



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 28, 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

PRESENTATION FROM THE BOARD

Resolution presentations will be made by Vice Chairman Bruce Bergen to the winners of the 2015 Shade Tree "Young Writers of Union County" Arbor Day Poetry Contest.

OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Acting Prosecutor

1. Authorizing the County Manager to authorize the purchase of computer software from SHI of Somerset, New Jersey using the pricing of state contract #77560 in an amount of \$91,000 for the Office of the Union County Prosecutor. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager, through the Union County Prosecutor's Office, to purchase forensic software & hardware system from Cellebrite USA, Inc., Parsippany, NJ, in an amount not to exceed \$19,669.00. **(Chairman Mohamed S. Jalloh)**
3. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with Porter Lee Corporation, Schaumburg, Illinois, for the purpose of providing annual support services and supplies for the period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$20,000. **(Chairman Mohamed S. Jalloh)**
4. Authorizing the County Manager through the Office of the Union County Prosecutor to enter into a Professional Services Agreement with Trinitas Hospital, Elizabeth, New Jersey to provide individual therapy sessions to victims of sexual assault for the period of January 1 2015 through December 31, 2015 in an amount not to exceed \$5,000. (Grant Funded) **(Chairman Mohamed S. Jalloh)**

5. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an Agreement with The Forensic Panel of New York for litigation support and services for the period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$25,000.00. **(Chairman Mohamed S. Jalloh)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Norman W. Albert, Esq., Director

1. Amending Resolution Number 2015-017, a contract with Bauch, Zucker, Hatfield, Springfield, New Jersey, special counsel for labor negotiations to increase the cap for legal services in the amount of \$125,000 for an amount not to exceed \$225,000. **(Chairman Mohamed S. Jalloh)**
2. Renewing the Cornerstone Behavioral Health Hospital Staff Medical Malpractice Liability Policy with Princeton Insurance Company, Princeton, New Jersey, from December 15, 2014 through December 15, 2015 in an amount not to exceed \$38,236.98. **(Chairman Mohamed S. Jalloh)**
3. Renewing Cornerstone Behavioral Health Hospital-General and Professional Liability Umbrella and Excess Umbrella Liability with Princeton Insurance Company, Princeton, New Jersey, for the policy period of December 15, 2014 through December 15, 2015 for a contract amount not to exceed \$36,215.03. **(Chairman Mohamed S. Jalloh)**
4. Authorizing the County Manager to renew the contract with Sage Software, Inc., St. Petersburg, Florida for software licensing renewal, software updates and enhancement services for the County of Union's Human Resource Management System for the period of June 2, 2015 through June 1, 2016 in the amount of \$24,848.02. **(Chairman Mohamed S. Jalloh)**
5. Authorizing the County Manager to enter into an agreement to provide liability coverage for the operation of the ambulances owned and operated by the County Emergency Services in the amount of \$2,358.00 with Western World Insurance Company, Franklin Lakes, New Jersey, for the period of April 26, 2015 to April 26, 2016. **(Chairman Mohamed S. Jalloh)**
6. Renewing the following Public Official Bond: Erick Mesias, Comptroller Bond with The Hartford Fire Insurance Company from August 1, 2015 through August 1, 2016 in an amount not to exceed \$274.00. **(Chairman Mohamed S. Jalloh)**
7. New Policy for Cornerstone Behavioral Health Hospital-Tail Reporting for the Umbrella and Excess Liability Lines of Coverage & Excess Tail Coverage with Princeton Insurance Company, Princeton, New Jersey for the policy period of December 15, 2014 through December 15, 2015 for a contract amount not to exceed \$218,061.05 **(Chairman Mohamed S. Jalloh)**

