



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 23, 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 by Chairman Bette Jane Kowalski, Freeholder Sergio Granados and Freeholder Angel G. Estrada congratulating the Elizabeth Portugal Day Parade Committee on their 41st Anniversary and for a successful Parade to be held on June 2, 2019; further recognizing and congratulating 2019 Grand Marshall Joaquim Martins; 2019 Posthumous Marshall Joao Cardoso; and 2019 Honorary Marshall George Vega.

A resolution and check presentation will be made by Freeholder Rebecca Williams and Freeholder Sergio Granados to the 2018/2019 Union County Student Training and Enrichment Program's (UCSTEP) "Link Up for Life" Suicide Awareness and Prevention Civic Engagement Campaign Start Now grants to the Benedictine Academy, Elizabeth (winner) in the amount of \$1,000; UC TEAMS, Plainfield and Roselle Catholic, Roselle (honorable mention), each in the amount of \$250, for a combined total amount of \$1,500.

A resolution presentation will be made by by Freeholder Rebecca Williams and Freeholder Sergio Granados to Janet Sarkos, Executive Director of Caring Contact, for their collaboration with the UC STEP Link Up for Life" Suicide Awareness and Prevention Civic Engagement program. Caring Contact is an organization devoted to promoting emotional wellbeing and preventing emotional crises by providing opportunities for people to express themselves to compassionate listeners in a safe environment.

A resolution presentation will be made by Freeholder Rebecca Williams to Terence Johnson congratulating him on his efforts in establishing a youth empowerment basketball league, the YES League, in the City of Plainfield. Certificate presentations will be made by Freeholder Rebecca Williams to the youth basketball players of both the 6th Grade Hoyas for their successful season on winning the Plainfield 2019 Red Division Championship and the 5th Grade Hoyas for their successful season on winning the Plainfield 2019 Blue Division Championship.

**PRESENTATION TO THE BOARD**

A presentation will be made to the Board by Nat Bottigheimer, New Jersey Director of the Regional Plan Association, relative to their report: "A Preventable Crisis, The Economic and Human Costs of a Hudson River Rail Tunnell Shutdown".

**APPROVAL OF COMMUNICATIONS**

Note and File

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

Laura Scutari, Director

1. Authorizing the County Manager to enter into a contract for a Medical Malpractice insurance policy for Cornerstone staff, through Beckerman & Company, with Princeton Insurance Company, Princeton, New Jersey, from July 1, 2019 through June 30, 2020 in the amount of \$9,442.32. **(Chair Bette Jane Kowalski)**
2. Authorizing the County Manager to enter into an agreement with Axis Insurance Company, Chicago, IL for Accident and Health Insurance for Watchung Stables for the period of July 1, 2019 through June 30, 2020 in an amount not to exceed \$9,500. **(Chair Bette Jane Kowalski)**

**DEPARTMENT OF ECONOMIC DEVELOPMENT**

Amy Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to apply for and to receive funds from the Department of Housing and Urban Development for the 2019-2020 Annual Action Plan on behalf of the Union County Community Development Block Grant Program, HOME Investment Partnerships Program and the Emergency Solutions Grant Program so that projects as listed therein may be undertaken within the County of Union. **(Chair Bette Jane Kowalski)**
2. Authorizing the County Manager to award the United Way of Greater Union County funding for the Summer Youth Employment Pilot Program (SYEPP) in the amount of \$276,000.00 to provide 100 youth, ages 16 through 24, with paid work experiences in the public and private sectors, internship opportunities, workforce preparation services, and career pathway guidance in emerging growth sectors. The contract period shall be from May 24, 2019 through September 13, 2019. **(Chair Bette Jane Kowalski)**
3. Amending Resolution Number 2019-154, adopted 2/21/19, (previously 2018-292, adopted on March 22, 2018), sub-recipient Union County College for the operation of the Workforce Innovation and Opportunity Act Workforce Innovation Business Center, 1.) Re-allocate \$82,000.00 of Program Year (PY) 2017 funds to Program Year (PY) 2018 and 2.) Extend contract period by six (6) months, from June 30, 2019 to December 31, 2019. Award total will remain the same. **(Chair Bette Jane Kowalski)**
4. Amending Resolution 2018-840, adopted 9/27/18, (previously Resolution 2018-651, adopted 7/12/2018) sub-recipient United Way of Greater Union County, contracted operator of the Out-of-School Youth Employment & Training Program-Eastern Union County. Amendment would extend contract end date by six (6) months from June 30, 2019 to December 31, 2019. Award total of \$235,000.00 would remain the same. **(Chair Bette Jane Kowalski)**

