



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 5, 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 Homeless Trust Fund Advisory Board Donna Morris, Local Advisory Committee on Alcoholism and Drug Abuse Mary Withers, Union County Transportation Advisory Board Jeanne Kinglsey, Workforce Investment Board Jean Koszulinski and Kamran Tasharofi

DEPARTMENT OF ADMINISTRATIVE SERVICES

Norman W. Albert, Esq., Director

- 1 Authorizing the County Manager to adopt the Inclement Weather Policy approved by the Policy Subcommittee at the May 1, 2014 Policy Meeting (**Freeholder Vernell Wright**)
- 2 Amending Resolution Number 2014-15, a contract with Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey, special counsel for labor negotiations and personnel matters to increase the cap for legal services in the amount of \$100,000 for an amount not to exceed \$200,000 (**Chairman Christopher Hudak**)
- 3 Resolution declaring various goods, land and equipment 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, land and equipment (**Chairman Christopher Hudak**)
- 4 Renewing the Public Official Bond with Hartford Insurance Company, Hartford, Connecticut for Bibi Taylor, for the period of April 15, 2014 through April 15, 2015 in the amount of \$952 00 (**Chairman Christopher Hudak**)
- 5 Renewing the Volunteer Accident Insurance policy with the Hartford Insurance Company from April 1, 2014 through April 1, 2015 in an amount not to exceed \$360 00 per year (**Chairman Christopher Hudak**)

- 6 Renewing the Accident Insurance policy for Directors and Public Officials with Hartford Insurance Company for the period of April 1, 2014 through April 1, 2015 in an amount not to exceed \$1,955 00 per year **(Chairman Christopher Hudak)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

William Reyes, Deputy County Manager / Director

- 1 Amending Resolution No 2012-648 adopted on August 16, 2012, BA#23-2012 dated August 22, 2012, a contract awarded through the public bidding process, to Riefolo Construction Company of Cedar Grove, New Jersey, approving Change Order No 1 (final) for the construction of a New Greenhouse / Master Gardner's Project located in Mountainside, New Jersey This change order will reduce the original contract amount by (\$11,685 41) for a new contract amount not to exceed \$240,764 59 **(Chairman Christopher Hudak)**
- 2 Authorizing the County Manager to award a Professional Engineering Service contract to Maser Consulting, P A , of Red Bank, New Jersey to provide design, engineering, and consulting services for the installation of a synthetic turf system to accommodate two multipurpose (soccer) fields, with field lighting including two adjacent baseball fields at Cedar Brook Park, Plainfield, New Jersey in an amount not to exceed \$94,200 00 (U C Engineering Project No 2014-020) **(Chairman Christopher Hudak)**
- 3 Authorizing the County Manager to award a Professional Service Contract to Harbor Consultants, Cranford, New Jersey for engineering, land surveying and construction management services for a new parking lot at the baseball field in Nomahegan Park, Cranford, New Jersey in an amount not to exceed \$28,900 00 (UC Engineering Project No 2014-022) **(Chairman Christopher Hudak)**
- 4 Amending Resolution Number 2012-315, a Professional Engineering Service contract with T&M Associates of Middletown, New Jersey, to provide construction support services associated with the Rehabilitation of Lake Surprise Dam, in an amount of \$44,379 00 for a new total contract amount not to exceed \$281,191 00 (UC Engineering Project No 2011-015) **(Chairman Christopher Hudak)**
- 5 Authorizing the County Manager to award a Professional Engineering Service contract to Harbor Consultants, Inc , of Cranford, New Jersey for the purpose of providing design and construction administration for the Rehabilitation of the Clay Court located at Warinanco Park, Borough of Roselle, New Jersey in an amount not to exceed \$26,700 00 (UC Engineering Project No 2014-023) **(Chairman Christopher Hudak)**
- 6 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 Black Rock Enterprises, LLC of Old Bridge, New Jersey, for the purpose of providing 2014 Road Resurfacing Project, in the amount of \$2,953,158 64 This project is funded by the Department of Transportation 2013 Annual Transportation Program (NJDOT 2013 ATP) **(Chairman Christopher Hudak)**

- 7 Authorizing the County Manager to award a contract to the Clark Board of Education under the Workforce Investment Act Youth Program for the provision of comprehensive year-round youth programs that may include a paid summer work experience component for the period of July 1, 2014 through May 30, 2015 in an amount not to exceed \$30,000 **(Chairman Christopher Hudak)**
- 8 Authorizing the County Manager to enter into an agreement with the Union County Performing Arts Center in an amount not to exceed \$50,000 for the purposes of developing support for the arts in Union County and creating cultural and educational opportunities for Union County residents **(Vice Chairman Mohamed S. Jalloh)**

