



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 19, 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: Union County Improvement Authority: Steve Hockaday; and Union County Vocational-Technical School Board of Education: Theodora Kuklish.

## DEPARTMENT OF ADMINISTRATIVE SERVICES

Norman W. Albert, Esq., Director

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1. Amending Resolution Number 2014-16, a contract with Roth D'Aquanni, LLC, Springfield, New Jersey, special counsel for personnel matters to increase the cap for legal services in the amount of \$75,000 for an amount not to exceed \$150,000. **(Chairman Christopher Hudak)**

## DEPARTMENT OF CORRECTIONS

Brian Riordan, Director

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1. Amending Resolution Number 2013-144, renewing the contract between the County of Union and Education and Health Centers of America, Inc. Wall, New Jersey, to provide comprehensive inmate substance abuse treatment/residential correction facility services to the inmates of the Union County Jail for the contract period of July 1, 2014 through December 31, 2014 in an amount not to exceed \$880,000.00. **(Chairman Christopher Hudak)**

**DEPARTMENT OF ECONOMIC DEVELOPMENT**William Reyes, Deputy County Manager / Director

1. Amending Resolution Number 2013-411, approving the 2013-2014 Consolidated Action Plan to include the following: City of Rahway - JFK Center Facility Improvements Project in the amount of \$21,600.00 to be funded with Community Development Program Income Funds; and Union County College Life Center Project - additional \$4,500.00 of CDBG Contingency Funds modifying the contract from \$9,000.00 to \$13,500.00. **(Chairman Christopher Hudak)**
2. Authorizing the County Manager to enter into an agreement in Support of the Application being submitted by the City of Linden for project funding from the NJDOT Safe Routes to School Program along (County Road) Wood Avenue. **(Chairman Christopher Hudak)**
3. Authorizing the County Manager to enter into an Interlocal Agreement with the City of Summit, to apply for and if accepted, execute all documents for a grant funded by the Hazardous Discharge Site Remediation Fund (HDSRF) program in the amount of \$492,821.00 for site and remedial investigation at the Summit Transfer Station Property located in the City of Summit, New Jersey. **(Chairman Christopher Hudak)**
4. Authorizing the County Manager, through the Workforce Investment Board, to enter into a contract with the Union County College to provide Occupational Training, On-the-Job Training and Entrepreneurial services for Union County residents for a contract period of July 1, 2014 through June 30, 2015 in an amount not to exceed \$1,000,000.00. The Occupational Training Program will offer class-size training for in-demand occupations in targeted growth sectors. The On-the-Job Training Program will coordinate with area employers to place Union County Workforce Investment Act eligible individuals in On-the-Job Training opportunities. **(Chairman Christopher Hudak)**
5. Authorizing the County Manager to enter into a contract to establish the Workforce Innovation Business Center, to be located at the Jersey Gardens Mall. **(Chairman Christopher Hudak)**
6. Authorizing the County Manager to award Start Now grants to the five schools with the highest scores in the Support 4 Soldiers Start Now grant contest. Winning schools are as follows: 1st Place UC TEAMS Charter School-grant award \$1,000; 2nd Place Roselle Park High School-grant award \$250; 3rd Place Governor Livingston High School-grant award \$250; 4th place Union High School-grant award \$250 and Union County Vocational Technical-grant award \$250. **(Chairman Christopher Hudak)**

**DEPARTMENT OF FINANCE**Bibi Taylor, Director

1. Resolution modifying the 2014 Budget in the amount of \$50,641 as a result of notification received from the State of New Jersey, Clean Communities Fund for a program entitled: Clean Communities Program. **(Vice Chairman Mohamed S. Jalloh)**

2. Resolution Modifying the 2014 Budget in the amount of \$16,401 as a result of notification received from the State of New Jersey, Department of Health for a program Entitled: Right to Know. **(Vice Chairman Mohamed S. Jalloh)**
3. Resolution modifying the 2014 Budget in the amount of \$1,417,990 as a result of notification received from the City of Newark for a program entitled: Ryan White Part A HIV Emergency Relief Grant Program. **(Vice Chairman Mohamed S. Jalloh)**
4. Resolution Modifying the 2014 Budget in the amount of \$2,680,538 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Work First New Jersey. **(Vice Chairman Mohamed S. Jalloh)**

#### **DEPARTMENT OF HUMAN SERVICES**

##### Frank Guzzo, Director

1. Amending Resolution Number 2012-548, to authorize a valid Workforce Investment Act (WIA) 2012 Plainfield Board of Education Youth Program contract to be re-set using Workforce Investment Act (WIA) Youth Program 2013 grant dollars in an amount not to exceed \$30,000 for the period of June 1, 2014 through May 31, 2015. **(Freeholder Bette Jane Kowalski)**
2. Amending Resolution Number 2013-1027, to include an additional grant allocation in the amount of \$28,000 for a twelve (12) month contract period to Veola Transportation, Inc for the continued provision of the Paratransit and the Welfare to Work Shuttle. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to enter into contract(s) with the U.S. Department of Housing & Urban Development (HUD) and accept 2013 McKinney-Vento Act Homeless Assistance competitive grant award funds in the total amount of \$4,232,722 for a one (1) year period, authorizing a onetime advance payment of up to one month of the award amount to prevent undue hardship for the agency to carry out the program activities, and further authorizing the County Manager the authority to redistribute funding among the agencies if deemed necessary. **(Freeholder Bette Jane Kowalski)**
4. Authorizing the County Manager to renew the agreement with Social Solutions, Baltimore, Maryland, for the annual license renewal fee to provide cloud-based Efforts-to-Outcomes (ETO) Impact Software and training services for the Division of Youth Services' personnel in an amount not to exceed \$14,659.13 for the period of July 1, 2014 through June 30, 2015 with the option to renew in 2015. **(Freeholder Bette Jane Kowalski)**

