



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 8, 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

## APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Cultural and Heritage Advisory Board: Maria Carvalho; Open Space Trust Fund Public Advisory Board: Lisa Palin and Janice Siegel; Union County Air Traffic and Noise Advisory Board: Robert Beiner; Union County Commission on the Status of Women: Sally Samuel; Union County Shade Tree Advisory Board: Nick Polanin; Union County Transportation Advisory Board: Robert Beiner, Louis DeSocio, Michael Disko, Jr., Joseph Sarno, III, Jayme Lynn Negron, Joseph Venezia, and George Vircik.

## APPROVAL OF MINUTES

2017 Executive Session Minutes

## DEPARTMENT OF ADMINISTRATIVE SERVICES

Michael Yuska, Director

1. Appointing Michael M. Yuska as the Commissioner to the New Jersey Counties Excess Joint Insurance Fund and Eugenio Esquivel, as Alternate to the Fund pursuant to Resolution 2016-770 which approved the membership with the New Jersey Counties Excess Joint Insurance Fund. **(Chairman Sergio Granados)**
2. Authorizing the County Manager to renew a Public Official Bond with the Travelers Insurance Company, Morristown, NJ for Anthony Ugoaru from March 09, 2018 through March 08, 2019 in an amount not to exceed \$756.00. **(Chairman Sergio Granados)**

**DEPARTMENT OF CORRECTIONS**Ron Charles, Director

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1. Amending Resolution Number 2016-1002, a Shared Services Agreement with Bergen County, Correctional Center Hackensack, NJ to reflect a change in the account numbers only due to the Juvenile Detention Center now being part of the Department of Corrections. The agreement is to provide secure detention beds for Union County Juvenile detainees on an as needed basis, at a per diem cost of \$225.00 per juvenile per day, for a total amount not to exceed \$150,000.00 per year for a five (5) year period of January 1, 2017 through December 31, 2021 for a total amount not to exceed \$750,000.00. **(Chairman Sergio Granados)**
  
2. Amending Resolution Number 2016-1001, a Shared Services Agreement with Morris County Correctional Center, Morris Township, NJ to reflect a change in the account numbers only due to the Juvenile Detention Center now being part of the Department of Corrections. The agreement is to provide housing for Union County Juvenile detainees on an as needed basis, at a per diem cost of \$215.00 per juvenile per day, for a total amount not to exceed \$50,000.00 per year for a five (5) year period from January 1, 2017 through December 31, 2021 for a total amount not to exceed \$250,000.00. **(Chairman Sergio Granados)**
  
3. Amending Resolution Number 2017-389, a contract with CFG Health Systems LLC, Marlton, NJ to reflect a change in the account numbers only due to the Juvenile Detention Center now being part of the Department of Corrections. The agreement is to provide healthcare services to Union County Jail and Union County Juvenile Detention in an amount not to exceed \$24,434,839.00, services will be divided between Union County Jail and Union County Juvenile Detention Center for the period of September 1, 2015 through December 31, 2019. Whereas Union County Juvenile Detention center will pay an amount not to exceed \$2,537,973.00 for the period of January 1, 2017 through December 31, 2019. **(Chairman Sergio Granados)**
  
4. Amending Resolution Number 2016-352, a contract with Aramark Correctional Services, LLC, Philadelphia, Pa. to reflect a change in the account number only due to the Juvenile Detention center now being apart of the Department of Corrections. The agreement is to provide food services for Union County Juvenile Detention center. **(Chairman Sergio Granados)**
  
5. Amending Resolution Number 2017-653, a contract with Essex Regional Educational Services Commission to reflect a change in the following account number only due to the Juvenile Detention Center now being a part of the Department of Corrections. The agreement is to provide and supervise the educational program at the Juvenile Detention Center for the period of September 1, 2017 to August 31, 2018 in an amount not to exceed \$833,055.00. **(Chairman Sergio Granados)**

