



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 6, 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: Oath of Office: Advisory Board on Aging: Norah F. Scholte; Air Traffic and Noise Advisory Board: Catherine Flynn, Marconi Gapas, Dennis Hardie and Lorraine Seidel; Commission on the Status of Women: Kim LaFiura Smith; Cultural and Heritage Advisory Board: Dan Petrosky; Emergency Management Council: Salena Carroll, Alfred Faella, Fred Fretz, Ralph Froehlich, Joseph Graziano, Thomas Mineo, Andrew Moran, Grace Park and Gareth Williams; Fire Service Advisory Board: Fred Fretz, Joseph Houck, William Kane, Joseph Moschello, Thomas McNamara and Gary Steitz; Human Services Advisory Council: Stanley Neron; Labor Advisory Board: Jim McManmus and Roshan White; Open Space Recreation & Historic Preservation Trust Fund: Arthur Kobitz and Jim McManus; Senior Citizen & Disabled Resident Transportation Advisory Board: William Totten; Transportation Advisory Board: Michael Disko, Jr., Robert Ehrenbeck, Philip Haderer, Tony Hall, Jack Molenaar, Roger Stryeski, Salvatore Terrezza, Sandy Weinger and Ronald Zuber; Union County Utilities Authority Advisory Board: James Huff; Voter Accessibility Advisory Board: Christopher Hudak.

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

1. Authorizing the County Manager to enter into an agreement with Iron Mountain, Moonachie, New Jersey, for the purpose of providing storage of and transportation services for the tapes, optical disks and microfilm for disaster recovery purposes for the Office of the Union County Clerk for a contract period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$30,000. **(Chairman Christopher Hudak)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

William Reyes, Deputy County Manager / Director

1. Amending Resolution No. 2011-574, a contract with ePlus Technology, Inc, Hamilton, New Jersey, for the purpose of providing managed firewall and intrusion detection/prevention services, to reflect a change in account numbers only. **(Chairman Christopher Hudak)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Amending the 2014 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20). **(Vice Chairman Mohamed S. Jalloh)**
2. Resolution to exceed the County tax levy limit and to establish a CAP Bank (N.J.S. 40A: 4-45.14). **(Vice Chairman Mohamed S. Jalloh)**
3. Resolution Introducing and Approving the Annual Budget of the County of Union for the Fiscal Year 2014. **(Vice Chairman Mohamed S. Jalloh)**

DEPARTMENT OF PARKS AND RECREATIONRonald Zuber, Director

1. Authorizing the County Manager to enter into a contract with This Is It! Productions, Inc. to provide for the planning, production and management services for the 2014 Union County Summer Arts Festival in the amount not to exceed \$67,400. **(Freeholder Sergio Granados)**

DEPARTMENT OF PUBLIC WORKS AND FACILITIESJoseph Graziano, 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 Works & Facilities; Division of Facilities Management; Runnells Specialized Hospital; Department of Correctional Services; Division of Motor Vehicles and Division of Public Works: Maffey's Security Group, Elizabeth, New Jersey, for the purpose of providing locksmith services and locking hardware, for a contract period of twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension, in an amount not to exceed \$250,500.00. **(Vice Chairman Christopher Hudak)**

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

1. Amending Resolution Number 1138A-89, to increase the Fee Schedule for outside attorneys as follows: Hourly Rate For Partners: Effective April 1, 2014 through December 31, 2014 – \$135.00; Effective January 1, 2015 through December 31, 2015 – \$145.00; Effective January 1, 2016 – \$150.00; Hourly Rate For Associates: Effective April 1, 2014 through December 31, 2014 – \$110.00; Effective January 1, 2015 through December 31, 2015 – \$120.00; and Effective January 1, 2016 – \$125.00. **(Chairman Christopher Hudak)**
2. Amending Resolution Number 2012-1095, to increase the appropriation to LexisNexis, Philadelphia, Pennsylvania, for library and educational goods and services for 2013 in the amount not to exceed \$1,451.25 for a total amount not to exceed \$17,451.25. **(Chairman Christopher Hudak)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Authorizing the County Manager to cancel unexpended balances in the Open Space, Recreation and Historic Preservation Trust Fund. **(Freeholder Bruce H. Bergen)**
2. Resolution encouraging the Governor and State Office of Emergency Management to request Federal Emergency Management Agency (FEMA) funding for reimbursement of costs associated with County and Municipal expenses related to the recent weather events and declared States of Emergencies. **(Freeholder Bruce H. Bergen)**
3. Resolution expressing this Board's deepest sympathies to the family of Elaine Bohrod, during their time of sorrow. **(Freeholder Bruce H. Bergen & the Entire Board)**
4. Appointing Renee Banks, of Linden, as an at-large member to the Union County Transportation Advisory Board for a term commencing on January 1, 2014 and ending December 31, 2015. **(Freeholder Sergio Granados)**
5. Congratulating John Shaw, Jr, of the Boy Scout Troop 75 of Cranford, on obtaining his Eagle Scout Award. **(Freeholder Bette Jane Kowalski)**
6. Proclaiming Thursday, March 13, 2014 as "K-9 Veterans Day" in Union County. **(Chairman Christopher Hudak)**

EXECUTIVE SESSION

- 1) Attorney-client privileged communication and anticipated contract negotiations relative to the Runnells Specialized Hospital RFP's.

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

REGULAR MEETINGS

January 16, 2014

January 23, 2014

February 6, 2014
 February 20, 2014

February 6, 2014
 February 27, 2014

March 6, 2014
 March 20, 2014

March 13, 2014
 March 27, 2014

April 3, 2014
 April 24, 2014

April 10, 2014
 April 24, 2014

May 1, 2014
 May 15, 2014

May 8, 2014
 May 29, 2014

June 5, 2014
 June 19, 2014

June 12, 2014
 June 26, 2014

July 10, 2014

July 17, 2014

August 7, 2014

August 14, 2014

September 4, 2014
 September 18, 2014

September 11, 2014
 September 25, 2014

October 2, 2014
 October 16, 2014

October 9, 2014
 October 16, 2014

November 6, 2014
 Tuesday, November 25, 2014

November 13, 2014
 Tuesday, November 25, 2014

December 4, 2014
 December 18, 2014

December 11, 2014
 December 18, 2014