



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 16, 2014  
REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

COMMUNICATIONS

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Note and File

PUBLIC COMMENT PORTION

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The meeting is open to the public for the purpose of commenting on Resolutions being offered for adoption only

RESOLUTIONS

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The following Resolutions are being offered for adoption

- 2014-850 FREEHOLDER BRUCE H. BERGEN:** Authorizing the County Manager to award Discover Our Parks 2014 grants to five (5) municipalities in the County of Union in accordance with the Kids Recreation Trust Fund Grant criteria, through the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$5,000 00
- 2014-851 FREEHOLDER BRUCE H. BERGEN:** Authorizing the County Manager to award Greening Union County 2014 grants to twelve (12) municipalities in the County of Union in accordance with the Greening Union County grant criteria, through the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$77,791 00
- 2014-852 FREEHOLDER BRUCE H. BERGEN:** Authorizing the County Manager to award Kids Recreation Trust Fund 2014 grants to eighteen (18) municipalities in the County of Union in accordance with the Kids Recreation Trust Grant criteria, as stated in said grant application, through the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$1,038,984 06

- 2014-853 FREEHOLDER BETTE JANE KOWALSKI:** 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 Summit Truck & Auto Body Inc , Summit, New Jersey, for the purpose of providing collision repairs, body work and paint services for heavy duty buses and shuttle vans, vendor agreed to honor bid prices for the 24 month period of November 1, 2015 through October 31, 2017, in the amount of \$115,000
- 2014-854 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a Memorandum of Understanding with the County of Hudson for the assignment of employee, Diana Youst, as Acting Superintendent of the Union County Juvenile Detention Center for the period of October 27, 2014 through December 31, 2014 in the total amount not to exceed \$32,000
- 2014-855 FREEHOLDER SERGIO GRANADOS:** Amending Resolution No 2014-533 to extend the contract with Kemper Sports Management to provide Golf Management Services until December 1, 2014, and further amending Resolution No 2014-796 to increase the operational funding for the golf courses through December 1, 2014 in an amount not to exceed \$250,000 for a total amount not to exceed \$6,201,183
- 2014-856 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$600,000 as a result of notification received from the US Department of Environmental Protection for a program entitled Brownfield Assessment Program
- 2014-857 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$55,757 as a result of notification received from the State of New Jersey, Department of State for a program entitled Historical Commission Grant
- 2014-858 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$240,000 as a result of notification received from NJ Transit for a program entitled FTA Section 5310 Grant.
- 2014-859 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$52,949 as a result of notification received from the State of New Jersey, Division of Criminal Justice for a program entitled Body Armor Grant
- 2014-860 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$38,192 as a result of notification received from the State of New Jersey, Division of Highway Safety for a program entitled Child Passenger Safety Grant
- 2014-861 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$8,236 as a result of notification received from the State of New Jersey, Department of Human Services, Division on Aging for a program entitled "Older Americans Act - Title III "

- 2014-862 **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to accept US EPA Brownfield Assessment grant in the amount of \$600,000 to create an inventory of Brownfield sites throughout the County and to conduct initial environmental assessment of select sites to be determined
- 2014-863 **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Engineering Service Contract to Remington & Vernick Engineers, of Secaucus, New Jersey, to provide Engineering Design and Construction Administration Services for the 2015 Road Resurfacing Project in an amount not to exceed \$296,460 00 (Union County Engineering Project Number 2014-038)
- 2014-864 **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Engineering Service Contract to T&M Associates, of Middletown, New Jersey to provide engineering services for statewide control organization and formulation of a regional de-snagging project of the Passaic River in an amount not to exceed \$78,543 00 Funding is provided by the State of New Jersey Department of Environmental Protection. (Union County Engineering Project Number 2014-030)
- 2014-865 **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-236 (BA#11-2013), a contract awarded through the public bidding process to Tiffany Electric, Inc , of Fairfield, New Jersey, approving Change Order Number 1 (final) for Intersection Improvements at Vauxhall Road and Valley Street, Township of Union, New Jersey This Change Order will reduce the original contract by (\$10,316 47) for a new contract amount not to exceed \$280,344 03 (Union County Engineering Project Number 2011-048)
- 2014-866 **CHAIRMAN CHRISTOPHER HUDAK:** 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 Works and Facilities, Division of Facilities Management and Runnells Specialized Hospital, Roofing Management, Inc, for the purpose of providing Roofing Maintenance & Repair Services, twenty-four (24) consecutive months in the not to exceed amount of \$237,840 00
- 2014-867 **CHAIRMAN CHRISTOPHER HUDAK:** 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 Works and Facilities, Division of Facilities Management, T Farese & Sons for the purpose of providing Waste Disposal Services, for twenty-four (24) consecutive commencing November 1, 2014 through October 31, 2016, in the not to exceed amount of \$299,199 36
- 2014-868 **CHAIRMAN CHRISTOPHER HUDAK:** A Resolution approving the settlement of pending litigation entitled Maribel Pereira-Starks v UC, et als, Docket No UNN-L-3821-12, in an amount not to exceed \$60,000 00
- 2014-869 **CHAIRMAN CHRISTOPHER HUDAK:** Resolution appointing Ronald B Bornstad as a commissioner to the Union County Improvement Authority to fill the unexpired term of Commissioner Samuel McGhee expiring January 31, 2018