5. Amending Resolution 2018-652, adopted 7/12/2018, sub-recipient United Way of Greater Union County, contracted operator of the Out-of-School Youth Employment & Training Program-Western Union County. Amendment would extend contract end date by six (6) months from June 30, 2019 to December 31, 2019. Award total of \$280,000.00 would remain the same. **(Chair Bette Jane Kowalski)**
6. Authorizing the County Manager to amend Resolution 2018-650, adopted 7/12/2018, sub-recipient United Way of Greater Union County, contracted operator of the In-School Youth Employment & Training Program to extend contract end date by six (6) months from June 30, 2019 to December 31, 2019, for the Program Year 2018. **(Chair Bette Jane Kowalski)**
7. Amending Resolution 2017-605, adopted 7/20/17, sub-recipient Union County Vocational Technical School, contracted operator of the Simon Youth Academy. Amendment would 1.) Reallocate \$36,000.00 of award funding from Program Year 2017) to Program Year 2018 and 2.) Extend contract end date by six (6) months from June 30, 2019 to December 31, 2019. Reallocation of funding would not change total award amount. **(Chair Bette Jane Kowalski)**

#### **DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT**

Joseph Graziano, Director

1. Amending Resolution Number 2018-1035 adopted December 13, 2018, (BA#56-2017), 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 GPC, Inc., of Millburn, New Jersey approving Change Order Number 2 for the Union County Courthouse Fire Code Upgrade Project, City of Elizabeth, County of Union, New Jersey. This change order will increase the contract amount by \$917,287.37 for a new contract amount not to exceed \$20,511,742.23. **(Chair Bette Jane Kowalski)**
2. Amending Resolution Number 2018-945 adopted on November 8, 2018, a Professional Architectural Service Contract with Netta Architects, LLC, of Mountainside for additional architectural / engineering services associated with the Union County Courthouse Complex, New Tower Stairwell Modernization project, in an amount not to exceed \$35,000.00 for a new contract amount not to exceed \$4,541,830.00. **(Chair Bette Jane Kowalski)**
3. Authorizing the County Manager to award a contract, through a Request for Proposal (RFP) process, to PS&S of Warren, New Jersey to prepare a Class C Recycling Permit Renewal for the Union County Recycling and Compost Center in the Township of Springfield, for an amount not to exceed \$15,820.00. **(Chair Bette Jane Kowalski)**

**DEPARTMENT OF FINANCE****Bibi Taylor, Director**

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1. Resolution Prescribing the Details and Bond Form Thereof for \$7,100,000 County College Bonds of 2019 (Chapter 12 State Aid) dated July 15, 2019 Authorizing the Publication, Printing and Distribution of a Notice of Sale and the Publication of a Summary Notice of Sale and Prescribing the Form Thereof for Such Bonds, Approving the Preparation, Distribution and Execution of a Preliminary and a Final Official Statement for such Bonds, Undertaking to Provide Continuing Disclosure of Financial Information, Covenanting to Comply with the Internal Revenue Code of 1986, as amended, and Authorizing Various Matters in Connection with Electronic Bidding for the Bonds. **(Vice Chairman Alexander Mirabella)**
2. Resolution modifying the 2019 Union County adopted budget in the amount of \$67,278 as a result of notification received from the State of New Jersey, Department of State for a program entitled: HAVA - Cyber Security Grant. **(Vice Chairman Alexander Mirabella)**
3. Resolution modifying the 2019 Union County adopted budget in the amount of \$126,000 as a result of notification received from the State of New Jersey, Office of Emergency Management for a program entitled: Pre-Disaster Mitigation Competitive Grant. **(Vice Chairman Alexander Mirabella)**
4. Resolution modifying the 2019 Union County adopted budget in the amount of \$2,625 as a result of notification received from the State of New Jersey, Department of Health, Division of Family Services for a program entitled: Senior Farmers Market Nutrition Program Grant. **(Vice Chairman Alexander Mirabella)**
5. Resolution modifying the 2019 Union County adopted budget in the amount of \$537,450 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: Recycling Enhancement Act Grant. **(Vice Chairman Alexander Mirabella)**
6. Resolution modifying the 2019 Union County adopted budget in the amount of \$137,822 as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled: Subregional Transportation Planning Program Grant. **(Vice Chairman Alexander Mirabella)**
7. Resolution modifying the 2019 Union County adopted budget in the amount of \$15,000 as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled: STP Supplemental Support Program Grant. **(Vice Chairman Alexander Mirabella)**
8. Resolution modifying the 2019 Union County adopted budget in the amount of \$160,000 as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled: SSP Subregional Studies Program Grant. **(Vice Chairman Alexander Mirabella)**

