



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 19, 2015  
REGULAR MEETING AGENDA

## CALL TO ORDER

## ROLL CALL

## PRAYER AND SALUTE TO THE FLAG

## STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

## COMMUNICATIONS

---

Note and File

Oath of Office: Homeless Trust Fund Advisory Board: Brandon T. Givens and Stanley Neron; Local Advisory Committee on Alcoholism and Drug Abuse: Debra Apostol and Karen Yuschak; Mental Health Advisory Board: Joseph Ume; Union County Improvement Authority: Ronald B. Bornstad; Union County Planning Board: John DelSordi.

## ORDINANCE FOR ADOPTION

---

762-2015    **REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$70,000,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE COUNTY OF UNION, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$70,000,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$70,000,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID COUNTY TO FINANCE SUCH APPROPRIATION.**

## PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Ordinance Number 762-2015 only.

## FINAL READING STATEMENT

Freeholder Sergio Granados, Fiscal Committee Member, will move Ordinance Number 762-2015 for Final Reading and authorizing the Clerk of the Board to advertise same in accordance with the law.

---

**PUBLIC COMMENT PORTION**

---

The meeting is open to the public for the purpose of commenting on Resolutions being offered for adoption only.

---

**RESOLUTIONS**

---

The following Resolutions are being offered for adoption:

- 2015-111 FREEHOLDER LINDA CARTER:** 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: Public Works & Facilities, Division of Facilities Management: Core Mechanical, Pennsauken, New Jersey, for the purpose of providing Pipefitting & Heating Systems Services, twenty-four (24) consecutive months with the provision of a twenty-four month optional extension, in an amount not exceed \$196,400.
- 2015-112 FREEHOLDER CHRISTOPHER HUDAK:** Amending the 2015 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20).
- 2015-113 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award Year 3 contracts in the total amount not to exceed \$4,090,072, pursuant to a Request for Proposal (RFP), in accordance with the 3-Year 2013-2015 Area Plan for the period of January 1, 2015 through December 31, 2015 to deliver services to Union County residents 60 years of age or older and /or their caregivers and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any should fail to meet its contractual obligation.
- 2015-114 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-799, to increase the Countywide Code Blue Emergency Shelter Initiative through the Winter of 2015 in an additional amount not to exceed \$80,000 in order to address the needs of the homeless during periods of extreme weather conditions, for a total amount not to exceed \$160,000.00.
- 2015-115 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Trinitas Regional Medical Center of Elizabeth, New Jersey, to provide Psychiatric physician services for the resident/patients at the Cornerstone Hospital at Runnells Specialized Hospital for the period of December 1, 2014 through June 30, 2015 in an amount not to exceed \$225,000.00.
- 2015-116 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Kanen Psychological Associates, PA, Ridgewood, New Jersey to provide psychological examinations to Sheriff's Officer candidates for the contract period of January 1, 2015 through December 31, 2015 in an amount to not to exceed \$15,000.00.

- 2015-117 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Westfield Veterinary Group, Westfield, New Jersey, to provide veterinary services and specialized meals to the Sheriff's K-9 Unit for the contract period of January 1, 2015 through December 31, 2015 in an amount to not to exceed \$30,000.00.
- 2015-118 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager, through the Union County Prosecutor's Office, to apply for and accept funding from the State of New Jersey Police Training Commission for the 2015 Law Enforcement Officers Training and Equipment Grant, Part 1 for the period of July 2014 through October 2014 in the amount of \$9,423.00.
- 2015-119 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the Union County Prosecutor's Office to enter into a Professional Services contract with Kristen Balsamo-Kleinbach, Paramus, New Jersey, to serve as a DNA Analyst (forensic scientist) for the Union County Prosecutor's Office Forensic Laboratory for the period February 1, 2015 through January 31, 2016 in an amount not to exceed \$45,000.00.
- 2015-120 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the purchase of postage from The U.S. Postal Service for the Department of Administrative Services/Mailroom for the use by the Depts./Divisions of the County in an amount not to exceed \$600,000.
- 2015-121 CHAIRMAN MOHAMED S. JALLOH:** Renewing the Public Official Bond with Hartford Insurance Company, Hartford, Connecticut for Alfred J. Faella, for the period of April 1, 2015 through March 31, 2016 in the amount of \$274.00.
- 2015-122 CHAIRMAN MOHAMED S. JALLOH:** Authorizing a payment to Brown & Brown our insurance agent of record to renew the Horse Accidental Death Policy with Great American Insurance Company, Cincinnati, Ohio, to cover accidental death of horses by fire, electrocution or transportation vehicle overturn from January 16, 2015 through January 15, 2016 in an amount not to exceed \$1,578.00.
- 2015-123 CHAIRMAN MOHAMED S. JALLOH:** Authorizing a payment to Brown & Brown our insurance agent of record to renew the Marine Insurance Policy covering UC Marine 1 and UC Marine 2 Union County Police Fire Boats with the Atlantic Specialty Insurance Company from January 22, 2015 through January 22, 2016 in an amount not to exceed \$16,900.00.
- 2015-124 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2011-158, a professional engineering service contract with Alaimo Group of East Hanover, New Jersey, for the purpose of providing design, construction administration and inspection services for the Church Store Building Project, to reflect a change in account numbers only. (Union County Engineering Project Number 2010-024)
- 2015-125 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2013-523, BA#49-2013, a contract awarded through the public bidding process to Ralph Checchio, Inc., of Scotch Plains, New Jersey, approving Change Order Number 1 (final) for Various Asphalt Overlay for Park Maintenance. This change order will reduce the original contract amount by \$12,097.93; for a new contract amount not to exceed \$268,616.07. (Union County Engineering Project Number 2013-013)

