



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 6, 2020
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 BY THE BOARD

A resolution presentation will be made by the Board to retired Firefighter Gary Steitz for his years of service to the Township of Union.

A resolution presentation will be made by the Board to retired Business Administrator Ronald Manzella for his many years of service to the Township of Union.

A resolution presentation will be made by Freeholders Angela Garretson, Bette Jane Kowalski, Kimberly Palmieri-Mouded, Andrea Staten and Rebecca Williams pertaining to the commemoration of 100th Anniversary of the 19th Amendment.

APPROVAL OF COMMUNICATIONS

Note and File

DEPARTMENT OF ADMINISTRATIVE SERVICES

Laura Scutari, Director

1. 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, 2020 through December 31, 2020 in an amount not to exceed \$1,500,000.00. **(Chairman Alexander Mirabella)**
2. Authorizing a payment to Beckerman & Company, County General Insurance Agent of Record, to obtain the Equine Mortality Policy with Great American Assurance Company, Cincinnati, OH from February 24, 2020 through February 23, 2021 in an amount not to exceed \$2,063.00. **(Chairman Alexander Mirabella)**
3. Authorizing the County Manager to enter into an agreement with The Hartford Insurance Company, Dallas, TX through our broker Beckerman & Company for Volunteer Accident Insurance for the period of April 1, 2020 through March 31, 2021 in an amount not to exceed \$360.00. **(Chairman Alexander Mirabella)**

4. Authorizing the County Manager to enter into a contract with T&M Associates, Middletown, NJ to provide Workplace Health and Safety Compliance and Consulting Services for the period of March 1, 2020 through February 28, 2023 in an amount not to exceed \$375,000.00, with the option for an additional 24-month extension. **(Chairman Alexander Mirabella)**
5. Authorizing the County Manager to renew a Public Official Bond with the Travelers Insurance Company, Morristown, NJ, through our broker Beckerman & Company for Anthony Ugoaru from March 9, 2020 through March 8, 2021 in an amount not to exceed \$756.00. **(Chairman Alexander Mirabella)**
6. Authorizing the County Manager to obtain a Public Official Bond with Travelers Insurance Company, Morristown, NJ for Julie Origliato, from February 10, 2020 through February 9, 2021 in the amount of \$942.00. **(Chairman Alexander Mirabella)**
7. Amending Resolution Number 2020-30, authorizing a contract with Dr. Susan Furnari, Nutley, NJ for the provision of psychological evaluation services, to include the Department of Public Safety (\$3,800) and Sheriff's Office (\$5,000) in a combined amount of \$8,800 for a new total amount not to exceed \$33,800.00. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

Amy Wagner, Deputy County Manager/Director

1. Amending Resolution Number 2019-447, approving the 2019-2020 Consolidated Action Plan, to include a contract with the City of Plainfield for the Brookside Place Drainage Improvement Project in the amount of not to exceed \$20,000.00 utilizing Community Development Block Grant contingency funds. **(Freeholder Kimberly Palmieri-Mouded)**
2. Resolution of the Union County Board of Chosen Freeholders to concur with the Resolution of the Union County Workforce Development Board to amend its agreement with Union County College by providing additional Adult for Dislocated Worker in PY18 funding in the amount of \$135,000.00 to the previous award, for a revised award not to exceed \$735,000.00. **(Freeholder Sergio Granados)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Amending Resolution Number 2019-156, adopted February 2, 2019, (BA# 2-2019) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJ.S.A. 40A:11-1 et seq., to Colonnelli Brothers of Hackensack, New Jersey, approving Change Order Number 1 (final) for the Replacement of Mountain Avenue Minor Bridge, Be26, Township of Berkeley Heights, New Jersey. This change order will increase the original contract amount by an amount not to exceed \$78,313.89 for a new contract amount not to exceed \$695,434.89. (Union County Engineering Project Number 2013-024) **(Chairman Alexander Mirabella)**

