



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 1, 2015  
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

## OFFICE OF THE UNION COUNTY SHERIFF

Joseph P. Cryan, County Sheriff

1. Amending Resolution Number 2015-515, a contract awarded to A & A Fitness Inc. dba The Max of Springfield, Union, New Jersey, to increase the amount by \$20,000.00 for physical and nutritional administration services to the UC Sheriff's Office and County of Union Employee participants for a six month period from July 1, 2015 to December 31, 2015 with up to 18 months of additional options for a total amount not to exceed \$60,000.00. **(Chairman Mohamed S. Jalloh)**

## DEPARTMENT OF ADMINISTRATIVE SERVICES

Norman W. Albert, Esq., Director

1. Amending Resolution Number 2015-010, a resolution approving the use of NJ State Contract, Middlesex Regional Ed Coop & Somerset County Coop usage of contracts, to increase the amount by \$200,000.00 for Broadview Networks, New York, New York (NJ State Contract) for the purpose of providing voice communications for the County of Union for the period of January 1, 2015 through December 31, 2015 for a total amount not to exceed \$700,000.00. **(Chairman Mohamed S. Jalloh)**
2. Resolution declaring various goods as surplus no longer needed for use by the County, and further authorizing the County Manager to advertise and hold public auction for said surplus goods. **(Chairman Mohamed S. Jalloh)**
3. Authorizing the County Manager to designate the following vehicle as a surplus vehicle and no longer needed for County purposes: 1990 International Commander Cab & Chassis with Custom MCRU Service Body County ID: UNIT #1022; Plate Number: CG970L; VIN #: 1HTSDTVNOLH279414. **(Chairman Mohamed S. Jalloh)**

4. Authorizing the following surplus vehicle deemed as a vehicle for donation to the City of Plainfield. The City of Plainfield will assume all costs incurred with transfer and title: 1990 International Commander Cab & Chassis with Custom MCRU Service Body County ID: UNIT #1022; Plate Number: CG970L; VIN #: 1HTSDTVNOLH279414. **(Chairman Mohamed S. Jalloh)**
5. Authorizing the County Manager to extend the Third Party Claim Administration contract for general liability, professional liability, and employment practices with Dietz and Hammer Risk Solutions for the contract period of October 1, 2015 through October 31, 2015 (month-to-month contract) in an amount not to exceed \$8,123.67 while the RFP for same and new contract period is finalized by the evaluation committee. **(Chairman Mohamed S. Jalloh)**
6. Authorizing the County Manager to renew the Third Party Claim Administration Contract for Workers' Compensation, Auto and Property Claims with PMA Insurance Company from October 1, 2015 through October 31, 2015 (month-to-month contract) in an amount not to exceed \$20,166.67. **(Chairman Mohamed S. Jalloh)**

#### **DEPARTMENT OF ECONOMIC DEVELOPMENT**

William Reyes, Deputy County Manager / Director

1. Authorizing the County Manager to reallocate \$445,110 from the City of Elizabeth Parker's Walk Project to Parkers Walk Urban Renewal, LLC. (Resolution # 2013-413 \$ 219,876.69 and Resolution 2013-653 \$225,233.31) **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to utilize \$700,000.00 in Federal Workforce Innovation & Opportunity Act Grant funding and NJ Workforce Development Partnership Program funding from the New Jersey Department of Labor & Workforce Development in the form of Individual Training Contracts as stipulated in the grant agreement. **(Chairman Mohamed S. Jalloh)**

#### **DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT**

Joseph Graziano, Director

1. Concurring with the City of Summit's Ordinance adopted on September 8, 2015, for the installation of two (2) Temporary Bus Stops on Broad Street, City of Summit, New Jersey. **(Chairman Mohamed S. Jalloh)**
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, NJS A 40A:11-1 et seq: Department of Engineering, Public Works & Facilities; Division of Facilities Management with Scientific Boiler Water Conditioning, Linden, NJ to provide Water Treatment and Supplies for (24) consecutive months with the provision of one (1) twenty-four (24) month optional extension commencing October 18, 2015 through October 17, 2017 in an amount not to exceed \$27,846.00. **(Chairman Mohamed S. Jalloh)**

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 Engineering Public Works & Facilities Management; Atlantic Salt Inc., for the purpose of providing Rock Salt for a twelve month (12) contract in the amount of \$699,000. **(Chairman Mohamed S. Jalloh)**
4. Authorizing the County Manager to apply for the 2014 NJDEP Recycling Enhancement Grant in the amount of \$279,300 for the provision of partially funding various positions, funding the Household Hazardous Waste Program and other recycling programs, as well as associated advertising costs; and further authorizing the County Manager to execute all necessary documents and adopt the proposed spending plan. **(Chairman Mohamed S. Jalloh)**
5. Authorizing the County Manger to enter into a contract with Lorco Petroleum Services for a 24 month contract; Vendor is responsible for the collection and recycling of motor oil and motor oil filters from various county and municipal locations; Vendor will provide motor oil collection services at 15 municipal/county locations at no cost; County will pay \$.20/pound for motor oil filters based on an estimated 6,000 lbs/year, in an amount not to exceed \$1,200.00. **(Chairman Mohamed S. Jalloh)**

