



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, NOVEMBER 8, 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 TO THE BOARD

A presentation will be made by Union County Board of Elections Administrator Nicole DiRado to the Board relative to the initial implementation of the ExpressVote XL voting machines used in the November 6, 2018 General Election.

## APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Advisory Council on Aging: Theodore A. Freedman; Union County Commission on the Status of Women: Jacqueline Abend and Ayana Joseph; Union County Vocational-Technical Board of Education: Denise R. Piatnochka; Senior Citizen Disabled Resident Transportation Assistant Program Advisory Board: Robert F. Edwards.

## OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

1. Authorizing the County Manager to enter into a contract with IBM, Piscataway, New Jersey through State Contract Number is 40047, T- number M0483 16-R-24098, for the purpose of providing new hardware and continued software maintenance/support for the Union County Clerk's imaging and web servers in both the Elizabeth and Westfield locations in an amount not to exceed \$295,281.08. **(Chairman Sergio Granados)**

## DEPARTMENT OF CORRECTIONS

Ron Charles, Director

1. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq: Department of Corrections (BA # 40-2018); Todd Devin Food Equipment, Inc., Yardley, PA for the purchase of one (1) tray washer and one (1) tray dryer for use in the kitchen at the Union County Jail in an amount not to exceed \$69,692.00. **(Chairman Sergio Granados)**

**DEPARTMENT OF ECONOMIC DEVELOPMENT**Amy Wagner, Deputy County Manager/Director

---

1. Authorizing the County Manager to enter into an agreement with Edmunds & Associates, Inc., Northfield, NJ, to provide maintenance and technical support for the County's Financial Accounting and Electronic Requisition System for the period of January 1, 2019 through December 31, 2019, in an amount not to exceed \$20,580.00. **(Chairman Sergio Granados)**

**DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT**Joseph Graziano, Director

---

1. Amending Resolution Number 2016-882, adopted November 22, 2016, a Professional Architectural Service Contract with Netta Architects, of Mountainside, New Jersey, to provide additional design, construction, administration and inspection services associated with the Union County Courthouse Complex, New Tower Stairwell Modernization project, in an amount not to exceed \$178,500.00 for a new contract amount not to exceed \$4,506,830.00. (Union County Engineering Project Number 2010-033) **(Vice Chairman Bette Jane Kowalski)**
2. Amending Resolution Number 2017-828 adopted on October 12, 2017, BA#52-2017, 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 Colonnelli Brothers, Inc., of Hackensack, New Jersey, approving Change Order Number 1 (final) for the Rehabilitation of East Hazelwood Avenue Minor Bridge, City of Rahway, County of Union, New Jersey. This change order will reduce the original contract amount by (\$311,631.97) for a new contract amount not to exceed \$1,084,698.03. (Union County Engineering Project Number 2013-009) **(Vice Chairman Bette Jane Kowalski)**
3. 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 Engineering: J.C. Contracting, Inc. of Rahway, New Jersey, for the Intersection Improvement at Jefferson Avenue and North Avenue, City of Elizabeth, County of Union, New Jersey, for an amount not to exceed \$248,032.00). **(Vice Chairman Bette Jane Kowalski)**
4. Authorizing the County Manager to award a Professional Architectural / Engineering Service Contract, through a Request for Proposal (RFP) process to The Musial Group, of Mountainside, New Jersey to provide design and construction administration services for the replacement of three (3) elevators in the Union County Courthouse Tower Building, Elizabeth, New Jersey for an amount not to exceed \$38,380.00. (Union County Engineering Project Number 2018-017) **(Vice Chairman Bette Jane Kowalski)**
5. Resolution granting permission to the City of Linden to close North Wood Avenue from Elizabeth Avenue to Elm Street, on Friday, December 7, 2018 from the hours of 5:00 p.m. to 10:00 p.m. for the Christmas Tree Lighting Ceremony. **(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 40A:11-1 et seq: Department of Engineering, Public Works and Facilities Management; Division of Public Works to CS Products DBA Conshohocken Steel, Ambler, PA for the purchase of a five (5) 25 Yard Refuse Containers & five (5) 18 Yard Refuse Containers in the amount of \$49,480.00. **(Vice Chairman Bette Jane Kowalski)**

**DEPARTMENT OF FINANCE**

Bibi Taylor, Director

---

1. Approving Transfer of Current Fund Appropriations. **(Freeholder Bruce H. Bergen)**
2. Resolution modifying the 2018 Union County adopted budget in the amount of \$4,815 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Supplemental Workforce Development Benefits (SmartSTEPS) Grant. **(Freeholder Bruce H. Bergen)**

**DEPARTMENT OF HUMAN SERVICES**

Debbie-Ann Anderson, Director

---

1. Authorizing the County Manager to establish County funds to comply with State Legislative mandate N.J.S.A.40A:9-49.1 that establishes burial costs for Union County's indigent, unidentified or unclaimed deceased residents be the responsibility of Union County at a burial rate not to exceed \$1,550, in the total amount not to exceed \$80,000 for the period of January 1, 2019 through December 31, 2019. **(Vice Chairman Bette Jane Kowalski)**
2. Authorizing the County Manager to renew the contract with Unitronix Data Systems, Raritan, New Jersey, to provide services and maintenance for the Division of Social Services' software and hardware systems for the period of January 1, 2019 through December 31, 2019 in the total amount not to exceed \$111,739.13. **(Vice Chairman Bette Jane Kowalski)**
3. Amending 2017-970, contracting with Community Access Unlimited, Elizabeth, NJ, for the operation of the Union County Children's Shelter at a per diem rate of \$260, to reflect an increase of \$41,080 for a new total contract amount not to exceed \$428,480 for the same Year 2 period of January 1, 2018 through December 31, 2018; all other terms remain the same. **(Vice Chairman Bette Jane Kowalski)**

