



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

SUNDAY, JANUARY 6, 2019
REORGANIZATION MEETING AGENDA

RETURN FROM RECESS

APPROVAL OF COMMUNICATIONS

Note and File

ORDINANCE FOR INTRODUCTION

- 804-2019 AN ORDINANCE TO MODIFY THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO 1) INCLUDE THE WASTE MANAGEMENT OF NEW JERSEY, INC. FACILITIES IN ELIZABETH, NEW JERSEY, AS THE COUNTY'S DESIGNATED FACILITIES TO WHICH SOLID WASTE TYPES 13, 13C, 23 AND 27 ARE DIRECTED FOR DISPOSAL, 2) INCORPORATE THE SOLID WASTE DISPOSAL SERVICES AGREEMENT BY AND BETWEEN THE UNION COUNTY UTILITIES AUTHORITY AND WASTE MANAGEMENT OF NEW JERSEY, INC. FOR THE PROVISION DISPOSAL SERVICES FOR SOLID WASTE TYPES 13, 13C, 23 AND 27, AND 3) DIRECT ALL SOLID WASTE TYPES 13, 13C, 23 AND 27 TO THE WASTE MANAGEMENT OF NEW JERSEY, INC. FACILITIES IN ELIZABETH, NEW JERSEY FOR DISPOSAL, PURSUANT TO REGULATORY WASTE FLOW CONTROL

FIRST READING STATEMENT

Vice Chairman Alexander Mirabella will move Ordinance Number 804-2019 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The public hearing and final reading will be scheduled to be held on January 24, 2019.

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:

- 2019-1** **CHAIRMAN BETTE JANE KOWALSKI:** Adopting the Bylaws and Rules of Procedures for the Year 2019.
- 2019-2** **CHAIRMAN BETTE JANE KOWALSKI:** Adopting the Meeting Schedule of the Union County Board of Chosen Freeholders for the Year of 2019.
- 2019-3** **CHAIRMAN BETTE JANE KOWALSKI:** Designating the following newspapers as recipients of legal notices of the County of Union for the Year 2019: Worrall Community Newspapers (Union County Local Source), La Voz, Westfield Leader/Fanwood Times, USA Distributors, Vistazo Hispano, LLC, Luso Americano Co., Inc., and TAPinto.net, and further making a sum not to exceed \$150,000.00 for the provision of said legal notices.
- 2019-4** **CHAIRMAN BETTE JANE KOWALSKI:** Adopting the Temporary Budget for the Year 2019.
- 2019-5** **CHAIRMAN BETTE JANE KOWALSKI:** Establishing Change Funds for the year 2019.
- 2019-6** **CHAIRMAN BETTE JANE KOWALSKI:** Establishing Petty Cash Funds for year 2019.
- 2019-7** **CHAIRMAN BETTE JANE KOWALSKI:** Designating depositories wherein all public monies and funds of the County of Union shall be kept for the year 2019.
- 2019-8** **CHAIRMAN BETTE JANE KOWALSKI:** Designating signatories for calendar year 2019.
- 2019-9** **CHAIRMAN BETTE JANE KOWALSKI:** Approving a list of pre-qualified financial advisors for the Year 2019.
- 2019-10** **CHAIRMAN BETTE JANE KOWALSKI:** Approving a list of qualified Law Firms to provide specialized counsel services as necessary in connection with the issuance of bonds, or notes by the County of Union from January 1, 2019 through December 31, 2019.
- 2019-11** **CHAIRMAN BETTE JANE KOWALSKI:** Awarding a contract to Rogut McCarthy, LLC to provide specialized counsel services in connection with the issuance of bonds, or notes by the County of Union from January 1, 2019 through December 31, 2019.
- 2019-12** **CHAIRMAN BETTE JANE KOWALSKI:** Awarding a contract to Suplee, Clooney & Company, Westfield, New Jersey, to provide statutory audits of accounts of the County of Union and its agencies from January 1, 2019 through December 31, 2019.
- 2019-13** **CHAIRMAN BETTE JANE KOWALSKI:** Renewing the New Jersey Counties Excess Joint Insurance Fund to administer and provide excess insurance for the following: Liability (other than motor vehicles), Property Damage (other than motor vehicles), Motor Vehicles, Public Officials Liability/Employment Practices Liability, and Workers Compensation for the budget period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$2,597,100. (Union County portion).