9. Resolution modifying the 2019 Union County adopted budget in the amount of \$315,000 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: WIOA Summer Youth Employment Pilot Program Grant. **(Vice Chairman Alexander Mirabella)**
10. Resolution modifying the 2019 Union County adopted budget in the amount of \$35,000 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Recreation Opportunities for Individuals with Disabilities (ROID) Grant. **(Vice Chairman Alexander Mirabella)**
11. Resolution modifying the 2019 Union County adopted budget in the amount of \$4,321,987 as a result of notification received from the United States, Department of Housing and Urban Development for a program entitled: SuperNofa Continuum of Care Program Grant. **(Vice Chairman Alexander Mirabella)**
12. Resolution modifying the 2019 Union County adopted budget in the amount of \$12,871 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Universal Service Fund-CWA Administration Grant. **(Vice Chairman Alexander Mirabella)**
13. Resolution modifying the 2019 Union County adopted budget in the amount of \$20,132 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Low Income Energy Heating Assistance Program (LIHEAP) Grant. **(Vice Chairman Alexander Mirabella)**

**DEPARTMENT OF HUMAN SERVICES**

Debbie-Ann Anderson, Director

1. Amending Resolution 2018-1019 to reflect an increase in the amount of \$2,250 to the contract with SOS Corporation, Pinehurst, North Carolina, in order to provide a database upgrade and conversion to the computer software license, maintenance and support for Cornerstone Behavioral Health Hospital, for a new total contract amount not to exceed \$20,750.01 for the same contract period of January 1, 2019 through December 31, 2019. **(Freeholder Angel G. Estrada)**
2. Authorizing the County Manager to award a contract to Urban League of Union County, Elizabeth, New Jersey, in the total amount not to exceed \$50,000 for the period of June 1, 2019 through December 31, 2019 for the Reconnections Program to assist persons returning to the community from incarceration to access services to become productive citizens. **(Freeholder Kimberly Palmieri-Mouded)**
3. Authorizing the County Manager to award a contract to Community Access Unlimited, Elizabeth, New Jersey, in the total amount not to exceed \$50,000 for the period of June 1, 2019 through December 31, 2019 to promote youth, teen, and community development through prevention programs including self-empowerment and youth leadership; interfaith initiatives and collaboration among community programs for youth and families. **(Freeholder Kimberly Palmieri-Mouded)**



