



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

**THURSDAY, DECEMBER 20, 2018
REGULAR 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

APPROVAL OF MINUTES

1. October 11, 2018 - Agenda Meeting
2. October 11, 2018 - Regular Meeting
3. October 25, 2018 - Agenda Meeting
4. October 25, 2018 - Regular Meeting

ORDINANCE FOR ADOPTION

- 800-2018 AN ORDINANCE TO MODIFY THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN BY INCLUDING A GENERAL CLASS "B" RECYCLING FACILITY TO BE OWNED AND OPERATED BY NJ RUBBER, LLC, LOCATED AT 475 DIVISION STREET, Lot 8, BLOCK 1875, ELIZABETH, NEW JERSEY. THE PROPOSED FACILITY WILL HAVE A 300 TONS PER DAY CAPACITY TO ACCEPT, PROCESS AND TRANSFER USED TIRES FROM GOVERNMENTAL ENTITIES AND COMMERCIAL BUSINESSES IN THE AREA.**

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on the Ordinance being offered for adoption only.

FINAL READING STATEMENT

Freeholder Bruce H. Bergen, Solid Waste Advisory Board liaison, will move Ordinance Number 800-2018 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Resolutions being offered for adoption only.

RESOLUTIONS

The following Resolutions are being offered for adoption:

- 2018-1082 FREEHOLDER BRUCE H. BERGEN:** Canceling unexpended grant account balances in the listed Grant Accounts.
- 2018-1083 FREEHOLDER BRUCE H. BERGEN:** Cancelling Capital Balances to Capital Surplus and Deferred Charges Unfunded.
- 2018-1084 FREEHOLDER BRUCE H. BERGEN:** Approving Transfer of Current Fund Appropriations.
- 2018-1085 FREEHOLDER BRUCE H. BERGEN:** Cancelling Current Fund Budget Appropriations.
- 2018-1086 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to award professional services contracts for the period of January 1, 2019 through December 31, 2019 for Specialty Medical Consultants and Practitioners to provide services to patients of Cornerstone Behavioral Health Hospital in an amount not to exceed \$15,000.
- 2018-1087 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to enter into an agreement with Jacqueline Napper, PsyD, PsyPharm, Plainfield, New Jersey, to provide psychological services to the patients of Cornerstone Behavioral Health Hospital for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$15,000.
- 2018-1088 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to enter into an agreement with Dr. Eshban Muthuka, APN, to provide professional Psychiatric Services to the patients of the Cornerstone Behavioral Health Hospital of Union County for the period of January 1, 2019 through December 31, 2019, in an amount not to exceed \$112,195.20.
- 2018-1089 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to enter into an agreement with pre-qualified list of practitioners to provide professional medical services for the Cornerstone Behavioral Health Hospital patients for the contract period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$60,000.
- 2018-1090 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to award professional services contracts in an amount not to exceed \$188,000.00 for the period of January 1, 2019 through March 31, 2019 to provide additional professional psychiatric medical services to patients of Cornerstone Behavioral Health Hospital of Union County.

