



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 12, 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 presentation will be made by Chairman Sergio Granados, Freeholders Alexander Mirabella, and Freeholder Christopher Hudak to members of the Sharing Network recognizing National Donate Life Month in Union County.

A presentation will be made by Chairman Sergio Granados and Freeholder Linda Carter to members of the Elizabeth Parent Support Group, the Union County Spectrum All Stars, High Expectations Inc., Community Access and the Arc of Union County recognizing Autism Awareness Month in Union County.

A resolution presentation will be made by Chairman Granados and Freeholder Alexander Mirabella to the Union County Corrections' "Heroes4Heroes" for their efforts in making the Top Ten Highest Charitable Earnings list for the NJ Special Olympics "Torch Run."

## PRESENTATION TO THE BOARD

A presentation will be made by County Clerk Joanne Rajoppi to the Board relative to the new Gold Parent ID Cards as per recent State legislation.

## APPROVAL OF COMMUNICATIONS

Note and File

1. Oath of Office: Advisory Board on Aging: Dana Farrell-Famiglietti and Elizabeth Fennik; Union County Air Traffic and Noise Advisory Board: Catherine Flynn; Union County Cultural and Heritage Advisory Board: Clara Fernandez, Nora Mislán and Nancy Piwovar; Union County Senior Citizen Disabled Resident Transportation Advisory Board: Sonja Ash and Tony Hall; Union County Homeless Trust Fund Advisory Board: Joanne Rajoppi and Mary Ellen Tango; Union County Transportation Advisory Board: Steve Hund and Jack Molenaar; Youth Services Commission; Donald Johnson.

**OFFICE OF THE UNION COUNTY PROSECUTOR**

Michael A. Monahan, Acting Prosecutor (Al Cernadas, of the Prosecutor's Office)

1. A resolution declaring certain properties previously forfeited to the Union County Prosecutor's Office are not needed for any public purpose, authorizing the sale of same by online auction and authorizing the County Manager to enter into a contract with Auction Liquidation Services/USGovBid, 1 Industrial Way West, Building A, Eatontown, NJ, for the purpose of providing public auction services for the sale of the property. **(Chairman Sergio Granados)**
2. Authorizing the County Manager through the Union County Prosecutor's Office to enter into an agreement with Thermo Fisher/Lifetech of Carlsbad, CA to purchase proprietary reagents and supplies in an amount not to exceed \$126,000 pursuant to the N.J.S.A. 40A:11-5(dd) exception to bidding. **(Chairman Sergio Granados)**
3. Amending Resolution Number 2017-407, dated May 18, 2017 to reflect total project obligation of \$477,989.00 with \$382,391.00 in Federal funds and a County match in the amount of \$95,598.00; and to further authorize the County Manager through the Office of the Union County Prosecutor to apply for and accept funding from the Division of Criminal Justice, Office of Victim Witness Advocacy for the Victims of Crime Act (VOCA) Grant Program for the period of July 1, 2017 through June 30, 2018, Subaward number V-86-15. **(Chairman Sergio Granados)**
4. Authorizing the County Manager through the Office of the Union County Prosecutor's Office, to apply for and accept funding from the STOP Violence Against Women Act (VAWA) Grant Program, Project Title County Office of Victim Witness Advocacy- DV Advocate, Subgrant number VAWA-49-15 extension in the amount of \$2,137.00 in Federal Funds with a required county match of \$712.00 for a total of \$2,849.00 for the period of June 1, 2018 through June 30, 2018. **(Chairman Sergio Granados)**