4. Authorizing the County Manager to approve the 2019 Homeless Trust Fund (HTF) Spending Plan awarding six (6) renewal subcontracts in the total amount not to exceed \$210,000 for services to be provided during the period of June 1, 2019 through March 31, 2020; further authorizing the transfer of funds among the various agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation. **(Freeholder Kimberly Palmieri-Mouded)**
5. Authorizing the County Manager to approve the 2019 Aging GAP Spending Plan, pursuant to a request for proposal, awarding subcontract renewals in the total amount not to exceed \$547,088, exercising option year three period of January 1, 2019 through December 31, 2019 of a three year contract period; and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation. **(Freeholder Angel G. Estrada)**
6. Authorizing the County Manager to accept 2018 SuperNOFA Continuum of Care (CoC) competitive grant award funds in the total amount not to exceed \$4,170,723 from US Department of Housing & Urban Development (HUD) and to award subcontracts with varied one-year time frames as specified on the Spending Plan; 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. **(Freeholder Kimberly Palmieri-Mouded)**
7. Authorizing the County Manager to award a 2019 Homeless Trust Fund (HTF) funding subcontract to the Elizabeth Coalition to House the Homeless for the 10-month budget cycle of June 1, 2019 through May 31, 2020 in the total amount not to exceed \$55,000. **(Freeholder Kimberly Palmieri-Mouded)**
8. Authorizing the County Manager to award a contract pursuant to competitive contracting law, N.J.S.A. 19:44A-20, for the contract year May 23, 2019 through December 31, 2019 to Janus Solutions, Ewing, New Jersey, for the delivery of a Community Needs Assessment for the County of Union in an amount not to exceed \$74,500. **(Chair Bette Jane Kowalski)**
9. Authorizing the County Manager to award a contract to E & A Supply of Bridgeport, Connecticut, for the purchase of a Steamer Pressure Gas Boiler for the Department of Human Services, Division on Aging, in the amount not to exceed \$25,019.50. **(Freeholder Angel G. Estrada)**
10. Authorizing the County Manager to apply for and accept a grant from the New Jersey Department of Community Affairs in the approximate amount of \$20,132 for the purpose of 2018 LIHEAP (Low Income Energy Assistance Program) CWA Administration for the period October 1, 2018 through September 30, 2019. **(Freeholder Kimberly Palmieri-Mouded)**
11. Authorizing the County Manager to apply for and accept a grant from the New Jersey Department of Community Affairs in the approximate amount of \$12,871 for the period July 1, 2018 through June 30, 2019 for the purpose of the 2018 Universal Service Fund - CWA Administration. **(Freeholder Kimberly Palmieri-Mouded)**

**DEPARTMENT OF PARKS AND RECREATION**Ron Zuber, Director

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1. Rescinding Resolution Number 2018-878 adopted on October 11, 2018 related to the Cedar Brook Park Project. **(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 N.J.S.A. 40A:11-1 et seq., to Grade Construction for the Madison Avenue Turf Field Improvements, City of Rahway, County of Union, New Jersey for an amount not to exceed \$3,299,283.80 (This amount includes \$275,000.00 bid contingency to be used if and when directed by the County of Union) (BA#18-2019) **(Chair Bette Jane Kowalski)**
3. Authorizing the County Manager to award a Professional Engineering Service Contract, through a Request for Proposal, (RFP) process, to Neglia Engineering Associates, of Clark, New Jersey to provide Design, Construction Administration and Inspection Services for the Snyder Avenue Turf Field Improvements in Berkeley Heights, New Jersey for an amount not to exceed \$123,452.00. **(Chair Bette Jane Kowalski)**

**OFFICE OF THE COUNTY COUNSEL**Robert Barry, County Counsel

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1. Amending Resolution 2018-927 dated October 25, 2018 to increase the appropriation to Palumbo Renaud and DeAppolonio of Cranford, NJ in the matter entitled Susan Pearl & Cynthia Pisano v. UC, et al in an amount not to exceed \$20,000 for a sum not to exceed \$40,000. **(Chair Bette Jane Kowalski)**
2. Authorizing the County Manager to enter into a Lease Agreement with the Township of Berkeley Heights for the County's use of space at the Salt Dome and Maintenance facility, for storage of road salt and related equipment, for a period of thirty (30) years commencing upon execution of the Lease Agreement, in the total amount not to exceed \$1,073,005.81. **(Chair Bette Jane Kowalski)**
3. A resolution authorizing Settlement of pending litigation in the matter entitled Susan Pearl & Cynthia Pisano v. UC, et al, Docket No. MID-L-5833-18, in the total amount not to exceed \$395,000 (County Contribution not to exceed is \$230,000, remainder from Chubb Insurance Co.) **(Chair Bette Jane Kowalski)**

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

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1. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with HP&E-Local 5112-Nurses, effective January 1, 2018 through December 31, 2020. **(Chair Bette Jane Kowalski)**