- 2019-14** **CHAIRMAN BETTE JANE KOWALSKI:** 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 2019.
- 2019-15** **CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution Number 2014-239, to increase the Fee Schedule for Outside Counsel.
- 2019-16** **CHAIRMAN BETTE JANE KOWALSKI:** A resolution approving a list of Qualified Shorthand Reporters for the period of January 1, 2019 through December 31, 2019.
- 2019-17** **CHAIRMAN BETTE JANE KOWALSKI:** A resolution approving a list of Qualified Litigation Defense Counsel for the period of January 1, 2019 through December 31, 2019.
- 2019-18** **CHAIRMAN BETTE JANE KOWALSKI:** Approving Jardim, Meisner & Susser, P.C., as a pre-qualified Law Firm to provide Specialized Credit & Collection Counsel Services as necessary at Cornerstone Behavioral Health Hospital from January 1, 2019 through December 31, 2019.
- 2019-19** **CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Weber Dowd Law of Woodland Park, New Jersey to provide Credit and Collections services to Cornerstone Behavioral Health Hospital of Union County for the contract period January 1, 2019 through December 1, 2019.
- 2019-20** **CHAIRMAN BETTE JANE KOWALSKI:** Amending Resolution Number 2018-819, a professional services contract with Roth D'Aquanni, LLC, Springfield, New Jersey as special counsel for Personnel matters, to increase the amount by not to exceed \$25,000 for a total amount not to exceed \$160,000.
- 2019-21** **CHAIRMAN BETTE JANE KOWALSKI:** Awarding a contract to Ruderman & Roth, LLC, Springfield, New Jersey, to serve as Personnel Counsel for twelve (12) consecutive months, in an estimated amount not to exceed \$125,000.00
- 2019-22** **CHAIRMAN BETTE JANE KOWALSKI:** Awarding a contract to The Weiner Law Group, LLP, Parsippany, New Jersey to serve as Labor and Personnel Counsel for twelve (12) consecutive months, in an estimated non-guaranteed amount not to exceed \$225,000.00
- 2019-23** **CHAIRMAN BETTE JANE KOWALSKI:** Awarding a contract to Eric M. Bernstein & Associates, LLC, Warren, New Jersey to serve as Personnel Counsel, for twelve (12) consecutive months in an estimated amount not to exceed \$110,000.00
- 2019-24** **CHAIRMAN BETTE JANE KOWALSKI:** Awarding a contract to James Jude Plaia, Esq., Verona, New Jersey to provide Worker's Compensation Defense Counsel Services for twelve (12) consecutive months, with any sums to be paid through the Third Party Administrator.
- 2019-25** **CHAIRMAN BETTE JANE KOWALSKI:** A resolution awarding a contract to Manuel R. Grova, Esq. as Special Counsel to the Union County Planning Board for the period of January 1, 2019 to December 31, 2019 at an amount not to exceed \$30,000.00

- 2019-26 CHAIRMAN BETTE JANE KOWALSKI:** Adopting the Freeholder Standing Committee Assignments for 2019.
- 2019-27 CHAIRMAN BETTE JANE KOWALSKI:** Appointing members of the Freeholder Board as liaisons to various Advisory Boards for the Year 2019.
- 2019-28 CHAIRMAN BETTE JANE KOWALSKI:** Appointing Freeholder Angel G. Estrada as the Union County Delegate to Meadowlink/EZ Ride for a term commencing January 1, 2019 and expiring December 31, 2019.
- 2019-29 CHAIRMAN BETTE JANE KOWALSKI:** Appointing the following as representatives to the New Jersey Association of Counties for the term commencing January 1, 2019 and expiring December 31, 2019: Freeholder Angela Garretson (Delegate) and Freeholder Sergio Granados (Alternate).
- 2019-30 CHAIRMAN BETTE JANE KOWALSKI:** Appointing the following as representatives to the North Jersey Transportation Planning Authority for the term commencing January 1, 2019 and expiring December 31, 2019: Freeholder Angel G. Estrada (Delegate) and Freeholder Bette Jane Kowalski (Alternate).
- 2019-31 CHAIRMAN BETTE JANE KOWALSKI:** Resolution concurring with the City of Plainfield granting approval to the Plainfield Public Schools to hang a banner on Park Avenue and Seventh Street to announce Black History Month from January 15, 2019 through February 28, 2019.
- 2019-32 CHAIRMAN BETTE JANE KOWALSKI:** Designating the Office of Cultural and Heritage Affairs as the Official County Cultural and Heritage Agency of the County of Union for the year 2019.
- 2019-33 CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the Office of Cultural and Heritage Affairs to apply for private and public funding for the year 2019.
- 2019-34 CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a Memorandum of Understanding (MOU) with the City of Plainfield in support of the City of Plainfield's proposal submission to the New Jersey Economic Development Authority (NJEDA) Innovation Challenge Planning Grant Program.
- 2019-35 CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with Timekeeping Systems, Inc. Solon, Ohio 44139 to provide electronic monitoring of the housing unit tours conducted by the uniformed staff of the Union County Jail for the contract period of December 20, 2018 through December 20, 2019 in an amount not to exceed \$36,126.18.
- 2019-36 CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a Professional Agreement with five (5) per diem pathologists to be available in the absence of the County Medical Examiner, at a cost of \$900.00 per autopsy, \$200.00 per external exam and \$600.00 per day for court testimony for the 2019 calendar year, in an amount not to exceed \$250,000.00.

