



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 27, 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

Certificate and check presentations will be made to the 2018/2019 NJAC Scholars: Aimmi Gonzales and Lucas Jacomes (Investors Bank Scholarship) and Starria Armwood (PSE&G Scholarship). Joining the Freeholders in the presentation are New Jersey Association of Counties Executive Director John Donnadio; Investor Savings Vice President of Business Banking Carmen Rivera; and Union County Vocational-Technical Schools Superintendent Gwen Ryan.

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Union County Transportation Advisory Board: Gabe Bailer.

OFFICE OF THE UNION COUNTY PROSECUTOR

Jennifer Davenport, Acting Prosecutor

1. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an agreement with Sprint for wireless cellular service in an amount not to exceed \$7,000.00. **(Chair Bette Jane Kowalski)**
2. Authorizing the County Manager, through the Office of the Prosecutor, to apply for and accept funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety for FY17 Victims of Crime Act (VOCA) Grant Program for project titled County Office of Victim Witness Advocacy in the amount of \$442,981.00 in federal funds with a required match of \$110,745.00 for the period of July 1, 2019 through June 30, 2020. (Subaward number V-20-17) **(Chair Bette Jane Kowalski)**

3. Authorizing the County Manager through the Office of the Prosecutor, to apply for and accept funding from the State of New Jersey, Department of Law and Public Safety, Division of State Police Grant Program for project titled FY18 Paul Coverdell Forensic Science Improvement Grant Program in the amount of \$23,478.58 in federal funds for the period of January 1, 2019 through December 31, 2019. (Subaward number 18-PC-06) **(Chair Bette Jane Kowalski)**
4. Authorizing the County Manager through the Union County Prosecutor's Office to enter into a Shared Services Agreement with Middlesex County for the utilization of the Union County Forensic Laboratory by a Middlesex County Forensic Scientist. **(Chair Bette Jane Kowalski)**

OFFICE OF THE UNION COUNTY SHERIFF

Peter Corvelli, Sheriff

1. Authorizing the County Manager to amend the Resolution Number 2018-910, a contract awarded through advertised public bidding (BA#48-2018) in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et. seq., to Maffey's Security Group, approving Change Order Number 1 for Security Systems Service, Installation and Maintenance for the Union County Sheriff's Office only. This Change Order will increase the contract amount by \$97,500.00 for a new contract amount not to exceed \$585,000.00. **(Chair Bette Jane Kowalski)**

OFFICE OF THE BOARD OF ELECTIONS

Nicole Dirado, Administrator

1. Authorizing the County Manager to enter into an agreement with Momentum Telecom, Kennesaw, Georgia for the purposes of providing maintenance for a private network solution for programming elections and tallying election results between the Union County Board of Elections and the County Clerk's office for the contract period July 1, 2019 - June 30, 2022 in the amount of \$34,450. **(Chair Bette Jane Kowalski)**
2. Authorizing the County of Union, through the Union County Board of Elections, to apply for and accept HAVA Grant Funding in an amount not to exceed \$60,000 for the purpose of improving ADA Compliance at polling locations. **(Chair Bette Jane Kowalski)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Laura Scutari, Director

1. Authorizing the County Manager to enter into an agreement for a Blanket Surety Bond for Public Officials through Beckerman & Company, with Liberty Mutual Surety, from July 12, 2019 through July 11, 2020 in an amount not to exceed \$2,855.00. **(Chair Bette Jane Kowalski)**

DEPARTMENT OF ECONOMIC DEVELOPMENTAmy Wagner, Deputy County Manager/Director

1. Authorizing the County Manager to approve the updated Union County Workforce Development Board's Strategic Plan, 2016-2020, modified during the month of May of 2019, as well as the NJ North Jersey Partners Regional Plan 2019 Modification, which is an attachment of the Union County Workforce Development Board's Strategic Plan, 2016-2020. **(Chair Bette Jane Kowalski)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENTJoseph Graziano, Director