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

Michael Yuska, Director

1. Approving Prescription Benefit Management Services for Employee Self-Insurance Program to CAREMARKPCS HEALTH, L.L.C., Woonsocket, RI in an amount not to exceed \$225,000 for a contract period of 36 months. **(Chairman Sergio Granados)**
2. Authorizing the County Manager to designate the following vehicle as surplus and no longer needed for County purposes: One (1) 2003 Chevrolet Blazer, Vin #1GNDDT13X43K147378 with an odometer reading in excess of 100,000 miles. **(Chairman Sergio Granados)**
3. Authorizing the following surplus-deemed vehicle for donation to the Borough of Roselle Park, NJ: One (1) 2003 Chevrolet Blazer, Vin # 1GNDDT13X43K147378 with an odometer reading in excess of 100,000 miles. The Borough of Roselle Park will assume all costs incurred with transfer and title. **(Chairman Sergio Granados)**

4. Authorizing the County Manager to enter into an agreement to provide liability coverage for ambulances owned and operated by the County Emergency Services in an amount not to exceed \$13,036.00 with Western World Insurance Company, Franklin Lakes, New Jersey, for the period of April 26, 2018 to April 25, 2019. **(Chairman Sergio Granados)**

#### DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to purchase American Flags through National Flag & Display Co., Inc. d/b/a/ Metro Flag Co., Wharton, NJ, to be placed on the graves of veterans buried in Union County cemeteries during the Memorial Day holiday weekend year 2018, in an amount not to exceed \$25,099.20. **(Chairman Sergio Granados)**

#### DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Amending Resolution Number 2017-829 adopted on October 12, 2017 (BA#22-2017) a bid award for Superstructure Replacement of Hussa Street Bridge, Li-113, City of Linden, to reflect a change in account numbers only. **(Vice Chairman Bette Jane Kowalski)**
2. Authorizing the County Manager to enter into an Agreement between the County of Union and the City of Plainfield for the Installation of Traffic Signals at the following three (3) Intersections: Intersection of West Seventh Street and Central Avenue; Intersection of West Seventh Street and Plainfield Avenue; Intersection of West Seventh Street and Grant Avenue in an amount not to exceed \$784,490.00 as per a grant award by the NJTPA. (Union County Engineering Project Number 2014-044) **(Vice Chairman Bette Jane Kowalski)**
3. Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to French & Parrello Associates, P.A., of Wall, New Jersey to provide Engineering Services for the 2018 Inspection of Dams for an amount not to exceed \$18,590.00. (Union County Engineering Project Number 2018-005) **(Vice Chairman Bette Jane Kowalski)**
4. Authorizing the County Manager to award the proposed contract extension originally obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Work & Facilities, Division of Facilities Management, Pravco, Inc., Rahway, New Jersey, for the purpose of providing Roofing Maintenance & Repair Services, twenty-four (24) consecutive months, in an amount not exceed \$234,000. **(Vice Chairman Bette Jane Kowalski)**
5. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40:A11-1 et seq to: Continental Hardware, Newark, NJ (BA#19-2018) for the purpose of providing Lot#4 Lumber & Associated Materials 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 \$13,238.97. **(Vice Chairman Bette Jane Kowalski)**

6. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40:A11-1 et seq to: Garden State Building Supply, Linden, NJ (BA#11-2018) for the purpose of providing Lot#3 Lumber & Associated Materials 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 \$62,398.40 **(Vice Chairman Bette Jane Kowalski)**
7. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40:A11-1 et seq to: Maffey's Security Group, Elizabeth, NJ (BA#22-2018) for the purpose of providing Locksmith Services & Locking Hardware for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management; Division of Public Works, Union County Prosecutor's Office; Department of Corrections; Division of Motor Vehicles for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension, contract amount not to exceed \$249,000. **(Vice Chairman Bette Jane Kowalski)**
8. Resolution authorizing the County Manager to award the proposed open ended contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; to Weldon Materials, Inc. (BA-UCCP# 15-2018) for the purpose of providing Road Materials for the Department of Engineering, Public Works & Facilities Management; Division of Public Works, \$629,680.00 and Department of Parks and Recreation, Division of Park Maintenance \$35,115 and Division of Park Environmental Services, \$11,775.00 for a twelve month (12) contract amount not to exceed \$676,570.00. **(Vice Chairman Bette Jane Kowalski)**
9. 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 28, 2018 between the hours of 9:00 a.m. and 12:00 p.m. for the Memorial Day Parade. **(Vice Chairman Bette Jane Kowalski)**
10. Resolution concurring with the Borough of Roselle Park to hang a banner on Chestnut Street for the following dates: from April 2, 2018 until May 7, 2018 for the Roselle Park USO 5K Run/Walk to be held on May 5, 2018; from May 7, 2018 until June 11, 2018 on Chestnut Street for the Roselle Park Borough-Wide Garage Sale to be held on June 9, 2018; from September 10, 2018 until October 15, 2018 for the Roselle Park Borough-Wide Garage Sale to be held on October 13, 2018. **(Vice Chairman Bette Jane Kowalski)**

