



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 12, 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

Oath of Office: Advisory Council on Aging: Joe Fox and Phyllis Monguso; Commission on the Status of Women: Jennifer Erdos and Carol Ann Lombardo; Cultural & Heritage Programs Advisory Board: Darius Tullis; Homeless Trust Fund Advisory Board: Sidney Blanchard, Janice Lilien, Joanne Rajoppi, Maureen Segale-Gleen, Cory Storch and Rita Veiga; Union County Air Traffic & Noise Advisory Board: Catherine Flynn; Union County Planning Board: Steven Le; Union County Transportation Advisory Board: Renee Banks, Michael Disko Jr., (Alternate) Jeanne Kingsley, Robert W. Messler (Representative), Daniel Petrosky, Salvatore Terrezza, Joseph Venezia, Sandy Weinger and Ronald Zuber; Union County Vocational-Technical Board of Education; Lawrence Caroselli.

PRESENTATION FROM THE BOARD

A resolution presentation will be made by the Board to Christy Hodde, Administrative Coordinator, on behalf of the Red Cross in acknowledgment of Red Cross Month.

A resolution presentation will be made by the Board recognizing individuals that assisted in the 2014 Human Services Holiday Toy Drive.

OFFICE OF THE UNION COUNTY SHERIFF

Joseph P. Cryan, County Sheriff

1. Approving the 2015 Union County Sheriff's Five Year Plan. **(Chairman Mohamed S. Jalloh)**
2. Amending resolution #2014-136, adopted February 6, 2014, with Iselin Veterinary Hospital, Iselin, New Jersey, for an additional \$1,419.80 for veterinary services and food for the Sheriff's K-9 Unit for the contract period January 1, 2014 through December 31, 2014 in the amount not to exceed \$26,419.80. **(Chairman Mohamed S. Jalloh)**

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

1. Authorizing the County Manager to renew the Public Official Bond with the Hartford Fire Insurance Company for Julie Origliato, from February 10, 2015 through February 10, 2016 in the amount of \$1,199.00. **(Chairman Mohamed S. Jalloh)**
2. Approving the adoption of The County of Union, Sick Leave and Workers' Compensation Verification Policy. **(Vice Chairman Bruce H. Bergen)**

DEPARTMENT OF ECONOMIC DEVELOPMENTWilliam Reyes, Deputy County Manager / Director

1. Authorizing the County Manager to request approval of a contract to be executed to the Union County Economic Development Corporation not to exceed \$100,000.00 for the contract period of January 1, 2015 to December 31, 2015 to provide Procurement Training/Technical Assistance and Associated General Economic Development Services to private businesses in Union County. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to request approval of a contract to be executed to the Union County Economic Development Corporation not to exceed \$70,000.00 for the contract period of January 1, 2015 to December 31, 2015 to provide general economic development services to private businesses in Union County. **(Chairman Mohamed S. Jalloh)**
3. Authorizing the County Manager to enter into an agreement with The RBA Group, Inc., Parsippany, New Jersey, to provide professional services for the transportation planning study entitled, "Union County Transportation Master Plan" in an amount not to exceed \$240,000.00. **(Chairman Mohamed S. Jalloh)**
4. Amending Resolution #2015-80, appointing Amy Wagner, Deputy Director, Department of Economic Development as the Fair Housing Officer for the County of Union, to include additional language as required by the U.S. Department of Housing and Urban Development and New Jersey Department of Community Affairs. **(Chairman Mohamed S. Jalloh)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Amending the 2015 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20). **(Freeholder Christopher Hudak)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

1. Amending Resolution 2013-886 to extend the current 2013-2014 HEARTH Emergency Solutions (HES) Spending Plan an additional nine months through April 30, 2015 for subcontracted services to be provided by Bridgeway Rehabilitation Center only with no change in the amount of funds allocated under the approved 2013-2014 HEARTH Emergency Solutions (HES) Spending Plan; further authorizing the transfer of funds among the funded agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs (NJDCOA) in the approximate amount of \$11,544 for the CWA Administration of the 2015 Universal Service Fund. **(Freeholder Bette Jane Kowalski)**
3. Amending Resolution 2015-64 to establish appropriation accounts for each subcontract award in the Union County Youth Services Commission Spending Plan and to provide for one additional award to Trinitas Regional Medical Center, in the amount of \$50,000, for a new total amount not to exceed \$511,656 for the grant period of January 1, 2015 through December 31, 2015; further authorizing the transfer of funds among the funded agencies/municipalities during the contract period should service needs change and/or if any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATIONRonald Zuber, Director

1. Authorizing the County Manager, through the office of Cultural & Heritage Affairs, to reallocate funds received from the NJSCA to 32 Union County agencies and organizations as recommended by the Arts Grant Committee of the Cultural and Heritage Programs Advisory Board and subsequently approved by the entire Advisory Board. The total amount of the grant received is \$144,813. **(Freeholder Sergio Granados)**
2. Awarding a contract to Rubbercycle, Lakewood, NJ, as an exception to bidding under NJSA 40A:11-12 - New Jersey State Contract # 81417-T0103 for the purchase of playground materials in an amount not to exceed \$120,000 for use at various playgrounds throughout the County Park System. **(Freeholder Sergio Granados)**
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 Parks and Recreation: Ray's Food & Ice Cream Concessions, Inc., Woodland Park, NJ, for the purpose of providing boating and food, for a twenty-four (24) month contract period with an additional twenty-four (24) month extension option in the amount of \$13,440.00 per 7 month season for grand total of \$26,880.00 over 24 month contract period. **(Freeholder Sergio Granados)**