- 2018-1091 FREEHOLDER ANGEL G. ESTRADA:** Re-appointing the following to serve as members to the Advisory Council on Aging for a term beginning January 1, 2019 through December 31, 2021: Sharron Brown; Ellen Staunton; Nathaniel Bullock and Ellen Hunt.
- 2018-1092 FREEHOLDER ALEXANDER MIRABELLA, FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the County Manager to award the UC Night at Theater Grant to various high schools throughout the County of Union in an amount not to exceed \$26,250.00.
- 2018-1093 VICE CHAIRMAN BETTE JANE KOWALSKI:** Concurring with the City of Linden's Ordinance Number 62-65 adopted on September 18, 2018 prohibiting parking at all times on certain streets including E. Linden Avenue (C.R. 514).
- 2018-1094 VICE CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution Number 2015-743 adopted on September 10, 2015, BA#52-2015, a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., with Montana Construction Company, of Lodi, New Jersey, approving Change Order Number 1 (final) for the Replacement of Madison Hill Road Bridge located in the Township of Clark. This change order will reduce the original contract amount by (\$233,323.87) for a new contract amount not to exceed \$2,484,580.13. (Union County Engineering Project Number 2012-016). This project was funded by the New Jersey Department of Transportation Local Bridge Future Needs 2013 Program.
- 2018-1095 VICE CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution Number 2017-224, adopted March 9, 2017, a Professional Engineering Service Contract with Mott MacDonald, of Morristown, New Jersey, to provide additional Engineering Services associated with the Lenape Park Dam Rehabilitation Project, in an amount not to exceed \$31,300 for a new contract amount not to exceed \$77,300.00 commencing January 1, 2019. (Union County Engineering Project Number 2016-044)
- 2018-1096 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Maser Consulting, of Red Bank, New Jersey to provide On-Call Traffic Engineering Services commencing January 1, 2019 through December 31, 2019 for an amount not to exceed \$10,000.00. (Union County Engineering Project Number 2018-033)
- 2018-1097 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Neglia Engineering Associates of New Jersey to provide On-Call General Engineering Services commencing January 1, 2019 through December 31, 2019 for an amount not to exceed \$15,000.00. (Union County Engineering Project Number 2018-030)

- 2018-1098 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to CME Associates of Parlin, New Jersey to provide On-Call Environmental Compliance Services commencing January 1, 2019 through December 31, 2019 for an amount not to exceed \$25,000. (Union County Engineering Project Number 2018-031)
- 2018-1099 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to Dewberry Engineers, Inc. of Bloomfield, New Jersey to provide On-Call Bridge Engineering Services commencing January 1, 2019 through December 31, 2019 for an amount not to exceed \$20,000. (Union County Engineering Project Number 2018-032)
- 2018-1100 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to French & Parrello Associates of Wall, New Jersey to provide On-Call MEP (Mechanical, Electrical and Plumbing) Engineering Services commencing January 1, 2019 through December 31, 2019 for an amount not to exceed \$5,000. (Union County Engineering Project Number 2018-034)
- 2018-1101 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Architectural Service Contract, through a Request for Proposal (RFP) process, to Netta Architects, of Mountainside, New Jersey to provide On-Call Architectural Services commencing January 1, 2019 through December 31, 2019 for an amount not to exceed \$15,000. (Union County Engineering Project Number 2018-035)
- 2018-1102 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal (RFP) process, to NV5, Inc., of Parsippany, New Jersey to provide On-Call Traffic Engineering Services commencing January 1, 2019 through December 31, 2019 for an amount not to exceed \$10,000.00. (Union County Engineering Project Number 2018-033)
- 2018-1103 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2019 Union County Family Support and Prevention (FSP) Program Spending Plan, pursuant to a Request for Proposal (RFP) procurement process, in the total amount not to exceed \$250,000 for subcontracted services to be provided during the period of January 1, 2019 through December 31, 2019; further authorizing a one-time advance payment of up to one month of the award amount for the agency to carry out the program activities.
- 2018-1104 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award 2019 Social Services for the Homeless (SSH) Spending Plan subcontracts for the twelve (12) month budget period of January 1, 2019 through December 31, 2019 in the total amount not to exceed \$791,389; 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 for the agencies to carry out the program activities.

