



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 6, 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

DEPARTMENT OF ADMINISTRATIVE SERVICES

Michael Yuska, Director

1. A Resolution approving the 2018 Policy Against Workplace Discrimination & Harassment. **(Chairman Sergio Granados)**

DEPARTMENT OF CORRECTIONS

Ron Charles, Director

1. Authorizing the County Manager to amend Resolution #2016-1029, adopted 12/22/16, an agreement with CEC at GEO Group, Inc. Boca Raton, Florida to extend the agreement with CEC, Inc. for an additional 1 (one) year and for an additional amount of \$2,500,000.00 for the purpose of providing comprehensive Inmate Substance Abuse Treatment and Residential Correctional Facility Services for Union County Jail inmates for the contract period July 1, 2018 thru June 30, 2019 in an amount not to exceed \$2,500,000.00. This contract is funded through the State of N.J. via grant. **(Chairman Sergio Granados)**
2. Authorizing the County Manager to enter into an agreement with Adapt Pharma, Inc. Radnor, PA to purchase Narcan (Naloxone HC) Nasal Spray through a State N.J. Grant to provide a synthetic antagonist to narcotic drugs administered to reverse the effects of Opioids for the Union County jail population for the contract period September 6, 2018 through December 31, 2019 in an amount not to exceed \$22,500.00. **(Chairman Sergio Granados)**

DEPARTMENT OF ECONOMIC DEVELOPMENTAmy Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to effectuate payment of utilities and a central plant charge to JG Elizabeth II, LLC for the approximately 3,836 square feet of space (Room 1158, at the Mill at Jersey Gardens Mall, Elizabeth) during the period of May 2018 through July 31, 2018 in the amount of \$3,470.22 **(Chairman Sergio Granados)**
2. Authorizing the County Manager to apply for the FY 2019 Subregional Transportation Planning (STP) Supplemental Support Program of the North Jersey Transportation Planning Authority (NJTPA) for \$21,600.00. The FY 2019 Subregional Transportation Planning (STP) Supplemental Support Program covers a twelve month period from July 1, 2018 to June 30, 2019. **(Chairman Sergio Granados)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENTJoseph Graziano, Director

1. Amending Resolution Number 2017-220, adopted March 9, 2017, a Professional Licensed Site Remediation Professional (LSRP) Service contract with T&M Associates of Middletown, New Jersey, to provide ongoing LSRP Environmental Services associated with the Meisel Park Project for an amount not to exceed \$9,450.00 for a new contract amount not to exceed \$59,050.00. (NJDEP Case # 99-04-28-1512 and 01-08-29-146-05; SRP PI #130838; Union County Engineering Project #2011-030). **(Vice Chairman Bette Jane Kowalski)**
2. Amending Resolution Number 2015-744 adopted on September 10, 2015, BA#11-2015, 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., Ritacco Construction, of Belleville, New Jersey for the Replacement of Short Hills Avenue Culvert, SP-39, Township of Scotch Plains; approving Change Order Number 1 in an amount not to exceed \$67,860.00 for a new contract amount not to exceed \$494,860.00. (Union County Engineering Project Number 2010-006C) **(Vice Chairman Bette Jane Kowalski)**
3. Authorizing the County Manager to enter into an Agreement between the County of Union and Town of Westfield for the installation of illuminated pedestrian warning signals at 3 intersections: West Broad Street / Marion Avenue; South Avenue / Boulevard; and North Avenue / Tuttle Parkway, in compliance with State of New Jersey standards and the Manual on Uniform Traffic Control Devices (MUTCD). **(Vice Chairman Bette Jane Kowalski)**
4. Amending Resolution Number 2018-322, adopted on April 19, 2018, BA#22-2017, 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 Tony & Son, Inc., of Colonia, New Jersey, approving Change Order Number 1 (final) for the Replacement of Husa Street Bridge over Peach Orchard Brook, City of Linden, County of Union, New Jersey. This change order will reduce the original contract amount by (\$109,290.99) for a new contract amount not to exceed \$479,974.01. (Union County Engineering Project Number 2015-019) **(Vice Chairman Bette Jane Kowalski)**

