



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 22, 2016  
AGENDA SETTING MEETING AGENDA

## CALL TO ORDER

## PRAYER AND SALUTE TO THE FLAG

## STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

## APPROVAL OF COMMUNICATIONS

Note and File

## PRESENTATION TO THE BOARD

A presentation will be made to the Board by Maryanne Preztunik, of Pre-K Our Way; a nonprofit, nonpartisan statewide organization focused on expanding New Jersey's existing high-quality pre-kindergarten.

## OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Acting Prosecutor

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1. Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Police Training Commission, for the 2016 Law Enforcement Officers Training and Equipment Grant, for the period of January 1, 2017 through December 31, 2017, in the amount of \$27,402. **(Chairman Bruce H. Bergen)**
2. Authorizing the County Manager, through the Union County Prosecutor's Office, to award a contract with Qiagen, Inc., Valencia, CA, for the purchase of laboratory equipment For DNA extraction, in an amount not to exceed \$21,855.00. **(Chairman Bruce H. Bergen)**
3. Authorizing the County Manager to enter into a professional service contract, Doctor Louis B. Schlesinger, Maplewood, New Jersey to provide expert services in the fields of forensics, DNA and psychology for the period of September 1, 2016 through December 31, 2016 in the amount of \$11,000.00. **(Chairman Bruce H. Bergen)**
4. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an agreement with Spincube Inc. Of Jersey City, NJ, for the purchase of software, licenses and installation services for virtualization of servers, in an amount not to exceed \$38,697.89. **(Chairman Bruce H. Bergen)**

**DEPARTMENT OF ADMINISTRATIVE SERVICES**Michael Yuska, Director

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1. Authorizing the renewal of the County's membership with the New Jersey Counties Excess Joint Insurance Fund (NJCE JIF) for a three year period from January 1, 2017 through December 31, 2019. **(Chairman Bruce H. Bergen)**
2. Amending Resolution 2016-559, a contract awarded to Practice Associates Medical Group of Clark, New Jersey for the provision of 2016 Pre-Employment Exams for the period of January 1, 2016 through December 31, 2016, to increase the amount by \$50,000.00, for a total amount not to exceed \$147,000.00. **(Chairman Bruce H. Bergen)**
3. Amending Resolution Number 2016-405, a professional services contract to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey to be special counsel for Labor and Personnel matters, to increase the amount of award for legal services in the amount of \$75,000 for a total amount not to exceed \$275,000. **(Chairman Bruce H. Bergen)**
4. Amending Resolution Number 2016-406, a professional services contract to Eric H. Bernstein & Associates, LLC, Warren, New Jersey to be special counsel for Labor and Personnel matters, to increase the amount of award for legal services in the amount of \$25,000 for a total amount not to exceed \$75,000. **(Chairman Bruce H. Bergen)**

**DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT**Joseph Graziano, Director

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1. Authorizing the County Manager to execute a Joint Funding Agreement with the United States Department of the Interior, U.S. Geological Survey, Water Resources Division, W. Trenton, New Jersey for a joint funding agreement for the period of October 1, 2016 through September 30, 2017 in a sum not to exceed \$15,920.00. **(Freeholder Linda Carter)**
2. 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, Sheriff's Office; Prosecutor's Office; Department of Human Services, Maffey's Security Group, for the purpose of providing Security Systems Service, twenty-four (24) consecutive months, in an amount not to exceed \$562,512.33. **(Freeholder Linda Carter)**
3. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40:A11-1 et seq to: T. Farese & Sons (BA-56-2014) for the purpose of providing Waste Disposal Serviced - Container & Compactor Service for the Department of Engineering, Public Works & Facilities Management, Division of Facilities Management for twenty-four (24) consecutive months commencing November 1, 2016 through October 31, 2018, in an amount not to exceed \$267,542.47. **(Freeholder Linda Carter)**

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 Engineering, Public Works and Facilities: Division of Facilities Management; Weldon Materials, Inc., Westfield, NJ for the purpose of providing Ready-Mix Concrete, for two (2) twelve (12) month contracts, grand total of twenty-four (24) consecutive months, in the amount not to exceed \$62,297.00. **(Freeholder Linda Carter)**
5. Resolution concurring with the Township of Springfield granting permission to the Summit Behavioral Health to hang a banner across Meisel Avenue for the period of October 1, 2016 through October 31, 2016 to advertise the "Family Fun Fest" to be held on Saturday October 29, 2016 from 11:00 a.m. to 3:00 p.m. **(Freeholder Linda Carter)**
6. Resolution granting permission to the Township of Scotch Plains to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from September 26, 2016 through October 11, 2016 to advertise Scotch Plains Day. Also, granting permission to close Park Avenue between Westfield Avenue/East Second Street and Front Street/Bartle Avenue from 8:00 a.m. to 7:00 p.m. on Sunday, October 9, 2016. **(Freeholder Linda Carter)**