2. Authorizing the County Manager to award the proposed open ended contract obtained through advertised public bidding in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., to Winner Ford of Cherry Hill, NJ for the purchase of two (2) 2020 F550 Ford Cab & Chassis with Dur-A-Lift 39' 2 Person Aerial Lift Service Body in an amount not to exceed \$253,394.00. (Open Ended BA# 2-2020) **(Chairman Alexander Mirabella)**
3. Authorizing the County Manager to award a professional engineering service contract, through a Request for Proposal (RFP) process, to M. Disko Associates of Kenilworth, New Jersey to provide On-Call Hydraulic Engineering Services commencing February 1, 2020 through December 31, 2020 in an amount not to exceed \$25,000.00. (Union County Engineering Project Number 2020-001) **(Chairman Alexander Mirabella)**
4. Amending Resolution Number 2018-947, adopted November 8, 2018, (BA# 31-2018) 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 J.C. Contracting, Inc., of Rahway, New Jersey, approving Change Order Number 1 (final) for Intersection Improvements at Jefferson Avenue and North Avenue, City of Elizabeth, New Jersey. This change order will decrease the original contract amount by \$33,403.95 for a new contract amount not to exceed \$214,628.05. (Union County Engineering Project Number 2017-003) **(Chairman Alexander Mirabella)**
5. Amending Resolution Number 2015-131, a professional engineering service contract with Maser Consulting PA, of Red Bank, New Jersey for the replacement of Mountain Avenue Minor Bridge, BE26, Township of Berkeley Heights, New Jersey, to reflect a change in account number only. (UC Engineering Project # 2013-024) **(Chairman Alexander Mirabella)**
6. Concurring with the Borough of New Providence Ordinance No. 2018-05 dated May 21, 2018 reducing the Speed Limit on Mountain Avenue (C.R. 622) from 40 MPH to 35 MPH from the center of Glenside Road/South Street to Division Avenue, Borough of New Providence. **(Chairman Alexander Mirabella)**
7. Authorizing the County Manager to enter into an agreement between the County of Union and City of Summit for proposed traffic signal upgrades at the Intersection of Morris Avenue, (C.R. 512) and Orchard Street, (C.R. 636) City of Summit. (No cost to the County of Union) **(Chairman Alexander Mirabella)**

8. Resolution granting permission to the City of Linden to hang banners and/or street closures for the following events: to hang a banner over Wood Avenue at Curtis Street to Elizabeth Avenue from May 1, 2020 to May 15, 2020 on behalf of the Police Department promoting Police Unity Tour; to close Wood Avenue, from Elizabeth Avenue to Gibbons Street on Saturday, September 26, 2020 from 6:00 am to 9:00 pm for Linden's Cultural Committee Festival. In the event of rain, requesting to close Wood Avenue on Sunday, September 27, 2020; to hang a banner, on City of Linden poles, across North Wood Avenue, between Curtis Street and Gibbons Street from August 17, 2020 through September 30, 2020 advertising Linden's Cultural Committee Festival; to close North Wood Avenue, in front of City Hall, 301 North Wood Avenue from Elizabeth Avenue to Elm Street on December 4, 2020 from 4:00 pm to 10:00 pm for Linden's Christmas Tree Lighting Ceremony. **(Freeholder Andrea Staten)**
9. Authorizing the County Manager to apply for the 2019 NJDEP Recycling Enhancement Grant in the amount of \$422,794.00 to execute all necessary documents and adopt the proposed spending plan for a term beginning March 1, 2020 through February 28, 2021 to partially fund recycling-related positions, recycling events and programs associated advertising and educational program costs. **(Chairman Alexander Mirabella)**

DEPARTMENT OF HUMAN SERVICES

Debbie-Ann Anderson, Director

1. Amending Resolution Number 2019-1036, a contract with MPC Bus Corporation, Garden City, NY for the continued provision of Paratransit Service, to reflect a change in account numbers only. **(Vice Chairman Angel G. Estrada)**
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; Department of Human Services: Rannix Corp., DBA Truck Body East (BA #1-2018) for the purpose of providing collision repairs, body work and paint services for Union County Paratransit System buses and shuttle vans with costs of repair to be paid through insurance; exercising the option to extend for one (1) twenty-four (24) month consecutive period of March 5, 2020 through March 4, 2022. **(Vice Chairman Angel G. Estrada)**
3. Authorizing the County Manager to enter into a consulting services contract with Janus Solutions, Ewing, NJ, for the implementation of organizational assessment and development of the Division of Social Services in the total amount not to exceed \$11,000.00 for the period of February 1, 2020 through March 31, 2020. **(Freeholder Sergio Granados)**
4. Authorizing the County Manager to enter in to a contract with Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$31,612.00 for the period of January 1, 2020 through June 30, 2020, with potential options to extend for two (2) additional and consecutive one (1) year periods, for the implementation of an employee 401(a) benefits plan for county employees not covered under the Public Employee Retirement System (PERS). **(Freeholder Sergio Granados)**

5. Authorizing the County Manager to enter in to a contract with Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$6,000.00 for the period of January 1, 2020 through June 30, 2020, with potential options to extend for two (2) additional and consecutive one (1) year periods, for the provision of Group Life Insurance with Group Accidental Death and Dismemberment Plan for employees not covered under the Public Employee Retirement System (PERS). **(Freeholder Sergio Granados)**

