



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, AUGUST 7, 2014
AGENDA SETTING MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Advisory Board on the Disabled: Claire Schuster; Homeless Trust Fund Advisory Board: Stelio Papadopoulo.

PRESENTATION TO THE BOARD

A presentation will be made to the Board by Stan Slachetka, PP, AICP, T&M Associates relative to the Union County Strategic Recovery Planning Report.

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

1. Authorizing the County Manager to enter into an agreement with Purple Forge, Ontario, Canada, to develop, maintain and support an election application for smart phones as a way of imparting important election information to voters for the contract period August 15, 2014 through August 14, 2016 in the amount not to exceed \$45,000. **(Chairman Christopher Hudak)**

DEPARTMENT OF ADMINISTRATIVE SERVICESNorman W. Albert, Esq., Director

1. Renewing the following Public Officials Bonds as follows: (New Bond) Patient Trust Account Bond with RLI Insurance Company from July 28, 2014 through July 28, 2015 in an amount not to exceed \$1,250.00; Erick Mesias, Comptroller Bond with The Hartford Fire Insurance Company from August 1, 2014 through August 1 2015 in an amount not to exceed \$274.00; Arlene Verniero, Deputy Surrogate Bond with the Hartford Fire Insurance Company from July 20 2014 through July 20, 2015 in an amount not to exceed \$100.00; Joseph Cryan, Acting Sheriff Bond with the Hartford Fire Insurance from July 21, 2014 through July 21, 2017 in an amount not to exceed \$520.00. **(Chairman Christopher Hudak)**

DEPARTMENT OF CORRECTIONSBrian Riordan, Director

1. Authorizing the County Manager to extend the agreement between the County of Union and Global Tel Link, Mobile, Alabama, pursuant to state contract #A61618 for the purpose of providing, at no cost to the County, an on premise based inmate telephone system that will create revenue for the County of Union for the contract period of March 4, 2014 through September 3, 2014. **(Chairman Christopher Hudak)**

DEPARTMENT OF ECONOMIC DEVELOPMENTWilliam Reyes, Deputy County Manager / Director

1. Authorizing the County Manager to award a professional engineering service contract to CME Associates, Howell, New Jersey, to provide professional planning and design services for the preparation and development of the Watchung Reservation Trails Plan in an amount not to exceed \$43,000.00. (Union County Engineering Project Number 2014-024) **(Chairman Christopher Hudak)**
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 Economic Development, Division of Engineering: Rich Picerno Builders, LLC of Kenilworth, New Jersey, for the purpose of providing Briant Park Improvements, in the amount of \$308,294.00. (Union County Engineering Project Number 2013-021) **(Chairman Christopher Hudak)**
3. Concurring with the City of Summit's Ordinance No. 14-3051 adopted on June 4, 2014, Section 7-15, Bus Stops (between Iris Road and State Highway 24 Exit Ramp - Mid-Block) - designating Bus Stops on River Road, Eastbound, on the southerly side and River Road, Westbound, on the northerly side, a County Road. **(Chairman Christopher Hudak)**
4. Concurring with the City of Summit's Ordinance Number 14-3054 adopted on July 8, 2014, Subsection, 7-13.1, Turn Prohibitions (First Aid Squad - Cut - Through at Island Across from 233 Broad Street) prohibiting Left and U-turn, except for emergency use, at the Intersection of Broad Street Island, a County road. Summit's Ordinance Number 14-3054 shall sunset upon notification from the Summit Volunteer First Aid Squad that it is no longer operating out of the 233 Broad Street address. **(Chairman Christopher Hudak)**