#### DEPARTMENT OF FINANCE

Bibi Taylor, Director

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1. Authorizing the County Manager to award the proposed one (1)-year contract renewal to Primepoint LLC, Mt. Holly, New Jersey, to provide Integrated Human Resource and Outsourced Payroll System services starting December 1, 2016 and ending November 30, 2017 for an amount not to exceed \$180,00.00. The one (1)-year contract renewal was originally obtained through the competitive contract process in accordance with New Jersey competitive contracting law, and awarded with Resolution # 2013-960 on November 30, 2013. **(Freeholder Alexander Mirabella)**
2. Resolution authorizing the use of the competitive contracting process for the procurement of "Professional Retirement Planning Services" in accordance with N.J.S.A. 40A:11-4.1(1) (i) for the employee funded 457B Deferred Compensation Plan. **(Freeholder Alexander Mirabella)**
3. Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$36,500 as a Result of Notification Received from the State of New Jersey, Department of Human Services for additional funds for a program entitled: Jersey Assistance for Community Caregivers (JACC). **(Freeholder Alexander Mirabella)**
4. Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$207,000 as a Result of Notification Received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: State Facilities Education Act (SFEA) grant. **(Freeholder Alexander Mirabella)**
5. Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$5,000 as a Result of Notification Received from the State of New Jersey, Department of Health for additional funding for a Program Entitled: PHELIP LINC'S Grant. **(Freeholder Alexander Mirabella)**

6. Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$386,693.34 as a Result of Notification Received from the State of New Jersey, Office of Homeland Security and Preparedness for a Program Entitled: State Homeland Security Grant. **(Freeholder Alexander Mirabella)**
7. Resolution Modifying the 2016 Union County Adopted Budget in the Amount of \$2,377,880 as a Result of Notification Received from the State of New Jersey, Office of Homeland Security and Preparedness for a Program Entitled: Urban Areas Security Initiative Grant. **(Freeholder Alexander Mirabella)**

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

Frank Guzzo, Director

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1. Amending Resolution 2016-663, approving the 2016-2018 Area Plan Spending Plan, to reflect an increase in funding only in the amount not to exceed \$100,560 for a new grand total not to exceed \$4,927,554 to be allocated as outlined and charged to account numbers specified for the same contract year one period of January 1, 2016 through December 31, 2016 with no other changes to the 2016-2018 Area Plan. **(Freeholder Vernell Wright)**
2. Amending Resolution 986-1998 and adopting the Cornerstone Behavioral Health Hospital of Union County Medical Staff Bylaws and Rules and Regulations. **(Freeholder Bette Jane Kowalski)**

#### **DEPARTMENT OF PARKS AND RECREATION**

Ronald Zuber, Director

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1. Amending Resolution No. 2015-1029, a contract to Michael C. Aromando, DMV, MS of Town & Country Veterinary Services of Boonton, NJ provide veterinary services for Watchung Stables for the period of January 1, 2016 through December 31, 2016, to increase the contract in the amount of \$7,000 for a new total of \$36,000. **(Vice Chairman Sergio Granados)**
2. Amending Resolution Number 2016-399, a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A: 11-1 et seq., (BA#23-2016), to Paving Materials & Contracting (PMC) of Montville, New Jersey, for the 2016 Various Asphalt Overlay for Park Maintenance. This change order will reduce the original contract amount by (\$156.14) for a new contract amount not to exceed \$258,583.86. (Union County Engineering Project Number 2015-022) **(Vice Chairman Sergio Granados)**
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 Parks and Recreation: FRANK CARRAJAT D/B/A MIDDLE VALLEY FARMS of Mendham, NJ, for the purpose of providing HAY for the contract period of November 21, 2016 through November 20, 2018, in the amount not to exceed \$378,560. **(Vice Chairman Sergio Granados)**

**DEPARTMENT OF PUBLIC SAFETY**Andrew Moran, Director

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1. Authoring the County Manager to accept and expend \$2,377,800 from the NJ Office of Homeland Security and Preparedness under the FFY 2016 Urban Areas Security Initiative. This Resolution shall also authorize the County Manager to utilize procurement options available under Local Finance Notice 2005-14. **(Chairman Bruce H. Bergen)**
2. Authorizing the County Manager to accept and expend \$386,693.34 from the Fiscal Year 2016 New Jersey Homeland Security Grant Program (HSGP) in order to enhance the County's ability to prepare for, respond to and recover from acts of terrorism. This Resolution shall also authorize the procurement options available under Local Finance Notice 2005-14. **(Chairman Bruce H. Bergen)**
3. Authorizing the County Manager enter into an agreement with Robert Wood Johnson University Hospital, Rahway, NJ, to provide rental space for forensic examinations and autopsies for the period of July 1, 2016 through December 31, 2016, in an amount not to exceed \$40,000.00. **(Freeholder Angel G. Estrada)**
4. Authorizing the County Manager, by way of Resolution 2013-767, to exercise the one (1) year contract term extension option for dispatching EMS, Fire, and Police Services for the Borough of Fanwood, NJ. **(Freeholder Angel G. Estrada)**