5. Amending Resolution Number 2017-1029 adopted December 21, 2017, LBFN 2018-00019 for the Replacement of Pemberton Avenue Bridge over Cedar Brook, PI75, City of Plainfield, reflecting changes in the language in accordance with the State of New Jersey, Department of Transportation (NJDOT) for grant application and agreements associated with the Local Bridge Future Need (LBFN) Program. (Union County Engineering Project Number 2010-006A) **(Vice Chairman Bette Jane Kowalski)**
6. Amending Resolution Number 2017-1030 adopted December 21, 2017 LBFN 2018-00017 for the Replacement of Mountain Avenue Bridge over Stream 3-61-1, Be26, Township of Berkeley Heights, reflecting changes in language in accordance with the State of New Jersey, Department of Transportation (NJDOT) for grant application and agreements associated with the Local Bridge Future Need (LBFN) Program. (Union County Engineering Project #2013-004) **(Vice Chairman Bette Jane Kowalski)**
7. Amending Resolution Number 2017-031 adopted December 21, 2017, LBFN 2018-00021 for the Replacement of Shunpike Road Bridge over Stream 10-35, City of Summit, reflecting changes in the language in accordance with the State of New Jersey Department of Transportation (NJDOT) for grant application and agreements associated with the Local Bridge Future Need (LBFN) Program. (Union County Engineering Project Number 2016-041) **(Vice Chairman Bette Jane Kowalski)**
8. Amending Resolution Number 2017-032 adopted December 21, 2017, LBFN 2018-00020 for the Replacement of Lawrence Avenue Bridge over Stream 10-29, Mo3, Borough of Mountainside, reflecting changes in language in accordance with the State of New Jersey, Department of Transportation (NJDOT) for grant application and agreements associated with the Local Bridge Future Need (LBFN) Program. (Union County Engineering Project Number 2016-042) **(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, NJSA 40:A11-1 et seq to: Maffey's Security Group, Elizabeth, NJ (BA#39-2018) for the purpose of providing Security Systems Service, Installation and Maintenance for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management; UC Sheriff's Office; UC Prosecutor's Office for twenty-four (24) consecutive months, with the provision for one (1) twenty-four (24) month optional extension, not to exceed \$487,500.00 **(Vice Chairman Bette Jane Kowalski)**
10. Resolution concurring with the Township of Springfield granting permission to the Springfield Patriot Chamber of Commerce in conjunction with the Township of Springfield to close Mountain Avenue between Morris Avenue and Caldwell Place on Sunday, September 30, 2018 from 6:00 a.m. to 7:00 p.m., with a rain date of Sunday, October 14, 2018 for the Fall Festival and Car Show. Also, granting permission to hang a banner across Mountain Avenue at the intersection of North Trivett Avenue from August 25, 2018 to October 14, 2018. **(Vice Chairman Bette Jane Kowalski)**

11. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: to Louis Barbato Landscaping, Holbrook, NY 11741 (BA-UCCP# 33-2018) for the purpose of providing and planting trees throughout Union County Parks and Roadways for the Department of Engineering, Public Works & Facilities Management, Division of Public Works \$43,650 and Department of Parks and Recreation, Division of Park Maintenance, \$66,537 for a twelve month (12) contract amount not to exceed \$110,187. **(Vice Chairman Bette Jane Kowalski)**
12. Resolution concurring with the Township of Berkeley Heights granting permission to the Berkeley Heights Volunteer Rescue Squad to hang a banner across Springfield Avenue and Plainfield Avenue from September 18, 2018 through October 31, 2018 to advertise the Squad's Annual Membership Drive. **(Vice Chairman Bette Jane Kowalski)**
13. Resolution ratifying permission granted to the Township of Scotch Plains to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from August 10, 2018 to September 5, 2018 for the Annual St. Bartholomew's Labor Day Italian Festival which will be held August 31, 2018 through September 5, 2018. Also, granting permission to the Township of Scotch Plains to close a portion of Park Avenue and portion of Front Street and Park Avenue for the following events: Sunday, October 7, 2018 7:00 a.m. to 6:00 p.m. Scotch Plains Day Sunday, December 2, 2018 12:00 p.m. to 7:30 p.m. Holiday Tree Lighting Ceremony **(Vice Chairman Bette Jane Kowalski)**
14. Resolution ratifying permission granted to the Town of Westfield to close North Ave., W. at the intersection of E. Broad Street for the 9/11 Commemoration Ceremony at the Memorial located on North Ave., on September 11, 2018 from 6:45 p.m. to 7:45 p.m. **(Vice Chairman Bette Jane Kowalski)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Resolution modifying the 2018 Union County adopted budget in the amount of \$735,000 as a result of notification received from the State of New Jersey, Department of Transportation for a Program Entitled: LBFN2018 Replacement Pemberton Avenue Bridge over Cedar Brook, P175, Plainfield Project. **(Freeholder Bruce H. Bergen)**
2. Resolution modifying the 2018 Union County adopted budget in the amount of \$558,000 as a result of notification received from the State of New Jersey, Department of Transportation for a program entitled: LBFN 2018 Replacement Lawrence Avenue Bridge over Stream 10-29, Mountainside Project. **(Freeholder Bruce H. Bergen)**
3. Resolution modifying the 2018 Union County adopted budget in the amount of \$408,887 as a result of notification received from the State of New Jersey, Department of Transportation for a program entitled: LBFN 2018 Replacement Mountain Avenue Bridge over Stream 3-61-1, Be 26, Berkeley Heights Project. **(Freeholder Bruce H. Bergen)**

4. Resolution modifying the 2018 Union County adopted budget in the amount of \$502,500 as a result of notification received from the State of New Jersey, Department of Transportation for a program entitled: LBFN 2018 Replacement Shunpike Road Bridge over Stream 10-35, Su53, Summit Project. **(Freeholder Bruce H. Bergen)**
5. Resolution modifying the 2018 Union County adopted budget in the amount of \$2,500,000 as a result of notification received from the State of New Jersey, Department of Corrections for a program entitled: Department of Corrections State Aid. **(Freeholder Bruce H. Bergen)**
6. Resolution modifying the 2018 Union County adopted budget in the amount of \$21,600 as a result of notification received from the North Jersey Transportation Planning Authority (NJTPA) for a program entitled: Subregional Transportation Planning Supplemental Support Program. **(Freeholder Bruce H. Bergen)**