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

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1. Authorizing the County Manager to enter into an Agreement between the County of Union and City of Summit to install MUTCD and NJ State compliant "Illuminated Pedestrian Warning Signs" at the following locations: Broad Street and Elm Street; Morris Avenue and Aubrey Street; and Morris Avenue and Weaver Street. **(Vice Chairman Bette Jane Kowalski)**
2. Amending Resolution Number 2017-473 adopted on June 8, 2017; BA#23-2017, a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to Foggia Trinity Electric, LLC, of Scotch Plains, New Jersey approving Change Order Number 1 (final) for Intersection Improvements at Chestnut Street and Fifth Avenue, Borough of Roselle, New Jersey. This change order will reduce the original contract amount by (\$49,818.05) for a new contract amount not to exceed \$159,494.15. (Union County Engineering Project Number 2016-020) **(Vice Chairman Bette Jane Kowalski)**
3. Amending Resolution Number 2017-299 adopted on April 20, 2017; BA#7-2017, a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to Manor II Electric, Inc., of Holmdel, New Jersey, approving Change Order Number 1 (final) for the Installation of an Emergency Generator at John H. Stamler Police Academy. This Change Order will reduce the original contract amount by (\$13,447.17) for a new contract amount not to exceed \$341,552.83. (Union County Engineering Project Number 2013-015) **(Vice Chairman Bette Jane Kowalski)**
4. Amending Resolution Number 2017-135 adopted on February 9, 2017; BA#31-2016, a contract awarded through advertised public bidding process in accordance with the Local Public Contracts Law, N.J.S.A. 40A: 11-1 et seq., to Tony & Son Inc., of Colonia, New Jersey for the Replacement of Springfield Avenue Minor Bridge, Berkeley Heights, County of Union, New Jersey; approving Change Order Number 1 (final) in an amount not to exceed \$14,010.15 for a new total contract amount not to exceed \$796,919.15. (Union County Engineering Project Number 2013-010) **(Vice Chairman Bette Jane Kowalski)**
5. Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to T&M Associates of Middletown, New Jersey to provide Engineering Design Services, Construction Administration and Inspection Services for Intersection Improvements, River Road & Chatham Road / Meile Place, City of Summit, County of Union, New Jersey for an amount not to exceed \$63,934.00. (Union County Engineering Project Number 2017-007) **(Vice Chairman Bette Jane Kowalski)**
6. Authorizing the County Manager to enter into an Agreement with the County of Morris for the Superstructure Replacement of Bi-County Bridge No. 2011-060 1400-521 County Route 647 (Passaic Street) over the Passaic River in the Borough of New Providence, County of Union, and the Township of Chatham, County of Morris, New Jersey and that the County of Morris will provide reimbursement costs on a 50% shared basis related to the design, construction administration and inspection services and construction costs of this project. This project is partially funded by New Jersey Department of Transportation - 2016 Local Bridge Future Needs Program in the amount of \$640,000.00. (Union County Engineering Project Number 2016-003). **(Vice Chairman Bette Jane Kowalski)**

7. Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to T&M Associates of Middletown, New Jersey to provide Engineering Design Services, Construction Administration and Inspection Services for Intersection Improvements at South Springfield Avenue and Hillside Avenue, Township of Springfield, County of Union, New Jersey for an amount not to exceed \$45,000.00. (Union County Engineering Project Number 2017-010) **(Vice Chairman Bette Jane Kowalski)**
8. Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Neglia Engineering Associates of Clark, New Jersey to provide Engineering Design, Construction Administration and Inspection Services for 2019 Union County Road Resurfacing Project, County of Union, New Jersey for an amount not to exceed \$372,362.00. (Union County Engineering Project Number 2017-029) **(Vice Chairman Bette Jane Kowalski)**
9. 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: Magic Touch Construction Company, Inc., Keyport, NJ (BA#8-2018) for the purpose of providing Plumbing Services for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension, contract amount not to exceed \$131,988.00. **(Vice Chairman Bette Jane Kowalski)**
10. Resolution granting permission to the Township of Berkeley Heights for the hanging of a banner across Springfield & Plainfield Avenue, to advertise Restaurant Week from September 1, 2018 through September 17, 2018. **(Vice Chairman Bette Jane Kowalski)**
11. Resolution granting permission to the Township of Berkeley Heights Downtown Beautification Committee to hang a banner across Springfield Avenue, from April 18, 2018 to May 13, 2018 to promote Beauty & Wellness Weeks. **(Vice Chairman Bette Jane Kowalski)**
12. 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: Department of Engineering, Public Works and Facilities Management; Division of Public Works to W.E. Timmerman Company, Inc. for the purpose of providing a 2017 Street Sweeper, in the amount of \$267,889.00. **(Vice Chairman Bette Jane Kowalski)**