**DEPARTMENT OF FINANCE**Bibi Taylor, Director

1. Resolution to exceed the County tax levy limit and to establish a CAP Bank (N.J.S. 40A: 4-45.14). **(Freeholder Bruce H. Bergen)**
2. Authorizing the Office of the County Prosecutor to exceed the County Entity Budget CAP (P.L., 2015, c.249). **(Freeholder Bruce H. Bergen)**

3. Governing Body certification of compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964" **(Freeholder Bruce H. Bergen)**
4. Resolution Introducing and Approving the Annual Budget of the County of Union for the Fiscal Year 2018. **(Freeholder Bruce H. Bergen)**

#### DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

1. Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs (NJDCA) in the approximate amount of \$20,119 for the purpose of 2018 LIHEAP (Low Income Home Energy Assistance Program) CWA Administration for the period of July 1, 2017 through June 30, 2018. **(Vice Chairman Bette Jane Kowalski)**

#### DEPARTMENT OF PARKS AND RECREATION

Ron Zuber, Director

1. Amending Resolution Number 2107-695 adopted on September 28, 2017; BA#59-2017, 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 Abraham General Construction of West Orange, New Jersey for the Cedar Brook Park Improvement Project; approving Change Order Number 1 increasing the original contract amount by \$146,617.44 for a new total contract amount not to exceed \$1,899,603.44. (Union County Engineering Project Number 2014-020) **(Chairman Sergio Granados)**
2. 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: Maglione's Italian Ices, LLC., Iselin, New Jersey, for the purpose of providing mobile food/ice cream truck and services for Ponderosa Park, Scotch Plains, New Jersey, for the contract period of three (3) seasons with the option to extend for 2 additional season  
, subject to resolution, in the amount of \$10,537.50 (revenue generating). **(Chairman Sergio Granados)**
3. Authorizing the County Manager to enter into agreement, with Landscape Solutions, of Union, New Jersey for the purchase landscaping services for lawn maintenance of small county areas throughout Union County properties, for a period of one (1) year, in the amount not to exceed \$40,000.00. **(Chairman Sergio Granados)**
4. Authorizing the County Manager, through the Office of Cultural & Heritage Affairs, to reallocate funds received from the NJSCA to Union County agencies and organizations. Proposals were evaluated by a professional review committee and funding levels were recommended by the arts grant committee of the Cultural & Heritage Programs Advisory Board which were subsequently approved by the entire Advisory Board. The total amount of the grant received is \$144,813 and of this total \$65,000 will be reallocated to 32 agencies and

- organizations to present or produce high quality arts activities. **(Vice Chairman Bette Jane Kowalski)**
5. Authorizing the County Manager, through the Office of Cultural & Heritage Affairs, to apply for the 2019-2021 cycle of the New Jersey State Council on the Arts LAP grant, which supports arts related programs and services. **(Freeholder Bruce H. Bergen)**
  6. 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: OFF Management LLC. Roselle, New Jersey, for the purpose of providing mobile food/ice cream truck and services for Phil Rizzuto Park, Union, New Jersey, for the contract period of three (3) seasons with the option to extend for additional 2 seasons, subject to resolution, in the amount of \$14,742.00 (revenue generating). **(Chairman Sergio Granados)**
  7. 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; Division of Recreational Facilities: to the following vendors (Edward Don & Co., Woodridge, IL,; Chef's Depot, Monsey, NY; Sam Tell & Son Inc., Farmingdale, NY) for the purpose of providing kitchen supplies and equipment for the Ash Brook Clubhouse for an open ended contract for a period of 24 months from the date of signing of the contract, in an amount not to exceed \$175,838.60 **(Chairman Sergio Granados)**