**OFFICE OF THE COUNTY COUNSEL**Robert E. Barry, Esq., County Counsel

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1. Amending Resolution 2016-265, a contract with Bauch, Zucker, Hatfield, LLC of Springfield, NJ to serve as outside counsel in the matter entitled Kevin Buckley & Ryan Wilson v. UC, et als., to increase the appropriation in an amount not to exceed \$20,000.00 for a sum not to exceed \$60,000.00. **(Chairman Bruce H. Bergen)**

**FREEHOLDER SPONSORED RESOLUTIONS**

1. Congratulating Jeffrey B. Krowicki on being selected as the Linden Grand Marshal of the General Pulaski Memorial Day Parade in New York City on October 2, 2016. **(Freeholder Christopher Hudak)**
2. Congratulating Alexandra Paige Krowicki for being selected as Linden's 2016 Miss Palonia of the General Pulaski Memorial Day Parade. **(Freeholder Christopher Hudak)**
3. Extending the Board's deepest condolences to the family of Accursia "Tessie" Pozyc upon her passing on September 4, 2016. **(Freeholder Christopher Hudak)**
4. Congratulating George G. Woody, Jr. upon celebrating his 90th birthday. **(Freeholder Mohamed S. Jalloh)**
5. Supporting the Young Elected Officials Network Campaign to fight against hate and anti-Muslim bigotry. **(Freeholder Mohamed S. Jalloh)**

6. Authorizing the County Manager to take all actions necessary and execute any and all documents necessary to complete the acquisition of approximately 1.3 acres of land located at 1580 Cooper Road, Scotch Plains, New Jersey, and identified as Block 12201, Lot 2 for use as parkland, in the amount of \$395,000.00 plus closing costs approximately in the amount of \$10,000.00, for a total amount not to exceed \$405,000.00. This acquisition is through and for the Open Space, Recreation and Historic Preservation Trust Fund. **(Freeholder Bette Jane Kowalski)**
7. Declaring the month of October as Domestic Violence Awareness Month throughout the County of Union. **(Freeholder Bette Jane Kowalski)**
8. Supporting Pre-K expansion consistent with an existing NJ law as promised in 2008 to 3 and 4 year olds in Union County to fund free, full day Pre-K in Union County and the efforts of Pre-K Our Way. **(Freeholder Mirabella & the Entire Board)**
9. Congratulating the Columbus Parade Association of Union County "500th" Inc. on its 28th anniversary celebration honoring Christopher 'Columbus' anniversary of his discovery of America. **(Freeholder Alexander Mirabella)**
10. Congratulating Bertha Little Mathews upon being selected as the recipient of the UNICO-Richard J. Galante, Sr. Humanitarian Award. **(Freeholder Vernell Wright)**
11. Congratulating the Elizabeth Development Company Neighborhood Leader Award recipients. **(Vice Chairman Sergio Granados)**
12. Congratulating Reverend Dr. Christopher Michael Jones, Senior Pastor of the First Baptist Church of Hillside upon his 8th Pastoral anniversary. **(Vice Chairman Sergio Granados)**
13. Congratulating the Union County Performing Arts Center's Hamilton Stage on their 5th anniversary celebration on September 23, 2016. **(Chairman Bruce H. Bergen & Freeholders Mohamed S. Jalloh and Bette Jane Kowalski)**
14. Resolution recognizing the efforts of ShopRite and their "Help Bag Hunger Event" and further proclaiming the month of September as "National Hunger Action Month" throughout the County of Union. **(Chairman Bruce H. Bergen & the Entire Board)**

## ADJOURNMENT

**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2016 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 3, 2016 at 12:00 pm**  
**Assignment Judge Karen M. Cassidy’s Courtroom, 2 Broad Street, Elizabeth, NJ**

**2016 MEETING SCHEDULE**

<u>AGENDA SETTING SESSION</u>	<u>REGULAR MEETINGS</u>
January 14, 2016	January 21, 2016
February 4, 2016	February 11, 2016
February 18, 2016	February 18, 2016
March 3, 2016	March 10, 2016
March 17, 2016	March 31, 2016
April 7, 2016	April 14, 2016
April 21, 2016	April 28, 2016
May 5, 2016	May 12, 2016
May 26, 2016*	May 26, 2016
June 2, 2016	June 9, 2016
June 16, 2016	June 23, 2016
July 14, 2016	July 21, 2016
August 11 2016	August 18, 2016
September 8, 2016	September 15, 2016
September 22, 2016	September 29, 2016
October 6, 2016	October 13, 2016
October 20, 2016	October 20, 2016
November 10, 2016	November 22, 2016 (Tuesday)
December 1, 2016	December 8, 2016
December 15, 2016	December 22, 2016

\* As per Resolution Number 2016-372, the May 19, 2016 Agenda Setting Session was rescheduled to be held on May 26, 2016 at 7:00pm.