



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 21, 2019
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 Board to representatives of the Crane's Ford Chapter of the Daughters of the American Revolution in celebration of the 75th Anniversary of their founding. Receiving the resolution on the organization's behalf are its President, Mary Leonard; past President, Barbara Krause; and member, Union County Clerk Joanne Rajoppi.

PRESENTATION TO THE BOARD

A presentation will be made by Court Appointed Special Advocates (CASA) to the Board.

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Advisory Council on Aging: Nathaniel Bullock; Emergency Management Council: Peter Corvelli, Chris Debbie, Sebastian D'Elia, Frederic Fretz, Joseph Graziano, Anarely McNair, Thomas Mineo, Andrew Moran, Edward Oatman, Christopher Scaturro, and Gareth Williams; Transportation Advisory Board: Robert Beiner, Christopher Capodice, Louis DeSocio, William Hoover, David Judd, Joseph Signorello, III and Joseph Venezia.

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

1. Authorizing the County Manager to enter into an agreement with Dominion Voting Systems, Denver, Colorado, for the purpose of providing licensing, maintenance and support for the WinEDS 4.0 voting system that remain in operation in the County for the contract period April 1, 2019 through March 31, 2020, in the amount of \$24,000.00. (Chair Bette Jane Kowalski)

OFFICE OF THE UNION COUNTY PROSECUTORMichael A. Monahan, Acting Prosecutor

1. Authorizing the County Manager through the Union County Prosecutor's Office to enter into an agreement with Life Technologies of Carlsbad, CA to purchase proprietary reagents and supplies in an amount not to exceed \$257,000.00 pursuant to the N.J.S.A. 40A:11-5(dd) exception to bidding. **(Chair Bette Jane Kowalski)**

DEPARTMENT OF ECONOMIC DEVELOPMENTAmy Wagner, Deputy County Manager/Director

1. Amending Resolution Number 2018-292, adopted on March 22, 2018, to extend the contract period for the Workforce Innovation and Opportunity Act Workforce Innovation Business Center Operator Contract from March 15, 2019 to June 30, 2019. This resolution would provide for the continuation of WIOA Adult, Dislocated Worker and Business Services and additional funds to be awarded, in an amount not to exceed \$220,000.00, for a new contract total not to exceed \$620,000. **(Chair Bette Jane Kowalski)**

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 Engineering: Colonnelli Brothers, Inc., of Hackensack, New Jersey, for the Replacement of Pemberton Avenue Culvert, PL-75, Cedar Brook Park, City of Plainfield, County of Union, New Jersey, for an amount not to exceed \$643,127.00 subject to the approval of the New Jersey Department of Transportation. (BA#1-2019; Union County Engineering Project Number 2010-006A) **(Chair Bette Jane Kowalski)**
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: Engineering, Public Works & Facilities Management, Division of Engineering: Colonnelli Brothers, Inc., of Hackensack, New Jersey, for the Replacement of Mountain Avenue Minor Bridge, Be-26 over Stream 3-61-1, Township of Berkeley Heights, County of Union, New Jersey, for an amount not to exceed \$617,121.00 subject to the approval of the New Jersey Department of Transportation. (BA#2-2019; Union County Engineering Project #2013-024) **(Chair Bette Jane Kowalski)**
3. Authorizing the County Manager to award a contract to Cartegraph Systems, Inc., of Dubuque, Iowa to provide licensing, upgrades and maintenance to the web based Operations Management System with Enterprise Licensing for a one year period commencing January 1, 2019 through December 31, 2019 for an amount not to exceed \$97,500.00. **(Chair Bette Jane Kowalski)**