5. Authorizing the County Manager to award a Professional Architectural/Engineering Service Contract to Netta Architects, Mountainside, New Jersey, to provide architectural and engineering design services and construction administration and inspection services for the Warinanco Park Ice Rink - New Clubhouse Improvement Project, Roselle, New Jersey in an amount not to exceed \$381,000.00. (Union County Engineering Project No. 2014-021) **(Chairman Christopher Hudak)**
6. Authorizing the County Manager to award a contract to the John J. Heldrich Center, New Brunswick, New Jersey, for Workforce Development at Rutgers University to work with the Union County Workforce Investment Board to conduct a qualitative evaluation of the Union County public workforce system, including the primary One-Stop Career Centers in Elizabeth and Plainfield, in the amount of \$23,103.00. (Federal & State Grant Funded) **(Chairman Christopher Hudak)**
7. Amending Resolution Number 2014-71, to extend the Workforce Advantage Workforce Investment Act (WIA) Youth for the contract of December 31, 2014 through May 1, 2015 to provide additional time for the provision of youth services to WIA eligible In-School-Youth aged 16 – 21. **(Chairman Christopher Hudak)**
8. Authorizing the County Manager to award a contract to the Plainfield Board of Education for the twelve (12) month period of July 1, 2014 through June 30, 2015 under the Workforce Investment Act Youth Program to provide comprehensive year-round youth programs that may include a paid summer work experience component in an amount not to exceed \$30,000.00. **(Chairman Christopher Hudak)**
9. Authorizing the County Manager to utilize \$1,300,000.00 in Federal Workforce Investment Act Grant funding from the New Jersey Department of Labor & Workforce Development in the form of Individual Training Contracts, as stipulated in the grant agreement, for the period of July 1, 2014 through June 30, 2015. The training providers will be taken from the NJ Eligible Training Provider List. The One-Stop Career Center will determine participant eligibility for training services and execute Individual Training Contracts as appropriate for eligible individuals. **(Chairman Christopher Hudak)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Resolution modifying the 2014 Budget in the amount of \$121,025 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: Sandy SSBG/CHIP (LINCS). **(Vice Chairman Mohamed S. Jalloh)**
2. Resolution modifying the 2014 Budget in the amount of \$151,932 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Gang, Guns and Narcotics Task Forces. **(Vice Chairman Mohamed S. Jalloh)**
3. Resolution modifying the 2014 Budget in the amount of \$58,630 as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: Older Americans Act. **(Vice Chairman Mohamed S. Jalloh)**

4. Resolution modifying the 2014 Budget in the amount of \$240,000 as a result of notification received from the North Jersey Transportation Planning Authority (NJTPA) for a program entitled: Union County Transportation Plan (NJIT). **(Vice Chairman Mohamed S. Jalloh)**
5. Resolution modifying the 2014 Budget in the amount of \$105,155 as a result of notification received from the North Jersey Transportation Planning Authority (NJTPA) for a program entitled: Subregional Transportation Planning Grant. **(Vice Chairman Mohamed S. Jalloh)**
6. Resolution modifying the 2014 Budget in the amount of \$2,625 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: Senior Farmers Market Nutrition Program. **(Vice Chairman Mohamed S. Jalloh)**
7. Resolution modifying the 2014 Budget in the amount of \$300,000 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: State Flood Control Project - Passaic River Project." **(Vice Chairman Mohamed S. Jalloh)**
8. Resolution modifying the 2014 Budget in the amount of \$39,830 as a result of notification received from the State of New Jersey, Department of Health through Middlesex County for a program entitled: Cancer and Chronic Disease Coalition Grant. **(Vice Chairman Mohamed S. Jalloh)**
9. Resolution modifying the 2014 Budget in the amount of \$94,711 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 (UASI). **(Vice Chairman Mohamed S. Jalloh)**
10. Resolution modifying the 2014 Budget in the amount of \$130,500 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. **(Vice Chairman Mohamed S. Jalloh)**
11. Resolution modifying the 2014 Budget in the Amount of \$165,000 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Learning Link Program **(Vice Chairman Mohamed S. Jalloh)**
12. Amending Resolution 2014-7 to include Joseph Cryan, Acting Sheriff as the custodian of petty cash for the Sheriff's Office. **(Vice Chairman Mohamed S. Jalloh)**
13. Amending Resolution No. 2014-5, authorizing personnel to sign checks, approve all wire transfers and other disbursements, adding Joseph Cryan, Acting Sheriff, as a signer for the Union County Sheriff's Office Business Account. **(Vice Chairman Mohamed S. Jalloh)**
14. Directing the undertaking of a continuing disclosure review and authorizing participation in the municipalities continuing disclosure cooperation initiative of the Division of Enforcement of the U.S. Securities and Exchange Commission. **(Vice Chairman Mohamed S. Jalloh)**

