



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 15, 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

PRESENTATION FROM THE BOARD

A check presentation will be made by the Board to representatives of various municipalities for the "2015 Kids Recreation Trust" grants, "2015 Greening Union County" grants and "2015 Preserve Union County" grants.

APPROVAL OF COMMUNICATIONS

Note and File

DEPARTMENT OF ADMINISTRATIVE SERVICES

Norman W. Albert, Esq., Director

1. Authorizing the County Manager to award the Third Party Claim Administration contract for Workers' Compensation and Managed Care Services, General and Auto Liability, Property and Auto Physical Damage with Dietz & Hammer Risk Solution, Newton, NJ, for the contract period of November 1, 2015 to October 31, 2017 in an amount not to exceed \$517,450.00 per year for a total amount not to exceed \$1,034,900.00. **(Chairman Mohamed S. Jalloh)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

William Reyes, Deputy County Manager / Director

1. Authorizing the County Manager to change a project name within the 2014-2015 HOME Investment Partnership Consolidated Action Plan as adopted in Resolution #2014-444, from Heritage Village at Westminster Urban Renewal, LLC to Parker's Walk Urban Renewal, LLC (Resolution 2014-444). **(Chairman Mohamed S. Jalloh)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENTJoseph Graziano, Director

1. Authorizing the County Manager to execute a Joint Funding Agreement with the United States Department of the Interior, U.S. Geological Survey, for the operations and maintenance of a Flood Monitoring System in the Lower Rahway River Basin, in an amount not to exceed \$15,520.00 beginning October 1, 2015 through September 30, 2016. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to award a Professional Engineering Service Contract to Neglia Engineering Associates, of Lyndhurst, New Jersey to provide Design, Construction Administration and Inspection Services for the 2016 Road Resurfacing Project for an amount not to exceed \$390,794.00. (Union County Engineering Project Number 2015-003) **(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 and Facilities Management, Division of Engineering: JC Contracting, Inc., of Bloomfield, New Jersey, for the Intersection Improvement at East Broad Street and Elm Street, Town of Westfield, County of Union, New Jersey, in an amount not to exceed \$435,465.91. This project is funded by the New Jersey Department of Transportation, 2013 Local Safety Program; Federal Project Number HSP-7465 (106) (BA#27-2015; Union County Engineering Project Number 2013-007.) **(Chairman Mohamed S. Jalloh)**
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 Management, Division of Engineering: GPC, Inc., of Millburn, New Jersey, for the Oriscello Correctional Facility - Electrical Room Fire Suppression System Project, City of Elizabeth, County of Union, New Jersey, in an amount not to exceed \$68,000.00. (BA#57-2015; Union County Engineering Project Number 2010-033E.) **(Chairman Mohamed S. Jalloh)**
5. Amending Resolution Number 2013-526 (BA#47-2013), a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Smith Soudy Asphalt Company, of Wallington, New Jersey, approving Change Order Number 1 (final) for the 2013 Road Resurfacing Project, Various Municipalities, County of Union, New Jersey. This Change Order will reduce the original contract amount by (\$425,420.04) for a new contract amount not to exceed \$5,588,109.18. This project was funded by the New Jersey Department of Transportation, 2012 Annual Transportation Program. (Union County Engineering Project Number 2012-026) **(Chairman Mohamed S. Jalloh)**
6. Resolution granting permission to the City of Linden to close Wood Avenue from U.S. Routes 1 and 9 to East Gibbons Street to hold their Annual Halloween Parade on Sunday, October 25, 2015 from 12:00 p.m. to 6:00 p.m. **(Chairman Mohamed S. Jalloh)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