- 2015-126 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2013-689 (BA#5-2013), a contract awarded through the public bidding process to Rock Solid Construction, Inc., Newark, New Jersey, approving Change Order Number 1 (final) for the Summer Street Bridge (EL4) Deck Replacement, City of Elizabeth, New Jersey. This change order will reduce the original contract amount by (\$27,275.40); for a new contract amount not to exceed \$564,767.60. (Union County Engineering Project Number 2011-053)
- 2015-127 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2013-384 (BA#1-2013), a contract awarded to PM Construction Company, Hillside, New Jersey, approving Change Order Number 1 (final) for the Replacement of Two Culverts - Valley Road at Glenside, BE-56, Township of Berkeley Heights and First Avenue at Locust Street, RO-10, Borough of Roselle. This change order will reduce the original contract amount by (\$177,028.88); for a new contract amount not to exceed \$636,906.87. (Union County Engineering Project Number 2010-005A&B)
- 2015-128 CHAIRMAN MOHAMED S. JALLOH:** 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: Economic Development, Division of Engineering: Foggia Trinity Electric, LLC, of Scotch Plains, New Jersey, for the purpose of providing three intersection improvements - Passaic Avenue and Kent Place Boulevard; Old Springfield Road and Springfield Avenue; Springfield Avenue and New England Avenue, City of Summit, New Jersey, in an amount not to exceed \$764,562.50.
- 2015-129 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a professional engineering service contract to CME, Parlin, New Jersey, to provide Design, Construction Administration and Inspection Services for the Netherwood Avenue Bridge Replacement, Pl37, in the City of Plainfield, New Jersey in an amount not to exceed \$299,989.80. (Union County Engineering Project Number 2014-002)
- 2015-130 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a professional engineering service contract to Remington Vernick & Arango Engineers (RV&A) of Secaucus, New Jersey, to provide Design, Construction Administration and Inspection Services for the Replacement of Hazelwood Avenue Minor Bridge Ra-69 Over Stream 10-5, City of Rahway, New Jersey in an amount not to exceed \$186,500.00. (Union County Engineering Project Number 2013-009)
- 2015-131 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a professional engineering service contract to Dewberry Engineers, of Bloomfield, New Jersey, to provide Design, Construction Administration and Inspection Services for the Replacement of Springfield Avenue Minor Bridge, Be-19, Township of Berkeley Heights, New Jersey in an amount not to exceed \$299,260.00. (Union County Engineering Project Number 2013-010)
- 2015-132 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a professional engineering service contract to Maser Consulting, P.A., of Red Bank, New Jersey to provide Design, Construction Administration and Inspection Services for the Replacement of Mountain Avenue Minor Bridge, Be-26, Township of Berkeley Heights, New Jersey in an amount not to exceed \$207,170.00. (Union County Engineering Project Number 2013-024)

- 2015-133 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a professional engineering service contract to CME Associates, of Parlin, New Jersey to provide Design, Construction Administration, and Inspection Services for the Replacement of Martine Avenue Bridge, Sc-22, Township of Scotch Plains, New Jersey in an amount not to exceed \$152,444.50. (Union County Engineering Project Number 2013-025)
- 2015-134 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a professional engineering service contract to Neglia Associates, of Lyndhurst, New Jersey to provide Design, Construction Administration and Inspection Services for the Replacement of Central Avenue Minor Bridge, WE-69, Town of Westfield, New Jersey in an amount not to exceed \$115,504.00. (Union County Engineering Project Number 2013-026)
- 2015-135 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-780, which previously concurred with the Township of Springfield's Resolution Number 2014-212, authorizing the County Manager to enter into an Agreement between the New Jersey Transit Corporation and the Township of Springfield (Municipal Sponsor) and the County of Union (County Co-Sponsor) to install two (2) bus shelters. This request will concur with the Township's subsequent Resolution Number 2015-30 to install one (1) bus shelter on Mountain Avenue, northbound at Morris Avenue, near side.
- 2015-136 CHAIRMAN MOHAMED S. JALLOH:** A resolution appointing Javerbaum Wurgaft Hicks Kahn Wikstrom & Sinins, P.C. of Springfield, NJ as Special Counsel to represent Sherrie Brown-Braswell in the matter entitled Shiquon Fowler v. UC, et als, in an amount not to exceed \$20,000.00
- 2015-137 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution 2014-928 dated November 13, 2014 to increase the appropriation to Florio & Kenny of Hoboken, NJ in the matter entitled Shiquon Fowler v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$40,000.00
- 2015-138 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution 2014-1095 dated December 18, 2014 to increase the appropriation to Bauch, Zucker Hatfield, LLC of Springfield, NJ in the matter entitled Barbara Egger v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$40,000.00
- 2015-139 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution 2014-938 dated November 13, 2014 to increase the appropriation to Palumbo & Renaud of Cranford, NJ in the matter entitled Richmond Lapolla v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$65,000.00
- 2015-140 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Winning Strategies Washington, Washington DC, to provide services for comprehensive federal government relations and lobbying services for the contract period of January 1, 2014 through December 31, 2014, in the amount of \$138,000.00.

