

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 2, 2017
AGENDA SETTING MEETING AGENDA

CALL TO ORDER

Chairman Bruce H. Bergen presided over the meeting and called the meeting to order at 7:06pm.

ROLL CALL

Roll call showed Chairman Bruce H. Bergen, Vice Chairman Sergio Granados, Freeholder Linda Carter, Freeholder Mohamed S. Jalloh, Freeholder Bette Jane Kowalski, Freeholder Alexander Mirabella, and Freeholder Vernell Wright were present, with Freeholder Angel G. Estrada and Freeholder Christopher Hudak absent.

Also present were County Manager Alfred J. Faella, County Counsel Robert E. Barry, Esq., and Clerk of the Board James E. Pellettiere.

PRAYER AND SALUTE TO THE FLAG

The prayer and salute to the flag were led by Clerk of the Board Pellettiere.

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The statement of compliance with the Open Public Meetings Act was read by Clerk of the Board Pellettiere.

APPROVAL OF COMMUNICATIONS

Note and File

Chairman Bergen noted that the Board would approve the communication at the Regular Meeting on March 9, 2017.

OFFICE OF THE BOARD OF ELECTIONS

Dennis Kobitz, Administrator

There were no questions or comments from the Board.

1. Authorizing the County Manager to award a contract as an exception to bidding for proprietary software support to Dominion Voting Systems, Denver, Colorado, for the purposes of providing licensing, maintenance and support for the WinEDS voting system to conduct elections in an amount not to exceed \$25,000. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Michael Yuska, Director

1. A resolution renewing the Union County Commodity Resale System, ID 99016-UCCRS; offering cooperative purchasing opportunities for Union County municipalities to participate in the purchase of gasoline and diesel fuel. **(Chairman Bruce H. Bergen)**

Freeholder Kowalski inquired as to the number of Union County municipalities that participate in the cooperative.

Director Yuska advised that the smaller municipalities participate: Garwood, Kenilworth, Springfield and Winfield.

DEPARTMENT OF CORRECTIONS

Ron Charles, Director

There were no questions or comments from the Board.

1. Authorizing the County Manager to enter into an Inter-Governmental Agreement with the County of Essex Department of Corrections, Newark, New Jersey, to provide supervision and security for the inmates housed in the Secure Medical unit located in the East Orange General Hospital in accordance with the attached inter-local agreement. This agreement shall take effect March 1, 2017 and remain in effect for a two year period - ending February 28, 2019. **(Chairman Bruce H. Bergen)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

Relative to Agenda Item #9, Director Graziano advised that the County opened the Bid earlier in the day and advised that the bid price was in the amount of \$295,400 and would be awarded to Simplicity Engineering (low bidder). He advised that this would provide the leaf compost equipment needed by the County to take on the operations of the Hudaille Quarry.

1. Authorizing the County Manager to enter into a Shared Service Agreement between the County of Union and the City of Elizabeth for design and installation of a traffic signal at the intersection of Jefferson Avenue (County Route 637) and North Avenue (a City Roadway), City of Elizabeth, New Jersey. **(Freeholder Linda Carter)**
2. Awarding a Professional Engineering Service Contract to T&M Associates of Middletown, New Jersey to provide ongoing LSRP Environmental Consulting Services associated with the Meisel Park Project, Springfield, for an amount not to exceed \$49,600.00. (NJDEP Case 99-04-28-1512 and 01-08-29-1446-05; NJDEP Program Interest ID#130838; Union County Engineering Project #2011-030) **(Freeholder Linda Carter)**
3. Amending Resolution Number 2016-112, a Professional Engineering Service Contract with Remington & Vernick & Arango, of Haddonfield, New Jersey to provide additional Licensed Site Remediation Professional (LSRP) services related to the Zimmerman Park located in Union, New Jersey in an amount not to exceed \$4,000.00 for a new contract amount not to exceed \$28,005.00. (Union County Engineering Project Number 2013-008) **(Freeholder Linda Carter)**
4. Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Alaimo Group Consulting Engineers, of Mt. Holly, New Jersey to provide Design, Construction Administration and Inspection Services for the Emergency Generator - Department of Public Works (DPW) Facility, Scotch Plains, New Jersey for an amount not to exceed \$85,420.00. (Union County Engineering Project Number 2013-028) **(Freeholder Linda Carter)**

5. Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Maser Consulting, PA, of Red Bank, New Jersey to provide Engineering Design Services for Dam Repair Improvements for an amount not to exceed \$82,108.00. (Union County Engineering Project Number 2016-043) **(Freeholder Linda Carter)**
6. Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Mott MacDonald, of Morristown, New Jersey to provide Engineering Services for the Lenape Park Dam Rehabilitation for an amount not to exceed \$46,000.00. (Union County Engineering Project Number 2016-044) **(Freeholder Linda Carter)**
7. Amending Resolution Number 2016-692, (BA#44-2014) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to National Fence Systems, Inc., Avenel, New Jersey approving Change Order Number One (1) increasing the original contract amount by \$85,000 for a new total contract amount not to exceed \$324,003.98. **(Freeholder Linda Carter)**

Vice Chairman Granados inquired as to the reason for the increase.

Director Graziano advised the Board of some safety concerns at the Quarry; noting that trees have been falling along the fence line on Shunpike Road's quarry gates. He stated that this work is to be added to the current contract. He also noted that, recently, the State Police were hovering (helicopter) over the property line in search for a missing persons case. He added that the County has purchased expensive equipment to operate the facility (noting his Agenda Item #9) and this work would add to the safety and security of the property.

8. 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, Core Mechanical, Inc., Pennsauken, New Jersey, for the purpose of providing Pipefitting & Heating Systems Service Repair, Maintenance and Installation, twenty-four (24) consecutive months, in an amount not exceed \$296,400.00. **(Freeholder Linda Carter)**
9. 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 Engineering, Public Works & Facilities Management, (TO BE DETERMINED), for the purpose of providing a Hydraulic Mobile Trommel Screen in the amount of (TO BE DETERMINED) **(Freeholder Linda Carter)**

Freeholder Mirabella asked if County Counsel has reviewed the specs and the bids from the opening.

Director Graziano advised the Board that County Counsel did review the specifications, and that with Robert Barry's assistance, the bid has been reviewed by County Counsel and Purchasing.

10. 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 Engineering, Public Works & Facilities Management; and Department of Parks & Recreation, to Weldon Materials, Westfield, NJ, for the purpose of

providing Road Materials for an extended twelve month (12) contract an amount not to exceed \$628,191.75. **(Freeholder Linda Carter)**

11. Resolution ratifying permission granted to the Township of Scotch Plains to place a banner across Park Avenue, February 6, 2017 through February 27, 2017 to advertised the Trinitas Regional Medical Center Health and Wellness Expo hosted by the Greater Westfield Area Chamber of Commerce which is scheduled for February 26, 2017 at Snuffy's Pantagis in Scotch Plains. **(Freeholder Linda Carter)**
12. Resolution concurring with the Township of Berkeley Heights granting permission to the Brooke Healy Foundation to hang a banner from May 29, 2017 through June 12, 2017 on Plainfield Avenue for the Brooke Healey Foundation Bikers for Brook Healey Motorcycle Run and Family Barbeque. **(Freeholder Linda Carter)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

There were no questions or comments from the Board.

1. Authorizing the County Manager to accept 2016 SuperNOFA Continuum of Care (CoC) competitive grant award funds in the total amount not to exceed \$4,598,725 from US Department of Housing & Urban Development (HUD) and to award subcontracts with varied one-year time frames as specified on the Spending Plan; further authorizing the transfer of funds among the awarded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation; and further authorizing a one-time advance payment of up to one month of the award amount to prevent undue hardship for the agencies to carry out the program activities. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to award an amount not to exceed \$99,451 to Prevention Links Inc., Roselle, New Jersey, for the grant period January 1, 2017 through December 31, 2017 as an approved allocation from the Juvenile Justice Commission to provide program services based on the Juvenile Justice Commission Points of Continuum: Detention and Disposition. **(Freeholder Vernell Wright)**

DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, Director

There were no questions or comments from the Board.

County Manager advised the Board that Agenda Item #1 had been discussed in great length the Fiscal Committee. He advised that those minutes would be distributed to the entire Board for their review; adding that both he and Director Zuber would be available to answer any questions or concerns.

