



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

WEDNESDAY, NOVEMBER 28, 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 FROM THE BOARD

A resolution presentation will be made by the Freeholder Rebecca Williams to Jennifer Popper recognizing and commending her on the 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.

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

1. Authorizing the County Manager to enter into an agreement with Wisolmerski Associates, Inc., Boca Raton, Florida, for the purpose of providing technical support to the recording, indexing and accounting systems of the Office of the County Clerk for the contract period January 1, 2019 through December 31, 2019 in an amount not to exceed \$44,350.00. **(Chairman Sergio Granados)**
2. Authorizing the County Manager to enter into an agreement with Intersection, Secaucus, New Jersey for the purpose of providing design and advertising space for the Union County Votes App at NJ Transit train stations in advance of the 2019 Primary and General Elections in an amount not to exceed \$21,000. **(Chairman Sergio Granados)**
3. Authorizing the County Manager to make any and all purchases of goods and/or services required in the process of preparing and conducting an election to be provided by various vendors and to provide miscellaneous election services which might arise, in an amount not to exceed \$17,500.00 for the 2019 elections. **(Chairman Sergio Granados)**

OFFICE OF THE UNION COUNTY SHERIFF

Peter Corvelli, County Sheriff

1. Authorizing the County Manager to enter into an agreement with Fit-Rite Uniform Co., Union, New Jersey for the purchase of Honor Guard Uniforms for the Honor Guard Unit of the Union County Sheriff's Office in the amount not to exceed \$5,179.72. **(Chairman Sergio Granados)**

2. Authorizing the County Manager to enter into an agreement with Porter Lee Corp., Schaumburg, IL for the annual software support for the BEAST Software for the Union County Sheriff's Office in the amount to not exceed \$542.00. **(Chairman Sergio Granados)**

OFFICE OF THE UNION COUNTY PROSECUTOR

Michael A. Monahan, Acting Prosecutor

1. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with O'Brien & Kolano, LLC, of Glen Gardner, NJ to provide Crisis Intervention Training to law enforcement and mental health personnel in an amount not to exceed \$22,400. **(Chairman Sergio Granados)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Director Michael Yuska

1. Amending Resolution Number 2018-24, a professional services contract with Eric M. Bernstein & Associates, LLC, Warren, New Jersey to serve as Labor and Personnel Counsel to increase the amount by \$50,000, for a total amount not to exceed \$135,000. **(Chairman Sergio Granados)**
2. Amending Resolution 2017-556 which updated the Union County Employee Handbook to include newly updated policies. **(Chairman Sergio Granados)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Deputy County Manager & Director Amy Wagner

1. Authorizing the County Manager to enter into a Memorandum of Understanding with Community Asset Preservation Corporation (CAPC), Homefirst Interfaith Housing & Family Services and the Junior League of Summit relative to consent to a transaction that conveys the Homefirst properties funded through HOME Investment Partnership dollars to CAPC to maintain their affordability per Department of Housing and Urban Development guideline. **(Chairman Sergio Granados)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Director Joseph Graziano

1. Authorizing the County Manager to enter into an Agreement between the County of Union and Borough of New Providence for the installation of an Illuminated Pedestrian Warning Sign at the Intersection of Maple Street and Mountain Avenue (CR 622). **(Vice Chairman Bette Jane Kowalski)**
2. Authorizing the County Manager to award the proposed contract for the Department of Engineering, Public Works and Facilities: Division of Facilities Management with the Elizabeth Parking Authority, Elizabeth, New Jersey, for the purpose of providing Jury Parking, as per state mandate, for a contract period of twelve (12) consecutive months from January 1, 2019 through December 31, 2019 in an amount not to exceed \$240,000. **(Vice Chairman Bette Jane Kowalski)**

DEPARTMENT OF FINANCEDirector Bibi Taylor

1. Authorizing the County Manager to enter into contract, in accordance with New Jersey competitive contracting law, with Primepoint LLC, Mt. Holly, New Jersey to provide Integrated Human Resource and Outsourced Payroll System services for an amount not to exceed \$537,833 and Time and Labor Management Services for the Cornerstone Behavioral Hospital of Union County staff, for an amount not to exceed \$28,800, starting December 1, 2018 for a period of three years with an option to renew for two one-year contractual periods (**Freeholder Bruce H. Bergen**)