DEPARTMENT OF FINANCEBibi Taylor, Director

- 1 Resolution Modifying the 2014 Budget in the amount of \$49,276 as a result of notification received from the US Department of Housing & Urban Development for a Program Entitled Continuum of Care (CoCr) **(Vice Chairman Mohamed S. Jalloh)**
- 2 Resolution Modifying the 2014 Budget in the amount of \$65,292 as a result of notification received from the State of New Jersey, Department of Human Services for a Program Entitled Transportation Block Grant - TANF **(Vice Chairman Mohamed S. Jalloh)**
- 3 Resolution Modifying the 2014 Budget in the amount of \$720,925 as a result of notification received from the State of New Jersey, Department of Human Services for a Program Entitled Social Services for the Homeless **(Vice Chairman Mohamed S. Jalloh)**
- 4 Resolution Modifying the 2014 Budget in the amount of \$290,474 as a result of notification received from the State of New Jersey, Department of Health for a Program Entitled Local Information Network Communications - LINCS **(Vice Chairman Mohamed S. Jalloh)**
- 5 Resolution Modifying the 2014 Budget in the amount of \$24,000 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled Watchung Reservation Trails Improvement Project **(Vice Chairman Mohamed S. Jalloh)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

- 1 Amending Resolution Number 2013-844, to revise the Governor's Council on Alcoholism and Drug Abuse (GCADA) CY2014 Alliance Plan to include the administrative allocation award in the amount of \$85,500, from \$450,701 to \$536,201, with no change in funding period, further revising CY2013 to read CY2014 **(Freeholder Bette Jane Kowalski)**
- 2 Amending Resolution Number 2014-345, for a language change only, as required by the New Jersey Department of Community Affairs **(Freeholder Bette Jane Kowalski)**

- 3 Authorizing the County Manager to enter into an agreement with NJ Transit to secure funding for Fiscal Year (FY) 2015 in the amount of \$869,332, received through the Casino Tax Revenue, Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) Grant for the period of January 1, 2015 through December 31, 2015, for the provision of curb-to-curb transportation for seniors age sixty and older, persons with disabilities and/or economically disadvantaged residents of Union County to medical, education, employment, nutrition, shopping and recreational facilities **(Freeholder Bette Jane Kowalski)**
- 4 Authorizing the County Manager to renew subcontracts under the 2015 Social Services for the Homeless (SSH) Grant Spending Plan in the total amount of \$686,595 for the period of July 1, 2014 through June 30, 2015, further authorizing the transfer of funds among the awarded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation **(Freeholder Bette Jane Kowalski)**
- 5 Amending Resolution Number 2013-995 to reflect a change in account numbers only with no change in the total amount of funds allocated under the approved 2014 Community Services Block Grant (CSBG) Spending Plan **(Freeholder Bette Jane Kowalski)**
- 6 Amending Resolution Number 2012-512, to authorize valid Workforce Investment Act (WIA) Individual Training PY 2012-2013 contracts to be re-set using Federal Workforce Investment Act (WIA) Adult and Dislocated Worker PY 2013 grant dollars in the amount not to exceed \$35,000 for the period of June 1, 2014 through May 31, 2015 **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATIONRonald Zuber, Director

- 1 Authorizing County Manager to issue the incentive fee payment for the calendar year 2013 in the amount of \$143,400 to Kemper Sports Management as per Section 7.4 of the Management Agreement **(Freeholder Sergio Granados)**
- 2 Amending Resolution Number 2014-171, a contract with Tri-State Materials, LLC d/b/a Greenpro Materials for the purchase of Stabilizer Binder for Trails to reflect a change in account numbers only **(Freeholder Sergio Granados)**
- 3 Authorizing the purchase and installation of a patio awning at the Warnanco Park Boathouse from Union Window Shade and Awning Co, Union New Jersey, in the amount of \$9,300 **(Freeholder Sergio Granados)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

- 1 Authorizing the County Manager to accept and expend the New Jersey Department of Health Grant Award for Public Health Emergency Preparedness (LINCS Grant) in the amount of \$290,474 for a contract period of July 1, 2014 through June 30, 2015 **(Chairman Christopher Hudak)**

- 2 Authorizing the County Manager to enter into an Annual Support Agreement with TriTech for technical support of VisiCad software systems for a contract period of twelve (12) consecutive months, in the amount of \$68,312.18 **(Chairman Christopher Hudak)**