#### DEPARTMENT OF FINANCE

Bibi Taylor, Director

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1. Amending the 2018 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20). **(Freeholder Bruce H. Bergen)**

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

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1. Amending Resolution 2017-1056 to approve the amended 2018 Alcohol and Drug Abuse Grant (A/DA) Spending Plan reflecting the reallocation of \$50,200 in treatment services funding from CenterPath Wellness to Bridgeway Rehabilitation Services for the same period of 1/1/2018-12/31/2018; no change in total spending plan, no other changes. **(Freeholder Angela R. Garretson)**
2. Amending Resolution 2018-193, adopting the 2018 Community Services Block Grant (CSBG) Spending Plan, to reflect a shift in funds under account numbers only; no change in amount of funds allocated; no change in total spending plan amount; no other changes to the terms of the 2018 CSBG Spending Plan. **(Vice Chairman Bette Jane Kowalski)**
3. Authorizing the County Manager to exercise the option to award year three contracts for the period of January 1, 2018 through December 31, 2018, in accordance with the three year 2016-2018 Coordinated Community Care Program pursuant to a Request for Proposal (RFP), in the total amount not to exceed \$100,000; entering into agreements with various agencies to provide Home Care and Nursing services to Union County residents 60 years or older; further authorizing the transfer of funds among the agencies, during the contract period, should services needs change and/or if any of the funded agencies should fail to meet its contractual obligation. **(Freeholder Angel G. Estrada)**
4. Authorizing the County Manager to exercise the option to award year three contracts in the total amount not to exceed \$304,513 pursuant to a Request for Proposal (RFP) for the period of January 1, 2018 through December 31, 2018 to deliver respite services to unpaid caregivers under the Statewide Respite Care Grant; further authorizing the transfer of funds among the funded agencies during the contract period should services needs change and/or if any of the agencies should fail to meet its contractual obligation. **(Freeholder Angel G. Estrada)**
5. Amending Resolution 2018-147, awarding various contracts pursuant to a Request for Proposal in accordance with the 2016-2018 Area Plan, to reflect an increase in funding only in the amount not to exceed \$2,193,856 for a new grand total not to exceed \$3,722,524 to be allocated as outlined and charged to account numbers specified for the same contract year three period of January 1, 2018 through December 31, 2018 with no other changes to the 2016-2018 Area Plan. **(Freeholder Angel G. Estrada)**
6. Authorizing the County Manager to award a contract to Dr. Eshban Muthuka, APN, to provide professional Psychiatric Services to the patients of the Cornerstone Behavioral Health Hospital of Union County for the period of March 16, 2018 through December 31, 2018, in an amount not to exceed \$88,982.00. **(Vice Chairman Bette Jane Kowalski)**
7. Amending Resolution Number 2017-265, further extending the contract period awarded to SAGE Eldercare, Inc. for the State Health Insurance Program (SHIP), for the period of April 1, 2018 through June 30, 2018 in the total amount not to exceed \$7,125 with no other changes to terms of agreement. **(Freeholder Angel G. Estrada)**

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

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1. 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: Johnny on the Spot, LLC, of Old Bridge, NJ for the purpose of providing Portable Toilet Rental & Septic Pumping Services (BA# 7-2018), for an open ended contract for a period of 24 months from the date of signing of the contract, in the amount of \$83,484.00. **(Vice Chairman Bette Jane Kowalski)**

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

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1. Authorizing the County Manager to enter into an agreement with RG Industries, Mahwah, NJ, for the overhaul of the Morris County UASI Neptune Engine in an amount not to exceed \$21,685 utilizing 2017 Urban Area Security Grant Funding. **(Freeholder Mohamed S. Jalloh)**
2. Amending Resolution 2017-178, Per Diem Doctors, and authorizing the County Manager to increase and expend an additional sum not to exceed \$16,900.00, for the contract period ending December 31, 2017, for a total contract not to exceed \$216,900.00. **(Freeholder Mohamed S. Jalloh)**
3. Authorizing the County Manager to enter into a Professional Agreement with four per diem pathologists to be available in the absence of the County Medical Examiner, at a cost of \$900.00 per autopsy, \$200.00 per external exam and \$600.00 per day for court testimony for the 2018 calendar year, in an amount not to exceed \$250,000.00. **(Freeholder Mohamed S. Jalloh)**