DEPARTMENT OF ECONOMIC DEVELOPMENTWilliam Reyes, Deputy County Manager / 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 Economic Development, Division of Engineering: Yannuzzi Group, Kinnelon, New Jersey for the purpose of providing the Replacement of Raritan Road Culvert, Sc-6, Township of Scotch Plains, County of Union, New Jersey, for an amount not to exceed \$387,135.75. (BA#21-2015; Union County Engineering Project Number 2010-006B) **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to award a contract with the United Way of Greater Union County, Elizabeth, NJ to expand their Family Success Network for the opening of two new Family Success Centers, for a period of June 1, 2015 through December 31, 2015 in an amount not to exceed \$196,241.25 **(Chairman Mohamed S. Jalloh)**
3. Authorizing the County Manager to award Start Now grants to the three schools with the highest scores in the Donate to Educate Start Now grant contest which is the culminating activity of the UC STEP program. Winning schools are as follows: 1st Place Union Catholic High School-grant award \$1,000; 2nd Place U.C. T.E.A.M.S. Charter School-grant award \$500; 3rd Place Governor Livingston High School-grant award \$500. **(Chairman Mohamed S. Jalloh)**
4. Authorizing the County Manager to award a professional engineering service contract to Neglia Engineering Associates of Lyndhurst,, New Jersey for the purpose of providing Conceptual Design Services for the development of a park at the property known as 1000 Lowden Avenue located in the Township of Union, County of Union, New Jersey for an amount not to exceed \$9,100.00. (Union County Engineering Project Number 2015-017) **(Chairman Mohamed S. Jalloh)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Resolution to exceed the County tax levy limit and to establish a CAP Bank (N.J.S. 40A: 4-45.14). **(Freeholder Christopher Hudak)**
2. Adopting the 2015 County of Union Budget as Amended. **(Freeholder Christopher Hudak)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

1. Authorizing the County Manager to enter into an agreement with NJ Transit to secure funding for Fiscal Year (FY) 2016 in the amount of \$896,554, received through the Casino Tax Revenue, Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) Grant for the period of January 1, 2016 through December 31, 2016, 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)**
2. Authorizing the County Manager to enter into an agreement with NJ TRANSIT to secure DHS/TIF SFY 2015 Job Access Reverse Commute (JARC) Operating funding in the amount of \$70,000 with a 100% County match of \$70,000 for a total of \$140,000 for the period of July 1, 2015 through June 30, 2016 for inclusion in NJ Transit's Consolidated Job Access and Reverse Commute (JARC) Grant Application, submitted to the NJ JARC state funded program as the successor to the former federally funded JARC program. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATIONRonald Zuber, Director

1. Authorizing the County Manager to certify to the updated Recreation and Open Space Inventory and to further authorize the County Manager to execute with regard to the certification of the update of the Recreation and Open Space Inventory. **(Freeholder Sergio Granados)**

DEPARTMENT OF PUBLIC WORKS AND FACILITIESJoseph Graziano, Director

1. Resolution concurring with Borough of Mountainside to close Mountain Avenue from New Providence Road to Mountainview Drive on Sunday, June 21, 2015 from 10:00 a.m. to 6:00 p.m. for the purpose of the PAL Cancer Fundraising Event. Also, granting permission to hang a banner from May 14, 2015 to June 21, 2015 on Mountain Avenue. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to apply for and accept the guidelines of the 2015 NJDEP Food Waste, Tire Clean-up & Public Space Bonus Recycling Grant in the amount of \$25,000. The grant will be used to increase recycling opportunities for residents at various County sporting venues by enhancing the number of garbage and recycling receptacles available. Increased educational initiatives will also be incorporated for the contract period of October 1, 2015 through September 30, 2016. (Tentative based on date of award) **(Chairman Mohamed S. Jalloh)**

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

1. A Resolution approving the City of Summit-Summit Conservancy Fundraiser at Summit Transfer Station. **(Chairman Mohamed S. Jalloh)**
2. A Resolution requesting DEP to Endorse an Easement of Union County parkland to Springfield Township for Subsurface Sewer Line in Exchange for Acquiring Quarter Acre of Undeveloped Property in Fee Simple. **(Chairman Mohamed S. Jalloh)**
3. Resolution authorizing the settlement of pending litigation entitled Barbara Sandargus v. UC, et als, in an amount not to exceed \$70,000.00. **(Chairman Mohamed S. Jalloh)**