- 2019-37 CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with ComPsych, Chicago, IL for the provision of a comprehensive Employee Assistance Program (EAP) to County employees and their families for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$54,000.
- 2019-38 CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with Atlantic Health Systems, Atlantic Medical Group, Clark, New Jersey for the provision of providing Pre-Employment Medical Examinations, drug screenings and other related medical services to the County of Union (Division of Personnel) and the Office of the Union County Sheriff for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$109,000.
- 2019-39 CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with FMLASource, a ComPsych affiliate, Chicago, IL for the provision of a comprehensive State and Federal Family Leave Administration Program to County employees for the period of January 1, 2019 through December 31, 2019 at an amount not to exceed \$46,000.
- 2019-40 CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to exercise the option to extend a contract with T&M Associates, Middletown, New Jersey, to provide Workplace Health and Safety Compliance and Consulting Services for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$136,000.
- 2019-41 CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the County's Dental Insurance Contract with Delta Dental and Flagship Health Systems, Parsippany, New Jersey to provide Dental Coverage for the contract period January 1, 2019 through December 31, 2019 in an estimated, non-guaranteed amount not to exceed \$1,500,000.
- 2019-42 CHAIRMAN BETTE JANE KOWALSKI:** Resolution authorizing a program of pre-approved reimbursement for completed job related courses by Union County full-time employees in a total amount not to exceed \$150,000.
- 2019-43 CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Millennium Strategies of Caldwell, NJ, pursuant to a fair and open process, Request for Proposals (RFP), to provide the necessary grant writing and procurement services for twenty-four consecutive months, \$4,000 per month, \$48,000 year 2019, and \$48,000 year 2020, for the period of January 1, 2019 through December 31, 2020, in an amount not to exceed \$96,000.
- 2019-44 CHAIRMAN BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into extension contracts with Unique Cruise & Travel, Garwood, New Jersey and Gateway Travel Services, Inc, W. Caldwell, New Jersey, as the vendors to provide Travel Agent Services to all County entities pursuant to the exception for bidding: N.J.S.A. 40A:11-5 (1)(c) for travel and conferences at a not to exceed figure of \$65,000. (This figure represents a pass through for the vendor to buy travel services on our behalf). The actual profit made by vendor is estimated at not to exceed \$3,000.

- 2019-45 CHAIRMAN BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution sponsoring the United Youth of New Jersey's Black History Month event held on February 2, 2019 in the amount of \$4,000.00.
- 2019-46 CHAIRMAN BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution sponsoring the Union County Performing Arts Center's Black History Month celebratory production of "Aint Misbehavin" held on February 9, 2019 in the amount of \$5,000.00.

FREEHOLDER SPONSORED RESOLUTIONS

- 2019-47 VICE CHAIRMAN ALEXANDER MIRABELLA:** Extending the Board's deepest condolences to the family of former Summit Community Leader Richard Madden upon his passing.
- 2019-48 CHAIRMAN BETTE JANE KOWALSKI:** Congratulating Union High School upon raising over \$13,000 at St. Jude Varsity Game Day to benefit St. Jude Children's Research Hospital.
- 2019-49 CHAIRMAN BETTE JANE KOWALSKI:** Congratulating the Cranford First Aid Squad upon its Annual Installation Dinner on January 4, 2019; and further recognizing the Cranford First Aid Squad members upon their selfless service provided to the residents of Cranford.
- 2019-50 CHAIRMAN BETTE JANE KOWALSKI:** Congratulating the City of Plainfield upon its 150th kickoff to celebrate the start of a new year and Plainfield City Hall's 100th anniversary.
- 2019-51 CHAIRMAN BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Proclaiming January 21, 2019 as Martin Luther King, Jr. Day throughout the County of Union.

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

Subject to approval of Resolution Number 2019-2

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2019 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 6, 2019 at 12:00 pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING SESSION

January 17, 2019

February 7, 2019
February 21, 2019

March 7, 2019
March 28, 2019

April 4, 2019
April 25, 2019

May 9, 2019
May 30, 2019

June 13, 2019
June 27, 2019

July 25, 2019

August 22, 2019

September 5, 2019
September 26, 2019

October 3, 2019
October 24, 2019

November 7, 2019

December 5, 2019
December 19, 2019

REGULAR MEETINGS

January 24, 2019

February 14, 2019
February 21, 2019

March 14, 2019
March 28, 2019

April 11, 2019
April 25, 2019

May 16, 2019
May 30, 2019

June 20, 2019
June 27, 2019

July 25, 2019

August 22, 2019

September 12, 2019
September 26, 2019

October 10, 2019
October 24, 2019

November 14, 2019

December 5, 2019
December 19, 2019