- 2018-1105 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts under the 2019 Community Services Block Grant (CSBG) Spending Plan in a total amount not to exceed \$186,929 for the period of January 1, 2019 through March 31, 2019 for the purpose of providing community services for low income residents of Union County as permitted by NJ Department of Community Affairs (DCA) regulations; further authorizing a one-time advance payment of up to one month of the award amount for the agency to carry out program activities; and further authorizing the transfer of funds among awarded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation.
- 2018-1106 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into lease agreement with John Rodrigues, Newark, New Jersey, for the period of January 1, 2019 through December 31, 2019 for the rental of 26 parking spaces located at 28 Prince Street, Elizabeth, for use by the Division of Social Services' employees in the amount of \$65 per space per month for a total not to exceed \$1,690 per month. Either party may terminate upon 60 days advance written notice, and the County of Union shall be responsible for snow and ice removal.
- 2018-1107 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to continue a Lease Agreement with Runnells BH Operating Inc., for the operations of Cornerstone Behavioral Health Hospital including 44 beds and office space with a 2% increase as per sale agreement for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$4,492,070.
- 2018-1108 VICE CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Lease Agreement with Sharma Realty Investments LLC, Elizabeth, New Jersey, for the rental of 30 parking spaces located at 432 Westminster Avenue, Elizabeth, for Division of Social Services' employee parking in the amount of \$75 per space or \$2,250 per month, total amount not to exceed \$27,000 for the period of January 1, 2019 through December 31, 2019.
- 2018-1109 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2017-1075, a contract with Royal Printing Services, West New York, New Jersey for the purpose of providing envelope services in the amount of \$39,425.
- 2018-1110 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2017-1077, a contract with B & B Press, Lebanon, New Jersey, to secure additional monies in the amount of \$63,881.75 , for printing expenses incurred due to the new Vote By Mail Law mandate enacted in August 2018.
- 2018-1111 CHAIRMAN SERGIO GRANADOS:** Approving the 2019 Union County Clerk Five Year Plan.
- 2018-1112 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with Robert Santilli of Middletown, NJ to serve as IT Manager at the Union County Prosecutor's Office for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$70,000.

- 2018-1113 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2018-591, a professional services contract with Ruderman, Horn & Esmerado, Springfield, New Jersey, special counsel for Labor and Personnel matters, to increase the amount of award for legal services in the amount of \$10,000 for a total amount not to exceed \$50,000.
- 2018-1114 CHAIRMAN SERGIO GRANADOS:** Awarding a contract for 36 months for a vision insurance plan with VSP, Vision Care for Life Insurance Company in an amount not to exceed \$798,000 for the period of January 1, 2019 through December 31, 2021. The employee contribution is approximately \$360,000 with a County portion of approximately \$438,000.
- 2018-1115 CHAIRMAN SERGIO GRANADOS:** Authorizing the following vehicle to be deemed as surplus and no longer needed for use by the County: (1) 2004 Suburban 2500, VIN# 3GNGK26U64G164943, with an odometer reading in excess of 93,700 miles.
- 2018-1116 CHAIRMAN SERGIO GRANADOS:** Authorizing the following surplus-deemed vehicle for donation to the City of Linden, NJ: One (1) 2004 Suburban 2500 VIN # 3GNGK26U64G164943 with an odometer reading in excess of 93,700 miles. The City of Linden will assume all costs incurred with transfer and title.
- 2018-1117 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into a contract with Deacon Michael DeRoberts Mountainside, New Jersey to provide 5 hours of religious services and counseling per week for Catholic inmates in the Union County Jail, per State Code 10A:31-26.3 for the contract period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$3,418.80.
- 2018-1118 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into a contract with Minister Richard Hogans Linden, New Jersey to provide 10 hours of religious services and counseling per week for Protestant inmates in the Union County Jail, per State Code 10A:31-26.3, for the contract period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$6,638.
- 2018-1119 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into a contract with Community Access Unlimited Elizabeth, New Jersey to provide anger management training for the incarcerated male and females of the Union County Jail for the contract period January 1, 2019 through December 31, 2019 in an amount not to exceed \$30,000.
- 2018-1120 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to exercise the option in Resolution No. 2016-977, adopted 12/8/16 an agreement with GD Correctional, LLC, Watchung, NJ to renew the contract with GD Correctional Services which provides food services for the Union County Jail. The option is for January 1, 2019 through December 31, 2019 at a cost not to exceed \$1,200,000.