#### **DEPARTMENT OF PARKS AND RECREATION**

##### Ronald Zuber, Director

1. Amending Resolution Number 2009-615, to extend the contract with Kemper Sports Management from August 1, 2014 to October 31, 2014; and also amending Resolution Number 2013-764 to increase the management fees by an amount not to exceed \$40,200.00 for a total management fee for 2014 in an amount not to exceed \$134,000. **(Freeholder Sergio Granados)**

2. Amending Resolution Number 2013-1084, to increase the operational funding for Golf Course Operations through October 31, 2014 in an amount not to exceed \$2,238,264 for a total authorization through October 31, 2014 in an amount not to exceed \$5,351,183. **(Freeholder Sergio Granados)**
3. Authorizing the Application to the NJ Department of Community Affairs Grant Application Unit for a Recreation Opportunities for Individuals with Disabilities Program Grant in the amount of \$35,000 and to authorize a County Cash Match of \$7,000 as specified by grant requirements; and to authorize the County Manager to Execute the Grant with the State of New Jersey upon award of the grant. **(Freeholder Sergio Granados)**

#### **RUNNELLS SPECIALIZED HOSPITAL**

Sandra Adour, Acting Administrator

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1. Authorizing the County Manager to enter into an agreement with Jacqueline Napper, PsyD, PsyPharm, Plainfield, New Jersey, to provide psychological services to the patients/residents of Runnells Specialized Hospital for the period of August 1, 2014 through July 31, 2015 in an amount not to exceed \$4,200. **(Freeholder Vernell Wright)**
2. Authorizing the County Manager to enter into an agreement with JoAnn Muir, RRT, Florham Park, New Jersey, to provide respiratory therapy services to the patients/residents and to provide educational services for respiratory therapy to medical and nursing staff at Runnells Specialized Hospital to maintain standards for the State Department of Health during the period of August 1, 2014 through July 31, 2015 at a rate of \$1,140.00 each month in an amount not to exceed \$13,680.00. **(Freeholder Vernell Wright)**
3. Authorizing the County Manager to enter into a contract with New Era Health Associates Corp, Cedarhurst, New York, to provide transition consultant services at Runnells Specialized Hospital for the contract period of July 1, 2014 through October 31, 2014 in an amount not to exceed \$49,400.00. **(Freeholder Vernell Wright)**

#### **OFFICE OF THE COUNTY COUNSEL**

Robert E. Barry, Esq., County Counsel

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1. Amending Resolution Number 2014-203, to increase the appropriation to LaCorte, Bundy, Varady & Kinsella of Union, New Jersey, in the matter entitled Arthur Sabatino v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$18,575.00. **(Chairman Christopher Hudak)**

#### **OFFICE OF THE COUNTY MANAGER**

Alfred J. Faella, County Manager

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1. 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, 2011 through December 31, 2012. **(Chairman Christopher Hudak)**

**FREEHOLDER SPONSORED RESOLUTIONS**

1. Laudatory resolution recognizing the 100th Anniversary of the Smith-Lever Act that established Cooperative Extension. **(Freeholder Bette Jane Kowalski & Freeholder Sergio Granados)**
2. Resolution offering this Board's deepest sympathies to the family of Richard Joseph Hammerl, during their time of sorrow. **(Freeholder Bette Jane Kowalski)**
3. A laudatory resolution congratulating the Greater Plainfield Habitat for Humanity on the completion of their "Builders Blitz" campaign, where they built a house over a five day period for a family affected by Hurricane Sandy. **(Freeholder Linda Carter)**
4. Laudatory resolution congratulating the 2014 Plainfield High School Hall of Fame inductees being honored at their Induction Luncheon on June 21, 2014. **(Freeholder Linda Carter)**
5. Resolution authorizing this Board's deepest sympathies to the family of John G. Hudak, Jr, grandfather of Freeholder Chairman Christopher Hudak, during their time of sorrow. **(Vice Chairman Mohamed S. Jalloh and the Entire Board)**
6. Laudatory resolution acknowledging and thanking Herman Zeitchik for his service to his Country during WWII and further recognizing him on receiving an Honorary Diploma from the Linden High School at their graduation ceremony on Friday, June 20, 2014; representing the 70th Anniversary of his "blanket credit" for his senior year of high school and receipt of his High School diploma. **(Chairman Christopher Hudak)**

**EXECUTIVE SESSION**

To the extent known, the following item is scheduled to be discussed in Executive Session:

- 1) Pending/Anticipated Contract Negotiations for continued Health Care coverage for County employees.

**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, 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 5, 2014 at 12:00pm  
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

January 16, 2014

February 6, 2014

February 20, 2014

March 6, 2014

March 20, 2014

April 3, 2014

April 24, 2014

May 1, 2014

May 15, 2014

June 5, 2014

June 19, 2014

July 10, 2014

August 7, 2014

September 4, 2014

September 18, 2014

October 2, 2014

October 16, 2014

November 6, 2014

Tuesday, November 25, 2014

December 4, 2014

December 18, 2014

REGULAR MEETINGS

January 23, 2014

February 6, 2014

February 27, 2014

March 13, 2014

March 27, 2014

April 10, 2014

April 24, 2014

May 8, 2014

May 29, 2014

June 12, 2014

June 26, 2014

July 17, 2014

August 14, 2014

September 11, 2014

September 25, 2014

October 9, 2014

October 16, 2014

November 13, 2014

Tuesday, November 25, 2014

December 11, 2014

December 18, 2014

\* Special Meeting May 15, 2014