DEPARTMENT OF PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

- 1 Amending Resolution Number 2012-581, Change Order No. 1, (BA#49) a contract with Core Mechanical, Inc., Pennsauken, New Jersey, for air conditioning and refrigeration maintenance services to support additional air duct cleaning services at the Oriscello Correctional Facility located in Elizabeth, New Jersey. This request will increase the Facilities Management portion of the bid amount by \$122,510 for a new total contract amount not to exceed \$796,370.00 **(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, N.J.S.A. 40A:11-1 et seq. Department of Public Works & Facilities Tracked Lifts, Inc., Svosset, New York, for the purpose of providing one (1) Tracked 90' Man Lift in the amount of \$179,900 **(Chairman Christopher Hudak)**
- 3 Resolution granting permission to the Township of Scotch Plains to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from June 23, 2014 to August 15, 2014 advertising the Cultural Arts Series **(Chairman Christopher Hudak)**
- 4 Resolution granting permission to the Township of Berkeley Heights for the Suburban Chamber of Commerce to hang a banner across Springfield Avenue from June 1, 2014 to June 29, 2014 to advertise the Second Annual Berkeley Heights Street Fair which is being held on Sunday, June 29, 2014. Also, granting permission to close Springfield Avenue from the intersection of Snyder Avenue to Plainfield Avenue from 7:00 a.m. to 7:00 p.m. on June 29, 2014 or any other rescheduled date **(Chairman Christopher Hudak)**
- 5 Resolution granting permission to the City of Linden to hang two banners one across Wood Avenue and Elizabeth and one Wood Avenue and Gibbons Street from June 13, 2014 to June 30, 2014 for the advertising for the Uptown Linden Summer Kickoff Concert **(Chairman Christopher Hudak)**
- 6 Resolution concurring with Borough of Mountainside to close Mountain Avenue from New Providence Road to Mountainview Drive on Sunday, June 15, 2014 from 10:00 a.m. to 4:00 p.m. for the purpose of the PAL Cancer Fundraising Event. Also, granting permission to hang a banner from May 29, 2014 to June 16, 2014 on Mountain Avenue **(Chairman Christopher Hudak)**

RUNNELLS SPECIALIZED HOSPITAL

Sandra Adour, Acting Administrator

- 1 Approving a pre-qualified list of professional medical services for the patients/residents at Runnells Specialized Hospital for the period of July 1, 2014 through June 30, 2015 **(Freeholder Vernell Wright)**

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

- 1 A resolution appointing and designating Special Counsels for the Union County Solid Waste Management District (**Chairman Christopher Hudak**)

FREEHOLDER SPONSORED RESOLUTIONS

- 1 Laudatory resolution congratulating Union Vicinage Municipal Division Manager Michael D'Ecclessis on his retirement, and thanking him for his 40+ years of public service (**Freeholder Angel G. Estrada**)
- 2 Resolution offering this Board's deepest sympathies to the family of Clark Councilman Richard P. Kazanowski, during their time of sorrow (**Chairman Hudak & the Entire Board**)
- 3 Laudatory resolution congratulating Mountainside Chief of Police James J. Debbie, Jr. on His Retirement And Thanking Him For His Many Years Of Dedicated Service To The Citizens Of Mountainside and Union County (**Chairman Hudak & the Entire Board**)

EXECUTIVE SESSION

To the extent known, the following items are scheduled to be discussed in Executive Session

- 1) Attorney-Client privileged communication related to personnel matters and discussion of pending litigation in the matter of Fowler v. County of Union, et als
- 2) Attorney-Client privileged communication and discussion of the matter Sabatino v. County of Union, et als

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 6, 2014

February 20, 2014

February 27, 2014

March 6, 2014

March 13, 2014

March 20, 2014

March 27, 2014

April 3, 2014

April 10, 2014

April 24, 2014

April 24, 2014

May 1, 2014

May 8, 2014

May 15, 2014

May 29, 2014

June 5, 2014

June 12, 2014

June 19, 2014

June 26, 2014

July 10, 2014

July 17, 2014

August 7, 2014

August 14, 2014

September 4, 2014

September 11, 2014

September 18, 2014

September 25, 2014

October 2, 2014

October 9, 2014

October 16, 2014

October 16, 2014

November 6, 2014

November 13, 2014

Tuesday, November 25, 2014

Tuesday, November 25, 2014

December 4, 2014

December 11, 2014

December 18, 2014

December 18, 2014

* Special Meeting May 15, 2014