15. Amending Resolution Number 2013-1058, to reflect an increase to the contract amount awarded to Pino Consulting Group, West Windsor, New Jersey, in the sum of \$16,000.00 for consulting services for the preparation of Indirect Cost Plan and Medicare and Medicaid Cost Reports for Runnells Hospital. **(Vice Chairman Mohamed S. Jalloh)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Amending Resolution 2013-251, to apply for and accept additional grant funding in the amount of \$20,000 with a 100% local match of \$20,000 for a total of \$40,000 for the period of July 1, 2014 through June 30, 2015, for inclusion in NJ Transit's Consolidated Job Access and Reverse Commute (JARC) Grant Application, submitted to the Federal Transit Administration for Federal Transportation assistance authorized by Section 3037 of the Transportation Equity Act of 21st Century (TEA-21). **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to endorse and approve the 2015-2017 Comprehensive County Youth Services Plan and Application in the total amount of \$689,163 listing each funding source as required by the State of New Jersey Juvenile Justice Commission and Attorney General's Office: State Community Partnership (SCP), Program Management funds in the amount of \$55,550; State Community Partnership (SCP) Program Service funds in the amount of \$384,876; and Family Court Services (FC) funds in the amount of \$248,737 for the period of January 1, 2015 through December 31, 2015. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to award a contract to Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$24,000.00 for the period of July 1, 2014 through June 30, 2015 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 Bette Jane Kowalski)**
4. Request for a waiver of the County's residency requirement for Diana Youst, an employee with the Department of Human Services, Juvenile Detention. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, Director

1. Authorizing the County Manager, through the Office of Cultural & Heritage Affairs, to execute any and all agreements for the 2014 HEART Grant in an amount not to exceed \$75,000.00. **(Freeholder Sergio Granados)**
2. Authorizing the County Manager to have signage installed marking the Washington-Rochambeau National Historic Trail through Scotch Plains, Westfield, Mountainside, Springfield and Summit. **(Freeholder Sergio Granados)**
3. Amending Resolution Number 2014-295, awarding a contract to J&C Ice Technologies for Change Order No. 1 in the amount of \$4,450 for the acquisition and installation of a factory installed Wash Water System on the Zamboni 546 Ice Resurfacer, for a new contract amount of \$93,935.00. **(Freeholder Sergio Granados)**

4. Authorizes the County Manager to use the County's option to extend a contract awarded to Professional Farrier Services, Inc., 950 Edgewood Road, Elizabeth, NJ 07208, for the period of September 1, 2014 through August 31, 2015 in the amount not to exceed \$75,000.00 **(Freeholder Sergio Granados)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant Funds in the amount of \$180,000 in base-line funding to support delegated CEHA activities for the contract period of July 1, 2014 through June 30, 2015, and an additional \$22,632 in EPA 105 funding for fiscal year 2015. **(Chairman Christopher Hudak)**
2. Amending Resolution 2013-926 to increase the 2013 Urban Area Security Initiative Grant award in the amount of \$94,711, for a new amount of \$1,322,618 due to the NJ Office of Homeland Security adding an additional project to the County's current spending plan. **(Chairman Christopher Hudak)**
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: Emergency Services: Mall Chevrolet, for the purpose of providing 2015 Suburban 4x4 SUV in the amount of \$48,300.00. **(Chairman Christopher Hudak)**

DEPARTMENT OF PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

1. Resolution concurring with the Township of Cranford ratifying the approval given to close Springfield Avenue between North Avenue and North Union Avenue on Tuesday, August 5, 2014, from 5:00 p.m. to 10:00 p.m. for the Cranford National Night Out Celebration Event. **(Chairman Christopher Hudak)**
2. Authorizing the County Manager to exercise the 24 month option of the contract awarded to DCRS L.L.C. via UCCP 35-12 – Road Sweeping Disposal Services, obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Department of Public Works & Facilities, contract not to exceed \$100,800.00. **(Chairman Christopher Hudak)**
3. Resolution concurring with the City of Linden granting permission to close North Wood Avenue, between Elizabeth Avenue to Gesner Street from 6:00 a.m. to 12:00 a.m. for the Street Fair “A September to Remember” which will be held on Saturday, September 27, 2014. Also concurring with the City of Linden granting permission to hang two banners across Wood Avenue; one will be located at Wood Avenue and Elizabeth Avenue and the other at Wood Avenue and Curtis Street both from August 1, 2014 to September 30, 2014. **(Chairman Christopher Hudak)**

RUNNELLS SPECIALIZED HOSPITALSandra Adour, Acting Administrator

1. Authorizing the County Manager to extend the current contract with Pharma Care, Inc, Clark, New Jersey, for period of two months beginning September 1, 2014 through October 31, 2014 to continue to provide pharmacy consulting services to Runnells Specialized Hospital in an amount not to exceed \$15,000.00. **(Freeholder Vernell Wright)**
2. Authorizing the County Manager to extend the contract with Modern Medical Systems, Farmingdale, New Jersey (BA#-50-10) maintenance and repair services for bio-medical equipment and (BA#9-2013) maintenance and repairs of wheelchairs, patient beds, and nurse call bell systems on a month to month basis for the period of July 1, 2014 through October 31, 2014 in an amount not to exceed \$36,000.00. **(Freeholder Vernell Wright)**