#### OFFICE OF THE COUNTY COUNSEL

Robert Barry, County Counsel

1. A Resolution approving the settlement of pending litigation entitled Farnia Bashaw v. County of Union, Kanen Psychological Associates, et als, Docket No. UNN-L-002623-17, in an amount not to exceed \$300,000.00 (\$50,000 to be paid by Kanen Psychological; and amount not to exceed \$205,000 to be paid by the County of Union and the balance to be paid by AIG Insurance Company) **(Chairman Sergio Granados)**

#### FREEHOLDER SPONSORED RESOLUTIONS

1. Re-appointing to the following members to the Cultural and Heritage Advisory Board: Susan Albert and Michel Bitritto for a term beginning January 1, 2017 through December 31, 2019; and Darius Tullis for a term beginning January 1, 2018 through December 31, 2020; and further appointing Veronica Sala-Baez to a term ending December 31, 2018. **(Freeholder Bruce H. Bergen)**
2. Recognizing the dedication of Meckes Street in Springfield as "Reverend Clarence E. Alston Way." **(Freeholder Bruce H. Bergen)**
3. Supporting the proposed minimum wage increase for airport workers. **(Freeholder Bruce H. Bergen & Chairman Sergio Granados)**
4. Congratulating and commending the Omicron Chi Chapter of the Omega Psi Phi Fraternity upon their 2nd annual "Take Back the Night" rally on April 12, 2018 at Plainfield City Hall. **(Freeholder Linda Carter)**

5. Extending the Board's deepest condolences to the family of William Reid of Plainfield upon his passing on April 1, 2018. **(Freeholder Linda Carter)**
6. Re-appointing Sidney Blanchard, Janice Chapin, Linda Flores-Tober and Janice Lilien to the Homeless Trust Fund Advisory Board for a three-year term commencing January 1, 2018 through December 31, 2020; and appointing Maureen Segale-Glenn, Brandon Givens and Donna Morris for a two-year term commencing January 1, 2018 through December 31, 2019. **(Freeholder Angela Garretson)**
7. Recognizing the month of April as Social Security Administration Month throughout the County of Union. **(Freeholder Angela Garretson & Freeholder Angel G. Estrada)**
8. Congratulating Hillside High School Football team upon their 1st State Title Victory in 32 years. **(Freeholder Angela Garretson, Freeholder Linda Carter & Freeholder Angel G. Estrada)**
9. Congratulating Gloria Nisky for being selected as the 2018 Outstanding Senior Citizen of the Year by the Linden Department of Public Property and Community Services Recreation Division at its 60th annual Senior Citizen Day celebration on May 4, 2018. **(Freeholder Christopher Hudak & Freeholder Angel G. Estrada)**
10. Congratulating Linden High School students, Taylor Battle and Jade Rodrigues upon being chosen to represent New Jersey at the 140th annual Easter Egg Roll at the White House. **(Freeholder Christopher Hudak & the Entire Board)**
11. Congratulating the Union County Performing Arts Center upon its 90th anniversary celebration. **(Freeholder Mohamed S. Jalloh & the Entire Board)**
12. Congratulating and commending CASA (Court Appointed Special Advocates) for the exceptional service they provide for children. **(Freeholder Alexander Mirabella & the Entire Board)**
13. Congratulating Reverend Shawn T. Wallace, Sr., upon being selected as the 7th Pastor to serve at St. John the Baptist Church of Scotch Plains. **(Freeholder Alexander Mirabella)**
14. Extending the Board's deepest condolences to the family of William Neafsey of Elizabeth, retired Firefighter of the Elizabeth Fire Department. **(Freeholder Alexander Mirabella & Freeholder Angel G. Estrada)**
15. Congratulating Matthew L. Anstatt of Boy Scout Troop #75, Cranford, upon attaining the rank of Eagle Scout. **(Vice Chairman Bette Jane Kowalski & Freeholder Christopher Hudak)**
16. Resolution offering this Board's deepest sympathies to the family of Thomas McHugh, during their time of sorrow. **(Vice Chairman Bette Jane Kowalski)**
17. Congratulating Greater Westfield Area Chamber of Commerce upon its 70th anniversary celebration. **(Chairman Sergio Granados, Freeholder Alexander Mirabella & Freeholder Angel G. Estrada)**