4. Authorizing the County Manager to award a contract to ESRI Environmental Systems Research Inc., of Redlands CA for the provision of Maintenance Agreements for the ArcGIS Desktop License which provides GIS Databases and technical support as needed for the period of March 20, 2019 through March 19, 2020 in an amount not to exceed \$21,000.00. **(Chair Bette Jane Kowalski)**
5. Amending Resolution Number 2017-925 adopted on November 21, 2017; BA#39-2017, 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 Reivax Contracting Corporation, of Newark, New Jersey, approving Change Order Number 1 (final) for the Replacement of Locust Drive Culvert near Tulip Street (Su105), City of Summit, New Jersey. This Change Order will reduce the original contract amount by (\$67,603.16) for a new contract amount not to exceed \$819,765.84. (Union County Engineering Project Number 2010-005C) **(Chair Bette Jane Kowalski)**
6. Authorizing the County Manager to enter into a Jurisdictional Agreement Number 4834 between the County of Union and the State of New Jersey Department of Transportation associated with the Route 22 Chestnut Street Bridge Replacement Improvements, County of Union, New Jersey. The Improvements will affect Chestnut Street (CR619) and West Chestnut Street (CR626), Township of Union. **(Chair Bette Jane Kowalski)**
7. 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 design and inspection services related to the stormwater system upgrades in compliance with NJDEP for drainage improvements at Eastbound C.R. 622, MP. 0.35 (Mountain Avenue), Berkeley Heights, New Jersey for an amount not to exceed \$19,600.00. (Union County Engineering Project Number 2019-003) **(Chair Bette Jane Kowalski)**
8. Authorizing the County Manager to award a contract to Whitaker Brothers North, Bristol, PA for the purchase and installation of a new MA123EX Audio System for the UC Courthouse, 2 Broad Street, Elizabeth, NJ, for an amount not to exceed \$31,424.24. **(Chair Bette Jane Kowalski)**
9. Amending Resolution Number 2017-647, adopted August 17, 2017, for the purpose of requesting a company name change from Shaban, Inc. to Harry Kute, Inc. Awarded contract will continue to providing Kitchen Exhaust Systems Service for a term of September 12, 2017 through September 11, 2019, not to exceed the amount of \$64,998. **(Chair Bette Jane Kowalski)**
10. Amending Resolution Number 2018-637, awarding a contract to McCloskey Mechanical Contractors, Inc. , Blackwood, NJ.BA# 34-2018 for the purpose providing A/C & Refrigeration Systems Repairs, Maintenance and Installation Services, to reflect a change in account numbers only. All other terms and condition remain the same. **(Chair Bette Jane Kowalski)**
11. Resolution ratifying permission granted to the Township of Scotch Plains to hang a banner on Park Avenue from January 14, 2019 to January 22, 2019 announcing the Martin Luther King event. **(Chair Bette Jane Kowalski)**

12. Resolution concurring with the Borough of Kenilworth to close the Boulevard from 14th Street to 24th Street on Sunday, May 19, 2019 from 7:00 a.m. to 7:00 p.m. for the 2019 Annual Street Fair. **(Chair Bette Jane Kowalski)**
13. Resolution concurring with the Borough of Roselle Park to close Chestnut Street, from Charles Street to Webster Avenue, on Saturday, September 28, 2019 from 7:00 a.m. to 9:30 p.m. for the 2019 Arts Festival. **(Chair Bette Jane Kowalski)**

DEPARTMENT OF HUMAN SERVICESDebbie-Ann Anderson, Director

1. Authorizing the County Manager to enter into a contract with Sage Eldercare, Summit, New Jersey, for the provision of transportation services through the Union County Paratransit System for Adult Day Care clients attending their programs, based upon scheduled trips provided by the County on Mondays through Fridays for the period of February 1, 2019 through December 31, 2019 for reimbursement in the amount of \$4.00 per one way trip to the County of Union. (Revenue Generating) **(Freeholder Angel G. Estrada)**
2. Authorizing the County Manager to approve the 2019 Statewide Respite Care Spending Plan, pursuant to a Request for Proposal (RFP), in the total amount not to exceed \$304,513 and entering into agreements with various agencies for the period of January 1, 2019 through December 31, 2019, representing contract year one of a three year cycle with the option to renew contracts for two years, to deliver respite services to unpaid caregivers under the Statewide Respite Care Grant; further authorizing the transfer of funds among the funded agencies during the contract period should services needs change and/or if any of the agencies should fail to meet its contractual obligation. **(Freeholder Angel G. Estrada)**
3. Authorizing the County Manager to approve the 2019 Coordinated Community Care Spending Plan, pursuant to a Request for Proposal (RFP), in the total amount not to exceed \$100,000 and entering into agreements with various agencies for the period of January 1, 2019 through December 31, 2019, representing contract year one of a three year cycle with the option to renew contracts for two years, to deliver services to Union County residents 60 years of age or older and/or their caregivers under the 2019-2021 Coordinated Community Care Program; further authorizing the transfer of funds among the funded agencies during the contract period should services needs change and/or if any of the agencies should fail to meet its contractual obligation. **(Freeholder Angel G. Estrada)**

DEPARTMENT OF PARKS AND RECREATIONRon Zuber, Director

1. Amending Resolution Number 2016-921 adopted on November 22, 2016, BA#47-2016, 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 Grade Construction of Paterson, New Jersey for the Meisel Park Pond Improvement Project; approving Change Order Number 1 (final) reducing the original contract amount by (\$204,970.26) for a new contract amount not to exceed \$636,759.79. (Union County Engineering Project Number 2011-014B). **(Chair Bette Jane Kowalski)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

