



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 21, 2018
REGULAR 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: Emergency Management Council: Chris Debbie, Thomas Mineo, Andrew Moran and Michael Redding; Fire Services Advisory Board: Dan Czeh, Eric Evers, Fred Fretz, John Lestarchick, Thomas McNamara, Andrew Moran, Steven Ruhl, Michael Scanio, Joseph Signorello and Gary Steitz; Local Advisory Council on Alcoholism and Drug Abuse; Union County Advisory Board on the Status of Minorities: Leonard Jones; Union County Commission on the Status of Women: Amelia Mapp; Union County Cultural and Heritage Advisory Board: Veronica Sala-Baez; Union County Human Services Advisory Council: Anthony Cameli, Donna Lowe-Alexander, Rashara Fuller, Bernadette Griswold, Joseph McTernan and Thomas Reedy.

ORDINANCE FOR INTRODUCTION

794-2018 ORDINANCE AUTHORIZING THE GUARANTY BY THE COUNTY OF UNION, STATE OF NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE COUNTY GUARANTEED REVENUE REFUNDING BONDS, SERIES 2018 (OAKWOOD PLAZA-ELIZABETH PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$22,000,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY IN CONNECTION WITH THE AUTHORITY'S ISSUANCE OF SUCH REFUNDING BONDS, CONSENTING TO SUCH FINANCING AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH.

FIRST READING STATEMENT

Freeholder Bruce H. Bergen, Fiscal Subcommittee Chairman, will move Ordinance Number 794-2018 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 12, 2018.

PUBLIC COMMENT PORTION

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

RESOLUTIONS

The following Resolutions are being offered for adoption:

- 2018-560 FREEHOLDER BRUCE H. BERGEN:** Resolution modifying the 2018 Union County Adopted Budget in the amount of \$12,863 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Universal Service Fund - CWA Administration Grant.
- 2018-561 FREEHOLDER BRUCE H. BERGEN:** Resolution modifying the 2018 Union County adopted budget in the amount of \$55,000 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Emergency Management Agency Assistance (EMAA) Grant.
- 2018-562 FREEHOLDER BRUCE H. BERGEN:** Resolution modifying the 2018 Union County adopted budget in the amount of \$300,000 as a result of notification received from the New Jersey Transit for a program entitled: NJ Job Access Reverse Commute (JARC) Grant.
- 2018-563 FREEHOLDER BRUCE H. BERGEN:** Authorizing the County Manager to enter into an agreement with the Union County Performing Arts Center in an amount not to exceed \$10,000.00 for the purposes of developing support for the arts in Union County and creating cultural and educational opportunities for Union County residents.
- 2018-564 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Resolution sponsoring the Township of Cranford's Fourth of July celebration held on July 4, 2018 in Nomahegan Park in the amount of \$4,000.
- 2018-565 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Authorizing the sponsorship of the New Jersey Legacy Committee's Juneteenth Historical and Cultural celebration of the June 19, 1865 announcement of the abolition of slavery in the amount of \$2,000.00.
- 2018-566 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Resolution sponsoring the City of Plainfield's Fourth of July celebration held on July 4, 2018 in Cedar Brook Park in the amount of \$1,200.