1. Amending Resolution Number 2018-1098 adopted on December 20, 2018, an On-Call Professional Environmental Compliance Service Contract with CME Associates, of Parlin, New Jersey for additional Environmental Services in the amount of \$15,000.00 for a new contract amount not to exceed \$40,000.00. (Union County Engineering Project Number 2018-031) **(Chair Bette Jane Kowalski)**
2. Amending Resolution 2019-14, a resolution authorizing the use of cooperative contracts, to increase the annual budgetary allocation for Crosstown Plumbing and Atlantic Plumbing and to add Core Mechanical, Inc., HVAC & Refrigeration Services to the Cooperative Purchasing vendor list, for the period of January 1, 2019 through December 31, 2019, in the amount not to exceed a total of \$510,000. **(Chair Bette Jane Kowalski)**
3. Resolution granting permission to the Township of Scotch Plains to hang a banner across Park Avenue near Front Street and Bartle Avenue from August 1, 2019 through September 4, 2019 to promote the St. Bartholomew's Annual Festival which takes place Labor Day Weekend, August 30, 2019 through September 2, 2019. **(Chair Bette Jane Kowalski)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Requesting Permission for the Dedication by Rider for Motor Vehicle Fines required by NJSA 40A: 4-39. **(Vice Chairman Alexander Mirabella)**
2. Amending previously adopted Resolution 2019-6 designating petty cash custodians. **(Vice Chairman Alexander Mirabella)**
3. Amending previously adopted Resolution 2019-8 authorizing various County Signatories. **(Vice Chairman Alexander Mirabella)**
4. Resolution modifying the 2019 Union County adopted budget in the amount of \$7,993.89 as a result of notification received from the State of New Jersey, Department of State for a program entitled: HAVA-Cybersecurity Grant-Redundant Server. **(Vice Chairman Alexander Mirabella)**

5. Resolution modifying the 2019 Union County adopted budget in the amount of \$61,593.11 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: Clean Communities Grant. **(Vice Chairman Alexander Mirabella)**
6. Resolution modifying the 2019 Union County adopted budget in the amount of \$28,761 as a result of notification for additional funding received from the State of New Jersey, Department of Children and Families for a program entitled: Sexual Assault, Abuse and Rape Care-Expansion Primary Prevention Grant. **(Vice Chairman Alexander Mirabella)**
7. Resolution modifying the 2019 Union County adopted budget in the amount of \$69,750 as a result of notification received from the State of New Jersey, Department of Children and Families for a program entitled: Sexual Assault, Abuse and Rape Care-Expansion Direct Services Grant. **(Vice Chairman Alexander Mirabella)**
8. Resolution modifying the 2019 Union County adopted budget in the amount of \$9,090 as a result of notification for additional funds received from the State of New Jersey, Department of Children and Families for a program entitled: Sexual Assault, Abuse and Rape Care Operational Funds Grant. **(Vice Chairman Alexander Mirabella)**
9. Resolution modifying the 2019 Union County adopted budget in the amount of \$442,981 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: VOCA-Victim Witness Advocacy Program. **(Vice Chairman Alexander Mirabella)**
10. Resolution modifying the 2019 Union County adopted budget in the amount of \$112,665 as a result of notification for additional funding received from the State of New Jersey, Department of Human Services for a program entitled: Older Americans Area Plan Contract (APC). **(Vice Chairman Alexander Mirabella)**
11. Resolution modifying the 2019 Union County adopted budget in the amount of \$671,817 as a result of notification for additional funding received from the State of New Jersey, Department of Community Affairs for a program entitled: Community Service Block Grant (CSBG). **(Vice Chairman Alexander Mirabella)**
12. Resolution modifying the 2019 Union County adopted budget in the amount of \$11,363 as a result of notification for additional funds received from the State of New Jersey, Department of Children and Families for a program entitled: Sexual Assault, Abuse and Rape Care (SAARC) Traditional 1X Grant. **(Vice Chairman Alexander Mirabella)**
13. Resolution modifying the 2019 Union County adopted budget in the amount of \$12,000 as a result of notification received from the State of New Jersey, Department of Military and Veterans Affairs for a program entitled: Veterans Paratransit Program. **(Vice Chairman Alexander Mirabella)**