**DEPARTMENT OF PARKS AND RECREATION**

Ron Zuber, Director

---

1. Authorizing the County Manager to enter into an agreement with Attorney Title Services of Cranford, NJ to conduct a title search of the Gurd Ave. Baseball Field in Hillside, NJ in an amount not to exceed \$3,000. **(Chairman Sergio Granados)**
2. Authorizing the County Manager to enter into agreement with West Hudson Industries, of Rahway, New Jersey, for the provision of plaques and markers throughout Union County in an amount not to exceed \$15,000.00. **(Chairman Sergio Granados)**

**DEPARTMENT OF PUBLIC SAFETY**Andrew Moran, Director

---

1. Authorizing the County Manager to enter into a contract with Perimeter Solutions LP, Martinez, CA to provide a fire suppression course to approximately 36 firefighters from the Urban Area Security Initiative (UASI) Region, through the 2018 UASI Grant, in an amount not to exceed \$138,600. **(Freeholder Mohamed S. Jalloh)**

**OFFICE OF THE COUNTY MANAGER**Edward Oatman, County Manager

---

1. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with FMBA Local R2343, effective January 1, 2018 through December 31, 2020. **(Chairman Sergio Granados)**

**FREEHOLDER SPONSORED RESOLUTIONS**

1. Congratulating Bris Avrohom Center in Hillside for celebrating 33 years of hosting galas. **(Freeholder Angela R. Garretson)**
2. Congratulating the Union County Board of Agriculture upon its 150th anniversary, the oldest County Board of Agriculture in the State of New Jersey. **(Freeholder Angela R. Garretson)**
3. Congratulating the 2018 CJA honorees upon being awarded the Outstanding Award by the Delta Sigma Theta Sorority, Inc. Central Jersey Alumnae Chapter at their Award ceremony on December 1, 2018. **(Freeholder Angela R. Garretson)**
4. Extending the Board's deepest condolences to the family of Leona McCarthy upon her passing. **(Freeholder Christopher Hudak)**
5. Appointing Courtney Washington as a member to the Advisory Board on the Disabled to fill an unexpired term ending December 31, 2018. **(Freeholder Mohamed S. Jalloh)**
6. Authorizing the County Manager to enter into a contract with Appraisal Associates, Inc., 523 South Avenue East, Cranford, New Jersey, for the purpose of providing updated appraisal services to and for the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$1,000.00. **(Freeholder Alexander Mirabella)**
7. Authorizing the County Manager to enter into a contract with Sterling DiSanto & Associates, 145 West End Avenue, Somerville, New Jersey for the purpose of providing appraisal services to and for the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$5,000.00. **(Freeholder Alexander Mirabella)**
8. Extending the Board's deepest condolences to Union County College President Dr. Margaret McMenamin during her time of sorrow upon the passing of her mother, Elizabeth McMenamin at the remarkable age of 100. **(Freeholder Alexander Mirabella)**

9. Congratulating the Scotch Plains Mayor's Charity Gala to honor the First Responders of Scotch Plains at their 28th annual celebration on December 1, 2018. **(Freeholder Alexander Mirabella)**
10. Resolution urging the United States Congress to support gun control measures that include, but are not limited to, an enactment of a ban on the sale, importation, transfer, and ownership of "assault firearms" (as defined in New Jersey law at N.J.S.A. Section 2C:39-1-w as including: a semi-automatic shotgun with either a magazine capacity exceeding six rounds, a pistol grip, or a folding stock; a semi-automatic rifle with a fixed magazine capacity exceeding 15 rounds; a part or combination of parts designed or intended to convert a firearm into an assault firearm, or any combination of parts from which an assault firearm may be readily assembled if those parts are in the possession or under the control of the same person, and a firearm with a bump stock attached). **(Freeholder Alexander Mirabella)**
11. Congratulating the First Unitarian Society of Plainfield upon its longevity and history of service, its longstanding commitment to all residents and supporting the arts in Plainfield. **(Freeholder Rebecca Lynne Williams)**
12. Congratulating Jennifer Popper of Plainfield upon her 800 plus mile walk to Maine and back in memory of her husband, Michael; and further commending her upon raising funds for charities and establishing the Michael Popper EMT Scholarship for the Plainfield Rescue Squad. **(Freeholder Rebecca Lynne Williams)**
13. Appointing Phyllis Mirabella, of Fanwood, (Democrat) to the Union County Vocational-Technical School Board of Education for a term beginning November 1, 2018 through October 31, 2022. **(Chairman Sergio Granados)**
14. Congratulating the NAACP- Rahway Branch upon its 84th Anniversary at their Annual Freedom Fund and Awards celebration; and further congratulating the award recipients. **(Chairman Granados & the Entire Board)**
15. Extending the Board's deepest condolences to the family of Martinho Pereira, owner of Valenca Bar in Elizabeth upon his passing. **(Chairman Sergio Granados & Freeholder Angel G. Estrada)**
16. Resolution offering this Board's deepest sympathies to former New Jersey Governor James E. McGreevey and his family as they mourn the passing of his mother, Veronica McGreevey. **(Chairman Sergio Granados & the Entire Board)**

## 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, 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.

\*\*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.