- 2018-1121 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to Amend Resolution 2016-1002, adopted 12/22/16 an agreement between Bergen County-Division of Family Guidance, Hackensack, New Jersey for purpose of providing secure detention beds for Union County Juvenile detainees in the Bergen County Correctional Center subject to the Shared Services Agreement. Original amount was \$150,000 and the new total amount not to exceed is \$200,000. Per diem cost of \$225 per juvenile per day.
- 2018-1122 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into a Shared Services Agreement with the County of Essex Department of Corrections Newark, New Jersey, for relocation of inmates on an as needed basis for the contract period of January 1, 2019 through December 31, 2019. Per diem cost of \$98 per inmate, per day, in an amount not to exceed \$107,000.
- 2018-1123 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into a Memorandum of Agreement (MOA) with the New Jersey Reentry Corporation for the purpose of allowing inmates, who voluntarily desire, to participate in NJRC's social programs, including services related to removing barriers to employment, employment preparation, skills training, biopsychosocial assessments, healthcare referrals, addiction treatment linkage, driver's license restoration and birth certificate retrieval. Contract period December 20, 2018 through December 1, 2021, there is no cost to the county.
- 2018-1124 CHAIRMAN SERGIO GRANADOS:** Authorizing the County Manager to enter into a contract agreement with Monmouth Telecom, Red Bank, NJ, for the purpose of providing integrated voice and data services to the County of Union for a three-year period beginning on January 1, 2019 through December 31, 2021, with a one-time set-up fee of \$400, monthly service fee of \$1,885, and an amount of \$23,020 for year one, an amount of \$22,620 for year two, and an amount of \$22,620 for year three, for a total amount not to exceed \$68,260.
- 2018-1125 CHAIRMAN SERGIO GRANADOS:** A Resolution appointing Stella Malpere as the Public Agency's Compliance Officer (P.A.C.O.) for a term effective January 1, 2019 through December 31, 2019.
- 2018-1126 CHAIRMAN SERGIO GRANADOS:** Amending Resolution 2018-1003 dated November 28, 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 \$65,000.
- 2018-1127 CHAIRMAN SERGIO GRANADOS:** Amending Resolution 2017-1109 dated December 21, 2017 to increase the appropriation to Weber Dowd Law of Woodland Park, NJ in the matter entitled Eric Graham v. County of Union in an amount not to exceed \$10,000 for a sum not to exceed \$30,000.
- 2018-1128 CHAIRMAN SERGIO GRANADOS:** A resolution approving a list of Qualified Labor/Personnel Counsel for the period of January 1, 2019 through December 31, 2019.

- 2018-1129 CHAIRMAN SERGIO GRANADOS:** Resolution Authorizing the County Manager to enter into a shared services agreement by and between the County of Union and the Township of Berkeley Heights for the sharing of a certified public works manager.
- 2018-1130 CHAIRMAN SERGIO GRANADOS, FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to award the 2018-2019 Union County STEM Scholars Grant to various K-12 schools within the twenty-one municipalities in the County of Union for the purpose of developing in-class and extra-curricular programs that improve student learning and foster understanding, deepen students' knowledge, and provide educational opportunities to expand awareness of STEM programming in an amount not to exceed \$27,000.00.
- 2018-1131 CHAIRMAN SERGIO GRANADOS, & THE ENTIRE BOARD:** Resolution authorizing the dedication of the Jeffery Allen Torborg Baseball Field at Echo Lake Park, Mountainside.
- 2018-1132 CHAIRMAN SERGIO GRANADOS:** Amending Resolution Number 2016-145 (BA #28-2015), a contract awarded through advertised public bidding in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to DRS Group, Springfield, New Jersey for the provision of On-Call Document Digital Imaging Scanning Services, reflecting a change in account numbers only.

FREEHOLDER SPONSORED RESOLUTIONS

- 2018-1133 FREEHOLDER ANGEL G. ESTRADA:** Congratulating the Union County Paratransit System, Department of Human Services on the occasion of being named Outstanding Transportation System of the Year for 2018.
- 2018-1134 FREEHOLDER ALEXANDER MIRABELLA:** Congratulating Dr. Margaret McMenamin, President of Union County College and Dr. Lester Sandres Rapalo, Dean of the Elizabeth Union County College campus for their efforts in coordinating the first International Youth Concert for Peace.

PUBLIC COMMENT PORTION

This meeting is open to the public comment on any governmental issue that a member of the public feels may be of concern to the residents of the county.

FREEHOLDER REPORTS AND COMMENTS

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.