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

1. Authorizing the County Manager to award a contract to Prevention Links of Roselle, New Jersey, for the Union County Community Law Enforcement Addiction Recovery (CLEAR) Program linking Union County residents to recovery supports to combat substance abuse, in the total amount not to exceed \$50,000 for the period of January 1, 2018 through December 31, 2018. **(Freeholder Angela R. Garretson)**
2. Authorizing the County Manager to apply for funding and enter into an agreement with NJ Transit to secure SFY19 grant funding in the amount of \$886,022 for the Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) for the period of January 1, 2019 through December 31, 2019 for the provision of curb-to-curb transportation for seniors age sixty and older, persons with disabilities and/or economically disadvantaged residents of Union County. **(Freeholder Angel G. Estrada)**
3. Authorizing the County Manager to enter into agreement with NJ Department of Community Affairs (NJDCA) to secure Recreation Opportunities for People with Disabilities (ROID) Program Grant funding in the total amount of \$35,000 with a required County Match of \$7,000 for the period of July 1, 2018 through June 30, 2019. **(Vice Chairman Bette Jane Kowalski)**
4. Amending Resolution 2018-522, adopting the 2018 GAP Spending Plan, to increase overall funding in the amount of \$39,088 as specified on the spending plan for a new total of \$547,088; no other changes. **(Freeholder Angel G. Estrada)**
5. Amending Resolution 2018-679, increasing the 2016-2018 Area Plan, to reflect an additional increase in funding only in the amount not to exceed \$98,958 for a new grand total not to exceed \$5,127,912 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 approve the 2018-2019 HEARTH Emergency Solutions (HES) Grant Program Spending Plan in the total amount not to exceed \$341,253 for subcontracted services to be provided during the period of August 1, 2018 to July 31, 2019; further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation. **(Vice Chairman Bette Jane Kowalski)**
7. Authorizing the County Manager to accept 2017 SuperNOFA Continuum of Care (CoC) competitive grant award Tier 2 funds in the total amount not to exceed \$421,426 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. **(Vice Chairman Bette Jane Kowalski)**
8. Authorizing the County Manager to designate the Union County Intoxicated Driver Resource Center (IDRC) under the Union County Department of Human Services, Division of Planning, located at Administration Building, 4th floor, 10 Elizabethtown Plaza, Elizabeth, NJ 07207 for the purpose of providing state mandated education, alcohol/drug abuse evaluation, and treatment referral for persons charged and/or convicted of Driving While Intoxicated (DWI)/Driving Under the Influence (DUI) for 1st offenders, 3rd offenders and repeat offenders during the period of January 1, 2019 through December 31, 2019; as required by the New Jersey Department of Health, Intoxicated Driver Program (IDP). **(Vice Chairman Bette Jane Kowalski)**
9. Authorizing the County Manager to enter into a lease agreement with The Gateway Family YMCA, Elizabeth Branch, to rent space for the 2019 Intoxicated Driver Resource Center (IDRC) education classes to be held at 1564 Irving Street, Rahway, New Jersey, at a rate of \$520 per day for a minimum of 50 scheduled days during the period of January 1, 2019 through December 31, 2019 in the total amount not to exceed \$26,000. **(Vice Chairman Bette Jane Kowalski)**
10. Authorizing the County Manager to designate and enter into agreement with Straight and Narrow, Inc., Passaic, NJ, for the purpose of providing State-mandated education, alcohol/drug substance abuse evaluation, and treatment referral for Union County persons charged and/or convicted of Driving While Intoxicated (DWI)/Driving Under the Influence (DUI) for 2nd offenders and repeat offenders referred to Straight and Narrow, Inc.'s forty eight (48) hour program at its Intoxicated Driver Resource Center (IDRC) located at 182 First Street, Passaic, New Jersey during the period of January 1, 2019 to December 31, 2019. **(Vice Chairman Bette Jane Kowalski)**
11. Amending Resolution 2018-281 for additional psychiatric services on Cornerstone Units for the period of August 20, 2018 through December 31, 2018 for an additional \$121,000.00, for a new total amount not to exceed \$196,000. **(Freeholder Angel G. Estrada)**

DEPARTMENT OF PARKS AND RECREATIONRon Zuber, Director

1. Authorizing the County Manager to enter into agreement, with Overhead Hoist & Crane Inc. dba Moye Handling Systems Inc of Somerville, NJ for the Installing and Repair services for Trolley at the Quarry, Springfield, NJ, for service needed as result of inspection, in the amount not to exceed \$6,994.72. **(Chairman Sergio Granados)**
2. Amending Resolution Number 2016-719, a contract with Rec1 of Alpharetta, Georgia for a Cloud Based Recreation Management Software System, to reflect a change in name only to CivicPlus, Inc. of Manhattan, KS. **(Chairman Sergio Granados)**

OFFICE OF THE COUNTY COUNSELRobert Barry, County Counsel

1. A Resolution approving the 2018 Affirmative Action/Equal Employment Opportunity Manual. **(Chairman Sergio Granados)**

OFFICE OF THE COUNTY MANAGEREdward Oatman, County Manager

1. Authorizing the County Manager to adjust and/or change the Internal Position Control Schedules. **(Chairman Sergio Granados)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Authorizing the sponsorship of the Independent Author's Book Expo to be held on October 6, 2018 in the amount of \$500. **(Freeholder Bruce H. Bergen & the Entire Board)**
2. Authorizing the sponsorship of the General Pulaski Memorial Committee of St. Theresa's Annual General Pulaski Memorial Parade held on October 10, 2018 in the amount of \$4,000. **(Freeholder Bruce H. Bergen & the Entire Board)**
3. Authorizing the sponsorship of the Town of Westfield's AddamsFest to be held on October 26, 2018 in the amount of \$4,000. **(Freeholder Bruce H. Bergen & the Entire Board)**
4. Authorizing the sponsorship of the City of Linden's Halloween Parade Committee for their annual parade to be held on October 28, 2018 in the amount of \$4,000. **(Freeholder Bruce H. Bergen & the Entire Board)**
5. Authorizing the sponsorship of the Borough of New Providence's Street Fair to be held on October 28, 2018 in the amount of \$500. **(Freeholder Bruce H. Bergen & the Entire Board)**
6. Authorizing the sponsorship of the Borough of New Providence's Holiday Festival to be held on November 23, 2018 in the amount of \$2,500. **(Freeholder Bruce H. Bergen & the Entire Board)**