DEPARTMENT OF HUMAN SERVICESDebbie-Ann Anderson, Director

1. Authorizing the County Manager to award a 2019 Shelter Diversion Program contract to Family Promise, Inc., Summit, New Jersey, for the period of June 1, 2019 through December 31, 2019 in the total amount not to exceed \$70,000. **(Freeholder Kimberly Palmieri-Mouded)**
2. Authorizing the County Manager to award a contract to Prevention Links, Inc., Roselle, New Jersey, for the period of January 1, 2019 through December 31, 2019 in the total amount not to exceed \$110,000 for the Union County Helping Hands 365 Program. **(Freeholder Christopher Hudak)**
3. Amending Resolution 2019-222, adopting the 2019 Community Services Block Grant (CSBG) Spending Plan Grant Term Extension, to reflect additional grant dollars in the amount of \$83,681.86 for a new total not to exceed \$270,610.86 as outlined in the spending plan; no other changes to the terms of the 2019 CSBG Spending Plan. **(Freeholder Kimberly Palmieri-Mouded)**
4. 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, Paratransit System: Shepard Brothers, Inc., Canandaigua, New York, BA #20-2019 for the purpose of providing two (2) ten passenger vans with two (2) wheelchair positions, in the amount of \$115,020. **(Chair Bette Jane Kowalski)**
5. Authorizing the County Manager to enter into an agreement with The Gateway Family YMCA, Elizabeth, NJ, to manage the Dudley House Veterans Transitional Housing facility for homeless male veterans during the six (6) month period of July 1, 2019 through December 31, 2019 in the total amount not to exceed \$50,000. **(Freeholder Kimberly Palmieri-Mouded)**

DEPARTMENT OF PARKS AND RECREATIONRon Zuber, Director

1. Authorizing the County Manager to enter into an agreement, with SCA - Student Conservation Association, of Arlington, VA for ecological restoration and wilderness trail maintenance services within county areas throughout Union County properties, for a period of June 1, 2019 through December 31, 2019, in the amount not to exceed \$50,000.00. **(Chair Bette Jane Kowalski)**
2. Authorizing the County Manager to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Union County Parks Frederick Law Olmstead (FLO) Greenway Extension. **(Chair Bette Jane Kowalski)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, 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: Department of Public Safety: Bid 2019-19; First Priority Emergency Vehicles, Inc., Manchester, New Jersey, for the purpose of purchasing a Type I Ambulance in an amount not to exceed \$ 124,998.00. **(Freeholder Christopher Hudak)**
2. Authorizing the County Manager to apply for, accept, and expend National Institute of Justice (NIJ) FY18 Paul Coverdell Forensic Science Improvement Grant funding in the amount of \$7,969.00 for a contract period of January 1, 2019 through December 31, 2019. **(Freeholder Christopher Hudak)**

OFFICE OF THE COUNTY COUNSELRobert Barry, County Counsel

1. Amending Resolution 2019-171 dated February 13, 2019 to increase the appropriation to Kologi Simitz of Linden, NJ in the matter entitled Emmanuel Mervilus v. UC, et al in an amount not to exceed \$20,000.00 for a sum not to exceed \$40,000.00. **(Chair Bette Jane Kowalski)**
2. Authorizing the County Manager to enter into an Easement Agreement with the City of Elizabeth to grant an easement upon a portion of County-owned land located at 52-54 Rahway Avenue in the City of Elizabeth (Block 6 Lot 921 on the Tax Map of the City of Elizabeth) in conjunction with the City's Elizabeth River Trail project agreement. **(Chair Bette Jane Kowalski)**

OFFICE OF THE COUNTY MANAGEREdward Oatman, County Manager

1. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with PBA250A – Prosecutor's Detective Superior Officers, effective January 1, 2018 through December 31, 2020. **(Chair Bette Jane Kowalski)**
2. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with PBA199 - Correction Officers, effective January 1, 2018 through December 31, 2020. **(Chair Bette Jane Kowalski)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Resolution supporting and urging school districts to incorporate Eid al-Fitr and Eid al-Adha into the school calendar year. **(Freeholder Sergio Granados)**
2. Resolution of the Board of Chosen Freeholders of the County of Union, New Jersey approving the issuance of revenue bonds, (Aries Linden, LLC Project) Series 2019 pursuant to Section 147(f) of the Internal Revenue Code of 1986. **(Freeholder Christopher Hudak)**