- 2018-567 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Resolution sponsoring the Township of Springfield's Fourth of July celebration held on July 4, 2018 in Meisel Park in the amount of \$4,000.
- 2018-568 FREEHOLDER ANGEL G. ESTRADA:** 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: Able Mechanical, Inc., Red Bank, New Jersey, for the purpose of providing kitchen equipment maintenance and repair services for the Division on Aging/Nutrition Kitchen, Linden, New Jersey, Open End Contract for 24 consecutive months upon the signing of the contract with a 24 month extension option, in the total amount of \$47,500.
- 2018-569 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution 2018-226, increasing the 2016-2018 Area Plan, to reflect an additional increase in funding only in the amount not to exceed \$1,125,930 for a new grand total not to exceed \$4,848,454 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.
- 2018-570 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to enter into an agreement with Jacqueline Napper, PsyD, MSCP, Plainfield, New Jersey, to provide psychological services to the patients of Cornerstone Behavioral Health Hospital for the period of August 1, 2018 through December 31, 2018 in an amount not to exceed \$6,250.
- 2018-571 FREEHOLDER ANGEL G. ESTRADA:** 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. to Motivated Security Services, 34 Main Street, Somerville, NJ for the purpose of providing security coverage at Cornerstone Behavioral Health Hospital of Union County for a not to exceed figure of \$87,821.00 for a period of twelve consecutive months, beginning July 1, 2018 through June 30, 2019, with the option to extend for two additional 12 month periods.
- 2018-572 FREEHOLDER ANGELA R. GARRETSON:** Authorizing the County Manager to execute a Memorandum of Understanding with the Rutgers Cooperative Extension c/o Cook College of New Brunswick, New Jersey, for the purposes of utilizing the educational services of certain members of the Rutgers faculty and staff of Cook College for the period of January 1, 2018 to December 31, 2018 in the amount of \$105,824.00.
- 2018-573 VICE CHAIRMAN BETTE JANE KOWALSKI:** Concurring with the City of Summit for the Installation of a Traffic Signal at the Intersection of River Road/Passaic Avenue (C.R. 649) and Watchung Avenue (C.R. 646), City of Summit, County of Union, New Jersey. (Union County Engineering Project Number 2016-029)

- 2018-574 VICE CHAIRMAN BETTE JANE KOWALSKI:** Concurring with the City of Summit for the modification of a Traffic Signal at the Intersection of River Road, (C.R. 649) and Morris Avenue (C.R. 651), City of Summit, County of Union, New Jersey. (Union County Engineering Project Number 2016-034)
- 2018-575 VICE CHAIRMAN BETTE JANE KOWALSKI:** Concurring Resolution with the Borough of Kenilworth that a HAWK Traffic Signal be installed at the Intersection of South Michigan Avenue (C.R. 617) and Quinton Avenue within the Borough of Kenilworth, County of Union, New Jersey. (Union County Engineering Project Number 2018-012)
- 2018-576 VICE CHAIRMAN BETTE JANE KOWALSKI:** Concurring with the Borough of Fanwood for the Installation of a Pedestrian Sign at the Intersection of LaGrande (C.R. 601) and Second Street, Borough of Fanwood.
- 2018-577 VICE CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution Number 2016-291 adopted on April 14, 2016, BA#4-2016, 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 Solar-Mite, Inc., of Fords, New Jersey, approving Change Order Number 1 (final) for the Intersection Improvements at Center Street and South Avenue, Borough of Garwood. This Change Order will reduce the original contract amount by (\$26,479.70) for a new contract amount not to exceed \$227,386.80. (Union County Engineering Project Number 2012-031).
- 2018-578 VICE CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution Number 2016-297 adopted on April 14, 2016, BA#12-2016, 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 Della Pello Paving, Inc., of Union, New Jersey, for the 2016 Road Resurfacing Project, Various Municipalities, County of Union, New Jersey approving Change Order Number 1 (final). This Change Order will reduce the original contract amount by (\$682,475.46) for a new total contract amount not to exceed \$7,609,704.39. (Union County Engineering Project Number 2015-003)
- 2018-579 VICE CHAIRMAN BETTE JANE KOWALSKI:** 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#28-2018) for the purpose of providing Lot#1 Lumber & Associated Materials for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management; Division of Public Works and Division of Emergency Management for one (1) twenty-four (24) consecutive months, contract amount not to exceed \$75,015.75.
- 2018-580 VICE CHAIRMAN BETTE JANE KOWALSKI:** 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: Tri-County Termite & Pest Control, Carneys Point, NJ (BA#30-2018) for the purpose of providing Exterminating/Pest Control Management Services for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management; for one (1) twenty-four (24) consecutive months, with the provision for one (1) twenty-four (24) month optional extension contract amount not to exceed \$75,064.00.

