



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 11, 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

PRESENTATION FROM THE BOARD

A Resolution presentation will be made by Chairman Sergio Granados, Freeholder Alexander Mirabella and Freeholder Rebecca Williams to Mayor Adrian Mapp of the City of Plainfield who represents one of the largest populated municipalities in the County of Union, as Union County declares the County a safe place for the LGBTQ community and its allies.

APPROVAL OF COMMUNICATIONS

Note and File

OFFICE OF THE BOARD OF ELECTIONS

Nicole DiRado, Administrator

1. Authorizing the County Manager to enter into an agreement with ES&S, Omaha, NE for the purpose of providing a new Vote Tabulation System for the Union County Board of Elections in an amount not to exceed \$1,900,000. **(Chairman Sergio Granados)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to sponsor the Union County Educational Services Commission and Overlook Hospital, by providing monetary assistance for the Union County Project SEARCH Program to cover uniforms (logo shirts, khaki's, and scrubs); Transit Fare (NJ Transit or Access Link for students); and Travel Training (via NJTIP at Rutgers) in an amount not to exceed \$30,000. **(Chairman Sergio Granados)**

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

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: Engineering, Public Works & Facilities Management, Division of Facilities Management: T. Farese & Sons's, Newark, NJ, for the purpose of providing Waste Disposal Services at various locations throughout the County. The contract period shall be for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension commencing upon contract extension. The contract will commence on November 1, 2018 through October 31, 2020, with a total contract amount not to exceed \$424,728.91. **(Vice Chairman Bette Jane Kowalski)**
2. Resolution concurring with the Township of Scotch Plains to close Park Avenue, between Westfield Avenue/East Second Street and intersection of Front Street/Bartle Avenue and a portion of Front Street between Park Avenue and Senger Road on Saturday, October 27, 2018 from 2:00 p.m. to 6:00 p.m. for Trunk or Treat celebration. (Rain date for this event is Sunday, October 28, 2018) **(Vice Chairman Bette Jane Kowalski)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Resolution modifying the 2018 Union County adopted budget in the amount of \$376,870.49 as a result of notification for additional funds received from the State of New Jersey, Department of Community Affairs for a program entitled: Community Services Block Grant (CSBG). **(Freeholder Bruce H. Bergen)**
2. Resolution modifying the 2018 Union County adopted budget in the amount of \$87,185 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Sexual Assault Response Team/Forensic Nurse Examiner (SANE) Grant. **(Freeholder Bruce H. Bergen)**
3. Resolution modifying the 2018 Union County adopted budget in the amount of \$20,000 as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: Logisticare - Title XIX. **(Freeholder Bruce H. Bergen)**
4. Resolution modifying the 2018 Union County adopted budget in the amount of \$11,363 as a result of notification for additional funds received from the State of New Jersey, Department of Children and Families for a program entitled: Sexual Assault, Abuse and Rape Care (SAARC) grant. **(Freeholder Bruce H. Bergen)**
5. Resolution modifying the 2018 Union County adopted budget in the amount of \$16,793 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Law Enforcement Officers Training and Equipment Fund (LEOTEF). **(Freeholder Bruce H. Bergen)**

6. Resolution modifying the 2018 Union County adopted budget in the amount of \$3,603 as a result of notification for additional funding received from the State of New Jersey, Department of Human Services for a program entitled: Area Plan Contract (APC). **(Freeholder Bruce H. Bergen)**

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

1. Amending Resolution 2018-583 to reflect a 2018 Community Services Block Grant (CSBG) award increase in the amount of \$266,948.49, for a new grand total of \$639,451.01, to be allocated as specified in the amended 2018 CSBG Spending Plan with no other changes. **(Vice Chairman Bette Jane Kowalski)**
2. Amending Resolution 2018-743, increasing the 2016-2018 Area Plan, to reflect an additional increase in funding only in the amount not to exceed \$3,500 for a new grand total not to exceed \$5,131,412 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)**
3. Authorizing the County Manager to enter into an agreement with The Gateway Family YMCA, Elizabeth, NJ, to expand the program throughout Union County entitled Shaping Union County during the six (6) month period of October 1, 2018 through March 31, 2019 in the total amount not to exceed \$40,000. **(Vice Chairman Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATION

Ron Zuber, Director

1. Authorizing Smith-Sondy Asphalt Construction Company, Inc. of Wallington, New Jersey as an additional payee for certain work performed on behalf of Abraham General Construction, LLC, of West Orange, New Jersey, on the Cedar Brook Park Improvement BA#59-2017 for a contract amount not to exceed \$98,945.00. (Union County Engineering Project #2014-020) **(Chairman Sergio Granados)**
2. Amending Resolution Number 2017-672 adopted on August 17, 2017 a Professional Construction Management Service Contract with Cumming Construction of Cranford, New Jersey to provide additional construction management services associated with the Ash Brook Golf Course Clubhouse Project, located in Scotch Plains, New Jersey for an amount not to exceed \$140,737.00 for a total amount not to exceed \$1,349,723.00. **(Chairman Sergio Granados)**
3. Authorizing the County Manager to enter into a contract with Universal Vending Management, Westfield, NJ, in accordance with the NJ State Contract (#T0644) for the department of Parks and Recreation. This is a revenue generating contract with a commission of 34.1% of the total net sales paid to the County of Union, commencing on October 11, 2018 and ending August 31, 2021, with two (2) one-year extension options, for a total of five (5) years. **(Chairman Sergio Granados)**

4. Authorizing the assignment of the Qualified Management Contract and the Concessionaire Contract with Sports Facilities Management, LLC. to KemperSports Golf Group, LLC. The Qualified Management Contract represents an amount of \$6,000.00 per month for an amount not to exceed \$18,000. The Concessionaire Contract is a revenue generating contract with a commission of 7% of the gross revenue paid to the County of Union. **(Chairman Sergio Granados)**
5. Authorizing the County Manager to enter into an agreement with Autism Speaks Foundation to host a walk event at Nomahegan Park on October 21, 2018; for this specific event for the Autism Speaks Annual Walk. **(Chairman Sergio Granados)**
6. Authorizing the County Manager to enter into an agreement with Prevention Links to host a walk event at Nomahegan Park on October 20, 2018; for this specific event for the Red Ribbon Walk for Prevention and Family Fun Day. **(Chairman Sergio Granados)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Appointing Robert F. Edwards as a member to the Senior Citizen and Disabled Resident Transportation Advisory Board for a term ending December 31, 2020. **(Freeholder Angel G. Estrada)**
2. Amending Resolution Number 2016-980, a contract with Cityside Archives, Ltd for record storage and management services, to reflect a change in name only; from Cityside Archives, Ltd to Cityside Archives LLC. **(Chairman Sergio Granados)**
3. Congratulating the 2018 Union Chapter of UNICO National award recipients upon being selected for the Richard J. Galante, Sr., Humanitarian awards: Captain Chris Donnelly of the Union Police Department for the Diversified Humanitarian Award; Firefighter Edwin Donnelly of the Union Township Fire Department for the Community Minded & Compassionate Award and Michael Robert Yesenko, Official Historian for the Township of Union for the Humanitarian Advocate Award as they celebrate on November 3, 2018. **(Chairman Granados & the Entire Board)**
4. Congratulating the Pride in Cranford Award recipients as they honor individuals, groups or organizations at their 54th Annual Pride in Cranford Awards dinner on November 7, 2018. **(Chairman Granados & the Entire Board)**
5. Proclaiming October 11, 2018 as National Coming Out Day throughout the County of Union; and further declaring Union County a safe space for LGBTQ individuals. **(Chairman Granados & the Entire Board)**
6. Congratulating the award recipients of the Union County Hispanic Law Enforcement Association at their 27th Annual Gala on October 27, 2018. **(Chairman Sergio Granados)**
7. Congratulating the 2018 Leadership Award recipients of the Boy Scouts of America on October 11, 2018. **(Chairman Sergio Granados)**

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.

*****October 4, 2018: Agenda Setting Session was cancelled and rescheduled for October 11, 2018 commencing at 7:00pm, the previously scheduled Regular Meeting will commence immediately after the conclusion of the Agenda Setting Session.

*****November 8, 2018: A Regular Meeting has been added to the schedule and will commence immediately after the conclusion of the previously scheduled Agenda Setting Session.

*****November 29, 2018: An Agenda Setting Session has been added to the schedule and will commence at 7:00pm. The previously scheduled Regular Meeting will commence immediately after the conclusion of the newly scheduled Agenda Setting Session.