- 2015-141 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the Assistant Prosecutor's Association, Prosecutor's Office, effective January 1, 2013 through December 31, 2014.

---

#### **FREEHOLDER SPONSORED RESOLUTIONS**

---

- 2015-142 FREEHOLDER LINDA CARTER:** Resolution offering this Board's deepest sympathies to the family of Hortense Stapleton, during their time of sorrow.
- 2015-143 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution thanking Rev. John H. Howard, Jr for his many years of dedicated service to his community; and further wishing him well upon his retirement.
- 2015-144 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution recognizing the many efforts of the Elizabeth Portuguese Lions Club as they celebrate their 36th Anniversary, and further congratulating Idalina Lopes on being selected as the 2015 "Lion of the Year" recipient.
- 2015-145 FREEHOLDER SERGIO GRANADOS:** Resolution offering this Board's deepest sympathies to the family of Marybeth Lo Bello, during their time of sorrow.
- 2015-146 CHAIRMAN CHRISTOPHER HUDAK:** Resolution offering this Board's deepest sympathies to the family of Jessica Osada-Belluscio, during their time of sorrow.
- 2015-147 FREEHOLDER BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of Justin Juzefyk, during their time of sorrow.
- 2015-148 FREEHOLDER BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution honoring the various participants and donors of the 2014 Union County Human Service Gift Giving Drive.
- 2015-149 FREEHOLDER ALEXANDER MIRABELLA:** Resolution offering this Board's deepest sympathies to the family of Westfield Fire Chief Daniel Kelly, during their time of sorrow.
- 2015-150 FREEHOLDER VERNELL WRIGHT:** Congratulating the following women for being chosen by the Union County Commission on the Status of Women as the 2015 Women of Excellence: Cynthia Alexander (Community Leader), Amy Boroff (Entrepreneurship), Adrian Gardner (Law Enforcement), Lynne Fitzpatrick (Business Leader), Erica Bell Foster (Education), Ceil Mantia (Lifetime Achievement), Kathy Lloyd (Media), Reverend Joy Mounts (Youth Advocacy), Tricia Nering (Humanitarian), Karolina Szatkowski (Women's Advocacy).
- 2015-151 FREEHOLDER VERNELL WRIGHT:** Resolution offering this Board's deepest sympathies to the family of Nathaniel Horiatio Brown III, during their time of sorrow.

- 2015-152 FREEHOLDER BRUCE H. BERGEN & FREEHOLDER VERNELL WRIGHT:** Laudatory resolution acknowledging and commending the volunteer work of Penelope and Gerard Garcia, of Summit, for their recognition by Sage Eldercare as the 2015 "Sweethearts of the Year."
- 2015-153 CHAIRMAN MOHAMED S. JALLOH:** Resolution offering this Board's deepest sympathies to the family of Lillie Bell Alston, mother of Hillside Councilman Tony Alston, during their time of sorrow.
- 2015-154 CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Laudatory resolution recognizing Mel Holston for his outstanding contributions to the arts through his participation as a visual artist and his involvement with the Union County Office and Cultural and Heritage Affairs' Teen Arts program, and further acknowledging his works on display in the Freeholder Gallery in honor of Black History Month.

---

**PUBLIC COMMENT PORTION**

---

This meeting is open to the public comment on any governmental issue that a member of the public feels may be of concern to the residents of the county.

---

**FREEHOLDER REPORTS AND COMMENTS**

---

---

**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 SESSION**

January 15, 2015

February 5, 2015

February 26, 2015

March 5, 2015

March 19, 2015

April 9, 2015

April 23, 2015

May 7, 2015

May 28, 2015

June 11, 2015

July 9, 2015

August 6, 2015

September 3, 2015

September 17, 2015

October 1, 2015

October 15, 2015

November 5, 2015

December 3, 2015

December 10, 2015

**REGULAR MEETINGS**

January 29, 2015

February 19, 2015

February 26, 2015

March 12, 2015

March 26, 2015

April 16, 2015

April 30, 2015

May 14, 2015

May 28, 2015

June 18, 2015

July 16, 2015

August 20, 2015

September 10, 2015

September 24, 2015

October 8, 2015

October 15, 2015

November 12, 2015

December 3, 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.