1. Authorizing the County Manager to enter into an agreement with RG Industries, Mahwah, NJ, to provide necessary repairs to the UASI Neptune Pump in an amount not to exceed \$27,454.29 utilizing 2016 Urban Area Security Grant Funding. **(Freeholder Christopher Hudak)**
2. Amending Resolution #2018-828, authorizing the County Manager to apply for, accept, and expend an additional \$4,700.00 for the Comprehensive Traffic Safety Program for a total amount not to exceed \$78,800.00 **(Freeholder Christopher Hudak)**
3. Authorizing the County Manager to enter into an agreement with A&K equipment, Rahway, NJ, for the purchase of two (2) Light Weight Powder Truck Bodies and Ford F350 Cab & Chassis, for the purpose and use by the Union County HazMat Unit, in the amount not to exceed \$39,200.00 **(Freeholder Christopher Hudak)**
4. Authorizing the County Manager to apply for, accept and expend the FFY 2018 Emergency Management Agency Assistance Grant in the amount of up to \$110,000 with the New Jersey State Police Office of Emergency Management for the performance period of July 1, 2018 through June 30, 2019. **(Freeholder Christopher Hudak)**

OFFICE OF THE COUNTY COUNSELRobert Barry, County Counsel

1. Amending Resolution 2019-17 adopted January 6, 2019 to add the Law Firm of Florio, Perrucci, Steinhardt & Cappelli, LLC, of Rochelle Park, NJ to the approved list of Qualified Litigation Defense Counsel, for the period of January 1, 2019 through December 31, 2019. **(Chair Bette Jane Kowalski)**
2. Amending Resolution 2018-1128 adopted December 20, 2018 to add the Law Firm of Purcell, Mulcahy & Flanagan to the approved list of Qualified Labor/Personnel Counsel for the period of January 1, 2019 through December 31, 2019 **(Chair Bette Jane Kowalski)**
3. A Resolution appointing Kologi & Simitz of Linden, NJ as special counsel to represent John Kaminskis in the matter entitled Emmanuel Mervilus v. UC, et als, in an amount not to exceed \$20,000.00. **(Chair Bette Jane Kowalski)**

OFFICE OF THE COUNTY MANAGEREdward Oatman, County Manager

1. Resolution authorizing the County Manager to enter into a Memorandum of Understanding with the Union County Improvement Authority (the Authority) to solicit proposals from qualified entities for the Lease or Purchase of the Union County Juvenile Detention Facility and directing the Authority to deliver an amended Exhibit A to the Lease Purchase Agreement to include professional and other services and related work in connection with this undertaking, in an amount not to exceed \$325,000. **(Chair Bette Jane Kowalski)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Extending the Board's deepest condolences to the family of Hillside Councilman George Cook upon the passing of his grandmother, Ann Ruth Cook. **(Freeholder Angela R. Garretson)**
2. Amending Resolution #2019-133, a contract with Groundwork Elizabeth, to include for the administration of the UC Kids Dig In! A School Garden Grant program in the amount of \$50,000.00, combined with the already authorized \$50,000.00 towards the administration of the Union County Means Green Community Garden Grants, for a new total not to exceed \$100,000.00. **(Freeholder Granados & Chair Kowalski)**
3. Proclaiming the month of February as National Cancer Prevention Month throughout the County of Union. **(Freeholder Granados & the Entire Board)**
4. Congratulating Shiloh Baptist Church upon celebrating Black History Month on Sunday, February 24, 2019; and further congratulating this year's honorees. **(Freeholder Rebecca Lynne Williams)**
5. Authorizing the County Manager to award a contract, as an exception to public bidding pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5(1)(dd), to Continuum Voice and Data Systems, Inc., Syracuse, New York for the purposes of providing proprietary software maintenance services for the OnBase Records Management propriety software system of the County, for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$32,633.28. **(Chair Bette Jane Kowalski)**
6. Congratulating Groundwork Elizabeth upon its Evergreen Annual Gala; and further congratulating six community leaders upon being honored by Groundwork Elizabeth. **(Vice Chairman Mirabella & the Entire Board)**
7. Resolution supporting Legislative Bills S-477/A-3648, to be considered by the Senate Judiciary on March 7, 2019, which would eliminate the statute of limitations for sexual assault in civil actions, expand the categories of defendants who are potentially liable, and eliminate the protections afforded public entities under the New Jersey Tort Claims Act (TCA) in such actions. **(Chair Bette Jane Kowalski, Vice Chairman Alexander Mirabella, Freeholder Sergio Granados, Freeholder Christopher Hudak, & Freeholder Andrea Staten)**
8. Congratulating Logan DesRochers of Boy Scout Troop 80, Cranford, upon retaining the rank of Eagle Scout. **(Chair Bette Jane Kowalski & Freeholder Hudak)**

ADJOURNMENT

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