OFFICE OF THE COUNTY MANAGERAlfred J. Faella, County Manager

1. Authorizes the County Manager to adjust and/or change the Internal Position Control Schedules. **(Freeholder Christopher Hudak)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Laudatory resolution acknowledging and commending Eric Peters for raising awareness for veterans suffering from Post-Traumatic Stress Disorder and traumatic brain injury by his walk across America. **(Freeholders Estrada, Mirabella & Granados)**
2. Authorizing the County Manager to enter into a Sponsorship Agreement with the non-profit organization, Peruvians for Progress, Elizabeth, NJ for the purpose of sharing and celebrating the Peruvian heritage, and bringing awareness of the Peruvian culture and traditions. This sponsorship is in the amount of \$3,000.00. **(Freeholder Christopher Hudak)**
3. Authorizing the County Manager to enter into a Sponsorship Agreement with The Elizabeth African American Heritage Day Parade Committee, a non-profit organization, for the purposes of sharing and promoting pride and cultural awareness of the traditions and heritage. This sponsorship is in the amount of \$4,000.00. **(Freeholder Christopher Hudak)**
4. Authorizing the County Manager to enter into a Sponsorship Agreement with Melly Mel Productions, Inc., Elizabeth, NJ to support the non-profit event entitled the Elizabeth Latin Waterfront Festival. This sponsorship celebrates Hispanic Heritage and is in the amount of \$5,000.00. **(Freeholder Christopher Hudak)**
5. Authorizing the County Manager to enter into a Sponsorship Agreement with the 2015 Portugal Day Committee, Elizabeth, NJ, a non-profit organization in the amount of \$4,000.00. This sponsorship will assist in promoting and celebrating the culture and heritage of the Portuguese community. **(Freeholder Christopher Hudak)**

6. Laudatory Resolution congratulating Daniel J. Bernier, Merritt M. Duffy, Bruce D. Linger, Jonathan G. Phillips, and Karen Positan for receiving the Boy Scouts of America "Union Lifetime Achievement Award" at their Awards Dinner on June 4, 2015. **(Freeholder Hudak & the Entire Board)**
7. Laudatory Resolution extending this Board's deepest condolences to the family of Miriam Ann Moody, Cranford, during their time of sorrow. **(Freeholder Bette Jane Kowalski & Vice Chairman Bruce Bergen)**
8. Congratulating Kenneth Burkett on his many years of dedicated service and wish him health and happiness upon his retirement from the Department of Corrections. **(Freeholder Alexander Mirabella)**
9. Appointing Dana Farrell-Famiglietti as a member to the Advisory Council on Aging for a term commencing January 1, 2014 to December 31, 2016. **(Freeholder Vernell Wright)**
10. Laudatory resolution congratulating Union County resident, Ann Walko, on her selection to serve as President of UNICO National, the largest Italian American Service organization in the United States. **(Freeholder Vernell Wright)**
11. Laudatory Resolution congratulating and honoring the winners of the 2015 Shade Tree "Young Writers of Union County" contest. **(Vice Chairman Bruce H. Bergen)**
12. Laudatory resolution commending Laura and Aaron Cohen for their involvement in the Multiple Sclerosis Society, and further acknowledging their recognition as the Walk MS 2015 Ambassadors for the New Jersey Chapter. **(Vice Chairman Bruce H. Bergen)**
13. Authorizing the County Manager to enter into a contract with The Shakespeare Theatre of New Jersey, Madison, New Jersey for the purposes of bringing six (6) live productions of Shakespeare's Romeo and Juliet to various outdoor venues throughout the summer of 2015. The total expenditure for this contract is not to exceed \$2,550.00. **(Chairman Mohamed S. Jalloh)**
14. Laudatory resolution congratulating the Roselle Abraham Clark High School "Leading Tones" on their recognition by singer/actress Lucy Hale as winners of the "Boost The Volume Contest" and for being selected as the Voices of Meningitis. **(Chairman Mohamed S. Jalloh)**
15. Resolution in support of expanding access to driver's licenses to undocumented New Jersey Residents. **(Chairman Mohamed S. Jalloh)**
16. Laudatory resolution congratulating Daniel Farrell, of Boy Scout Troop 104 of Scotch Plains, on attaining the rank of Eagle Scout. **(Chairman Jalloh & Freeholder Hudak)**
17. Laudatory Resolution welcoming renown author, and former Elizabeth resident, Judy Bloom on the launching of her latest novel "In the Unlikely Event" at Elizabeth City Hall on June 1, 2015. **(Chairman Jalloh & the Entire Board)**

18. Laudatory resolution congratulating the Gateway Family YMCA on the Grand Opening Celebration held on June 8, 2015. **(Chairman Jalloh & the Entire Board)**

EXECUTIVE SESSION

To the extent known, the following item is scheduled to be discussed in executive session:

- 1) Attorney-Client privileged communication and discussions on pending negotiations relating to Health Benefits for employees and potential Third Party Administrator.

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, 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.