18. Proclaiming April as National Donate Life Month throughout the County of Union. **(Chairman Sergio Granados, Freeholder Christopher Hudak, Freeholder Alexander Mirabella & Freeholder Angel G. Estrada)**
19. Proclaiming the day of April 25, 2018 as Denim Day throughout the County of Union. **(Vice Chairman Bette Jane Kowalski)**
20. Appointing Thomas Beck to the Youth Services Commission (community organization) for a 2-year term beginning January 1, 2018 through December 31, 2019. **(Chairman Sergio Granados)**
21. Resolution supporting Senate Bill No. 830; legalizing possession and personal use of small amounts of marijuana for persons age 21 and over, and further creating Division of Marijuana Enforcement and licensing structure. **(Chairman Sergio Granados, Freeholder Christopher Hudak & Freeholder Angel G. Estrada)**
22. Congratulating the award recipients of the Urban League of Union County Young Professionals. **(Chairman Sergio Granados)**
23. Congratulating the YWCA Union County award recipients. **(Chairman Sergio Granados)**
24. Appointing Freeholder Chairman Sergio Granados to the Voter Accessibility Advisory Committee to a one year term ending December 31, 2018; and further appointing Robert Polidore as a public member to fill an unexpired term ending December 31, 2018. **(Chairman Sergio Granados)**
25. Resolution expressing this Board's support for New Jersey Assembly Bill Number #A-135 and Senate Bill #S-1261; legislation aimed to amend New Jersey's construction code for fire safety reasons, and provide an added level of protection for firefighters and residents. **(Chairman Sergio Granados & Freeholder Alexander Mirabella)**
26. Proclaiming the month of April as Autism Awareness Month throughout the County of Union. **(Chairman Sergio Granados & the Entire Board)**
27. Extending the Board's deepest condolences to the family of President Carlisle, retired Union County Department of Community Renewal Bureau Chief and former Hillside Councilman upon his passing. **(Freeholder Angela Garretson, Vice Chairman Bette Jane Kowalski & the Entire Board)**
28. Re-appointing the following Commissioner to the Union County Commission on the Status of Women: Kim Powers for a term ending December 31, 2019. **(Freeholder Linda Carter)**
29. Extending the Board's congratulations to the #Heroes4Heroes group, representing the Union County Department of Corrections for making the top ten highest charitable earnings list while raising money for the annual Law Enforcement Torch Run for Special Olympics New Jersey. **(Chairman Sergio Granados & Freeholder Alexander Mirabella)**



30. Extending the Board's gratitude and appreciations to the Girl Scouts of Service, Unit 42, Linden for executing an Adopt-A-Park Cleanup of John Russell Wheeler Park of Linden. **(Chairman Sergio Granados & Freeholder Christopher Hudak)**
  
31. Joining the many government agencies, municipalities, the PBAs and high school student leaders that are in support of the Sandy Hook Promise to stop gun violence. **(Chairman Sergio Granados & the Entire Board)**

#### ADJOURNMENT

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 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.