- 2018-581 VICE CHAIRMAN BETTE JANE KOWALSKI:** 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 \$12,863 for the CWA Administration of the 2017 Universal Service Fund.
- 2018-582 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a professional services contract to Dr. Vipul C. Mody, Bridgewater, NJ, to serve as Medical Director of the Union County Immunization Clinic located at 40 Parker Road, Elizabeth, for the period of July 1, 2018 through December 31, 2018 at a monthly payment of \$2,000 for a total amount not to exceed \$12,000.
- 2018-583 VICE CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution 2018-409 to reflect a 2018 Community Services Block Grant (CSBG) award increase in the amount of \$222,949.24, for a new grand total of \$372,502.52, to be allocated as specified in the amended 2018 CSBG Spending Plan and to reflect a grant term extension of six (6) months for subcontracted services to be provided during the new grant period of January 1, 2018 through December 31, 2018, with no other changes to terms of agreements.
- 2018-584 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to award a Professional Architectural Service Contract, through a Request for Proposal (RFP) process, to The Musial Group, of Mountainside, New Jersey to provide Design Services, Construction Administration and Inspection Services for the renovation/reconfiguration of the existing County Clerk's Office, City of Elizabeth, County of Union, New Jersey for an amount not to exceed \$244,000.00. (Union County Engineering Project Number 2017-009)
- 2018-585 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager, through the Union County Prosecutor's Office, to purchase equipment, related training and materials from Cellebrite USA, Inc., Parsippany, New Jersey, in an amount not to exceed \$15,937.47.
- 2018-586 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager, through the Union County Prosecutor's Office, to purchase equipment, related training and materials from MSAB, Inc., Arlington, Virginia in an amount not to exceed \$23,065.00.
- 2018-587 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement for a Blanket Surety Bond for Public Officials through Beckerman & Company, with Liberty Mutual Surety, from July 12, 2018 through June 30, 2019 in an amount not to exceed \$2,755.
- 2018-588 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2018-338, a contract awarded to CAREMARKPCS HEALTH L.L.C., Woonsocket, RI to administer prescription plan to allow for administration fee omitted when medical and prescription were separated in an amount of \$485,000 for 36 months for a total amount not to exceed \$710,000. No increase to contracted or budgeted funds.

- 2018-589 CHAIRMAN SERGIO GRANADOS:** Approving Claims Payment Authorization for Employee Health and Prescription Self-Insurance Program to Horizon Blue Cross Blue Shield of Newark, NJ and CAREMARKPCS Health, L.L.C., Woonsocket, RI, the contracted Third Party Administrators.
- 2018-590 CHAIRMAN SERGIO GRANADOS:** 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 \$1,950,000 for 12 consecutive months.
- 2018-591 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2018-25, a professional services contract with Ruderman, Horn & Esmerado, Springfield, New Jersey, special counsel for Labor and Personnel matters, to increase the amount of award for legal services in the amount of \$15,000 for a total amount not to exceed \$40,000.
- 2018-592 CHAIRMAN SERGIO GRANADOS:** Authorizing County Manager to execute a License Agreement and Sponsorship with the Borough of Roselle for its Music Festival at Warinanco Park on July 14-15, 2018; and further authorizing the sponsorship in the amount of \$15,000.
- 2018-593 CHAIRMAN SERGIO GRANADOS:** Authorizing County Manager to execute an Access Agreement Allowing T & F Industry to Enter Zimmerman Section of Elizabeth River Park in Hillside to conduct an environmental evaluation of a common area encompassing both our properties.
- 2018-594 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2017-270, a contract awarded through the advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to E-Z-GO Textron, Inc., Augusta, Georgia, for the purpose of providing golf cart lease, approving Change Order Number 1 (final) to Include Warinanco Sports Center to the original contract amount by (\$33,288.12) for a new contract amount not to exceed \$1,065,897.84.
- 2018-595 CHAIRMAN SERGIO GRANADOS:** Amending Resolution 2017-1003 dated December 7, 2017 to increase the appropriation to Weiner Law Group, LLP of Parsippany, NJ in the matter entitled Kevin Buckley and Ryan Wilson v. U'C, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$100,000.00.
- 2018-596 CHAIRMAN SERGIO GRANADOS:** Amending Resolution 2018-120 dated January 25, 2018 to increase the appropriation to Thomson Reuters for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an additional amount not to exceed \$1,052.00 for a total sum not to exceed \$106,252.00.
- 2018-597 CHAIRMAN SERGIO GRANADOS:** Amending resolution number 2018-38, a resolution adopting the Freeholder Standing Committee Assignment for 2018.
- 2018-598 CHAIRMAN SERGIO GRANADOS:** Amending resolution number 2018-39, a resolution appointing members of the Freeholder Board as liaisons to various Advisory Boards for the Year 2018.

