December 31, 2020. **(Freeholder Angela R. Garretson)**
6. Resolution recognizing the 50<sup>th</sup> anniversary of Dr. Martin Luther King, Jr's assassination and the commemoration of the 50<sup>th</sup> anniversary of the King Center's founding; and further encouraging residents of Union County to embrace the teachings and message of a just, humane and peaceful world using a nonviolent philosophy and methodology. **(Freeholder Angela Garretson & the Entire Board)**
7. Congratulating Linden Public Library upon its 90th anniversary celebration on April 7, 2018. **(Freeholder Christopher Hudak & Freeholder Angel G. Estrada)**
8. Congratulating Union County Deputy Surrogate JoAnn Schwab upon her retirement after more than 18 years of dedicated service to the County of Union. **(Freeholder Alexander Mirabella & the Entire Board)**
9. Congratulating the Union County Human Services Department, Division of Social Services, Child Support Unit upon being named the Child Support Agency of the Year for 2017. **(Freeholder Bette Jane Kowalski, Chairman Sergio Granados & the Entire Board)**
10. Proclaiming April 20th - April 28th as National Dance Week and further commending Carolyn Dorfman Dance for offering opportunities to the youth of Union County. **(Vice Chairman Bette Jane Kowalski)**
11. Proclaiming April 10, 2018 as Equal Pay Day throughout the County of Union. **(Vice Chairman Bette Jane Kowalski & the Entire Board)**
12. Congratulating the Portuguese Instructive Social Club, Inc. upon celebrating its 96th Anniversary. **(Chairman Sergio Granados & Freeholder Angel G. Estrada)**
13. Congratulating the Summit High School Boys Varsity Hockey Team upon winning the NJSIAA Public C State Title. **(Chairman Sergio Granados & the Entire Board)**
14. Congratulating the New Jersey Veterans Network and Union High School JROTC for "Project 21" Puerto Rico disaster relief efforts. **(Chairman Sergio Granados & the Entire Board)**
15. Supporting Trinitas Regional Medical Center, Elizabeth, to be designated as a Trauma II Level Center. **(Chairman Sergio Granados & Freeholder Angel G. Estrada)**

16. Congratulating the 2018 award recipients of Community Access Unlimited on April 12, 2018 upon being recognized for making a valuable impact on the lives of teens and adults with special needs. **(Chairman Sergio Granados & the Entire Board)**

**ADJOURNMENT**

## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2018 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 7, 2018 at 12:00 pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

#### AGENDA SETTING SESSION

January 18, 2018

February 1, 2018

February 15, 2018

March 1, 2018\*

March 22, 2018

April 12, 2018

April 26, 2018

May 10, 2018

May 24, 2018

June 7, 2018

June 21, 2018

July 12, 2018

August 9, 2018

September 6, 2018

September 27, 2018

October 4, 2018

October 25, 2018

November 8, 2018

December 13, 2018

December 20, 2018

#### REGULAR MEETINGS

January 25, 2018

February 8, 2018

February 15, 2018

March 8, 2018

March 22, 2018

April 19, 2018

April 26, 2018

May 17, 2018

May 24, 2018

June 14, 2018

June 21, 2018

July 19, 2018

August 16, 2018

September 13, 2018

September 27, 2018

October 11, 2018

October 25, 2018

November 29, 2018

December 13, 2018

December 20, 2018

\*March 1, 2018 Agenda Setting Session was cancelled and rescheduled for March 8, 2018 at 7pm. The originally scheduled Regular Meeting for March 8, 2018 at 7:00pm was rescheduled to immediately start following the completion of the Agenda Setting Session.