DEPARTMENT OF PARKS AND RECREATION

Ron Zuber, Director

1. Authorizing the County Manager to enter into agreement with Landscape Solutions, of Union, New Jersey for the purchase landscaping services for lawn maintenance of small county areas throughout Union County properties, for a period of 9 months commencing on April 1, 2020 through December 30, 2020, in the amount not to exceed \$40,000.00. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to enter into a contract with This Is It! Productions, of Jersey City, New Jersey, for the management and production of the 2020 Summer Arts Festival Concert Series for the County of Union for the period commencing the with contract execution through September 30, 2020 in an amount not to exceed \$88,790.00. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to enter into a contract with Ultra Artists, of Morristown, NJ for the management and production of the 2020 Parks and Recreation Events Wild Earth Fest and UC Pride for the County of Union for the period commencing with the contract execution through September 30, 2020 in an amount not to exceed \$24,100.00. **(Freeholder Bette Jane Kowalski)**
4. Authorizing the County Manager to enter into a contract with This Is It! Productions, of Jersey City, New Jersey, for the management and production of the 2020 Rhythm and Blues by the Brook Concert to be held on Saturday, May 30, 2020 at Cedar Brook Park, Plainfield, NJ, in an amount not to exceed \$144,100.00. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PUBLIC SAFETY

Andrew 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: (Open Ended BA# 1-2020) Firefighter One LLC, Sparta, New Jersey for the purpose of purchasing Rope Rescue Equipment for the UASI Metro Strike Team, in an amount not to exceed \$148,390.54. **(Freeholder Angela R. Garretson)**
2. Authorizing the County Manager to enter into a Shared Services Agreement to provide public health services through the Union County Office of Health Management to the Berkeley Heights Board of Health for the contract period of ten years commencing February 1, 2020 through December 31, 2029; this is a revenue generating agreement. **(Freeholder Angela R. Garretson)**

3. Authorizing the County Manager to enter into an agreement with Firefighter One LLC, Sparta, NJ, for the purpose of purchasing (70) ROBOPAK power packs for the UASI Metro Strike Team in an amount not to exceed \$30,800.00. **(Freeholder Angela R. Garretson)**
4. Amending Resolution Number 2019-1050, a professional agreement with three (3) per diem pathologists to be available in the absence of the County Medical Examiner, to include two (2) additional per diem pathologists with no change in contract amount for the period of January 1, 2020 through December 31, 2020. **(Freeholder Angela R. Garretson)**
5. Amending Resolution Number 2018-1024, a professional services contract with Lehrer-Gibilsco Funeral Home, Inc., for the purpose of providing Livery Services, to increase contract in an amount not to exceed \$10,520.00, for a new contract amount not to exceed \$160,520 for expenses incurred during the contract period of January 31, 2019 through December 31, 2019. **(Freeholder Angela R. Garretson)**
6. Authorizing the County Manager to enter into a contract with Michael Baker International, Newark, NJ, for the purpose of updating the County's Hazard Pre-Mitigation Plan, in an amount not to exceed \$126,000.00. **(Freeholder Angela R. Garretson)**
7. Authorizing the County Manager to enter into a contract with Sea Box Inc., 720 Union Landing Road, Cinnaminson, NJ, for the purpose of purchasing a customized steel cargo container for the UASI Metro Strike Team in an amount not to exceed \$26,974.00. **(Freeholder Angela R. Garretson)**

OFFICE OF THE COUNTY COUNSEL

Robert Barry, County Counsel

1. A resolution authorizing the County Manager to enter agreements with West Publishing Corporation for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$101,375.00. **(Chairman Alexander Mirabella)**
2. A resolution authorizing the County Manager to enter agreements with Gann Law Books for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$52,725.00. **(Chairman Alexander Mirabella)**
3. A resolution authorizing the County Manager to enter into an agreement with LexisNexis for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$56,640.00. **(Chairman Alexander Mirabella)**
4. A resolution authorizing the County Manager to enter agreements with various vendors for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$33,960.00. **(Chairman Alexander Mirabella)**