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

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1. Amending Resolution 2018-124 dated January 25, 2018 to increase the appropriation to Weiner Law Group, LLP of Parsippany, NJ in the matter entitled Stephen Repella v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$60,000.00 **(Chairman Sergio Granados)**
2. Amending Resolution 2017-1110 dated December 21, 2017 to increase the appropriation to Weiner Law Group, LLP of Parsippany, NJ in the matter entitled Farnia Bashaw v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$40,000.00 **(Chairman Sergio Granados)**
3. Resolution authorizing the County Manager to enter into a Letter of Engagement with The Keefe Law Firm and Kanner & Whiteley, LLC., to pursue litigation related to the opioids epidemic. **(Chairman Sergio Granados)**

**FREEHOLDER SPONSORED RESOLUTIONS**

1. Proclaiming the month of April as Parkinson's Awareness Month throughout the County of Union. **(Freeholder Linda Carter)**
2. Commemorating Shioloh Baptist Church upon its Black History Month celebration and further congratulating its two honorees: Deacon James L. Norfleet and Charles Booker. **(Freeholder Linda Carter)**
3. Congratulating the Rotary Club of Plainfield-North Plainfield upon its 19th Annual Wine Casting Dinner Fundraiser. **(Freeholder Carter & Freeholder Bergen)**
4. Re-appointing the following members to the Senior Citizen Disabled Resident Transportation Advisory Board: Ina White and Sonja Ash - January 1, 2018 through December 31, 2019 and Tony Hall for a term ending December 31, 2018. **(Freeholder Angel G. Estrada)**
5. Congratulating and recognizing the recipients of the National Council of Negro Woman, Inc. Greater Elizabeth Area Section as they celebrate their 13th Annual Harambee Breakfast on March 17, 2018. **(Freeholder Angel G. Estrada)**
6. Re-appointing John Morgan to the Union County Transportation Advisory Board to represent the Town of Scotch Plains for a term beginning January 1, 2018 and ending December 31, 2018. **(Freeholder Angela R. Garretson)**
7. Appointing Kathleen Silance as a member to the Union County Transportation Advisory Board to represent the Township of Springfield for a term ending December 31, 2018. **(Freeholder Angela R. Garretson)**
8. Supporting both the New Jersey Assembly legislation and the Senate legislation prohibiting offshore oil and gas exploration, development and production within the States borders. **(Freeholder Hudak & Freeholder Bergen)**
9. Concurring with the City of Linden's Ordinance pertaining to the prohibition of parking on West Elizabeth Avenue, Linden, New Jersey. **(Freeholder Christopher Hudak)**
10. Resolution offering this Board's deepest sympathies to the family of Dr. Morgan Laury and his entire Kean University family, during this time of sorrow. Dr. Laury proudly served as a professor of public administration, and as coordinator of undergraduate education in the School of Criminal Justice and Public Administration. **(Freeholder Christopher Hudak, Chairman Sergio Granados & Freeholder Mohamed S. Jalloh)**
11. Re-appointing Lynn Brown to the Union County Air Traffic and Noise Advisory Board to represent the Borough of Fanwood for a term beginning January 1, 2018 and ending December 31, 2019. **(Freeholder Mohamed S. Jalloh)**
12. Congratulating the Roselle Park Wrestling Team upon earning its 1,000th victory in program history. **(Freeholder Mohamed S. Jalloh)**

13. Congratulating Otis Hall upon his retirement from the Union County Dept. of Human Services- Division of Social Services after 41 dedicated years. **(Vice Chairman Bette Jane Kowalski)**
14. Proclaiming March 8, 2018 as International Women's Day throughout the County of Union. **(Vice Chairman Bette Jane Kowalski)**
15. Congratulating Jared Wilson of Troop 80, Cranford, upon attaining the rank of Eagle Scout. **(Vice Chairman Kowalski, & Freeholder Hudak)**
16. Extending the Board's deepest condolences to the family of Betty Pistol of Cranford upon her passing. **(Vice Chairman Bette Jane Kowalski)**
17. Congratulating The Change on their 10th Anniversary of Operation PB &J. **(Chairman Sergio Granados)**
18. Congratulating Freeholder Linda Carter upon being the recipient of the 2018 Service Above Self Award by the Rotary Club of Plainfield-North Plainfield. **(Chairman Granados & the Entire Board)**
19. Congratulating the Boy Scouts of America 2018 Springfield-Union Good Scout Award recipients upon being honored at its Awards Dinner on March 21, 2018. **(Chairman 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.