DEPARTMENT OF PUBLIC WORKS AND FACILITIESJoseph Graziano, Director

1. Resolution concurring with the Township of Berkeley Heights granting permission to Smith Chiropractic to hang a banner on Plainfield Avenue from August 17, 2015 to September 21, 2015 for the Annual Smith Chiropractic 5K Run. **(Chairman Mohamed S. Jalloh)**
2. Resolution concurring with the Township of Springfield granting permission to St. James the Apostle Church to close South Springfield Avenue between Mountain Avenue and Shunpike Road from April 28th to May 1st from 6:00 p.m. to 10:00 p.m. and May 2nd from 2:00 p.m. to 10:00 p.m. for the Annual Festival, and to hang a banner from April 1, 2015 to May 4, 2015. **(Chairman Mohamed S. Jalloh)**
3. Resolution concurring with the City of Summit granting permission to Our House Foundation to close Broad Street from Summit Avenue to Maple Street between 8:00 a.m. and 12:00 p.m. on Saturday , May 30, 2015 for the 5-Mile Run Event. **(Chairman Mohamed S. Jalloh)**

CORNERSTONE HOSPITALMichael Flemming, Acting Administrator

1. Authorizing the County Manager to enter into a contract with Eshban Muthuka, APN, Somerset, New Jersey, a practitioner nurse to provide professional services for the patients of the Cornerstone Behavioral Health Hospital of Union County from the period of March 1, 2015 through April 1, 2016 in an amount not to exceed \$110,000.00. **(Freeholder Vernell Wright)**

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

1. Resolution replacing Antonelli Michello, P.C. of Union, NJ with Decotiis Fitzpatrick & Cole of Teaneck, NJ to represent Carl Cunningham and Alberto Rodriguez in the matter entitled Shiquon Fowler v. County of Union, et al for a sum not to exceed \$20,000.00 **(Chairman Mohamed S. Jalloh)**

OFFICE OF THE COUNTY MANAGERAlfred J. Faella, County Manager

1. Authorizing the County Manager to adjust and/or change the Internal Position Control Schedules. **(Freeholder Christopher Hudak)**
2. Authorizing the County Manager to sign any and all documents necessary to enter into a Memorandum of Agreement with the FMBA, NAGE Local R-2343, effective January 1, 2015 through December 31, 2015. **(Chairman Mohamed S. Jalloh)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Laudatory resolution congratulating the Portuguese Instructive Social Club of Elizabeth as they celebrate their 93rd Anniversary on March 21, 2015. **(Freeholder Sergio Granados)**
2. Laudatory resolution congratulating the 11 Young Professional Honorees to be recognized by the Urban League of Union County. **(Freeholder Sergio Granados)**
3. Resolution strongly condemns and opposes the State of New Jersey's proposed settlement with Exxon Mobile Corporation for \$225 million because it is grossly inappropriate, improper, and wholly inadequate. **(Freeholder Hudak & the Entire Board)**
4. Authorizing the County Manager to enter into a contract with G&G Technologies, Inc., through a non-fair and open process as per N.J.S.A. 19:44A-20.4, for the purchase and installation of high-definition digital audio-video production equipment in an amount not to exceed \$35,965.00. **(Freeholder Christopher Hudak)**
5. Laudatory resolution congratulating Thomas & Cindy Hannen on their recognition by the Cranford Knights of Columbus Council 6226 as "Irishman and Irishwoman of the Year" at their annual St. Patrick's Dinner on March 7, 2015. **(Freeholder Kowalski & Vice Chairman Bergen)**
6. Laudatory resolution congratulating the Officers and the Executive Board of the Association of Bi-State Motor Carriers on their recognition by the Elizabeth Coalition to House the Homeless at their 3rd Annual Transportation, Logistics and Distribution Industries Breakfast. **(Freeholder Bette Jane Kowalski)**
7. Laudatory resolution congratulating the Cranford Historic Murals Restoration Project and its members on receiving the Historic Preservation Recognition Award from the National Society Daughters of the American Revolution. **(Freeholder Bette Jane Kowalski)**
8. Appointing Joseph Hugh DaRold and Elizabeth A. Fennik to the Union County Advisory Council on Aging for a term commencing January 1, 2015 through December 31, 2017. **(Freeholder Vernell Wright)**
9. Resolution offering this Board's deepest sympathies to the family of Jean Foley, former Union County Recreation Bureau Chief and dedicated 32-year County employee, during their time of sorrow. **(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 SESSIONREGULAR MEETINGS

January 15, 2015

January 29, 2015

February 5, 2015

February 19, 2015

February 26, 2015

February 26, 2015

March 5, 2015*

March 12, 2015

March 19, 2015

March 26, 2015

April 9, 2015

April 16, 2015

April 23, 2015

April 30, 2015

May 7, 2015

May 14, 2015

May 28, 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 10, 2015

September 17, 2015

September 24, 2015

October 1, 2015

October 8, 2015

October 15, 2015

October 15, 2015

November 5, 2015

November 12, 2015

December 3, 2015

December 3, 2015

December 10, 2015

December 17, 2015

Notice

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.

*rescheduled to March 12, 2015 due to severe inclement weather.