3. Resolution of the Board of Chosen Freeholders of the County of Union, New Jersey providing the consent for the Union County Improvement Authority to undertake and implement the construction of a Biosolids Processing Facility to be located in the City of Linden, New Jersey. **(Freeholder Christopher Hudak)**
4. Resolution requesting the Archdiocese of Newark to reconsider its decision to close St. Mary's High School in Elizabeth, New Jersey. **(Freeholder Christopher Hudak, Freeholder Sergio Granados, Freeholder Angel G. Estrada)**
5. Resolution authorizing the County Manager to enter into a Salary Reimbursement Agreement with Rutgers Cooperative Extension for the provision of State and Federal mandated agriculture and resource management, family and community health sciences, and 4-H youth development programs for the period of January 1, 2019 through December 31, 2019, in an amount not to exceed \$106,339. **(Freeholder Andrea Staten)**
6. Resolution sponsoring the Loving Arms Foundation's Hillside Community Music & Entertainment Festival to be held on August 3, 2019 in the amount of \$4,000. **(Vice Chairman Mirabella & the Entire Board)**
7. Resolution sponsoring the New Outlook Pioneers' Music in the Park to be held on August 8, 2019 in the amount of \$4,000. **(Vice Chairman Mirabella & the Entire Board)**
8. Resolution sponsoring the Independent Authors Book Experience and Expo to be held on September 14, 2019 in the amount of \$500. **(Vice Chairman Mirabella & the Entire Board)**
9. Resolution sponsoring the Charlie Robert Prostate Cancer Foundation's Prostate Cancer Walk to be held on September 21, 2019 in the amount of \$1,000. **(Vice Chairman Mirabella & the Entire Board)**
10. Resolution sponsoring the United Youth of New Jersey's Good Old Days Cookout held on August 10, 2019 in the amount of \$1,350. **(Vice Chairman Mirabella & the Entire Board)**
11. Congratulating David Peritore of Boy Scout Troop 1, New Providence, upon attaining the rank of Eagle Scout. **(Chair Bette Jane Kowalski)**
12. Congratulating Thomas Sponauer of Boy Scout Troop 1, New Providence, upon attaining the rank of Eagle Scout. **(Chair Bette Jane Kowalski)**
13. Resolution congratulating Mrs. Marion Johnson on her efforts in championing STEM literacy, particularly for women and people of color, and through her own exceptional career inspiring future generations of scientists, engineers, and mathematicians; and further commending Mrs. Johnson for the roll she played historically in trailblazing space travel. **(Chair Bette Jane Kowalski)**
14. Resolution congratulating Gwen Ryan on her confirmation and appointment as Superintendent of the Union County Vocational-Technical Schools; and further offering the Board's continued support to both Superintendent Ryan and the Union County Vocational-Technical schools. **(Chair Bette Jane Kowalski & the Entire Board)**

15. Resolution congratulating Donald Shapiro on his many years of public service with the County Judiciary; and further wishing him many more years of health and happiness in his retirement. **(Chair Bette Jane Kowalski)**

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

REGULAR MEETINGS

January 17, 2019

January 24, 2019

February 7, 2019

February 14, 2019

February 21, 2019

February 21, 2019

March 7, 2019

March 14, 2019

March 28, 2019

March 28, 2019

April 4, 2019

April 11, 2019

April 25, 2019

April 25, 2019

May 9, 2019*

May 16, 2019

May 30, 2019**

May 30, 2019**

June 13, 2019

June 20, 2019

June 27, 2019

June 27, 2019

July 25, 2019

July 25, 2019

August 22, 2019

August 22, 2019

September 5, 2019

September 12, 2019

September 26, 2019

September 26, 2019

October 3, 2019

October 10, 2019

October 24, 2019

October 24, 2019

November 7, 2019

November 14, 2019

December 5, 2019

December 5, 2019

December 19, 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.