#### **DEPARTMENT OF FINANCE**

Bibi Taylor, Director

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1. Resolution modifying the 2015 Budget in the amount of \$70,000 as a result of notification received from NJ Transit for a program entitled: Job Access Reverse Commute - JARC 1. **(Freeholder Christopher Hudak)**
2. Resolution modifying the 2015 Budget in the amount of \$378,519 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 Program. **(Freeholder Christopher Hudak)**
3. Resolution modifying the 2015 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. **(Freeholder Christopher Hudak)**
4. Resolution modifying the 2015 Budget in the amount of \$9,630 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Smart Steps Program. **(Freeholder Christopher Hudak)**
5. Resolution modifying the 2015 Budget in the amount of \$33,864 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Recreational Opportunities for Individuals with Disabilities - (ROID). **(Freeholder Christopher Hudak)**
6. Resolution modifying the 2015 Budget in the amount of \$95,688 as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: Older Americans Act Title III. **(Freeholder Christopher Hudak)**

**DEPARTMENT OF HUMAN SERVICES**Frank Guzzo, Director

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1. Authorizing the County Manager to apply for and accept grant funding from New Jersey Department of Human Services (NJ DHS), Division of Mental Health and Addiction Services (DMHAS), in the approximate amount of \$930,382 with a County Match requirement of \$124,695, in Calendar Year (CY) 2016 Alcoholism/Drug Abuse Grant funding for the period of January 1, 2016 through December 31, 2016. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs (NJ DCA) in the approximate amount of \$13,281 for the CWA Administration of the 2016 Universal Service Fund. **(Freeholder Bette Jane Kowalski)**
3. Amending Resolution Number 2014-1032 to include an additional allocation in the amount of \$140,000 for the contract period of January 1, 2015 through December 31, 2015 to Transdev Services, Inc. for the continued provision of Paratransit services. **(Freeholder Bette Jane Kowalski)**
4. Authorizing the County Manager to ratify a one year extension to the Memorandum of Understanding, adopted by way of Resolution 2014-854, between the County of Union and the County of Hudson, for the assignment of Diana Youst as Acting Superintendent of the Union County Juvenile Detention Center for the period of January 1, 2015 through December 31, 2015 in the amount not to exceed \$158,144.53. **(Freeholder Bette Jane Kowalski)**

**OFFICE OF THE COUNTY MANAGER**Alfred J. Faella, County Manager

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1. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the PBA 199--Correction Officers, effective January 1, 2013 through December 31, 2015. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with HPAAE-Local 5112--Nurses, effective January 1, 2015 through December 31, 2017. **(Chairman Mohamed S. Jalloh)**

**FREEHOLDER SPONSORED RESOLUTIONS**

1. Laudatory resolution congratulating Douglas W. McIntyre on attaining the rank of Eagle Scout. **(Freeholder Hudak & Chairman Jalloh)**
2. Laudatory resolution recognizing the many efforts of the Fanwood-Scotch Plains Rotary Club as they celebrate their 77th Anniversary. **(Freeholder Alexander Mirabella)**
3. Laudatory resolution congratulating Andy Calmaras for his many years of service to the Fanwood-Scotch Plains Rotary Club. **(Freeholder Alexander Mirabella)**

4. Laudatory resolution proclaiming October 7, 2015 as "Union County Day of Prayer", and further recognizing the work of the Union County Interfaith Coordinating Council and the interfaith community. **(Freeholder Vernell Wright)**
  
5. Laudatory resolution commending William "Fish" McCoy on his many years of service to the County of Union. **(Chairman Jalloh & the Entire Board)**

**ADJOURNMENT**

**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2015 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 4, 2015 at 12:00pm  
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING SESSIONREGULAR MEETINGS

January 15, 2015

January 29, 2015

February 5, 2015  
February 26, 2015February 19, 2015  
February 26, 2015March 5, 2015 \*  
March 19, 2015March 12, 2015  
March 26, 2015April 9, 2015  
April 23, 2015April 16, 2015  
April 30, 2015May 7, 2015  
May 28, 2015May 14, 2015  
May 28, 2015

June 11, 2015

June 18, 2015

July 9, 2015

July 16, 2015

August 6, 2015

August 20, 2015

September 3, 2015  
September 17, 2015September 10, 2015  
September 24, 2015October 1, 2015  
October 15, 2015October 8, 2015  
October 15, 2015

November 5, 2015

November 12, 2015

December 3, 2015  
December 10, 2015December 3, 2015  
December 17, 2015Notice

Regular Meetings of the Union County Board of Chosen Freeholders  
Public Comment Portion

Pursuant to the provisions of the N.J.S.A. 10:4-12(a) and the By-Laws of the Union County Board of Chosen Freeholders the "Public Comment Portion" of Regular Meetings is reserved for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the county.

\* Meeting postponed due to inclement weather.