- 2014-870 **CHAIRMAN CHRISTOPHER HUDAK:** Resolution supporting New Jersey Senate Bills S-2224, 2225, 2226, 2227, 2228, 2229, 2230 and encouraging the Senate to adopt Senate Bills S-2229 and S-2230, recognizing the need for a comprehensive approach to meeting employer needs for a strong pipeline of future workers, and the needs of students and families for a range of opportunities and career pathways, including those that do not require a four-year degree. Resolution further encourages New Jersey Governor Chris Christie to sign the aforementioned Senate Bills into law.

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#### FREEHOLDER SPONSORED RESOLUTIONS

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- 2014-871 **FREEHOLDER BRUCE H. BERGEN, FREEHOLDER BETTE JANE KOWALSKI:** Laudatory resolution recognizing the individuals and companies honored by the Cranford Chamber of Commerce at its Annual Pride in Cranford Awards Dinner.
- 2014-872 **FREEHOLDER SERGIO GRANADOS:** Laudatory resolution recognizing and congratulating the 14th anniversary celebration of the Cafeteros of New Jersey Lions Club.
- 2014-873 **VICE CHAIRMAN MOHAMED S. JALLOH:** Laudatory resolution congratulating Community Access Unlimited as they celebrate their 35th Anniversary of providing community access through a broad array of person-centered support services for adults and adolescents with intellectual and developmental disabilities and at-risk youth aging out of the child welfare system.
- 2014-874 **VICE CHAIRMAN MOHAMED S. JALLOH:** Laudatory resolution congratulating State Assemblyman Jon Bramnick, District 21, on his recognition by Community Access Unlimited as the recipient of the "Public Leadership Award" at their 34th Annual Gala Dinner Dance on October 22, 2014.
- 2014-875 **VICE CHAIRMAN MOHAMED S. JALLOH:** Laudatory resolution congratulating Mayor Jamel Holley, Borough of Roselle, on his recognition by Community Access Unlimited as the recipient of the "Humanitarian of the Year Award" at their 34th Annual Gala Dinner Dance on October 22, 2014.
- 2014-876 **VICE CHAIRMAN MOHAMED S. JALLOH:** Laudatory resolution congratulating Daniel McCarthy, of Rogut McCarthy LLC, on his recognition by Community Access Unlimited as the recipient of the "Ira Geller Award" at their 34th Annual Gala Dinner Dance on October 22, 2014.
- 2014-877 **CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution congratulating Joseph Cannon on being honored as the "Volunteer of the Year" by The Salvation Army.
- 2014-878 **CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution congratulating the Collection Outlet Mall on being honored as the "Company of the Year" by The Salvation Army.
- 2014-879 **CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution congratulating Dr. Orlando Edreira on being honored as the "Humanitarian of the Year" by The Salvation Army.

2014-880 CHAIRMAN CHRISTOPHER HUDAK: Resolution offering this Board's deepest sympathies to the family of Michael E Lukenda, D M D , during their time of sorrow

**PUBLIC COMMENT PORTION**

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This meeting is open to the public for the purpose of commenting on any matter

**FREEHOLDER REPORTS AND COMMENTS**

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**ADJOURNMENT**

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**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2014 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 5, 2014 at 12:00pm**  
**Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ**

**AGENDA SETTING MEETINGS**

January 16, 2014

February 6, 2014  
February 20, 2014March 6, 2014  
March 20, 2014April 3, 2014  
April 24, 2014May 1, 2014  
May 15, 2014June 5, 2014  
June 19, 2014

July 10, 2014

August 7, 2014

September 4, 2014  
September 18, 2014October 2, 2014  
October 16, 2014November 6, 2014  
Tuesday, November 25, 2014December 4, 2014  
December 18, 2014**REGULAR MEETINGS**

January 23, 2014

February 6, 2014  
February 27, 2014March 13, 2014  
March 27, 2014April 10, 2014  
April 24, 2014May 8, 2014  
May 29, 2014June 12, 2014  
June 26, 2014

July 17, 2014

August 14, 2014

September 11, 2014  
September 18, 2014\*\*October 9, 2014  
October 16, 2014November 13, 2014  
Tuesday, November 25, 2014December 11, 2014  
December 18, 2014

\* Special Meeting on May 15, 2014

\*\* As per Resolution #2014-746