1. Authorizing the County Manager to extend the contract period on BA #76-2011 (Resolution #2013-1037) with Aramark Correctional Services, Philadelphia, PA, for an additional three (3) months for the period of October 1, 2015 through December 31, 2015 for the continued provision of food services for residents and staff at the UC Juvenile Detention Center in an amount not to exceed \$135,000 for a new total amount not to exceed \$986,180. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PUBLIC SAFETYAndrew 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 (Bid Award, BA60-15): Northrop Grumman, Remotec, Inc., Clinton, TN, for the purchase of an Andros F6B explosive disposal equipment in the amount of \$172,422, paid for through insurance claim reimbursements and at no additional cost to the County. **(Chairman Mohamed S. Jalloh)**
2. Amending Resolution 2013-454, authorizing the County Manager to provide funds in an amount not to exceed \$70,384.00 (\$17,596 quarterly) for Comprehensive Tuberculosis treatment services for year 2015, representing 50% of the costs of services, as per the MOA entered into between the County of Union and the New Jersey Medical School Global Tuberculosis Institute at Rutgers Biomedical and Health Sciences (RBHS). **(Chairman Mohamed S. Jalloh)**
3. Authorizing the County Manager to accept and expend \$158,272 from the Department of Justice's 2015 Edward Byrne Memorial Grant Program for the purpose of providing local law enforcement agencies with the necessary training and equipment to improve the effectiveness and efficiency of the criminal justice system. **(Chairman Mohamed S. Jalloh)**
4. Authorizing the County Manager to accept and expend the FFY 2015 Urban Areas Security Initiative Grant in the amount of \$1,527,870.11 from the New Jersey Office of Homeland Security and Preparedness in order to enhance the County and Region's ability to prevent, respond to and recover from acts of terrorism. **(Chairman Mohamed S. Jalloh)**
5. Authoring the County Manager to accept and expend \$378,518.96 from the New Jersey Office of Homeland Security and Preparedness under the FFY 2015 Homeland Security Grant Program, in order to enhance the County and Region's ability to prevent, respond to and recover from acts of terrorism and to further authorize the County Manager to utilize procurement options available under Local Finance Notice 2005-14. **(Chairman Mohamed S. Jalloh)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Appointing Marvin Gersten as an At-Large member to the Transportation Advisory Board for a term ending December 31, 2015. **(Freeholder Sergio Granados)**

2. Resolution urging Horizon to postpone the implementation of the proposed Omnia Health Alliance Tiered Plan for a minimum of 90 days due to the dire ramifications the plan, as currently drafted, imposes onto urban hospitals and the communities in which they serve. **(Freeholder Hudak & the Entire Board)**
3. Laudatory resolution congratulating Steven Medina, of the Union Boy Scouts, on obtaining the rank of Eagle Scout. **(Freeholder Christopher Hudak)**
4. Laudatory Resolution recognizing October as National Disability Employment Awareness Month. **(Freeholder Bette Jane Kowalski)**
5. Laudatory resolution recognizing the efforts of Community Access Unlimited as they celebrate their 3rd Annual Union County Youth Networking Conference on October 28, 2015. **(Freeholder Wright & the Entire Board)**
6. Laudatory resolution thanking Mr. Ernest Mathews, veteran of the Second World War, for his service to his Country, and further congratulating him on the honor bestowed upon him by the Vauxhall Historical Society on November 7, 2015. **(Freeholder Vernell Wright)**
7. Laudatory resolution congratulating Reverend George Britt and Mt. Teman A.M.E. Church as they celebrate 155 years of service to the greater Elizabeth community. **(Freeholder Vernell Wright)**
8. Authorizing the County Manager to award Kids Recreation Trust Fund 2015 grants to nineteen (19) 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 \$999,614.07. **(Chairman Mohamed S. Jalloh)**
9. Authorizing the County Manager to award Greening Union County 2015 grants to thirteen (13) municipalities in the County of Union in accordance with the Greening Union County 2015 grant criteria, through the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$75,159.50. **(Chairman Mohamed S. Jalloh)**
10. Authorizing the County Manager to award Preserve Union County 2015 grants to fifteen (15) historic sites throughout the County of Union, in an amount not to exceed \$300,000.00; in conjunction with and for the Open Space, Recreation and Historic Preservation Trust Fund. **(Chairman Mohamed S. Jalloh)**
11. Laudatory resolution acknowledging Ed McCormick for his dedicated service to the Union Knights of Columbus Council #4504 during his tenure as Grand Knight for 2014-2015. **(Chairman Mohamed S. Jalloh)**
12. Proclaiming the month of October, 2015 as "Domestic Violence Awareness Month" in Union County. **(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, 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 4, 2015 at 12:00pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING SESSION

January 15, 2015

February 5, 2015
February 26, 2015March 5, 2015
March 19, 2015April 9, 2015
April 23, 2015May 7, 2015
May 28, 2015

June 11, 2015

July 9, 2015

August 6, 2015

September 3, 2015
September 17, 2015October 1, 2015
October 15, 2015

November 5, 2015

December 3, 2015
December 10, 2015REGULAR MEETINGS

January 29, 2015

February 19, 2015
February 26, 2015March 12, 2015
March 26, 2015April 16, 2015
April 30, 2015May 14, 2015
May 28, 2015

June 18, 2015

July 16, 2015

August 20, 2015

September 10, 2015
September 24, 2015October 8, 2015
October 15, 2015

November 12, 2015

December 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.