7. Congratulating YWCA Union County's 40th anniversary celebration on October 4, 2018. **(Freeholder Bruce H. Bergen)**
8. Congratulating Loretta Joan Iungerman of Roselle Park upon the occasion of her 100th birthday celebration. **(Freeholder Angel G. Estrada)**
9. Recognizing and congratulating EZ Ride upon its 35th anniversary celebration. **(Freeholder Angel G. Estrada)**
10. Extending the Board's deepest condolences to the family of Abelardo Garcia of Elizabeth, founder of the La Voz newspaper upon the occasion of his passing. **(Freeholder Agnel G. Estrada and Chairman Sergio Granados)**
11. Congratulating Pastor Christopher Michael Jones upon his 10th Pastoral anniversary at the First Baptist Church of Hillside, New Jersey. **(Freeholder Angela R. Garretson)**
12. Congratulating Linden High School Teacher Barbara Brady upon being named "Union County Teacher of the Year." **(Freeholder Christopher Hudak & Freeholder Mohamed S. Jalloh)**
13. Proclaiming the Month of September as National Suicide Prevention Month, and the week of September 9th through September 15th as National Suicide Prevention Week throughout the County of Union; and further recognizing the efforts of Care Contact for raising awareness to Suicide Prevention. **(Freeholder Alexander Mirabella)**
14. Proclaiming the month of September as Prostate Cancer Awareness Month. **(Freeholder Rebecca Lynne Williams)**
15. Proclaiming the month of September as Gynecologic Awareness Month. **(Freeholder Rebecca Lynne Williams)**
16. Congratulating the Union County Master Gardeners upon celebrating their 30th anniversary of the Master Gardener program. **(Vice Chairman Bette Jane Kowalski)**
17. Opposing the Trump Administration's 360-degree Federal Surveillance that would impact the ability of legal immigrants to gain citizenship if they received assistance through certain public programs. **(Chairman Sergio Granados)**
18. Proclaiming Hispanic Heritage Month from September 15th to October 15th, 2018 throughout the County of Union. **(Chairman Sergio Granados & the Entire Board)**
19. Congratulating Union County College upon the occasion of its 85th anniversary celebration on October 16, 2018. **(Chairman Sergio Granados & the Entire Board)**
20. Appointing Miguel A. Merino to serve as a member to the Union County College Board of Trustees for a term beginning July 1, 2018 through June 30, 2022. **(Chairman Sergio Granados, Freeholder Bruce H. Bergen & Freeholder Rebecca Williams)**
21. Congratulating Elizabeth Police Officer Leo Nunes for rescuing a one-year old girl after falling into a swimming pool. **(Chairman Sergio Granados)**

EXECUTIVE SESSION

To the extent known, the following items will be discussed in Executive Session:

1. Attorney-Client privileged communications relative to on-going litigation and potential settlement in the matter of Buckley et al. v. Union County Sheriff's Office; and
2. Attorney-Client privileged communication and discussion of possible settlement in the matter of Stephen Repella v. UC, et als; and
3. Attorney-Client privileged communication and discussions relative to on-going negotiations with Rahway Valley Sewerage Authority for potential Intergovernmental Agreement.

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.

****July 19, 2018 Regular Meeting was cancelled and rescheduled for July 12, 2018 to commence immediately after the conclusion of the scheduled July 12, 2018 Agenda Setting Session.

*****August 16, 2018 Regular Meeting was cancelled and rescheduled for August 9, 2018 to commence immediately after the conclusion of the scheduled August 9, 2018 Agenda Setting Session.