1. Authorizing the County Manager to enter into contracts with Sports Facilities Management, LLC of Clearwater, Florida for RCCP# 1-2017, Management Services and Concessionaire for the Pro Shop and all Food and Beverage sales for a period of 22 months, with an option to renew for an additional 24 months; and an additional 12 months commencing on April 1, 2017 and ending on January 31, 2019 to provide the necessary sports center management

services in the total amount not to exceed \$132,000; and a concession fee to the County of Union of five (5%) percent for the first year (10 months); and seven (7%) percent for the 2nd year of the gross revenue from the Pro Shop and all of food and beverage sales. **(Vice 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 & Recreation, Division of Engineering, Pavelec Brothers Golf Course Construction, Inc., of Nutley, New Jersey, for the Sensory Trail Improvements Watchung Reservation, Borough of Mountainside, County of Union, New Jersey, for an amount not to exceed \$652,442.85. (Union County Engineering Project Number 2016-006) **(Vice Chairman Sergio Granados)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Congratulating the Greater Union County Chapter on its 30th Anniversary Celebration on March 4, 2017. **(Freeholder Linda Carter)**
2. Extending the Board's deepest condolences to the family of Earl K. Johnson upon his passing on February 24, 2017. **(Freeholder Linda Carter)**
3. Extending the Board's deepest condolences to the family of Michael D. Celock upon his passing on February 26, 2017. **(Freeholder Christopher Hudak and Freeholder Bette Jane Kowalski)**
4. Re-appointing James Kennedy as Commissioner to the Union County Utilities Authority for a term beginning February 1, 2017 through January 31, 2022. **(Freeholder Christopher Hudak)**
5. Congratulating Christopher Brown of Boy Scout Troop 75, Cranford, upon attaining the rank of Eagle Scout. **(Freeholder Bette Jane Kowalski and Freeholder Christopher Hudak)**
6. Extending the Board's deepest condolences to the family of Ellis Taffet upon his passing on February 17, 2017. **(Freeholder Alexander Mirabella)**
7. Supporting "Building a Thriving New Jersey" and housing affordability for all residents. **(Vice Chairman Sergio Granados & Freeholder Bette Jane Kowalski)**
8. Congratulating Matthew F. Almeida, Troop 101, Elizabeth, upon attaining the Eagle Scout Award. **(Vice Chairman Sergio Granados & Freeholder Angel G. Estrada)**
9. Appointing Dr. Karen Young to the Union County College Trustees to serve the unexpired term ending June 30, 2017. **(Chairman Bruce H. Bergen & the Entire Board)**

Freeholder Mirabella stated that he would have a sponsorship resolution to add to the Regular Meeting.

Freeholder Carter stated that she would have a few laudatory resolutions to add to the Regular Meeting.

Vice Chairman Granados stated that he would have a number of resolutions from the Trust Fund Committee to add to the Regular Meeting.

ADJOURNMENT

Chairman Bergen asked for a motion to adjourn. On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, a voice vote showed seven members of the Board voted in the affirmative, with Freeholders Estrada and Hudak absent. The meeting was adjourned at 7:15pm.

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2017 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 7:00 pm 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.

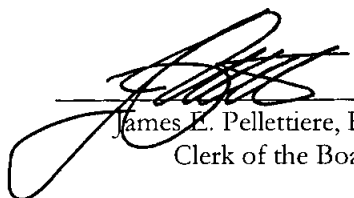
**REORGANIZATION MEETING - SUNDAY, JANUARY 8, 2017 at 12:00 pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ**

AGENDA SETTING SESSION

January 19, 2017
 February 2, 2017
 February 23, 2017
 March 2, 2017
 March 16, 2017
 April 6, 2017
 April 20, 2017
 May 4, 2017
 May 25, 2017
 June 1, 2017
 June 15, 2017
 July 13, 2017
 August 10, 2017
 September 7, 2017
 September 28, 2017
 October 5, 2017
 October 19, 2017
 November 9, 2017
 November 30, 2017
 December 14, 2017

REGULAR MEETINGS

January 26, 2017
 February 9, 2017
 February 23, 2017
 March 9, 2017
 March 23, 2017
 April 13, 2017
 April 27, 2017
 May 18, 2017
 May 25, 2017
 June 8, 2017
 June 22, 2017
 July 20, 2017
 August 17, 2017
 September 14, 2017
 September 28, 2017
 October 12, 2017
 October 26, 2017
 November 21, 2017 (Tuesday)
 December 7, 2017
 December 21, 2017



James E. Pelletiere, RMC, QPA
 Clerk of the Board