5. Authorizing the County Manager to further extend the shared services agreement by and between the County of Union and the Township of Berkeley Heights for the sharing of a certified public works manager, previously extended by Resolution 2019-1142, for the additional period February 1, 2020 through December 31, 2020, in accordance with the agreement's first option to extend. **(Chairman Alexander Mirabella)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Appointing Jerome Feder (Delegate) and Scott Jaffee (Alternate) to the Union County Air Traffic Advisory Board for a two (2) year term ending December 31, 2021. **(Freeholder Angela R. Garretson)**
2. Resolution recognizing and commemorating February 9th 2020 as the Centennial Anniversary of the ratification of the 19th Amendment and the right of women to vote in State of New Jersey; and further recognizing how this historic centennial offers an unparalleled opportunity to commemorate a milestone of democracy and to explore its relevance to the issues of equal rights today. **(Freeholder Angela R. Garretson, Freeholder Bette Jane Kowalski, Freeholder Kimberly Palmieri-Mouded, Freeholder Andrea Staten, Freeholder Rebecca Lynne Williams & The Entire Board)**
3. Resolution acknowledging that heart disease remains the leading cause of death for women in the United States; further acknowledging the importance of making basic, preventative cardiovascular screening available for women as recommended; and further encouraging residents of Union County to participate in raising awareness of heart disease among women through the American Heart Association's "Go Red" campaign on Friday, February 7, 2020. **(Freeholder Angela R. Garretson, Freeholder Bette Jane Kowalski, Freeholder Kimberly Palmieri-Mouded, Freeholder Andrea Staten, Freeholder Rebecca Lynne Williams & The Entire Board)**
4. Resolution congratulating Sara Rivas on being named New Jersey's Champion for Microsoft Excel and selected to represent the State of New Jersey in the Microsoft Office Specialist U.S. National Championship at the Gaylord Texan Resort and Convention Center in Dallas, TX, June 15-17, 2020. **(Freeholder Sergio Granados)**
5. Resolution re-appointing Raymond Szpond to serve as Commissioner to the Union County Utilities Authority to a five (5) year term ending January 31, 2025; and further appointing Ronald Scott Bey to the Union County Utilities Authority to serve as Alternate Commissioner/Member #2 for the unexpired term ending January 31, 2021; and further appointing Carlos Alma to serve as Alternate Commissioner/Member#1 with no change in term expiration of January 31, 2023 (previously Alternate Member #2). **(Freeholder Christopher Hudak)**
6. Resolution proclaiming the month of February, 2020 as National Career and Technical Education (CTE) Month throughout Union County and encourages all residents to become familiar with the services and benefits offered by the Union County Vocational-Technical School District. **(Freeholder Christopher Hudak & The Entire Board)**

7. Resolution proclaiming the week of February 22, 2020 through February 29, 2020 throughout the County of Union as “National FFA Week” throughout Union County. **(Freeholder Christopher Hudak & The Entire Board)**
8. Resolution appoints and re-appoints the following members to the Union County Transportation Advisory Board to represent various municipalities for a one year term ending December 31, 2020: Natalie Chin (delegate) and Meera Rao (alternate) Township of Berkeley Heights; Gabriel Bailer (delegate) and Ben Cohen (alternate) Township of Cranford; Francisco Ortiz, (delegate) City of Elizabeth; Stephen Wilson, (delegate) Township of Hillside; Robert W. Messler (delegate) and Michael Disko, Jr., (alternate) Borough of Mountainside; re-appointing the following: Valerie Jackson (delegate) and William Nierstedt (alternate) City of Plainfield; Joseph Signorello, Jr., (delegate) and Daniel Petrosky (alternate) Borough of Roselle Park; John Morgan, (delegate) Township of Scotch Plains; Harris Laufer (delegate) Township of Springfield; Joseph Venezia, (delegate) and William Hoover (alternate) Township of Union; David Judd (delegate) and Marv Gersten (alternate) Town of Westfield; and Stephen Thorpe (delegate) Township of Winfield. **(Freeholder Bette Jane Kowalski)**
9. Resolution congratulating Walter W. Young III, a Plainfield High School Student Awarded Air Force Junior ROTC Flight Academy Scholarship. **(Freeholder Rebecca Lynne Williams)**
10. Resolution honoring lifelong Kenilworth resident and WWII veteran Eugene Victor Coppola on the occasion of his 100th birthday on March 3, 2020. **(Chairman Alexander Mirabella & The Entire Board)**
11. Resolution offering this Board's deepest sympathies to the family of Thomas Roman, father of John Francis Roman during their time of sorrow. **(Chairman Alexander Mirabella & The Entire Board)**
12. Amending Resolution 2020-105, a resolution amending Freeholder appointments to Advisory Boards. **(Chairman Alexander Mirabella)**

ADJOURNMENT

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2020 MEETING SCHEDULE

Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 6:30pm 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 6:30pm 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 5, 2020 at 12:00 pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

2020 MEETING SCHEDULE

AGENDA SETTING SESSION

January 23, 2020

February 6, 2020
February 20, 2020

March 5, 2020
March 26, 2020

April 2, 2020
April 23, 2020

May 14, 2020
May 21, 2020

June 4, 2020
June 18, 2020

July 23, 2020

August 13, 2020

September 3, 2020
September 10, 2020

October 1, 2020
October 15, 2020

November 5, 2020
November 12, 2020

December 3, 2020
December 10, 2020

REGULAR MEETINGS

January 23, 2020

February 6, 2020
February 20, 2020

March 5, 2020
March 26, 2020

April 2, 2020
April 23, 2020

May 14, 2020
May 21, 2020

June 4, 2020
June 18, 2020

July 23, 2020

August 13, 2020

September 3, 2020
September 10, 2020

October 1, 2020
October 15, 2020

November 5, 2020
November 12, 2020

December 3, 2020
December 10, 2020