DEPARTMENT OF HUMAN SERVICESDirector Debbie-Ann Anderson

1. Authorizing the County Manager to renew the Lease Agreement with Immaculate Conception Church, Elizabeth, New Jersey, for the rental of 85 parking spaces located at 425 Union Avenue, Elizabeth, for Division of Social Services' employee parking in the amount of \$80 per space per month or \$6,800 per month, total amount not to exceed \$81,600 for the period of January 1, 2019 through December 31, 2019. (**Vice Chairman Bette Jane Kowalski**)
2. Authorizing the County Manager to enter into agreements with various community based organizations to provide shelter night stays for TANF, GA, and/or Emergency Assistance recipients for the period of January 1, 2019 through December 31, 2019; agencies will be reimbursed directly by the State of New Jersey based upon individual per diem rate(s) per family per night as agreed upon by said community based organizations and the State of New Jersey; with a required 5% county match appropriation in an amount not to exceed \$201,675. (**Vice Chairman Bette Jane Kowalski**)
3. Authorizing the County Manager to enter into a consulting services contract with JANUS Solutions, Ewing, NJ, for the provision of organizational assessment and development of the Division of Social Services in the total amount not to exceed \$55,000 for the period of December 1, 2018 through June 30, 2019. (**Vice Chairman Bette Jane Kowalski**)
4. Authorizing the County Manager to utilize Year 3 option to extend the contract with MPC Bus Corporation, Brooklyn, New York, pursuant to competitive contracting law N.J.S.A. 40A:11-4, for the provision of transportation services in the form of Routing, Scheduling & Dispatch and Road Operator Services for the Union County Paratransit System for the contract period of January 1, 2019 through December 31, 2019, representing Year Three (3) of the contract, in the total amount not to exceed \$4,662,041.71 with the option to extend the contract for two (2) one year periods at the prices quoted in the agency's competitive contract proposal. (**Vice Chairman Bette Jane Kowalski**)
5. Authorizing the County Manager to utilize Year 3 option to extend the contract with Community Access Unlimited of Elizabeth, NJ, through the competitive contracting process, for the operation of the Union County Children's Shelter, as mandated under N.J.S.A. 2A:158A-24, for the period of January 1, 2019 through December 31, 2019 representing Year Three (3) of the four (4) year option to renew in the total amount not to exceed \$430,095. (**Vice Chairman Bette Jane Kowalski**)

6. Authorizing the County Manager to utilize Year Three of the option to extend the contract obtained through competitive contracting process RCCP 2-2017 to the YWCA of Eastern Union County, Elizabeth, New Jersey, for the provision of coordination services associated with the Family Justice Center for the contract period of January 1, 2019 through December 31, 2019 in the total amount not to exceed \$312,624 with the option to extend the contract for two (2) one-year periods. **(Vice Chairman Bette Jane Kowalski)**
7. Amending Resolution 2018-895, increasing the 2016-2018 Area Plan, to reflect an additional increase in funding only in the amount not to exceed \$49,950 for a new grand total not to exceed \$5,182,637 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)**
8. Authorizing the County Manager to accept grant funding and enter into contract with the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse (GCADA), for the FY2020 Alliance to Prevent Alcoholism and Drug Abuse Program award in the amount of \$536,201 for the period of July 1, 2019 through June 30, 2020. **(Freeholder Angela R. Garretson)**
9. Authorizing the County Manager to endorse the Union County 2020 Governor's Council on Alcoholism and Drug Abuse (GCADA) Alliance Program Spending Plan, as required by the GCADA, awarding subcontracts in the total amount not to exceed \$536,201 for the grant period of July 1, 2019 through June 30, 2020 under the 2020 Municipal Alliance Program; further authorizing the transfer of funds among the municipalities during the contract period should service needs change and/or if any of the various municipalities/agencies fails to meet its contractual obligation. **(Freeholder Angela R. Garretson)**

DEPARTMENT OF PARKS AND RECREATION

Director Ronald Zuber

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: Department of Parks and Recreation: Frank Carrajat D/B/A Middle Valley Farms of Mendham, NJ, for the purpose of providing hay (BA 55-2018), for an open ended contract period of 24 months, from the date of signing of the contract, in the amount \$382,720. **(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: John R. Knabb & Sons, for the purpose of providing straw (BA 56-2018), for an open ended contract period of 24 months, from the date of signing of the contract, in the amount of \$157,500. **(Chairman Sergio Granados)**
3. Authorizing County Manager to execute an Access Agreement through Rahway Board of Education Property to allow access to Madison Avenue Park common area encompassing both our properties. **(Chairman Sergio Granados)**