**FREEHOLDER SPONSORED RESOLUTIONS**

1. Resolution supporting the enactment of a six (6) ton weight restriction for through vehicles on Martine Avenue / Park Avenue (CR 655) in the Township of Scotch Plains and the Borough of Fanwood from Milepost 1.33 (Raritan Road, CR 611) to Milepost 4.64 (Mountain Avenue, CR 634) from the hours of 9:00 A.M. to 9:00 P.M. daily; and further Directing the Union County Division of Engineering to submit an engineer's certification report to the New Jersey Department of Transportation in support thereof. **(Freeholder Angel G. Estrada)**
2. Resolution offering the Board's best wishes to Ezinne Comfort Orisakwe as she celebrates her 85th birthday. **(Freeholder Angela R. Garretson)**
3. Resolution proclaiming the month of June as Pride Month throughout the County of Union. **(Freeholder Sergio Granados, Vice Chairman Alexander Mirabella & Freeholder Rebecca Williams)**
4. Resolution congratulating the Elizabeth Portugal Day Parade Committee on their 41st Anniversary. **(Freeholder Sergio Granados & Freeholder Angel G. Estrada)**
5. Resolution proclaiming June 7, 2019 as Gun Violence Awareness Day throughout the County of Union. **(Freeholder Andrea Staten)**
6. Resolution proclaiming the month of May as National Community Action Month throughout the County of Union. **(Freeholder Kimberly Palmieri-Mouded)**
7. Resolution sponsoring the NJ Sharing Network's 5K Celebration of Life to be held June 2, 2019 in the amount of \$3,000. **(Vice Chairman Alexander Mirabella & the Entire Board)**
8. Resolution sponsoring the Union County Fatherhood Coalition 7th annual conference to be held June 8, 2019 in the amount of \$1,500. **(Vice Chairman Alexander Mirabella & the Entire Board)**
9. Resolution sponsoring the Friends of NJ Legacy Foundation Inc's 2019 Juneteenth Celebration to be held June 16, 2019 in the amount of \$2,000. **(Vice Chairman Alexander Mirabella & the Entire Board)**
10. Resolution congratulating Dr. Margaret W. Hayes, Superintendent of Scotch Plains-Fanwood Public Schools upon her retirement. **(Vice Chairman Alexander Mirabella)**
11. Laudatory Resolution congratulating Barbara Hathaway upon celebrating her 10th year anniversary with Literacy NJ on June 6th. **(Chair Bette Jane Kowalski)**
12. Resolution congratulating the following: Christopher T. Albuquerque, Ryan F. Agostinho, Matthew C. Turner and Thomas J. Bernier of Boy Scout Troop 23, Elizabeth, upon attaining the rank of Eagle Scout. **(Chair Bette Jane Kowalski, Freeholder Christopher Hudak & Freeholder Angel G. Estrada)**



13. Resolution congratulating the First Place and Honorable Mention school recipients of the 2018/2019 UC STEP "Link Up for Life" Suicide Awareness and Prevention Civic Engagement Campaign Start Now Grants; and further recognizing each participating school for their noteworthy efforts. **(Chair Bette Jane Kowalski & the Entire Board)**
14. A resolution awarding the 2018/2019 Union County Student Training and Enrichment Program's "Link Up for Life" Suicide Awareness and Prevention Campaign Start Now Grants to the Benedictine Academy in the amount of \$1,000 (winner), Union County TEAMS Charter School and Roselle Catholic High School in the amount of \$500 (honorable mention) for a combined total amount of \$2,000. **(Chair Bette Jane Kowalski & the Entire Board)**
15. Resolution commending the efforts of Caring Contact and offering the Board's gratitude for their collaboration with the UC STEP Link Up for Life" Suicide Awareness and Prevention Civic Engagement program. **(Chair Bette Jane Kowalski & the Entire Board)**
16. Resolution re-appointing Bibi Taylor to the Position of County Treasurer. **(Chair Bette Jane Kowalski)**

**ADJOURNMENT**

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UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2019 MEETING SCHEDULE

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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 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

AMENDMENTS TO THE 2019 FREEHOLDER MEETING SCHEDULE

\* The Agenda Setting Session of May 9, 2019 has been rescheduled to be held on May 2, 2019. Same time and location.

\*\*The Agenda Setting Session and the Regular Meeting of May 30th has been rescheduled to be held on May 23, 2019. Same time and location.