OFFICE OF THE COUNTY COUNSELRobert E. Barry, Esq., County Counsel

1. Amending Resolution 2014-280, increasing the appropriation to Weber Dowd Law of Woodland Park, NJ in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$90,000.00. **(Chairman Christopher Hudak)**

OFFICE OF THE COUNTY MANAGERAlfred J. Faella, County Manager

1. Authorizing the County Manager to execute a Memorandum of Understanding with the Rutgers Cooperative Extension c/o Cook College of New Brunswick, NJ for the purposes of utilizing the educational services of certain members of the Rutgers faculty and staff of Cook College for the period of January 1, 2014 to December 31, 2014 in the amount of \$91,078.00. **(Chairman Christopher Hudak)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Authorizing the County Manager to award the sum of \$25,000.00 to the Union County Baseball Association for the purposes of providing assistance with the operation of the 2014 summer and fall youth baseball programs. This funding is provided through and from the Kids Recreation Trust Fund in the amount of \$25,000.00. **(Freeholder Bruce H. Bergen)**
2. Laudatory resolution designating the "2014 Union County Four Centuries in a Weekend" to the celebration of the 350th Anniversary of the settlement of Elizabethtown. **(Freeholder Bette Jane Kowalski)**
3. Proclaiming Friday, September 19, 2014 "POW/MIA Remembrance Day" in the County of Union to remember and honor the men and women who have given so much to make and keep us free and secure in this country. **(Freeholder Mirabella and the Entire Board)**
4. Laudatory resolution congratulating John's Meat Market of Scotch Plains for celebrating their 75th year of serving the community. **(Freeholder Alexander Mirabella)**

5. Laudatory resolution congratulating Mobile Meals on Wheels of Westfield, a service that delivers hot and cold meals to Union County residents for a nominal fee, on delivering their 1 Millionth meal. **(Freeholder Alexander Mirabella)**
6. Amending Resolution 2014-123 appointing Acting Sheriff Joseph Cryan to the Emergency Management Council to fill an unexpired term ending December 31, 2014. **(Vice Chairman Mohamed S. Jalloh)**
7. Appointing Stanley Neron as a member to the Homeless Trust Fund Advisory Board to fill an unexpired term ending December 31, 2015. **(Vice Chairman Mohamed S. Jalloh)**
8. Resolution sponsoring the City of Rahway's Summer Concert Series in the amount of \$2,000.00. **(Vice Chairman Jalloh and the Entire Board)**
9. Amending Resolution No. 2014-13, designating official newspapers of the County of Union, to reflect a change in name from the "Star Ledger" to "NJ Advanced Media." **(Chairman Christopher Hudak)**
10. Laudatory resolution congratulating the 2014 Greater Elizabeth Chamber of Commerce Awards recipients; TD Bank, the President's Award; Hehl & Hehl, the Member to Member Award; Construction & Marine/Worldwide Holdings & Logistics, the Member to Chamber Award. **(Chairman Christopher Hudak)**
11. Laudatory resolution congratulating Magdalena Kepa of Linden on receiving the Ronald McDonald House Charities New York Tri-State Area College Tuition Scholarship. **(Chairman Christopher Hudak)**

EXECUTIVE SESSION

To the extent known, the following item will be discussed in Executive Session:

- 1) Potential contract negotiations with the County of Hudson and attorney-client privileged communication relative to Correctional Services and Juvenile Detention Services.

ADJOURNMENT

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, 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 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, 2014

March 6, 2014
March 20, 2014

April 3, 2014
April 24, 2014

May 1, 2014
May 15, 2014

June 5, 2014
June 19, 2014

July 10, 2014

August 7, 2014

September 4, 2014
September 18, 2014

October 2, 2014
October 16, 2014

November 6, 2014
Tuesday, November 25, 2014

December 4, 2014
December 18, 2014

REGULAR MEETINGS

January 23, 2014

February 6, 2014
February 27, 2014

March 13, 2014
March 27, 2014

April 10, 2014
April 24, 2014

May 8, 2014
May 29, 2014

June 12, 2014
June 26, 2014

July 17, 2014

August 14, 2014

September 11, 2014
September 25, 2014

October 9, 2014
October 16, 2014

November 13, 2014
Tuesday, November 25, 2014

December 11, 2014
December 18, 2014

* Special Meeting May 15, 2014