4. Amending Resolution Number 2018-15, a resolution authorizing the use of NJ State, Somerset County, Educational Services Commission of NJ, (formerly known as Middlesex Regional) and Cranford Police cooperative contracts as exceptions to bidding pursuant to NJSA 40A:11-10,11 and 12 and NJAC 5:34-Subchapter 7 for 2018, to add NJ State Contract vendor David Edwards, Baltimore, MD (state contract Number 81709), for furniture at the Ashbrook Clubhouse, in the amount not to exceed \$66,000. **(Chairman Sergio Granados)**
5. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contract Law N.J.S.A 11-1 et seq., to Grade Construction of Paterson, New Jersey for Ponderosa Farm Park Turf Fields, Township of Scotch Plains for an amount not to exceed \$1,570,348.25. (BA#50-2018: Union county Engineering Project #2017-008) **(Chairman Sergio Granados)**
6. Authorizing County Manager to execute an Access Agreement to allow installation of landscaping to the Horvath Towers of Scotch Plains with deed restriction pursuant to DEP Program to encompassing both our properties. **(Chairman Sergio Granados)**
7. Authorizing County Manager to execute an Access Agreement with Hillside Board of Education to allow spectators to access Woodruff Stadium in Hillside thru county property to encompassing both our properties. **(Chairman Sergio Granados)**

OFFICE OF THE COUNTY COUNSEL

Robert Barry, Esq., County Counsel

1. Amending Resolution 2018-835 dated September 27, 2018 to increase the appropriation to Weiner Law Group, LLP of Parsippany, NJ in the matter entitled Stephen Repella v. UC, et als. in an amount not to exceed \$20,000 for a sum not to exceed \$105,000. **(Chairman Sergio Granados)**
2. A Resolution approving the settlement of pending litigation entitled Kevin Buckley and Ryan Wilson v. UC Sheriff's Office, et als., Civil Action No. 15-CV-02579, in an amount not to exceed \$160,000. **(Chairman Sergio Granados)**
3. Amending Resolution 2018-833 dated September 27, 2018 to increase the appropriation to DeCotiis, Fitzpatrick, Cole & Giblin, LLP of Teaneck, NJ in the matter entitled HC Equities v. County of Union in an amount not to exceed \$15,000 for a sum not to exceed \$50,000. **(Chairman Sergio Granados)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Commending and congratulating Uptown Linden Incorporated and the Veterans who were named Linden Hometown Heroes at the Welcome Home Heroes Ceremony at Linden High School on Sunday, November 11, 2018 **(Freeholder Christopher Hudak & Freeholder Mohamed S. Jalloh)**
2. Congratulating McManus Middle School (Linden) sixth-grader Isabella Buss upon winning first place in the VFW "Patriots Pen" essay contest. **(Freeholder Christopher Hudak)**

3. Congratulating Superintendent of Union County Vocational-Technical Schools Peter Capodice upon his upcoming well-deserved retirement. **(Freeholder Alexander Mirabella)**
4. Congratulating Pamela Capaci, Executive Director/CEO of Prevention Links upon her well-deserved upcoming retirement. **(Freeholder Alexander Mirabella & Chairman Sergio Granados)**
5. Congratulating William Sassi of Cranford Troop 80 upon attaining the rank of Eagle Scout. **(Vice Chairman Bette Jane Kowalski)**
6. Congratulating Audrey Davis of Fanwood, Girl Scout Heart of New Jersey Troop 40274 upon attaining the rank of Eagle Scout. **(Vice Chairman Bette Jane Kowalski)**
7. Congratulating Daniel Reguinho of Troop 101/Pack 101, Our Lady of Fatima Church, Elizabeth, upon attaining the rank of Eagle Scout. **(Chairman Sergio Granados & Freeholder Angel G. Estrada)**
8. Amending Resolution Number 2018-632, a contract with the Union County Performing Arts Center, 1601 Irving Street, Rahway, New Jersey, to provide services necessary for the execution of the 2018-2019 season of the Sensory Friendly Theater program, to reflect a change in account numbers only. **(Freeholder Alexander Mirabella)**
9. Extending the Board's deepest condolences to the family of Freeholder Mohamed S. Jalloh upon the passing of his beloved grandfather, Dr. Reverend Clarence Bauknight, Jr., at the age of 95. **(Chairman Sergio Granados & the Entire Board)**
10. Resolution congratulating the Hillside High School Varsity Football team on securing the NJSIAA / Rothman Orthopedics Central Jersey, Group 2 Championship (for the second year in a row) by defeating Manasquan High School on November 18, 2018; and further wishing them success as against Haddonfield High School at Met Life Stadium in East Rutherford on December 1, 2018. **(Chairman Sergio Granados & Freeholder Angela Garretson)**

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. The November 29th Agenda Setting Session and Regular Meeting have been rescheduled for Wednesday, November 28, 2018 and will commence at 7:00pm.