- 2018-599 CHAIRMAN SERGIO GRANADOS:** A Resolution appointing Archer & Greiner to serve as Bond Counsel and provide bond counsel services in connection with the County Guaranteed Revenue Refunding Bonds, Series 2018 (Oakwood Plaza-Elizabeth Project).

FREEHOLDER SPONSORED RESOLUTIONS

- 2018-600 FREEHOLDER ANGEL G. ESTRADA:** Congratulating Carl Hokanson for being honored by the Chapel of Four Chaplains with the Legion of Honor Award.
- 2018-601 FREEHOLDER ANGELA R. GARRETSON:** Congratulating Harriett Germinder upon celebrating her 95th birthday.
- 2018-602 FREEHOLDER ALEXANDER MIRABELLA:** Congratulating Roselle Park Girls Softball Team upon being the 2018 Group 1 State Champions.
- 2018-603 FREEHOLDER ALEXANDER MIRABELLA & VICE CHAIRMAN BETTE JANE KOWALSKI:** Extending the Board's deepest condolences to the family of Robert E. Jeans, Jr. upon his passing.
- 2018-604 FREEHOLDER REBECCA LYNNE WILLIAMS:** Congratulating the Plainfield High School Alumni Association Hall of Fame upon their 13th annual induction celebration; and further congratulating the new inductees.
- 2018-605 VICE CHAIRMAN BETTE JANE KOWALSKI & FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Cranford Scout Troop 80 upon its 90th anniversary celebration.
- 2018-606 VICE CHAIRMAN BETTE JANE KOWALSKI:** Extending the Board's deepest condolences to the family of Christopher J. Scaturo, Sr. father of Director of Division of Emergency Services Christopher J. Scaturo, Jr. upon his passing.
- 2018-607 VICE CHAIRMAN BETTE JANE KOWALSKI:** Extending the Board's deepest condolences to the family of Helene Dobbins upon her passing.
- 2018-608 CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Congratulating Union County Sheriff Investigator Christopher Zamanski upon being the recipient of the "Big Brother of the Year" award by Big Brothers Big Sisters.
- 2018-609 CHAIRMAN SERGIO GRANADOS & THE ENTIRE BOARD:** Resolution recognizing Juneteenth as the celebration commemorating the June 19, 1865 announcement of the abolition of slavery; and further wishing a successful Juneteenth to all municipalities and organizations hosting a Juneteenth celebration recognizing individuals who are being honored for their outstanding service to the community.
- 2018-610 CHAIRMAN SERGIO GRANADOS:** Concurring with Essex County Resolution No. R-2017-00718, supporting municipalities in permitting a Trap-Neuter-Return program for community cats.

- 2018-611 FREEHOLDER CHRISTOPHER HUDAK, CHAIRMAN SERGIO GRANADOS & FREEHOLDER MOHAMED S. JALLOH:** Resolution expressing opposition to the Trump administration's zero tolerance policy for undocumented individuals entering the country.

PUBLIC COMMENT PORTION

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.

FREEHOLDER REPORTS AND COMMENTS

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, 6th 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.

**May 10, 2018 Agenda Setting Session was cancelled and rescheduled for May 3, 2018 at 7pm.

***June 14, 2018 Regular Meeting was cancelled and rescheduled for June 7, 2018 to commence immediately after the conclusion of the scheduled June 7, 2018 Agenda Setting Session.