



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 2, 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

Resolution presentation will be made by Chair Bette Jane Kowalski and Vice Chairman Alexander Mirabella to Lauren O'Brien and Tammy Bowling in recognition of the County's declaration of the month of May as "Cancer Awareness Month" and further recognizing the week of May 12 through May 18, 2019 as "Metastatic Breast Cancer Awareness Week" through Union County.

### APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Union County Transportation Advisory Board: Natalie Chin and Meera Rao.

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

Joseph Graziano, Director

1. Authorizing the County Manager to award a contract to Air Center, Inc., of Kenilworth, New Jersey for the purchase and installation of an air compressor for the Bureau of Traffic's striping machine for an amount not to exceed \$24,195.00. **(Chair Bette Jane Kowalski)**
2. Amending Resolution Number 2018-948, a Professional Architectural Service Contract with The Musial Group, of Mountainside, New Jersey for additional design and construction administration services associated with the Elevator Replacement at the Union County Courthouse Tower in an amount not to exceed \$84,683.00 for a new contract amount not to exceed \$123,063.00. (Union County Engineering Project Number 2018-017) **(Chair Bette Jane Kowalski)**

3. 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 Facilities Management: Division of Park Maintenance, Waste Management Inc. Ewing, NJ for the purpose of providing Construction Debris Disposal services. The contract shall be for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension commencing upon contract execution for a total contract amount not to exceed \$94,400.00. **(Chair Bette Jane Kowalski)**
4. Authorizing the County Manager to award the proposed contract extension originally obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Work & Facilities, Division of Facilities Management, Eagle Building Services, LLC, Newark, New Jersey, for the purpose of providing Window Cleaning Services, twenty-four (24) consecutive months, in an amount not exceed \$100,500. **(Chair Bette Jane Kowalski)**
5. Authorizing the County Manager to award the proposed contract extension originally obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Work & Facilities, Division of Facilities Management, Oxford Electrical Contractors, Inc., Randolph, NJ, for the purpose of providing Electrical Repair services, twenty-four (24) consecutive months, in an amount not exceed \$200,000.00. **(Chair Bette Jane Kowalski)**

#### **DEPARTMENT OF HUMAN SERVICES**

Debbie-Ann Anderson, Director

1. Authorizing the County Manager to award a contract to Children's Specialized Hospital, Mountainside, New Jersey, for the provision of the Special Child Case Management and Early Intervention Program, for the period of January 1, 2019 through December 31, 2019 in the amount not to exceed \$50,000; funds represent the match as stipulated by State Statute (Title 9:13-7 and 8) requiring the County to match the Special Child Case Management and Early Intervention grant from NJ Department of Health and Senior Services. **(Freeholder Kimberly Palmieri-Moued)**
2. Authorizing the County Manager to approve the 2019 Union County GAP One-Time Spending Plan pursuant to a Request for Proposal (RFP) procurement process in the total amount not to exceed \$370,905 for subcontracted services to be provided during the period of June 1, 2019 through December 31, 2019; further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the agencies fail to meet contractual obligation. **(Freeholder Kimberly Palmieri-Moued)**
3. 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 Human Services / Cornerstone Behavioral Health Hospital: Universal Protection Services LLC, for the purpose of providing security coverage to Cornerstone Behavioral Health Hospital of Union County, for twelve (12) consecutive months commencing on July 1, 2019 and ending June 30, 2020; with the option to extend for 2 twelve (12) month periods, in the amount of \$367,218. **(Freeholder Angel G. Estrada)**

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

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1. Authorizing the County Manager to enter into an agreement, with Landscape Solutions, of Union, New Jersey for the purchase of landscaping services for lawn maintenance of small county areas throughout Union County Properties, for a period of May 1, 2019 through November 30, 2019, in the amount not to exceed \$40,000.00. **(Chair Bette Jane Kowalski)**

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

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1. A resolution authorizing settlement of pending litigation in the matter entitled Valerie Fischbach v. UC, et als, Docket No. U'NN-L-1181-17, in the total amount not to exceed \$375,000.00-County Contribution to be charged to Account No. T-03-56-850-000-537. (County Contribution not to exceed is \$246,467.50, remainder from JIF \$128,532.50). **(Chair Bette Jane Kowalski)**

**FREEHOLDER SPONSORED RESOLUTIONS**

1. Resolution proclaiming May 13, 2019 as World Falun Dafa Day throughout Union County; and further congratulating the New Jersey Falun Dafa Association as it celebrates its 20th anniversary. **(Freeholder Angela R. Garretson)**
2. Congratulating the 50th anniversary of community scholars program at Montclair Kimberly Academy. **(Freeholder Angela R. Garretson)**
3. Congratulating the honorees of the Elizabeth's Promise Awards, Inc., at its 13th Annual Scholarship Dinner on May 13, 2019. **(Freeholder Sergio Granados & Freeholder Angel G. Estrada)**
4. Resolution offering this Board's deepest condolences to the family of Bill Populus, the first African American Councilman from Borough of Fanwood, during their time of sorrow. **(Vice Chairman Alexander Mirabella)**
5. Resolution extending the Board's deepest condolences to the family of Anthony Steitz during their time of sorrow. **(Chair Bette Jane Kowalski, Vice Chairman Alexander Mirabella & the Entire Board)**
6. Extending the Board's deepest condolences to the family of Donald Paul Lan, Sr. during their time of sorrow. **(Chair Bette Jane Kowalski & the Entire Board)**
7. Resolution supporting an increase in funding for NJ Transit in this year's New Jersey State budget to implement both the recommendations outlined in the North Highland Audit Report of NJTransit and the changes mandated by the NJ Transit Reform bill (S630); and further urging the State Legislature and the Governor's Office to continue to push for reform at NJTransit, including but not limited to, customer communication, a new procurement process and updated organizational structure, hiring of new staff to address a talent drain, and finding more sustainable operating revenue sources. **(Chair Bette Jane Kowalski)**

8. Resolution supporting the efforts by the County of Union's municipal officials to relocate PSE&G's high-voltage power lines to areas outside of residential areas; and further recommending a period of public comment and investigation before increasing the voltage in the lines through Union County. **(Chair Bette Jane Kowalski, Freeholder Christopher Hudak, & Freeholder Kimberly Palmieri-Mouded)**

#### **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, 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 2, 2019\*

May 23, 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 23, 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.